

MEETING MINUTES	
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	TIME
TUESDAY 19 SEPTEMBER 2023	9.02AM

Minutes of a meeting of the Creative Communities Assessment Committee held on Thursday 19 September 2023, which commenced at 9.02am in the Manawātū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Ben Caldwell Sue James Kim Savage Karis Evans Cr Kerry Quigley Cr Alison Short	Chairperson
IN ATTENDANCE:	Lyn Daly Steph Skinner Negin Nema Janine Hawthorn Ash Garstang	General Manager – Community Governance Officer Community Wellbeing Coordinator Community Wellbeing Manager Governance and Assurance Manager

CCA 22-25/020

MEETING OPENING

Councillor Alison Short opened the meeting and welcomed Karis Evans to the Committee.

CCA 22-25/021

APOLOGIES

RESOLVED

That the apology from Kim Savage for lateness, be approved.

Moved by: Ben Caldwell

Seconded by: Sue James

CARRIED

CCA 22-25/022

APPOINTMENT OF CHAIR AND DEPUTY CHAIR

Report of the General Manager – Community dated 13 September 2023 seeking to appoint a Chairperson and Deputy Chairperson to the Creative Communities Assessment Committee.

RESOLVED

That the Creative Communities Assessment Committee uses System B for the election of its Chairperson and Deputy Chairperson, as detailed in the Local Government Act 2002 (Clause 25 of Schedule 7).

Moved: Cr Alison Short



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Seconded: Cr Kerry Quigley

CARRIED

That the Committee appoints Ben Caldwell as its Chairperson.

Moved: Ben Caldwell

Seconded Sue James

CARRIED

That the Committee appoints Kim Savage as its Deputy Chairperson, pending her approval.

Moved by: Sue James

Seconded by: Ben Caldwell

CARRIED

Ben Caldwell took the chair for the meeting.

Kim Savage arrived at the meeting at 9.10am and accepted the position of Deputy Chair.

CCA 22-25/023

CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Creative Communities Assessment Committee meeting held 26 April 2023 be adopted as a true and correct record.

Moved by: Kim Savage

Seconded by: Sue James

CARRIED

CCA 22-25/024

NOTIFICATION OF LATE ITEMS

There were no late items of business notified for consideration.

CCA 22-25/025

DECLARATIONS OF INTEREST

Karis Evans – Application 3: The Feilding and District Art Society, Application 4: Cheryl O'Brien and Application 7: Square Edge Community Arts

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CCA 22-25/026

PRESENTATION APPLICATION 1 – MANCHESTER HOUSE SOCIAL SERVICES LTD

Manchester House would like to paint a mural on their op shop which runs down an alley between the op shop and Delish Café.

- The wall has been painted and sealed ready for a new mural.
- The wall is 14 meters long, 12 meters high, and Delish Café customers will be able to view it from their windows.
- Manchester House would like to engage local artist Joe McMenemy. There may also be an opportunity for high school youth to be involved with the project.

CCA 22-25/027

PRESENTATION APPLICATION 7 – THE SQUARE EDGE COMMUNITY ARTS

Art Trail Manawatū-Promotion - Square Edge Community Arts in response to feedback from last year's art trail are seeking funding for paid promotional activities to help boost visitor numbers and awareness of the art trail within the wider community. Increasing paid marketing for the event will help to ensure that every participating artist and group has an equal opportunity to meet new clients and make sales during the trail and will provide the creative sector within Manawatū as an opportunity to build sustainable careers.

- This is for phase 2 of the Art Trail Manawatū. Artist's feedback was for more paid, targeted advertising, raising a wider awareness of the event to be held mid-October.
- The 2023 Art Trail Manawatū guidebook was handed out to Committee members.
- Manawatu Art Hubs include Feilding, Pohangina, Halcombe and for the first time, Himatangi Beach.
- They would like the wider region to benefit from a broader targeted advertising campaign.

CCA 22-25/028

PRESENTATION APPLICATION 5 - FEILDING CIVIC CENTRE TRUST

"Windows on Manawatū" - Feilding Civic Centre Trust would like to purchase commissioned artworks for the wall recesses at the entrance to the Civic Centre, to enhance the appearance and celebrate our community and users of the Civic Centre.

- Working with artist Cheryl O'Brian to develop the concept.
- These will be painted on the recesses on the left wall, as you walk into the Civic Centre.



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- The core theme was based on the varied uses of the Civic Centre, with stained glass backgrounds, and Manawatū silhouettes.
- There was flexibility with the designs to be incorporated, which would also include Manu whenua.

CCA 22-25/029

PRESENTATION APPLICATION 4 – CHERYL O'BRIEN

Aren't We the Same is an examination of celebrity culture that asks us to define fame, and question how and why we differentiate ourselves from those who receive celebrity status.

- Her application is to help support her first exhibition, using her voice as an artist, showing that we are all the same.
- The theme is about helping people to achieve their dreams, not putting them on hold.
- Exhibition will be held over a few weeks at the Feilding Art Centre, with approximately 30 works on show.

CCA 22-25/030

PRESENTATION APPLICATION 6 – FEILDING & DISTRICT PROMOTION

Telling the Stories that Matter through print - Feilding & District Promotion (FDP) is currently updating our Feilding – Manawatū stories. Our role as “district wide story tellers”. They are working to enhance the resources that form a large part how we share activities, attractions, and all the possibilities that await visitors, new residents, or business owners, or those that just want to get out and explore our unique patch. These resources allow FDP to invite a diverse range of people into our region. Feedback at the Information Centre supports – visitors come to check out the region with the intention of moving here to be closer to family. Inviting them in to all the possibilities is how we sell the region. We aren't in the market in isolation, we compete regionally, and we have to put our best foot forward at every opportunity sharing our Kaupapa.

- FDP tell local stories, telling more about our own back yard. Story telling is an art form, and we need a refresh of printed material.
- Literature is tangible and gives more connection. Especially for those settling in the Manawatu from overseas.
- All refreshed printed resources would also be available on their website.

CCA 22-25/031

PRESENTATION APPLICATION 8 – KRISTI MICHELLE WHITTAKER

Plan and plant a pa harakeke in schools/early childhood centres - Kristi Michelle Whittaker will work with Mt Biggs School to plan and then plant a pa Harakeke, to benefit tomorrow's students, with resources that can be used from within the school. This school

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has good Muka plants that need to be split and replanted. She will go into the junior class and work with students with contemporary materials to run a beginning weaving program to teach taki taki and ignite a new generation of weavers, linking it into the localized histories and arts curriculum.

- Passionate about preserving our taonga, Harakeke are indigenous weaving plants and were taken from New Zealand by early settlers to make ropes for sailing ships.
- There was a void of knowledge about our plants and weaving skills. The fibre on the inside of our harakeke is stronger than flaxes anywhere in the world.
- This journey would start with the Juniors at Mt Biggs School, learning the principals of Harakeke.
- Kristi would love to talk to the Council staff about the care of the Harakeke plants in our District.

CCA 22-25/032

PRESENTATION APPLICATION 3 – THE FEILDING AND DISTRICT ART SOCIETY'S

All-Ages Art and Craft Classes - The Feilding and District Art Society would like to deliver three series of different, but complimentary, classes which enable learners of all ages and abilities to develop skills in painting, drawing, and object art.

- Art workshops for all ages, working people and adults, between now and December to encourage beginners creative learning,
- Classes will be 12 weeks of drawing, 12 weeks of painting, then 4 weeks of craft afternoons.
- No judgement and no expectations, come and try something new at lunchtime, so it is important to be free to encourage adults overcome the barriers and reduce the 'buts' of attending art classes.

The meeting adjourned at 10.23am and resumed 10.40am

CCA 22-25/033

ROUND 1 - 2023-24 CCS APPLICATIONS

Report of the General Manager – Community dated 03 August 2023, to assess and determine eight applications which have been received for Round 1 of the 2023-24 Creative Communities Funding Scheme.

Karis Evans left the meeting at 10.41am

RESOLVED

That the Creative Communities Assessment Committee grants \$4,195.36 (exclusive of GST) to Application 3 - Feilding and District Art Society.

Moved by: Kim Savage



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Seconded by: Alison Short

CARRIED

Karis Evans rejoined the meeting.

RESOLVED

That the Creative Communities Assessment Committee grants \$3,228.54 (inclusive of GST) to Application 2 - Feilding Kowhai Patchwork Quilters Club Inc

Moved by: Ben Caldwell

Seconded by: Sue James

CARRIED

Karis Evans left the table for this application.

RESOLVED

That the Creative Communities Assessment Committee grants \$2,661.71 (inclusive of GST) to Application 4 – Cheryl O’Brien

Moved by: Kim Savage

Seconded by: Cr Alison Short

CARRIED

Karis Evans rejoined the meeting.

RESOLVED

That the Creative Communities Assessment Committee grants \$2,000.00 (inclusive of GST) to Application 8 – Kristi Michelle Whittaker.

Moved by: Kim Savage

Seconded by: Karis Evans

CARRIED

RESOLVED

That the Creative Communities Assessment Committee declines Application 1 – Manchester House Social Services Ltd due to lack of diversity.

Moved by: Karis Evans

Seconded by: Cr Alison Short

CARRIED

Karis Evans left the table for this application.

MOTION

That the Creative Communities Assessment Committee grants \$5,000.00 (exclusive of GST) to Application 7 - Square Edge Community Arts.

Moved by: Ben Caldwell

Seconded by: Sue James



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Amendment:

That the Creative Communities Assessment Committee grants \$4,000.00 (exclusive of GST) to Application 7- Square Edge Community Arts.

Moved: Cr Alison Short

Seconded: Kim Savage

The amendment was carried and became the substantive motion:

RESOLVED

That the Creative Communities Assessment Committee grants \$4,000.00 (exclusive of GST) to Application 7- Square Edge Community Arts.

Moved: Cr Alison Short

Seconded: Kim Savage

CARRIED

Karis Evans rejoined the meeting.

RESOLVED

That the Creative Communities Assessment Committee grants \$3,914.39 (exclusive of GST) to Application 5 - Feilding Civic Centre Trust, asking that they meet the Access and Participation criteria for Creative Communities.

Moved by: Ben Caldwell

Seconded by: Kerry Quigley

CARRIED

RESOLVED

That the Creative Communities Assessment Committee declines Application 6 - Feilding & District Promotion, as it did not meet the criteria for Creative Communities.

Moved by: Ben Caldwell

Seconded by: Karis Evans

CARRIED

CCA 22-25/034

CONSIDERATION OF LATE ITEMS

There were no late items notified for consideration.

CCA 22-25/035

PUBLIC EXCLUDED BUSINESS

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

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1. Confirmation of Public Excluded Minutes 26 April 2023

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
10.1 Confirmation of Public Excluded Minutes 26 April 2023	s7(2) Privacy	s48(1)(a)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

Moved by: Ben Caldwell

Seconded by: Cr Alison Short

CARRIED

The meeting went into public excluded session at 11.34am. For items CCA 22-25/036 to CCA 22-25/037 refer to public excluded proceedings. The meeting returned to open session at 11.36am.

CCA 22-25/038

MEETING CLOSURE

The meeting was declared closed at 11.36am.