



# Rangitikei District Council

## Creative New Zealand Funding Assessment Committee Meeting

Agenda – Tuesday 20 October 2020 – 10:00 a.m.

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### Contents

1	Welcome .....	2	<i>Agenda note</i>
2	Election of new Chair .....	2	<i>Agenda note</i>
3	Apologies.....	2	
4	Members Conflicts of interest .....	2	<i>Agenda note</i>
5	Minutes of previous meeting.....	2	Attachment 1, pages 5-9
6	Assessor Nominations.....	2	<i>Discussion item</i>
7	Creative Communities Scheme Applications September 2020.....	2	Attachment 2, pages 10-86
8	Next Meeting .....	3	<i>Agenda note</i>
9	Meeting Closed .....	3	

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 31 October 2019) 11.1 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

The Mayor or appointed Councillor will welcome the Committee members.

## 2 Election of new Chair

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

## 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 21 April 2020 meeting are attached.

File ref: 3-GF-3-1

### Recommendation:

That the minutes of the previous Creative Communities Assessment meeting on 21 April 2020 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 September 2020

A report is attached.

File ref: 3-GF-3-2

### Recommendations:

- 1 That the report 'Creative Communities Applications September 2020' to the Creative New Zealand Funding Assessment Committee 20 October 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:
  - Turakina Caledonian Society Inc - 157th Turakina Highland Game \$.....
  - Little Dog Barking Theatre - Turn on the Light Tours Rangitikei \$.....

- Taihape Community Development Trust – Taihape Heritage People's Plaques \$.....

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

- Turakina Caledonian Society Inc - 156th Turakina Highland Games
- Rangitikei Country Quilters – Quilts For Babies in the Rangitikei
- Taihape and District Agricultural and Pastoral Association Inc - A&P show home industries 2020 and kids craft workshop
- Taihape Community Development Trust – 2020 Gumboot Day
- Marton Country Music Festival – Marton Country Music Festival

## **8 Next Meeting**

Tuesday 11 May 2021, 10.00am

## **9 Meeting Closed**