



# Creative NZ Meeting

Agenda – Thursday 3 June 2021 – 10:00 a.m.

### **Contents**

1	Welcome2	Agenda note
2	Election of new Chair2	Discussion Item
3	Apologies2	
4	Members Conflicts of interest2	Agenda note
5	Minutes of previous meeting2	Attachment 1, pages 5-10
6	Assessor Nominations	Discussion item
7	Creative Communities Scheme Report May 20212	Attachment 2, pages 11-67
8	Next Meeting3	Agenda note
9	Meeting Closed	

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 20 October 2020 meeting are attached.

File ref: 3-GF-3-1

#### Recommendation:

That the minutes of the previous Creative Communities Assessment meeting on 20 October 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 Report May 2021

A report is attached.

File ref: 3-GF-3-2

#### **Recommendations:**

- That the report 'Creative Communities Applications May 2021' to the Creative New Zealand Funding Assessment Committee 3 June 2021 be received.
- 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:
- The Gullies Arts Residency The Gullies Arts Residency \$.......
- Samoan Methodist Church Marton Parish Youth for Tomorrow \$.......

- Sustainable Taihape Screenprinting Workshop \$.......
- Marton Community Garden Community Art Competition \$........
- Marton School Marton School Production \$.......
- Bulls and District Community Trust Art 4 Arts Sake Exhibition \$.......
- 3 That the following Creative Communities Project Report Forms be received:
- Bulls Volunteer Fire Brigade Bulls Volunteer Fire Brigade 75<sup>th</sup> 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

## 8 Next Meeting

Monday 15 November 2021, 10.00am

## 9 Meeting Closed