

NOTICE OF SPECIAL MEETING

CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

I hereby give notice that pursuant to Standing Order 14.1 (a) a Special Meeting of the Creative Communities Scheme Allocation Subcommittee will be held on:-

DATE: **Wednesday, 4 December 2002** **TIME:** **9.30 am**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider:

1. Confirmation of Minutes;
2. Review of Wording for Creative Communities Scheme Policy.

and to take any necessary action connected therewith.

4 December 2002

Ngareta Delamere
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8552

MEMBERSHIP:

Councillors	VS	Neeson, JP (Chairperson)	
	Ms	Judith Moore-Chisholm	(Professional Artist {nominated annually by Lopdell House Society})
	Ms	Heather Baugh	(Business Sector)
	Ms	Jocelyn Reece	(Titirangi Community Arts Council)
	Ms	Janet Holtrigter	(Waitakere Central Community Arts Council)
	Mrs	Evelyn Taumaunu	(Te Taumata Runanga)
	Mr	Reg Ratahi	(Te Taumata Runanga)
	Ms	Rhonda Rountree	(Pacific Islands Communities)

(Quorum 3 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A SPECIAL MEETING OF THE CREATIVE COMMUNITIES SCHEME
ALLOCATION SUBCOMMITTEE TO BE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 4 DECEMBER 2002,
COMMENCING AT 9.30 AM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

- Ordinary - 20 November 2002
- 26 November 2002 (Reconvened)

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Creative Communities Scheme Allocation Subcommittee held on Wednesday, 20 November 2002, and Reconvened on Tuesday, 26 November 2002 as circulated, be taken as read and now be confirmed.



3 REVIEW OF WORDING FOR CREATIVE COMMUNITIES SCHEME POLICY

PURPOSE OF THE REPORT

The purpose of the report is to seek approval from the Subcommittee to amend the 'Creative Communities Scheme Assistance Policy' section 'Allocation Subcommittee Priorities' through the recommendation of alternative resolutions to resolution 2004/2001.

BACKGROUND

As a result of the Creative Communities Scheme Allocation Subcommittee (1998 - 2001 Term of Council) reviewing the 'Creative Communities Scheme Community Assistance Policy' on 29 August 2001, the Subcommittee resolved as follows:

That it be recommended to the Community Facilities and Recreation Committee that the following criteria be included in the Creative Communities Scheme:

1. *An applicant will only be funded once per annual allocation; and*
2. *An organisation will only be considered if it has not received funding for two years consecutively.*

The resolution was endorsed by the previous Subcommittee with the intention that:

1. Council would not be the only ongoing financial support for organisations;
2. That the fund would be available for a wide variety of groups within the city.

STRATEGIC CONTEXT

Through the Community Assistance Policy, Council has outlined its commitment to help strengthen the ability of local community groups to create a strong social base for Waitakere City and to meet local needs. Direct financial assistance to providers of arts and cultural projects and activities assists Council's commitment to this policy.

ISSUES

When resolution 2004/2001 was endorsed, implications resulting from it were not foreseen. These implications are:

- That many of the organisations that Council is supportive of would become ineligible for certain funding rounds;
- That an organisation would be ineligible every year for at least one funding round;
- That an organisation would be ineligible to apply for funds every third year.

As a result of the implications discussed above, the current Subcommittee requested that Council officers research and provide a recommendation to address the implications.

A1 - A8

After reviewing the 'Creative Communities Scheme Community Assistance Policy' attached at pages A1 - A8, resolution 2004/2001 and its implications, the following is recommended to address the implications:

1. That resolution 2004/2001 be rescinded and removed from page three of the 'Creative Communities Scheme Community Assistance Policy';
2. That the following criteria be added to page five of the 'Creative Communities Scheme Community Assistance Policy', under the heading of Allocation Subcommittee priorities:
 - An applicant may be considered ineligible if they have already received funding within the calendar year;
 - An applicant may be considered ineligible if they have received funding for two years consecutively.

RESOURCES

There are no additional financial or staffing requirements to meet this recommendation.

CONCLUSION

As a result of the Creative Communities Scheme Allocation Subcommittee reviewing the 'Creative Communities Scheme Community Assistance Policy' in 2001, resolution 2004/2001 was endorsed.

Unforeseen implications resulting from the resolution meant that many organisations that Council is supportive of would become ineligible for certain funding rounds.

As a result, Council Officers have investigated and made recommendations that would give effect to the committee's intent without unnecessarily excluding potential applicants.

RECOMMENDATIONS:

1. That the information be received.
2. That pursuant to Standing Order 27.18, resolution 2004/2001 relating to funding applicants to Creative Communities Scheme Community Assistance Policy be rescinded.
3. That the following criteria be added to page five of the 'Creative Communities Scheme Community Assistance Policy', under the heading of Allocation Subcommittee priorities:
 - An applicant may be considered ineligible if they have already received funding with the calendar year.
 - An applicant may be considered ineligible if they have received funding for two years consecutively.

Report prepared by: Jan Brown, Community Assistance Administrator.

