

**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 FRIDAY,  
23 APRIL 2010 AND RECONVENED ON MONDAY, 26 APRIL 2010,  
COMMENCING AT 9.32 AM.**

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**PRESENT:**

Councillors	AK	Corban, OBE, JP	(Chairman)
	BA	Brady, JP	(Deputy Chairman)
	P	van der Voort	(New Lynn Community Board)
	EAG	Grimmer	(Henderson Community Board)
Ms	H	Baugh	(Business Sector)
Ms	A	Milne	(Waitakere Arts and Cultural Development Trust)
Ms	M	Hill	(Ngati Whatua)
Ms	S	Robertson	(Titirangi Community Arts Council)

**OBSERVER:** GPJ Marshall, Chairman, New Lynn Community Board

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

**1 APOLOGIES**

511/2010

MOVED by Cr Corban, seconded A Milne:

That apologies from C Hoult, JC Carrodus, JA Fletcher, LE Davies, KPJ Witten-Hannah and WS Bainbridge for absence be received and sustained.

**CARRIED**

**5 CREATIVE COMMUNITIES SCHEME ALLOCATION - SECOND ROUND 2009/2010**

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

512/2010

MOVED by A Milne, seconded S Robertson:

The Creative Communities Scheme Allocation Subcommittee resolved to:

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

<b>Applicant</b>	<b>Eligible</b>	<b>Funds Requested</b>	<b>Funds Allocated</b>
C L A Smith	Yes	\$2,500.00	2,000.00
Filipino Society Incorporated	Yes	\$3,658.00	1,140.00
Te Taha Tu	Yes	\$5,000.00	2,000.00
Business of Arts Seminar Series	Yes	\$3,996.00	2,000.00
Norwestern Cook Islands Women's Group	Yes	\$524.00	524.00
Netball Waitakere	Yes	\$5,000.00	0.00

Applicant	Eligible	Funds Requested	Funds Allocated
Te Whanau O Waipareira Trust	Withdrawn	\$5,000.00	0.00
B Partridge	Yes	\$3,000.00	0.00
Titirangi Community Arts Council	Yes	\$4,768.00	3,000.00
Kelston Primary School	Yes	\$2,850.00	2,000.00
Titirangi RSA Incorporated	Yes	\$4,769.16	0.00
K Khadaverdian	Yes	\$2,997.20	2,000.00
Pen Collection Limited	Yes	\$5,000.00	0.00
Waitakere City Ladies Choir	Yes	\$3,239.00	2,000.00
C Tunks	Yes	\$2,950.00	1,800.00
Henderson Valley School	Yes	\$5,000.00	2,000.00
Waitakere Arts & Cultural Dev. Trust	Yes	\$1,600.00	1,200.00
Integrated Neurological Rehab Foundation	Yes	\$4,554.60	2,000.00
D M Sarten	Yes	\$5,000.00	0.00
Waitakere City Orchestra	Yes	\$4,898.00	2,000.00
Interacting Trust	Yes	\$4,500.00	2,000.00
Handweavers & Spinners Guild Auckland Inc.	Yes	\$776.48	775.00
Titirangi Theatre Inc.	Yes	\$4,000.00	0.00
Titirangi Theatre Inc.	Yes	\$3,950.00	0.00
Titirangi Theatre Inc	Yes	\$1,650.00	1,400.00
Lopdell House Society	Yes	\$1,951.55	1,400.00
Burundian Community In New Zealand Inc.	Yes	\$4,670.00	3,000.00
Chinese Cultural Troupe	Yes	\$1,025.00	0.00
Glendene School	Yes	\$1,725.66	1,500.00
Green Screen Foundation	No	\$5,000.00	0.00
Hohepa Auckland	Yes	\$3,038.24	2,000.00
R C Kewell	Yes	\$4,820.00	1500.00
Latinz Cultural Trust	Yes	\$4,800.00	2,000.00
Living Water Worship Centre Church Youth	Ineligible	\$2,250.00	0.00
McCahon House Trust	Yes	\$3,000.00	0.00
The Pacifica Mamas Arts & Cultural Trust	Yes	\$3,000.00	2,200.00
Punanga Tauturu	Yes	\$4,418.66	2,049.00
Ranui Primary School	Yes	\$2,943.11	2,400.00
Renacer en Auckland	Yes	\$5,000.00	2,000.00
Tamariki Pasifika	Yes	\$4,264.00	2,000.00
Te Piatata Trust	Yes	\$3,370.00	2,300.00
United Sri Lanka Association	Yes	\$3,250.00	2,000.00
Waitakere Kiribati Community Association	Yes	\$3,476.00	2,000.00
Going West Trust	Yes	\$5,000.00	1,500.00
<b>Total Funds Requested:</b>		<b>\$158,182.66</b>	<b>59,688.00</b>

**CARRIED**

10.27 am

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

**DATE:**.....

**CHAIRMAN:**.....