

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	29 MARCH 2018	10.01AM

Minutes of a meeting of the Grants Allocation Committee (Creative Communities New Zealand) on Thursday 29 March 2018 commencing at 10.01am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	M Benton	(Acting Chair)
	Cr	J Holborow	
	Cr	A Buswell	
	Cr	J Elliott	
	Ms	P Archibald	(Community Representative)
	Ms	M Duffy	(Community Representative)
	Ms	J Stansfield	(Community Representative)
	Mr	A O'Connor	(Kapiti Coast Youth Council Representative)
IN ATTENDANCE:	Mr	M Pedersen	(Group Manager Community Services)
	Ms	R Salas	(Arts, Museums and Heritage Advisor)
	Ms	T Waye	(Minute Taker)
APOLOGIES:	Cr	D Scott	
	Cr	M Scott	
LEAVE OF ABSENCE:	Mayor	K Gurunathan	

The Chair welcomed Elected Members, Community Representatives and Council officers to the Grants Allocation Committee (Creative Communities New Zealand) meeting.

GAC 18/03/009

APOLOGIES

MOVED (BENTON/HOLBOROW)

That apologies be accepted from Cr D Scott and Cr M Scott.

CARRIED

It was noted that Mayor K. Gurunathan was on leave of absence.

GAC 18/03/010

PUBLIC SPEAKING

1. **Mr Chris Widdup** spoke (via telephone conference) to the application from the **Connected Media Charitable Trust** for funds to assist with the project 'The Outlook for Someday'.
2. **Mr Jeffrey Addison** spoke (via telephone conference) to the application from **Toro Pikopiko Puppets** for funds to assist with the project 'Rock-Art Puppet Show and Rock-Art Puppetry Workshops'.

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3. **Mr Michael O'Leary** spoke to his application for funds to assist with the cost of the project '...is the new White'.
4. **Mr Fernando Figueroa Pereira** spoke to his application for funds to assist with the project 'Multicultural Educational Campaign'.
5. **Mr Rod Graham** spoke to the application from **Otaki Pottery Club** for funds to assist with the project 'Clay Workshops for Young People'.
6. **Mr Tim Brown** spoke to the application from **The Phonic Posse** for funds to assist with the project 'Waikanae Fiesta'.
7. **Ms Mercedes Webb-Pullman and Ms Sylvia Bagnall** spoke to the application from **Paekakariki Station Precinct Trust** for funds to assist with the project 'Paekakariki Arts Walk – Stage Four'.
8. **Mr Hohepa Thomson** spoke to his application for funds to assist with the project 'Ngā Tangata'.
9. **Mr Brent Bythell** spoke to the application from the **Ōtaki Volunteer Fire Brigade** for funds to assist with the project 'Centenary Mural'.
10. **Mr Fernando Figueroa Pereira** spoke to the application from the **Jazz Shed Music Program** for funds to assist with the project 'Jazz Shed Music Workshops'.
11. **Ms Janet Bayly** spoke to the application from the **Mahara Gallery Trust** for funds to assist with the project 'Celebration of mid-winter in the season of Matariki'.
12. **Ms Corinne Allan** spoke to her application for funds to assist with the project 'CORE: Meaning the core of each individual, family, group and community'.

Cr Elliott left the meeting at 11.11am and rejoined the meeting at 11.15am.

13. **Mr Chris Craddock** spoke to the application from the **Kapiti Music Festival 2018** for funds to assist with the costs of the project 'Kapiti Music Festival – Jazz in the Gardens'.
14. **Mr Tony Fuell** spoke to the application from **Mary Catherine Gow** for funds to assist with the project 'Mulled Wine Concerts in Paekakariki'.
15. **Ms Flo McNeill** spoke to the application from the **Kāpiti Youth Orchestra** for funds to assist with the project 'KYO-WWYO Combined Workshop'.
16. **Ms Alison Viskovic** spoke to the application from the **Kapiti Coast Photographic Society** for funds to assist with the project 'The Photographer's Eye'.
17. **Ms Katrina Burney** spoke to her application for funds to assist with the costs of the project 'The Bird People'.
18. **Ms Ann Chapman and Ms Penny Gaylor** spoke to their application for funds to assist with the project 'Heroiners, Hussies and High High Flyers Theatrical Event'.

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GAC 18/03/011

MEMBERS BUSINESS

(a) Public Speaking Time Responses

Questions from committee members were presented to each applicant as part of the discussion during public speaking time.

(b) Leave of absence

No leave of absence was requested.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest Relating to Items on the Agenda

Ms Archibald indicated an interest in application 4, from the Otaki Pottery Club.

Mr O'Connor indicated an interest in application 5, from the Phonic Posse.

Cr Holborow indicated she was Councillor Representative on the Mahara Gallery Trust Board, however was confident of her ability to be objective.

Mr Pedersen advised the meeting that Creative Communities New Zealand criteria stated there could not be more than two members of Council participating in the decision making phase of the process. Accordingly Councillors Elliott and Buswell agreed not to participate in voting.

The meeting adjourned at 11.50am.

Cr Elliott left the meeting at 11.52am.

The meeting reconvened at 12.08pm.

GAC 18/03/012

CREATIVE COMMUNITIES SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-18-454)

The Committee reviewed and discussed the applications.

Cr Buswell left the meeting at 12.17pm and rejoined the meeting at 12.18pm.

MOVED (DUFFY/STANSFIELD)

- 1 That the Grants Allocation Committee declines the application from Michael O'Leary to assist with the project "... is the new White".**
- 2 That the Grants Allocation Committee grants the Kāpiti Youth Orchestra \$2,000 from the Creative Communities Scheme to assist with the project "KYP-WWYO Combined Workshop".**

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- 3 That the Grants Allocation Committee grants Fernando Figueroa Pereira \$2,000 from the Creative Communities Scheme to assist with the project “Multicultural Educational Campaign”.
- 4 That the Grants Allocation Committee grants the Connected Media Charitable Trust \$2,000 from the Creative Communities Scheme to assist with the project “The Outlook for Someday”.
- 5 That the Grants Allocation Committee grants the Otaki Pottery Club \$598 from the Creative Communities Scheme to assist with the project “Clay Workshops for Young People”.
- 6 That the Grants Allocation Committee declines the application from The Phonic Posse to assist with the project “Waikanae Fiesta”.
- 7 That the Grants Allocation Committee grants Jazz Shed Music Program \$1,000 from the Creative Communities Scheme to assist with the project “Jazz Shed Music Workshops”.

The Committee noted the grant would be for costs associated with those workshops commencing 3 April 2018, not the workshops which had already begun.

- 8 That the Grants Allocation Committee declines the application from the Paekakariki Station Precinct Trust to assist with the project “Paekākāriki Arts Walk – Stage Four”.
- 9 That the Grants Allocation Committee grants Hohepa Quentin Te Aroha \$1,504.73 from the Creative Communities Scheme to assist with the project “Ngā Tangata”.
- 10 That the Grants Allocation Committee declines the application from the Otaki Volunteer Fire Brigade to assist with the project “Centenary Mural”.
- 11 That the Grants Allocation Committee grants Mahara Gallery Trust \$1,850 from the Creative Communities Scheme to assist with the project “Celebration of mid-winter in the season of Matariki”.
- 12 That the Grants Allocation Committee grants Toro Pikopiko Puppets \$2,000 from the Creative Communities Scheme to assist with the project “Rock-Art Puppet Show and Rock-Art Puppetry Workshops”.
- 13 That the Grants Allocation Committee declines the application from Corinne Allan to assist with the project “CORE: Meaning the core of each individual, family, group and community”.
- 14 That the Grants Allocation Committee grants the Kapiti Music Festival \$1,600 from the Creative Communities Scheme to assist with the project “Kapiti Music Festival – Jazz in the Garden”.
- 15 That the Grants Allocation Committee grants House of Sound Music Academy \$1,500 from the Creative Communities Scheme to assist with the project “Bright Lights music competition”.
- 16 That the Grants Allocation Committee grants Mary Catherine Gow \$1,000 from the Creative Communities Scheme to assist with the project “Mulled Wine Concerts in Paekakariki”.

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- 17 That the Grants Allocation Committee grants Kapiti Coast Photographic Society \$500 from the Creative Communities Scheme to assist with the project “The Photographer’s Eye”.
- 18 That the Grants Allocation Committee grants Katrina Louise Burney \$1,100 from the Creative Communities Scheme to assist with the project “The Bird People”.
- 19 That the Grants Allocation Committee grants Ann Chapman and Penny Gaylor \$2,000 from the Creative Communities Scheme to assist with the project “Heroines, Hussies and High High Flyers Theatrical Event”.

CARRIED

The Chair thanked committee members, councillors and councillor staff for their time.

The meeting closed at 1.21pm.

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Chair:

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Date: