

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, MONDAY,
30 AUGUST 2010, AND RECONVENED ON TUESDAY,
31 AUGUST 2010 COMMENCING AT 9.37 AM**

PRESENT:

Councillor	AK Corban, OBE, JP	(Chairman)
Mr	P van der Voort	(Appointed by Community Boards)
Ms	H Baugh	(Business Sector)
Mr	J Ellis	(Waitakere Central Community Arts Council)
Ms	A Eka	(Waitakere Pacific Board)
Mr	C Hoult	(Professional Artist appointed by Lopdell House Society)
Ms	M Hill	(Ngati Whatua)
Ms	S Robertson	(Titirangi Community Arts Council)

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

1 APOLOGIES

1168/2010

MOVED by P van der Voort, seconded H Baugh:

That an apology from A Milne for absence, be received and sustained.

CARRIED

6 CREATIVE COMMUNITIES SCHEME ALLOCATION - 2010/2011

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

1169/2010

MOVED by P van der Voort, seconded J Ellis:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Approve the Creative Communities Scheme Allocation - 2010/2011, 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
Renacer	No	0.00	0.00
Edmonton Road Primary School	No	0.00	0.00
Titirangi Primary School	No	0.00	0.00
Chinese New Settlers Services Trust	Yes	6,580.00	3,000.00
M Toms	Yes	5,000.00	0.00
M Toms	Yes	5,000.00	3,500.00
Mutalau Uluauta Matahefonua Trust	Yes	4,181.75	0.00

Applicant (NAR)	Eligible	Funds Requested	Funds Allocated
Punanga Tauturu Charitable Trust	Yes	5,300.00	0.00
Punanga Tauturu Charitable Trust	Yes	4,100.00	3,200.00
Ranui Baptist Church	Yes	5,000.00	0.00
Milk Of Stone Productions	Yes	5,000.00	0.00
Piha Craft Exchange	Yes	1,840.00	0.00
Samoa Open Brethren Church	Yes	3,500.00	0.00
Healing Through Arts	Yes	5,000.00	3,500.00
Healing Through Arts	Yes	5,000.00	0.00
L T Tu'u	Yes	2,784.85	2,000.00
Norwestern Cook Islands Womens Group	Yes	4,065.50	2,500.00
Taiohi Tataki	Yes	3,000.00	0.00
Wia Hindi Language and Cultural School	Yes	2,586.50	2,000.00
Titirangi Festival Trust	Yes	4,989.67	3,500.00
Business of Arts Seminar Series	Yes	7,992.00	3,500.00
Pen Collection Limited	Yes	4,373.00	0.00
Soul Centre of the Body and Mind	Yes	3,742.00	0.00
Lopdell House Society	Yes	945.78	750.00
Slingbabies	Yes	934.00	0.00
M D Woodward	Yes	2,932.88	2,200.00
West Coast Community Arts Trust	Yes	5,000.00	3,500.00
Te Ukaipo Mercy Initiatives Rangatahi	Yes	5,000.00	0.00
Aotearoa Fa'avae Pouli	Yes	5,000.00	3,500.00
L Taylor	Yes	3,836.00	0.00
Te Atatu Peninsula Business Association Incorporated	Yes	5,000.00	2,500.00
Green Bay Community House	Yes	750.00	750.00
K Beck	Yes	4,000.00	3,000.00
Latinz Cultural Trust	Yes	1,800.00	1,400.00
Starfish Magic	Yes	2,408.08	0.00
Vaitupu Association Trust	Yes	3,060.00	1,020.00
J Simei-Barton	Yes	3,331.25	2,600.00
Titirangi Folk Music Club Incorporated	Yes	4,024.00	0.00
The Pacifica Mamas Arts and Cultural Trust	Yes	5,000.00	3,500.00
Peninsula Primary School	Yes	1,640.00	1,200.00
Nga Kakano O Te Kaihanga Trust	Yes	2,000.00	1,500.00
K W J Harvey	Yes	7,543.11	0.00
Titirangi Painters	Yes	1,677.38	0.00
Integrated Neurological Rehab Foundation	Yes	1,500.00	0.00
Ranui Quilters Group	Yes	362.40	362.40
Mccahon House Trust	Yes	7,247.60	0.00
Mclaren Park and Henderson South Community Initiatives	Yes	2,243.89	1,700.00
N N Tali	Yes	3,080.20	2,300.00
Auckland Festival of Photography	Yes	5,000.00	0.00
Waitakere Christmas Festival	Yes	2,113.36	0.00
Lincoln Heights School	Yes	2,720.00	2,000.00
Kelston Girls College	Yes	1,956.40	0.00
Te Atatu South Kindergarten	Yes	250.00	250.00
Toi Ora Live Art Trust	Yes	1,920.00	0.00
Walsh Trust	Yes	2,340.43	1,800.00
Waitakere Arts and Cultural Development Trust	Yes	7,853.00	4,200.00
New Lynn Community Activity Centre	Yes	2,508.00	1,900.00
D Oakley	Yes	4,632.93	3,400.00

Applicant (NAR)	Eligible	Funds Requested	Funds Allocated
Tamariki Tours	Yes	4,990.40	3,500.00
D Oakley	Yes	4,777.78	0.00
S Ely	Yes	2,213.49	1,700.00
Waitakere Writers	Yes	3,989.00	3,000.00
Interacting Trust	Yes	9,000.00	3,000.00
Ethiopian Sport and Cultural Club NZ	Yes	2,961.00	2,300.00
Whenuapai Residents & Ratepayers Association	Yes	2,277.00	0.00
Community Waitakere Charitable Trust	Yes	4,401.10	0.00
Auckland Special Olympics	Yes	1,204.84	0.00
Knitted Graffiti	Yes	2,140.00	1,700.00
Jambalaya Education Charitable Trust	Yes	1,826.50	1,300.00
Spanish Dance School	Yes	742.00	742.00
N Z Ukulele Trust	Yes	2,193.70	1,500.00
Thaumatology Visual Associates	Yes	5,000.00	3,500.00
B M Fraser	Yes	2,022.85	0.00
Auckland West Dance Academy	Yes	2,013.00	0.00
L J Smith	Yes	4,540.00	3,200.00
P J Wilson	Yes	4,149.16	3,200.00
K Paton	Yes	4,920.00	0.00
P Jenkin	No	0.00	0.00
Taikata Outreach	Yes	1,000.00	0.00
Kotahitanga Mo Nga Mokopuna O Tainui	Yes	1,210.00	0.00
Mokopuna Media	No	0.00	0.00
Niuean Advisory Council	Yes	3,000.00	0.00
Assembly of God - Ranui	Yes	4,500.00	3,400.00
N A Hartley	Yes	3,000.00	0.00
TOTAL FUNDS REQUESTED		278,717.78	104,074.40

10.35 am

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

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....