

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	28 SEPTEMBER 2017	2.39PM

Minutes of a meeting of the Grants Allocation Committee (Creative Communities New Zealand) on Thursday 28 September 2017 commencing at 2.39pm in the Council Chambers, 175 Rimu Road, Paraparaumu.

- PRESENT:
- | | | |
|-------|--------------|----------------------------|
| Cr | M Benton | (Acting Chair) |
| Mayor | K Gurunathan | |
| Cr | J Holborow | |
| Ms | P Archibald | (Community Representative) |
| Ms | M Duffy | (Community Representative) |
| Ms | J Stansfield | (Community Representative) |
| Ms | A Ellison | (Iwi Representative) |
- IN ATTENDANCE:
- | | | |
|----|-------------|--------------------------------------|
| Mr | M Pedersen | (Group Manager Community Services) |
| Ms | J Parkinson | (Arts, Museums and Heritage Advisor) |
| Ms | T Waye | (Minute Taker) |
- APOLOGIES:
- | | | |
|----|---------|---|
| Ms | H Stone | (Kāpiti Coast Youth Council Representative) |
|----|---------|---|

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

GAC 17/09/005 APOLOGIES

MOVED (GURUNATHAN/ELLISON)

That apologies be accepted from Ms Stone, Kāpiti Coast Youth Council Representative.

CARRIED

GAC 17/09/006 PUBLIC SPEAKING

1. **Ms Jill Duncan** spoke to the application from the **Kapiti Music Centre Trust** for funds to assist with the project "End of Year Concerts".
2. **Mr Gerry Paul** spoke to the application from the **Coastella Music Festival** for funds to assist with the project "Coastella Community Music Initiative".
3. **Ms Tarsha Te Rure** spoke to her application for funds to assist with the cost of the project "Whakaari Ōtaki – Ōtaki Drama Club".
4. **Rev Lyall Perris** spoke to the application from the **Kapiti Chamber Choir Inc** for funds to assist with the project "Ōtaki Workshops".
5. **Ms Kathleen Murrow** spoke to her application for funds to assist with the project "BRILLIANT + AMAZING + WRITERS + MOTHERS Retreat".

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	28 SEPTEMBER 2017	2.39PM

6. **Ms Carla van Zon** spoke to her application for funds to assist with the project “Otaki Workshops”.
7. **Ms Nicola Manthel** spoke to the application from **Manthel Art Enterprises Ltd** for funds to assist with the project “Speak Strong”.
8. **Mr David Johnson** spoke to the application from the **Paekakariki Station Precinct Trust** for funds to assist with the project “Paekakariki Arts Walk – Stage 3”.
9. **Ms Frances Tull** spoke to the application from the **Kapiti Concert Orchestra** for funds to assist with the project “Concert”.
10. **Ms Janet Secker** spoke to the application from the **Friends of the Kapiti Libraries** for funds to assist with the project “The Play is the Thing” Literary Festival.
11. **Ms Karen Hunter** spoke to her application for funds to assist with the costs of the project “Creativity and Music Workshop”.
12. **Mr David Orchard** spoke to the application from **Zeal Education Trust – Kapiti** for funds to assist with the project “Unlocking the musical creativity of Kāpiti’s young people: Activate the Music Box in Ōtaki”.
13. **Ms Louise Waterworth** spoke to the application from the **Kapiti Women’s Health Collective Inc (known as the Kapiti Women’s Centre)** for funds to assist with the project “Have a Go” Arts Programme.
14. **Ms Deb Donnolly** spoke to her application for funds to assist with the project “Moving Continents group exhibition and lecture/workshop”.
15. **Ms Janet Bayly** spoke to the application from the **Mahara Gallery** for funds to assist with the project “Moving Continents exhibition and public programme”.
16. **Ms Flo McNeill** spoke to the application from the **Kapiti Youth Orchestra** for funds to assist with the costs of the “Kapiti Youth Orchestra Camp 2018”.
17. **Ms Deborah Burton** spoke to the application from the **Daniel Company** for funds to assist with the project “The Musical – Daniel’s Doomsday Dreams and other stories”
18. **Ms Kirsty Doyle** spoke to the application from the **Otaki Promotions Group Inc** for funds to assist with the project “Otaki Kite Festival 2018 – Kite Making Workshops”.
19. **Mr Fernando Pereira** spoke to his application for funds to assist with the project “Jazz Shed Music Workshop”.

GAC 17/09/007
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.

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	28 SEPTEMBER 2017	2.39PM

(b) Leave of absence

There were no leaves of absence 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

Cr Holborow indicated she had been involved in some of the organisations involved but is confident of her ability to be objective.

The meeting adjourned at 4.14pm and reconvened at 4.21pm.

GAC 17/09/008

CREATIVE COMMUNITIES SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-17-326)

The Committee reviewed and discussed the applications.

It was noted it would be helpful if the grant application form could include the question “*How would the project be affected if the amount granted was not the full amount applied for*”. Ms Parkinson agreed to provide this feedback to Creative Communities New Zealand.

Mayor Gurunathan left the meeting at 4.35pm.

Cr Benton left the meeting at 4.47pm and rejoined the meeting at 4.51pm.

Cr Benton left the meeting at 5.07pm and rejoined the meeting at 5.08pm.

Ms Ellison left the meeting at 5.08pm.

It was suggested that Tarsha Te Rure be invited to contact Carla van Zon with a view to possible collaboration. Ms Parkinson agreed to follow up this suggestion.

MOVED (BENTON/STANSFIELD)

- 1 That the Grants Allocation Committee grants Carla van Zon \$2,625 from the Creative Communities Scheme to assist with the project “Otaki Workshops”.**
- 2 That the Grants Allocation Committee declines the application from Coastella Ltd to assist with the project “Coastella Community Music Initiative”.**
- 3 That the Grants Allocation Committee grants Debbie Donnelly \$2,075 from the Creative Communities Scheme to assist with the project “Moving Continents – Group exhibition and Public Arts practice lecture/workshops”.**

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	28 SEPTEMBER 2017	2.39PM

- 4 That the Grants Allocation Committee grants Fernando Figueroa Pereira \$1,000 from the Creative Communities Scheme to assist with the project "Jazz Shed Music Workshop".
- 5 That the Grants Allocation Committee declines the application from the Friends of the Kapiti Libraries to assist with the project "The Play's the Thing".
- 6 That the Grants Allocation Committee grants the Kapiti Chamber Choir Inc \$500 from the Creative Communities Scheme to assist with the project "Stabat Mater".
- 7 That the Grants Allocation Committee grants the Kapiti Concert Orchestra \$250 from the Creative Communities Scheme to assist with the project "St Paul's Church Concert".
- 8 That the Grants Allocation Committee grants the Kapiti Kids Motivation Trust \$2,500 from the Creative Communities Scheme to assist with the project "Music Composition Project".
- 9 That the Grants Allocation Committee grants the Kapiti Music Centre Trust \$500 from the Creative Communities Scheme to assist with the project "Kapiti Music Centre End of Year Concerts".
- 10 That the Grants Allocation Committee grants the Kapiti Women's Health Collective \$1,000 from the Creative Communities Scheme to assist with the project "Have a Go Arts Programmes".
- 11 That the Grants Allocation Committee grants Kapiti Youth Orchestra Incorporated \$2,595.20 from the Creative Communities Scheme to assist with the project "Kapiti Youth Orchestra Camp 2018".
- 12 That the Grants Allocation Committee grants Karen Hunter \$626 from the Creative Communities Scheme to assist with the project "Creativity and Music Workshop".
- 13 That the Grants Allocation Committee grants the Mahara Gallery \$1,939 from the Creative Communities Scheme to assist with the project "Moving Continents exhibition and public programme".
- 14 That the Grants Allocation Committee declines the application from Mulled Wine Concerts to assist with the project "Mulled Wine Concerts in Paekakariki".
- 15 That the Grants Allocation Committee grants Nicola Manthel \$1,499.96 from the Creative Communities Scheme to assist with the project "Speak Strong – communication skills for young people".
- 16 That the Grants Allocation Committee grants the Otaki Promotions Group \$650 from the Creative Communities Scheme to assist with the project "Otaki Kite Festival 2018 – kite making workshops".
- 17 That the Grants Allocation Committee declines the application from the Otaki Volunteer Fire Brigade to assist with the project "Otaki Volunteer Fire Brigade Centenary Projects".

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	28 SEPTEMBER 2017	2.39PM

- 18 That the Grants Allocation Committee declines the application from the Paekakariki Station Precinct Trust to assist with the project “Paekakariki Arts Walk – Stage 3”.
- 19 That the Grants Allocation Committee declines the application from Shirley Simmonds to assist with the project “Brilliant + Amazing + Writers + Mothers Retreat”.
- 20 That the Grants Allocation Committee declines the application from Tarsha Te Rure to assist with the project “Whakaari Otaki – Otaki Drama Club”.
- 21 That the Grants Allocation Committee declines the application from Te Newhanga Kapiti Community Centre to assist with the project “Fun4Kidz Holiday Programme (Creative Design)”.
- 22 That the Grants Allocation Committee declines the application from The Daniel Company to assist with the project “The Musical – Daniel’s Doomsday Dreams and Other Stories”.
- 23 That the Grants Allocation Committee grants the New Zealand Comedy Trust \$2,000 from the Creative Communities Scheme to assist with the project “Class Comedians programme 2017”.
- 24 That the Grants Allocation Committee grants Zeal Education Trust – Kapiti \$2,525 from the Creative Communities Scheme to assist with the project “Unlocking the musical creativity of Kapiti’s young people”.

CARRIED

The meeting closed at 5.15pm.

.....
Chair:

.....
Date: