

**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 AND RECONVENED ON TUESDAY, 5 MAY 2009
COMMENCING AT 9.30 AM**

PRESENT:

| | | | |
|------------|----|-----------------|---|
| Councillor | AK | Corban, OBE, JP | (Chairman) |
| Councillor | BA | Brady, JP | (Deputy Chairman) |
| | JA | Fletcher | (Massey Community Board) |
| | 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)
Ms 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

634/2009

MOVED by Cr Corban, seconded P van der Voort:

That apologies from WS Bainbridge and H Baug for absence, be received and sustained.

CARRIED

2 CREATIVE COMMUNITIES SCHEME ALLOCATION - SECOND ROUND 2008/2009

The Subcommittee recommenced deliberations on the Creative Communities Scheme Allocation - Second Round 2008/2009.

635/2009

MOVED by P van der Voort, seconded JA Fletcher:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Approve a recommendation to the Finance and Operational Performance Committee for the allocation of funds to the second round 2008/2009 of the Creative Communities Scheme, according to criteria and available budget, from applicants as follows:

| Applicant | Eligible | Funds Requested | Funds Allocated |
|---|----------|-----------------|-----------------|
| Punanga Tauturu Kuki Airani | YES | \$3,520.00 | \$0.00 |
| Primal Youth Trust | YES | \$2,500.00 | \$2,000.00 |
| Violence Free Waitakere | YES | \$4,035.00 | \$3,000.00 |
| Waitakere Kiribati Community Association | YES | \$3,936.06 | \$0.00 |
| Waitakere Ranges Protection Society | YES | \$5,000.00 | \$3,183.24 |
| McLaren Park & Henderson South Community Initiative | YES | \$3,131.81 | \$2,500.00 |
| Mau Dance Limited | YES | \$5,000.00 | \$0.00 |
| A J McIver | YES | \$903.00 | \$0.00 |
| Waitakere New Energy Fare | YES | \$3,504.00 | \$0.00 |
| Hosanna Creative Arts | YES | \$2,120.00 | \$1,800.00 |
| Integrated Neurological Rehabilitation Foundation | YES | \$2,779.05 | \$2,000.00 |
| Holy Cross Samoan Parent Support Group | YES | \$2,554.00 | \$1,700.00 |
| Toi Ora Live Art Trust | YES | \$5,000.00 | \$0.00 |
| Chinese New Settlers Services Trust | YES | \$2,693.34 | \$0.00 |
| Waitakere Pacific Arts & Cultural Trust | YES | \$3,150.00 | \$0.00 |
| N Z Society Of Authors | YES | \$3,000.00 | \$2,500.00 |
| C Davidson | YES | \$5,000.00 | \$0.00 |
| T M Caffell | YES | \$1,420.00 | \$0.00 |
| M Endt | YES | \$2,917.00 | \$2,000.00 |
| J Monaghan | YES | \$2,810.00 | \$0.00 |
| J Madden | YES | \$2,432.55 | \$0.00 |
| Soul Centre Of The Body And Mind | YES | \$4,903.50 | \$0.00 |
| Te Atatu Village Kindergarten | YES | \$1,120.00 | 1,000.00 |
| M H Powles | YES | \$4,800.00 | \$0.00 |
| Croatian Cultural Society Inc | YES | \$3,763.00 | 2,500.00 |
| Bring It On Trust | YES | \$5,000.00 | \$0.00 |
| B Serjeant | YES | \$3,802.50 | 2,000.00 |
| Marina View Primary School | YES | \$3,514.00 | 2,500.00 |
| N Gunawardana | YES | \$1,330.24 | 1,000.00 |
| Sunderland College | YES | \$2,358.00 | 2,000.00 |
| Massey Rugby Union Football Club | YES | \$1,400.00 | 1,000.00 |
| K Anastasiou | YES | \$4,956.75 | \$0.00 |
| Te Kura Kaupapa Maori O Te Kotuku Inc | YES | \$3,651.72 | 2,500.00 |
| Lopdell House Society | YES | \$950.00 | \$0.00 |
| Aotearoa Young Peoples Theatre Trust | YES | \$2,246.67 | 1,800.00 |
| Pacific Culture & Art Exchange Centre | YES | \$1,500.00 | \$0.00 |
| West Coast Community Arts Trust | YES | \$5,000.00 | 3,000.00 |
| Titirangi Community Arts Council | YES | \$1,707.49 | 1,350.00 |
| Te Waihono A Kupe | YES | \$2,800.00 | \$0.00 |
| Starfish | YES | \$2,443.50 | \$0.00 |
| Audio Cafe Limited | YES | \$3,700.00 | 2,500.00 |
| Henderson Valley School | YES | \$5,000.00 | 3,000.00 |
| Titirangi Folk Music Club | YES | \$3,850.00 | 2,500.00 |

| Applicant | Eligible | Funds Requested | Funds Allocated |
|--|-----------------|------------------------|------------------------|
| Waitakere Kiribati Community Association | YES | \$4,856.80 | 0.00 |
| D Sheridan | NO | | \$0.00 |
| B U Bisley | YES | \$5,000.00 | \$0.00 |
| TOTAL: | | \$147,059.98 | \$49,333.24 |

CARRIED

10.28 am

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

DATE:.....

CHAIRMAN:.....