

MINUTES



RANGITĪKEI
DISTRICT COUNCIL
Making this place home.

CREATIVE NZ COMMITTEE MEETING

Date: Wednesday, 1 November 2023

Time: 3.00pm

Venue: TEAMS

Present Ms Kim Savage (Ngāti Parewahawaha)
Cr Gill Duncan
Ms Charlotte Oswald

In attendance Ms Kezia Spence, Governance Advisor
Ms Kym Skerman, Manager- Events and Venue
Ms Deb Haworth, Library Officer

Order of Business

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1 Welcome / Prayer

Cr Duncan opened the meeting at 3.00pm and Ms Savage read the council prayer

2 Apologies

Apologies received from His Worship the Mayor.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/CNZC/008

That the minutes of Creative NZ Committee Meeting held on 7 June 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Ms K Savage/Ms C Oswald. Carried

7 Reports for Decision

7.1 Election of Chair - Creative NZ Committee

This item was deferred to the next meeting.

7.2 Creative Communities Scheme- Consideration of Applications for Round One of 2023/24

The committee received the update on festival funding and discussed the success of the last funding round.

The committee acknowledged the longevity of the Turakina Caledonian Society and noted concerns of the bank balance not being reported. Staff to action for future applications that the finance section in the application is sufficient.

The committee spoke positively of the report forms.

Resolved minute number 23/CNZC/009

That the report 'Creative Communities Scheme – Consideration of Applications for Round One of 2023/24' be received.

Ms K Savage/Ms C Oswald. Carried

Resolved minute number 23/CNZC/010

That the Committee approves the applications listed below, on behalf of the Creative Community Scheme (funded by Creative NZ), and disburse the funds to successful applicants:

- Turakina Caledonian Society \$4,625

Cr G Duncan/Ms K Savage. Carried

Resolved minute number 23/CNZC/011

That the Report Forms be received.

Ms C Oswald/Cr G Duncan. Carried

The meeting closed at 3.28pm.

The minutes of this meeting were confirmed at the Creative NZ Committee held on .

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Chairperson