

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION  
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 3 MAY 2006 AND  
RECONVENED ON WEDNESDAY, 10 MAY 2006,  
COMMENCING AT 12.10 PM.**

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**PRESENT:**

Councillor	JP	Lawley	(Chairperson)
Mr	K	Davey	(Waitakere Central Community Arts Council)
Mr	C	Holt	(Professional Artist {nominated annually by Lopdell House Society})
Ms	A	Milne	(Waitakere Arts and Cultural Development Trust)
Mrs	B	Papa	(Ngati Whatua)
Ms	L	Robinson-Johnson	(Titirangi Community Arts Council)

**ABSENT:** Mr TW Taua, MNZM (Te Kawerau a Maki)

**IN ATTENDANCE:** Director: Public Affairs  
Community Assistance Facilitator  
Community Arts Co-ordinator  
Community Arts Co-ordinator: Maori  
Pacific Island Advisory Board Co-ordinator  
Committee Secretary (Intern)

**1 APOLOGIES**

821/2006

MOVED by L Robinson-Johnson, seconded C Hoult:

That apologies from H Baugh and M Tepai for absence be received and sustained.

**CARRIED**

**4 CREATIVE COMMUNITIES SCHEME ALLOCATION - SECOND ROUND 2005/2006**

822/2006

MOVED by A Milne, seconded B Papa:

That the Creative Communities Scheme Allocation Subcommittee recommends to the Finance and Operational Performance Committee that the schedule of grants as set out be allocated and that the balance of funds be carried forward to the first 2006/2007 funding round.

No.	Group Name	Funding Requested	Funding Allocated
1.	Auckland Tuvalu Society Inc	Application Ineligible	
2.	Chinese New Settlers Services Trust	\$730.00	\$600.00
3.	City of Sails Chorus Inc	\$1,500.00	\$1,200.00
4.	Friendship Centre Trust	\$651.71	\$0.00
5.	Hoani Waititi Marae	\$5,510.00	\$3,750.00
6.	Indie Media Group Limited	\$4,750.00	\$4,000.00
7.	Marco Trust	\$2,201.00	\$0.00
8.	Margaret Lewis	\$4,312.00	\$3,500.00
9.	Massey Community House	\$2,914.00	\$2,000.00
10.	Mothers Artists Network	\$3,860.00	\$0.00
11.	Te Airihi Anita Mitchell	\$2,240.00	\$1,750.00
12.	Te Kotuku Kohanga Reo	\$3,000.00	\$2,280.00
13.	Te Ukaipo Mercy Initiatives for Rangatahi Limited	\$3,280.00	\$1,300.00
14.	Anabelle Cameron Lewis	\$1,800.00	\$1,500.00
15.	Antoine Gasperini	\$5,000.00	\$0.00
16.	Class Act Opera Trust	\$2,600.00	\$2,000.00
17.	Handweavers & Spinners Guild Auckland Inc	\$683.13	\$683.00
18.	Phil Tchernegovski	\$4,052.35	\$2,500.00
19.	Te Atatu Schools Music Festival	\$4,319.73	\$4,000.00
20.	Waitakere City Orchestra	\$2,180.00	\$2,000.00
21.	Lopdell House Society Inc	\$7,425.00	\$4,000.00
22.	McCahon House Trust	\$3,629.00	\$3,000.00
23.	Te Tangi Ka'ara Ki Avaiki Trust	\$2,363.92	\$2,350.00
24.	The Tone Zone Health Studio Charitable Trust	\$5,599.00	\$0.00
	<b>TOTAL</b>	<b>\$74,600.84</b>	<b>\$42,413.00</b>

**CARRIED**

1.51 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:**.....