



Rangitikei District Council

Creative NZ Meeting

Minutes – Wednesday 27 May 2015 – 10:09 a.m.

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Present:

- Ms Debbie Benton (Chair)
- Ms Tam Hiscotte
- Ms Jill Bainger
- Ms Pam Bradley
- Ms Philippa Durrant
- Ms Gill Duncan
- Cr Rebecca McNeil
- His Worship the Mayor, Andy Watson

In attendance: Ms Samantha Whitcombe, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Opportunity for applicants to address the Committee

Anne George – Marton Country Music Festival.

Ms George spoke to the Committee, thanking them for their previous support for the Festival and inviting questions from the Committee. The Committee asked specifically which costs of the Festival this application was seeking funding for. Ms George replied that any funding granted would go towards the cost of hiring equipment for the Festival, in line with the quote from Party Up Ltd provided in the application.

Etain McDonnell – Birds on Signs Project

Ms McDonnell spoke to the Committee, providing further detail on the project and what has been achieved so far. She also displayed some of the completed birds, and tabled a further budget for the project and quotes.

3 Apologies

That the apologies for absence from Ms P Durrant and Ms K Hina be received.

Ms T Hiscotte / Ms G Duncan. Carried

4 Confirmation of minutes

The notes on the Arts Strategy from the previous meeting were not available prior to the meeting and will be circulated after the meeting.

Resolved minute number	15/CNZ/038	File Ref
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That the minutes of the Creative NZ Funding Assessment Committee held on 26 November 2015 be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor / Cr McNeil. Carried

5 Matters arising

Resolved minute number	15/CNZ/039	File Ref
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That Ms D Benton remain the Chair of the Creative Communities Assessment Committee for another year.

Ms T Hiscotte / Ms J Bainger. Carried

6 Creative Communities Applications May 2015

The Committee discussed the various applications to this funding round and allocated the funding available. The Committee asked that in the letters back to applicants, their concerns/ideas be communicated and the specific costs that the funding is to be used for are identified.

Ms D Benton (the Chair) declared a conflict of interest in respect to the applications from the Turakina Caledonian Society, Rangitikei Country Quilters and the Highland Dancing Association of Manawatu/Rangitikei/Wanganui, and did not participate in the discussion or allocation of funds on these applications. During this time the Deputy Chair, Ms T Hiscotte, took over as Chair of the Committee.

Resolved minute number **15/CNZ/040** **File Ref** 3-GF-3

- 1 That the report 'Creative Communities Applications May 2015 be received.
- 2 That the Creative New Zealand Funding Assessment Committee approve/decline the applications, listed below, on behalf of the Creative Community Scheme (Creative New Zealand), and disburse the funds to successful applicants:
 - Anne George – Marton Country Music Festival \$2,500
 - Birds on Signs Project \$2,500
 - Bulls and District Community Trust – Wear-A-Bull Arts \$1,900
 - Highland Dancing Assn Manawatu/Rangitikei/Wanganui \$1,200
 - Marton and District Pipe Band \$1,100
 - Rangitikei Country Quilters \$800
 - Turakina Caledonian Society \$2,500
- 3 That the following Creative Communities Project Report Forms be received:
 - Anne George – Marton Country Music Festival
 - Rangitikei Scots Pipe Band
 - Taihape Drama Group
 - Turakina Caledonian Society

His Worship the Mayor / Ms J Bainger. Carried

7 Next Meeting

Wednesday 25 November 2015, 10.00 am

8 Meeting closed – 12.31 pm

Confirmed/Chair: _____

Date: _____