

**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 AND RECONVENED  
ON TUESDAY, 18 OCTOBER 2005, COMMENCING AT 11.32 AM.**

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**PRESENT:**

Councillor	JP	Lawley (Chairperson)
	Ms H	Baugh (Business Sector)
	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)

**IN ATTENDANCE:** 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**

2055/2005

MOVED by I Matheson, seconded A Milne:

That apologies from M Tepai, B Papa and TW Taua for absence be received and sustained.

**CARRIED**

**4. CREATIVE COMMUNITIES SCHEME ALLOCATION - FIRST ROUND 2005/2006**

2056/2005

MOVED by K Davey, seconded L Robinson-Johnson

That it be recommended to the Finance and Operational Performance Committee that the Creative Communities Scheme Allocation - First Round 2005/2006 as set out be approved.

No.	Group Name	Funding Requested	Funding Allocated
1	Auckland Tuvalu Society Inc	Application	Ineligible
2	Lopdell House Society Inc	Application	Ineligible
3	Mafutaga Tupulaga Tokelau I Auckani	Application	Withdrawn
4	McCahon House Trust	\$5,000.00	\$2750.00
5	Te Atatu EFKS Junior Youth	Application	Ineligible
6	Tokelau Community - Waitakere City	Application	Ineligible
7	Tuvalu Tau Matua Trust	Application	Withdrawn
8	Waitemata Country Music Club Inc	Application	Ineligible
9	Birdwood Primary School	\$1,600.00	\$1,000.00

No.	Group Name	Funding Requested	Funding Allocated
10	Ezekiel 33 Trust	\$1,842.00	\$0.00
11	Friendship Centre Trust	\$1,925.00	\$0.00
12	Friendship Centre Trust	Application	Withdrawn
13	Honey In The Rock Ministries Eldership	\$2,974.27	\$2,000.00
14	Massey Primary School	Application	Withdrawn
15	Waipareira Trust Alternative Education Unit	\$2,340.50	\$1,500.00
16	Waitakere City Ladies Choir	Application	Withdrawn
17	Auckland Festival of Photography Trust	\$3,000.00	\$2,000.00
18	Auckland Philharmonia Orchestra Society	Application	Withdrawn
19	Auckland Tuvalu Society Inc	\$4,499.00	\$1,513.00
20	Bob Jessopp	\$2,560.00	\$1,500.00
21	Brian Millar	\$2,195.00	\$1,500.00
22	James Soloman & Tony Martin	\$5,000.00	\$2,750.00
23	Lopdell House Society Inc	\$4,682.00	\$3,025.00
24	Margot Trocchi	\$5,000.00	\$3,250.00
25	Michele Powles	\$2,207.00	\$1,500.00
26	New Zealand Chinese Culture & Art Centre Inc	\$5,000.00	\$0.00
27	Pacific Culture & Art Exchange Centre	\$1,000.00	\$700.00
28	Peach Theatre Company Limited	\$5,000.00	\$3,250.00
29	Piha Community Centre Society	\$1,914.38	\$1,300.00
30	Ranui Community Garden	\$2,586.04	\$1,750.00
31	Splore Dynamics Ltd	\$4,500.00	\$3,250.00
32	The Heritage Festival	\$2,184.00	\$1,000.00
33	Theatre Stampede	\$1,018.00	\$800.00
34	Tufaina Tanevesi	\$1,500.00	\$1,000.00
35	Waitakere Christmas Festival	\$5,000.00	\$3,750.00
36	Waitakere Ethnic Board Inc	\$5,000.00	\$2,300.00
37	Brigid Bisley	\$1,350.00	\$750.00
38	Diversityworks Charitable Trust Inc	\$1,836.00	\$1,000.00
39	Fruitvale School	Application	Withdrawn
40	Glen Eden Community House	\$3,142.00	\$0.00
41	Le Fanau a le Pasefika Liberty Trust	\$2,306.00	\$0.00
42	Le Fanau a le Pasefika Liberty Trust	\$3,315.70	\$2,000.00
43	Leataata O Le Lumanai Samoa Trust	\$3,565.00	\$0.00
44	Michael Batucan	\$2,025.00	\$1,000.00
45	NZ International Comedy Festival	\$3,000.00	\$2,500.00
46	Oratia School & Community Development Group	\$5,000.00	\$2,500.00

No.	Group Name	Funding Requested	Funding Allocated
47	Tairi Wahau	Application	Withdrawn
48	Titirangi Painters	Application	Withdrawn
49	United Sri Lanka Association (Auckland)	\$5,000.00	\$1,000.00
	<b>TOTAL</b>	<b>\$105,066.89</b>	<b>\$54,138.00</b>

**CARRIED**

1.45 pm

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:**.....