Minutes of a meeting of the Creative Communities Assessment Committee held on Thursday 28 April 2016, commencing at 9.00am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:  
Cr Barbara Cameron  (Chairperson)  
Cr Alison Short  
Karla Haronga  
Jill Darragh  
Katie Wilson-Bryant  
Kim Savage  

APOLOGIES:  
Helen Worboys  

IN ATTENDANCE:  
Janine Hawthorn  (Community Development Adviser)  
Nichole Ganley  (Business Support Officer)  
Cr Jo Heslop  (Alternative)  

CC 16/014  APOLOGIES  
RESOLVED  
That the apologies from Helen Worboys be accepted.  
Moved by:  Cr Alison Short  
Seconded by:  Karla Haronga  
CARRIED  

CC 16/015  CONFIRMATION OF MINUTES  
RESOLVED  
That the minutes of the Creative Communities Assessment Committee meeting held on 16 September 2015 be adopted as a true and correct record.  
Moved by:  Kim Savage  
Seconded by:  Jill Darragh  
CARRIED  

CC 16/016  NOTIFICATION OF LATE ITEMS  
There were no late items for consideration by the Committee.  

CC 16/017  DECLARATIONS OF CONFLICTS OF INTEREST  
Karla Haronga declared an interest in Application 9/16 FAHS Neon Fusion and in Application 17/16 EVENTO, Karla took no part in either discussion or vote.
CC 16/018 PRESENTATIONS

Individual applicants and representatives from the following organisations were in attendance to speak to their funding applications:

Irene Collins
Pohangina Art Group
REACT
Feilding Writers' Circle
EVENTO
Future Beef NZ

Chairperson Barbara Cameron left the meeting at 11.20am

CC 16/019 CREATIVE COMMUNITIES NZ 2015/2016 FUNDING ROUND 2

Report of the General Manager Community and Strategy presenting 12 applications received for Round 2 of the 2015/16 Creative Communities Funding Scheme for assessment and determination.

RESOLVED

That the Creative Communities Assessment Committee make the following allocations from the Creative Communities New Zealand Scheme

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pohangina Art Group</td>
<td>$1500</td>
</tr>
<tr>
<td>FAHS Neon Fusion</td>
<td>$2500  as a contribution towards the workshops in Germany for the students to attend</td>
</tr>
<tr>
<td>Manawatu Historic Vehicle Collection Trust</td>
<td>$740</td>
</tr>
<tr>
<td>Feilding Civic Centre Trust</td>
<td>$1200</td>
</tr>
<tr>
<td>REACT</td>
<td>$2800</td>
</tr>
<tr>
<td>Feildings Writers' Circle</td>
<td>$200</td>
</tr>
<tr>
<td>Irene Collins</td>
<td>$560</td>
</tr>
<tr>
<td>EVENTO</td>
<td>$4000</td>
</tr>
<tr>
<td>Little Dog Barking Limited</td>
<td>$1000</td>
</tr>
</tbody>
</table>
Moved by: Katie Wilson-Bryant
Seconded by: Jill Darragh

CARRIED

RESOLVED

That the Creative Communities Assessment Committee declined the following applications due to limited financial resources.

REACT

Catherine McCall

Future Beef NZ

Moved by: Katie Wilson-Bryant
Seconded by: Jill Darragh

CARRIED

CC 16/020 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

CC 16/021 NEXT MEETING

September 21 2016 at 9.00am, 135 Manchester Street, Feilding

CC 16/022 MEETING CLOSURE

The meeting was closed at 12pm

Approved and adopted as a true and correct record:

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CHAIRPERSON                         DATE