

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY,
23 APRIL 2010, COMMENCING AT 9.30 AM.**

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6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY,
23 APRIL 2010, COMMENCING AT 9.30 AM.**

<u>PRESENT:</u>	Councillors	AK	Corban, OBE, JP	(Chairman)
		BA	Brady, JP	(Deputy Chairman) (from 9.36 am)
		LE	Davies	(Waitakere Community Board)
		P	van der Voort	(New Lynn Community Board)
		EAG	Grimmer	(Chairman, Henderson Community Board)
	Mr	C	Hoult	(Professional Artist {nominated annually by Lopdell House Society})
	Ms	A	Milne	(Waitakere Arts and Cultural Development Trust)
	Ms	M	Hill	(Ngati Whatua)
	Ms	S	Robertson	(Titirangi Community Arts Council)

OBSERVER: GPJ Marshall, Chairman, New Lynn Community Board

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

1 APOLOGIES

506/2010
MOVED by Cr Corban, seconded A Milne:

That apologies from H Baugh, WS Bainbridge, JC Carrodus and JA Fletcher for absence, and Cr Brady for lateness, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

507/2010

MOVED by C Hoult, seconded Cr Corban:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Receive the minutes of the meeting of the Creative Communities Scheme Allocation Subcommittee held on Monday, 24 August 2009 and reconvened on Friday, 28 August 2009, and that they be taken as read and now be confirmed.

CARRIED

9.36 am Cr Brady entered the meeting.

5 CREATIVE COMMUNITIES SCHEME ALLOCATION - SECOND ROUND 2009/2010

508/2010

MOVED by Cr Brady, seconded EAG Grimmer:

The Creative Communities Scheme Allocation Subcommittee resolved to:

1. **Receive** the Creative Communities Scheme Allocation - Second Round 2009/2010 report.
2. **Invite** grant applicants to present proposals over \$3,000 to the Creative Communities Scheme Allocation Subcommittee, to be heard and considered in accordance with criteria, for the Creative Communities Scheme Allocation - Second Round 2009/2010.

CARRIED

9.52 am Hearings of submissions commenced.

9.53 am

Tamariki Pasifa

Presenters: Teariki Cork and Tracy Ogden Cork

- Spoke to their submission for funding of extra tutoring and new costumes for new dances - 1 x Kiribati, 2 x Cook Islands, 1 x Fijian, 1 x Tuvalu and 2 x Samoan.

10.00 am

Burundian Community in New Zealand

Presenters: Jules Niragira and Jean Marie Ntahnkiriye

- Spoke to their submission for funding of nine weeks training in drumming, youth warriors dance and women's dances and songs.

10.11 am

Henderson Valley School

Presenter: Maree Stavert

- Spoke to their submission for funding of the Wood Sculpture Project.

- 10.15 am **Green Screen Foundation**
Presenters: Julie Packer and Janet MacDonald
- Spoke to their submission requesting funding of the Green Screen competition.
- 10.25 am **RC Kewell**
Presenter: Robin Kewell
- Spoke to his submission requesting funding to make a film based on two Waitakere Ceramicists Sang Sool Shim and Keum Sun Lee.
- 10.31 am **Punanga Tauturu**
Presenter: Vaniva Lewis
- Spoke to their submission for funding of arts in tivaevae.
- 10.41 am **Te Piataata Trust**
Presenter: Tyrone Raumati
- Spoke to their submission for funding of Te Huinga event.
- 10.50 am **United Sri Lanka Association**
Presenter: Chinthaka Edirisuriya
- Spoke to their submission requesting funding for annual concert for performing arts students.
- 10.58 am **Waitakere Kiribati Community**
Presenter: Charles Enoka
- Spoke to their submission requesting funding for Kiribati Tibuta for Home and Family project.
- 11.01 am **Business of Arts Seminar Series**
Presenter: Tara Jahn-Werner
- Spoke to the submission for funding of the specialist seminars for arts group.
- 11.07 am **McCahon House**
Presenter: Chris McBride
- Spoke to the submission requesting funding to manage volunteer programme at McCahon House.

- 11.11 am **Latinz Cultural Trust**
Presenters: Tracy Mitchell and Jorge Mendez Dunha
- Spoke to their submission requesting funding for Afro-Latin workshops.
- 11.22 am **The Pacifica Mamas Arts and Cultural Trust**
Presenter: Jarcinda Stowers-Ama
- Spoke to their submission for funding of new drums for Pacifica Experience programme.
- 11.30 am **Pen Collection Limited**
Presenter: Pritika Lal
- Spoke to their submission for funding of Visual Arts/Media Project.
- 11.35 am **Te Taha Tu**
Presenter: Mauritz Kelderman
- Spoke to their submission for funding of 4 wananga.
- 11.46 am **Titirangi RSA Incorporated**
Presenter: Ellen Kerssens
- Spoke to their submission for funding of the Titirangi Masquerade Ball - a fun event for creative community.
- 11.51 am **B Partridge**
Presenters: BD and B-J Partridge
- Spoke to their submission for funding of post-production costs for a locally made film called "Red Alert".
- 11.56 am **Waitakere City Orchestra**
Presenter: Brigid Bisley
- Spoke to their submission for funding of Concert for Chamber Orchestra at the Glen Eden Playhouse in August 2010.
- 12.07 pm **Netball Waitakere**
Presenter: Sheryl Hyndman
- Spoke to their submission for funding for purchase of shell carving to be installed at the front of the Netball Waitakere Centre.

- 12.16 pm **Going West Trust**
Presenter: Anna Fomison
- Spoke to their submission for funding of the Going West Poetry Slam.
- 12.22 pm **Interacting Trust**
Presenters: Paula Crimmens, Miranda and Nathan
- Spoke to their submission for funding of theatre performance for disabled people.
- 12.27 pm **Integrated Neurological Rehab Foundation**
Presenter: John Toole
- Spoke to their submission for funding of Expressive Arts Programme for disabled people.
- 12.33 pm **Renacer**
Presenter: Sebastian Rebolledo-Nunez
- Spoke to their submission for funding for the celebration of 200 years of Chilean Independence.
- 12.39 pm **Titirangi Community Arts Council**
Presenter: Cynthia Smith
- Spoke to their submission for funding for the Emerging Artists Awards.
- 12.42 pm **Hohepa Auckland**
Presenter: Brigitte Fischer
- Spoke to their submission for funding to expand existing arts programme for adults with intellectual disabilities.
- 12.45 pm **DM Sarten**
Presenter: Bernie Harfleet
- Spoke to the submission for funding to create an artwork which will be part of the sculpture onshore 2010 exhibition which raises money for women's refuge.
- 12.50 pm The Hearing of Submissions closed.

ADJOURNMENT

509/2010

MOVED by Cr Corban, seconded EAG Grimmer:

That the meeting stand adjourned until 1.10 pm.

CARRIED

12.51 pm The meeting adjourned.

1.12 pm The meeting reconvened and the Creative Communities Scheme Allocation Subcommittee commenced deliberations on the Creative Communities Scheme Allocation - Second Round 2009/2010 applications.

DECLARATION OF INTEREST

1.37 pm S Robertson declared an interest and withdrew from the table, taking no part in the discussion or decision on the application for funding from Titirangi Community Arts Council.

1.39 pm S Robertson returned to the table.

1.52 pm A Milne declared an interest and withdrew from the table, taking no part in the discussion or decision on the application for funding from Waitakere Arts and Cultural Development Trust.

1.53 pm A Milne returned to the table

2.02 pm A Milne declared an interest and withdrew from the table, taking no part in the discussion or decision on the application for funding from Handweavers & Spinners Guild.

2.03 pm A Milne returned to the table.

ADJOURNMENT

510/2010

MOVED by Cr Corban seconded Cr Brady:

That the meeting stand adjourned until 9.30 am on Monday, 26 April 2010.

CARRIED

2.43 pm The meeting adjourned.