

**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 AND  
RECONVENED ON TUESDAY, 23 NOVEMBER 2004,  
COMMENCING AT 9.33 AM.**

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**PRESENT:**

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

**ABSENT:**

Ms	M	Tepai
Ms	J	Reece

**OBSERVERS:**

Councillor	WW	Flaunty, QSM
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**IN ATTENDANCE:**

Director: Public Affairs  
Community Assistance Administrator  
Community Arts Co-ordinator  
Māori Community Arts Co-ordinator  
Project Leader Community Resources  
Democracy Support and Sister City Liaison Officer

**1 APOLOGIES**

There were no Apologies.

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CREATIVE COMMUNITIES SCHEME ALLOCATION - NOVEMBER 2004**

2093/2004

MOVED by E Taumaunu, seconded R Waititi:

That it recommended to the Finance and Operational Performance Committee that the Creative Communities Scheme Allocations as set out be approved.

No:	Group Name	Funding Requested	Funding Allocated
1	Hoani Waititi Marae	\$0.00	\$0.00
2	Monsignor Ante Klaric	\$0.00	\$0.00
3	Te Atatu Peninsula Kindergarten	\$0.00	\$0.00
4	Waitakere Gardens Residents Association	\$0.00	\$0.00
5	Whopper Chopper Trust	\$0.00	\$0.00
6	833 Records	\$5,000.00	\$3,395.00
7	Adoption Counselling Education & Research Trust	\$1,984.00	\$1,195.00
8	Henderson South School	\$4,565.00	\$2,695.00
9	Kumeu Arts Centre	\$1,491.80	\$995.00
10	New Zealand Chinese Culture & Art Centre Inc	\$5,000.00	\$2,495.00
11	Nga Kakano O Te Kaihanga Trust	\$5,000.00	\$2,795.00
12	Priscilla Cowie	\$3,458.00	\$2,745.00
13	Ranui Baptist Youth Group FBI	\$778.00	\$395.00
14	Somali Concern Refugees & Migrant Organisation Inc	\$5,000.00	\$2,995.00
15	Spectrum Care Trust	\$2,184.00	\$1,495.00
16	Te Korowi O Ti Iwi Trust	\$1,806.21	\$1,495.00
17	Te Putahitanga Rangatahi O Te Rautahi	\$2,816.00	\$1,611.00
18	Te Rautahi Maori Culture Group	\$5,000.00	\$2,845.00
19	Waitakere Arts & Cultural Development Trust	\$4,855.00	\$3395.00
20	West Auckland Mental Health Support Trust	\$995.00	\$745.00
21	YMCA of Auckland	\$3,000.00	\$1,995.00
22	Young & Emerging Artists Charitable Trust	\$4,500.00	\$2,495.00
23	Leataata O Le Lumanai Samoa Trust	\$3,511.00	\$2,195.00
24	Love to Sing Limited	\$4,946.00	\$0.00
25	Piha Media Trust	\$5,000.00	\$2,495.00
26	ROMA	\$1,327.00	\$0.00
27	Sturges Road Kindergarten	\$1,383.00	\$990.00
28	Timothy Hopkins	\$5,000.00	\$3,395.00
29	Warren Pohatu	\$5,000.00	\$3,395.00
30	Whats in the Box? Theatre Inc	\$1,513.00	\$990.00
		<b>\$85,113.01</b>	<b>\$49,241.00</b>

**CARRIED**

11.00 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE CREATIVE  
COMMUNITIES SCHEME ALLOCATION  
SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....