

MINUTES

CREATIVE NZ COMMITTEE MEETING

Date: Thursday, 2 June 2022

Time: 3.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Mr Richard Aslett [*via Zoom*]
Ms Deborah Jorgensen
Mr Paul Marcroft
Ms Raewyn Turner
Cr Coral Raukawa
HWTM Andy Watson (ex officio)

In attendance Ms Joanne Manuel, Manager – Community Development
Mr Ash Garstang, Governance Advisor

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Reports for Decision	4
7.1	Consideration of Applications for Round Two of 2021/22	4
8	Reports for Information.....	5
8.1	Project Report Forms	5

1 Welcome / Prayer

The meeting opened at 3.05 pm. The Mayor read the Council prayer, and advised that he would chair the meeting due to Ms Harris' apology.

2 Apologies

Resolved minute number 22/CNZC/001

That the apologies for Ms Harris, Ms Morrison and Ms Savage be received.

HWTM A Watson/Mr R Aslett. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

There were no changes to the Order of Business.

6 Confirmation of Minutes

Resolved minute number 22/CNZC/002

That the minutes of the Creative NZ Committee meeting held on 19 November 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.

Mr P Marcroft/Ms R Turner. Carried

7 Reports for Decision

7.1 Consideration of Applications for Round Two of 2021/22

DIY Comedy

Ms Turner advised that the applicant was intending to spread the four shows out across the year. The Committee supported this application.

St Matthew's School, Marton

The Committee considered whether it could fund more than the requested amount, but determined that they could not do this as the budget had no scope for receiving extra funding.

St Joseph's School, Taihape

The Committee decided to provide extra funding, in order to assist the school with their fundraising efforts.

Every Body is a Treasure Trust

The Committee noted that it would have been good to see the Trust target more schools for this project. Ms Turner advised that she had contacted the applicant, and the applicant had advised that they would be happy to consider taking groups from other schools provided that they provided an adult to supervise them.

Taoroa School

The Committee supported this, noting that the school was too small to apply for Ministry of Education funding.

Resolved minute number 22/CNZC/003

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

HWTM A Watson/Mr R Aslett. Carried

Resolved minute number 22/CNZC/004

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:

- DIY Comedy: \$3,122.00
- St Matthew's School, Marton: \$2,000.00
- St Joseph's School, Taihape: \$3,700.00
- Every Body is a Treasure Trust: \$4,000.00
- Taoroa School: \$4,851.62

Ms R Turner/Mr P Marcroft. Carried

8 Reports for Information

8.1 Project Report Forms

The Mayor noted that one of the plaques focuses on the painter Douglas. There are nine works of theirs currently in the Whanganui gallery, and several in Palmerston North.

Resolved minute number 22/CNZC/005

That the following Project Report Forms for the Creative Communities Scheme be received:

- 2020/21 (Round 1) – Taihape Community Development Trust (Taihape Heritage People’s Plaques)
- 2020/21 (Round 2) – Marton School (Marton School Production)

Ms R Turner/HWTM A Watson. Carried

The meeting closed at 3.54 pm.

The minutes of this meeting were confirmed at the Creative NZ Committee held on 14 November 2022.

.....
Chairperson