

MINUTES	MEETING	TIME
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	WEDNESDAY 19 SEPTEMBER 2018	9.00AM

Minutes of a meeting of the Creative Communities Assessment Committee held on Wednesday 19 September 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

LEAVE OF ABSENCE: Kim Savage

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

CC 18/027 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Creative Communities Assessment Committee meeting held on 17 April 2018 be adopted as a true and correct record.

Moved by: Councillor Barbara Cameron

Seconded by: Katie Wilson-Bryant

CARRIED

CC 18/028 APOLOGIES

There were no requests for apologies.

CC 18/029 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

CC 18/030 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

CC 18/031 DECLARATIONS OF CONFLICTS OF INTEREST

Katie Wilson Bryant declared an interest in the following applications:

- J Application 3 – Manawatu Access Radio Charitable Trust (Manawatu People’s Radio)
- J Application 5 and 6 – Feilding and District Art Society Incorporated

Joe McMenamin declared an interest in the following applications:

- J Application 2 – Joe McMenamin and Feilding District Promotion

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- J Application 3 – Manawatu Access Radio Charitable Trust (Manawatu People’s Radio)
- J Application 7 – The Manawatu Historic Vehicle Collection Trust

CC 18/032 PRESENTATIONS

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

- 9.05am Kimbolton Art & Sculpture Trust
- 9.25am Joe McMenamin and Feilding & District Promotion
- 9.35am Manawatu People’s Radio

Katie Wilson Bryant declared an interest and left the meeting at 9.35am

Joe McMenamin declared an interest and left the meeting at 9.35am

Katie Wilson Bryant returned to the meeting at 9.46am

Joe McMenamin returned to the meeting at 9.46am

The meeting adjourned for morning tea at 9.47am

The meeting reconvened at 9.56am

Joe McMenamin declared an interest and left the room at 10.05am

Joe McMenamin returned to the meeting at 10.17am

Katie Wilson-Bryant declared an interest and left the meeting at 10.18am

10.18am Feilding & District Art Society Inc. (Resident Artists)

10.30am Feilding and District Art Society (Youth Mural)

Katie Wilson Bryant returned to the meeting at 10.44am

Joe McMenamin declared an interest and left the meeting at 10.45am

10.45am Manawatu Historic Vehicle Collection Trust

Councillor Barbara Cameron left the meeting at 10.58am

Councillor Barbara Cameron returned to the meeting at 10.59am

Joe McMenamin returned to the meeting at 11.10am

CC 18/033 CREATIVE COMMUNITIES SCHEME – ROUND 1 OF THE 2018-19 CREATIVE COMMUNITIES FUNDING SCHEME

Report of the General Manager Community and Strategy dated 4 September 2018 presenting for consideration seven applications which were received for Round 1 of the 2018/19 Creative Communities Funding Scheme.

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

RESOLVED

That the Creative Communities Assessment Committee grants \$3250 to the Kimbolton Sculpture Festival Trust for the 2019 event from the Creative Communities New Zealand Scheme.

Moved by: Jill Darragh

Seconded by: Alicia McLachlan

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$3300 to Joe McMenemy and Feilding & District Promotion – Feilding Mural Crew teaching and mentoring approximately five students aged 14-18 years to give them the skills to make beautiful mural art from the Creative Communities New Zealand Scheme.

Moved by: Jill Darragh

Seconded by: Councillor Barbara Cameron

CARRIED

Joe McMenemy abstained from voting

RESOLVED

That the Creative Communities Assessment Committee grants \$2000 to Manawatū Access Radio Charitable Trust – Sounds of Summer – a series of concerts aiming to celebrate local musical and visual art in rural communities from the Creative Communities New Zealand Scheme.

Moved by: Jill Darragh

Seconded by: Alicia McLachlan

CARRIED

RESOLVED

That the Creative Communities Assessment Committee declines the Urban Movement Dance Creative - Urban Movement Dance Creative 2019 Extravaganza – A show of varying dance and music styles due to not completing the required 2017-18 Creative Communities Scheme Project Completion Report.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Hilary Humphrey

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CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$1000 to the Feilding District Art Society Incorporated Resident Artists project for workshop art materials from the Creative Communities New Zealand Scheme.

Moved by: Jill Darragh

Seconded by: Councillor Hilary Humphrey

CARRIED

Joe McMenamin abstained from voting

RESOLVED

That the Creative Communities Assessment Committee grants \$1500 to the Feilding and Districts Art Society Incorporated towards the supervising artist fee for their f Youth Murals project from the Creative Communities New Zealand Scheme.

Moved by: Jill Darragh

Seconded by: Councillor Hilary Humphrey

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$3250 to the Manawatū Historic Vehicle Collection Trust – The Coach House Museum Eastern Wall External Mural from the Creative Communities New Zealand Scheme.

Moved by: Jill Darragh

Seconded by: Councillor Barbara Cameron

CARRIED

Joe McMenamin abstained from voting

CC 18/034 CONSIDERATION OF LATE ITEMS

There were no late items for consideration

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CC 18/035 MEETING CLOSURE

The meeting was closed at 11.52am

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE