

**MINUTES** of a meeting of the Creative Communities Assessment Scheme Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY 29 MARCH** commencing at **10.01am**.

**Present:**

Cr R McGuire (Chairperson)  
Ms C du Bosky  
Cr S Henderson  
Ms M Soanes  
Ms M Turner

**Attending:**

Mrs W Wright (Committee Secretary)  
Mrs L van den Bemd (Community Development Advisor)  
Ms I-J Huirama (Team Administrator)  
Ms J Collins (Funked Up Junk)  
Ms P Mitchley (Whaingaroa Youth Movement)  
Ms R Power (Inspire! Children's Holiday Music Programme)  
Ms R Ranga & Ms G Paton (Art @ the Port)  
Ms M Allan (Cutting Edge Textiles)  
Ms E Shead & Ms V Kemp (Friendship House Huntly)  
Ms J Carbon (Raglan Community Arts Council – Raglan Art to Wear)  
Ms K Campbell (Raglan Community Arts Council – Kids Clay Workshops)  
Ms M Tuao (Raglan Community Arts Council – Raglan Film Festival)  
Ms A Ramsay (Ngaruawahia Community House)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Soanes/Cr Henderson)**

**THAT** an apology be received from Ms Abraham, Ms Lang and Ms Muru.

**CARRIED on the voices**

**CCSI803/01**

**CONFIRMATION OF STATUS OF AGENDA**

**Resolved: (Cr Henderson/Ms Soanes)**

**THAT** the agenda for a meeting of the Creative Communities Assessment Scheme Committee held on Thursday 29 March 2018 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED on the voices**

**CCSI803/02**

## **DISCLOSURES OF INTEREST**

Ms Soanes advised members of the Committee that she would declare a non financial conflict of interest in item 5.9 [*Raglan Community Arts Council – Art to Wear*], item 5.10 [*Raglan Community Arts Council – Kids Clay Workshop*] and item 5.11 [*Raglan Community Arts Council – Raglan Film Festival*].

The Community Development Advisor advised members of the Committee that she would declare a non financial conflict of interest in item 5.13 [*Ngaruawahia Community House – Community Classes*].

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Soanes/Cr Henderson)**

**THAT the minutes of a meeting of the Creative Communities Assessment Scheme Committee held on Thursday 14 September 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**CCSI803/03**

## **CREATIVE COMMUNITIES SCHEME ASSESSMENTS**

Application for Funding – Jodi Collins - Funked Up Junk  
Agenda Item 5.1

Jodi Collins gave a verbal presentation and answered questions of the committee.

Application for Funding – Whaingaroa Youth Movement - Sign of the Times Production  
Agenda Item 5.2

Patti Mitchley gave a verbal presentation and answered questions of the committee.

Application for Funding – Ruth Power – Inspire Children’s Holiday Music Programme  
Agenda Item 5.3

Ruth Power gave a verbal presentation and answered questions of the committee.

Application for Funding – Art @ the Port – Tell Me a Story Children’s Literature Workshop  
Agenda Item 5.5

Robin Ranga & Glennis Paton gave a verbal presentation and answered questions of the committee.

Application for Funding – Cutting Edge Textiles – Explore Acrylic Paints  
Agenda Item 5.7

Margherita Allan gave a verbal presentation and answered questions of the committee.

Application for Funding – Friendship House Huntly – Community Arts Workshops  
Agenda Item 5.8

Evelyn Shead & Victoria Kemp gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council – Raglan Art To Wear  
Agenda Item 5.9

Ms Soanes declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Jean Carbon gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council – Kids Clay Workshops  
Agenda Item 5.10

Ms Soanes declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Karron Campbell gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council – Raglan Film Festival  
Agenda Item 5.11

Ms Soanes declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Maryann Tuao gave a verbal presentation and answered questions of the committee.

Application for Funding – Ngaruawahia Community House – Community Classes  
Agenda Item 5.13

The Community Development Adviser declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Anne Ramsay gave a verbal presentation and answered questions of the committee.

The meeting adjourned at 11.07am and resumed at 11.13am.

## **REPORTS**

Project Accountability Forms  
Agenda Item 6.1

The report was received [CCS1803/02 refers] and discussion was held.

**Resolved: (Ms Soanes/Cr Henderson)**

**THAT the Creative Communities Scheme notes that the following amounts have been spent:**

<b>Raglan Theatre Academy</b>	<b>Equipment hireage for project</b>	<b>\$3,500.00</b>
<b>Friendship House</b>	<b>Play writing competition</b>	<b>\$350.00</b>
<b>Raglan Community Arts Council</b>	<b>Raglan film festival</b>	<b>\$2,000.00</b>
<b>Timara Rapana</b>	<b>Growing Swag Midyear show</b>	<b>\$2,015.00</b>
<b>Waikato Rocks</b>	<b>Music and Dance Festival-Raglan</b>	<b>\$3,500.00</b>

**CARRIED on the voices**

**CCS1803/04**

Creative Communities Scheme Assessments (Results)

Agenda Item 6.2

All reports were received [*CCS1803/02 refers*] and discussion was held.

Ms Soanes declared a non financial conflict of interest, withdrew from the meeting and was not present when discussions were held and funds allocated to the following: Item 5.9 [*Raglan Community Arts Council – Art to Wear*], item 5.10 [*Raglan Community Arts Council – Kids Clay Workshop*] and item 5.11 [*Raglan Community Arts Council – Raglan Film Festival*].

The Community Development Advisor advised members of the Committee that she would declare a non financial conflict of interest, withdrew from the meeting and was not present when discussions were held and funds allocated to item 5.13 [*Ngaruawahia Community House – Community Classes*].

**Resolved: (Cr McGuire/Cr Henderson)**

**THAT the Creative Communities Scheme Assessment Committee gave consideration to all applications and allocated funding as follows:**

<b>Name of group and description of what money is for</b>	
<b>5.1 Jodi Collins - Funked Up Junk</b>	<b>\$700.00</b>
<b>5.2 Whaingaroa Youth Movement - Sign of the Times Production (towards sound &amp; lighting)</b>	<b>\$3,000.00</b>
<b>5.3 Ruth Power – Inspire! Children’s Holiday Music Programme (teacher’s wages)</b>	<b>\$1,435.00</b>
<b>5.4 Toro Pikopiko Puppets (tutor fees)</b>	<b>\$1,000.00</b>
<b>5.5 Art @ the Port – Tell me a Story</b>	<b>\$1,632.79</b>
<b>5.6 Twin Rivers Arts – Community Art Classes (tutor fees)</b>	<b>\$4,000.00</b>
<b>5.7 Cutting Edge Textiles – Explore Acrylic Paints (tutor fees)</b>	<b>\$787.00</b>
<b>5.8 Friendship House Huntly – Community Arts Workshops (tutor fees)</b>	<b>\$4,000.00</b>
<b>5.9 Raglan Community Arts Council – Raglan Art To Wear (lighting)</b>	<b>\$3,184.98</b>

