

Rangitīkei District Council

Creative NZ Meeting

Minutes – Tuesday 14 May 2019 – 10:00 am

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Present: Gil Duncan
 Anne George
 Katarina Hina
 Cr Richard Aslett
 His worship the Mayor, Andy Watson

In attendance: Christin Ritchie

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies of Paul Marcroft, Pam Bradley and Raewyn Turner be received.

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.

4 Minutes of previous meeting

The minutes from the 27 November 2018 meeting are attached.

Resolved minute number	19/CNZ/001	File Ref	3-GF-3-2
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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.

His Worship the Mayor / Ms Hina. Carried

5 Assessor Nominations

The Committee discussed the fact that two members have completed their two 3 year terms, and three others have resigned. There is now a need to find a minimum of five new members, including a new chair. Members will spread the word for new assessors, with the aim to have new members inducted by August.

The Youth Council will also be approached to spread the word, for a youth representative.

Undertaking	Subject	Invitations
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To send invitations to previous regular applicants to see if there is interest in becoming a member.

6 Creative communities applications April 2019

Resolved minute number	19/CNZ/002	File Ref	3-GF-3-2
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That the report 'Creative Communities Applications April 2019 be received.

Ms Duncan / Ms Hina. Carried

Undertaking Subject call

Council to call the little Dog barking theatre to determine if their project can continue with an allocation of only \$1,188, instead of the \$3,300 applied for.

Resolved minute number 19/CNZ/003 File Ref

The Committee approves the surplus of \$1,188 to be split between the remaining applicants, if the Little Dog barking Theatre cannot fund their project.

Ms Duncan / Ms Hina. Carried

Resolved minute number 19/CNZ/004 File Ref

1 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
 \$1620
- Little Dog Barking Theatre –The Pond Touring Rangitikei
 \$1188
- Marton Country Music Festival
 \$1482
- Taihape Community Development Trust –Baby animal Fair, Animal Mask Parade
 \$785
- Project Marton Inc –Crafts Alive 2019
 \$1455
- Marton Arts and Crafts Centre –Woven through the fabric of time Exhibition
 \$500

Ms Duncan / His Worship the Mayor. Carried

Resolved minute number 19/CNZ/005 File Ref

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

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

Ms Hina / Ms Duncan. Carried

The Committee had a discussion regarding the value for money on the SmartyGrants programme. From their view point, the decision making process has remained that same. They discussed whether a cheaper alternative could be investigated, or whether using the old process was sufficient. They would prefer the funds to be better spent elsewhere.

Resolved minute number **19/CNZ/006** **File Ref**

The Creative New Zealand Assessment Committee recommend to Council that they consider whether or not to continue with the use of the SmartyGrants platform to administer the grants.

His Worship the Mayor / Cr Aslett. Carried

7 Next Meeting

Tuesday 24 September 2019, 10:00am

His Worship the Mayor thanks Ms Duncan and Ms George for their continued support as members of the Creative Communities Committee.

Resolved minute number **19/CNZ/007** **File Ref**

A vote of thanks be made for Gil Duncan as Chair and to Anne George as committee member of the Creative Communities Committee for their support over the last 6 years.

His Worship the Mayor / Cr Aslett. Carried

8 Meeting Closed

Meeting closed 11.19am.

Confirmed/Chair: _____

Date: