

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 17 SEPTEMBER 2007
COMMENCING AT 9.30 AM**

<u>PRESENT:</u>	Councillor	LA	Cooper	(Deputy Chairman) (Presiding)
	Ms	H	Baugh	(Business Sector)
	Ms	M	Sutcliffe	(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)
	Ms	S	Robertson	(Titirangi Community Arts Council)
	Ms	C	Talamaivao	(Waitakere Pacific Board) (pending nomination from the Board)

ABSENT: Mr TW Taua (Te Kawerau a Maki)
Ms B Papa (Ngati Whatua)

IN ATTENDANCE: Director: Public Affairs
Council Grants Officer
Community Arts Co-ordinator
Community Arts Co-ordinator - Maori
Committee Secretary: D Tukutama

1 APOLOGIES

3568/2007

MOVED by C Hoult, seconded M Sutcliffe:

That an apology from Cr Lawley for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

3569/2007

MOVED by A Milne, seconded S Robertson:

That the minutes of the Meeting of the Creative Communities Scheme Allocation Subcommittee held on Tuesday, 17 April 2007 and the reconvened meeting held on Tuesday, 24 April 2007, as circulated, be taken as read and now be confirmed.

CARRIED

5 CREATIVE COMMUNITIES SCHEME ALLOCATION - FIRST ROUND 2007/2008

3570/2007

MOVED by A Milne, seconded S Robertson:

1. That the Creative Communities Scheme Allocation - First Round 2007/2008 report be received.
2. 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 Council.

CARRIED

9.33 am Hearing of Submissions commenced.

9.34 am **Glenys Scott**
(Westcoast Community Arts Trust)

- Spoke to their application for funding for the Westcoast Community Arts Trust for a family focused public event called "In Ya Face" intended to be held in early 2008. The fun and festive celebration will be an opportunity for local artists to exhibit their art work.

9.41 am **Claire Hobby**
(Te Ukaipo Mercy Initiatives Rangatahi)

- Spoke to their application for funding for Te Ukaipo Mercy Initiatives Rangatahi which plans to design a landmark sculpture for the Urlich Reserve in Ranui. The sculpture will be a coordinated effort with local community groups, under the guidance of professional artists, contributing modules for the sculpture. These modules will reflect the contribution they have made to Project Twin Streams.

9.54 am **John Preston**
(Antique Fabric & Lace)

- Spoke to his application for funding for a World War I and II photographic exhibition to coincide with Anzac Day to be held at the Glen Eden RSA.

- 10.03 am **Chris Wilkey**
(Thaumatology Visual Associates)
- Spoke to their application for funding for an architecturally designed bamboo structure and special effects designed animated light sequence for the Splore Festival.
- 10.08 am **Stuart Spackman**
(Interacting Trust)
- Spoke to their application for funding for the Interacting Trust to fund a theatre drama production to be presented at the National Residential (Intellectual Disability) Providers national conference in early 2008. Two actors, each with a disability, also spoke in support of the application.
- 10.19 am **Stephanie Harawira**
(Ezekiel 33 Trust)
- Spoke to their application for funding for Ezekiel 33 Trust to fund the Waitemata Primary Schools Kapa Haka Competitions (Flava Out West) staging and site facilities for the two-day free performing event.
- 10.37 am **Lisa Smith**
(Massey High School)
- Spoke to their application for funding for the Taiohi Takaki Kapahaka Group, Massey High School, for the uniform costs, performance costs and tutor funding.
- 10.46 am **Lemi Ponifasio**
(Mau Dance Ltd)
- Spoke to their application for funding for the Mau Dance Ltd to support the Mau Forum Festival of avant-garde/traditional workshops and performances. This is an annual three week festival event, held at the Corban Estate, Henderson.
- 10.50 am The Hearing of Submissions closed.

ADJOURNMENT

3571/2007

MOVED by, Cr Cooper seconded C Hoult:

That the meeting stand adjourned until 11.01 am.

CARRIED

10.51 am The meeting adjourned.

11.11 am The meeting reconvened.

11.12 am The Creative Communities Scheme Allocation Subcommittee commenced deliberations on the Creative Communities Scheme Allocation 2007/2008 first round applications.

ADJOURNMENT

3572/2007

MOVED by C Hoult, seconded C Talamaivao:

That the meeting stand adjourned until 9.30 am on Thursday, 20 September 2007, at Waitakere Central, Civic Building, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

12.31 pm The meeting adjourned.