

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

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*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<br>(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<br>(Reyburn House) | <i>'New Zealand Through Their Eyes' exhibition of<br/>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 -<br/>\$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)