



Rangitikei District Council

Creative NZ Meeting

Minutes – Wednesday 29 November 2017 – 10:00 AM

Contents

1	Welcome	2
2	Apologies.....	2
3	Opportunity for applicants to address the Committee.....	2
4	Minutes of Previous Meeting.....	2
5	Creative Communities Applications November 2017	3
6	Meeting Closed	5

Present:

- Ms Gill Duncan (Chair)
- Ms Anne George
- Ms Katarina Hina
- Ms Marion McPhee
- Mr Paul Marcroft
- Ms Raewyn Turner
- Cr Richard Aslett
- His Worship the Mayor Andy Watson

In attendance:

- Ms Nardia Gower, Governance Administrator
- Ms Kamaka Manuel, Te Reanga Morehu O Ratana Trust

1 Welcome

The Chair welcomed everyone to the meeting,

2 Apologies

That the apology for the leave of absence from Regan Barsdell was received.

3 Opportunity for Applicants to Address the Committee

A tabled written letter from Mandi Lynn for the Everybody is a Treasure Charitable Trust (Treasures Hidden in Plain Sight – a Body Positive Activism Festival – Rangitikei).

Kamaka Manuel presenting for the Te Reanga Morehu o Ratana Trust (2018 Te Kahui Maunga Regional Kapahaka Competition) acknowledged the Mayor and Committee members. His key comments were:

- The event is a regional adult Kapa Haka competition that feeds into the national Matatini Competition. It will be the first time it is to be held at Ratana Paa, and will come off the back of Ratana Celebrations in January 25. It will draw an estimated 1600 people to Ratana.
- The stage needs to meet national Kapa haka standards and requirements, and due diligence was completed by the committee to find the most suitable supplier for the event.
- The Kapa Haka committee currently has confirmed \$55k from funders.

The Committee member's comments are highlighted:

- The Rangitikei representative at the event will be the Ratana Kapa Haka group who are current champions in the competition and have national accolades.
- This event acts as the qualifying adult competition for Matatini.
- The event will go ahead regardless of weather with Health and Safety been taken into consideration including with regard to technology and working with suppliers.
- A comprehensive site plan including site plan with shelter, with particular consideration for kaumatua. NGO's have been engaged with Health and Safety collaborations.
- The committee noted the increased profile to the Rangitikei District through the high level placing of Ratana Kapa haka group.
- Kamaka welcomes discussion with Council and the wider district in regards to joint ventures and asset sharing. Ms Hina offered to assist with Whanganui regional council discussions.

4 Conflicts of interest

The Chair reminded the Committee to declare any conflicts of interest.

The Chair declared a conflict of interest with the Taihape Application due to sitting on the Taihape Community Development Trust committee.

5 Minutes of Previous Meeting

Resolved minute number **17/CNZ/11** **File Ref** **3-GF-3-2**

That the minutes of the previous meeting of the Creative Communities Assessment Committee on 26 April 2017 be taken as read and verified as an accurate and correct record of the meeting.

Ms George / Ms Turner. Carried

6 Creative Communities Applications November 2017

Resolved minute number **17/CNZ/12** **File Ref** **3-GF-3-1**

That the report 'Creative Communities Applications April 2017' be received.

Ms Duncan / His Worship the Mayor. Carried

Te Reanga Morehu o Ratana Trust: 2018 Te Kahui Maunga Regional Kaphaka Competition

Committee discussed the large financial request that is above the allocated budget, but agreed the application and event held high merit, and although the full requested amount could not be granted appreciated every little bit helps.

The Committee agreed that this was a good opportunity for the branding of Creative NZ

Barry Williams: 1000 Poppies in the Park

Scored highly, Low cost and high involvement. Stand out. Involves lots of children and builds their skills.

Turakina Caledonian Highland games

Proven highlight every year that is not requesting high financial input for the level of exposure. The Committee noted the event is well organised and has a weather contingency plan. Noted was the advantage of having a competition for Highland dancers

Questions was raised in regards to:

- the need for funding considering the cash reserves and other funding applications.
- the event, being more an event than creative.
- bringing in overseas judges as necessary.

Good event. Noted funding for last 4 years, and queried if the event should be working towards sustainability rather than continual funding.

Everybody is a Treasure Charitable Trust: Treasures Hidden in Plain Sight – A body Artivism Festival - Rangitikei

The level of participation by the Taihape female community had mixed views from the Committee. Merit was given to the application for having different level of funding options.

The committee agreed that feedback from previous participants would have added weight to the application. After discussion the committee agreed that the application held enough merit for the lower level of funding option with consideration being given to funding for success.

Taihape Community Development Trust.

Cr Aslett noted he volunteers for the project, but has no pecuniary interest.

The Chair Ms Duncan noted a conflict of interest as a new Trust Board member.

His Worship the Mayor stood in as chaired for this application.

The Committee noted the large number of children involved in an arts project, particularly in relation to the small amount of funding requested.

It was noted that the funding listed as wages was for the facilitator and tutor, which is a legible cost under this funding scheme.

Resolved minute number **17/CNZ/13** **File Ref** **3-GF-3-2**

That the Creative New Zealand Funding Assessment Committee approve the applications, listed below, on behalf of the Creative Community Scheme (Creative New Zealand), and disburse the funds to successful applicants:

- | | | |
|---|---|-----------|
| • | Barry Williams: 1000 Poppies in the Park | \$285.00 |
| • | Turakina Caledonian Society Inc: 154 th Turakina Highland Games | \$1445.20 |
| • | Te Reanga Morehu o Ratana Trust: 2018 Te Kahui Maunga Regional Kaphaka Competition | \$3200.34 |
| • | Everybody is a Treasure Charitable Trust: Treasures Hidden in Plain Sight – A body Artivism Festival - Rangitikei | \$2663.66 |
| • | Taihape Community Development Trust | \$313.00 |

Ms Duncan / Cr Aslett. Carried

Resolved minute number **17/CNZ/14** **File Ref** **3-GF-3-2**

That the following Creative Communities Project Report Forms be received:

- Taihape Community Development Trust (Gumboot Day 2017)
- Turakina Caledonian Society Inc: 153rd Turakina Highland Games
- Bulls District Community Trust: Art for Arts Sake Exhibition & Bulls Wear-a-bull Arts
- Arts Creation for Harvest Fair 2017 – Project Marton *tabled*

Ms Hina / Cr Aslett. Carried

7 Next meeting

24 April 2018 10:00 am

8 Meeting Closed

12.15 pm

Confirmed/Chair: _____

Date: