

MINUTES	MEETING	TIME
<b>CREATIVE COMMUNITIES ASSESSMENT COMMITTEE</b>	<b>WEDNESDAY 17 APRIL 2019</b>	<b>9.00AM</b>

Minutes of a meeting of the Creative Communities Assessment Committee held on Wednesday 17 April 2019, 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 18/035 CONFIRMATION OF MINUTES

**RESOLVED**

**That the minutes of the Creative Communities Assessment Committee meeting held on 19 September 2018 be adopted as a true and correct record.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Alicia McLachlan**

**CARRIED**

CC 18/036 APOLOGIES

There were no requests for apologies.

CC 18/037 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

CC 18/038 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

CC 18/039 DECLARATIONS OF CONFLICTS OF INTEREST

Katie Wilson-Bryant – Application 11 - Square Edge Community Arts Trail Manawatū 2019

Joe McMenamin – Application 11 - Square Edge Community Arts Trail Manawatū 2019

CC 18/040 PRESENTATIONS

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

9.10am ReaLM –

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*Katie Wilson-Bryant joined the meeting at 9.10am*

9.55am Square Edge Community Arts

*Katie Wilson-Bryant declared an interest and left the meeting at 9.57am*

*Joe McMenemy declared an interest and left the meeting at 9.57am*

*Katie Wilson-Bryant returned to the meeting at 10.40am*

*Joe McMenemy returned to the meeting at 10.40am*

**CC 18/041 CREATIVE COMMUNITIES SCHEME – ROUND 1 OF THE 2018-19 CREATIVE COMMUNITIES FUNDING SCHEME**

Report of the General Manager Community and Strategy dated 8 April 2019 presenting for consideration seven applications which were received for Round 2 of the 2018/19 Creative Communities Funding Scheme.

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

**RESOLVED**

**That the Creative Communities Assessment Committee grants \$724.75 to ReaLM for costs associated with a literacy tour to local schools in Manawatū.**

**Moved by: Katie Wilson-Bryant**

**Seconded by: Alicia McLachlan**

**CARRIED**

**RESOLVED**

**That the Creative Communities Assessment Committee grants \$2500 to Little Dog Barking Theatre for performances of their production “The Pond” at schools and early learning centres in the Manawatū area.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Joe McMenemy**

**CARRIED**

**RESOLVED**

**That the Creative Communities Assessment Committee grants \$2000 as a contribution towards marketing to Square Edge Community Arts – Art Trail Manawatū 2019.**

**Moved by: Councillor Barbara Cameron**

**Seconded by: Alicia McLachlan**

**CARRIED**

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*The meeting adjourned for morning tea at 10.41am*

*The meeting reconvened at 10.50am*

**RESOLVED**

**That the Creative Communities Assessment Committee grants \$1026 to Susanne James towards an opening event for an art exhibition showing the work of Nan Penhey and Sue James.**

**Moved by: Joe McMenamin**

**Seconded by: Alicia McLachlan**

**CARRIED**

**RESOLVED**

**That the Creative Communities Assessment Committee carries forward \$5243.99 to Round 2 of the 2018-19 Creative Communities Funding Scheme.**

**Moved by: Jill Darragh**

**Seconded by: Councillor Barbara Cameron**

**CARRIED**

**CC 18/042 CONSIDERATION OF LATE ITEMS**

There were no late items for consideration

**CC 18/043 MEETING CLOSURE**

The meeting was closed at 10.59am

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

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**DATE**