



Rangitikei District Council

Creative New Zealand Funding Assessment Committee Meeting

Minutes – Tuesday 21 April 2020 – 10:00 a.m.

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

Present: Jan Harris
Richard Aslett
Deborah Jorgensen
Laura Morrison
Kim Savage
Councillor Jane Dunn
His Worship the Mayor, Andy Watson

In attendance: Bonnie Clayton, Governance Administrator

1 Welcome

Ms Jan Harris welcomed everyone to the meeting at 10.02am.

This meeting was conducted via Zoom Video Conference.

2 Introduction to new Committee members

Ms Harris introduced the following new members to the Committee: Ms Deborah Jorgensen, Ms Kim Savage, Ms Laura Morrison and Cr Jane Dunn.

3 Apologies

That the apology for lateness of Raewyn Turner be received.

Mr Aslett/Ms Harris. Carried

4 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.

Conflicts of interest were declared from individual Committee members at the beginning of each application.

5 Minutes of previous meeting

Resolved minute number	20/CNZ/001	File Ref	3-GF-3-1
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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.

Mr Aslett/Ms Harris. Carried

6 Assessor Nominations

The Committee discussed potential membership onto the Creative New Zealand Funding Assessment Committee, noting the need for membership from Taihape. Mr Aslett undertook to contact Tim Pekamu from Taihape Area School.

7 Creative Communities Scheme Applications March 2020

The report was taken as read.

Resolved minute number **20/CNZ/002** **File Ref** **3-GF-3-2**

That the report 'Creative Communities Applications March 2020' to the Creative New Zealand Funding Assessment Committee 21 April 2020 be received.

Cr Dunn/Ms Jorgensen. Carried

Ms Turner joined the meeting at 10.16am.

Bulls Volunteer Fire Brigade – Bulls Volunteer Fire Brigade 75th Jubilee Souvenir Book

The Committee were divided in supporting this application, noting it was more of a historical project and the conflicting statements on who would receive a book.

Ms Harris explained she had researched other Creative Community Projects around the country and that there were similar projects that had been approved, and the group had done a fantastic job at securing \$10,000 in grants already.

The Committee agreed that this project would have a great benefit to the community and give the Fire Brigade a sense of pride. Funds awarded \$2,000.

His Worship the Mayor declared a conflict of interest for this application and withdrew from any discussion.

Barry Williams – 1000 Poppies for Marton Park Project

All members were in support of approving this application, noting it is a fantastic idea to get the youth involved. Funds awarded \$472.

Bulls & District Community Trust – Art 4 Arts Sake Exhibition

All members were in support of approving this application. However, there were concerns of the event not growing and that growth is needed for these events in order to be self-funded in future. Funds awarded \$2,600.

Cr Dunn, Mr Aslett and Ms Turner declared a conflict of interest for this application and withdrew from any discussion.

Project Marton Incorporated – Crafts Alive 2020

All members were in support of approving this application, however there were concerns of the event not growing and the high advertising costs. It was questioned whether a volunteer could take photos to save the cost of a professional photographer. Funds awarded \$2,300.

Mr Aslett declared a conflict of interest for this application and withdrew from any discussion.

Resolved minute number	20/CNZ/003	File Ref
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That the Creative New Zealand Funding Assessment Committee approve the applications, listed below, on behalf of the Creative Community Scheme (Creative New Zealand), and disburse the funds to successful applicants:

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|--|---------|
| • Bulls Volunteer Fire Brigade – Bulls Volunteer Fire Brigade 75 th Jubilee Souvenir Book | \$2,000 |
| • Barry Williams – 1000 Poppies for Marton Park Project | \$472 |
| • Bulls & District Community Trust – Art 4 Arts Sake Exhibition | \$2,600 |
| • Project Marton Incorporated – Crafts Alive 2020 | \$2,300 |

Ms Harris/Ms Morrison. Carried

The Committee agreed that feedback would be provided to Bulls & District Community Trust and Project Marton on how they could collaborate in future to grow their events and combine their marketing approach, specifically investing in vinyl flags that could be re-used. It was suggested that local social media pages have a wide reach and could be utilised more.

It was noted that these events would be important this year, for the health and well-being of the community to get out and about after winter and the COVID-19 pandemic.

His Worship the Mayor left the meeting at 11.13am.
Cr Dunn left the meeting at 11.15am.

Resolved minute number	20/CNZ/004	File Ref
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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

Mr Aslett/Ms Harris. Carried

8 Next Meeting

Tuesday 20 October 2020, 10am

9 Meeting Closed

11.16am

Confirmed/Chair: _____

Date: