

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
16 OCTOBER 2008, COMMENCING AT 9.32 AM**

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6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
16 OCTOBER 2008, COMMENCING AT 9.32 AM**

PRESENT: Councillors AK Corban, OBE, JP (Chairman)
BA Brady, JP (Deputy Chairman)
JA Fletcher (Massey Community Board)(until 10.47am)
P van der Voort (New Lynn Community Board)
WS Bainbridge (Henderson Community Board)
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)
To be advised (Ngati Whatua)
To be advised (Te Kawerau a Maki)
To be advised (Waitakere Pacific Board)

OBSERVERS: M Hill (Ngati Whatua)

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

1 APOLOGIES

1775/2008

MOVED by Cr Corban, seconded Cr Brady:

That apologies from H Baugh and LE Davies 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, of 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 CONFIRMATION OF MINUTES

1776/2008

MOVED by WS Bainbridge, seconded Cr Brady:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Receive the minutes of the meeting of the Creative Communities Scheme Allocation Subcommittee held on Tuesday, 3 June 2008 and reconvened on Thursday, 12 June 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CREATIVE COMMUNITIES SCHEME ALLOCATION - FIRST ROUND 2008/2009

9.46 am Hearings of submissions commenced.

9.46 am **Trash to Music**
Presenter: FC Bruce

Spoke to his application for funding of the Trash to Music project.

9.55 am **Waka Art Piece**
Presenter: BB Courtney

Spoke to his application for funding of a project to set up a 7 metre Pacific Vaka at the Waitakere Pacific Arts and Cultural Centre.

10.00 am **Sound Artwork**
Presenter: S Barford

Spoke to her application for funding of the 'Sound Streaming' project.

10.12 am **Heating Picture Panel Project**
Presenter: T Kourotchkina

Spoke to her application for funding of the Heating Picture Panel project.

10.21 am **Oratia Media**
Presenter: P Dowling

Spoke to his application for funding of the "Iron Bound Coast" publication.

DECLARATION OF INTEREST

10.29 am M Sutcliffe declared an interest and withdrew from the table and took no part in the debate or decision on the Waitakere Central Community Arts Council application for funding.

- 10.29 am **Waitakere Central Community Arts Council**
Presenter: M Carter
- Spoke to their application for funding of the documentation and publication of a living archive of artists.
- 10.34 am M Sutcliffe returned to the table.
- 10.34 am **Ranui Community House**
Presenter: L Chalmers
- Spoke to their application for funding for art workshops for lower socio-economic groups.
- 10.39 am **Raw Films Limited**
Presenter: R Wills
- Spoke to their application for funding to produce a film called 'Shades of Grey'.
- 10.44 am **Titirangi Community Radio Trust**
Presenter: M Tate
- Spoke to their application for funding of the Student Radio Programme on Go FM.
- 10.47 am Judith Fletcher left the meeting.
- 10.47 am **Titirangi Painters**
Presenter: R Mansfield
- Spoke to their application for funding of the 17th Annual Art Exhibition of the Titirangi painters.
- 10.50 am **Woodland Park School**
Presenter: L Manley
- Spoke to their submission for funding of an adobe tiled seating area for the Woodland Park School.
- 10.54 am **Lopdell House Society**
Presenter: K Wells
- Spoke to their application for funding of the exhibition of stitched works called 'Post Stitch' - Contemporary NZ Stitched Works.

- 11.02 am **MR Gasparini**
Presenter: A Gasparini

Spoke to her application for funding to produce and record a music Compact Disc titled, 'The Gift of Music'.
- 11.06 am **G Prime**
Presenters: G Prime and Shirley

Spoke to their application for funding to publish anthology of short stories and poems called 'Waitakere Whispers'.
- 11.11 am **C Tunks**
Presenter: C Tunks

Spoke to her application for funding to record an album of 8 songs entitled 'Black Sand Diva'.
- 11.18 am **BC Marsom**
Presenter: BC Marsom

Spoke to his application for funding of a photography exhibition at Corban Estate Arts Centre.
- 11.27 am **Interacting Trust**
Presenters: S Spackman, Treena and Christina

Spoke to their application for funding of the 'Into the Naughty Corner' show tour.
- 11.38 am **Titirangi Theatre Inc**
Presenter: J Cole

Spoke to their application for funding of the 12 Hour Theatre Challenge - competition.
- 11.44 am **Taiohi Tataki**
Presenter: L Smith

Spoke to their application for funding to employ a kapahaka tutor and to hold a performing arts wananga.
- 11.52 am **Ranui Action Project Inc**
Presenter: E Cohen

Spoke to their application for funding of a Community Mural project.

ADJOURNMENT

1777/2008

MOVED by Cr Corban, seconded Cr Brady:

That the meeting stand adjourned until 12.10 pm.

CARRIED

11.56 am The meeting adjourned.

12.11 pm The meeting reconvened.

12.12 pm The Creative Communities Scheme Allocation Subcommittee commenced deliberations on the Creative Communities Scheme Allocation - First Round 2008/2009 applications.

1778/2008

MOVED by A Milne, seconded C Hoult:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Receive the Creative Communities Scheme Allocation - First Round 2008/2009 report.

CARRIED

ADJOURNMENT

1779/2008

MOVED by A Milne, seconded Cr Brady:

That the meeting stand adjourned until 9.30 am on Tuesday, 21 October 2008, at Waitakere Central, Civic Building, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

1.47 pm The meeting adjourned.