



Rangitikei District Council

Creative New Zealand Funding Assessment Committee Meeting

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

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Note: each application was assessed by assessors individually prior to this meeting.

Present: Richard Aslett
Paul Marcroft
Kim Savage
Raewyn Turner
Councillor Jane Dunn
His Worship the Mayor, Andy Watson

In attendance: Bonnie Clayton, Governance Administrator
Karen Cowper, Office Assistant

1 Welcome

His worship the Mayor opened the meeting at 10.06am

2 Election of new Chair

There were no nominations for a new Chair.

The Committee agreed that His Worship the Mayor continue chairing the meeting and a further discussion be had at the following meeting in 2021.

Resolved minute number **20/CNZ/005** **File Ref**

That His Worship the Mayor remain as chair for only the 20 October 2020 Creative New Zealand Funding Assessment Committee meeting and a new chair be appointed at the following meeting.

Cr Dunn/Ms Turner. Carried

3 Apologies

Ms Laura Morrison noted her apologies in advance.

Ms Jan Harris and Ms Deborah Jorgensen were noted as absent.

4 Council Prayer

Ms Savage provided the karakia.

5 Introduction of Committee members

Committee members briefly introduced themselves and provided an insight on their arts background.

6 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.

7 Minutes of previous meeting

Resolved minute number **20/CNZ/006** **File Ref** **3-GF-3-1**

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.

Ms Savage/Mr Aslett. Carried

8 Assessor Nominations

There were no nominations from the committee.

9 Creative Communities Scheme Applications September 2020

The report was taken as read.

There were no conflicts of interest declared, applications were discussed and the committee considered the merits of each application and whether the project would go ahead if the committee were not to fund them.

Resolved minute number **20/CNZ/007** **File Ref** **3-GF-3-2**

That the report 'Creative Communities Applications September 2020' to the Creative New Zealand Funding Assessment Committee 20 October 2020 be received.

Ms Savage/Mr Marcroft. Carried

Resolved minute number **20/CNZ/008** **File Ref**

That the Creative New Zealand Funding Assessment Committee approve the application, from Turakina Caledonian Society Inc, on behalf of the Creative Community Scheme (Creative New Zealand), and disburse funds of \$2,500 for the 157th Turakina Highland Games.

Mr Marcroft/Ms Turner. Carried

Resolved minute number **20/CNZ/009** **File Ref**

That the Creative New Zealand Funding Assessment Committee approve the application, from Little Dog Barking Theatre, on behalf of the Creative Community Scheme (Creative New Zealand), and disburse funds of \$2,333.70 for the Turn on the Light Tours Rangitikei.

Mr Marcroft/Cr Dunn. Carried

Resolved minute number **20/CNZ/010** **File Ref**

That staff contact Taihape Community Development Trust and advise the committee are in favour of their application however funding will be subject to the applicants consideration of using materials with a longer life span – i.e bronze or something similar and that before plaque locations are decided that all parties are consulted – specifically family of these influential people and in front of private property.

His Worship the Mayor/Mr Aslett. Carried

Resolved minute number **20/CNZ/011** **File Ref**

That the Creative New Zealand Funding Assessment Committee approve the application, from Taihape Community Development Trust, on behalf of the Creative Community Scheme (Creative New Zealand), and disburse funds of \$1061.15 for the Taihape Heritage People's Plaques, subject to conditions in 20/CNZ/010.

His Worship the Mayor/Mr Aslett. Carried

Resolved minute number **20/CNZ/012** **File Ref**

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

Cr Dunn/Ms Turner. Carried

Resolved minute number **20/CNZ/013** **File Ref**

That the Creative NZ Funding Assessment Committee recommend to Council to consider reimbursing Committee members for their attendance and/or mileage for Committee meetings.

Ms Savage/Cr Dunn. Carried

10 Next Meeting

TBC

11 Meeting Closed

10.58am

Confirmed/Chair: _____

Date: