



CREATIVE NZ COMMITTEE MEETING

Date: Monday, 14 November 2022

Time: 3.00 pm

Venue: Council Chamber Rangitīkei District Council 46 High Street Marton

Present Ms Deborah Jorgensen Mr Paul Marcroft Ms Laura Morrison Ms Raewyn Turner Cr Gill Duncan HWTM Andy Watson

In attendance Kezia Spence, Governance Advisor Joanne Manuel, Manager Community Development

Order of Business

1	Welcome / Prayer		.3
2	Apologies		
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		.3
	7.1	Creative Communities Scheme- Consideration of Applications for Round One of 2022/23	.3

1 Welcome / Prayer

The meeting opened at 3.05pm, HWTM read the Council prayer.

2 Apologies

That the apologies for Ms Harris, Mr Aslett, Ms Morrison were received by the committee.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

Raewyn Turner has an application for Beautify Bulls for consideration.

5 Confirmation of Order of Business

There were no changes to the Order of Business.

6 Confirmation of Minutes

Resolved minute number 22/CNZC/006

That the minutes of Creative NZ Committee Meeting held on 2 June 2022 **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 Creative Communities Scheme- Consideration of Applications for Round One of 2022/23

Turakina Caledonian Society Inc

This is an annual event that didn't occur last year because of Covid. Committee members were positive to support this initiative.

Bulls School

Discussion was positive from the committee and how it will be fantastic for the Bulls community

Beautify Bulls

There was concern regarding the defence element from the committee and that Ohakea should be made aware. It was also brought up the need to engage with mana whenua in the area. Overall, the committee was positive that this will be achieved.

Resolved minute number 22/CNZC/007

That the report 'Creative Communities Scheme – Consideration of Applications for Round One of 2022/23' be received.

HWTM A Watson/Cr G Duncan. Carried

Resolved minute number 22/CNZC/008

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

- Turakina Caledonian Society Inc \$ 3,500
- Bulls School \$ 4,197.50
- Beautify Bulls \$ 4,700

HWTM A Watson/Ms D Jorgensen. Carried

The meeting closed at 3.27pm.

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

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Chairperson