

MINUTES

CREATIVE NZ COMMITTEE MEETING

Date: Monday, 03 June 2021

Time: 10.00 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present: Ms Jan Harris
Mr Paul Marcroft
Ms Laura Morrison
Ms Raewyn Turner
His Worship the Mayor, Andy Watson

In attendance: Ms Gaylene Prince, Group Manager – Community Services
Mr Ash Garstang, Governance Administrator

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1 Welcome

The Mayor opened the meeting at 10.09am.

2 Apologies

Resolved minute number **21/CNZC/001**

That the apologies from Mr Aslett, Ms Jorgensen and Ms Savage be received.

Ms Turner/Ms Harris. Carried

Cr Raukawa did not attend the meeting.

3 Election of new Chair

Resolved minute number **21/CNZC/002**

That the Creative NZ Committee, for the purpose of electing or appointing persons under Clause 25, adopt System B.

HWTM/Ms Morrison. Carried

Resolved minute number **21/CNZC/003**

That Ms Jan Harris be appointed Chair of the Creative NZ Committee.

Ms Turner/HWTM. Carried

The Mayor vacated the Chair.

4 Conflict of Interest Declarations

Ms Turner declared a conflict of interest with regards to application 00019 from the Bulls and District Community Trust, as she presents art there. Ms Harris acknowledged the declaration, but advised that this did not warrant a conflict.

Ms Morrison declared a conflict of interest with regards to application 00020 from The Gullies Arts Residency, as she submitted the application. Ms Harris accepted the declaration, and asked Ms Morrison to vacate the room while the remainder of the Committee deliberated on the funding request.

Ms Morrison declared a conflict of interest with regards to application 00026 Marton School, as she is related to a teacher there. Ms Harris acknowledged the declaration, but advised that this did not warrant a conflict.

5 Confirmation of Minutes

Resolved minute number **21/CNZC/004**

That the minutes of the previous Creative NZ Committee meeting held on 20 October 2020 [without amendment] be taken as read and verified as an accurate and correct record of the meeting.

Ms Turner/Mr Marcroft. Carried

6 Reports for Decision

6.1 Assessor Nominations

The Committee discussed several individuals who may be a good fit to become assessors for this grant. The Mayor advised the Committee to be careful about how they approach prospective assessors – the Committee can publicise documents, and indicate in a public forum that there is space available for more assessors, but members should not directly invite people.

6.2 Creative Communities Scheme Report May 2021

Bulls and District Community Trust – Art 4 Arts Sake Exhibition

The Committee supported this application. It was noted that the Trust runs ‘People’s Choice’ competitions and this was a good way to encourage wider participation.

It was also noted the division screens that are used by the Trust are quite large and heavy, and could damage the floor if handled improperly. Staff will raise this with the Trust.

The Gullies Arts Residency

Ms Morrison left the room at 10.34am.

The Committee agreed that the concept was good, however there was uncertainty around whether building costs could be funded.

It was decided that the Committee would provisionally approve (partial) funding, on the condition that the application was referred to Creative NZ for official advice first. If Creative NZ indicate that the application fits within current eligibility criteria, then the funding will be distributed.

Committee members will meet with Ms Morrison to discuss the submission to Creative NZ.

Ms Morrison re-entered the room at 10.52am.

Samoan Methodist Church, Marton Parish – Youth for Tomorrow

The Committee supported this application, noting that the Church has a large presence in the local community and that music was very important to them.

Sustainable Taihape – Screenprinting Workshop

The Committee supported this application.

Marton Community Garden – Community Art Competition

The Committee thought it was a worthy application, but noted that they could not fund morning/afternoon tea and wages under the eligibility criteria. These expenditures were removed from the Committees funding amount.

Marton School – Marton School Production

The Committee supported this application.

Resolved minute number **21/CNZC/005**

That the report 'Creative Communities Applications May 2021' to the Creative New Zealand Funding Assessment Committee 3 June 2021 be received.

Ms Harris/Ms Morrison. Carried

Resolved minute number **21/CNZC/006**

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 and District Community Trust – Art 4 Arts Sake Exhibition **\$2,200**
- The Gullies Arts Residency – The Gullies Arts Residency **\$5,000 (subject to endorsement from Creative NZ)**
- Samoan Methodist Church Marton Parish – Youth for Tomorrow **\$5,460**
- Sustainable Taihape – Screenprinting Workshop **\$1,552.50**
- Marton Community Garden – Community Art Competition **\$1,358**
- Marton School – Marton School Production **\$2,000**

Ms Harris/Mr Marcroft. Carried

Resolved minute number **21/CNZC/007**

That the following Creative Communities Project Report Forms be received:

- Bulls Volunteer Fire Brigade – Bulls Volunteer Fire Brigade 75th Jubilee Book
- 1000 Poppies For Marton Park Project – 1000 Poppies For Marton Park Project
- Bulls and District Community Trust – Art 4 Arts Sake Exhibition
- Turakina Caledonian Society Inc – 157th Turakina Highland Games

Ms Harris/Ms Morrison. Carried

The Meeting closed at 11.21 am.

The minutes of this meeting were confirmed at the Creative NZ Committee held on 15 November 2021.

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Chairperson