



Rangitikei District Council

Creative New Zealand Funding Assessment Committee Meeting

Agenda – Tuesday 24 September 2019 – 10:00 a.m.

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Note: all applications were assessed prior to this meeting by each assessor.

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 Introduction to new committee members

New members are invited to provide a brief introduction of themselves, including interest in the Arts and Community.

3 Election of new Chair

The Committee will discuss and elect a new Chair for the Creative Communities Assessment Committee.

4 Apologies

5 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.

6 Minutes of previous meeting

The minutes from the 14 May 2019 meeting are attached.

File ref: 3-GF-3-1

Recommendation:

That the minutes of the previous Creative Communities Assessment meeting on 14 May 2019 be taken as read and verified as an accurate and correct record of the meeting.

7 Assessor Nominations

Discussion item.

8 Creative communities applications August 2019

A report is attached.

File ref: 3-GF-3-2

Recommendations:

- 1 That the report 'Creative Communities Applications August 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:

- Turakina Caledonian Society Inc - 156th Turakina Highland Games \$
- Rangitikei Country Quilters – Quilts for Babies in the Rangitikei \$
- Heartfelt fashion – The Buzz \$
- Taihape A&P show home industries - A&P show home industries 2020 and kids craft workshop \$
- Taihape Musicians Club – Community Music Tuition \$
- Taihape Community Development Trust (TCDT) – 2020 Gumboot Day \$
- Richard Aslett – Mangaweka Murals \$
- Marton Development Group – Cultural presence through art in Marton Playspace and Trail Development \$

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

- Turakina Caledonian Society Inc – 155th Turakina Highland Games
- Taihape Community Development Trust (TCDT) – Animal Mask Making Workshop

9 Next Meeting

Tuesday 28 April 2020, 10am

10 Meeting Closed