

2. Minutes : Creative Communities Assessment Committee Tuesday 24 September 2013

Minutes of a meeting of the Creative Communities Assessment Committee held in the Council Chamber, Forum North, on Tuesday 24 September 2013 at 9.30am

Present:

Cr S L Morgan (Chairperson)

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

Apology:

B Birch (Yates)

Moved: Cr Edwards

Seconded: C Carey

“That the apology be sustained.”

CARRIED

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 and Mangakahia Community Trust

C Carey - CHART North

Moved: Cr Morgan

Seconded: S Tipene

“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 C Carey

Seconded Cr Edwards

“That the information be received.”

CARRIED

2. Creative Communities Scheme Round 1 2013-2014

Moved Cr Edwards

Seconded C Carey

“1. That the information be received.

2. That the following applications for Round 1 of the 2013-14 Creative Communities Scheme be approved or declined in accordance with the criteria set by Creative New Zealand

a) Chart North

The Interactive Art Zone – ArtBeat 2014 - \$3,500

b) Mangakahia Community Trust

Mangakahia Creative Arts Show - \$2,000

c) NETT (Northland's Emerging Talents Trust) *Tutor Lounge Live - \$1,000*

d) NorthAble Matapuna Hauora	<i>Art Expo - \$1,875.00</i>
e) Northland Big Sing Committee	<i>2014 "Big Sing" Festival - \$260.00</i>
f) Northland Performing Arts Charitable Trust <i>in association with Tai Tokerau Talent</i>	<i>4 Star Whetu Wha – Celebrate \$2,000</i>
g) Northland Youth Theatre	<i>NYT website redevelopment - ineligible</i>
h) Pehiaweri Maori Church and Marae Inc	<i>Carving project - \$2,000</i>
i) Pehiaweri Maori Church and Marae Inc	<i>Outdoor concert - \$1,500</i>
j) Regent Community Trust - Toy Library	<i>Art and Music project - \$637.30</i>
k) Rising Starz Performing Arts Trust	<i>Junior Starz Annual Show - \$1,000</i>
l) Special Needs Educational Resource Library Charitable Trust	<i>Modular learning programme - declined</i>
m) Stage Challenge Foundation	<i>Stage Challenge and J Rock 2014 - declined</i>
n) Waipu Museum	<i>Waipu Art N Tartan Wearable Art Awards 2014 - \$3,500</i>
o) Whangarei Heads Arts Trail Society	<i>2014 Whangarei Heads Arts Trail - \$2,000</i>
p) Whangarei Youth Music	<i>The Festival of Strings - \$5,500.</i>

CARRIED

The meeting closed at 10.54am

Confirmed this day of 9th October 2013

S L Morgan (Chairperson)