

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

CREATIVE NZ COMMITTEE MEETING

Date: Wednesday, 13 November 2024

Time: 3.00pm

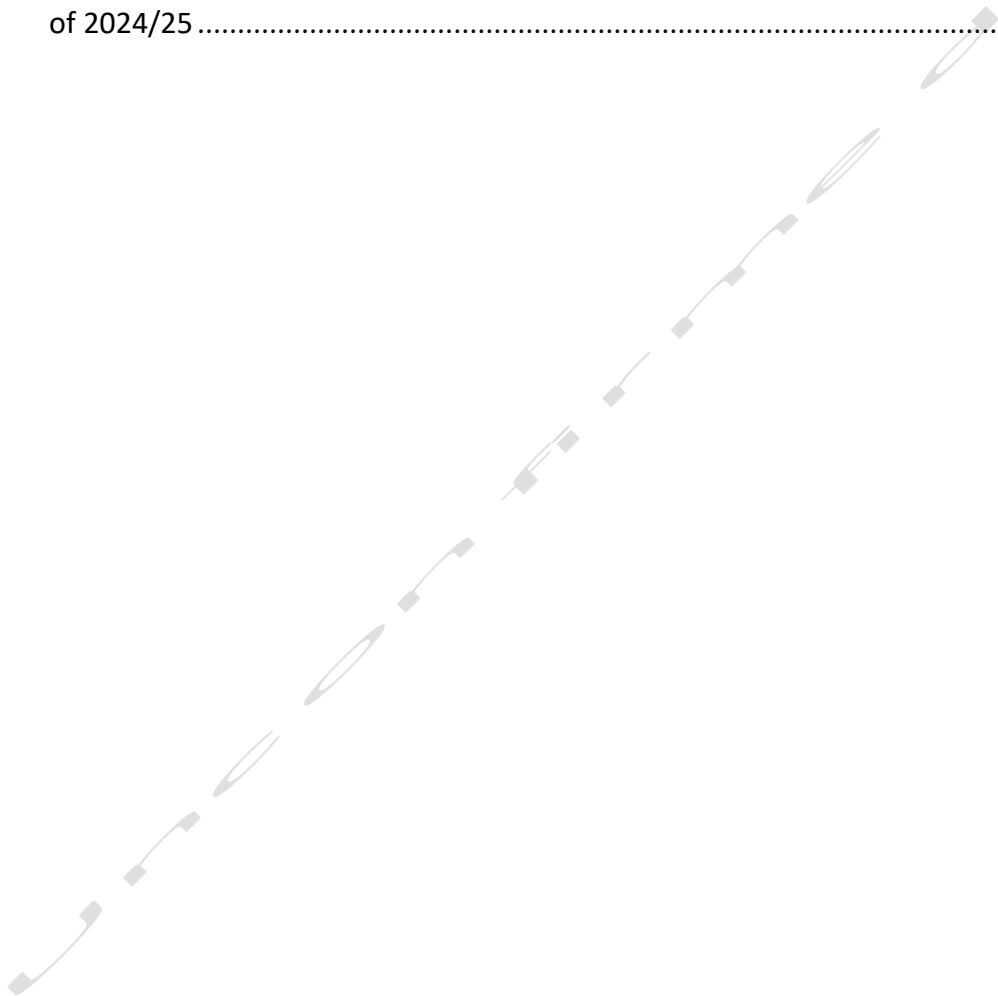
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Ms Kim Savage
Ms Charlotte Oswald
Cr Gill Duncan
HWTM Andy Watson

In attendance Ms Kym Skerman, Manager- Events and Venue
Mrs Deb Haworth, Venue & Events Coordinator
Ms Kezia Spence, Governance Advisor

Order of Business

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1 Welcome / Prayer

Cr Duncan opened the meeting at 2.58pm.

2 Apologies

No apologies received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Ms Oswald declared a conflict of interest relating to the application form St Joesphs School.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/CNZC/007

That the minutes of Creative NZ Committee Meeting held on 29 May 2024 **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.

Ms C Oswald/Ms K Savage. Carried

7 Reports for Decision

7.1 Creative Communities Scheme- Consideration of Applications for Round One of 2024/25

His Worship the Mayor left during this item at 3.00pm and returned at 3.11pm. His Worship the Mayor left the meeting at 3.22pm during this item.

Ms Haworth introduced the report, noting that Ruapehu REAP sent their acquittal form into the committee today and this has been shared with the committee. The acquittal form for Everybody is a Treasure was not received and therefore they are not eligible for funding.

Taoroa School

Staff noted that they need to receive a letter confirming this is not a part of the school curriculum.

The committee were concerned that the application did not explain the intent well, however they still have confidence in the project.

St Joesphs

Ms Oswald declared a conflict of interest with this application. The committee decided to come back to this application at the end due to committee wanting to understand previous funds provided to schools for similar activities. The committee highlighted they wanted to fund for success of the project.

Ruapehu REAP

The committee was in support of the project, but questioned if food should be covered in this application. It was noted that there is a cultural component to food that supports these activities.

Huntermville Playcentre

The committee were concerned that the funding may be used for the outside area rather than the mural. However, there is a precedent from the committee for funding murals and the committee does support that the children will be part of the creation of the mural.

Resolved minute number 24/CNZC/008

That the report 'Creative Communities Scheme – Consideration of Applications for Round One of 2024/25' be received.

Ms C Oswald/Ms K Savage. Carried

Resolved minute number 24/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:

- Taoroa School- Performance- the Arts (Drama) -\$ 3,900
- Saint Joesphs School PFTA- Container Mural- \$ 2,800
- Ruapehu REAP- Whakapapa Quilts- \$ 3,000
- Beautify Bulls- White Walls Project- \$2,700
- Huntermville Playcentre- Outdoor Redevelopment- \$ 1,075.25

Cr G Duncan/Ms C Oswald. Carried

Resolved minute number 24/CNZC/010

That the Committee receive the following project forms:

- Bulls Community Development Trust- Art for Arts Sake
- Festival Fund- Bulls Community Development Trust – Waitatapia Wear-A-Bull Arts
- Gumboots and Brass Wind
- Saint Joseph's School Taihape
- Ruapehu REAP

Ms C Oswald/Cr G Duncan. Carried

The meeting closed at 3.41pm.

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

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Chairperson

