



Rangitikei District Council

Creative NZ Meeting

Minutes – Tuesday 27 November 2018 – 10:00 am

(including reconvened session on 11 December 2018)

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Present: Gill Duncan*
Anne George*
Paul Marcroft*
Raewyn Turner*
Katarina Hina**
His Worship the Mayor, Andy Watson*

In attendance: Christin Ritchie, Governance Administrator*
Eva George, Taihape Community Development Trust*

*At 27 November 2018 meeting

**At 11 December 2018 (reconvened) meeting only

Tabled: Successful letter to Country Music festival

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number

File Ref

That the apologies of Cr Richard Aslett, Marion McPhee and Pam Bradley be received.

Ms R Turner / Ms G Duncan. Carried

3 Members' Conflicts of interest

Gill Duncan declared a perceived conflict of interest for the Taihape Community Development Trust applications – Community Inspired Event Signage, and the Art Workshops.

4 Minutes of previous meeting

The minutes from the 24 April 2018 meeting are to be amended to reflect that Cr Richard Aslett was present, not in attendance. An undertaking for a letter to be written to the Country Musical Festival is to be included.

Resolved minute number

18/CNZ/003

File Ref

3-GF-3-2

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

Ms G Duncan / Ms R Turner. Carried

The Committee referred to a letter sent to the Marton Country Music Festival on 24 April 2018, and concluded that the wording could be interpreted as they were no longer eligible to apply for funding from this fund.

Undertaking

Subject

Letter to Country Music Festival

For a letter to be sent to the Marton Country Music Festival, clarifying that they are welcome to apply for future funding should they wish.

5 Opportunity for the applicants to address the committee

Eva George from the Taihape Community Development Trust presented her projects, Community Inspired Event Signage and Gumboot Day Art Workshops. She provided an example of a sign which has already been created by members of the community. An explanation was given as to the cost of the signs – As the art work on the signs created can be

delicate, a photo is taken and then a screen printed copy is used for the sign. This preserves the integrity of the art, resulting in a sign which can be used for many years in the future.

Costs for the art workshops were primarily for good quality face paint for the children who attend gumboot day.

6 Creative Communities Applications November 2018 – session 1

The Committee discussed each application and provided their recommendations for the level of funding to be approved. The funding recommendations were averaged, and awarded accordingly:

Turakina Caledonian Society – All members were in support of approving this application. Funds awarded \$2,340.00

Marton Players Inc – All members were in support of approving this application. However, as the application requested funding for the purchase of a sound system, this was deemed ineligible (page 7 of the assessors guide). Funding was declined.

Undertaking	Subject	New application
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A letter to be sent to the Marton Players Inc requesting that a new application be submitted for consideration at the reconvened meeting of the Committee.		
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Barry Williams – All members were in support of approving this application. Funds awarded \$555.00

Taihape Community Development Trust - Community Inspired Signage – Gill Duncan refrained from voting due to her conflict of interest. All remaining members were in support of approving this application. Funds awarded \$2,625.00

Taihape Community Development Trust - Gumboot Day Art Workshops – Gill Duncan refrained from voting due to her conflict of interest. All remaining members were in support of approving this application. Funds awarded \$593.94.

Resolved minute number	18/CNZ/004	File Ref
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That the Creative Communities Committee consider application from the Marton Players Inc at the reconvened meeting of the Committee to be held on 11 December 2018.		
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Ms G Duncan / Ms A George. Carried

Resolved minute number	18/CNZ/005	File Ref	3-GF-3-2
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1.1 That the report 'Creative Communities Applications November 2018' be received.

Ms R Turner / Mr P Marcroft. Carried

Resolved minute number **18/CNZ/006** **File Ref**

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 - \$2,340.00
 - Marton Players Inc – Sound system - \$0
 - Barry Williams – 1000 Poppies in the Marton Park -\$555.00
 - Taihape Community Development Trust – Community Inspired Signage \$2,625.00
 - Taihape Community Development Trust – Gumboot Day Art Workshops \$593.94
- His Worship the Mayor, Andy Watson / Mr P Marcroft. Carried

Resolved minute number **18/CNZ/007** **File Ref**

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

Ms R Turner / Mr P Marcroft. Carried

7 Meeting Adjourned

11.55am.

The Committee agreed to reconvene on Tuesday 11 December 29018 at 10.00 am.

8 Meeting reconvened

The meeting opened on 11 December 2018 at 10.05am.

9 Apologies/Leave of absence

That the apology of Pam Bradley be received.

10 Members' Conflict of interest

No conflicts were declared.

11 Creative Communities Applications November 2018 – session 2

All members were in support of the Marton Players Inc application.

Resolved minute number **18/CNZ/008** **File Ref**

1.4 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 applicant:

- Marton Players Inc – Sound system hireage - \$3,000.00
Ms G Duncan / Ms R Turner. Carried.

12 Next Meeting

Tuesday 23 April 2019, 10.00am

Confirmed/Chair: _____

Date: