



Rangitikei District Council

Creative NZ Meeting

Agenda – Tuesday 27 November 2018 – 10:00 am

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Note: the applications to the Scheme are provided as a separate document to Committee members, and are available online: <https://www.rangitikei.govt.nz/council/meetings/committee/creative-nzfunding-assessment-committee>

The quorum for the Creative Communities Committee is 6.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Apologies

3 Members Conflicts of interest

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

4 Minutes of previous meeting

The minutes from the 24 April 2018 meeting are attached.

File ref: 3-GF-3-2

Recommendation:

That the minutes of the previous Creative Communities Assessment meeting on 24 April 2018 be taken as read and verified as an accurate and correct record of the meeting.

5 Opportunity for the applicants to address the committee

Eva George from the Taihape Community Development Trust will present her projects, Community Inspired Event Signage and Gumboot Day Art Workshops.

Liz Rayner from the Marton Players Inc will present her project, Sound system.

6 Creative Communities Applications November 2018

A report is attached.

File ref: 3-GF-3-2

Recommendations:

- 1.1 That the report 'Creative Communities Applications November 2018' be received.
- 1.2 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:
 - Turakina Caledonian Society – 155th Turakina Highland Games
 - Marton Players Inc – Sound system
 - Barry Williams – 1000 Poppies in the Marton Park
 - Taihape Community Development Trust – Community Inspired Signage
 - Taihape Community Development Trust – Gumboot Day Art Workshops
- 1.3 That the following Creative Communities Project Report Forms be received:

- Everybody is a Treasure Charitable Trust – Body Positive Artivism Festival
- Turakina Caledonian Society – 154th Turakina Highland Games
- Barry Williams – 1000 Poppies in the Park
- Taihape Community Development Trust – Gumboot Day Art Workshops 2017

7 Next Meeting

Tuesday 23 April 2019, 10:00am

8 Meeting Closed