

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 11 MAY 2005 AND RECONVENED
ON TUESDAY, 17 MAY 2005, COMMENCING AT 9.40 AM.**

PRESENT:

Councillor	JP	Lawley (Chairperson)
Ms	H	Baugh (Business Sector)
Ms	I	Matheson (Professional Artist {nominated annually by Lopdell House Society})
Ms	A	Milne (Waitakere Arts and Cultural Development Trust) (from 9.50 am)
Mrs	B	Papa (Ngati Whatua)
Ms	L	Robinson-Johnson (Titirangi Community Arts Council)
Ms	M	Tepai (Pacific Islands Advisory Board)

IN ATTENDANCE: Director: Public Affairs
Community Assistance Administrator
Community Arts Co-ordinator
Committee Secretary: N Delamere

1 APOLOGIES

857/2005

MOVED by M Tepai, seconded H Baugh:

That an apology from K Davey for absence, and A Milne for lateness be received and sustained.

CARRIED

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The Community Assistance Administrator gave a brief overview of the change in guidelines to the Creative Communities Scheme Grants.

858/2005

MOVED by M Tepai, seconded A Milne:

That the Creative Communities Scheme Allocation Subcommittee consider grants in accordance with the guidelines, and make its recommendations for allocation of funding to the Finance and Operational Performance Committee on Monday, 13 June 2005.

CARRIED

The Committee commenced deliberations for funding.

859/2005

MOVED by M Tepai, seconded A Milne:

That it be 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.	Frances Anne Pearce	Application Ineligible	\$0.00
2.	Tanya Milne	Application Withdrawn	\$0.00
3.	The Living Art Company	Application Ineligible	\$0.00
4.	Auckland Conductive Education Foundation	\$2,387.00	\$1,700.00
5.	Stage Challenge Foundation	\$1,650.00	\$1,500.00
6.	Sunnyvale School	\$4,916.25	\$2,500.00
7.	Te Atatu Cluster Music Festival	\$3,000.00	\$2,000.00
8.	Te Ukaipo Mercy Initiatives for Neighbourhood	\$4,500.00	\$2,500.00
9.	Titirangi Community House	\$1,514.00	\$1,000.00
10.	Torotoro Trust	\$5,000.00	\$3,400.00
11.	833 Records	\$3,100.00	\$3,000.00
12.	Angela Main	\$5,000.00	\$3,000.00
13.	Ann Jeannette Mclver	\$4,250.00	\$3,000.00
14.	Briar March	\$5,000.00	\$3,000.00
15.	Chinese New Settlers Services Trust	\$1,500.00	\$0.00
16.	Class Act Opera Trust	\$2,600.00	\$2,000.00
17.	Cornelia Van der Hulst	\$963.14	\$0.00
18.	Free Spirit Peace Productions	\$5,000.00	\$3,500.00
19.	Pacific Culture & Art Exchange Centre	\$1,000.00	\$0.00
20.	Show West Society Inc	\$5,000.00	\$3,000.00
21.	Starjam Charitable Trust	\$5,000.00	\$0.00
22.	Waitakere City Orchestra	\$5,000.00	\$4,000.00
23.	Auckland Theatre Company	\$2,500.00	\$0.00
24.	Ellen Christine Kerssens	\$5,000.00	\$0.00
25.	Joy Puppets	\$2,105.00	\$0.00
26.	Kotuku Trust	\$1,899.00	\$1,650.00
27.	Liberty Trust - "Pacific Spirit"	\$5,000.00	\$0.00

No.	Group Name	Funding Requested	Funding Allocated
28.	NZ Ethnic Social Services Trust	\$3,440.00	\$1,700.00
29.	Pacific Island Advisory Board	\$5,000.00	\$4,800.00
30.	Pandemonium Theatre Company	\$2,000.00	\$0.00
31.	Rachelle Mere Forbes	\$5,000.00	\$0.00
32.	Rewi Spraggon	\$833.30	\$833.00
33.	Somali Concern Refugee & Migrant Organisation	\$5,000.00	\$0.00
34.	Te Airihi Anita Mitchell	\$1,565.00	\$1,000.00
	Total	\$105,722.69	\$49,083.00

CARRIED

11.24 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:.....