

**MINUTES OF AN ORDINARY MEETING OF THE CREATIVE COMMUNITIES SCHEME
ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON
WEDNESDAY, 20 NOVEMBER 2002, AND RECONVENED
ON TUESDAY, 26 NOVEMBER 2002,
COMMENCING AT 9.31 AM.**

PRESENT: Councillors VS Neeson, JP (Chairperson)
Ms J Moore-Chisholm (Professional Artist {nominated annually
by Lopdell House Society})
Ms H Baugh (Business Sector)
Ms J Reece (Titirangi Community Arts Council)
Ms J Holtrigter (Waitakere Central Community Arts Council)

IN ATTENDANCE: Manager: Public Affairs
Community Assistance Administrator: Leisure
Community Arts Co-ordinator: Public Affairs
Committee Secretary: A Chan
N Delamere

1 APOLOGIES

3341/2002

MOVED by J Reece, seconded J Moore-Chisholm:

That an apology from R Rountree for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

4 CREATIVE COMMUNITIES SCHEME ALLOCATION – SEPTEMBER 2002

DECLARATION OF INTEREST

10.58 am J Holtrigter declared an interest and left the room taking no part in the discussion or voting on Application Number 26: Waitakere Central Community Arts Council.

11.01 am J Holtrigter returned to the meeting.

ADJOURNMENT

3342/2002

MOVED by Cr Neeson, seconded J Reece:

That the meeting stand adjourned until 11.15 am.

CARRIED

11.02 am The meeting adjourned.

11.16 am The meeting reconvened.

ADJOURNMENT

3343/2002

MOVED by J Reece, seconded J Moore-Chisholm:

That the meeting stand adjourned until 1.10 pm.

CARRIED

12.54 pm The meeting adjourned.

1.19 pm The meeting reconvened.

3344/2002

MOVED by J Reece, seconded J Moore-Chisholm:

That it be recommended to the Finance and Operational Performance Committee that the following allocation of subsidies for the September 2002 round as determined by the Creative Communities Scheme Allocation Subcommittee be approved.

| Application No: | Group Name | Year | Funds Requested | Amount allocated |
|-----------------|--|--------|-----------------|------------------|
| 1 | Auckland Conductive Education Foundation | 2002/2 | \$1,847.00 | \$1,000.00 |
| 2 | Children's Christmas Gift Making Day | 2002/2 | \$992.50 | \$400.00 |
| 3 | Children's Literature Foundation of NZ Inc/Storylines Festival | 2002/2 | \$5,000.00 | \$0.00 |
| 4 | Elizabeth Hampton | 2002/2 | \$4,455.00 | \$0.00 |
| 5 | Graham Braddock | 2002/2 | \$2,275.00 | \$1,000.00 |
| 6 | Henderson Childrens Art House | 2002/2 | \$3,000.00 | \$2,000.00 |
| 7 | Living Theatre | 2002/2 | \$4,200.00 | \$0.00 |
| 8 | Lopdell House Gallery | 2002/2 | \$2,350.00 | \$0.00 |
| 9 | Matafetu Smith | 2002/2 | \$4,850.00 | \$1,100.00 |
| 10 | New Lynn Kindergarten | 2002/2 | \$505.00 | \$505.00 |
| 11 | Nukunonu Aukilani Tumau | 2002/2 | \$5,000.00 | \$2,500.00 |
| 12 | Physically Disabled & Abe Bodied (PHAB) | 2002/2 | \$1,600.00 | \$1,000.00 |

| Application No: | Group Name | Year | Funds Requested | Amount allocated |
|-----------------|---|--------|-----------------|------------------|
| 13 | Samoan Catholic Youth Group | 2002/2 | \$2,760.00 | \$1,200.00 |
| 14 | Tamaiti Pasefika Sports / Cultural Group | 2002/2 | \$2,000.00 | \$1,000.00 |
| 15 | Tauga Peka Weavers Group | 2002/2 | \$2,090.00 | \$1,000.00 |
| 16 | Te Puawai Trust | 2002/2 | \$85,000.00 | \$0.00 |
| 17 | Te Rakau Hua o Te Wao Tapu Trust | 2002/2 | \$1,935.00 | \$1,935.00 |
| 18 | The Salvation Army | 2002/2 | \$4,500.00 | \$0.00 |
| 19 | Torotoro Trust | 2002/2 | \$7,000.00 | \$2,200.00 |
| 20 | University of Auckland - Faculty of Arts | 2002/2 | \$900.00 | \$450.00 |
| 21 | Vaine Ki Ite Au | 2002/2 | \$5,000.00 | \$2,000.00 |
| 22 | Vineyard Community Trust | 2002/2 | \$8,105.00 | \$3,000.00 |
| 23 | Viti Centre Trust - Youth Services | 2002/2 | \$4,000.00 | \$2,500.00 |
| 24 | Waitakere Arts & Cultural Development Trust | 2002/2 | \$5,000.00 | \$0.00 |
| 25 | Waitakere Arts & Cultural Development Trust | 2002/2 | \$2,200.00 | \$0.00 |
| 26 | Waitakere Central Community Arts Council | 2002/2 | \$2,720.00 | \$2,320.00 |
| 27 | Waitakere Kindergarten | 2002/2 | \$788.00 | \$788.00 |
| 28 | West Auckland Women's Centre | 2002/2 | \$16,508.00 | \$0.00 |
| 29 | Woodlands Park Primary School | 2002/2 | \$3,546.43 | \$3,000.00 |
| 30 | 833 Records | 2002/2 | \$6,000.00 | \$4,000.00 |
| 31 | Anton Steel | 2002/2 | \$4,999.00 | \$0.00 |
| 32 | Auckland Chinese Education Society Inc. | 2002/2 | \$3,850.00 | \$1,000.00 |
| 33 | Auckland Philharmonia Orchestra Society | 2002/2 | \$4,425.00 | \$0.00 |
| 34 | Brigid Ursula Bisley | 2002/2 | \$8,000.00 | \$3,000.00 |
| 35 | Class Act Opera Trust | 2002/2 | \$3,000.00 | \$0.00 |
| 36 | Fresh Produce Company | 2002/2 | \$3,000.00 | \$0.00 |
| 37 | Gleem Productions | 2002/2 | \$5,000.00 | \$0.00 |
| 38 | Glen Eden Community House | 2002/2 | \$3,369.00 | \$1,500.00 |

| Application No: | Group Name | Year | Funds Requested | Amount allocated |
|-----------------|---|--------|---------------------|--------------------|
| 39 | Hand Solo | 2002/2 | \$4,935.00 | \$1,500.00 |
| 40 | Laingholm District Citizens Association (1998) Inc. | 2002/2 | \$2,500.00 | \$500.00 |
| 41 | Laingholm Primary School | 2002/2 | \$7,500.00 | \$2,500.00 |
| 42 | Live and Direct Ltd | 2002/2 | \$4,200.00 | \$2,500.00 |
| 43 | Mau Dance Ltd | 2002/2 | \$3,000.00 | \$2,500.00 |
| 44 | Melting Productions | 2002/2 | \$2,800.00 | \$750.00 |
| 45 | Neville Howard Smith | 2002/2 | \$2,706.93 | \$1,000.00 |
| 46 | New Zealand Nepal Society Inc. | 2002/2 | \$3,550.00 | \$1,000.00 |
| 47 | Red Eye Films | 2002/2 | \$5,000.00 | \$2,500.00 |
| 48 | Sally Griffin | 2002/2 | \$4,000.00 | \$2,000.00 |
| 49 | SCOW Inc | 2002/2 | \$5,000.00 | \$1,000.00 |
| 50 | Sir Blak'ie Trust | 2002/2 | | \$0.00 |
| 51 | Sir Blak'ie Trust | 2002/2 | \$23,000.00 | \$0.00 |
| 52 | Spring Fling Enterprise | 2002/2 | \$850.00 | \$0.00 |
| 53 | Theatre For The Blind | 2002/2 | \$2,500.00 | \$2,000.00 |
| 54 | Theatre Stampede | 2002/2 | \$1,090.00 | \$1,090.00 |
| 55 | Vaevae Manava Tongan Community Trust | 2002/2 | \$5,000.00 | \$3,000.00 |
| 56 | West Auckland Mental Health Support Trust | 2002/2 | \$3,000.00 | \$1,000.00 |
| 57 | Aloma Trust | 2002/2 | \$4,500.00 | \$0.00 |
| 58 | Kim Margaret Stewart | 2002/2 | \$1,817.00 | \$0.00 |
| 59 | Mata Ki Lunga | 2002/2 | \$5,000.00 | \$4,000.00 |
| 60 | Tangi Kaara Ki Avaiki | 2002/2 | \$5,340.00 | \$2,000.00 |
| 61 | Tupulaga Waitakere Support Trust | 2002/2 | \$6,098.00 | \$2,000.00 |
| | TOTAL | | \$329,058.86 | \$73,238.00 |
| | Amount Available For Allocation | | | \$73,320.00 |

CARRIED

2.40 pm

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

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

DATE:.....

CHAIRPERSON:.....