

MINUTES	MEETING	TIME
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	WEDNESDAY 18 SEPTEMBER 2019	9.30AM

Minutes of a meeting of the Creative Communities Assessment Committee held on Wednesday 18 September 2019, commencing at 9.30am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

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

APOLOGIES: Alicia McLachlan
 Cr Barbara Cameron

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

CC 19/045 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Creative Communities Assessment Committee meeting held on 17 April 2019 be adopted as a true and correct record.

Moved by: Councillor Hilary Humphrey

Seconded by: Joe McMenamin

CARRIED

CC 19/046 APOLOGIES

RESOLVED

That the apologies from Alicia McLachlan and Councillor Barbara Cameron be accepted.

Moved by: Jill Darragh

Seconded by: Councillor Hilary Humphrey

CARRIED

CC 19/047 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

CC 19/048 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

MINUTES	MEETING	TIME
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	WEDNESDAY 18 SEPTEMBER 2019	9.30AM

CC 19/049 DECLARATIONS OF CONFLICTS OF INTEREST

Joe McMenamin – Application 1 - St Joesphs School.

Katie Wilson-Bryant - Application 7 – Feilding and District Art Society Inc.

CC 19/050 PRESENTATIONS

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

9.40am Application 2 – Adele Dubarry

9.50am Application 4 – Kimbolton Arts & Sculpture Trust

Joe McMenamin left the meeting at 10.03am

Joe McMenamin returned to the meeting at 10.05am

10.10am Application 5 – Kimbolton Community Committee

Joe McMenamin left the meeting at 10.15am

Joe McMenamin returned to the meeting at 10.20am

10.35am Application 6 – Highland Home Christian Camp

Katie Wilson-Bryant left the meeting at 10.43am

10.45am Application 7 – Feilding & District Art Society Inc

Katie Wilson-Bryant returned to the meeting at 10.58am

11.00am Application 9 – Majorie Nikora

11.10am Application 10 – Manawatū Busy Bees

The meeting adjourned for morning tea at 11.42am

The meeting reconvened at 11.49am

CC 19/051 CREATIVE COMMUNITIES SCHEME – ROUND 1 OF THE 2018-19 CREATIVE COMMUNITIES FUNDING SCHEME

Report of the General Manager Community and Strategy dated 4 September 2019 presenting for consideration 10 applications which were received for Round 1 of the 2019/20 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.

MINUTES	MEETING	TIME
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	WEDNESDAY 18 SEPTEMBER 2019	9.30AM

RESOLVED

That the Creative Communities Assessment Committee grants \$2800 to St Joseph's School to paint a mural for the school grounds with a focus on flora and fauna to connect the school, parish and local community.

Moved by: Jill Darrah

Seconded by: Kim Savage

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$4335 to Adele Dubarry – Waste Not: Create Space – A project designed to not only highlight the cost to the global and local environment caused by fast fashion, but also to promote the local area as the first fabric waste-free town by recycling, upcycling and reusing every single piece of unsold and unwanted fabric in the area. Funds are to go towards advertising and publicity, the papermaking workshop, artist fees, and the closing community event.

Moved by: Kim Savage

Seconded by: Councillor Hilary Humphrey

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$2100 to Aotearoa Kinesthetic Educational Entertainment – Mama Long-Fin – 2020 Manawatū Tour – three Manawatū primary school performances of an interactive enviro-puppet show by Toro Pikopiko puppets called Mama Long-Fin.

Moved by: Katie-Wilson-Bryant

Seconded by: Jill Darragh

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$3500 to Kimbolton Arts and Sculpture Trust – Kimbolton Sculpture Festival – A festival to promote and celebrate the creation of rural sculptures from material commonly found on farms.

Moved by: Joe McMenamin

Seconded by: Katie Wilson-Bryant

CARRIED

MINUTES	MEETING	TIME
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	WEDNESDAY 18 SEPTEMBER 2019	9.30AM

RESOLVED

That the Creative Communities Assessment Committee grants \$3200 to Kimbolton Community Committee – Kimbolton’s Got Talent – A talent show.

Moved by: Councillor Hilary Humphrey

Seconded by: Kim Savage

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$2000 to Highland Home Christian Camp – Arts Camp – Manu mural, Harakeke Weaving and Nativity Scene – Two youth camps at Highland Home with a specific view to teaching the skills of mural painting through hands on creation of a bird mural to install at the campsite, to demonstrate and teach traditional weaving practices and to participate in the ‘restoration and reinvention’ of a two dimensional life scale nativity scene. The nativity scene was gifted by the late Ray Allott, a Salvation Army Officer who recently passed away. To provide access to specialists in their field (mural and weaving) and to raise awareness of the value of creativity in healthy living amongst youth.

Moved by: Jill Darragh

Seconded by: Katie Wilson-Bryant

CARRIED

Katie Wilson-Bryant left the meeting at 12.17pm.

RESOLVED

That the Creative Communities Assessment Committee declines the application from Feilding and District Art Society Inc – Manawatū Art and Garden Trail – To open gardens and studios to the public over the long Wellington Anniversary Weekend as it is an ineligible application as the projected income is more than the projected cost

Moved by: Joe McMenamin

Seconded by: Jill Darragh

CARRIED

Katie Wilson-Bryant returned to the meeting at 12.22pm.

MINUTES	MEETING	TIME
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	WEDNESDAY 18 SEPTEMBER 2019	9.30AM

RESOLVED

That the Creative Communities Assessment Committee grants \$1800 to Feilding Kowhai Patchwork Quilters Club Inc – Quilts at The Coach House – Exhibition of quilts and quilt related crafts.

Moved by: Jill Darragh

Seconded by: Katie Wilson-Bryant

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$2000 to Majorie Nikora – Mahi raranga harakeke – Māori weaving skills with New Zealand Flax.

Moved by: Jill Darragh

Seconded by: Katie Wilson-Bryant

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$5000 to Manawatū Busy Bees – Showcasing Crafts Manawatū – A place where one may view crafts and receive tutoring in the craft or hobby they are specifically interested in and to introduce them to their hobby group.

Moved by: Joe McMenamin

Seconded by: Kim Savage

CARRIED

It was noted at the meeting it may be the last meeting for some members. Chair Jill Darragh, Katie Wilson-Bryant and Barbara Cameron were thanked for their contribution to the committee over the triennium.

CC 19/052 CONSIDERATION OF LATE ITEMS

There were no late items for consideration

MINUTES	MEETING	TIME
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	WEDNESDAY 18 SEPTEMBER 2019	9.30AM

CC 19/053 MEETING CLOSURE

The meeting was closed at 12.48pm

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE