

**MINUTES OF AN INAUGURAL MEETING OF THE CREATIVE COMMUNITIES SCHEME  
ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA  
AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 22 MAY 2002,  
RECONVENED ON TUESDAY, 28 MAY 2002,  
COMMENCING AT 9.06 AM.**

---

**PRESENT:**

Councillor	VS	Neeson, JP	(Chairperson)
Ms	H	Baugh	(Business Sector) (from 9.09 am)
Ms	J	Holtrigter	(Waitakere Central Community Arts Council) (from 9.10 am)
Mr	R	Ratahi	(Te Taumata Runanga) (from 9.40 am)
Mrs	E	Taumaunu	(Te Taumata Runanga)
Ms	R	Rountree	(Pacific Islands Communities)

**ABSENT:** Mrs J Reece (Titirangi Community Arts Council)

**IN ATTENDANCE:** Manager: Public Affairs  
Community Assistance Administrator  
Community Arts Co-ordinator: Public Affairs  
Resource Planner: Consent Services  
Committee Secretary: N Delamere

**1 APOLOGIES**

1040/2002  
MOVED by E Taumaunu, seconded H Baugh:

That an apology from J Moore-Chisholm for absence and J Holtrigter and R Ratahi for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**ADJOURNMENT**

1041/2002  
MOVED by E Taumaunu, seconded R Rountree:

That the meeting stand adjourned until 10.15 am.

**CARRIED**

9.59 am The meeting adjourned.

10.19 am The meeting reconvened.

**3 CREATIVE COMMUNITIES SCHEME ALLOCATION - APRIL 2002**

1042/2002

MOVED by E Taumaunu, seconded J Holtrigter:

That the Creative Communities Scheme Allocation Subcommittee recommend to the next Finance and Operational Performance Committee that the grants as set out below be approved.

**CARRIED**

GROUP NAME	APPCN NO	PURPOSE OF GRANT	AMOUNT REQUESTED	AMOUNT ALLOCATED
Auckland Philharmonia Orchestra Society	1	Musicians in Schools	\$6,100	\$3,000
Avondale Kindergarten	2	Culturally focused art experiences	\$2,515	\$500
Bronwyn Healy and Khady Harvey	13	Sculptural Form for building	\$5,000	\$1,000
Class Act Opera	14	School Opera Tour	\$3,000	\$2,000
Iranian Community Trust	17	Community TV Programme	\$6,680	\$1,000
Jan Simmons	3	Art Classes	\$1,585	\$750
Jason Burgess	18	Corban Estate Arts Centre Photographic and Video Project	\$4,416	\$1,500
Lincoln Christian Life Centre	4	Waitakere Bigtop Battle of the Bands	\$4,450	\$3,000
Living Theatre	5	To run workshops in Open Form Theatre	\$5,000	\$2,000
Lopdell House Gallery	23	Facilitated Workshop in Costume Design	\$1,225	\$750
Nor-Western Cook Islands Taokotai Inc.	6	To make vases through crochet work	\$2,416	\$1,000
Pandemonium Theatre Company	7	Theatre Workshops	\$2,880	\$1,500
Playhouse Theatre	24	Workshops to Train Volunteers	\$1,925	\$1,000
Shirley Furneaux	20	Community Art Exhibition	\$1,100	\$900
Storylines Festival / Children's Literature Foundation of NZ Inc	8	Story Bus Tour	\$2,000	\$2,000
Te Atatu South Kindergarten	9	Dramatic Play	\$500	\$500
Te Roopu Kapahaka O Te Atatu	10	Festival	\$1,996	\$800
Tomorrows Revelation Dance Company	11	Performance	\$1,026	\$500

GROUP NAME	APPCN NO	PURPOSE OF GRANT	AMOUNT REQUESTED	AMOUNT ALLOCATED
Waitakere Arts & Cultural Development Trust	21	Creative Careers Day	\$5,000	\$1,000
Waitakere Arts & Cultural Development Trust	12	Trash to Fashion Children's Workshops	\$2,900	\$1,500
Waitakere Multicultural Society Inc.	22	Multicultural oral history project	\$4,400	\$2,000
<b>TOTAL</b>			<b>\$66,114</b>	<b>\$28,200</b>

11.09 am

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

CONFIRMED AT AN INAUGURAL MEETING OF  
THE CREATIVE COMMUNITIES SCHEME  
ALLOCATION SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....