

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION  
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY  
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 3 JUNE 2008,  
COMMENCING AT 9.30 AM**

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**PRESENT:**

Councillors	AK	Corban, OBE, JP	(Chairman)
	BA	Brady, JP	(Deputy Chairman)
	P	van der Voort, JP	(New Lynn Community Board)
	WS	Bainbridge	(Henderson Community Board)
	Ms M	Sutcliffe	(Waitakere Central Community Arts Council)
	Ms A	Milne	(Waitakere Arts and Cultural Development Trust)
	Ms S	Robertson	(Titirangi Community Arts Council)

**ABSENT:**

JA	Fletcher	(Massey Community Board)
LE	Davies	(Waitakere Community Board)
B	Papa	(Ngati Whatua)
TW	Taua	(Te Kawerau a Maki)

**OBSERVERS:**

W Paki	(Chairman, Te Taumata Runanga)
GPJ Marshall	(Chairman, New Lynn Community Board)

**IN ATTENDANCE:**

Manager: Arts  
Community Arts Co-ordinator  
Community Arts Co-ordinator: Maori  
Pacific Arts Advocate  
Committee Secretary: C Fernandes

**1 APOLOGIES**

843/2008

MOVED by Cr Brady , seconded P van der Voort:

That apologies from H Baugh, C Talamaivao and C Hoult for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

**4 CREATIVE COMMUNITIES SCHEME ALLOCATION – SECOND ROUND 2007/2008**

844/2008

MOVED by WS Bainbridge, seconded Cr Brady:

The Creative Communities Scheme Allocation Subcommittee resolved to:

1. **Receive** the Creative Communities Scheme Allocation - Second Round 2007/2008 report.
2. **Invite** grant applicants to present proposals over \$3,000 to the Creative Communities Scheme Allocation Subcommittee to be heard and considered in accordance with the guidelines, and recommend the allocation of funding to the Finance and Operational Performance Committee.
3. **Approve** the allocation of funds, for the second round 2007/2008, according to criteria and available budget.
4. **Approve** to recommend to the Finance and Operational Performance Committee the raising of the maximum amount, that can be applied for under the \$5,000 allocation that the Waitakere Central Community Arts Council and Titirangi Community Arts Council manage, from \$500 to \$750 per application.

**CARRIED**

9.48 am The hearing of submissions commenced.

9.49 am **Royal Road Primary School**  
Presenter: W Leighton and K Knowles

- Spoke to their application for funding for the Art Murals on three walls at Royal Road School.

**DECLARATION OF INTEREST**

9.58 am S Robertson declared an interest and withdrew from the table taking no part in the decision on the submission received from the Titirangi Community Arts Council.

9.59 am **Titirangi Community Arts Council**  
Presenter: T Speedy

- Spoke to their application for funding for the Emerging Artist Grants and Exhibition.

10.02 am S Robertson returned to the table.

10.03 am **Y Goh**  
Presenters: Y Goh & M Barton

- Spoke to their application for funding for Chamber Music Concerts which is a joint initiative between Lopdell Gallery and the new form Musicspace Chamber Ensemble.

- 10.10 am      **M Toms**  
Presenter: Miriama Toms
- Spoke to her application for funding to create three high definition documentaries for TV broadcast.
- 10.17 am      **Toi Ora Live Art Trust**  
Presenters: Bernadette Brewer and Erwin Van Asbeck
- Spoke to their application for funding of the art classes and materials which they provide free for people with mental health problems Auckland wide. They estimate that 25% of their participants come from Waitakere and are hence asking for 25% of the costs.
- 10.27 am      **Lopdell House Society**  
Presenter: Kate Wells
- Spoke to their application for funding for the exhibition of contemporary Iranian photography.
- 10.35 am      **Filipino Society Inc**  
Presenters: Lourdes Trainer and Flor Skinner
- Spoke to their application for funding for their upcoming event showcasing cultural dance, music and costumes of the Philippines.
- 10.47 am      **Flicks @ Titirangi**  
Presenter: Catherine Davidson
- Spoke to their application for funding to purchase a projector, lens and screen.
- 10.56 am      **Nga Kakano O Te Kaihanga Trust**  
Presenters: Gloria Vettekina and Veronica Allen
- Spoke to their application for funding for a fashion show they are producing and for kapahaka costumes.
- 11.02 am      **D M Sarten**  
Presenter: Donna Sarten
- Spoke to her application for funding to make sculptural and photographic works for an exhibition based on the theme of child abuse in the local and wider communities.
- 11.08 am      The hearing of submissions closed.

**ADJOURNMENT**

845/2008

MOVED by Cr Corban, seconded Cr Brady:

That the meeting stand adjourned until 11.20 am.

**CARRIED**

11.09 am      The meeting adjourned.

11.29 am      The meeting reconvened.

11.30 am      The Subcommittee commenced deliberations on the Creative Communities Scheme Allocation 2007/2008 second round applications.

**ADJOURNMENT**

846/2008

MOVED by Cr Corban, seconded Cr Brady:

That the meeting stand adjourned until 9.30 am on Thursday, 12 June 2008, at Waitakere Central, Civic Building, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

12.51 pm      The meeting adjourned.