

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION  
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON TUESDAY, 17 APRIL 2007,  
COMMENCING AT 9.35 AM**

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**PRESENT:**

Councillor	JP	Lawley (Chairman)
Ms	H	Baugh (Business Sector)
Ms	M	Sutcliffe (Waitakere Central Community Arts Council)
Mr	C	Hoult (Professional Artist {nominated annually by Lopdell House Society})
Ms	A	Milne (Waitakere Arts and Cultural Development Trust)
Ms	S	Robertson (Titirangi Community Arts Council)

**ABSENT:**

Mrs	B	Papa (Ngati Whatua)
Mr	TW	Taua (Te Kawerau a Maki)

**IN ATTENDANCE:**

Director: Public Affairs  
Community Assistance Administrator  
Pacific Arts Advocate: M Ama  
Community Arts Co-ordinator: J Nash  
Community Arts Co-ordinator - Maori: W Arama  
Democracy Support and Sister City Officer

**1 APOLOGIES**

664/2007

MOVED by H Baugh, seconded A Milne:

That an apology from C Talamaivao, for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

665/2007

MOVED by A Milne, seconded C Hoult:

That the minutes of the Meeting of the Creative Communities Scheme Allocation Subcommittee held on Monday, 18 September 2006 and reconvened on Tuesday, 26 September 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

4 **CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE - SECOND ROUND 2006/2007**

666/2007

MOVED by M Sutcliffe, seconded C Hoult:

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

**CARRIED**

667/2007

MOVED by C Hoult, seconded M Sutcliffe:

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

**CARRIED**

9.50 am Hearing of Submissions commenced.

9.50 am **1st Applications Limited**

Presenters: Geoff Hemmingway and Linda Hemmingway.

Requested funding for the production of an original stage comedy.

9.57 am **833 Records**

Presenter: Mark Thomson.

Requested funding toward the production of the 3rd West Steez CD.

10.03 am **Antique Fabric and Lace**

Presenter: John Preston.

Requested funding towards the staging of a street concert at the Glen Eden Railway Station in September/October 2007.

10.08 am **Titirangi Community Radio Trust**

Presenter: Matt Tate.

Requested funding towards the GOfm After School's radio programme. The programme enables local students to create and present their own radio programme on Radio 107.1 during school days, from 3.00 pm to 5.00 pm. The programme provides students with training and work experience in the broadcasting field.

10.15 am **J Angel**

Presenter: Johnny Angel.

Requested funding towards the production of a 40-page, full-colour, hand-drawn English Polynesian graphic comic. The world's first Samoan Super Hero. Episode eight, "Wars of the Heart" will be gifted to Waitakere libraries and schools.

**ADJOURMENT**

668/2007

MOVED by C Hoult, seconded A Milne:

That the meeting stand adjourned until 11.00 am.

**CARRIED**

10.29 am The meeting adjourned.

11.03 am The meeting reconvened.

The Hearing of Submissions continued.

11.04 am **Soul Centre of the Body and Mind**

Presenter: Wilhemeena Gordon.

Requested funding towards workshops for a summer school series of alternative dance and improvisation workshops. World-renowned teachers from Auckland, Australia and the USA are to facilitate the workshops.

11.16 am **Interacting Trust**

Presenters: Paula Crimmens and Treena Armstrong.

Requested funding towards a theatre production that aims to devise and perform two productions, one on a small scale, with the other on a larger scale, and involving up to 25 actors.

11.27 am **D Browne**

Presenter: Derek Browne

Requested funding to assist in creating a 12 song demo CD. The work will include choosing songs, musician selection, pre-production rehearsals, recording, artwork, CD production and local/nationwide performances.

11.38 am **Glendene Au Vainetini**

Presenter: Rev W Hakaoro.

Requested funding towards the holding of art and craft classes to help bring together the community, especially the young and old. The classes would give the opportunity to Pacific Islands' women to develop their crafts into a business.

11.49 am **Tipani Dance Troupe**

Presenter: Rev W Hakaoro.

Requested funding towards the purchase of a set of Cook Island drums.

11.56 am **Auckland Tuvalu Society Inc**

Presenter: Lotoiti Uitme.

Requested funding towards the Tuvalu workshops to teach New Zealand-born Tuvaluan women the art of making cultural fans. The aim of the workshops is to help build up self-esteem and bonds between the women, to learn and share their experience in traditional craft making with others, and to share concepts and socialise.

12.07 pm **Waitakere City Orchestra**

Presenter: Bridget Bisley.

Requested funding towards a Waitakere City Orchestra performance. The aim of this performance is to commission a 15-minute septet for six strings and flute from a local composer and Waitakere City Orchestra player, Greg McGarity. This is a new initiative that will help the orchestra branch into chamber concerts and more.

12.27 pm The Hearing of Submissions closed.

12.28 pm The Subcommittee commenced deliberations on the Creative Communities Scheme Allocation 2006/2007 second round applications.

**ADJOURNMENT**

669/2007

MOVED by C Hoult, seconded M Sutcliffe:

That the meeting stand adjourned until 9.30 am on Tuesday, 24 April 2007, at Waitakere Central, Civic Building, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

1.53 pm The meeting adjourned.