

MINUTES	MEETING	TIME
CREATIVE COMMUNITIES ASSESSMENT COMMITTEE	TUESDAY 23 JUNE 2020	9.04AM

Minutes of a meeting of the Creative Communities Assessment Committee held on Tuesday 23 June 2020, commencing at 9.04am in the Manawatū Room, 135 Manchester Street, Feilding.

PRESENT:		(Chairperson)
	Cr Hilary Humphrey	
	Cr Heather Gee-Taylor	
	Alicia McLachlan	(Community Representative)
	Sue James	(Community Representative)
	Joe McMenamin	(Community Representative)
APOLOGIES:	Mike Dee	(Community Representative)
	Kim Savage	(Tangata Whenua Representative)
IN ATTENDANCE:	Janine Hawthorn	(Community Development Adviser)
	Allie Dunn	(Governance Team Leader)
	Steph Skinner	(Governance Officer)

CC 20/013 MEETING OPENING

Allie Dunn, Governance Team Leader declared the meeting open.

CC 20/014 APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Report of the General Manager – Community and Strategy dated 27 May 2020 seeking appointment of the Chairperson and Deputy Chairperson for the Creative Communities Assessment Committee.

RESOLVED

That the Creative Communities Assessment Committee use System B of Clause 25 of Schedule 7 of the Local Government Act 2002 for the election of its Chairperson and Deputy Chairperson.

Moved by: Cr Hilary Humphrey

Seconded by: Joe McMenamin

CARRIED

RESOLVED

That the Creative Communities Assessment Committee appoints Joe McMenamin as its Chairperson.

Moved by: Joe McMenamin

Seconded by: Alicia McLachlan

CARRIED

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RESOLVED

That the Creative Communities Assessment Committee appoints Alicia McLachlan as its Deputy Chairperson.

Moved by: Joe McMenamin

Seconded by: Cr Heather Gee-Taylor

CARRIED

Joe McMenamin took the chair at 9.08am.

CC 20/015 APOLOGIES

RESOLVED

That the apologies from Mike Dee, Community Representative and Kim Savage, Tangata Whenua Representative be accepted.

Moved by: Cr Hilary Humphrey

Seconded by: Sue James

CARRIED

CC 20/016 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Creative Communities Assessment Committee meeting held on 26 February 2020 be adopted as a true and correct record.

Moved by: Alicia McLachlan

Seconded by: Cr Hilary Humphrey

CARRIED

CC 20/017 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

CC 20/018 DECLARATIONS OF CONFLICTS OF INTEREST

Joe McMenamin – Te Manawa Family Services and Feilding Scout and Guide Hall Committee

CC 20/019 PRESENTATION - APPLICATION 11 - CELTIC SPRINT

Sheran Hancock spoke to the committee regarding the application from Celtic Sprint and answered questions from the floor. They are looking at ways to incorporate a bi-cultural flavour into the event. Kappa haka explore the theme set each year, and this

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may be mixed with a little bit of bagpipe for something very different. Alicia asked for the breakdown of funding, and the committee was advised door sales might pick up a large balance of unattained funds. Many local community groups perform with over 100 Feilding volunteers.

This bi-annual event has been running for 10 years and has become a highlight for generational children supporting younger siblings performing. Investigating the potential to sell packages to retirement villages and rest homes. Live streaming the event should pay for itself and potentially add additional promotion for Feilding town and district.

The meeting was adjourned at 9.23am.

Chairperson advised that we would be reviewing the applications as weighted by the outcome of scores. (Highest scoring applicant to lowest). Janine Hawthorn advised the reason for this was to allocate funding based on applications meeting the Creative Communities criteria from highest to lowest, not the amount of funding applied for.

The meeting reconvened at 9.30am.

CC 20/020 PRESENTATION - APPLICATION 16 - AWA PUORO KI TE AO

Sebastian Lowe spoke on their application. Awa Puoro ki te Ao was formed last year running workshops including Maori instruments and holistic wellbeing, held in various spaces and libraries, working with several high schools. They were productive during lock down developing resources to alleviate boredom for community members to use during Covid 19. Being based in Whanganui, they would love to be able to connect with the Manawatu forming relationships in different towns. Currently have contacts in Marton and would like to collaborate with our high school. Workshops are Based on Medicine and holistic wellbeing / healing and tailored to the space or Individual environment to meet the needs and group requirements of those attending. Three locations currently set for one-day workshops in Palmerston North and Rangitikei. Each workshop is complete unto itself, one off, maximised to 30 people with up to five facilitators.

The applicant was advised funding needs to be spent within our district and they are happy to develop workshops to meet any need within the Feilding District.

Programmes are intergenerational, often supporting Community centres and local groups in the lower economic scale. Previous work completed with substance and alcohol abuse had positive outcomes.

NOTE: The Committee recommended in future replies to applicants express this funding is district wide and includes the wider Manawatu, not just Feilding.

CC 20/021 PRESENTATION - APPLICATION 14 - REALM

Suzette Stephens did not show.

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CC 20/022 ROUND 2, CREATIVE COMMUNITIES FUNDING APPLICATIONS – 2019-20

Report of the General Manager – Community and Strategy dated 9 June 2020 that presented for assessment and determination seven applications which have been received for Round 2 of the 2019/20 Creative Communities Funding Scheme.

RESOLVED

That the Creative Communities Assessment Committee grants \$8,000.00 to Celtic Spirit for the Manawatu 2020 Tattoo.

Moved by: Sue James

Seconded by: Alicia McLachlan

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$2690.00 to Little Dog Barking Theatre for the Turn on the Lights Tour the Manawatu.

Moved by: Cr Hilary Humphrey

Seconded by: Sue James

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$2419.80 to Awa Puoro ki te Ao for Awa Puoro ki te Ao workshops.

Moved by: Cr Heather Gee-Taylor

Seconded by: Joe McMenamin

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$3591.00 to Feilding Little Theatre Players for resurrecting their previous production Penalties, Pints and Pirouettes post Covid.

Moved by: Alicia McLachlan

Seconded by: Sue James

CARRIED

RESOLVED

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That the Creative Communities Assessment Committee grants \$725.00 to RealM for the RealM Literacy Tour.

Moved by: Cr Hilary Humphrey

Seconded by: Alicia McLachlan

CARRIED

Having declared a conflict of interest, Chairperson Joe McMenamin left the meeting and Deputy Chairperson Alicia McLachlan took the chair at 10.11am.

RESOLVED

That the Creative Communities Assessment Committee grants \$3000.00 to Te Manawa Family Services for their Anti-Bullying Projects Mural.

Moved by: Cr Hilary Humphrey

Seconded by: Sue James

CARRIED

RESOLVED

That the Creative Communities Assessment Committee grants \$1100.00 to Feilding Scout and Guide Hall Committee for the restoration of the Feilding Scout and Guide Hall Mural.

Moved by: Sue James

Seconded by: Cr Heather Gee-Taylor

CARRIED

Chairperson Joe McMenamin returned to the meeting at 10.21am.

CC 20/023 CONSIDERATION OF LATE ITEMS - ALLOCATION OF FUNDING FOR PROMOTION OF GRANTS

Open discussion – we are able to use some funding to promote creative communities grant funding. Suggested video format, using social media through several platforms, Facebook, the medical centre and library etc., highlighting projects we have previously approved to spark peoples imagination. We could also use an open forum process, meet and greet to discuss the evaluation process and how to extend the promotion of the funding applications within our community whilst drumming up new interest. Particular focus to be on smaller minority and multicultural groups.

Nga Manu Taiko have expressed interested in gathering information on approved Maori grants through the Creative Communities Assessment process and the promotion of Maori art and culture.

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The Manawatu District Council annual funding budget is \$33,000 per annum, \$16,500 per funding round. We are able to spend 7.5%, \$2475, promoting funding grants and applications

RESOLVED

That the Creative Communities Assessment Committee tag 7.5% of annual funding allocation for the 2020/21 Financial Year for the promotion of this scheme in our Region.

Moved by: Joe McMenamin

Seconded by: Sue James

CARRIED

CC 20/024 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) Confirmation of minutes

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
a) Confirmation of minutes re Appointment of Community Representatives	Section 7(2)(a) – to protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

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: Joe McMenamin

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Seconded by: Cr Heather Gee-Taylor

CARRIED

The meeting went into public excluded session at 10.35am. For items CC 20/025 to CC 20/028, refer to public excluded proceedings. The meeting returned to open session at 10.37am.

CC 20/029 MEETING CLOSURE

The meeting was declared closed at 10.38am.