



Rangitikei District Council

Creative New Zealand Funding Assessment Committee Meeting

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

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Present: Cr Richard Aslett
Paul Marcroft
Jan Harris
Mary Laki
Gemma Cameron

In attendance: Christin Ritchie, HR Advisor
Bonnie Clayton, Governance Administrator

1 Welcome

Cr Aslett opened the meeting at 10.08am.

2 Introduction to new committee members

Members of the Committee were invited to provide a brief introduction of themselves, including interest in the Arts and Community.

New members Ms Jan Harris, Ms Mary Laki and Ms Gemma Cameron were welcomed to the Committee and each provided a highlight of themselves:

- Ms Harris – Is a farmer's wife and recently worked as the Bulls Community Development Manager for 4 years, she has a passion for the arts and believes art can change the world.
- Ms Laki – Has a passion in visual arts and is currently on a gap year before starting university in 2020.
- Ms Cameron – Recently finished school and comes from an artistic family, her father is into street art and her mother into performing arts. She is more like her mother in regards to performing arts and used to compete in the Turakina Highland games.

3 Election of new Chair

The Committee discussed and elected a new Chair for the Creative Communities Assessment Committee.

Resolved minute number **19/CNZ/008** **File Ref**

Ms Jan Harris was nominated by Cr Aslett to become chair.

Cr Aslett/Mr Marcroft. Carried

4 Apologies

That the apology for absence from His Worship the Mayor who is away on Council business and Hari Benevides be received.

It was noted that Katarina Hina and Raewyn Turner were absent.

5 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.

Cr Aslett has submitted an application for consideration of funding in this current round, and therefore declaring a Conflict of Interest to his application.

6 Minutes of previous meeting

Resolved minute number **19/CNZ/009** **File Ref** **3-GF-3-1**

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.

Ms Harris/Cr Aslett. Carried

7 Assessor Nominations

The Committee discussed who they could nominate as an assessor, as there is need for at least another two members. Names suggested included Annie Whitfield, Michelle Fannin, Elizabeth Mortland and Gioia Damosso.

Undertaking **Subject**

Cr Aslett, Ms Harris and Ms Laki to seek new memberships as an assessor for Creative Communities.

8 Creative communities applications August 2019

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 Inc - 156th Turakina Highland Games – All members were in support of approving this application. Funds awarded \$1,700.

Rangitikei Country Quilters – Quilts for Babies in the Rangitikei - All members were in support of approving this application. Funds awarded \$1,500.

Heartfelt fashion – The Buzz - All members were in support of approving this application. Funds awarded \$800.

Taihape A&P show home industries - A&P show home industries 2020 and kids craft workshop - All members were in support of approving this application. Funds awarded \$800.

Taihape Musicians Club – Community Music Tuition – Members loved the idea of the application, however it was discussed that the request for funding was too high for a one off event. Noting that quality second hand items can be purchased and the opportunity to collaborate with schools to borrow items. It was also discussed that adults or music students could volunteer their time rather than receiving tutor fees. Funding was declined.

Taihape Community Development Trust (TCDT) – 2020 Gumboot Day - All members were in support of approving this application. Funds awarded \$855.51.

Richard Aslett – Mangaweka Murals

Cr Aslett presented his project, 'Mangaweka Murals':

- There will be 3 murals on boards which will be portrayals of The Scream, Kolorful Koru and Sunflowers.
- The project is for children to get creative and paint the murals.
- The application is to cover materials, paints and sealers.
- Once the murals have been completed, they will be placed around the Mangaweka Township, locations are yet to be determined.

Cr Aslett left the meeting 11.07am – 11.15.am.

All members were in support of approving this application. Funds awarded \$862.27

Marton Development Group – Cultural presence through art in Marton Playspace and Trail Development

Ms Gower presented for the Marton Development Group – Cultural presence through art in Marton Playspace and Trail Development:

- The Marton Development Group sought approval from Council to redevelop Memorial Park playground, this was approved along with the idea of turning it into a destination playground. Due to the size of the area, it is too small for a destination playground and they have focused on a playtrail, a 3.2km track linking play spaces around the Marton township.
- The idea is to incorporate and name the playtrail after Tupaeporoporo taniwha.
- Marton Development Group have liaised with local iwi Ngati Awa on how to do this.
- There is scope of an app – geotag, to provide history of the site etc
- The request for funds is for the design phase to go towards the experts fees.

Ms Gower left the meeting 11.29am.

All members were in support of approving this application. Funds awarded \$1,800.

Resolved minute number **19/CNZ/010** **File Ref**

That the report 'Creative Communities Applications August 2019 be received.

Ms Harris/Cr Aslett. Carried

Resolved minute number **19/CNZ/011** **File Ref** **3-GF-3-2**

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 - \$1,700
- Rangitikei Country Quilters – Quilts for Babies in the Rangitikei - \$1,500
- Heartfelt fashion – The Buzz - \$800
- Taihape A&P show home industries - A&P show home industries 2020 and kids craft workshop - \$800
- Taihape Musicians Club – Community Music Tuition - \$0
- Taihape Community Development Trust (TCDT) – 2020 Gumboot Day - \$855.51
- Richard Aslett – Mangaweka Murals - \$862.27
- Marton Development Group – Cultural presence through art in Marton Playspace and Trail Development - \$1,800

Ms Harris/Cr Aslett. Carried

Resolved minute number **19/CNZ/012** **File Ref**

That the following Creative Communities Project Report Forms be received:

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

Ms Cameron/Ms Laki. Carried

Undertaking **Subject**

Ms Harris to make contact with applicants to educate and provide information on which funding scheme is more beneficial to their application and which documents to provide to ensure they are eligible to receive funding.

9 Next Meeting

Tuesday 28 April 2020, 10 am

10 Meeting Closed

11.49 am

Confirmed/Chair: _____

Date: