

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	03 APRIL 2014	9.30AM

Minutes of a Meeting of the **Grants Allocation Subcommittee (Creative Communities NZ)** on Thursday 3 April 2014 commencing at 9.30am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT:

Cr	J	Holborow	(Chair)
Cr	M	Bell	
Ms	C	Reihana	(Iwi Representative)
Ms	M	Hakaraia	(Iwi Representative)
Ms	K	Scotcher	(Kāpiti Coast Youth Council Representative)
Ms	P	Winskill	(Community Representative)
Ms	L	Aitken	(Community Representative)

IN ATTENDANCE:

Ms	C	Scollay	(Arts & Museums Development Officer)
Ms	A	McLaughlin	(Democratic Services Advisor)
Ms	C	Duncan	(Group Secretary, Community Services)
Ms	M	Ropata	(Ex- Subcommittee Iwi Representative)

The Chair welcomed Subcommittee members and Ms Ropata (Ex-Subcommittee member), advising that formal welcomes would be made following a special welcome by Ms Ropata to Mahinarangi Hakaraia (a new Iwi Representative).

Ms Ropata welcomed Mahinarangi Hakaraia onto the Subcommittee, thanking her for taking up the Iwi Representative position on behalf of Ngati Raukawa. She also thanked Catherine Scollay for her inspiration and guidance during her time on the Subcommittee, and also extended her good wishes to the Subcommittee going forward.

The Chair responded with thanks to Ms Ropata on behalf of the Subcommittee.

The Chair invited all members to introduce themselves to the newly formed Subcommittee.

The Chair welcomed Subcommittee members, public and staff to the Grants Allocation Subcommittee

GAS 14/04/01
APOLOGIES

MOVED (REIHANA/BELL)

That apologies be received from Cr Tony Lloyd and Ann-Maree Bukholt.

CARRIED

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GAS 14/04/02

PUBLIC SPEAKING TIME

1. **Sylvia Bagnall** spoke on behalf of Paekākāriki on the Page grant application for assistance with funding for overall project costs for an anthology of writing about Paekākāriki.
2. **Angela Ford** spoke on behalf of the Kāpiti Light Orchestra grant application for assistance with funding for the purchase of music sets to establish an initial repertoire.
3. **Tracey Morgan** spoke on behalf of the Te Kokiri Weavers grant application for assistance with funding for total cost of project including materials, tutors fees and advertising for teaching youth, whānau and community how to make traditional Māori baskets.
4. **Ceira Hopley** spoke on behalf of her grant application for assistance with funding for the production of a fortnightly publication featuring arts, culture and events.
5. **Alistair Haig** spoke on behalf of the Mulled Wine Concert Series in Paekākāriki grant application for assistance with funding for advertising in the Dominion Post and Northern Courier.
6. **Louis Challies** spoke on behalf of the Kāpiti Light Orchestra grant application for assistance with funding for purchasing music sets to enable the group to rehearse and provide community performances.
7. **Maureen Creasy** spoke on behalf of the Kāpiti Women's Choir grant application for assistance with funding to attend a New Zealand Choral Foundation "Choral Connect" convention for CHORAL directors.
8. **Prisca MacDonald** spoke on behalf of the Raumatī Beach School grant application for assistance with funding for an Arts Festival and Auction – developing and exhibiting artistic talents, working with artists, national celebrities and the community.
9. **Chris Craddock** spoke on behalf of the Levin Performing Arts Society Inc grant application for assistance with funding for the Kāpiti Music Festival – Jazz in the Gardens venue hireage and musician's fees.
10. **Chris Craddock also** spoke on behalf of the Levin Performing Arts Society Inc grant application for assistance with funding Kāpiti Music Festival – Music for Youth venue hireage and musician's fees.

The meeting adjourned at 10.36 am for morning tea and reconvened at 10.55 am.

GAS 14/04/03

CONFIRMATION OF MINUTES

As the minutes were there for the last meeting in the previous Triennium these had been signed off by the Chair and the Chief Executive, in accordance with Council Standing Orders.

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GAS 14/04/04

MEMBERS' BUSINESS

There were no responses to public speakers.

There were no requests for leave of absence.

There were no matters of an urgent matter.

GAS 14/04/05

DECLARATIONS OF INTEREST

Declarations of Interest were received from Subcommittee Members regarding the following applications:

Cr Holborow declared an interest in the funding application from Mahara Gallery and would therefore refrain from discussion and voting.

Cr Bell declared an interest in the funding application from Te Ara Korowai Inc and would therefore refrain from discussion and voting.

Subcommittee member Carole Reihana became ill during the consideration of applications for funding, and took leave from the meeting.

The meeting adjourned at 12.30 pm for lunch and reconvened at 1.00 pm.

GAS 14/04/06

CREATIVE COMMUNITIES GRANTS SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-14-1091)

MOVED (BELL/HOLBOROW)

1. That the Grants Allocation Subcommittee grants the current application from Ceire Hopley \$1,800.00 from the Creative Communities Scheme to assist with funding for the production of a fortnightly publication featuring arts, culture and events.
2. That the Grants Allocation Subcommittee grants the current application from The Academy of Dramatic Arts (Guest Co-Director) \$780.00 from the Creative Communities Scheme to assist towards production costs including co-director's fee for two shows for the September-October 2014 season.
3. That the Grants Allocation Subcommittee grants the current application from The Academy of Dramatic Arts (Guest Children's Playwright) \$830.00 from the Creative Communities Scheme to assist with contributions towards production costs including writer's fee for two shows for the September-October 2014 season.

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4. That the Grants Allocation Subcommittee grants the current application from Mary Gow \$2,000.00 from the Creative Communities Scheme to assist with the advertising for the Mulled Wine Concert series in Paekākāriki.
5. That the Grants Allocation Subcommittee grants the current application from Mahara Gallery Trust \$2,550.00 from the Creative Communities Scheme to assist with the Matariki Festival Exhibition and Public Programme.

Cr Holborow had declared an interest in the funding application from Mahara Gallery and refrained from discussion and voting.

6. That the Grants Allocation Subcommittee grants the current application from Te Ara Korowai Inc \$1,174.95 from the Creative Communities Scheme to assist with art materials for the Art Group Exhibition.

Cr Bell had declared an interest in the funding application from Te Ara Korowai Inc and refrained from discussion and voting.

7. That the Grants Allocation Subcommittee declines the current application from Waikanae Arts & Crafts Pottery Group.
8. That the Grants Allocation Subcommittee grants the current application from Levin Performing Arts Society Inc (Jazz in the Gardens) \$1,552.00 from the Creative Communities Scheme to assist with event hireage and musician's fees.
9. That the Grants Allocation Subcommittee declines the current application from Levin Performing Arts Society Inc (Music for Youth).
10. That the Grants Allocation Subcommittee grants the current application from Kāpiti Women's Health Collective Inc \$2,885.00 from the Creative Communities Scheme to assist with tutors fees, material costs and advertising for the "Have A Go" arts programme.
11. That the Grants Allocation Subcommittee grants the current application from Kāpiti Seniors Choir \$1,795.00 from the Creative Communities Scheme to assist with costs for singing programmes for Senior Citizens.
12. That the Grants Allocation Subcommittee declines the current application from Julie Young (Harvest Festival).
13. That the Grants Allocation Subcommittee grants the current application from Kāpiti Light Orchestra \$1,000.00 from the Creative Communities Scheme to assist with purchasing music sets to enable the group to rehearse and provide community performances.
14. That the Grants Allocation Subcommittee grants the current application from Handstand Productions \$2,000.00 from the Creative Communities Scheme to assist with set and costume design costs of the 'Bill Massey's Tourists' production.
15. That the Grants Allocation Subcommittee grants the current application from Sylvia Bagnall \$2,000.00 from the Creative Communities Scheme to assist with project costs of an anthology of writing about Paekākāriki - 'Paekākāriki on the Page'.

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16. That the Grants Allocation Subcommittee grants the current application from Te Kokiri Weavers \$2,635.00 from the Creative Communities Scheme to assist with funding for project costs including materials, tutors fees and advertising for teaching youth, whanau and community how to make traditional Maori baskets.
17. That the Grants Allocation Subcommittee grants the current application from Kāpiti Women’s Choir \$450.00 for assistance towards the Group’s conductor attending a New Zealand Choral Foundation “Choral Connect” convention for CHORAL directors.
18. That the Grants Allocation Subcommittee declines the current application from Julie Young (Matariki Lantern Festival).
19. That the Grants Allocation Subcommittee declines the current application from Gina Garvey.
20. That the Grants Allocation Subcommittee declines the current application from Tira Iraka O’Daly but agree the application should be resubmitted with the request for additional detailed information
21. That the Grants Allocation Subcommittee declines the current application from Raumati Beach School.

CARRIED

The meeting closed at 1.55 pm.

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Chair:

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Date:

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Chief Executive

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Date: