

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 18 SEPTEMBER 2006,
COMMENCING AT 9.37 AM.**

PRESENT:

Councillor	JP	Lawley (Chairman)
Ms	A	Milne (Waitakere Arts and Cultural Development Trust)
Ms	L	Robinson-Johnson (Titirangi Community Arts Council)
Ms	M	Tepai (Pacific Islands Advisory Board)

ABSENT: Mr TW Taua (Te Kawerau a Maki)

IN ATTENDANCE: Director: Public Affairs
Community Assistance Facilitator
Community Arts Co-ordinator - Maori
Community Arts Co-ordinator
Pacific Islands Advisory Board
Committee Secretary: N Delamere

1 APOLOGIES

1812/2006

MOVED by M Tepai, seconded L Robinson-Johnson:

That an apology from B Papa, H Baugh, C Hault and K Davey for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1813/2006

MOVED by A Milne, seconded L Robinson-Johnson:

That the minutes of the Meeting of the Creative Communities Scheme Allocation Subcommittee held on Wednesday, 3 May 2006 and reconvened on Wednesday, 10 May 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 **CREATIVE COMMUNITIES SCHEME ALLOCATION - FIRST ROUND 2006/2007**

1814/2006

MOVED by A Milne, seconded M Tepai:

That the Creative Communities Scheme Allocation - First Round 2006/2007 report be received.

CARRIED

1815/2006

MOVED by A Milne, seconded M Tepai:

That the Creative Communities Scheme Allocation Subcommittee consider and hear grants over \$3,000 in accordance with the guidelines for the Creative Communities Scheme.

CARRIED

9.45 am

Lotoiti Uitime

Auckland Tuvalu Society Incorporated

(Application 7)

- Requested funding to pass on skills to make traditional Tuvalu handcrafts.

9.51 am

John Toole

Auckland Conductive Education Foundation

(Application 6)

- Requested funding to provide a holistic rehabilitation service for people with disabilities which will be undertaken by painting in oils.

9.59 am

Rochana Sheward

McLaren Park Community Project

(Application 11)

- Requested funding for an experienced professional local photographer to teach the community how to use a camera and other editing equipment to develop photographic skills.

ADJOURNMENT

1816/2006

MOVED by L Robinson-Johnson, seconded A Milne:

That the meeting adjourn until 10.30 am.

CARRIED

- 10.14 am The meeting adjourned.
- 10.39 am The meeting reconvened.
- 10.40 am Robyn Dunseath and Charmaine Munroe
West Auckland Primary Schools Multicultural Festival
(Application 24)
- Requested funding to hold a school multicultural festival for all West Auckland primary schools.
- 10.50 am Daniel Tate
Titirangi Community Radio Trust
(Application 19)
- Requested funding to help train students in radio and music.
- 11.01 am Julia Durkin
Auckland Festival of Photography Trust
(Application 25)
- Requested funding to promote Auckland Photo Day in Waitakere.
- 11.20 am Connie Miller
Auckland Philharmonica Orchestra Society
(Application 26)
- Requested funding to produce a three programme series of free lunchtime chamber music concerts.
- 11.25 am Laurie Pearce
Free Spirit Peace Productions
(Application 30)
- Requested funding to produce a high profile concert including top performing artists.
- 11.33 am Stephanie Harawira
Ezekiel 33 Trust
(Application 29)
- Requested funding for primary schools from Waitakere coming together to celebrate Maori performing arts.

- 11.44 am Leslie Smith
Lopdell House Society Incorporated
(Application 33)
- Requested funding for an exhibition of Joanne Margaret Paul drawing's which will provide invaluable material for students of all ages and abilities.
- 11.50 am John Goudge
John Goudge Band
(Application 32)
- Requested funding to record a CD of original songs composed by John Goudge who is a West Auckland singer/song composer.
- 12.00 noon John Turner
(Application 35)
- Requested funding for an exhibition of independently photographed aspects of Te Atatu Peninsula.
- 12.07 pm Claire Inwood
West Coast Community Arts Trust
(Application 39)
- Requested funding to have a public arts festival in February 2007 which will include an art exhibition, body painting demonstrations, drumming, yoga, drama demonstrations, face painting and a parade.
- 12.15 pm Veronica Herber
Vunderchilk Records and Promotion Limited
(Application 37)
- Requested funding for her band to play locally and to provide safe entertainment for young people.
- 12.24 pm Naveen Prakash
Waitakere Indian Association
(Application 44)
- Requested funding for resource material to run a Hindi language, cultural school.
- 12.30 pm Steven Watt
Kelston Boys High School
(Application 41)
- Requested funding for an artist in residence at the Kelston Boys High School.

- 12.37 pm Jin Wan
(Application 40)
- Requested funding to discover new literary talents from the general public. The online project is based on a community website that guides, encourages and simplifies the publishing process for unpublished aspiring or self published authors.
- 12.50 pm Ann Pala
Waitakere Ethnic Board
(Application 38)
- Requested funding for the annual Diwali Festival to be held on Sunday, 8 October 2006 at The Trusts Stadium.
- 12.58 pm Penny Dever
McCahon House Trust
(Application 42)
- Requested funding for a person to build a public access programme to promote McCahon House.

ADJOURNMENT

1817/2006

MOVED by Cr Lawley, seconded A Milne:

That the meeting adjourn until 1.40 pm

CARRIED

1.05 pm The meeting adjourned.

1.40 pm The meeting reconvened.

NOTE: The Committee deliberated on the Creative Communities Scheme Allocation 2006/2007 applications.

ADJOURNMENT

1818/2006

MOVED by Cr Lawley, seconded L Robinson-Johnson:

That the meeting stand adjourned until 9.30 am on Tuesday, 26 September 2006 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

2.58 pm The meeting adjourned.