

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	11 NOVEMBER 2011	9.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Friday 11 November 2011 commencing at 9.00am in the Paraparaumu Library Meeting Room, Iver Trask Place, Paraparaumu.

PRESENT:

Cr	H Wooding	(Chair)
Cr	P Gaylor	(Councillor)
Ms	M Ropata-Box	(Iwi Representative)
Ms	S Edwards	(Iwi Representative)
Ms	C Reihana	(Iwi Representative)
Ms	H Meads	(Community Representative)
Ms	A Cairncross	(Community Representative)
Mr	D Ferris	(Youth Council Representative)

IN ATTENDANCE:

Ms	C Scollay	(Arts & Museums Development Officer)
Ms	D Geerling	(Democratic Services Advisor)

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

GAS 11/11/015
APOLOGIES

MOVED (Penny Gaylor/Heather Meads)

That apologies be accepted from Councillor Tony Lloyd.

CARRIED

Mere Ropata-Box opened the meeting with a karakia.

GAS 11/11/016
PUBLIC SPEAKING TIME

1. **Elizabeth Pack** spoke to her application to assist with costs towards a frame for a portrait of Sir Jon Trimmer that she has painted.
2. **Mary Singleton** spoke to the Kāpiti Youth Orchestra Music Camp's application to assist with accommodation, tutors fees and musical director's fees.
3. **Michelle Lewis** spoke to the Kapiti Dance Workshop's application to assist with tutor fees, venue and equipment hire. Workshops will be held in contemporary dance. Targeted age group is 8 years to adult.
4. **Pat Winskill** spoke to the Kapiti Fun for You's application to assist advertising which includes flyers to schools and newspaper adverts.

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5. **K Gurunathan and Helen Keivom** spoke to the Kapiti Ethnic Forum & Kapiti International Women's Group's application for Race Relations Day to assist with costs with koha for cultural performances and marque hire costs. Cultural performances will be held in association with the Sustainable Home and Garden Show 2012 on 24-25 March.
6. **Jessica Polglase** spoke to the Kapiti Music Centre's application to assist with Southwards venue hire costs and conductor fees.
7. **Te Umu-a-riki-Mei** spoke to his application to assist with costs for administration, project equipment, materials, marketing, promotions, personnel and hui costs. Have recently applied for charitable status.
8. **Maine Curtis** spoke to the Waitohu Home and School Association's application to assist with sound system hire costs for the Youth Band Concert 2012.

The meeting adjourned at 10.15 am for morning tea and reconvened at 10.35am.

9. **Phil Simmonds** spoke to the Matariki o Kapiti's application to assist with contribution towards materials for an innovative projection screen to allow a mix of live actors and animated scenes for live performances at the Matariki Festival in 2012. The screen can be folded up and transported.
10. **Lesley Andrews** spoke to Goddess Calendar 2013's application to assist with photography, art design and printing costs for a Goddess Calendar.
11. **Wendy van Delden** spoke to the Waikanae Music Society's application to assist with costs and income shortfall for the Piers Lane Piano Recital as part of the Waikanae Music Society's 2012 concert season.
12. **Roger Booth** spoke to the Kapiti Kids Motivation Trust's application to assist with project costs and income shortfall. The trust was set up to bring sporting and cultural motivational speakers into 16 schools in the Kapiti region. Over 600 primary school children will prepare the art work for a combined art display at the Kāpiti Airport
13. **Janet Holborow** spoke to the Paekakariki in the Park 2012's application to assist with project costs and income shortfall for a musical festival at Campbell Park, Paekakariki. The grant would be used to hire a sound system, generator and publicity costs.
14. **Janet Bayley** spoke to the Mahara Gallery Trust's application to assist with advertising and publicity costs for an exhibition of work by NZ leading Maori woman artist, Robyn Kahukiwa. Mahara Gallery has been selected to be part of the international art festival for 2012.
15. **Rae Lutman** spoke to the Kapiti Womens Health Collective's application to assist with the tutor and equipment fees for the "Have a Go" arts programme that they run. The programme aims to encourage women to explore their creativity and artistic ability.

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16. **Kate Spencer** spoke to the Ward Seven's application to assist with the costume costs, theatre hire, set construction and advertising for a two-act play that will be presented from Paraparaumu to Levin. Ward Seven is a play set out in a surgical ward.

17. **Andy Lovell** spoke to the Paekakariki School's application to assist with costs with a one day festival hosted by Paekakariki School of kapa haka performances from primary schools in the Otaki/Kapiti area.

GAS 11/11/017

MEMBERS' BUSINESS

There were no matters of an urgent matter.

There were no requests for leave of absence.

GAS 11/11/018

DECLARATIONS OF INTEREST

MOVED (Carol Reihana/Sandra Edwards)

That declarations of interest be declared for the following applications:

Mahara Gallery Trust:

Te Uma-ariki Mei and Kate Spencer

Councillor Wooding

Sandra Edwards

CARRIED

GAS 11/11/019

CONFIRMATION OF MINUTES

MOVED (Angie Cairncross/Mere Ropata-Box)

That the minutes of 17 May 2011 be confirmed as a true and correct record.

CARRIED

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GAS 11/11/019

CREATIVE COMMUNITIES SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-11-408)

MOVED (Hilary Wooding/Penny Gaylor)

That the Grants Allocation Subcommittee grant, \$300 from the Creative Communities Scheme to assist with the project "After School Art".

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

That the Grants Allocation Subcommittee grant, \$500 from the Creative Communities Scheme to assist with the project "Clay in Schools Project".

That the Grants Allocation Subcommittee grant, \$500 from the Creative Communities Scheme to assist with the project "Clay Workshops for Young People".

That the Grants Allocation Subcommittee declines funding to "Operatunity Daytime Concerts".

That the Grants Allocation Subcommittee grant, \$750 from the Creative Communities Scheme to assist with the project "Kapiti Dance Workshops".

That the Grants Allocation Subcommittee grant, \$500 from the Creative Communities Scheme to assist with the project "Inspired Art Classes for Children Aged 5-13 years".

That the Grants Allocation Subcommittee grant, \$300 from the Creative Communities Scheme to assist with the project "Sir Jon Trimmer's Portrait Support Materials".

That the Grants Allocation Subcommittee grant, \$1000 from the Creative Communities Scheme to assist with the project "Race Relations Day 2012 Cultural Performances and exhibition".

That the Grants Allocation Subcommittee grant, \$1,000 from the Creative Communities Scheme to assist with the project "Kapiti Music Centre 2011 Concert".

That the Grants Allocation Subcommittee grant, \$500 from the Creative Communities Scheme to assist with the project "Songs of the 1960s and 1970s".

That the Grants Allocation Subcommittee grant, \$900 from the Creative Communities Scheme to assist with the project "Youth Band Concert 2012".

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That the Grants Allocation Subcommittee grant, \$400 from the Creative Communities Scheme to assist with the project "Paekakariki Pantomime".

That the Grants Allocation Subcommittee grant, \$800 from the Creative Communities Scheme to assist with the project "Matariki Projection Project".

That the Grants Allocation Subcommittee declines funding for the Goddess Calendar 2013.

That the Grants Allocation Subcommittee grant, \$500 from the Creative Communities Scheme to assist with the project "Piers Lane Piano Recital".

That the Grants Allocation Subcommittee grant, \$1,000 from the Creative Communities Scheme to assist with the project "Kapiti Kids Motivation Trust Art Project 2012".

That the Grants Allocation Subcommittee grant, \$900 from the Creative Communities Scheme to assist with the project "Paekakariki in the Park 2012".

That the Grants Allocation Subcommittee grant, \$1,500 from the Creative Communities Scheme to assist with the project "Robyn Kahukiwa Maumahara: Remember".

That the Grants Allocation Subcommittee grant, \$1,000 from the Creative Communities Scheme to assist with the project "Art and Craft / Mahi Toi".

That the Grants Allocation Subcommittee grant, \$1,500 from the Creative Communities Scheme to assist with the project "Have A Go Arts Programme".

That the Grants Allocation Subcommittee grant, \$500 from the Creative Communities Scheme to assist with the project "Ward Seven".


That the Grants Allocation Subcommittee grant, \$1,500 from the Creative Communities Scheme to assist with the project "Otaki / Kapiti Schools Kapa Haka Festival".

CARRIED

The meeting adjourned at 12.30 for lunch and reconvened at 12.50pm.

Mere Ropata-Box closed the meeting with a karakia.

The meeting closed at 1.28 pm.

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 Chair: Cr Hilary Wooding

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 # 3 May 2012
 Date:

