

Rangitikei District Council

Creative Communities Assessment Committee Meeting Minutes – Wednesday 23 November 2016 – 10:00 a.m.



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Present:

- Ms Gill Duncan (Chair)
- Ms Anne George
- Ms Julie Oliver
- Ms Marion McPhee
- Ms Pam Bradley
- Mr Paul Marcroft
- Ms Raewyn Turner
- Mr Regan Barsdell
- Ms Winona Folau
- Cr Richard Aslett
- His Worship the Mayor Andy Watson (until 11:30am)

In attendance:

- Ms Denise Servante, Strategy & Community Planning Manager
- Ms Linda Holman, Governance Administrator

Tabled documents:

- Email from Briar Monro
- Quotes from Marton Players

1 Welcome and introduction to the Scheme

Denise Servante welcomed everyone to the meeting and ran a workshop to help participants define which elements make a successful arts project.

The Committee's criteria was decided to be:

- Projects that encourage the transfer of skills
- Projects that develop and support a local artistic community
- Projects that demonstrate growth over time

Two other criteria (projects that encourage the participation of children and young people, and projects that are inclusive) were discussed but are similar to the existing Creative NZ criteria of access and participation, diversity, and young people.

2 Appointment of Chair

Resolved minute number **16/CNZ/06** **File Ref**

That Ms Gill Duncan be appointed Chair of the Creative Communities Assessment Committee for the 2016-19 triennium.

Ms George / Ms Oliver. Carried

3 Apologies

No apologies were received.

4 Minutes of Previous Meeting

That the Minutes of the Creative Communities Funding Assessment Committee meeting held on 27 April 2016 be noted for information purposes only.

5 Creative Communities Assessment Committee 2016-19 Triennium

Ms Tam Hiscotte briefly attended the meeting to tender her resignation from the Committee. Ms Hiscotte had not been accepted by Council to the Committee, and so was not co-opted to the Committee.

Resolved minute number **16/CNZ/08** **File Ref** **3-GF-3-1**

That the report 'Creative Communities Assessment Committee 2016-2019 Triennium' be received.

Ms Turner / Mr Barsdell. Carried

Resolved minute number **16/CNZ/09** **File Ref** **3-GF-3-1**

That Gill Duncan, Julie Oliver, Pam Bradley, and Winona Folau be co-opted onto the Creative Communities Assessment Committee for the 2016-19 triennium.

Ms Turner / Mr Barsdell. Carried

6 Opportunity for applicants to address the Committee

Neither applicants were able to attend the meeting.

Mr Marcroft arrived at 11.02am.

7 Creative Communities Applications November 2016

Resolved minute number **16/CNZ/10** **File Ref** **3-GF-3-2**

That the report 'Creative Communities Applications November 2016' be received.

Ms Duncan / Mr Barsdell. Carried

Resolved minute number **16/CNZ/11** **File Ref** **3-GF-3-2**

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:

Approved

- Samoan Support Committee: 10 Years in Marton Magazine \$1,500.00
- Marton Players: Rangitikei's Got Talent \$1,510.00
- Turakina Caledonian Society: 153rd Highland Games \$3,253.60
- Project Marton Inc: Arts for Harvest Fair \$1,592.00
- Taihape Community Development Trust: Workshops \$ 427.00

Declined

- Connected Media Charitable Trust: Film making workshops \$0.00
- Marton Park Management: Art Pou / Poles \$0.00

Ms Turner / Mr Barsdell. Carried

Resolved minute number **16/CNZ/12** **File Ref** **3-GF-3-2**

That the following Creative Communities Project Report Forms be received:

- Project Marton (Harvest Festival)
- Bulls and District Community Trust (Wearabull Arts Award)

Ms Turner / Mr Barsdell. Carried

8 Next Meeting

Wednesday 26 April 2017, 10am

9 Meeting Closed

Confirmed/Chair: _____

Date: