Minutes of a meeting of the Creative Communities Assessment Committee held on Tuesday 13 September 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
Helen Worboys

IN ATTENDANCE: Janine Hawthorn (Community Development Adviser)
Raewyn Halls (Temp Business Support Officer)

CC 16/023 APOLOGIES

There were no apologies.

CC 16/024 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Creative Communities Assessment Committee meeting held on 28 April 2016 be adopted as a true and correct record.

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

CARRIED

CC 16/025 NOTIFICATION OF LATE ITEMS

There were no late items for consideration by the Committee.

CC 16/026 DECLARATIONS OF CONFLICTS OF INTEREST

Karla Haronga declared an interest in application 5, Te Punanga Whakaari Theatre Productions and took no part in either discussion or vote.

CC 16/027 PRESENTATIONS

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

Mary Unkelbach-Eastham (Application 1)
Marion Hamilton (Application 2)
Adele Gibb (Application 4)
Karla Haronga (Application 5)
Sheran Hancock (Application 6)
Virginia Warbrick (Application 7)
Ruth Dalzell, Nick Thompson (Application 8)
Catherine McCall (Application 9)

CC 16/028 CREATIVE COMMUNITIES SCHEME – ROUND 1

Report of the General Manager Community and Strategy presenting 9 applications received for Round 1 of the 2016/17 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>Mary Unkelbach-Eastham</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Feilding Kowhai Patchwork Quilters Club Inc</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Adele Gibb</td>
<td>$416.00</td>
</tr>
<tr>
<td>Te Punanga Whakaari Theatre Productions</td>
<td>$2,995.00</td>
</tr>
<tr>
<td>Manawatu Scottish Pipe Band Inc</td>
<td>$4,978.35</td>
</tr>
<tr>
<td>Virginia and Warren Warbrick</td>
<td>$640.20</td>
</tr>
<tr>
<td>Literacy Feilding Inc</td>
<td>$2,148.00</td>
</tr>
<tr>
<td>Catherine McCall</td>
<td>$326.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$14,203.55</strong></td>
</tr>
</tbody>
</table>

It was agreed that the amount of $1,210.55 being the amount over the allocated budget of $12,993.00 for Round 1 to be taken from Round 2.

Moved by: Helen Worboys
Seconded by: Councillor Barbara Cameron
CARRIED
RESOLVED

That the Creative Communities Assessment Committee decline the application from Central Easter Camp due to the event being commercially viable and having not demonstrated benefits to youth and the local community.

Moved by: Helen Worboys
Seconded by: Councillor Alison Short

CARRIED

CC 16/029 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

CC 16/030 NEXT MEETING

It was agreed that the next meeting would be held on 11 April 2017.

CC 16/031 MEETING CLOSURE

The meeting was closed at 11.12 am

Approved and adopted as a true and correct record:

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CHAIRPERSON                                  DATE

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CHIEF EXECUTIVE                              DATE