

**MINUTES FOR A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION  
SUBCOMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON MONDAY, 24 AUGUST 2009, COMMENCING AT 9.30AM**

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**PRESENT:**

Councillors	AK	Corban, OBE, JP (Chairman) (until 10.15 am, from 10.23 am until 1.18 pm and from 1.22 pm)
	BA	Brady, JP (Deputy Chairman) (presiding from 10.15 am until 10.23 am and from 1.18 pm to 1.22 pm)
Mr	P	van der Voort (New Lynn Community Board) (until 10.42 am and from 11.19 am)
Mr	WS	Bainbridge (Henderson Community Board) (until 12.50 pm)
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	M	Hill (Ngati Whatua)
Ms	S	Robertson (Titirangi Community Arts Council)

**ABSENT:** Ms C Talamaivao (Waitakere Pacific Board)

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

**1 APOLOGIES**

1414/2009

MOVED by Cr Brady, seconded C Hoult:

That apologies from LE Davies, JA Fletcher and A Milne 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**

1415/2009

MOVED by Cr Corban, 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 Monday, 4 May 2009 and reconvened on Tuesday, 5 May 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 CREATIVE COMMUNITIES SCHEME ALLOCATION – FIRST ROUND 2009/2010**

1416/2009

MOVED by Cr Brady, seconded C Hoult:

The Creative Communities Scheme Allocation Subcommittee resolved to:

1. **Receive** the Creative Communities Scheme Allocation - First Round 2009/2010 report.
2. **Agree** to hear and consider proposals over \$3,000 to the Creative Communities Scheme Allocation Subcommittee, in accordance with criteria, for the Creative Communities Scheme Allocation - First Round 2009/2010.

**CARRIED**

9.40 am Hearings of submissions commenced.

9.41 am **Norwestern Cook Islands Taokatai**  
Presenters: Milimetua Maraetrai and Tuakana Arama

- Spoke to their submission for funding of art classes for their community.

9.48 am **Kelston Girls College**  
Presenter: Trish Martin

- Spoke to their submission for funding of the Artwest 09 art exhibition.

9.57 am **Titirangi Primary School**  
Presenter: Rebecca Robertson

- Spoke to their submission for funding of costumes for Kapa Haka group.

10.03 am **Auckland Festival of Photography Trust**  
Presenter: Julia Durkin

- Spoke to their submission for funding of a youth photo day co-ordinator to engage youth in the annual Auckland Festival of Photography.

### DECLARATION OF INTEREST

- 10.15 am Cr Corban declared an interest and vacated the chair, taking no part in the debate or decision on the Waitakere Arts and Cultural Development Trust submission.
- 10.16 am Cr Brady assumed the Chair.
- 10.15 am **Waitakere Arts and Cultural Development Trust**  
Presenter: Martin Sutcliffe
- Spoke to their submission for funding of Waitakere Artists Open Studio weekend on 27 and 28 March 2010.
- 10.23 am Cr Corban returned to the table and resumed the Chair.

### DECLARATION OF INTEREST

- 10.24 am M Hill declared an interest and withdrew from the table, taking no part in the debate or decision on the Lowdown submission.
- 10.24 am **Lowdown**  
Presenters: Penny Hulse and Sue Dodds
- Spoke to their submission for funding of the Heroes Out West Gay Festival.
- 10.31 am M Hill returned to the table.
- 10.32 am **Pomaria Primary School**  
Presenter: Kathryn Aiarao
- Spoke to their submission for funding of a mural artwork at the school.
- 10.44 am **PHAB Association (Auckland) Incorporated**  
Presenter: Sonia Thursby
- Spoke to their submission for funding of music classes for youth with and without disabilities.
- 10.42 am P van der Voort left the meeting.
- 10.47 am **Friends of Arataki**  
Presenter: Yvonne Pivac
- Spoke to their submission for funding of carving and installation of two pou in specific sites of cultural and historic significance in the Waitakere Ranges Regional Park.

- 11.00 am **Royal Forest and Bird Protection Society**  
Presenter: Mark Bellingham
- Spoke to their submission for funding of short video clips of activities associated with Ark in the Park.
- 11.10 am **United Sri Lanka Association**  
Presenter: Chinthaka Edirisuriya
- Spoke to their submission for funding of Arts in the Beach programme and exhibition.
- 11.19 am P van der Voort returned to the meeting.
- 11.19 am **B Partridge**  
Presenter: B Partridge
- Spoke to his submission for funding of post production costs for a locally made film called 'Red Alert'.
- 11.28 am The hearing of submissions closed.

### **ADJOURNMENT**

1417/2009

MOVED by Cr Corban, seconded M Hill:

That the meeting be adjourned until 11.40 am.

**CARRIED**

- 11.29 am The meeting adjourned.
- 11.45 am The meeting reconvened and the Creative Communities Scheme Allocation Subcommittee commenced deliberations on the Creative Communities Scheme Allocation - First Round 2009/2010 applications.

### **DECLARATION OF INTEREST**

- 12.34 am M Hill declared an interest and withdrew from the table, taking no part in the debate or decision on the Lowdown submission during the deliberations.
- 12.40 pm M Hill returned to the table.

**DECLARATION OF INTEREST**

- 1.00 pm C Hoult declared an interest and withdrew from the table, taking no part in the discussion or decision on the Lopdell House Society submission during the deliberations.
- 1.11 pm C Hoult returned to the table.
- 12.50 pm WS Bainbridge left the meeting.

**DECLARATION OF INTEREST**

- 1.18 pm Cr Corban declared an interest and vacated the chair, taking no part in the debate or decision on the Waitakere Arts and Cultural Development Trust submission during the deliberations.
- 1.19 pm Cr Brady assumed the Chair.
- 1.22 pm Cr Corban returned to the table and resumed the Chair.

**ADJOURNMENT**

1418/2009

MOVED by Cr Corban, seconded Cr Brady:

That the meeting stand adjourned until Friday, 28 August 2009 at 9.30 am to continue deliberations.

**CARRIED**

- 1.24 pm The meeting adjourned.