

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	23 AUGUST 2018	10.08AM

Minutes of a meeting of the Grants Allocation Committee (Creative Communities New Zealand) on Thursday 23 August 2018 commencing at 10.08am in the Council Chambers, 175 Rimu Road, Paraparaumu.

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

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

GAC 18/08/013 APOLOGIES

MOVED (Benton/Holborow)

That apologies be accepted from Mayor Gurunathan, Cr M Scott, Cr Buswell, Cr Elliott and Mr O'Connor.

CARRIED

It was noted that Cr D Scott is on leave of absence.

GAC 18/08/014 PUBLIC SPEAKING

1. **Ms Louise Waterworth** spoke to the application from the **Kapiti Women's Health Collective Inc.** for funds to assist with the project 'Have a Go' Arts Programme.
2. **Ms Kirsty Doyle** spoke to the application from the **Ōtaki Promotions Group Inc.** for funds to assist with the project 'Ōtaki Kite Festival 2019 – Kite Making Workshops'.

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3. **Ms Charlie Timmons** spoke to her application for funds to assist with the project 'Facepaint Studio School of Make-up'.
4. **Ms Libby Hakaraia** spoke to the application from **Māoriland Charitable Trust** for funds to assist with the project 'Māoriland Hub Presents Contours of Heaven – Performance and Workshop by Ana Chaya Scotney'.
5. **Ms Janet Bayly** spoke to the application from the **Mahara Gallery Trust** for funds to assist with the project 'Children's Arts Workshops'.
6. **Ms Wendy van Delden** spoke to the application from the **Waikanae Music Society** for funds to assist with the project 'Denes Varjon and Izabella Simon Concert'.
7. **Ms Mandi Lynn** spoke to the application from **Every Body is a Treasure Charitable Trust** for funds to assist with the project 'Finding Venus Body Positive Festival'.
8. **Ms Te Rehia Lake-Perez** spoke to the application from **Zeal Education Trust** for funds to assist with the project 'Ko Wai Koe?'.
9. **Ms Florence McNeill** spoke to the application from **Kapiti Youth Orchestra** for funds to assist with the project 'Kapiti Youth Orchestra Camp 2019'.
10. **Ms Jill Duncan** spoke to the application from the **Kapiti Music Centre Trust** for funds to assist with the project 'Kapiti Music Centre End of Year concert'.
11. **Ms Jan Bolwell** spoke to the application from the **Crows Feet Dance Collective** for funds to assist with the project 'The Devil's Handmaidens – Dance Theatre'.

**GAC 18/08/015
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

MOVED (Benton/Elliott)

That leave of absence be granted to Cr M Scott on 27 and 28 August 2018.

CARRIED

(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 Duffy advised she was involved in the [tbc] project.

The meeting was adjourned at 11.42am and reconvened at 12.15pm.

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GRANTS ALLOCATION COMMITTEE	23 AUGUST 2018	10.08AM

DRAFT

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GRANTS ALLOCATION COMMITTEE	23 AUGUST 2018	10.08AM

GAC 18/08/016

CREATIVE COMMUNITIES SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-18-577)

Committee members reviewed and discussed the applications received and the funds available for allocation.

MOVED (Ellison/Stansfield)

- 1 That the Grants Allocation Committee declines the application from Fernando Figueroa Pereira for funds to assist with the project *International Latin America & Spain Film Festival*.
- 2 That the Grants Allocation Committee grants the Kāpiti Women's Health Collective Inc. \$2,000 from the Creative Communities Scheme to assist with the project *"Have a Go" Arts Programme*.
- 3 That the Grants Allocation Committee grants Ōtaki Promotions Group Inc. \$1,595 from the Creative Communities Scheme to assist with the project Ōtaki Kite Festival 2019 (kite making workshops).
- 4 That the Grants Allocation Committee declines the application from Sarah Watson for funds to assist with the project Lilly & Eltreaus.
- 5 That the Grants Allocation Committee grants the Māoriland Charitable Trust \$1,870 from the Creative Communities Scheme to assist with the project Māoriland Hub Presents Contours of Heaven.
- 6 That the Grants Allocation Committee declines the application from the Every Body is a Treasure Charitable Trust for funds to assist with the project Finding Venus Body Positive Festival.
- 7 That the Grants Allocation Committee grants Charlie Timmons \$500 from the Creative Communities Scheme to assist with the project Facepaint Studio School of Make-up.
- 8 That the Grants Allocation Committee grants Otaki Primary School \$960 from the Creative Communities Scheme to assist with the project Te Po Kanikani.
- 9 That the Grants Allocation Committee grants the Crows Feet Dance Collective \$1,500 from the Creative Communities Scheme to assist with the project The Devil's Handmaidens.
- 10 That the Grants Allocation Committee grants the Waikanae Music Society \$2,280 from the Creative Communities Scheme to assist with the project Denes Varjon and Izabella Simon Concert.
- 11 That the Grants Allocation Committee grants the Zeal Education Trust \$1,630.86 from the Creative Communities Scheme to assist with the project Ko Wai Koe?
- 12 That the Grants Allocation Committee grants the Connected Media Charitable Trust \$3,022 from the Creative Communities Scheme to assist with the project The Outlook for Someday (2019).

MINUTES	MEETING HELD ON	TIME
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- 13 That the Grants Allocation Committee grants the Mahara Gallery Trust \$1,795 from the Creative Communities Scheme to assist with the project Children's Art Workshops.
- 14 That the Grants Allocation Committee grants the Kāpiti Youth Orchestra Incorporated \$3,000 from the Creative Communities Scheme to assist with the project Kāpiti Youth Orchestra CAMP 2019.
- 15 That the Grants Allocation Committee grants the Kāpiti Music Centre Trust \$2,000 from the Creative Communities Scheme to assist with the project Kāpiti Music Centre End of Year Concert.

**GAC 18/08/017
CONFIRMATION OF MINUTES**

MOVED (Holborow/Benton)

That the minutes of the Grants Allocation Committee (Creative Communities New Zealand) meeting dated 29 March 2018 be accepted as a true and accurate record of that meeting.

CARRIED

The Chair thanked Committee members and Council staff for their time.

The meeting closed at 12.29pm.

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Chair:

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Date: