

**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, 20 NOVEMBER 2002,
COMMENCING AT 9.30 AM.**

PRESENT: Councillors VS Neeson, JP (Chairperson)
Ms Judith Moore-Chisholm (Professional Artist {nominated annually
by Lopdell House Society}) (until 12.50 pm)
Ms Heather Baugh (Business Sector)
Ms Jocelyn Reece (Titirangi Community Arts Council)
(until 12.50 pm)
Ms Janet Holtrigter (Waitakere Central Community Arts Council)
Mrs Evelyn Taumaunu (Te Taumata Runanga) (from 9.39 am until
12.30 pm)

ABSENT: Ms Rhonda Rountree (Pacific Islands Communities)

IN ATTENDANCE: Manager: Public Affairs
Community Assistance Administrator
Committee Secretary: O Schuster

1 APOLOGIES

3329/2002

MOVED by Judith Moore-Chisholm, seconded Jocelyn Reece:

That an apology from R Ratahi for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

3330/2002

MOVED by Cr Neeson, seconded Heather Baugh:

That the minutes of the Inaugural Meeting of the Creative Communities Scheme Allocation Subcommittee held on Wednesday, 22 May 2002 and the Reconvened meeting held on Tuesday, 28 May 2002 as circulated, be taken as read and now be confirmed.

CARRIED

4 **CREATIVE COMMUNITIES SCHEME ALLOCATION – SEPTEMBER 2002**

3331/2002

MOVED by Janet Holtrigter, seconded Jocelyn Reece:

That the information be received.

CARRIED

3332/2002

MOVED by Janet Holtrigter, seconded Heather Baugh:

That for this round of funding the Creative Communities Scheme Allocation - September 2002 stay with the Status Quo and for the next round of funding a Special Meeting be scheduled to consider and determine the Creative Communities Scheme Allocation Subcommittee Criteria.

CARRIED

Hearing of submissions commenced.

9.47 am

Mika

Torotoro Trust (Application 19)

- Spoke to their application for funding from Creative Communities Scheme Allocation Subcommittee.

10.00 am

Batchelor Williams

Tangi Kaara Ki Avaiki (Application 60)

- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.

10.07 am

Kamal Prasad

New Zealand Nepal Society Inc. (Application 46)

- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.

10.12 am

Reverend Api Apisaloma

Aloma Trust (Application 57)

- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.

10.20 am

Geoff Gilson

Fresh Produce Company (Application 36)

- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.

- 10.34 am Taitai Tovio-Lino
Nukunonu Aukilani Tumau (Application 14)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 10.43 am Amalaini Legge and Christine Ahkee
Viti Centre Trust (Application 23)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.

ADJOURNMENT

3332/2002

MOVED by Cr Neeson, seconded E Taumaunu:

That the meeting stand adjourned until 11.05 am.

CARRIED

- 10.56 am The meeting adjourned.
- 11.07 am The meeting reconvened.

Hearing of submissions continued.

- 11.08 am Paul Heffernan
Laingholm Primary School (Application 41)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 11.12 am Mr Falesima
Mata Ki Lunga (Application 59)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 11.20 am Aisea Moala
Vaevae Manava Tongan Community Trust (Application 55)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 11.25 am Theresa Christie
Te Puawai Trust (Application 16)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.

- 11.45 am **Brigid Ursula Bisley** (Application 34)
- Spoke to her application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 12.00 noon Evan Booth and Taulua Moimoi
Red Eye Films (Application 47)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 12.07 pm Karl Drinkwater
Theatre for the Blind (Application 53)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 12.11 pm Mark Thompson
833 Records (Application 30)
- Spoke to his application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 12.17 pm **Sally Griffin** (Application 48)
- Spoke to her application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 12.25 pm Gillman Rae and John Barker
SCOW Inc. (Application 49)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 12.30 pm E Taumaunu left the meeting.
- 12.30 pm **Anton Steel** (Application 31)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 12.34 pm Yvonne George
Sir Blak'ie Trust (Applications 50 and 51)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.
- 12.44 pm Diane Blomfield
Gleem Productions (Application 37)
- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.

12.50 pm Judith Moore-Chisholm and Jocelyn Reece left the meeting.

ADJOURNMENT

3334/2002

MOVED by Cr Neeson, seconded Heather Baugh:

That the meeting stand adjourned for 5 minutes.

CARRIED

12.50 pm The meeting adjourned.

12.57 pm The meeting reconvened.

Hearing of submissions continued.

12.58 pm **Matafetu Smith** (Application 9)

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

1.13 pm Rihari Taratoa - Bannister
Hand Solo (Application 39)

- Spoke to their application for funding from the Creative Communities Scheme Allocation Subcommittee.

ADJOURNMENT

3335/2002

MOVED by Cr Neeson, seconded Heather Baugh:

That the meeting stand adjourned until 9.30 am, on Tuesday, 26 November 2002 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

1.20 pm The meeting adjourned.