

**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  
MONDAY, 30 AUGUST 2010, COMMENCING AT 9.30 AM**

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**PRESENT:**

Councillor	AK Corban, OBE, JP	(Chairman) (presiding from 9.34 am)
Mr	P van der Voort	(Appointed by Community Boards)
Ms	H Baugh	(Business Sector) (until 3.45 pm)
Mr	J Ellis	(Waitakere Central Community Arts Council) (until 3.08 pm)
Ms	A Eka	(Waitakere Pacific Board)
Mr	C Hoult	(Professional Artist appointed by Lopdell House Society) (from 9.39 am)
Ms	M Hill	(Ngati Whatua)

**ABSENT:** Ms S Robertson (Titirangi Community Arts Council)

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

**OPENING**

In accordance with Clause 21(4) of Schedule 7 of the Local Government Act 2002, the Executive Manager, on behalf of the Chief Executive Officer, opened the meeting and undertook the proceedings of the meeting.

**1 APOLOGIES**

1160/2010

MOVED by P van der Voort, seconded Cr Corban:

That an apology A Milne for absence be received and sustained.

**CARRIED**

**PRECEDENCE OF BUSINESS**

1161/2010

MOVED by P van der Voort, seconded M Hill:

That Item 5: Election of Chairman be accorded precedence at this time.

**CARRIED**

**5**      **ELECTION OF CHAIRMAN**

The Executive Manager called for nominations for the position of Chairman.

NOMINATED by P van der Voort, seconded J Ellis:

That Cr Corban be appointed as Chairman of the Creative Communities Scheme Allocation Subcommittee.

1162/2010

There being no further nominations the Executive Manager **DECLARED** Cr Corban appointed as the Chairman of Creative Communities Scheme Allocation Subcommittee.

**CARRIED**

9.34 am      Cr Corban assumed the Chair.

The Order of Business resumed at Item 2: Urgent Business.

**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**

1163/2010

MOVED by P van der Voort, seconded H Baugh:

The Creative Communities Scheme Allocation Subcommittee resolved to:

**Receive** the minutes of the meeting of the Creative Communities Scheme Allocation Subcommittee held on Friday, 23 April 2010 and reconvened on Monday, 26 April 2010, and that they be taken as read and now be confirmed.

**CARRIED**

**5**      **ELECTION OF CHAIRMAN**

This item was considered following Item 1: Apologies.

6 **CREATIVE COMMUNITIES SCHEME ALLOCATION - 2010/2011**

9.39 am C Hoult entered the meeting.

1164/2010

MOVED by C Hoult, seconded J Ellis:

The Creative Communities Scheme Allocation Subcommittee resolved to:

1. **Receive** the Creative Communities Scheme Allocation - 2010/2011 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 - 2010/2011.

**CARRIED**

9.42 am Hearings of submissions commenced.

9.43 am **Business of Art Seminar Series**  
Presenter: T Jahn Werner

Spoke to their submission requesting funding for The Business of Arts Seminar Series 2011 which provides low cost accessible relevant specialised seminars for art groups.

9.48 am **D Oakley**

- Spoke to her two submissions for funding as follows:
  - to produce a limited edition print series of around 15 works; and
  - print making course over an eight week period to teach five printmaking processes which would benefit local artists and as well as raising awareness of alternative non toxic print making techniques.

10.00 am **N N Tali**

- Spoke to her submission for funding for the Cook Islands Women's Heritage Arts Workshop for new generation Cook Islands women.

10.10 am **Assembly of God - Ranui**  
Presenter: T Epati

- Spoke to their submission for funding to create opportunities for locals to participate in Samoan Arts and Activities.

- 10.18 am      **Thaumatology Visual Associates**  
Presenter: H Hughes
- Spoke to the submission for funding to develop a theatrical narrative to stage a presentation based on the legend Patupaiarehe.
- 10.26 am      **KWJ Harvey**
- Spoke to her submission for funding of an annual six week summer artists in residence with a sculpture exhibition at the end of the residency.
- 10.32 am      **Northwestern Cook Islands**  
Presenter: Vania
- Spoke to their submission for funding to display and teach the future generation the craftsmanship of the Cook Islands.
- 10.38 am      **Waitakere Writers**  
Presenter: M Peers
- Spoke to their submission for funding to publish an anthology of local writing.
- 10.43 am      **Community Waitakere Charitable Trust**  
Presenter: P Watson
- Spoke to their submission for funding of arts panels for the exterior of the Ratanui Street centre.
- 10.53 am      **Waitakere Arts & Cultural Development Trust**  
Presenter: M Sutcliffe
- Spoke to their submission for funding for Open Studio Weekend 2011 Corban Estate Arts Centre participation.
- 10.56 am      **Te Ukaipo Mercy Initiatives**  
Presenters: Mary Foy & Emma
- Spoke to their submission for funding to design and create a cosmic walk which depicts the Universe Story and its unfolding which will be in Ulrich Reserve, Massey.
- 11.05 am      **M Toms**  
Presenter: M Toms
- Spoke to her two submissions for funding as follows:
    - to produce three documentaries on local artists; and
    - to produce three x five minutes documentaries outlining three theatre companies in Waitakere.

11.13 am **Te Atatu Peninsula Business**  
Presenter: G Smith

- Spoke to the submission for funding to create a large mural in Te Atatu Peninsula Town Centre that will reflect the local geography and ethnic mix and assist the goals of beautification and community wellbeing.

### **ADJOURNMENT**

1165/2010

MOVED by Cr Corban, seconded C Hoult:

That the meeting stand adjourned until 11.30 am.

**CARRIED**

11.20 am The meeting adjourned.

11.32 am The meeting reconvened.

11.32 am **Chinese New Settlers Services Trust**  
Presenter: Gloria

- Spoke to the submission for funding to establish an Asian Youth Arts and Crafts Corner at their new multicultural and community education centre in New Lynn.

11.42 am **Healing Through Arts**  
Presenter: M Donnellan

- Spoke to their two submissions for funding as follows:
  - an Interactive Pantomime to initiate a new workshop that will integrate the participants into the show and will benefit youth with mental and emotional challenges raising self esteem and an opportunity for their peers to see them in a positive light; and
  - to devise inspirational professional pantomime involving the skills of disabled and youth at risk.

11.55 am **LJ Smith**

- Spoke to her submission for funding of a Junior Kapahaka Group based in Massey which will increase Maori cultural activities for young children aged one to 12 years and for the whānau in Massey community.

12.00 pm **Punanga Tauturu Charitable Trust**  
Presenter: V Lewis

- Spoke to their two submissions for funding as follows:
  - tuition of ukulele and drum playing for Cook Islands community.
  - to develop, maintain and sustain Cook Islands art of dance, chants and songs.

- 12.04 pm      **The Pacifica Mamas Arts & Cultural**  
J Stowers-Ama
- Spoke to their submission for funding to produce and create student inspired art panels with Artist Anthony Jacobsen involving two local low decile schools.
- 12.09 pm      **Titirangi Festival Trust**  
Presenter: P Jaser
- Spoke to their submission for funding to expand the Titirangi Festival Music Workshops programme in 2011 by offering easily accessible and very affordable music workshops throughout the greater West Auckland area.
- 12.15 pm      **Aotearoa Fa'ave Pouli**  
Presenters: M & C Fa'ave
- Spoke to their submission for funding to research old traditional Samoan songs and instruments involving extensive research costs and time to gather the correct material.
- 12.20 pm      **Milk of Stone Productions**  
Presenter: J Sim
- Spoke to their submission for funding towards the cost of post production of the film 'One Title' in order to be able to distribute a complete film to the wider community.
- 12.26 pm      **West Coast Community Arts Trust**  
Presenter: G Scott
- Spoke to their submission for funding to celebrate 10 years of the West Coast Community Arts Trust by hosting an Arts Festival on 24 October 2010.
- 12.35 pm      **Pen Collection Limited**  
Presenter: Jennifer
- Spoke to their submission for funding of the Democratisation of Bliss project series of workshops with 'at risk' youth.
- 12.38 pm      **Titirangi Folk Music Club Incorporated**  
Presenter: I Bartlett
- Spoke to their submission for funding of stage one of a four stage archiving project involving digitising approximately 190 audio tape recordings of past performances held at Titirangi Folk Music Club dating back to 1987.

- 12.46 pm      **Mutulau Uluauta Matahefonua Trust**  
Presenter: M Vaha
- Spoke to their submission for funding to make hand embroidered pillowcases which will revive and preserve the Niue culture and tradition.
- 12.53 pm      **Ranui Baptist Church**  
Presenters: G Stewart & G Davis
- Spoke to their submission for funding of 'Ranui has Talent' in a fun day context to experience the local talent.
- 12.57 pm      **J Simeii-Barton**  
Presenters: J Simeii-Barton & A Brown
- Spoke to their submission for funding of a 12 week multimedia workshop for intermediate and secondary students from Waitakere community.
- 1.03 pm      **Interacting Trust**  
Presenter: P Crimmens
- Spoke to their submission for funding of Disabilities Art Festivals in October 2011 that will provide activities experiences and a platform for a wide range of arts geared towards people with disabilities.
- 1.12 pm      **Tamariki Tours**  
Presenter: M Sheales
- Spoke to their submission for funding of school holiday arts programme including Maori Arts Visual Arts Craft and Object Art Dance and involving local artists.
- 1.18 pm      **Vaitupu Association Trust**  
Presenters: F Eka, T Togi, A Teatule and M Laupepa
- Spoke to their submission for funding of a venue for practicing traditional Tuvaluan dance, song, language and culture.
- 1.23 pm      **L Taylor**
- Spoke to her submission for funding of an exhibition called "Art Jam through sound to movement to painting through movement" which is an interdisciplinary art installation exhibition and performance.
- 1.27 pm      **PJ Wilson**
- Spoke to her submission for funding of the Katharsis Project drama boot camp to create a multicultural ensemble of novice performers from a cross section of the Waitakere community and provide a 12 week intensive theatre training course.

### **ADJOURNMENT**

1166/2010

MOVED by Cr Corban, seconded M Hill:

That the meeting stand adjourned until 2.00 pm.

**CARRIED**

1.36 pm The meeting adjourned.

2.02 pm The meeting reconvened and the Creative Communities Scheme Allocation Subcommittee commenced deliberations on the Creative Communities Scheme Allocation - 2010/2011 applications.

### **DECLARATIONS OF INTEREST**

2.28 pm C Hoult declared an interest and withdrew from the table, taking no part in the discussion or decision on application no. 1059 from Lopdell House Society during the deliberations.

2.35 pm P van der Voort declared an interest and withdrew from the table, taking no part in the discussion or decision on application no. 1067 from Green Bay Community House during the deliberations.

2.43 pm A Eka declared an interest and withdrew from the table, taking no part in the discussion or decision on application no. 1071 from Vaitupu Association Trust during the deliberations.

3.08 pm J Ellis left the meeting.

### **DECLARATION OF INTEREST**

3.17 pm Cr Corban declared an interest, but did not vacate the Chair, taking no part in the discussion or decision on application no. 1093 from Waitakere Arts and Cultural Development Trust during the deliberations.

3.45 pm H Baugh left the meeting.

### **DECLARATION OF INTEREST**

3.46 pm M Hill declared an interest and withdrew from the table, taking part in the discussion but not in the decision on application no. 1115 from K Paton during the deliberations.

**ADJOURNMENT**

1167/2010

MOVED by Cr Corban, seconded C Hoult:

That the meeting stand adjourned until 9.30 am on Tuesday, 31 August 2010.

**CARRIED**

3.54 pm      The meeting adjourned.