

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	19 APRIL 2013	9.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Friday 19 April 2013 commencing at 9.00am in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	H	Wooding	(Chair)
	Cr	P	Gaylor	
	Cr	T	Lloyd	
	Mrs	H	Meads	
	Ms	M	Ropata-Box	(From 9.22am)
	Ms	A	Cairncross	
	Mr	J	Barker	(From 9am to 1.40pm)
Mayor	J	Rowan	(From 9am to 12 noon)	
IN ATTENDANCE:	Ms	C J	Cole	(Acting Arts & Museums Development Officer)
	Ms	D	Geerling	(Democratic Services Advisor)
APOLOGIES:	Cr	R	Church	
	Ms	S	Edwards	

The Chair welcomed subcommittee members, public and staff to the Grants Allocation Subcommittee and opened the meeting.

GAS 13/04/59

PUBLIC SPEAKING TIME

- Rae Lutman** spoke to the Kapiti Women's Centre application to assist with costs with "Have a Go Arts" programme.
- Gail Lewis** and **Rita Schrieken** spoke to their application to assist with producing the beautification of a community garden seat in Raumati South.
- Jan Bolwell** spoke to the Crow Feet Dance Collective's application to assist with "The Armed Man" dance production.
- Janet Bayley** spoke to Mahara Gallery Trust's application to assist with costs towards Reikorangi Potteries Exhibition and Publication.
- Joy Cairns** spoke to the 3pm After School Care's application to assist with costs towards music lessons for children.
- Kylie van Dyke** spoke to the Paraparaumu Playcentre's application to assist with costs towards producing a mural to commemorate the reopening of the Playcentre after rebuild.
- Janet Secker** spoke to her application to assist with costs with the "Exploring Self" Library Festival.
- Wendy van Delden** spoke to the Waikanae Music Society's application to assist with costs towards the Society's 35th Anniversary Competition.
- Sarah Te One** spoke to the Paekakariki Informed Community Incorporated application towards the Winter Broadcast Series for Paekakariki 88.2FM.
- Rachel Benefield** spoke to the Artful Kid's application to assist with costs towards a mural with the whanau of Izak Wikairi in remembrance of Izak.

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10. **Rachel Benefield** spoke to the Artful Kid's application to assist with costs towards a mural with the whanau of Izak Wikairi in remembrance of Izak.
11. **Rachel Benefield** spoke to the Artful Kid's application to assist with costs towards Kapiti Youth Support Mothers Mural.
12. **Jack Penman** spoke to this application towards costs for the Waikanae Historical Telephone Exchange Oral History documentation.
13. **Annie Kristie** spoke to Kapanui School's application to assist with costs towards Discoverers Mural Project.
14. **Ella Hope-Higginson** spoke to her application to assist with costs towards Seven Bridges Road theatre production.
15. **Warwick Halcrow** spoke to the Paraparaumu Beach Business application to assist with costs towards designing of two to three sculptures along a walkway from the Kapiti Visitors Centre.
16. **John Hayes** spoke to the Kapiti Motivation Trust application to assist with costs with the development of permanent artwork using Kapiti children.
17. **John Govier** spoke to the Kapiti Playhouse's application to assist with costs with the Shakespeare Revue production.
18. **Amanda Reid** spoke to Te Ara Korowai application to assist with costs with creating an arts garden around the Te Ara Kowhai building.

GAS 13/04/60
APOLOGIES

MOVED (Lloyd/Gaylor)

That apologies be accepted from Councillor Ross Church and Sandra Edwards.

CARRIED

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MEMBERS' BUSINESS

There were no matters of an urgent matter.

There were no requests for leave of absence.

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DECLARATIONS OF INTEREST

MOVED (Ropata-Box/Reihana)

That declarations of interest be declared for the following applications:

Mahara Gallery – Hilary Wooding

CARRIED

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CONFIRMATION OF MINUTES

MOVED (Gaylor/ Reihana)

That the minutes of 25 September 2012 be confirmed as a true and correct record.

CARRIED

GAS 13/04/64

CREATIVE COMMUNITIES SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (Corp-13-858)

MOVED (Cairncross/Lloyd)

That the Grants Allocation Subcommittee grants Kapiti Women’s Centre \$1,500 from the Creative Communities Scheme to assist with “Have a Go” Arts Programme.

That the Grants Allocation Subcommittee grants Gail Lewis & Rita Shrieken \$1,065 from the Creative Communities Scheme to assist beautifying a Mosaic Seat in Raumati South.

That the Grants Allocation Subcommittee grants Amalia Calder \$880 from the Creative Communities Scheme to assist with Interactive Children’s Shows.

That the Grants Allocation Subcommittee grants Crows Feet Dance Collective \$1,500 from the Creative Communities Scheme to assist “The Armed Man” project.

That the Grants Allocation Subcommittee grants Mahara Gallery Trust \$2,000 from the Creative Communities Scheme to assist with Reikorangi Potteries Exhibition.

That the Grants Allocation Subcommittee grants 3pm After School Care \$1,000 from the Creative Communities Scheme to assist with Music Lessons.

That the Grants Allocation Subcommittee grants Kapiti Playhouse Inc. \$1,000 from the Creative Communities Scheme to assist with The Shakespeare Revue production.

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That the Grants Allocation Subcommittee grants Paraparaumu Playcentre \$750 from the Creative Communities Scheme to assist with a mural at the Playcentre.

That the Grants Allocation Subcommittee grants Te Ara Korowai Inc. \$500 from the Creative Communities Scheme to assist with the Te Ara Korowai Art Garden.

That the Grants Allocation Subcommittee grants Janet Secker \$1,000 from the Creative Communities Scheme to assist with the “Exploring Self” Literary Festival.

That the Grants Allocation Subcommittee grants Kapiti Ballet Society \$1,000 from the Creative Communities Scheme to assist with the Dance Kapiti, Festival and Competition.

That the Grants Allocation Subcommittee declines funding to Inspiring Stories Trust from the Creative Communities Scheme to assist with a Film Making and Story Telling Workshop.

That the Grants Allocation Subcommittee grants Waikanae Music Society \$1,000 from the Creative Communities Scheme to assist with the Waikanae Music Society 35th Anniversary Competition.

That the Grants Allocation Subcommittee grants Paekakariki Informed Community Incorporated \$1,500 from the Creative Communities Scheme to assist with the Winter Broadcast Series for Paekakariki 88.2 FM.

That the Grants Allocation Subcommittee grants Artful Kids \$1,500 from the Creative Communities Scheme to assist Izak Wikari’s mural.

That the Grants Allocation Subcommittee grants Artful Kids \$1,500 from the Creative Communities Scheme to assist with Kapiti Youth Support – Youth Mothers Mural.

That the Grants Allocation Subcommittee grants Jack Penman \$1,500 from the Creative Communities Scheme to assist with Waikanae Historical telephone Exchange Oral History Documentation.

That the Grants Allocation Subcommittee declines funding to Kapanui School from the Creative Communities Scheme to assist with the Discoverers Mural Project.

That the Grants Allocation Subcommittee grants Kapiti Youth Orchestra \$1,000 from the Creative Communities Scheme to assist with training in Orchestral Playing and Concert Performance.

That the Grants Allocation Subcommittee declines funding to Ella Hope-Higginson from the Creative Communities Scheme to assist with Seven Bridges Road Production.

That the Grants Allocation Subcommittee declines funding to Paraparaumu Beach Business Inc. from the Creative Communities Scheme to assist with Paraparaumu Beach Sculptural Walk.

That the Grants Allocation Subcommittee grants Kapiti Kids Motivation Trust \$500 from the Creative Communities Scheme to assist with Bodhi Vincent Schools project.

That the Grants Allocation Subcommittee declines funding to Te Horo School from the Creative Communities Scheme to assist with Hip Hop Dance Lessons.

CARRIED

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RECOMMENDATION TO ENVIRONMENT & COMMUNITY DEVELOPMENT
COMMITTEE

MOVED (Cairncross/Reihana)

Creative Communities applications are seeing a number of arts groups experiencing significant costs for venue hireage at Southwards, including costs for sound and lighting not been provided at the venue.

That Grants Allocation Subcommittee recommend to Environment & Community Development Committee to encourage the Council to explore developing another performance venue in the area or work with Southwards to improve their service and costs.

CARRIED

The meeting closed at 1.47pm

Hilary Wooding
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Chair: Cr Hilary Wooding

26 Sept 2013
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Date: