Minutes of a meeting of the Creative Communities Assessment Committee held on Wednesday 13 September 2017, commencing at 9.02am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Jill Darragh (Chairperson)
Cr Barbara Cameron
Cr Hilary Humphrey
Katie Wilson-Bryant
Alicia McLachlan
Kim Savage

IN ATTENDANCE: Janine Hawthorn (Community Development Adviser)
Nichole Ganley (Governance Support Officer)

CC 17/010 CONFINIRMATION OF MINUTES

RESOLVED

That the minutes of the Creative Communities Assessment Committee meeting held on 12 April 2017 be adopted as a true and correct record.

Moved by: Kim Savage
Seconded by: Councillor Hilary Humphrey

CARRIED

CC 17/011 APOLOGIES

There were no apologies.

CC 17/012 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

CC 17/013 NOTIFICATION OF LATE ITEMS

Jill Darragh - Creative Communities Hui held earlier in the year.

CC 17/014 DECLARATIONS OF CONFLICTS OF INTEREST

Katie Wilson Bryant - Application 2 – Community Arts Palmerston North.

CC 17/015 PRESENTATIONS

Individual applicants and representatives from the following organisations were in attendance and spoke to their funding applications, with powerpoint presentations being made by Kimbolton Arts and Sculpture Charitable Trust and the Colyton Community Committee:

- Community Arts Palmerston North
- Kimbolton Arts & Sculpture Charitable Trust
- Colyton Community Committee
CC 17/016  ELECTION OF DEPUTY CHAIRPERSON

Report of the General Manager – Corporate and Regulatory dated 4 September 2017 seeking election of a Deputy Chairperson for the Creative Communities Assessment Committee.

RESOLVED

1. That the Creative Communities Assessment Committee uses System B of Clause 25 of Schedule 7 of the Local Government Act 2002 for the election of its Deputy Chairperson.

2. That the Creative Communities Assessment Committee elects Councillor Hilary Humphrey as its Deputy Chairperson.

Moved by: Alicia McLachlan
Seconded by: Katie Wilson-Bryant
CARRIED

CC 17/017  CREATIVE COMMUNITIES SCHEME – ROUND 1 OF THE 2017-18 CREATIVE COMMUNITIES FUNDING SCHEME

Report of the General Manager Community and Strategy dated 4 September 2017 presenting for determination four applications which were received for Round 1 of the 2017/18 Creative Communities Funding Scheme.

Each application was discussed individually with members that had declared an interest in particular applications leaving the room during discussion and agreement on allocations.

RESOLVED

That the Creative Communities Assessment Committee grants $1396 to the Tangimoana Art and Craft festival from the Creative Communities New Zealand Scheme.

Moved by: Alicia McLachlan
Seconded by: Councillor Barbara Cameron
CARRIED

Katie Wilson-Bryant left the meeting at 10.48am.
RESOLVED

That the Creative Communities Assessment Committee grants $2000 to the Community Arts Palmerston North towards promotion and advertising material from the Creative Communities New Zealand Scheme.

Moved by: Councillor Hilary Humphrey
Seconded by: Kim Savage
CARRIED

Katie Wilson-Bryant returned to the meeting at 10.55am

RESOLVED

That the Creative Communities Assessment Committee grants $3000 to the Kimbolton Arts and Sculpture Charitable towards promotion and advertising material from the Creative Communities New Zealand Scheme.

Moved by: Councillor Barbara Cameron
Seconded by: Alicia McLachlan
CARRIED

CC 17/018 CONSIDERATION OF LATE ITEMS

Jill Darragh spoke about the Creative Communities Hui that she and other members of the committee attended earlier in the year and raised her concerns that the Manawatu District Council did not have an arts policy. She suggested the committee make a submission to the next Annual Plan and the Long Term Plan for a small amount of funding to be distributed throughout the year.

CC 17/019 MEETING CLOSURE

The meeting was closed at 11.23am.

Approved and adopted as a true and correct record: