

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

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

CCS1809/01

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

CCS1809/02

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

CCS1809/03

CREATIVE COMMUNITIES SCHEME ASSESSMENTS

<u>Application for Funding – Ngaruawahia Squash Racquets Club Inc – Mural Project</u> Agenda Item 5.1

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

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

<u>Application for Funding – Waikato Rocks Trust – Raglan Music & Dance Festival</u> Agenda Item 5.2

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

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

<u>Application for Funding – Raglan Community Arts Council – Raglan Arts Weekend 2019</u> 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.

<u>Application for Funding – Raglan Community Arts Council – Kids Clay Workshops</u> 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.

<u>Application for Funding – Onewhero Society of Performing Arts – Community Art</u> <u>Exhibition</u> 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.

<u>Application for Funding – Margherita Allan (Cutting Edge Textiles) – Turning over a New</u> <u>Leaf</u> 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.

<u>Application for Funding – Glen Massey School – School Production</u> 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.

<u>Application for Funding – Maryann Tuao – No Rules Here Exhibition</u> 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.

<u>Application for Funding – Te Kauwhata Community House – Arts Facilitator Pilot Project</u> 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.

<u>Application for Funding – Friendship House – Community Arts Based Workshop</u> 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

<u>Creative Communities Scheme Assessments</u> Agenda Item 6.2

The Community Development Co-ordinator assumed the chair for this item.

Ms Huirama declared a conflict of interest, withdrew from the room and did not speak to, or vote on this item.

Ms Soanes declared a conflict of interest, withdrew from the room did not speak to, or vote on this item.

Resolved: (Ms Muru/Ms Lang)

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

Ngaruawahia Squash Racquets Club Inc – Mural Project	\$5,000.00
Waikato Rocks Trust – Raglan Music & Dance Festival	\$3,500.00
Raglan Community Arts Council – Raglan Art	\$2,500.00
Raglan Community Arts Council – Kids Clay Workshops	\$1,939.00
Onewhero Society of Performing Arts – Community Art	\$1,000.00
Exhibition	
Margherita Allan (Cutting Edge Textiles) – Turning over a New	\$795.00
Leaf	
Glen Massey School – School Production	\$0.00
Maryann Tauo (No Rules Here Exhibition)	\$2,000.00
Te Kauwhata Community House (Arts Facilitator Pilot	\$5,500.00
Project)	
Friendship House (Community Arts Based Workshop)	\$5,319.55
Total	\$27,553.55
CARRIED on the voices	CCS1809/05

Ms Abraham entered the meeting at 12.08pm during discussion on the above item and was present when voting took place.

There being no further business the meeting was declared closed at 1.02pm.

Minutes approved and confirmed this	day of	2018.
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R McGuire CHAIRPERSON