

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 3 MAY 2006,
COMMENCING AT 12.36 PM.**

PRESENT:

Councillor	JP	Lawley	(Chairperson)
Ms	H	Baugh	(Business Sector)
Mr	K	Davey	(Waitakere Central Community Arts Council)
Mr	C	Hoult	(Professional Artist {nominated annually by Lopdell House Society})
Ms	A	Milne	(Waitakere Arts and Cultural Development Trust)
Mrs	B	Papa	(Ngati Whatua)
Ms	L	Robinson-Johnson	(Titirangi Community Arts Council)

IN ATTENDANCE: Director: Public Affairs
Community Assistance Facilitator: J Brown
Community Arts Co-ordinator: J Nash
Pacific Island Advisory Board Co-ordinator: M Ama
Community Arts Co-ordinator: Maori: W Arama
Committee Secretary: N Delamere
S McDaid

1 APOLOGIES

770/2006

MOVED by A Milne, seconded H Baugh:

That an apology from M Tepai for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

771/2006

MOVED by L Robinson-Johnson, seconded H Baugh:

That the minutes of the Meeting of the Creative Communities Scheme Allocation Subcommittee held on Wednesday, 12 October 2005 and reconvened Tuesday, 18 October 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 CREATIVE COMMUNITIES SCHEME ALLOCATION - SECOND ROUND 2005/2006

772/2006

MOVED by B Papa, seconded A Milne:

That the Creative Communities Scheme Allocation - Second Round 2005/2006 report be received.

CARRIED

773/2006

MOVED by A Milne, seconded B Papa:

That the Creative Communities Scheme Allocation Subcommittee consider and hear grants over \$3,000 in accordance with the guidelines, and make its recommendations for allocation of funding to the Finance and Operational Performance Committee on 12 June 2006.

CARRIED

12.45 pm

Antoine Gasperini
(Application No: 15)

- Requested funding for writing a book about Dean Buchanen, a prominent artist from Waitakere City.

12.59 pm

Indie Media Group Ltd
(Application No: 6, Presenter: Matt Tate)

- Requested funding to help begin a radio show run by school children on their community radio station GoFM (107.1 FM).

1.06 pm

Lopdell House Society Inc.
(Application No: 21, Presenter: Lesley Smith)

- Requested funding to update the Lopdell House brochure in recognition of Lopdell House being in existence for 20 years.

1.15 pm

McCahon House Trust
(Application No: 22, Presenter: Penny Dever)

- Requested funding to produce a McCahon House Trust brochure, which will be a permanent exhibition catalogue for visitors to McCahon House in French Bay, Titirangi.

1.25 pm

Phil Tchernegovski and Brendan Greening
(Application No: 18)

- Requested funding for a joint art exhibition called REAL<>SURREAL, exploring what is real and what is surreal, in art and life itself.

1.38 pm

Margaret Lewis
(Application No: 8)

- Requested funding to help provide an event where under-employed artists registered with WINZ are able to showcase their talents. A series of workshops are also run in conjunction with the event, organised by the Big Idea Trust.

- 1.48 pm **Mothers Artist Network**
(Application No: 10, Presenter: Nicola Hartley)
- Requested funding for a series of workshops which will conclude with an exhibition, which aims to help mothers continue their careers in art, whilst involving their children in this.
- 2.00 pm **Te Atatu Schools Music Festival**
(Application No: 19, Presenters: Noelle Fletcher and Andrew Neighbour)
- Requested funding for facilitating this years Te Atatu Schools Music Festival.
- 2.11 pm **Te Kotuku Kohanga Reo**
(Application No: 12, Presenters: Bev McGregor, Ethel Lemin, Linda Arama and Judy Cooper)
- Requested funding for one wananga per term for the next year to teach the skills of weaving, putiputi, kete and rouroa.
- 2.28 pm **Te Ūkaipō Mercy Initiatives for Rangatahi Limited**
(Application No: 13, Presenter: Mary Foy)
- Requested funding for helping rangitahi to focus themselves by facilitating access to aspects of Maori arts and crafts, predominantly bone carving tutelage.

ADJOURNMENT

774/2006

MOVED by H Baugh, seconded C Hoult:

That the meeting stand adjourned until 12 noon, Wednesday, 10 May 2006 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

3.33 pm The meeting adjourned.