

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

CREATIVE NZ COMMITTEE MEETING

Date: Wednesday, 28 May 2025

Time: 3.00pm

Venue: Ohakea Room
Te Matapihi, Bulls

Present

Ms Kim Savage
Ms Charlotte Oswald
Cr Gill Duncan
YC Julius Zuppich
HWTM Andy Watson

In attendance

Ms Eve Tunncliffe, Community Engagement Officer – Venue and Events
Ms Kym Skerman, Manager – Events and Venues
Ms Kezia Spence, Governance Advisor

Order of Business

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1 Welcome / Prayer

The Chair opened the meeting at 3.03pm and welcomed new member YC Julius Zuppich.

Ms Savage opened with Karakia for the meeting.

2 Apologies

There were no apologies received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 25/CNZC/001

That the minutes of Creative NZ Committee Meeting held on 13 November 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/HWTM A Watson. Carried

7 Reports for Decision

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

Bulls and District Community Trust

There were concerns noted that the applications were for two separate projects. Officers to provide this feedback to the applicant.

Ms Oswald arrived during this item at 3.19pm.

Kathryn Clark – Project: Bands in Schools 2025

Ms Tunnicliffe advised the committee that the issue with the bank account being a personal account has been addressed.

Marton Players Inc – Screen Projection Onstage

The committee noted that there was inconsistency with the budget within the application and that officers should provide this feedback to the applicant.

Resolved minute number 25/CNZC/002

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

Ms K Savage/HWTM A Watson. Carried

Resolved minute number 25/CNZC/003

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:

- Square Edge Community Arts - Project: Arts Trail Manawatū - \$4,000
- Bulls & District Community Trust - Art 4 Arts Sake & Youth Hip Hop - \$3,932.82
- Kathryn Clark - Project: Bands in Schools 2025 - \$990
- Marton Players Inc - Screen Projection Onstage - \$2000

Totalling - \$10,922.82

Ms C Oswald/Ms K Savage. Carried

Resolved minute number 25/CNZC/004

That the Committee receive the following project forms:

- Hunterville Playcentre
- Square Edge Community Arts

YC Zuppich/Cr G Duncan. Carried

The meeting closed at 3.44pm.

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

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Chairperson