

**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 MONDAY, 4 MAY 2009, COMMENCING AT 9.30 AM**

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ON MONDAY, 4 MAY 2009, COMMENCING AT 9.30 AM**

<u>PRESENT:</u>	Councillor	AK	Corban, OBE, JP	(Chairman)
	Councillor	BA	Brady, JP	(Deputy Chairman)
		JC	Carrodus	(Massey Community Board)(Alternate)
		P	van der Voort	(New Lynn 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	M	Hill	(Ngati Whatua)
	Ms	S	Robertson	(Titirangi Community Arts Council)

ABSENT: LE Davies (Waitakere Community Board)
C Talamaivao (Waitakere Pacific Board)

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

1 APOLOGIES

629/2009

MOVED by JC Carrodus, seconded Cr Brady:

That apologies from JA Fletcher, WS Bainbridge and H Baug 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

630/2009

MOVED by Cr Brady, seconded P van der Voort:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Receive the minutes of the meeting of the Creative Communities Scheme Allocation Subcommittee held on Thursday, 16 October 2008 and reconvened on Tuesday, 21 October 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CREATIVE COMMUNITIES SCHEME ALLOCATION - SECOND ROUND 2008/2009

631/2009

MOVED by Cr Brady, seconded M Hill:

The Creative Communities Scheme Allocation Subcommittee resolved to:

1. **Receive** the Creative Communities Scheme Allocation - Second Round 2008/2009 report.
2. **Invite** grant applicants to present proposals over \$3,000 to the Creative Communities Scheme Allocation Subcommittee, for the second round 2008/2009 of the Creative Communities Scheme, to be heard and considered in accordance with the guidelines.

CARRIED

9.47 am Hearings of submissions commenced.

9.48 am **B Serjeant**

- Spoke to her submission for funding to produce an anthology of hand printed poems.

9.58 am

Titirangi Folk Music Club

Presenters: L Appleby and I Bartlett

- Spoke to their submission for funding to hold a series of folk music evenings.

10.08 am

Violence Free Waitakere

Presenter: E Dyer

- Spoke to their submission for funding of the Behind Closed Doors Project.

- 10.15 am **M H Powles**
- Spoke to her submission for funding for novel writing which is set in UK and New Zealand.
- 10.22 am **Toi Ora Live Art Trust**
Presenter: E van Asbeck
- Spoke to their submission for funding of workshops on art for people with mental ill health.
- 10.27 am **Waitakere Pacific Arts & Cultural Trust**
Presenter: T Raa
- Spoke to their submission for funding of Weaving Workshop.
- 10.36 am **Croatian Cultural Society**
Presenters: N Grgicevich & N Posa
- Spoke to their submission for funding of costumes for Croatian performance group.
- 10.43 am **C Davidson**
- Spoke to her submission for funding to hold photographic exhibition to mark the 20th year since the closure of the Crown Lynn factory in New Lynn.
- 10.50 am **Waitakere Ranges Protection Society**
Presenter: K Dewar
- Spoke to their submission for funding of a Mural on Pizza Hut wall, corner of Great North Road, Alderman Drive, Henderson.
- 10.58 am **McLaren Park & Henderson South Community Initiatives**
Presenter: R Sheward
- Spoke to the submission from McLaren Park & Henderson South Community Initiatives for funding to create a mural for the wall at the end of Starforth Reserve, McLaren Park, Henderson engaging local children and youth.

ADJOURNMENT

632/2009

MOVED by Cr Corban, seconded Cr Brady:

That the meeting stand adjourned until 11.10 am.

CARRIED

- 11.05 am The meeting adjourned.
- 11.10 am The meeting reconvened and the hearing of submissions continued.
- 11.11 am **BU Bisley**
- Spoke to her submission for funding for the 'Convergences' Suite for Chamber Orchestra which is a composition of a series of short pieces for orchestra to be performed by the Waitakere City Orchestra in 2009 and 2010.
- 11.20 am **West Coast Community Arts Trust**
Presenter: M Patmore
- Spoke to their submission for funding of 'Wild' Community Arts Festival.
- 11.23 am **NZ Society of Authors**
Presenters: J Watkin & M Tarver
- Spoke to their submission for funding to run a Writer in Residence Programme in partnership with the Waitakere Libraries.
- 11.30 am JC Carrodus left the meeting.
- 11.31 am **Soul Centre of the Body and Mind**
Presenter: W Monroe
- Spoke to their submission for funding of the Somatic and Creative holiday workshop for children.
- 11.41 am **Waitakere New Energy Fare**
Presenter: L Katsoulis
- Spoke to their submission for funding of the New Energy Fare Street Gallery.
- 11.47 am **Bring it on Trust**
Presenter: P Savieti
- Spoke to their submission for funding of the Bring It On Secondary School Dance Competition.
- 11.56 am **Audio Café Limited**
Presenter: A Vause
- Spoke to their submission for funding of the recording experience for 20 at risk youth by giving them the opportunity to come into the recording studio and learn essential skills, from running and maintaining a recording studio, to recording their own song and cutting their own CD.

12.03 pm **Henderson Valley School**
Presenter: M Locke

- Spoke to the submission from Henderson Valley School for funding of the Music ensemble group for Waitakere students.

12.20 pm The hearing of submissions closed and the Creative Communities Scheme Allocation Subcommittee commenced deliberations on the Creative Communities Scheme Allocation - Second Round 2008/2009 applications.

ADJOURNMENT

633/2009

MOVED by Cr Brady, seconded P van der Voort:

That the meeting stand adjourned until Tuesday, 5 May 2009 at 9.30 am.

CARRIED

2.06 pm The meeting adjourned.