

Rangitikei District Council

Creative Communities Assessment Committee Meeting Minutes – Wednesday 27 April 2016 – 10:00 a.m.



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Present: Ms Debbie Benton (Chair)
Ms Pam Bradley
Ms Katarina Hina
Ms Tam Hiscotte
Cr Rebecca McNeil

In attendance: Ms Denise Servante, Strategy & Community Planning Manager

1 Welcome

2 Opportunity for applicants to address the Committee

Jan Harris, Development Manager for Bulls and District Community Trust spoke to the application for Wear-a-bull Arts 2016, emphasising the re-structuring of the event with a theme and categories that aligned to the theme. She also emphasised the role that this creative event played on building community resilience and pride and individual self-esteem and confidence.

3 Apologies

Resolved minute number	16/CNZ/01	File Ref	3-GF-3
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That apologies be received from Andy Watson, Philippa Durrant, Gill Duncan, Jill Bainger.

Cr McNeil/Ms Benton Carried

4 Confirmation of minutes

Resolved minute number	16/CNZ/02	File Ref	3-GF-3
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That the Minutes of the Creative Communities Funding Assessment Committee meeting held on 25 November 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms Benton/Ms Hiscotte Carried

5 Creative Communities Applications April 2016

Ms Benton noted that this is the final meeting of the three year term for the current committee. Ms Benton and Ms Durrant will have served two consecutive terms and therefore are not eligible to serve for a third consecutive term. Cr McNeil has also served for two terms – one of these as a Council representative. Ms Servante to clarify the status for all three members with Creative NZ.

Resolved minute number	16/CNZ/03	File Ref	3-GF-3
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That the report 'Creative Communities Applications April 2016' be received.

Ms Hiscotte/Cr McNeil Carried

Resolved minute number	16/CNZ/04	File Ref	3-GF-3
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That Creative New Zealand Funding Assessment Committee was unable to confirm the eligibility of the application from James Cook School for this funding round and recommends that Council staff work with the Principal to find alternative sources of funding for this valuable project.

Ms Benton / Cr McNeil Carried

Resolved minute number **16/CNZ/05** **File Ref** **3-GF-3**

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:

- Bulls and District Community Trust: Wear-a-bull Arts 2016 \$1,500
- Marton and District Pipe Band: Tuition and tutorial fees \$1,200
- Marton Country Music Festival: Staging the event in January 2017 \$2,200
- Marton Players Inc: Putting on two one act plays during July \$965
- Samoan Community Support Committee: Performances as part of a celebration of Samoan Independence Day \$1,200
- Virginia Warbrick: TAH180 – the hole in the ground \$460

Ms Hiscotte/Ms Bradley Carried

Resolved minute number **16/CNZ/05** **File Ref** **3-GF-3**

That the following Creative Communities Project Report Forms be received:

- Taihape Community Development Trust (2015)
- Pauline Baddeley
- Bulls and District Community Trust
- Highland Dancing Assn Manawatu/Rangitikei/Wanganui
- Marton Country Music Festival
- Marton and District Pipe Band
- Turakina Caledonian Society
- Rangitikei Country Quilters
- Taihape Community Development Trust (2016)

Ms Benton/Ms Hiscotte Carried

6 Next Meeting

23 November 2016, 10.00 am

7 Meeting Closed