

MINUTES



RANGITĪKEI
DISTRICT COUNCIL
Making this place home.

CREATIVE NZ COMMITTEE MEETING

Date: Wednesday, 7 June 2023

Time: 3.00pm

Venue: Kokako Street Hall
Taihape

Present Ms Charlotte Oswald
Ms Kim Savage (Ngāti Parewahawaha)
Ms Jan Harris
Cr Gill Duncan

In attendance Ms Joanne Manuel,
Ms Kezia Spence,

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1 Welcome

Cr Duncan opened the meeting at 3.01pm

2 Apologies

Resolved minute number 23/CNZC/001

Apologies received from His Worship the Mayor and Ms Andrea Leighton.

Cr G Duncan/Ms C Oswald. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Ms Oswald declared a conflict of interest regarding the application from St Joseph's School application.

5 Confirmation of Order of Business

Introduction of members of the committee.

6 Reports for Decision

6.1 Election of Chair - Creative NZ Committee

There was discussion regarding delaying the chairmanship of the committee and the committee decided to wait until full membership of the committee is present to elect a chair.

Resolved minute number 23/CNZC/002

That the Creative NZ Committee, for the purpose of electing or appointing persons under Clause 25, adopt either System B.

Cr G Duncan/Ms J Harris Carried

Resolved minute number 23/CNZC/003

That the election of the Chair be postponed until the next meeting.

Cr G Duncan/Ms C Oswald. Carried

6.2 Creative Communities Scheme- Consideration of Applications for Round Two of 2022/23

Staff to provide the applications prior to the meeting to make it easier for referring back to applications.

Bulls and District Community Trust

That the funding be put towards a different item in the budget provided by the Bulls and District Trust and this be advised to the trust via staff.

Clifton School

The committee were disappointed that there was no budget as part of the application. Staff to withhold funding until an appropriate budget is provided.

The committee has provided funds of murals in the past and there are benefits for students to be part of the process.

Opaea Marae- Hip Hop Concert

Staff to check if the funding will be going towards prizes, if it is not then payment will be for the total of \$2,400 if this includes prizes then the committee will fund \$2,000.

Richard Aslett "Yellow Church" Gallery SH1, Mangaweka- Mangaweka Masterpieces Art Trail & Brochure and Screen-Print Workshop

The committee assessed the application as one project and staff to advise Mr Aslett that it would be fantastic for the screen prints to exhibited locally.

Ruapehu REAP

There were concerns that participants usually provide some type of contribution and staff will advise this as feedback for future applications.

Saint Joseph's Taihape

Ms Oswald declared a conflict of interest regarding this item.

Staff noted that the school provided a letter regarding this application making it eligible for application.

Taihape Community Development Trust- Baby Animal Fair

Committee discussed the success in the past of this event and the concerns of the budget provided by the trust.

Taihape Neighbourhood Support

Staff advised that it is not eligible and discussion ensued about whether this was for a collection. Staff to pass this on to creative communities scheme for decision. The committee supports its inclusion.

Resolved minute number 23/CNZC/004

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

Cr G Duncan/Ms K Savage. Carried

Resolved minute number 23/CNZC/005

That the committee is willing to fund but withhold funding to Clifton School until a budget is provided, prior to the end of June 2023.

Cr G Duncan/Ms C Oswald. Carried

Resolved minute number 23/CNZC/006

That the applications from Richard Aslett "Yellow Church" Gallery SH1, Mangaweka be treated as one application and that the application be fully funded.

Ms K Savage/Ms J Harris. Carried

Resolved minute number 23/CNZC/007

That there be confirmation of eligibility for the application from the Taihape Neighbourhood Support.

Ms K Savage/Cr G Duncan. Carried

Resolved minute number 23/CNZC/009

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.

- Bulls and District Community Trust - \$ 1,600.00
- Clifton School-Clifton School Mural- \$ 6,325.00- Subject to budget being provided
- Gumboots Brass and Wind Ensemble-Winter Camp 2023 - free public events- \$ 500.00
- Opaea Marae- Hip Hop Concert-\$ 2,400.00- Subject to prizes otherwise for \$2,000
- Richard Aslett "Yellow Church" Gallery SH1, Mangaweka- Mangaweka Masterpieces Art Trail & Brochure- \$940
- Richard Aslett "Yellow Church" Gallery SH1, Mangaweka- Screen-Print Workshop-\$1,143.75
- Ruapehu REAP- He Taonga Tuku Iho - Korowai Wananga- \$9,180
- Saint Joseph's Taihape- Alice in Wonderland Musical Production-\$10,000
- Taihape Development Trust- Baby Animal Fair-Spring Fling- \$1,600
- Taihape Neighbourhood Support- Fire Engine Painting-\$480- Subject to approval

For a total of \$32,415.75

Cr G Duncan/Ms C Oswald. Carried

The meeting closed at 4.20pm.

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

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Chairperson