

Rangitikei District Council

Creative NZ Meeting

Minutes – Tuesday 24 April 2018 – 10:00 am



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Present: Ms Gill Duncan (Chair)
Ms Anne George
Ms Pam Bradley
Mr Paul Marcroft
Ms Raewyn Turner
Cr Richard Aslett

In attendance: Ms Christin Ritchie, Governance Administrator
Ms Jan Harris

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

The apologies from His Worship the Mayor, Andy Watson and Marion McPhee were given.

3 Members Conflicts of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

Cr Richard Aslett has submitted an application for consideration of funding in this current round. As a result, he did not attend the meeting in a Committee member capacity. He did, however, address the Committee as an applicant in agenda item 5.

Ms Turner advised that she is on the Committee for the Wear-A-Bull Arts, however has only attended one committee meeting to date.

Ms Duncan advised she is on board for the Taihape Community Development Trust.

4 Minutes of previous meeting

The minutes were taken as read and verified.

| | | | |
|-------------------------------|-------------------|-----------------|-----------------|
| Resolved minute number | 18/CNZ/001 | File Ref | 3-GF-3-2 |
|-------------------------------|-------------------|-----------------|-----------------|

That the minutes of the previous Creative Communities Assessment meeting on 29 November 2017 be taken as read and verified as an accurate and correct record of the meeting.

Ms George / Ms Duncan. Carried

5 Opportunity for the applicants to address the Committee

Jan Harris presented for the Bulls and District Community Trust – Wear- a-bull Arts:

- There is new branding/posters which will be displayed
- Categories include Animation explosion, Disney and Pixar, Yellow Brick road
- Manchester Social Services have donated bags with materials which are to be used for the costumes
- 7 entries have already been received
- The vent will be run in conjunction with the Art for Art sales Exhibition

Ms Harris left the meeting 10.22 am

Richard Aslett presented his project, 'and when he was called he went':

- This is a New Zealand exhibition, with art work provided by Elwyn Stone
- There is also a display with 100 tear drops to represent the 100 years since WW1
- The costs will cover transportation costs of the exhibit/artwork

Cr Aslett left the meeting 10.38 am

6 Creative Communities applications April 2018

| Resolved minute number | 18/CNZ/002 | File Ref | 3-GF-3-2 |
|-------------------------------|--|-----------------|-----------------|
| 1 | That the report 'Creative Communities Applications April 2018' be received. | | |
| 2 | That the Creative New Zealand Funding Assessment Committee approve/decline the applications, listed below, on behalf of the Creative Community Scheme (Creative New Zealand), and disburse the funds to successful applicants: | | |
| | • South Makirikiri School: Te Kapa Haka o South Makirikiri | | \$1,740 |
| | • Crafts+Alive: <<Crafts Alive>> | | \$846.62 |
| | • Taihape Community Development Trust: Community Inspired Signage | | \$1,500 |
| | • Richard Aslett: 'and when he was called he went' | | \$1,120 |
| | • Marton Country Music Festival | | \$1,000 |
| | • Bulls and District Community Trust: Wear-a-Bull Arts | | \$1,700 |
| 3 | That the following Creative Communities Project Report Forms be received: | | |
| | • Taihape Community Development Trust – Gumboot Day Art Workshops | | |
| | • Marton Arts & Crafts Centre – 2017 Exhibition | | |
| | • Marton Women's Institute – Crafts + Alive | | |
| | • Bulls District Community Trust – Art 4 Arts Sake and Bulls Wear-a-Bull Arts | | |
| | • Marton Country Music Festival 2018 | | |

Ms Duncan / Ms George. Carried

The committee discussed the application form from the Marton Country Music Festival, and felt that due to the size of the festival now, they may benefit from applying directly to Creative NZ for funding, as they would be able to apply for a more substantial amount.

Undertaking Subject Letter to Marton Country Music Festival

A letter to be sent to the Marton Country Music Festival suggesting they apply for funding to Creative NZ at their next funding round.

7 Next Meeting

Tuesday 27 November 2018, 10:00 am

8 Meeting Closed

12:00 pm

Confirmed/Chair: _____

Date: