



Rangitikei District Council

Creative New Zealand Funding Assessment Committee Meeting

Agenda – Tuesday 21 April 2020 – 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 Apologies

4 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.

5 Minutes of previous meeting

The minutes from the 24 September 2019 meeting are attached.

File ref: 3-GF-3-1

Recommendation:

That the minutes of the previous Creative Communities Assessment meeting on 24 September 2019 be taken as read and verified as an accurate and correct record of the meeting.

6 Assessor Nominations

Discussion item.

7 Creative Communities Scheme Applications March 2020

A report is attached.

File ref: 3-GF-3-2

Recommendations:

- 1 That the report 'Creative Communities Applications March 2020' to the Creative New Zealand Funding Assessment Committee 21 April 2020 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 Volunteer Fire Brigade – Bulls Volunteer Fire Brigade 75th Jubilee Souvenir Book \$.....
 - Barry Williams – 1000 Poppies for Marton Park Project \$.....
 - Bulls & District Community Trust – Art 4 Arts Sake Exhibition \$.....

- Project Marton Incorporated – Crafts Alive 2020 \$.....
- 3 That the following Creative Communities Project Report Forms be received:
- Barry Williams – 1000 Poppies for Marton Park Project
 - Bulls & District Community Trust – Art 4 Arts Sake Exhibition
 - Project Marton Incorporated – Crafts Alive 2019
 - Little Dog Barking Theatre Charity Trust – The Pond Touring Rangitikei
 - Marton Arts and Crafts Centre – Woven through the fabric of time Exhibition

8 Next Meeting

Tuesday 20 October 2020, 10am

9 Meeting Closed