

MINUTES of a meeting of the Creative Communities Assessment Scheme Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY 26 SEPTEMBER 2019** commencing at **10.01am.**

Present:

Cr R McGuire (Chairperson)
Cr S Henderson
Ms C Lang
Ms J Muru
Ms M Soanes
Ms M Turner

Attending:

Ms T Lazarus (The Soundsystem Project NZ)
Mr R Gallagher and Ms J Anderson (Raglan Community Arts Centre – Clay Art Skills Workshop)
Ms R Moanaroa (Collection of Poems)
Ms M Allan (Cutting Edge Textiles – Fabric Painted Workshops)
Ms J Rowland (Te Whare Toi o Ngaruawahia – Twin Rivers Community Art Centre Inc Term Four Holiday Programme, Pottery Class, The DIY Way Workshops)
Ms B Wood (Te Whare Toi o Ngaruawahia – Twin Rivers Community Art Centre Inc (Mosaic Workshops)
Ms E Shead (Friendship House (Huntly) Community Charitable Trust Arts Programme)
Mrs L van den Bemd (Community Development Co-ordinator)
Ms Salisbury (Creative Communities NZ Advisor)
Mrs R Gray (Senior Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Henderson/Ms Lang)

THAT an apology be received from Ms Abraham and Ms du Bosky.

CARRIED on the voices

CCSI909/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Ms Muru/Ms Lang)

THAT the agenda and supplemental agenda for a meeting of the Creative Communities Assessment Scheme Committee held on Thursday 26 September 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

CCSI909/02

DISCLOSURES OF INTEREST

Ms Soanes advised members of the Committee that she would declare a non financial conflict of interest in item 5.2 [*Raglan Community Arts Council – Clay Art Skills Wrokshop*].

CONFIRMATION OF MINUTES

Resolved: (Ms Turner/Ms Lang)

THAT the minutes of a meeting of the Creative Communities Assessment Scheme Committee held on Thursday 28 March 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CCSI909/03

CREATIVE COMMUNITIES SCHEME ASSESSMENTS

Tamar Lazarus – The Soundsystem Project NZ
Agenda Item 5.1

The report was received [*CCSI909/02 refers*] and discussion was held.

Ms Lazarus gave an overview of her application and answered questions of the committee as follows:

- A soundsystem trust was established with the focus on youth adventure; working with and empowering children, at schools and youth centres, interested in music, technology and design industries but lacking in funding.
- The youth had a self-sustained soundsystem that they could perform their own music through and learn DJ skills. This was an opportunity to showcase and entertain the community.
- The programme would be run after hours during the school term, in February 2020.
- The NZCA system did not provide credits for children at this stage.

Raglan Community Arts Council – Clay Art Skills Workshop
Agenda Item 5.2

The report was received [*CCS1909/02 refers*] and discussion was held.

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

Mr Gallagher and Ms Anderson spoke to a PowerPoint presentation that summarised the following key points for the workshop:

- Young people engaging with and participating in the arts.
- Creative art from drawing to glazed art objects.
- Creation and presentation of their art.
- The workshop would encourage a greater diversity with funding for children that were unable to attend owing to financial requirements.

Tabled Item: Preschool to Youth Presentation.

Te Kauwhata & District Information & Support Centre Incorporated – Arts Programme
Agenda Item 5.3

The report was received [*CCS1909/02 refers*].

A representative from the applicant was not in attendance for this item.

Ruth Hare – Youth Theatrical Production
Agenda Item 5.4

The report was received [*CCS1909/02 refers*].

An apology was noted from Ms Hare in respect to this application.

Rangi Moanaroa – A Collection of Poems
Agenda Item 5.5

The report was received [*CCS1909/02 refers*] and discussion was held.

Ms Rangi Moanaroa gave an overview of the application and answered questions of the Committee as follows:

- Her poems had been published in the community house newsletter and she now wished to have these published into a photo book.
- The community had provided encouragement to Ms Moanaroa to achieve this project.

Cutting Edge Textiles – Fabric Painted Workshops
Agenda Item 5.6

The report was received [*CCS1909/02 refers*] and discussion was held.

Ms Allen gave an overview of her application and answered questions of the Committee:

- An international tutor would attend a weekend workshop in February 2020.
- The tutor had a unique way of painting onto fabric.
- The workshop group would be made up of locals and also from other areas of New Zealand with preference given to locals first for the workshop.
- Approximately 10% of attendees would be from previous workshops.
- The maximum number for a workshop would be 15, noting there was a waiting list.

Twin Rivers Community Arts Centre – Term Four Holiday Programme
Agenda Item 57

The report was received [*CCS1909/02 refers*].

Ms Rowland gave an overview of the application and explained the following:

- The term 4 holiday programme in 2020 proposed to design and create a sign for outside the Twin Rivers Community Arts Centre.
- A sign had been donated for the programme.

Twin Rivers Community Arts Centre – Term Four Pottery Class
Agenda Item 5.8

The report was received [CCS1909/02 refers].

Ms Rowland gave an overview of the application and explained that the new pottery class commenced last term and wished to continue into the next term.

Twin Rivers Community Arts Centre – The DIY Workshops
Agenda Item 5.9

The report was received [CCS1909/02 refers] and discussion was held.

Ms Rowland gave a brief summary of the application and answered questions of the Committee:

- Workshops would be focussed on creating alternative products replacing plastic use to help reduce the environmental impact.
- Workshops would be held over 4-5 sessions making dish cloths, soap, covers, cosmetics, in an effort to reduce waste in the environment. Some samples of cloths and soap were distributed amongst the Committee members.
- The workshop would have approximately 10 attending.

Twin Rivers Community Arts Centre – Term One 2020 Mosaic Workshop
Agenda Item 5.10

The report was received [CCS1909/02 refers] and discussion was held.

Ms Wood gave an overview of the application and answered questions of the Committee:

- Winter brunch sessions had been held in August to gauge the interest in art and craft activities. Following feedback, the applicant agreed to run a mosaic workshop over 4 weeks with the possibility of producing an outdoor planter from a recycled wheel rim.
- The intention of the workshop was to develop mosaic skills, not to sell the items.

Friendship House (Huntly) Community Charitable Trust – Arts Programme
Agenda Item 5

The report was received [CCS1909/02 refers] and discussion was held.

Ms Shead spoke to a power point presentation and answered questions of the Committee:

- It was noted that the Huntly Hub was used for the children's programmes which was a popular venue.
- Boomerang Bags were given out to the Committee showing what had been created to date.

The meeting adjourned at 10.48am and resumed at 11.10am.

REPORTS

Creative Communities Scheme Assessments September 2019
Agenda Item 6.1

Resolved: (Ms Muru/Cr Henderson)

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

Name of group and description of what money was for:

Tamar Lazarus - The Soundsystem Project NZ	\$4,818.00
Raglan Community Arts Council - Clay Arts School Workshop	\$3,157.00
Te Kauwhata & Districts Information & Support Centre Inc - Arts Programme	\$7,500.00
Ruth Hare - Youth Theatrical Programme	\$4,256.30
Rangi Moanaroa - A Collection of Poems	\$146.60
Cutting Edge Textiles - Fabric Painted Workshops	\$1,000.00
Twin Rivers Community Art Centre - Term Four Holiday Programme	\$1,075.86
Twin Rivers Community Art Centre - Community Pottery Classes	\$1,101.50
Twin Rivers Community Art Centre - DIY (tutor fees/venue hire/admin)	431.79
Twin Rivers Community Art Centre - Mosaic Workshop (exclude the tile nippers)	659.68
Friendship House (Huntly) Community Charitable Trust - Arts Programme	3,437.95
Total	\$27,584.08

CARRIED on the voices **CCS1909/04**

In relation to the Twin Rivers Community Art Centre - DIY projects (highlighted above), the Committee advised that funding would not be granted for the following parts of the application:

- Workshop One: Cold process soap making and other homemade cleaning ideas.
- Workshop Two: Honey Wrap making and a simple lip balm.

There being no further business the meeting was declared closed at 12.11pm.

Due to the 2019 local authority elections, the Chair and the Chief Executive Mr GJ Ion, signed the 'end of term' September 2019 Creative Communities Scheme Assessment Committee Minutes, in accordance with Standing Order 27.4.

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R McGuire
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE