

**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 MAY 2004
AND RECONVENED ON WEDNESDAY, 12 MAY 2004,
COMMENCING AT 9.33 AM.**

PRESENT:

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

ABSENT:

Ms	E	Taumaunu (Te Taumata Runanga)
Mr	R	Waititi (Te Taumata Runanga)

IN ATTENDANCE:

Manager: Arts
Maori Community Arts Co-ordinator: K Rogers
Community Assistance Administrator: J Brown
Pacific Island Advisory Board Co-ordinator: M Ama
Temp Arts Assistant: N Buddle
Committee Secretary: N Delamere

1 APOLOGIES

771/2004

MOVED by J Moore-Chisholm, seconded J Reece:

That an apology from H Baugh for lateness be received and sustained.

CARRIED

4 CREATIVE COMMUNITIES SCHEME ALLOCATION - MAY 2004

772/2004

MOVED by J Reece, 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	Granted
3	Aloma Trust	\$ 2,120.00	\$ 1,000
4	Auckland Country Music Association	\$ 3,000.00	\$ 1,750
5	EFKS Massey Trust Board Youth Group	\$ 3,500.00	\$ 750
6	Faamasani Aoga Amata	\$ 3,250.00	\$ 1,500
7	Fruitvale School	\$ 1,120.00	\$ 900
8	Further Education & Training Service	\$ 2,140.00	\$ 1,500
9	Glen Eden Baptist Community Kindergarten	\$ 410.00	\$ 410
10	Green Bay Community House	\$ 2,493.00	\$ 1,200
11	Kiwi Kids Circus Inc	\$ 2,000.00	\$ 1,500
12	Mandy Patmore	\$ 4,264.00	\$ 2,000
13	NZ Ethnic Social Services Trust	\$ 3,730.00	\$ 1,500
14	Oratia District School	\$ 1,000.00	\$ 750
15	Ranui Community House	\$ 965.00	\$ 965
16	Song Hua	\$ 5,000.00	\$ 0
17	Tangi Kaara Ki Avaiki	\$ 2,000.00	\$ 1,000
18	Te Akoranga Playcentre Association	\$ 1,982.30	\$ 1,000
19	Te Atatu Cluster Music Festival	\$ 3,000.00	\$ 2,000
20	Te Kura Kaupapa Maori o Hoani Waititi Marae	\$ 5,000.00	\$ 2,000
21	Te Piataata Trust	\$ 4,200.00	\$ 3,846
22	Te Ukaipo Mercy Initiatives for Neighbourhood	\$ 4,998.00	\$ 2,000
23	The Stage Challenge Foundation	\$ 945.00	\$ 945
24	Torotoro Trust	\$ 4,500.00	\$ 2,500
25	Viti Centre Trust	\$ 3,000.00	\$ 1,500
26	Waitakere Arts & Cultural Development Trust	\$ 4,810.00	\$ 2,500
27	Waitakere Arts & Cultural Development Trust	\$ 5,000.00	\$ 0
28	Waitakere Writers Networking Group	\$ 3,881.21	\$ 1,800
29	Westgate Homeschool Group	\$ 3,986.00	\$ 1,800
30	Andrew Naylor Serjeant	\$ 1,500.00	\$ 0
31	Ann Katrina Ingrid Poulsen	\$ 478.42	\$ 478
32	Auckland Handweavers - Spinners Guild	\$ 100.00	\$ 100
33	Class Act Opera Trust	\$ 2,600.00	\$ 1,800
34	Deborah Jane McDonald	\$ 2,989.00	\$ 0

No.	Group Name	Funds Requested	Granted
35	Fruitvale School	\$ 900.00	\$ 0
36	Jane Parry-Jones	\$ 2,000.00	\$ 0
37	Kevin Jones	\$ 2,250.00	\$ 0
38	Lopdell House Gallery	\$ 1,250.00	\$ 750
39	Monsignor Ante Klaric	\$ 3,700.00	\$ 0
40	Pacific Culture & Art Exchange Centre	\$ 1,000.00	\$ 800
41	Pure Magic Concerts	\$ 2,571.00	\$ 1,300
42	Splash Flying Dance & Theatre Co	\$ 3,900.00	\$ 2,000
43	Te Whanau O Waipareira Trust	\$ 4,200.00	\$ 2,500
44	Titirangi Rudolf Steiner School	\$ 2,400.00	\$ 0
45	Waitakere City Orchestra	\$ 3,000.00	\$ 2,000
46	Womens Film Festival Auckland	\$ 3,000.00	\$ 1,500
	Total:	\$120,632,93	\$ 51,844
	Amount Available for Allocation:		\$ 51,844

CARRIED

11.10 am

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

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....