



Rangitikei District Council

Creative NZ Meeting

Agenda – Tuesday 14 May 2019 – 10:00 a.m.

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Note: all applications were assessed online prior to this meeting by each assessor via www.smartygrants.com.au

The quorum for the Creative Communities Committee is 5.

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 27 November 2018 meeting are attached.

File ref: 3-GF-3-2

Recommendation:

That the minutes of the previous Creative Communities Assessment meeting on 27 November 2018 be taken as read and verified as an accurate and correct record of the meeting.

5 Assessor Nominations

Discussion item.

6 Creative communities applications April 2019

A report is attached.

File ref: 3-GF-3-2

Recommendations:

- 1 That the report 'Creative Communities Applications April 2019 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:
 - Bulls and District Community Trust –Art 4 Arts Sake Exhibition \$
 - Little Dog Barking Theatre –The Pond Touring Rangitikei \$
 - Marton Country Music Festival \$
 - Taihape Community Development Trust –Baby animal Fair, Animal Mask Parade \$
 - Project Marton Inc –Crafts Alive 2019 \$
 - Marton Arts and Crafts Centre –Woven through the fabric of time Exhibition \$

3 That the following Creative Communities Project Report Forms be received:

- South Makirikiri School – Kapa Haka
- Gillian Fitcher – Crafts Alive 2018
- Richard Aslett – ‘and when he was called, he went’

7 Next Meeting

Tuesday 24 September 2019, 10:00am

8 Meeting Closed