

2. Minutes : Creative Communities Assessment Committee Tuesday 2 October 2012

Minutes of a meeting of the Creative Communities Assessment Committee held in the Council Chamber, Forum North, on Tuesday 2 October 2012 at 1.00pm.

Present:

Cr S L Morgan (Chairperson)

Cr A J Edwards, C Carey, S Tipene (1.13pm) and B Yates

Apologies:

R Cranenburgh and G Eiger (absent) and S Tipene (late arrival)

Moved: Cr Morgan

Seconded: Cr Edwards

“That the apologies be sustained.”

CARRIED

In attendance:

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

Moved: Cr Morgan

Seconded: C Carey

“That Councillor Edwards chair the meeting during discussions on the applications where Cr Morgan has declared a conflict of interest.”

CARRIED

1. Creative Communities Assessment Scheme Round 1 2012-2013

Moved Cr Morgan

Seconded Cr Edwards

“1. That the information be received.

2. That the following applications for Round 1 of the 2012-2013 Creative Communities Scheme be received and grants be approved or declined in accordance with the criteria set by Creative New Zealand.

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| a) | Akke Tiemersma | <i>Tutukaka Coast summer arts trail and festival - \$585.00</i> |
| b) | CHART | <i>Event Coordinator for ArtBeat 2013 - \$3,500</i> |
| c) | Discover Whangarei Heads Tourism Group Inc | <i>“Discover Whangarei Heads Art Trail” festival - \$1,500</i> |
| d) | Guild of the Hawk | <i>Medieval jousting events over summer 2013 Declined</i> |
| e) | Northern North Island Regional Embroiderers Guild Inc | <i>“The Embroiderers Art” exhibition - \$1,000</i> |
| f) | Northland Craft Trust | <i>“Summer Do” Art School 2013 - \$3,000</i> |
| g) | Northland Youth Theatre | <i>“The Blue Airplane” junior production - \$4,000</i> |
| h) | Old Library Arts Centre | <i>Gallery upgrade - declined</i> |

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| i) | Old Library Arts Centre | <i>New exhibition space (window boxes) - declined</i> |
| j) | Old Library Arts Centre | <i>Movable murals and prints project - \$1,000</i> |
| k) | Rising Starz Performing Arts Trust | <i>"The Christmas Wizard of Oz" junior starz production - \$1,500</i> |
| l) | Samoan Northland Community Inc | <i>Traditional Samoan siva (dance) workshops - \$2,000</i> |
| m) | Sarah Tarrant | <i>Art group for children with autism - \$1,200</i> |
| n) | Te Kowhai Print Trust | <i>"The Archive" 30th anniversary exhibition -\$2,230</i> |
| o) | The Bach (Whangarei) Inc | <i>Community tapestry project - \$2,600</i> |
| p) | Waipu Business & Promotions Group | <i>Project Coordinator for Tartan Week - \$2,500</i> |
| q) | Whangarei Camera Club Inc | <i>Camera Club photography exhibition - \$450.00."</i> |

S Tipene joined the meeting at 1.13pm during discussions on the application from the Northland Youth Theatre.

Cr Morgan declared a potential conflict of interest and took no part in discussions or voting on Northland Craft Trust, CHART, Te Kowhai Print Trust, The Bach (Whangarei) Inc and the Old Library Arts Centre.

C Carey declared a potential conflict of interest and took no part in discussions or voting on the application from CHART.

2. Creative Communities Scheme – Project Reports

Moved Cr Edwards
Seconded S Tipene

"That the information be received."

CARRIED

Next meeting: 26 March 2013

The meeting closed at 3.04pm

Confirmed this 14th day of November 2012

S L Morgan (Chairperson)