

# ORDER PAPER

## CREATIVE NZ COMMITTEE MEETING

**Date:** Monday, 15 November 2021

**Time:** 3.30 pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Chair:** Ms Jan Harris

**Membership:** Mr Richard Aslett  
Ms Deborah Jorgensen  
Mr Paul Marcroft  
Ms Laura Morrison  
Ms Raewyn Turner  
Ms Kim Savage (TRAK representative)  
Cr Coral Raukawa  
HWTM Andy Watson (ex officio)

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<b>Locations:</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Marton</u>            Head Office            46 High Street, Marton         </td> <td style="width: 50%; vertical-align: top;"> <u>Bulls</u>            Bulls Information Centre-            Te Matapihi            4 Criterion Street, Bulls         </td> </tr> <tr> <td style="vertical-align: top;"> <u>Taihape</u>            Taihape Information Centre -            Taihape Town hall            90 Hautapu Street (SH1), Taihape         </td> <td></td> </tr> </table>	<u>Marton</u> Head Office 46 High Street, Marton	<u>Bulls</u> Bulls Information Centre- Te Matapihi 4 Criterion Street, Bulls	<u>Taihape</u> Taihape Information Centre - Taihape Town hall 90 Hautapu Street (SH1), Taihape	
<u>Marton</u> Head Office 46 High Street, Marton	<u>Bulls</u> Bulls Information Centre- Te Matapihi 4 Criterion Street, Bulls				
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**Notice is hereby given that a Creative NZ Committee Meeting of the Rangitīkei District Council will be held in the Council Chamber, Rangitīkei District Council, 46 High Street, Marton on Monday, 15 November 2021 at 3.30 pm.**

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## **AGENDA**

### **1 Welcome / Prayer**

### **2 Apologies**

### **3 Public Forum**

No Public Forum.

### **4 Conflict of Interest Declarations**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

### **5 Confirmation of Order of Business**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, [enter item number](#) be dealt with as a late item at this meeting.

## 6 Confirmation of Minutes

### 6.1 Confirmation of Minutes

**Author:** Ash Garstang, Governance Advisor

#### 1. Reason for Report

- 1.1 The minutes from the Creative NZ Committee meeting held on 03 June 2021 are attached.

#### Attachments

1. **Creative NZ Committee Meeting - 3 June 2021**

#### Recommendation

That the minutes of the Creative NZ Committee meeting held on 03 June 2021, **[as amended/without amendment]**, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

# MINUTES

## **UNCONFIRMED: CREATIVE NZ COMMITTEE MEETING**

**Date:** Monday, 03 June 2021

**Time:** 10.00 am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**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

**Order of Business**

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**ITEM 6.1 ATTACHMENT 1**

## **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 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 – 157<sup>th</sup> 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**

## 7 Reports for Decision

### 7.1 Creative Communities Scheme - Consideration of Applications for Round One of 2021/22

**Author:** Ash Garstang, Governance Advisor

**Authoriser:** Carol Gordon, Group Manager - Democracy & Planning

#### 1. Annual Allocation for 2021/22

- 1.1 The annual allocation assigned to the Rangitikei District Council for 2021/22 is **\$24,090**.
- 1.2 Additionally, Creative NZ carried-forward the remaining funds from the 2020/21 year, which amounted to **\$19,525.63**.
- 1.3 This brings the total funding for 2021/22 up to **\$43,615.63**, to be allocated across two funding rounds. It should be noted that this does not include the \$5,000 that was provisionally allocated to The Gullies Arts Residency. Any funding to The Gullies Arts Residency will be subtracted from the current 2021/22 funding.

#### 2. Funding Boost to the Creative Communities Scheme

- 2.1 Central Government have allocated an additional \$5 million to Creative NZ. A portion of this funding will be allocated to the Creative Communities Scheme, and Creative NZ will distribute this to local authorities by the end of 2021. An update on this additional funding will be provided for Round 2 of the 2021/22 funding report in 2022.
- 2.2 More information on this can be found here: [Creative New Zealand welcomes additional \\$5 million from Government to support the arts sector through Delta | Creative New Zealand \(creativenz.govt.nz\)](#)

#### 3. The Gullies Arts Residency

- 3.1 As per resolution 21/CNZC/006, The Gullies Arts Residency were allocated \$5,000 during Round 2 of the 2020/21 funding year, subject to endorsement from Creative NZ.
- 3.2 Endorsement from Creative NZ has not been received by the Governance Advisor and funding has not been distributed to the applicant.
- 3.3 It is requested that the Committee make a decision on funding to The Gullies Arts Residency, and several recommendations to this effect are included at the bottom of the report.

#### 4. Applications for Round One of 2021/22

- 4.1 Four applications have been received for Round One of the 2021/22 funding year, requesting a total amount of \$12,552.50, as below:
  - South Makirikiri School, for a “Mural Art” project
  - 1,000 ANZAC Poppies for Marton Park 2022
  - Turakina Caledonian Society Inc, for the “158<sup>th</sup> Turakina Highland Games”
  - Every Body is a Treasure Trust, for the “Rangitikei Visual Poetry Jam”

**5. Project Report Forms**

- 5.1 No new Project Report Forms have been received since the Committee last met on 03 June 2021.

**Recommendation 1**

That the report 'Creative Communities Scheme – Consideration of Applications for Round One of 2021/22' be received.

**Recommendation 2**

That the Committee confirms that endorsement has been received from Creative NZ, and that the \$5,000 funding provisionally allocated to The Gullies Arts Residency (as per resolution 21/CNZC/006) be distributed out of the 2021/22 funds.

**OR**

That the Committee confirms that endorsement has not been received from Creative NZ, and that the \$5,000 funding provisionally allocated to The Gullies Arts Residency (as per resolution 21/CNZC/006) does not proceed.

**OR**

That the Chair of the Committee seeks endorsement from Creative NZ on whether funding of \$5,000 can be provided to The Gullies Arts Residency, and advises the Committee and Governance Advisor of the outcome, with appropriate funding action to take place if endorsement is provided.

**OR**

That the Committee confirms funding of \$5,000 to The Gullies Arts Residency without seeking endorsement from Creative NZ, with funding to be distributed out of the 2021/22 funds.

**Recommendation 3**

That the Committee approves/declines the applications listed below, on behalf of the Creative Community Scheme (funded by Creative NZ), and disburse the funds to successful applicants:

- South Makirikiri School: \$.....
- 1000 ANZAC Poppies for Marton Park 22: \$.....
- Turakina Caledonian Society Inc: \$.....
- Every Body is a Treasure Trust: \$.....

## **8 Next Meeting**

The next meeting will likely be held in early June 2022. A meeting invitation will be distributed to all Committee members once the meeting schedule for 2022 is confirmed.

## **9 Meeting Closed**