

CREATIVE COMMUNITIES ADVISORY COMMITTEE

FILE REFERENCE: ECM 7382256
MEETING DATE: Wednesday 29 March 2017 at 2pm.
VENUE: Council Chambers
MEMBERS PRESENT: Councillor Gordon Brown, Councillor Marie Pearce, Mr Wayne Morris, Ms Juliet Larkin, Ms Sue Matehaere Patten and Mr Anand Rose (from 2.10pm)

STAFF IN ATTENDANCE: Jan Holdt, Callum Williamson, Sam Vincent

DEPUTATIONS

- 1 Mrs Margaret van Altena - Vncello
- 2 Nga Raranga Moemoea - Nga Raranga Moemoea Annual Weaving Exhibition

PART A

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

ELECTION OF CHAIRPERSON

ECM 7366263

The purpose of this report is to outline the process for the election of a chairperson for the Creative Communities Advisory Committee.

Resolved

Cr Pearce)

Mr Morris)

That having considered all matters raised in the report:

- a) Voting System A be used to elect the chairperson of the Creative Communities Advisory Committee.
- b) Cr Gordon Brown be elected chairperson of the Creative Communities Advisory Committee.

Carried

ALLOCATION OF FUNDS FOR CREATIVE COMMUNITIES FUNDING ROUND TWO 2016/17

File Reference: ECM 7363826

The matter for consideration by the Council is the allocation of Creative Communities funding.

Resolved

Cr Pearce)

Ms Sue Matehaere Patten)

That having considered all matters raised in the report the Creative Communities funding of \$31,987 be allocated in accordance with the criteria set out by Creative New Zealand.

No.	Smarty Grants Application No.	Applicant Name	Amount Allocated (\$)
1	21	Glass Boat	2,000
2	20	KorverMolloy ltd	2,000
3	19	Te Kupenga Stone Sculpture Society Inc	2,500
4	18	Taranaki Male Choir	1,200
5	17	Mrs Margaret van Altena	4,100
6	16	Highland Dancing Association of Taranaki Inc	654
7	14	Connected Media Charitable Trust	2,000
8	12	Nga Raranga Moemoea	2,300
9	11	Performing Arts Collective	3,868
10	08	Taranaki Fancy Dancing Association	1,765
11	07	Ms Te Raumahora Potaka	2,000
12	05	New Plymouth (Performing Arts) Competition Society	2,600

No.	Smarty Grants Application No.	Applicant Name	Amount Allocated (\$)
13	04	Kids for Kids Charitable Trust	5,000

Carried Unanimously

Notes:

Item No.	Notes
7	Connected Media Charitable Trust – funding is provided subject to the event going ahead. Amount was reduced due to insufficient information provided on how the community will be engaged and the high personnel costs.
11	Funding is not provided to cover catering costs.

The Creative Communities Advisory Committee meeting closed at 3.25pm.