

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION  
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 12 OCTOBER 2005  
COMMENCING AT 11.05 AM.**

---

**PRESENT:**

Councillor	JP	Lawley (Chairperson)
Ms	H	Baugh (Business Sector) (until 2.30 pm)
Mr	K	Davey (Waitakere Central Community Arts Council)
Ms	I	Matheson (Professional Artist {nominated annually by Lopdell House Society})
Ms	A	Milne (Waitakere Arts and Cultural Development Trust)
Ms	L	Robinson-Johnson (Titirangi Community Arts Council)
Ms	M	Tepai (Pacific Islands Advisory Board)

**IN ATTENDANCE:** Director: Public Affairs  
Democracy and Governance Team Manager  
Community Assistance Administrator  
Community Arts Co-ordinator  
Maori Community Arts Co-ordinator  
Democracy Support and Sister City Officer

**1 APOLOGIES**

1964/2005

MOVED by L Robinson-Johnson, seconded I Matheson,

That apologies from TW Taua and B Papa for absence and H Baugh for early departure be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1965/2005

MOVED by M Tepai, seconded H Baugh:

That the minutes of the Meeting of the Creative Communities Scheme Allocation Subcommittee held on Wednesday, 11 May 2005 and reconvened on Tuesday, 17 May 2005 as circulated, be taken as read and now be confirmed.

**CARRIED**

4 **CREATIVE COMMUNITIES SCHEME ALLOCATION – FIRST ROUND 2005/2006**

1966/2005

MOVED by A Milne, seconded I Matheson:

That the Creative Communities Scheme Allocation – First Round 2005/2006 report be received.

**CARRIED**

1967/2005

MOVED by H Baugh, seconded A Milne:

That the Creative Communities Scheme Allocation Subcommittee consider and hear grants over \$3,000 in accordance with the guidelines, and make their recommendations for allocation of funding to the Finance and Operational Performance Committee on 7 November 2005.

**CARRIED**

11.12 am

**Le Fanau a le Pasefika Liberty Trust**

Application No: 42 Presenters: Ioana and Jacob Schwalger

Requested funding for singing, musical instrument playing and dance classes.

11.25 am

**James Soloman and Tony Martin**

Application No: 22

Requested funding to produce an interactive digital and photographic documentary of the Splore 06 Arts Festival.

11.38 am

**United Sri Lanka Association (Auckland)**

Application No: 49 Presenter: Mahindra Attanayake

Requested funding for the training of traditional Sri Lankan dancing.

11.43 am

**Margot Trocchi**

Application No: 24

Requested funding to produce 50 large flags (3 metres tall by 1.5 metres wide) for use at events such as Splore and Gleem and to promote a flag making workshop.

11.55 am

**Leataata O Le Lumanai Samoa Trust**

Application No: 43 Presenter: Laine Tipi

Requested funding towards the delivery of Samoan arts and culture and in particular, oral expression, story telling, performing and visual arts to New Zealand born Samoan preschool and school aged children.

- 12 noon      **New Zealand Chinese Culture Art Centre Inc**  
Application No: 26 Presenter: Chunsu Wan, (Interpreter Kathenna Chan)
- Requested funding for teaching of traditional Chinese art to assist the new immigrants to integrate Western and Eastern cultures and to increase the reputation of Chinese traditional art painting.
- 12.12 pm      **Oratia School and Community Development Group**  
Application No: 46 Presenter: Rusty Gash
- Requested funding to enable a sculpture by Toby Twiss to be commissioned. The sculpture will commemorate in 2007, 125 years of Oratia and will be placed at the corner of Shaw Road and West Coast Road.
- 12.23 pm      **Peach Theatre Company Limited**  
Application No: 28 Presenter: Jesse Peach
- Requested funding to support actors that will be performing in the Tennessee Williams play Glass Menagerie.
- 12.28 pm      **Tuvalu Tau Matua Trust**  
Application No: 7 Presenter: Teuke Malaga
- Requested funding toward an arts event that will focus on teaching the New Zealand born Tuvaluan children their customs in the fields of language, visual and performing arts.

### **ADJOURNMENT**

1968/2005

MOVED by H Baugh, seconded A Milne:

That the meeting stand adjourned until 1.00 pm.

**CARRIED**

- 12.38 pm      The meeting adjourned.
- 1.05 pm      The meeting reconvened.
- 1.08 pm      **Waitakere Ethnic Board Inc**  
Application No: 36 Presenter: Keshwhar Ikram
- Requested funding to assist with the 2005 Diwali Festival commonly known as the 'Festival of Lights' to be held at The Trusts Stadium on Sunday, 16 October 2005.
- 1.15 pm      **Splore Dynamics Limited**  
Application No: 31 Presenter: Amanda Wright
- Requested funding for the Splore Art Trail a three day festival (to be held in Tapapakanga Regional Park in Manukau City) presenting contemporary live music, performance, visual arts, sculpture trails, film screening and workshops.

- 1.30 pm      **Lopdell House Society Inc**  
Application No: 23 Presenters: Terry Manson and Ian Oakes
- Requested financial assistance with the production of a photographic exhibition on Somalia. The exhibition by the Somalia Concern Refugee Association is to be exhibited at the Lopdell House Gallery.
- 1.40 pm      **Auckland Tuvalu Society Inc**  
Application No: 18 Presenters: Lotiti Uitime and Loto Salu
- Requested funding towards an 'Arts Event' that will promote language, performing and visual arts for Tuvaluan preschool and school aged children.
- 1.46 pm      **NZ International Comedy Festival**  
Application No: 45 Presenters: Kylie Aitchison and Hilary McMilan
- Requested funding towards the 'Class Comedians' programme, a component of the NZ International Comedy Festival 2006. The programme provides extra-curricular learning opportunities for senior secondary school age performers in the comedy genre.
- 1.58 pm      **Waitakere Christmas Festival**  
Application No: 35 Presenters: Dianne Goodley, Gayle Marshall and Christine Shepherd
- Requested funding for the Waitakere Christmas Festival a high quality free community event that celebrates the Christmas festivities in a uniquely 'Westie' fashion.
- 2.30 pm      H Baugh left the meeting.

### **ADJOURNMENT**

1969/2005

MOVED by M Tepai, seconded L Robinson-Johnson:

That the meeting stand adjourned until 11.30 am on Tuesday, 18 October 2005, in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

3. 46 pm      The meeting adjourned.