

**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,  
24 AUGUST 2009 AND RECONVENED ON FRIDAY, 28 AUGUST 2009,  
COMMENCING AT 9.30AM**

---

**PRESENT:**

Councillors	AK	Corban, OBE, JP	(Chairman)
	BA	Brady, JP	(Deputy Chairman)
Ms	LE	Davies	(Waitakere Community Board)
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:** Manager: Arts  
Community Arts Co-ordinator  
Community Arts Co-ordinator – Maori  
Committee Secretary: C Fernandes

**1 APOLOGIES**

1419/2009

MOVED by Cr Brady, seconded C Hoult:

That apologies from WS Bainbridge, P van der Voort, JA Fletcher and A Milne for absence, be received and sustained.

**CARRIED**

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

The Subcommittee recommenced deliberations on the Creative Communities Scheme Allocation - First Round 2009/2010.

1420/2009

MOVED by C Hoult, seconded S Robertson:

The Creative Communities Scheme Allocation Subcommittee resolved to:

**Approve** the Creative Communities Scheme Allocation - First Round 2009/2010, in accordance with criteria and available budget, be recommended to the Finance and Operational Performance Committee as follows:

Applicant (NAR)	Eligible	Funds Requested	Funds Allocated
D R Bruce	Yes	\$2,319.00	0.00
Phab Association (Auckland) Inc.	Yes	\$3,280.00	\$3,000.00
A Baeza	Yes	\$1,932.67	\$1,932.67
Mutalau Uluauta Matahefonua Trust	Yes	\$4,230.00	\$4,000.00
B Partridge	Yes	\$3,000.00	\$0.00
United Sri Lanka Association	Yes	\$4,270.00	\$0.00
Norwestern Cook Islands Taokatai Inc	Yes	\$1,775.87	\$1,775.87
Rutherford Primary School	Yes	\$1,050.00	\$1,050.00
Titirangi Primary School	Yes	\$4,412.25	\$2,500.00
Friends Of Arataki	Yes	\$5,000.00	\$4,000.00
Kelston Girls College	Yes	\$3,361.40	\$2,000.00
Titirangi Festival Trust	Yes	\$2,611.00	\$2,500.00
Titirangi Theatre Inc	Yes	\$2,265.50	\$1,500.00
Latinz Cultural Trust	Yes	\$1,472.00	\$1,000.00
Auckland Festival Of Photography Trust	Yes	\$3,000.00	\$2,651.00
Lowdown	Yes	\$3,700.00	\$1,000.00
Pomaria Primary School	Yes	\$3,745.10	\$3,745.10
Waitakere Kiribati Community Association	Yes	\$3,936.06	\$3,000.00
C Davidson	Yes	\$5,000.00	\$3,500.00
Punanga Tauturu Kuki Airani	Yes	\$2,825.04	\$2,500.00
Lopdell House Society	Yes	\$5,000.00	\$3,000.00
Royal Forest & Bird Protection Society	Yes	\$4,650.00	\$0.00
Starfish Magic	Yes	\$2,410.24	\$2,000.00
Waitakere Arts & Cultural Dev Trust	Yes	\$4,960.00	\$4,000.00
Waitemata Country Music Club	No	\$0.00	\$0.00
<b>Total</b>		<b>\$80,206.13</b>	<b>\$50,654.64</b>

**CARRIED**

10.01 am

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

**DATE:**.....

**CHAIRMAN:**.....