



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

CREATIVE NZ COMMITTEE MEETING

Date: Monday, 14 November 2022

Time: 3.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Chair: Ms Jan Harris

Membership: Mr Richard Aslett
Ms Deborah Jorgensen
Mr Paul Marcroft
Ms Laura Morrison
Ms Raewyn Turner
Ms Kim Savage (Ngāti Parewahawaha)
Cr Gill Duncan
HWTM Andy Watson

For any enquiries regarding this agenda, please contact:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email

kezia.spence@rangitikei.govt.nz

Contact:	0800 422 522 info@rangitikei.govt.nz www.rangitikei.govt.nz (06) 327 0099			
Locations:	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> <u>Marton</u> Head Office 46 High Street Marton </td> <td style="width: 33%; vertical-align: top;"> <u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls </td> <td style="width: 33%; vertical-align: top;"> <u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape </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 102 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	<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape		
Postal Address:	Private Bag 1102, Marton 4741			
Fax:	(06) 327 6970			

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, 14 November 2022 at 3.00 pm.

Order Of Business

1	Welcome / Prayer	4
2	Apologies	4
3	Public Forum	4
4	Conflict of Interest Declarations	4
5	Confirmation of Order of Business	4
6	Confirmation of Minutes	5
6.1	Confirmation of Minutes	5
7	Reports for Decision	11
7.1	Creative Communities Scheme- Consideration of Applications for Round One of 2022/23	11
8	Next Meeting	12
9	Meeting Closed	12

AGENDA

1 Welcome / Prayer

2 Apologies

3 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 as a late item at this meeting.

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Kezia Spence, Governance Advisor

1. Reason for Report

- 1.1 The minutes from **Creative NZ Committee Meeting held on 2 June 2022** are attached.

Attachments

1. **Creative NZ Committee Meeting - 2 June 2022**

Recommendation

That the minutes of Creative NZ Committee Meeting held on 2 June 2022 [**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: 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

ITEM 6.1 ATTACHMENT 1

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

7 Reports for Decision

7.1 Creative Communities Scheme- Consideration of Applications for Round One of 2022/23

Author: Kezia Spence, Governance Advisor

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Annual Allocation for 2022/23

- 1.1 The annual allocation assigned to the Rangitikei District Council for 2022/23 is \$24,090.
- 1.2 Additionally, Creative NZ carried-forward the remaining funds from the 2021/22, which amounted to \$24,094.
- 1.3 This brings the total funding for 2022/23 up to \$48,184, to be allocated across two funding rounds.

2. Applications for Round One of 2022/23

- 2.1 Three applications have been received for Round One of the 2022/23 funding year, requesting a total amount of \$12,397.50, as below:
 - Turakina Caledonian Society Inc
 - Bulls School
 - Beautify Bulls

3. Project Report Forms

- 3.1 No new Project Report Forms have been received since the Committee last met on 02 June 2022.

Attachments

Recommendation 1

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

Recommendation 2

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:

- Turakina Caledonian Society Inc \$.....
- Bulls School \$.....
- Beautify Bulls \$.....

8 Next Meeting

To be advised.

9 Meeting Closed