

MINUTES of a meeting of the Creative Communities Assessment Scheme Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY 13 SEPTEMBER 2018** commencing at **10.10am**.

Present:

Ms M Soanes (Chairperson) *[from 10.10am until 11.55am and from 12.10pm]*
Cr S Henderson
Ms D Abraham *[from 12.08pm]*
Ms C du Bosky
Ms C Lang
Ms M Turner

Attending:

Mrs L Wainwright (Committee Secretary)
Mrs L van den Bemd (Community Development Co-ordinator)
Ms I-J Huirama (Team Administrator)
Ms I-J Huirama (Ngaruawahia Squash Racquets Club Inc – Mural Project)
Mr L Nathan (Waikato Rocks Trust – Raglan Music & Dance Festival)
Mr R Gallagher (Raglan Community Arts Council – Raglan Arts Weekend 2018)
Mr R Gallagher (Raglan Community Arts Council – Kids Clay Workshops)
Ms S Devlin (Onewhero Society of Performing Arts – Community Art Exhibition)
Ms S Hull (Onewhero Society of Performing Arts – Community Art Exhibition)
Ms M Allan (Cutting Edge Textiles – Turning over a New Leaf)
Mr R Montford (Glen Massey School – School Production)
Ms M Tuao (No Rules Here Exhibition)
Ms J Mako (Te Kauwhata Community House - Arts Facilitator Pilot Project)
Ms E Shead (Community Arts Based Workshop)
Ms V Kemp (Friendship House - Community Arts Based Workshop)

Ms Soanes assumed the chair for the duration of the meeting.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Soanes/Cr Henderson)

THAT an apology be received from Cr McGuire and Ms Muru;

AND THAT an apology for lateness be received from Ms Abraham.

CARRIED on the voices

CCSI809/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Ms Soanes/Ms Lang)

THAT the agenda for a meeting of the Creative Communities Assessment Scheme Committee held on Thursday 13 September 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

CCSI809/02

DISCLOSURES OF INTEREST

Ms Huirama advised members of the Committee that she would declare a non financial conflict of interest in item 5.1 [*Ngaruawahia Squash Racquets Club Inc – Mural Project*].

Ms Soanes advised members of the Committee that she would declare a non financial conflict of interest in items 5.3 and 5.4 [*Raglan Community Arts Council – Raglan Arts Weekend 2019*] and [*Raglan Community Arts Council – Kids Clay Workshop*].

CONFIRMATION OF MINUTES

Resolved: (Ms Soanes/Ms Muru)

THAT the minutes of a meeting of the Creative Communities Assessment Scheme Committee held on Thursday 29 March 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CCSI809/03

CREATIVE COMMUNITIES SCHEME ASSESSMENTS

Application for Funding – Ngaruawahia Squash Racquets Club Inc – Mural Project
Agenda Item 5.1

The report was received [*CCSI809/02 refers*] and discussion was held.

Ms Huirama gave a verbal presentation and answered questions of the committee.

Application for Funding – Waikato Rocks Trust – Raglan Music & Dance Festival
Agenda Item 5.2

The report was received [*CCSI809/02 refers*] and discussion was held.

Mr Nathan gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council – Raglan Arts Weekend 2019
Agenda Item 5.3

The report was received [CCS1809/02 refers] and discussion was held.

Mr Gallagher gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council – Kids Clay Workshops
Agenda Item 5.4

The report was received [CCS1809/02 refers] and discussion was held.

Mr Gallagher gave a verbal presentation and answered questions of the committee.

Application for Funding – Onewhero Society of Performing Arts – Community Art Exhibition
Agenda Item 5.5

The report was received [CCS1809/02 refers] and discussion was held.

Ms Devlin and Ms Hull gave a verbal presentation and answered questions of the committee.

Application for Funding – Margherita Allan (Cutting Edge Textiles) – Turning over a New Leaf
Agenda Item 5.6

The report was received [CCS1809/02 refers] and discussion was held.

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

Application for Funding – Glen Massey School – School Production
Agenda Item 5.7

The report was received [CCS1809/02 refers] and discussion was held.

Mr Montford gave a verbal presentation and answered questions of the committee.

Application for Funding – Maryann Tuao – No Rules Here Exhibition
Agenda Item 5.8

The report was received [CCS1809/02 refers] and discussion was held.

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

Application for Funding – Te Kauwhata Community House – Arts Facilitator Pilot Project
Agenda Item 5.9

The report was received [CCS1809/02 refers] and discussion was held.

Ms Mako gave a verbal presentation and answered questions of the committee.

Application for Funding – Friendship House – Community Arts Based Workshop
Agenda Item 5.10

The report was received [CCS1809/02 refers] and discussion was held.

Ms Shead and Ms Kemp gave a verbal presentation and answered questions of the committee.

The meeting adjourned at 11.02am and resumed at 11.37am.

REPORTS

Project Accountability Forms
Agenda Item 6.1

The report was received [CCS1809/02 refers] and discussion was held.

Resolved: (Ms Soanes/Ms du Bosky)

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

Ruth Power	Inspire Children's Holiday Music Programme	\$1,435.00
Max King-Raglan Community Arts Council	Art to Wear 2018	\$3,184.98
Raglan Community Arts Council	Kids Clay Term 1&2 2017	\$3,000.00
Raglan Community Arts Council	Kids Clay Term 3&4 2017	\$3,300.00
Michael Robins	Ruapuke Workshop	\$1,910.00
Maryann Tuao	Film maker's workshop 2018	\$1,836.26
Raglan Community Arts Council	Raglan Arts Weekend 2018	\$2,200.00
Raglan Community Arts Council	Music Performances	\$1449.00

CARRIED on the voices

CCS1809/04

