

MINUTES for a meeting of the Creative Communities Assessment Scheme Committee held in the Virtual Hub, 15 Galileo Street, Ngaruawahia on **THURSDAY, 27 APRIL 2023** commencing at **9:30am.**

Present:

Ms D Thurlow (Acting Chairperson & Community and Development Funding Advisor)
Cr M Keir
Cr T Turner
Mr S Sheppard
Mr M Vincent
Ms F Anderson
Ms T Herangi (*left at 12:30pm*)
Ms D Christian

Attending:

Mr A Dey
Mr D Tasker (*via audio visual link*)
Ms E Shead (Friendship House (Huntly) Community Charitable Trust)
Ms J Beverland (Lets Get Together Huntly)
Mr A Mooar (Raglan Community Radio) (*via audio visual link*)
Mr C Osbourne
Ms R Masters (Raglan Community Arts Council Inc)
Ms J Anderson (Raglan Community Arts Council Inc) (*via audio visual link*)
Ms N Brzeska (Raglan Community Arts Council Inc)
Mr B Wilson (Raglan Community Arts Council Inc) (*via audio visual link*)
Ms L Millward (Te Whare Toi Ngaruawahia/Twin Rivers Community Art)
Ms M Heward (Te Whare Toi Ngaruawahia/Twin Rivers Community Art)
Ms K Barr (The Gordonton Art & Design Trail)
Ms S Riddle (The Gordonton Art & Design Trail)
Ms L Hughes (Toi Akot Te Kauwhata)

Ms D Thurlow (Community Led Development Funding Advisor)
Ms L Van Den Bemd (Community Led Development Advisor)
Ms R Leahy (Democracy Advisor)

Cr Turner opened the meeting with a Karakia.

APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

- Cr Keir nominated Cr Turner to be the Chairperson.
- Cr Keir nominated Mr Vincent to be the Deputy Chairperson.

Resolved: (Cr Keir/Ms Christian)

That Cr Tilly Turner be appointed the Chairperson of the Creative Communities Scheme Assessment Committee.

CARRIED

CCS2304/01

Cr Turner assumed the Chair at this point.

Resolved: (Crs Keir/Turner)

That Mr Mark Vincent be appointed Deputy Chairperson of the Creative Communities Scheme Assessment Committee.

CARRIED

CCS2304/02

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Cr Turner/ Cr Keir)

THAT:

- a. the agenda for a meeting of the Creative Communities Assessment Scheme Committee held on Thursday, 27 April 2023 be confirmed;**
- b. with all items being considered in the open meeting; and**
- c. all reports be received.**

CARRIED

CCS2304/03

DISCLOSURES OF INTEREST

- Mr Sheppard declared an association with Raglan Arts Council. It was noted that he was put forward by the Raglan Arts Council to be their representative on the Committee.

- Ms Christian declared that she had worked with the applicant Lauren Hughes in the past.

CONFIRMATION OF MINUTES

Resolved: (Cr Turner/Mr Vincent)

THAT the minutes for a meeting of the Creative Communities Assessment Scheme Committee held on Thursday, 22 September 2022 be confirmed as a true and correct record.

CARRIED

CCS2304/04

REPORTS

Applications and Assessment for Creative Communities Scheme
Agenda Item 6.1

The report was received [*CCS2304/03 refers*], and no further discussion was held.

CREATIVE COMMUNITIES SCHEME APPLICATIONS & ASSESSMENT

Durga Puja 2023 cultural event
Agenda Item 7.1

The application was received [*CCS2304/03 refers*], and the following points were noted:

- Mr Dey attended the meeting, it was noted he was the founder of the Hamilton Bengali Association.
- The Committee heard how this was the eighth year this event would be held. The event would offer the opportunity for different cultural groups to showcase their dance. Food would also be sold at the event at a subsidised rate.
- *How many people do you expect to attend the event?* There are 80 members and around 250 people attend the groups.
- It was noted that the main form of advertising for this event was word of mouth, however, they had also created a facebook page.
- The Committee agreed to partially fund the application.

Whaingaroa Emerging Artists Exhibition I
Agenda Item 7.2

The application was received [*CCS2304/03 refers*], and the following points were noted:

- The applicant stated that the exhibition aims to directly help emerging artists that are affected by barriers. The exhibition would provide a central location for artists, organisers would not ask for a commission and mentorship would be offered.
- Around 13-14 artists had confirmed they would be a part of the exhibition.
- The applicant was engaging the community through social media platform, Raglan Arts Weekend, local radio and newspapers as well as through their connect to the arts community in Raglan. .
- It was noted that marketing was the focus of the application. Artists often found marketing a challenge. Making art and marketing.
- The Committee agreed to partially fund the application.

Halloween Dragstravaganza Agenda Item 7.3

The application was received [CCS2304/03 refers], and the following points were noted:

- It was noted that the event would be held at Matangi Hall. The applicant had produced other pride events.
- It was expected that 150-250 people would attend and it would be promoted online and in schools.
- Mr Tasker was looking for funding to kickstart the project and pay for advertising costs etc. Any money that was made from the event would go back into the artform of drag.
- The Committee agreed to partially fund the application.

Creative Huntly - The Interim part 2 Agenda Item 7.4

The application was received [CCS2304/03 refers], and the following points were noted:

- A discussion was held on the strategic direction of Creative Huntly. It was noted that they were trying to push evening and weekend classes.
- It was noted that Creative Huntly was growing but was limited by resource. They lack the funding for an alternative building.
- The Committee agreed to partially fund the application.

The Huntly Wearable Art Show Agenda Item 7.5

The application was received [CCS2304/03 refers], and the following points were noted:

- It was noted that the event started in the early 2000s and around 270 people attend the event.
- *What are the ticket costs?* Tickets are \$30 and the money from ticket sales would go towards covering the cost of security.
- The Committee agreed to fully fund the application.

Raglan Arts Weekend 2023 1

Agenda Item 7.6

The application was received [CCS2304/03 refers], and the following points were noted:

- A discussion was held around the events taking place over the Raglan Arts Weekend.
- The applicant was also seeking funding through sponsorships.
- The applicant stated they would charge for the event, however, they would have a ticketed cocktail event which if successful they would look to grow in the
- The Committee agreed to fully fund the application.

Live and Local Music Program 2023/2024

Agenda Item 7.7

The application was received [CCS2304/03 refers], and the following points were noted:

- The programme had been running for a couple of years. The applicant stated it was a valuable part of the arts scene in Raglan.
- It was noted that the previous year's Creative Communities Scheme Funding accountabilities had not yet been completed because the project was extended out by three months.
- The Committee agreed to partially fund the application.

Raglan Arts Weekend 2023 2

Agenda Item 7.8

The application was received [CCS2304/03 refers], and the following points were noted:

- It was noted that this application was a duplicate of Agenda Item 7.6.

After School Young Artist Workshops Term 3/Term 4 2023

Agenda Item 7.9

The application was received [CCS2304/03 refers], and the following points were noted:

- The applicant stated that the workshop would focus on 5-12 year olds.
- Money had been raised to help sponsor two disadvantaged children into the programme.
- The Committee agreed to fully fund the application.

Matariki Celebration 2023

Agenda Item 7.10

The application was received [CCS2304/03 refers], and the following points were noted:

- The Matariki Celebration 2023 would be a one night event turning music and artwork into celebration.
- Last year the event attracted 200-300 participants and a viewer audience of 500-1000.
- The Committee agreed to partially fund the event.

RUF - Raglan Ukulele Festival

Agenda Item 7.11

The application was received [CCS2304/03 refers], and the following points were noted:

- The applicant stated that Raglan had become the centre for Ukelele in New Zealand. In Raglan alone, there were 40 people in the Ukelele group with an age range of 7-90 year olds.
- The applicant was requesting funding to pull off a Ukelele Festival that would gather people from across the North Island.
- There would be public performances in the street and cafes and a concert which could cater for 150 people.
- The Committee agreed to partially fund the application.

Whaingaroa Talent Factory 2023

Agenda Item 7.12

The application was received [CCS2304/03 refers], and the following points were noted:

- The event would be held in conjunction with Soundsplash and would involve a mentoring session with established artists.
- The event focused on the 13-18 year old age group.
- The Committee agreed to fully fund the application.

Matangi Children's Circus Workshop

Agenda Item 7.13

The application was received [CCS2304/03 refers], and the following points were noted:

- The applicant did not attend the meeting.
- The Committee reviewed the application and agreed it was a creative and novel workshop with experienced and talented instructors.
- The Committee agreed to fully fund the application.

Tamariki and Whanau Art Programmes Term 2 2023

Agenda Item 7.14

The application was received [CCS2304/03 refers], and the following points were noted:

- The applicant discussed the art programmes that Te Whare Toi o Ngaaruawaahia were running and sought funding for the core programmes.
- It was noted that Whanau date night was a popular programme that saw adults and children working together.
- It was noted that the Committee cannot retrospectively fund applications. The applicant stated the programme would not begin until week 2 of the school term.
- The Committee agreed to fully fund the application.

Tamariki and Whanau Art Programmes Term 3 2023

Agenda Item 7.15

The application was received [CCS2304/03 refers], and the following points were noted:

- This item was discussed under Agenda Item 7.14
- The Committee agreed to fully fund the application.

The Gordonton Art & Design Trail 2023

Agenda Item 7.16

The application was received [CCS2304/03 refers], and the following points were noted:

- It was noted that the last year's event attracted around 400 visitors. The event would be promoted on facebook and through flyers. .
- *Why should community money be put into this event when it is a vehicle to sell art?* It is a promotion of the arts. Attendees would be able to view art forms they would not normally have access to such as woodturning, glass making, pottery and pressing.
- The Committee agreed to partially fund the application.

Matariki Carving and Kai

Agenda item 7.17

The application was received [CCS2304/03 refers], and the following points were noted:

- The applicant stated that the majority of their funding comes from the Ministry of Arts, Culture and Heritage.
- It was noted that event would be a specialist carving workshop that would cater to the middle-aged group.
- The Committee agreed to fully fund the application.

Meeting adjourned at 12:20pm and resumed at 1pm.

Resolved: (Cr Keir/ Ms Anderson)

7.1 Anirban Dey - Durga Puja 2023 cultural event	\$1,782.00
7.2 Caleb Osborne - Whaingaroa Emerging Artists Exhibition	\$2,100.00
7.3 David Tasker - Halloween Dragstravaganza	\$1,000.00
7.4 Friendship House (Huntly) Community Charitable Trust - Creative Huntly - The Interim part 2	\$4,400.00
7.5 Lets Get Together Huntly - The Huntly Wearable Art Show	\$2,525.00
7.6 Raglan Community Arts Council - Raglan Arts Weekend 2023	\$3,917.38
7.7 Raglan Community Arts Council - Live and Local Music Program 2023/2024	\$2,200.00
7.9 Raglan Community Arts Council - After school young artist workshops Term 3/Term 4 2023	\$1,752.00
7.10 Raglan Community Arts Council - Matariki Celebration 2023	\$1,989.00
7.11 Raglan Community Arts Council - RUF - Raglan Ukulele Festival	\$1,000.00
7.12 Raglan Community Radio - Whaingaroa Talent Factory 2023	\$1,828.87
7.13 Sergio Aguilar Monteserin - Matangi children's circus workshop	\$2,192.00
7.14 Te Whare Toi o Ngaaruawaahia - Twin Rivers Community Art - Tamariki and Whanau Art Programmes Term 2 2023	\$2,098.31
7.15 Te Whare Toi o Ngaaruawaahia - Twin Rivers Community Art - Tamariki and Whanau Art Programmes Term 3 2023	\$1991.36
7.16 The Gordonton Art & Design Trail - The Gordonton Art & Design Trail 2023	\$1500.00
7.17 Toi Ako Te Kauwhata via Te Kauwhata Community House - Matariki Carving and Kai	\$2250.00
<u>CARRIED</u>	CCS2304/05

Cr Turner closed the meeting with a Karakia.

There being no further business the meeting was declared closed at 2:59pm.

Minutes approved and confirmed this _____ day of _____ 2023.

Tilly Turner
CHAIRPERSON

UNCONFIRMED