

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	26 SEPTEMBER 2013	9.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Thursday 26 September 2013 commencing at 9.00am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	H Wooding	(Chair)
	Cr	P Gaylor	
	Cr	T Lloyd	
	Mayor	J Rowan	
	Cr	R Church	
	Ms	S Edwards	
	Ms	M Ropata-Box	
	Ms	A Cairncross	
IN ATTENDANCE:	Ms	C Scollay	(Arts & Museums Development Officer)
	Ms	D Geerling	(Democratic Services Advisor)

The Chair welcomed Subcommittee members, public and staff to the Grants Allocation Subcommittee and acknowledged the passing of Heather Meads husband, Ian Meads.

GAS 13/09/078
APOLOGIES

MOVED (Lloyd/Gaylor)

That apologies be received from Carol Reihana, Jacob Barker and Heather Meads.

CARRIED

GAS 13/08/079
PUBLIC SPEAKING TIME

1. **Shelley Marshall** spoke on behalf of the Gotta Dance's grant application for assistance with funding for a group of 26 students to attend a NZ Dance Network Tour of Los Angeles, including dance workshops with renowned choreographers and daily motivational coaching sessions with professional dances.
2. **Janet Bayley** spoke on behalf of Mahara Gallery's grant application for assistance with funding with Wai Ora, Water Life project including exhibition and a published book of Kapiti childrens creative work in art, weaving and a poetry from six Kapiti primary schools on cultural and environmental themes relating to water.
3. **Greet Pauwelijn** spoke on behalf of Book Island's grant application for assistance with funding for "The Story Bridge" using storytelling and story-making.

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4. **Libby Hakaraia** spoke on behalf of Maoriland Film Festival's grant application for assistance with the launch of NZ's first indigenous international film festival in Otaki to be held in March 2014
5. **Dee Jones** spoke on behalf of the Kapiti Gospel Choir's grant application for assistance with funding for weekly choir singing gospel music sessions and to present a concert in Paekakariki.
6. **Julie Cooper** spoke on behalf of Kapiti Youth Orchestra's grant application for assistance with funding for training in orchestral playing and concert performance.
7. **Errol Maffey** spoke on behalf of his grant application for assistance with funding for the documentary on the life and career of local Kapiti Coast resident Betty van Gaalen.
8. **Jill Duncan** spoke on behalf of Kapiti Music Centre Trust's application for assistance with the end of year concert
9. **Holly Ewens** spoke on behalf of her grant application for assistance with funding for the Great Songwriting Slumber Party which is a three day singing and songwriting camp for youths aged 7-9 years old.
10. **Lyall Perris** spoke on behalf of Kapiti Chamber Choir's grant application for assistance with funding for a special concert with choir, soloists and orchestra in March/April 2014.
11. **Rangi Esson** spoke on behalf of Kapanui school's grant application for assistance with funding for hosting the Annual Kapa Haka Festival for Mainstream Schools to be held at El Rancho, Waikanae.
12. **Carol Ward** spoke on behalf of Otaki Village Promotions Group's grant application for assistance with the second Kite Festival to be held in Otaki in December 2013. Yvonne de Mille will be running the kite workshops.

The meeting adjourned at 10.08am for morning tea and reconvened at 10.25am.
The meeting adjourned at 12.09pm for Lunch and reconvened at 12.43pm.

GAS 13/09/080

MEMBERS' BUSINESS

There were no matters of an urgent matter.

There were no requests for leave of absence.

GAS 13/09/081

CONFIRMATION OF MINUTES

MOVED (Lloyd/Gaylor)

That the minutes of 19 April 2013 be confirmed as a true and correct record be received.

CARRIED

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MOVED (Gaylor/Lloyd)

That the minutes of 13 June 2013 be confirmed as a true and correct record be received.

CARRIED

MOVED (Rowan/Wooding)

That the minutes of 6 August 2013 be confirmed as a true and correct record be received.

CARRIED

GAS 13/09/082

DECLARATIONS OF INTEREST

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

Mahara Gallery

Cr Hilary Wooding

GAS 13/09/083

CREATIVE COMMUNITIES GRANTS SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-13-984)

MOVED (Rowan/Lloyd)

That the Grants Allocation Subcommittee declines the current application from Gotta Dance for \$1,000 from the Creative Communities Scheme to assist with "Gotta Dance LA Tour 2014" but will hold over this amount for the consideration of an application for this project in the next funding round.

That the Grants Allocation Subcommittee grants Otaki Pottery Club Inc \$500 from the Creative Communities Scheme to assist with "Clay in Schools" project.

That the Grants Allocation Subcommittee grants Otaki Pottery Club Inc \$400 from the Creative Communities Scheme to assist with "Young People's Clay Workshops" project.

That the Grants Allocation Subcommittee grants Mahara Gallery \$2,000 from the Creative Communities Scheme to assist with "Wai Ora, Water Life" project.

That the Grants Allocation Subcommittee grants Libby Hakaraia \$3,500 from the Creative Communities Scheme to assist with "Maoriland Film Festival" project.

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That the Grants Allocation Subcommittee grants Book Island \$1,000 from the Creative Communities Scheme to assist with "The Story Bridge" project.

That the Grants Allocation Subcommittee grants Rebecca Bond \$500 from the Creative Communities Scheme to assist with "Beginners Stone Carving Workshop" project.

That the Grants Allocation Subcommittee grants Kapiti Gospel Choir \$1,000 from the Creative Communities Scheme to assist with "Weekly Choir Singing Gospel Music" project.

That the Grants Allocation Subcommittee grants The Academy of Dramatic Arts \$1,000 from the Creative Communities Scheme to assist with "Produce School Holiday Drama Productions in 2014" project.

That the Grants Allocation Subcommittee grants Mulled Wine Concerts \$500 from the Creative Communities Scheme to assist with "Piano Moving for Mulled Wine Concerts in Paekākāriki" project.

That the Grants Allocation Subcommittee grants Jamie Bull \$1,000 from the Creative Communities Scheme to assist with "Prelude to "The Armed Man"" project.

That the Grants Allocation Subcommittee declines funding to Pure Mental Theatre from the Creative Communities Scheme to assist with "Dare2Hope Suicide Prevention Play on DVD with a Teacher's Pack" project.

That the Grants Allocation Subcommittee grants Vocalicious Trio \$600 from the Creative Communities Scheme to assist with "Performances at reduced rate by trio to older person's centres" project.

That the Grants Allocation Subcommittee grants Kapiti Youth Orchestra \$1,000 from the Creative Communities Scheme to assist with "Kapiti Youth Orchestra" project.

That the Grants Allocation Subcommittee grants Kapiti Music Centre Trust \$1,200 from the Creative Communities Scheme to assist with "Kapiti Music Centre End of Year Concert" project.

That the Grants Allocation Subcommittee grants Holly Jane Ewens \$1,500 from the Creative Communities Scheme to assist with "The Great Songwriting Slumber Party" project.

That the Grants Allocation Subcommittee grants Kapiti Youth Support – Peer Support Workers \$750 from the Creative Communities Scheme to assist with "Youth Arts Trail Exhibition" project.

That the Grants Allocation Subcommittee grants Kapiti Chamber Choir Inc \$1,304.35 from the Creative Communities Scheme to assist with "Brahms Requiem" project.

That the Grants Allocation Subcommittee grants Errol Maffey \$1,304.35 from the Creative Communities Scheme to assist with "Betty van Gaalen Documentary" project.

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That the Grants Allocation Subcommittee grants Kapanui Primary School as hosting school of Takiri o Te Ata Festival 2013 \$1,000 from the Creative Communities Scheme to assist with "Takiri o Te Ata Festival 2013" project.

That the Grants Allocation Subcommittee grants The Otaki Village Promotions Group \$521.74 from the Creative Communities Scheme to assist with "The Otaki Kite Festival" project.

That the Grants Allocation Subcommittee grants New Zealand Comedy Trust \$500 from the Creative Communities Scheme to assist with "Class Comedians 2014 Programme" project.

CARRIED

GAS 13/09/083

APPLICATION FOR DISTRICTWIDE HALL HIRE REMISSION – THE COMBINED LIONS CLUBS BOOK FAIR (Fin-13-989)

MOVED (Church/Lloyd)

That the Grants Allocation Subcommittee grant \$972.00 to the Combined Lions Clubs Book Fair Committee from the Districtwide Facilities Remissions grants budget to cover the hire of the Waikanae Memorial Hall and PA system for the 19 October to 20 October 2013 for the Annual Lions Book Fair.

CARRIED


The Chair thanked the Subcommittee members and staff for their time and efforts and encouraged the members to nominate themselves again in the new triennium.

The meeting closed at 12.55pm.

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 Chair: Cr Hilary Wooding

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 1 Oct 2013
 Date:

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 Chief Executive

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 6/10/13
 Date: