

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 17 SEPTEMBER 2007
AND RECONVENED ON THURSDAY, 20 SEPTEMBER 2007
COMMENCING AT 9.30 AM**

PRESENT:

Councillor	LA	Cooper	(Deputy Chairman) (Presiding)
	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)
	Ms	C	Talamaivao (Waitakere Pacific Board) (pending nomination from the Board) (from 9.50 am)

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

IN ATTENDANCE: Manager: Arts
Council Grants Officer
Community Arts Co-ordinator
Community Arts Co-ordinator
Committee Secretary: N Delamere

1 APOLOGIES

3573/2007

MOVED by C Hoult, seconded M Sutcliffe:

That an apology from Cr Lawley for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CREATIVE COMMUNITIES SCHEME ALLOCATION - FIRST ROUND 2007/2008

The Subcommittee recommenced deliberations on the Creative Communities Scheme Allocation 2007/2008 first round applications.

3574/2007

MOVED by C Hoult, seconded A Milne:

That the 2007/2008 first round Creative Communities Scheme Allocation funding as set out below, be referred to Council for approval at its meeting scheduled to be held on Wednesday, 10 October 2007:

App. No	Applicant (NAR)	Funding Requested	Funding Allocated
1	Living Works Trust	\$2,819	\$2,819
3	Vaitupu Association Trust	\$1,308	\$768
4	West Coast Community Arts Trust	\$5,000	\$5,000
5	Ezekiel 33 Trust	\$5,000	\$5,000
7	Auckland Festival Of Photography Trust	\$2,750	\$2,000
10	Mau Dance Ltd	\$4,830	\$4,830
11	Waitakere City Orchestra	\$1,920	-
12	Waitakere Pacific Arts & Cultural Trust	\$5,000	-
15	Te Rautahi Maori Culture Group	\$2,900	\$2,900
16	Interacting Trust	\$5,000	\$2,948
18	Te Ukaipo Mercy Initiatives Rangatahi	\$5,000	\$5,000
20	Massey High School	\$3,800	\$3,800
22	Te Runanga O Te Kura O Waitakere	\$2,520	\$2,000
25	Antique Fabric & Lace	\$4,668	-
26	Splore Dynamics Ltd	\$3,500	\$3,500
27	Miranda Brown	\$2,800	\$2,800
2	Thaumatology Visual Associates	\$5,000	\$4,000
29	Stage Challenge Foundation	\$5,000	\$4,000
30	Ranui Community House	\$2,106	\$1,553
13	Ohomairangi Ltd	\$2,840	-
19	Tokelau Community – Waitakere City	-	-
23	Antique Fabric & Lace	-	-
6	Filipino Society Inc	-	-
8	Chinese New Settlers Services Trust	-	-
9	West Auck Primary Schools Multicultural Festival	-	-
17	Klapa Dalmatina	-	-
21	Kelly King	-	-
24	Harmonic Overtone Workshop	-	-
28	New Zealand Comedy Trust	-	-
14	Massey Community House Inc	-	-
	Total	\$73,761	\$52,918

CARRIED

10.17 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....