

MINUTES	MEETING	TIME
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	TUESDAY 17 APRIL 2018	9.02AM

Minutes of a meeting of the Creative Communities Assessment Committee held on Tuesday 17 April 2018, commencing at 9.00am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Jill Darragh (Chairperson)
 Cr Hilary Humphrey
 Cr Barbara Cameron
 Katie Wilson-Bryant
 Alicia McLachlan
 Joe McMenamin
 Kim Savage

IN ATTENDANCE: Janine Hawthorn (Community Development Adviser)
 Nichole Ganley (Governance Support Officer)

CC 18/018 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Creative Communities Assessment Committee meeting held on 13 September 2017 be adopted as a true and correct record.

Moved by: Jill Darragh

Seconded by: Councillor Barbara Cameron

CARRIED

CC 18/019 APOLOGIES

There were no apologies.

CC 18/020 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That leave of absence for Kim Savage for 19 September 2018 be granted

Moved By: Councillor Hilary Humphrey

Seconded By: Katie Wilson-Bryant

CARRIED

CC 18/021 NOTIFICATION OF LATE ITEMS

RESOLVED

That the item "Creative Communities Assessment Committee make a submission to the Manawatu District Council Long Term Plan 2018-28 regarding an Arts Policy" be accepted as a late item of business.

Moved by: Jill Darragh

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Seconded by: Councillor Hilary Humphrey

CARRIED

CC 18/022 DECLARATIONS OF CONFLICTS OF INTEREST

Katie Wilson-Bryant - Application 10 -Feilding Arts Society

Joe McMenamin - Application 5 - Christine Casey Water Tower Mural Project, Application-7 – Rainbow Steps Learning Centre – Mural and Application – 10 - Feilding and Districts Art Society – Manawatū Art Expo.

CC 18/023 PRESENTATIONS

Representatives from the following organisations were in attendance and spoke to their funding applications

-) Community Arts Palmerston North
-) Whanau Ataahua
-) Feilding & Districts Art Society
-) Celtic Spirit
-) Feilding Multicultural Group
-)

CC 18/024 CREATIVE COMMUNITIES SCHEME – ROUND 1 OF THE 2017-18 CREATIVE COMMUNITIES FUNDING SCHEME

Report of the General Manager Community and Strategy dated 4 April 2018 presenting nine applications which were received for Round 2 of the 2017/18 Creative Communities Funding Scheme.

Each application was discussed individually with members that had declared an interest in particular applications leaving the room during discussion and agreement on allocations.

Joe McMenamin declared an interest and left the meeting at 10.49am.

RESOLVED

That the Creative Communities Assessment Committee grants \$3492 to Christine Casey towards the Water Tower Mural Project from the Creative Communities New Zealand Scheme.

Moved by: Councillor Barbara Cameron

Seconded by: Katie Wilson-Bryant

CARRIED

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RESOLVED

That the Creative Communities Assessment Committee declines the application from Rainbow Steps Learning Centre for a mural due to commercial benefit and the lack of engagement and participation of community in the project.

Moved by: Councillor Hilary Humphrey

Seconded by: Jill Darragh

CARRIED

Katie Wilson Bryant declared an interest and left the meeting at 11.09am

RESOLVED

That the Creative Communities Assessment Committee grants \$3000 to the Feilding and Districts Art Society – Manawatū Art Expo from the Creative Communities New Zealand Scheme.

Moved by: Alicia McLachlan

Seconded by: Jill Darragh

CARRIED

Joe McMenamin and Katie Wilson Bryant returned to the meeting at 11.18am

RESOLVED

That the Creative Communities Assessment Committee grants \$3000 to Community Arts Palmerston North – Art Trail Manawatū 2018 towards promotion and workshops from the Creative Communities New Zealand Scheme.

Moved by: Councillor Hilary Humphrey

Seconded by: Kim Savage

CARRIED

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RESOLVED

That the Creative Communities Assessment Committee declines the application from Connected Media – 'The Outlook for Someday' free one-day film-making Workshop in Manawatū as the conditions of the previous grant have not been completed and an accountability report has not yet been received as well as a lack of local endorsement or need.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Hilary Humphrey

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$1402, which is to exclude food, travel and prizes to Whanau Ataahua Beautiful Families Trust – Matariki Project from the Creative Communities New Zealand Scheme.

Moved by: Kim Savage

Seconded by: Joe McMenamin

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$3767 to Celtic Spirit – Manawatū Tattoo 2018 for venue hire from the Creative Communities New Zealand Scheme.

Moved by: Joe McMenamin

Seconded by: Alicia McLachlan

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$2100 to Toro Pikopiko Puppets – Rock-Art Puppet Show and Rock-Art Puppetry Workshops from the Creative Communities New Zealand Scheme.

Moved by: Councillor Barbara Cameron

Seconded by: Alicia McLachlan

CARRIED

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RESOLVED

That the Creative Communities Assessment Committee grants \$239 to Feilding Multicultural Group – Multicultural Art Murals from the Creative Communities New Zealand Scheme.

Moved by: Jill Darragh

Seconded by: Katie Wilson Bryant

CARRIED

CC 18/025 CONSIDERATION OF LATE ITEMS

RESOLVED

That the Creative Communities Assessment Committee makes a submission to the Manawatu District Council Long Term Plan 2018-28 requesting that the Manawatu District Council consider establishing an Arts and Culture Policy as it develops the Community Development Strategy.

Moved by: Jill Darragh

Seconded by: Katie Wilson Bryant

CARRIED

CC 18/026 MEETING CLOSURE

The meeting was closed at 12.05pm

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE