3. Minutes : Creative Communities Assessment Committee Tuesday 26 March 2013

Minutes of a meeting of the Creative Communities Assessment Committee held in the Council Chamber, Forum North, on Tuesday 26 March 2013 at 1.00pm.

Present:

Cr S L Morgan (Chairperson)

Cr A J Edwards, C Carey, R Cranenburgh and S Tipene

Apology:

B Birch (nee Yates)

Moved: Cr Edwards
Seconded: S Tipene

"That the apology be sustained."

CARRIED

In attendance:

Group Manager District Living (P Dell), Community Services and Funding Officer (J Teeuwen) and Senior Meeting Co-ordinator (C Brindle)

Conflicts of interest
The following members of the Committee registered conflicts of interest:
Cr Morgan - CHART North and the Old Library Community Arts Centre
C Carey - CHART North.

Moved: Cr Morgan
Seconded: R Cranenburgh

"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 2 2012-2013

Moved Cr Edwards
Seconded C Carey

"1. That the information be received.

2. That the following applications for Round 2 0f the 2012-2013 Creative Communities Scheme be approved or declined in accordance with the criteria set by Creative New Zealand

a)	CHART North	*The Inaugural Poetry Stone – The Poetry Walk $1,500*
b)	Creative Fibre Northland Exhibition	*Creative Fibre Northland Exhibition 2013 "Hundertwasser "Inspiring Ewe" (Yarn Bombing) $1,241*
c)	Donna Blaber	*Inspirational author talks/visits/workshops Declined*
d)	Northland Disabled Charitable Trust t/a Forget Me Not Adult Day Centre	*The Forget Me Not art project and exhibition 2013 $700.00*
e)	Northland Fiji Community Group	*Fiji Day 2013 - Declined*

f)	Northland Youth Theatre	*Script to Stage programme - $2,450*
g)	Old Library Arts Centre	*Old Library reception carving project - Declined*
h)	Special Needs Educational Resource Library Charitable Trust	*ASDAN creative arts programme and exhibition Declined*
i)	Te Ora Hou Northland Inc	*Create Space – art programme - $800*
j)	The Papermill	*Hundertwasser garment - Declined*
k)	Tuparehuia Marae Committee Charitable Trust	*Editing and compilation of film footage to DVD Declined*
l)	Whangarei Choral Society Inc	*Composition of piece to celebrate WHC's 60 years $1,250*
m)	Wiremu Hohaia	*Hatea Kapa Haka photographic exhibition $1,775."*

CARRIED

Cr Morgan declared a potential conflict of interest withdrew from the chair and took no part in discussions or voting on the applications from CHART Northland and the Old Library Arts Centre.
Cr Edwards chaired the meeting for discussions on applications from CHART Northland and the Old Library Arts Centre.
C Carey declared a potential conflict of interest and withdrew from discussions and voting on the application from CHART.

2. Creative Communities Scheme – Project Reports

Moved **Cr Edwards**
Seconded **R Cranenburgh**

"That the information be received."

CARRIED

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Next meeting: 11 June 2013

The meeting closed at 2.42pm

Confirmed this 10th day of April 2013

S L Morgan (Chairperson)