

CREATIVE COMMUNITIES ADVISORY COMMITTEE

- FILE REFERENCE:** ECM 7642884
- MEETING DATE:** Tuesday 20 February 2018 at 11am
- MEMBERS PRESENT:** Councillor Gordon Brown, Councillor Marie Pearce, Mr Wayne Morris, Mr Anand Rose, Ms Sue Matehaere Patten and Ms Colleen Tuuta
- APOLOGIES:** Ms Juliet Larkin
- NON-MEMBERS PRESENT:** Mayor Neil Holdom (absent 11.55am-12.20pm), Councillors Alan Melody and John McLeod
- STAFF IN ATTENDANCE:** Callum Williamson, Sam Vincent, Morgan Harrison and Jan Holdt
- CONFLICT OF INTEREST:** Wayne Morris declared an interest in Application No. 8 (Dale Copeland application)

DEPUTATIONS

- Juliet McLean – Te Henui Sound Session (Application # 3)
- Keri Elvin – Performing Arts Collective (Applications # 4 & 5)
- Wes James – Original Music Inspired Graphic Novel (Application # 7)
- Darren McDonald – Taranaki Arts Trail Incorporated (Application # 9)
- Mark Armstrong – The Slacks (Application # 10)

PART A

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

ALLOCATION OF FUNDS FOR CREATIVE COMMUNITIES FUNDING ROUND TWO 2017/18

File Reference: ECM 7636671

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

Resolved

Moved: Cr Pearce)

Seconded: Colleen Tuuta)

That having considered all matters raised in the report the Creative Communities funding be allocated in accordance with the criteria set out by Creative New Zealand.

No	Application ID	Applicant	Total Amount Allocated
1	CCSR22017/18 01R2	Wanderlust Productions Ltd	\$2,000.00
2	CCSR22017/18 02R2	Taranaki Welsh Club	\$2,500.00
3	CCSR22017/18 04R2	Ms Juliet McLean	\$2,800.00
4	CCSR22017/18 05R2	Performing Arts Collective Incorporated	\$2,500.00
5	CCSR22017/18 06R2	Performing Arts Collective Incorporated	\$2,000.00
6	CCSR22017/18 07R2	Ms Renee Millner	\$2,990.00

No	Application ID	Applicant	Total Amount Allocated
7	CCSR22017/18 08R2	Mr Wesley James	\$5,000.00
8	CCSR22017/18 09R2	Ms Dale Copeland	\$850.00
9	CCSR22017/18 11R2	Taranaki Arts Trail Incorporated	\$5,000.00
10	CCSR22017/18 12R2	The Slacks	\$4,415.00
			\$30,055.00

Carried Unanimously

Notes:

Item No.	Notes
2	Funding cannot be used for hospitality costs.
4	Funding cannot be used for costume hire.
9	Recommendation that future applications clearly outline which costs are allocated to ongoing administration costs vs one off costs to undertake administrative work.
10	The committee recommends seeking some assistance to provide more detailed budget costings in future applications.

Meeting Closed: 12.40pm