

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON MONDAY, 22 NOVEMBER 2004,
COMMENCING AT 9.30 AM.**

PRESENT:

Councillor	JP	Lawley (Chairperson)
Ms	J	Moore-Chisholm (Professional Artist {nominated annually by Lopdell House Society})
Mr	K	Davey (Waitakere Central Community Arts Council) (from 9.50 am)
Mrs	E	Taumaunu (Te Taumata Runanga)
Mr	R	Waititi (Te Taumata Runanga) (from 9.50 am)

ABSENT:

Ms	H	Baugh (Business Sector)
Ms	M	Tepai (Pacific Islands Communities)

IN ATTENDANCE: Director: Public Affairs
Community Assistance Administrator
Community Arts Co-ordinator
Māori Community Arts Co-ordinator
Democracy Support and Sister City Liaison Officer

1 APOLOGIES

2087/2004

MOVED by E Taumaunu, seconded J Moore Chisholm:

That apologies from J Reece for absence and R Waititi and K Davey for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CREATIVE COMMUNITIES SCHEME ALLOCATION - NOVEMBER 2004

2088/2004

MOVED by J Moore Chisholm, seconded Cr Lawley:

That the Creative Communities Scheme Allocation - November 2004 report be received.

CARRIED

2089/2004

MOVED by Cr Lawley, seconded E Taumaunu:

That the Creative Communities Scheme Allocation Subcommittee consider grants in accordance with the guidelines, and make their recommendations for allocation of funding to the Finance and Operational Performance Committee on 6 December 2004.

CARRIED

2090/2004

MOVED by E Taumaunu seconded J Moore Chisholm:

That the following be required as part of future funding applications:

- A detailed budget that includes all costs of the project;
- Quotes to back up the budget;
- Documentary evidence of legal status if applying for equipment;
- Evidence of own funding where applying for large requests (over \$3,000) and where applying for equipment;
- A current statement of income and expenditure; or
- A balance sheet; or
- A bank statement.

CARRIED

Hearing of submissions commenced.

9.50 am R Waititi and K Davey entered the meeting. K Davey tendered an apology for lateness.

9.50 am **833 Records**
Submitter No: 6, Presenter: Mark Thompson

- Requested funding to produce a follow up CD to the Weststeez 1 CD.

9.54 am **Henderson South School**
Submitter No: 8, Presenters: Cliff Hughes and Noeline Davis

- Requested funding towards the West Auckland Primary Schools Cultural Festival 2004.

10.00 am **Somali Concern Refugees Migrant Organisation Inc**
Submitter No: 14, Presenter: Amina Daud

- Requested funding towards a project to help refugee children get over the traumas they suffered during the times they fled from two civil wars in Somalia and Kenya, and to help improve their lives and contribute to the well being of New Zealand society by using art to convey psychological, cultural and socio-economic issues.

- 10.12 am **New Zealand Chinese Culture Art Centre Inc**
Submitter No: 10, Presenter: Su Wan Chun
- Requested funding towards courses to teach people and in particular the youth and elderly from different cultures, the background to Chinese painting and handwriting.
- 10.20 am **Nga Kakano O Te Kaihanga Trust**
Submitter No: 11, Presenter: T Allen
- Requested funding towards a project that will give young people from Waitakere City the opportunity to learn the taiaha and haka. The project will be over a two to three day period.
- 10.28 am **Priscilla Cowie**
Submitter No: 12
- Requested funding to hold a three day practical arts wananga for Maori visual artists in January 2005.

ADJOURNMENT

2091/2004

MOVED by E Taumaunu, seconded J Moore Chisholm:

That the meeting stand adjourned until 10.45 am

CARRIED

- 10.36 am The meeting adjourned.
- 10.53 am The meeting reconvened.
- 10.54 am **Waitakere Arts Cultural Development Trust**
Submitter No: 19, Presenter: D Blomfield
- Requested funding towards the construction of a Mosaic Tile Art Wall at the Corban Estate Arts Centre.
- 11.10 am **Leataata O Le Lumanai Samoa Trust**
Submitter No: 23, Presenter: Laine Tipi
- Requested funding towards the Performing & Visual Arts Evening for Samoan people.
- 11.20 am **Warren Pohatu**
Submitter No: 29
- Requested funding towards the production of two large murals one for Ngakau Mahana Kohangareao and the other for Hoani Waititi Kohangareao.

- 11.31 am **Piha Media Trust**
Submitter No: 25 Presenter Mark Mitchinson and Peter Chapman
- Requested funding towards the operation of Piha Radio 88.1fm. Through community funding and patron contributions, the station will be able to offer an open platform for the community focusing primarily on creative programming, community issues and interests.
- 11.43 am **Te Rautahi Maori Culture Group**
Submitter No: 18 Presenter Tui Matira
- Requested funding for training in māori performing arts for 68 adults and 70 children. Training will specialise in performance, execution, creativity and advancement of kapahaka, dance, drama, music, indigenous martial arts and spatial development.
- 11.58 am **Timothy Hopkins and Anthony Hopkins**
Submitter No: 28
- Requested funding towards the production of a music video for a single which is off a soon to be released album of original “hip hop” style composition aimed at a broad demographic with an underlying theme of anti-methamphetamine use.
- 12.09 pm The Hearings concluded.

ADJOURNMENT

2092/2004

MOVED by E Taumaunu, seconded J Moore Chisholm:

That the meeting stand adjourned until 9.30 am on Tuesday, 23 November 2004 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

12.33 pm The meeting adjourned.