

**MINUTES OF AN ORDINARY MEETING OF THE CREATIVE COMMUNITIES SCHEME
ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA
AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 14 MAY 2003,
AND RECONVENED ON TUESDAY, 20 MAY 2003,
COMMENCING AT 9.37 AM.**

PRESENT:

Councillors	VS	Neeson, JP (Chairperson)
Ms	J	Reece (Titirangi Community Arts Council)
Ms	J	Holtrigter (Waitakere Central Community Arts Council)
Mrs	E	Taumaunu (Te Taumata Runanga) (from 9.39 am until 11.35 am)

IN ATTENDANCE: Public Affairs Manager
Community Assistance Administrator
Community Arts Co-ordinator
Committee Secretary: N Delamere

1 APOLOGIES

985/2003

MOVED by J Holtrigter, seconded J Reece:

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

CARRIED

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DECLARATION OF INTEREST

11.14 am E Taumaunu declared an interest and took no part in the discussion or voting on Application Number 36: Te Whanau O Waipareira Trust.

11.16 am E Taumaunu returned to the meeting.

DECLARATION OF INTEREST

11.24 am J Holtrigter declared an interest and took no part in the discussion or voting on Application Number 42: Waitakere Central Community Arts Council.

11.27 am J Holtrigter returned to the meeting.

ADJOURNMENT

986/2003

MOVED by E Taumaunu, seconded J Holtrigter:

That the meeting stand adjourned until 11.50 am.

CARRIED

11.35 am The meeting adjourned.

11.54 am The meeting reconvened. E Taumaunu was not present.

987/2003

MOVED by J Holtrigter, seconded J Reece:

1. That the information be received.
2. That the Creative Communities Scheme Allocation Subcommittee consider grants in accordance with the guidelines and make their recommendations for allocation of funding to the next Finance and Operational Performance Committee as follows:

Application No:	Group Name	Funds Requested	Amount Allocated
8	Acoustic Stylz	\$2,087.00	0
9	Auckland Christian Mandarin Church, Lovingcare Kindergarten	\$1,313.00	400
10	Auckland Country Music Association	\$3,000.00	1000
11	Auckland Refugee Council (Inc.)	\$3,250.00	1000
12	Crosstown Camping Trust	\$960.00	0
13	Ecomatters Environment Trust	\$4,500.00	0
14	Fiona Maureen Ritchie	\$3,000.00	0
15	Further Education Training Service	\$4,663.00	1300
16	Glen Eden Baptist Community Kindergarten	\$5,104.00	1000
17	Glen Eden Intermediate School	\$5,000.00	1350
18	Jasmine Clark	\$2,900.00	1000
19	La Robinson-Johnson	\$4,943.00	800
20	Living Theatre	\$5,000.00	0
21	Nga Kakano O Te Kaihanga Trust	\$4,931.00	1500
22	Oratia Out of School Care Facility	\$5,266.00	2000
23	Pacific Arts (Pacific Islands Advisory Board)	\$5,650.00	2000
24	Pasifika Healthcare	\$5,000.00	0
25	Ranui Baptist Church	\$2,596.00	0

Application No:	Group Name	Funds Requested	Amount Allocated
26	Ranui Community House	\$4,320.00	2000
27	Ranui Kindergarten	\$2,512.00	0
28	Rhythm 'n Steps Dance Academy	\$500.00	400
29	Samoan Youth Fellowship - Massey Parish	\$9,764.00	1500
30	Show West	\$1,250.00	0
31	St Paul's Anglican Church	\$1,000.00	500
32	Summerland Primary School	\$8,960.00	0
33	Te Atatu Peninsula Community House Society Inc.	\$1,492.00	900
34	Te Korowi O Ti Iwi Trust	\$4,816.00	1200
35	Te Roopu Kapahaka O Te Atatu	\$2,335.00	460
36	Te Whanau O Waipareira Trust	\$4,375.00	0
37	Titirangi Pottery Club	\$4,855.00	0
38	Titirangi Rudolf Steiner School	\$2,400.00	1500
39	Tomorrows Revelation Dance Company	\$1,000.00	500
40	Torotoro Trust	\$5,500.00	2000
41	Vision Aspac Inc	\$2,912.00	0
42	Waitakere Central Community Arts Council	\$2,250.00	1200
43	Waitakere City Orchestra	\$19,800.00	2,500.00
44	Waitakere Homeschool Support Group	\$2,000.00	1,000.00
45	West Auckland Primary Schools Multicultural Festival	\$3,700.00	2,000.00
46	West Coast Community Arts Trust	\$1,371.00	0.00
47	Contemporary Music Festival	\$475.00	470.00
48	Art West Gallery	\$2,450.00	0.00
49	Chris Kabimbi Mwana Ngoy	\$4,358.00	0.00

Application No:	Group Name	Funds Requested	Amount Allocated
50	Chris Kabimbi Mwana Ngoy	\$4,704.00	0.00
51	Class Act Opera Trust	\$3,000.00	1,600.00
52	Connolly Irish Dancing School	\$6,216.00	1,000.00
53	ESPMC's	\$5,000.00	0.00
54	Faye Norman	\$4,830.00	0.00
55	Frances Mary Hill	\$1,300.00	0.00
56	Free Spirit Peace Productions	\$5,000.00	0.00
57	Iranian Community Trust	\$6,780.00	0.00
58	Ivy Granite Frontage Productions	\$5,000.00	0.00
59	Kaurilands School	\$1,800.00	1,000.00
60	Laingholm Primary School	\$388.00	388.00
61	Legacy Shakespeare Company	\$1,265.00	0.00
62	Like Minds Project at Framework Trust	\$3,200.00	1,500.00
63	Mau Dance Ltd	\$3,000.00	0.00
64	Pacific Culture Art Exchange Centre	\$1,000.00	0.00
65	Pure Magic Concerts	\$1,680.00	1,000.00
66	Red Eye Films	\$4,800.00	1,400.00
67	Solo-Fua loapo	\$1,552.00	0.00
68	Swanson Residents and Ratepayers Assoc	\$1,350.00	0.00
69	Te Atatu Peninsula Kindergarten	\$941.00	0.00
70	Te Kura Kaupapa Maori o Hoani Waititi Marae	\$3,000.00	1,000.00

Application No:	Group Name	Funds Requested	Amount Allocated
71	Theatre For The Blind	\$5,000.00	1,000.00
72	W.E.S.T Co	\$4,500.00	1,000.00
73	Waitakere Indian Association	\$4,500.00	850.00
	TOTAL	\$243,364.00	\$43,218.00
	Amount Available For Allocation		\$45,468.75

CARRIED

12.57 pm

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 NEW ZEALAND
ALLOCATION SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....