

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
16 OCTOBER 2008, AND RECONVENED ON TUESDAY,
21 OCTOBER 2008 COMMENCING AT 9.30 AM**

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21 OCTOBER 2008, COMMENCING AT 9.30 AM**

PRESENT: Councillors AK Corban, OBE, JP (Chairman)
BA Brady, JP (Deputy Chairman)
P van der Voort (New Lynn Community Board)
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)
To be advised (Ngati Whatua)
To be advised (Te Kawerau a Maki)
To be advised (Waitakere Pacific Board)

ABSENT: JA Fletcher (Massey Community Board)

OBSERVERS: M Hill (Ngati Whatua)

IN ATTENDANCE: Manager: Arts
Community Arts Co-ordinator
Community Arts Co-ordinator – Maori
Pacific Arts Advocate
Committee Secretary: C Fernandes

1 APOLOGIES

1785/2008

MOVED by P van der Voort, seconded Cr Brady:

That apologies from H Baugh, LE Davies and WS Bainbridge for absence be received and sustained.

CARRIED

2 CREATIVE COMMUNITIES SCHEME ALLOCATION - FIRST ROUND 2008/2009

The Subcommittee recommenced deliberations on the Creative Communities Scheme Allocation – First Round 2008/2009.

1786/2008

MOVED by A Milne, seconded P van der Voort:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Approve to recommend to the Finance and Operational Performance Committee for the allocation of funds to the Creative Communities Scheme - First Round 2008/2009, according to criteria and available budget, from applicants as follows:

Applicant	Eligible	Funds Requested	Funds Allocated
McCahon House Trust	YES	2855.00	0.00
Thaumatology Visual Associates	YES	3251.00	0.00
Titirangi Theatre Inc	YES	3000.00	2000.00
Ranui Community House	YES	5000.00	3000.00
Waitakere Central Community Arts Council	YES	4817.50	2000.00
Oratia Media	YES	4422.00	3000.00
Te Kura Kaupapa I Waititi Marae	YES	1920.00	960.00
Nga Kakano O Te Kaihanga Childhood Centre	YES	4259.59	2200.00
Oratia School	YES	1550.00	0.00
F C Bruce	YES	4444.52	3500.00
C C Barford	YES	4837.50	2800.00
United Sri Lanka Association	YES	2300.00	1300.00
Operatunity Class Act Opera	YES	5000.00	2500.00
Interacting Trust	YES	5000.00	3000.00
Stage Challenge Foundation	YES	4000.00	0.00
Lopdell House Society	YES	5000.00	0.00
Ranui Action Project Incorporated	YES	3387.80	3000.00
M R Gasparini	YES	3300.00	0.00
B C Marsom	YES	4746.40	0.00
C Tunks	YES	4950.00	0.00
M Hill	YES	1646.07	1200.00
Woodlands Park School	YES	3000.00	2500.00
Waitakere Arts & Cultural Dev Trust	YES	2800.00	0.00
Titirangi Community Radio Trust	YES	5000.00	2500.00
Raw Films Limited	YES	5000.00	0.00
D S Wiggins	YES	1600.00	0.00
Titirangi Painters	YES	3376.65	1600.00
Taiohi Tataki	YES	4500.00	2000.00
Waitakere College	YES	450.00	0.00
Body Casting - Art For Health	YES	2655.07	0.00
Musica Ariosa	YES	500.00	0.00
B B Courtney	YES	5000.00	0.00
D A Sampero	YES	5000.00	3321.00
T V Kourotchkina	YES	3750.00	0.00
G Prime	YES	5000.00	3321.00
B Andrews	NO		0.00
West Auckland Schools Multicultural Festival	NO		0.00
The Parau Studio	NO		0.00
TOTAL FUNDS REQUESTED		127319.10	45702.00

CARRIED

The next meetings of the Creative Communities Scheme Allocation Subcommittee to consider the Creative Communities Scheme Allocation - Second Round 2008/2009 will be held on Monday, 4 May 2009 and reconvened on Tuesday, 5 May 2009.

10.05 am

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

DATE:.....

CHAIRMAN:.....