

3. Minutes : Creative Communities Assessment Committee Tuesday 27 March 2012

Minutes of a meeting of the Creative Communities Assessment Committee held in the Council Chamber, Forum North, on Tuesday 27 March 2012 at 1.00pm.

Present:

Cr S L Morgan (Chairperson)

His Worship the Mayor (M C A Cutforth), Cr A J Edwards, C Carey, R Cranenburgh, G Eiger, S Tipene and B Yates

In attendance:

District Living Group Manager (Paul Dell), Community Services and Funding Officer (J Teeuwen) and Councillor Support (J Crocombe)

1 Creative Communities Assessment Scheme – Round 2 2011-2012

Moved C Carey
Seconded Cr A Edwards

"1. That the information be received.

2. That the following applications for Round 2 of the 2011-2012 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) Bird, Luke | <i>"Te Taitokerau Kapa Haka Awards 2012" - Declined</i> |
| b) Bird, Luke | <i>"Opera @ the Marae" - \$2000</i> |
| c) CHART | <i>"Totems and Totara" symposium - \$3020</i> |
| d) Collaborationz Trust | <i>10 year retrospective exhibition - \$2000</i> |
| e) Dutch Community Group | <i>"Paint a Dutch Master" – Holland Festival 2012 -\$600</i> |
| f) Greening, Brendan | <i>Solo art exhibition - Declined</i> |
| g) Institute of Registered Music Teachers Northland | <i>Education and performance workshops -\$1000</i> |
| h) Moore, Rebecca | <i>Gig Guide newsletter - Declined</i> |
| i) Muaiava, Keneti | <i>Samoan dance, music and culture workshop - Declined</i> |
| j) Northland Ballet and Dance Inc | <i>Annual dance workshop - \$1500</i> |
| k) Northland Craft Trust | <i>2012 FOLA Festival - \$5000</i> |
| l) Northland Youth Theatre | <i>"Ritalin" Intermediate show - \$3000</i> |
| m) Old Library Community Art Centre | <i>"SMART Talks" lecture series - \$2270</i> |
| n) Taitokerau Talent | <i>"Working with Camera" workshop - Declined</i> |
| o) Waipu Museum | <i>Art n Tartan Wearable Art Awards - \$3000</i> |
| p) Waitangi Cultural Society | <i>Taitokerau Kapa Haka senior - Declined regional competitions</i> |
| q) Whangarei Pipe Band Society | <i>2 public concerts - \$2000</i> |
| r) Whangarei Youth Music | <i>Biennial Schools' concert." -\$3000."</i> |

CARRIED

Cr Morgan declared a potential conflict of interest and took no part in discussions or voting on Northland Craft Trust, CHART and the Old Library Community Arts Centre.

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

His Worship the Mayor left the meeting at 2.04pm during discussion on Item 1.

2 Creative Communities Scheme – Project Reports

Moved G Eiger

Seconded R Cranenberg

“That the information be received.”

CARRIED

Mr C Carey requested it be recorded that outstanding performances were delivered by the previous recipients of Creative Communities Grants:

- Black Box Theatre
- Pack of Girls
- FOLA – Festival of Lights and Art.

Next meetings: 2 October 2012 and 26 March 2013

The meeting closed at 2.50pm

Confirmed this 11th day of April 2012

Cr S L Morgan (Chairperson)