# **MINUTES**



# **CREATIVE NZ COMMITTEE MEETING**

Date: Friday, 19 November 2021

Time: 3.30 pm

Venue: Council Chamber

Rangitīkei District Council

**46 High Street** 

Marton

Present Ms Jan Harris

Mr Paul Marcroft

Mr Richard Aslett (via Zoom)

Ms Raewyn Turner

Cr Coral Raukawa (via Zoom) HWTM Andy Watson (ex officio)

In attendance Mr Ash Garstang, Governance Advisor

# **Order of Business**

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

# 1 Welcome

The meeting opened at 3.34 pm.

# 2 Apologies

Nil.

### 3 Public Forum

No Public Forum.

# 4 Conflict of Interest Declarations

Nil.

# 5 Confirmation of Order of Business

Nil changes.

### 6 Confirmation of Minutes

### Resolved minute number 21/CNZC/008

That the minutes of the Creative NZ Committee meeting held on 03 June 2021, 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.

HWTM A Watson/Ms R Turner. Carried

# 7 Reports for Decision

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

#### The Gullies Art Residency

Ms Harris advised the Committee that Ms Morrison had been in contact with Rangitikei College and the Taihape Area School to offer her space for students, as she has a visiting artist. The funding of

\$5,000 from the Committee would support the residency costs for the visiting artist, who will attend several locations in the district, including schools, Te Matapihi and local galleries. Ms Harris asked the Mayor if the artwork of the visiting artist could be displayed in Council buildings. The Mayor advised that this is possible, but that the request would need to go to staff (through Ms Gaylene Prince, Group Manager – Community Services).

The Mayor left the meeting at 3.39 pm and returned at 3.40 pm.

### South Makirikiri School

The Committee agreed that this would be a good project for the school. They wished to partially fund it, noting that several companies (such as Resenes and Mitre 10) had provided paint free of charge for similar projects in the past.

#### 1000 ANZAC Poppies

The Committee unanimously to fund this application for the full amount requested, noting that the applicant had successfully coordinated this project in previous years.

### Turakina Caledonian Society Inc

The Committee was happy to fund this application, noting that it was a longstanding event in the district.

#### **Every Body is a Treasure Trust**

While the Committee agreed that this sounded like a valuable project, there were concerns about to what degree it would benefit the Rangitikei district. The Committee felt that there was a risk that if funding was approved, they would be partially funding projects that either took place in other districts or had a national focus. The application was not clear enough to allay these concerns. The Committee advised that they would be willing to consider a new application for a later round of funding, provided that the applicant clarified how the project works and provides evidence that it will be run in conjunction with the relevant schools in our district. The applicant could also attend a future meeting (via Zoom or in person) to provide greater clarity.

### Resolved minute number 21/CNZC/009

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

Mr P Marcroft/Ms R Turner. Carried

### Resolved minute number 21/CNZC/010

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, on the condition that the artist in residence is required to work co-operatively with local schools, Rangitikei District Boards and Trusts, and local galleries that may be organised.

Ms J Harris/HWTM A Watson. Carried

### Resolved minute number 21/CNZC/011

That the Committee approves the applications for South Makirikiri School, 1000 ANZAC Poppies for Marton Park and Turakina Caledonian Society Inc for the below amounts, and declines the application from Every Body is a Treasure, on behalf of the Creative Community Scheme (funded by Creative NZ), and disburses the funds to successful applicants:

- South Makirikiri School: \$3,000
- 1000 ANZAC Poppies for Marton Park 22: \$550
- Turakina Caledonian Society Inc: \$3,000
- Every Body is a Treasure Trust: \$0

Ms J Harris/Ms R Turner. Carried

The meeting closed at 4.20 pm.

The minutes of this meeting were confirmed at the Creative NZ Committee he	eld in June 2022.
	Chairperson