

3. Minutes : Creative Communities Assessment Committee Tuesday 20 September 2011

Minutes of a meeting of the Creative Communities Assessment Committee held in the Council Chamber, Forum North, on Tuesday 20 September 2011 at 1pm.

Present:

Cr S L Morgan (Chairperson)

Cr A J Edwards, C Carey, S Tipene and B Yates

Apologies:

G Eiger and R Cranenburgh

Moved Cr Morgan

Seconded C Carey

'That the apologies be sustained.'

CARRIED

In attendance:

Community Services Manager (O Thomas), Community Services and Funding Officer (J Teeuwen) and Senior Meeting Co-ordinator (C Brindle)

1 Creative Communities Assessment Scheme – Round 1 2011-2012

Moved Cr Edwards

Seconded S Tipene

"1. That the information be received.

2. That the following applications for Round 1 2011-2012 of the Creative Communities Scheme be Received and grants be approved or declined in accordance with the criteria set by Creative New Zealand:

- | | | |
|----|----------------------------------|--|
| a) | Biggins, Stephen Bruce | <i>To create glass blown work for solo exhibition (declined)</i> |
| b) | Bird, Luke | <i>'Free as a Bird' – The Luke Bird Experience (\$3,000)</i> |
| c) | CHART | <i>ArtBeat 2011 (\$2,775)</i> |
| d) | Discover Whg Heads Tourism Group | <i>2012 Whangarei Heads Art Trail (\$1,500)</i> |
| e) | Inspiring Stories Trust | <i>Film making workshop and community screening (declined)</i> |
| f) | Making a Scene | <i>Speech and drama performance (\$1,000)</i> |
| g) | Mangakahia Garden Club | <i>Floral festival and garden market (declined)</i> |
| h) | Mitchell, Hannah | <i>Summer Solstice Fire Festival (declined)</i> |
| i) | NEWZATS | <i>Singing workshop (declined)</i> |
| j) | Northland Big Sing Committee | <i>Northland 'Big Sing' Festival (\$500.00)</i> |
| k) | Northland Craft Trust | <i>2012 Summer Do (\$4,000)</i> |
| l) | Northland Society of Arts | <i>'Heritage Whangarei – Mair Park & the Hatea' exhibition (\$1,500)</i> |

- m) Northland Youth Theatre ‘Aurora’ Junior Show (\$3,000)
- n) Northland Youth Theatre ‘The Quarry Project’ Senior Show (\$4,000)
- o) Old Library Community Art Centre Old Library 75th anniversary celebration exhibition (\$1,500)
- p) Piwai Waka Wood carving workshop (declined)
- q) Rising Starz Performing Arts Trust ‘Zoom’ stage production (\$1,500).”

CARRIED

Cr Morgan declared a potential conflict of interest and took no part in voting on the applications by CHART, Northland Craft Trust, Northland Youth Theatre and the Old Library Community Art Centre. C Carey declared a potential conflict of interest and took no part in voting on the application by CHART.

2 Creative Communities Scheme – Project Reports

Moved C Carey
Seconded Cr Edwards

“That the information be received.”

CARRIED

Next meeting: Round 2, 27 March 2012

The meeting closed at 2.21pm

Confirmed this 26th day of October 2011

Cr S L Morgan (Chairperson)