

2. Minutes : Creative Communities Assessment Committee Tuesday 11 June 2013

Minutes of a meeting of the Creative Communities Assessment Committee held in the Council Chamber, Forum North, on Tuesday 11 June 2013 at 9.30am

Present:

Cr S L Morgan (Chairperson)

Cr A J Edwards, B Birch (Yates), C Carey, R Cranenburgh and S Tipene

In attendance:

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, Northland Craft Trust, Te Kowhai Print Trust and the Old Library Arts Centre

C Carey - CHART North.

Moved: Cr Morgan

Seconded: B Yates

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

CARRIED

1. Creative Communities Scheme – Project Reports

Moved Cr Edwards

Seconded S Tipene

“That the information be received.”

CARRIED

2. Creative Communities Assessment Scheme Round 3 2012-2013

Moved Cr Edwards

Seconded C Carey

“1. That the information be received.

2. That the following applications for Round 3 Of the 2012-2013 Creative Communities Scheme be approved or declined in accordance with the criteria set by Creative New Zealand

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| a) | CHART North (1) | <i>2014 Whangarei Sculpture Symposium - \$5,500</i> |
| b) | CHART North (2) | <i>The Poetry Walk Step 2 – Sculptural Steel - \$5,500</i> |
| c) | Express Yourself | <i>‘Starry Nights’ – Matariki-themed school holiday art programme - \$600.00</i> |
| d) | Mac MacLucas | <i>To teach glass etching - Declined</i> |
| e) | Megan Bowers-Vette | <i>Northern Dolls Burlesque Tour 2013 – Declined</i> |
| f) | Northern Jazz Society | <i>‘Queen City Big Band’ public concert - Declined</i> |
| g) | New Zealand Media Services Ltd | <i>Audacious Alliance LP - Declined</i> |
| h) | Northland Craft Trust (Quarry Arts Centre) | <i>2013 Festival of Light and Art (FOLA) - \$4,000</i> |

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| i) | Northland Fiji Community Group | <i>Fiji Day 2013 - \$800.00</i> |
| j) | Northland Society of Arts (Reyburn House) | <i>'New Zealand Through Their Eyes' exhibition of three local artists - Declined</i> |
| k) | Old Library Art Centre | <i>Old Library Variety Show – Declined</i> |
| l) | Rosie Riggir | <i>Writes and Records - collaborative album - \$4,000</i> |
| m) | Te Kowhai Print Trust | <i>Community open days - \$1,300</i> |
| n) | The Papermill | <i>Hundertwasser garment – Declined.”</i> |

CARRIED

Next meeting:

24 September 2013 9.30am

The meeting closed at 10.25am

Confirmed this 10 July 2013

S L Morgan (Chairperson)