

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 3 JUNE 2008
AND RECONVENED ON THURSDAY, 12 JUNE 2008
COMMENCING AT 9.30 AM**

PRESENT:

Councillor	AK	Corban, OBE, JP	Chairman
	LE	Davies	Waitakere Community Board
	P	van der Voort, JP	New Lynn Community Board
Ms	M	Sutcliffe	Waitakere Central Community Arts Council
Mr	C	Hoult	Professional Artist {nominated by Lopdell House Society}
Ms	A	Milne	Waitakere Arts and Cultural Development Trust
Ms	S	Robertson	Titirangi Community Arts Council

ABSENT:

Mr	TW	Taua	Te Kawerau a Maki
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OBSERVER:

Mr	W	Paki, JP	Te Taumata Runanga
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IN ATTENDANCE:

Manager: Arts
Community Arts Co-ordinator
Community Arts Co-ordinator - Maori
Pacific Arts Advocate
Committee Secretary: D Tukutama

1 APOLOGIES

961/2008

MOVED by P van der Voort, seconded A Milne:

That apologies from Cr Brady, WS Bainbridge, H Baugh, JA Fletcher, B Papa and C Talamaivao for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CREATIVE COMMUNITIES SCHEME ALLOCATION - SECOND ROUND 2007/2008

The Subcommittee recommenced deliberations on the Creative Communities Scheme Allocation - Second Round 2007/2008 applications.

962/2008

MOVED by Cr Corban, seconded S Robertson:

The Creative Communities Scheme Allocation Subcommittee resolved to:

1. **Receive** the Creative Communities Scheme Allocation - Second Round 2007/2008 funding as set out, and that this be referred to the Finance and Operational Performance Committee for approval at its meeting scheduled to be held on Monday, 7 July 2008:

App No.	Applicant	Funds Requested	Funds Allocated
825	West Auckland Mental Health Support Trust	739.00	739.00
827	Starfish	1,964.45	1,964.45
829	Antique Fabric and Lace - Anzac Day 2009 Exhibition	3,786.10	0.00
830	Antique Fabric and Lace - Cemetery Photography	1,675.00	0.00
832	Pacific Culture & Art Exchange Centre	1396.00	1,396.00
839	Royal Road Primary School	5,000.00	4,200.00
841	Chinese New Settlers Services Trust	2,982.85	2,200.00
843	Lopdell House Society	4,400.00	3,400.00
844	Nga Kakano O Te Kaihanga Trust	4,259.59	0.00
845	Waitakere Arts & Cultural Dev Trust	2,710.00	2,200.00
847	Titirangi Community Arts Council	3,950.40	2,450.40
848	Primal Youth Trust	1,543.00	1,543.00
849	Filipino Society Inc	5,000.00	3,800.00
854	Waitakere City Orchestra	4,083.00	4,000.00
855	Y Goh	5,000.00	4,000.00
857	J S Bradshaw	5,000.00	4,000.00
858	Mccahon House Trust	764.45	0.00
859	P Whitehead	2,000.00	2,000.00
860	M Toms	5,000.00	4,000.00
861	M Turner	1,587.00	1,587.00
863	Toi Ora Live Art Trust	3,193.00	2,722.19
864	Latinz Cultural Trust	1,802.40	1,802.40
865	N Z Niche Images	5,000.00	0.00
867	D M Sarten	4,862.78	3,949.60
868	Operatunity Class Act Opera	5,000.00	4,000.00
869	Flicks @ Titirangi	3,515.60	3,100.00
851	A C Neshama		0.00
856	Glen Eden Tagata Matutua		0.00
866	Latinz Cultural Trust		0.00
	TOTAL	87,610.62	59,054.04

2. **Direct** the Chief Executive Officer to bring back a report to the Creative Communities Scheme Allocation Subcommittee addressing a review of the Iwi, Te Taumata Runanga and Pacific Islands representation on the Subcommittee.

CARRIED

10.22 am

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

DATE:.....

CHAIRMAN:.....