

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, HELD ON MONDAY, 18 SEPTEMBER 2006 AND
RECONVENED ON TUESDAY, 26 SEPTEMBER 2006,
COMMENCING AT 9.38 AM.**

PRESENT:

Councillor	JP	Lawley (Chairman)
Ms	H	Baugh (Business Sector)
Mr	C	Hoult (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 (Te Kawerau a Maki)

IN ATTENDANCE:

Director: Public Affairs
Community Assistance Facilitator
Pacific Island Advisory Board Co-ordinator
Community Arts Co-ordinator - Maori
Community Arts Co-ordinator
Democracy Support and Sister City Officer

1 APOLOGIES

1819/2006

MOVED by A Milne seconded L Robinson-Johnson

That apologies from M Tepai and K Davies for absence received and sustained.

CARRIED

The Committee continued deliberations on the Creative Communities Scheme Allocation First Round 2006/2007 applications.

4 CREATIVE COMMUNITIES SCHEME ALLOCATION - FIRST ROUND 2006/2007

1820/2006

MOVED by C Hoult, seconded L Robinson-Johnson

That the 2006/2007 first round Creative Communities Scheme Allocation funding as set out, be referred to the Finance and Operational Performance Committee for approval at its meeting scheduled to be held on Monday, 9 October 2006.

No.	Group Name	Funding Requested	Funding Allocated
1.	Ben Peau	Application Ineligible	
2.	Mothers in Support of Safe Driving	Application Ineligible	
3.	Penehamine Netana-Patuwawa	Application Ineligible	
4.	Roger Lynden	Application Ineligible	
5.	Auckland Chinese Education Association	\$2,200.00	\$0.00
6.	Auckland Conductive Education Foundation	\$4,000.26	\$2,000.00
7.	Auckland Tuvalu Society Inc	\$5,000.00	\$0.00
8.	Fruitvale School (Pasifika Group Tutor)	\$600.00	\$0.00
9.	Fruitvale School (Tutor fees for Kapa Haka)	\$600.00	\$0.00
10.	Massey Quilters	\$900.00	\$900.00
11.	McLaren Park Community Project	\$5,000.00	\$2,500.00
12.	Ngaroimata Winiata	\$1,300.00	\$0.00
13.	NZ International Comedy Festival	\$3,000.00	\$2,500.00
14.	Primal Youth Trust	\$2,746.00	\$2,000.00
15.	Ranui Toy Library	\$2,300.00	\$0.00
16.	Somali Concern Refugee & Migrant Organisation	\$1,940.00	\$0.00
17.	Stage Challenge Foundation	\$5,000.00	\$2,500.00
18.	Taupuhi Toki	\$5,000.00	\$0.00
19.	Titirangi Community Radio Trust	\$4,750.00	\$3,760.00
20.	Titirangi Kindergarten	\$1,700.00	\$1,200.00
21.	Tumupua Weaving Group	\$2,580.00	\$0.00
22.	United Sri Lanka Association (Auckland)	\$2,050.00	\$1,500.00
23.	Waitakere Pacific Arts and Cultural Trust	\$4,946.60	\$3,500.00
24.	West Auckland Primary Schools Multicultural Festival	\$5,000.00	\$4,000.00
25.	Auckland Festival of Photography Trust	\$4,000.00	\$0.00
26.	Auckland Philharmonia Orchestra Society	\$5,000.00	\$3,500.00
27.	Deaf Association NZ Inc	\$2,000.00	\$2,000.00
28.	Derek Browne	\$3,880.00	\$0.00
29..	Ezekiel 33 Trust	\$5,000.00	\$3,000.00
30.	Free Spirit Peace Productions	\$5,000.00	\$2,500.00
31.	In The Shape of a Square	\$1,135.00	\$1,000.00
32.	John Goudge Band	\$5,000.00	\$2,500.00

No.	Group Name	Funding Requested	Funding Allocated
33.	Lopdell House Society Inc	\$4,260.00	\$2,000.00
34.	Phundmi Productions	\$2,810.00	\$0.00
35.	Tim Mackrell & John B Turner	\$4,880.00	\$2,000.00
36.	Tirimoana School	\$487.00	* Referred to the WCAC
37.	Vunderchilk Records & Promotion Ltd	\$5,000.00	\$4,500.00
38.	Waitakere Ethnic Board Inc	\$5,000.00	\$0.00
39.	West Coast Community Arts Trust	\$5,000.00	\$3,500.00
40.	Jin Hsiung Wan	\$5,000.00	\$0.00
41.	Kelston Boys High School	\$4,455.00	\$0.00
42.	McCahon House Trust	\$4,000.00	\$3,000.00
43.	Temple Music Industry Specialists	\$2,172.00	\$0.00
44.	Waitakere Indian Association	\$3,000.00	\$0.00
	TOTAL	\$137,691.86	\$55,860.00

* WCAC = Waitemata Community Arts Council.

CARRIED

11.15 am

The Chairman 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:.....

CHAIRMAN:.....