

# WAITAKERE CITY COUNCIL



## MINUTES OF AN ORDINARY MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 4 NOVEMBER 2003, COMMENCING AT 9.35 AM.

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**PRESENT:**

Councillor	VS	Neeson, JP (Chairperson)
Ms	H	Baugh (Business Sector)
Ms	J	Moore-Chisholm (Professional Artist {nominated annually by Lopdell House Society})
Ms	J	Reece (Titirangi Community Arts Council)
Ms	J	Holtrigter (Waitakere Central Community Arts Council)
Ms	M	Tepai (Pacific Islands Communities) (from 9.45 am)

**IN ATTENDANCE:** Director: Public Affairs  
Leisure: Community Assistant  
Public Affairs: Community Arts Co-ordinator  
Committee Secretary: N Delamere

### 1. **APOLOGIES**

4005/2003

MOVED by J Holtrigter, seconded J Reece:

That apologies from E Taumaunu and H Baugh for absence for the meeting held on Tuesday, 28 October 2003 be received and sustained.

**CARRIED**

4006/2003

MOVED by H Baugh, seconded J Moore-Chisholm:

That apologies from E Taumaunu and R Waititi for absence and M Tepai for lateness be received and sustained.

**CARRIED**

### 4. **CREATIVE COMMUNITIES SCHEME ALLOCATION - SEPTEMBER 2003**

Hearing of submissions commenced.

9.36 am **Carol Anne Aldred**  
(Application 28)

- Spoke to her application for funding from the Creative Communities Scheme.

9.45 am M Tepai entered the meeting.

Discussion took place on the distribution of funding from the Creative Communities Scheme.

### **ADJOURNMENT**

4007/2003

MOVED by H Baugh, seconded M Tepai:

That the meeting stand adjourned until 10.25 am.

**CARRIED**

10.15 am The meeting adjourned.

10.33 am The meeting reconvened.

### **DECLARATION OF INTEREST**

11.15 am J Moore-Chisholm declared an interest and withdrew from table and took no part in the debate or decision on Application no. 31: The Lopdell House Gallery.

4008/2003

MOVED by H Baugh, seconded M Tepai:

That it be recommended to the Finance and Operational Performance Committee, that the following funding allocations from the Creative Communities Scheme be approved:

No	Group Name	Funds Requested	Amount Recommended
3	Arohanui Special School	\$2,481.00	\$2,000.00
4	Children's Literature Foundation of NZ Inc/Storylines Festival	\$5,000.00	\$2,500.00
5	Chinese New Settlers Services Trust	\$2,500.00	0.00
6	Christian City Church Akld	\$3,000.00	\$1,500.00
7	Kaurilands Community Pre-School	\$960.00	\$500.00
8	Leataata O Le Lumanai Samoa Trust	\$5,000.00	\$2,500.00
9	Maja and Damon Birchfield	\$4,184.00	0.00
10	Massey Primary	\$842.00	\$842.00
11	Oratia Out of School Care Facility	\$3,562.00	\$1,750.00
12	Pandemonium Theatre Company	\$2,000.00	\$1,000.00
13	Playwrights Association of New Zealand	\$2,000.00	\$1,500.00
14	Te Atatu South Kindergarten	\$1,467.00	\$750.00
15	Titirangi Kindergarten	\$312.00	0.00
16	West Auckland Hospice	\$700.00	0.00
17	Alexander Efimov	\$5,000.00	\$2,500.00

18	Andrea Tunks	\$5,000.00	\$2,000.00
19	Auckland Philharmonia Orchestra Society	\$5,000.00	0.00
20	Carol Anne Aldred	\$5,000.00	0.00
21	CCS Auckland Inc	\$3,000.00	0.00
22	Faye Norman	\$2,000.00	\$1,000.00
23	Free Spirit Peace Productions	\$5,000.00	\$2,500.00
24	Friends of Arataki	\$5,000.00	0.00
25	Gertrud Wagner	\$2,500.00	0.00
26	Gleem Productions	\$4,000.00	\$3,000.00
27	Healing Through Arts Trust	\$5,000.00	\$3,000.00
28	Ivy Granite & Frontage Productions	\$3,000.00	\$2,400.00
29	Joy Puppets	\$2,099.00	\$1,000.00
30	Lesley Smith	\$3,000.00	\$2,000.00
31	Lopdell House Gallery	\$2,960.00	\$1,200.00
33	Mary Woodward	\$5,000.00	\$2,500.00
34	Massey Community Trust	\$1,000.00	\$1,000.00
35	Nga Putiputi Kanikani Trust	\$5,000.00	\$2,000.00
36	Oratia School & Community Development Group	\$1,300.00	\$1,000.00
37	Pacific Culture & Art Exchange Centre	\$1,000.00	0.00
38	Ugly Shakespeare Company	\$700.00	\$700.00
39	West Auckland Opera Video Enthusiasts Group	\$3,000.00	0.00
40	Tautai Contemporary Pacific Arts Trust	\$4,000.00	\$2,000.00
	Total	\$113,367.00	\$45,442.00
	Amount Available for Allocation		\$45,468.75

**CARRIED**

11.37 am

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

CONFIRMED AT AN ORDINARY MEETING OF THE  
 CREATIVE COMMUNITIES SCHEME ALLOCATION  
 SUBCOMMITTEE HELD ON TUESDAY,  
 4 NOVEMBER 2003

**DATE:**.....

**CHAIRPERSON:**.....