

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

CREATIVE NZ COMMITTEE MEETING

Date: Wednesday, 29 May 2024

Time: 3.00pm

Venue: Santoft Room, Te Matapihi
Bulls Community Centre
4 Criterion Street
Bulls

Present Ms Charlotte Oswald
Ms Kim Savage (TRAK Representative)
Cr Gill Duncan
HWTM Andy Watson

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

Order of Business

1 Welcome / Prayer 3

2 Apologies 3

3 Public Forum 3

4 Conflict of Interest Declarations..... 3

5 Confirmation of Order of Business 3

6 Confirmation of Minutes 3

7 Reports for Decision 3

7.1 Election of Chair - Creative NZ Committee 3

7.2 Creative Communities Scheme- Consideration of Applications for Round Two
of 2023/24 3

1 Welcome / Prayer

Cr Duncan opened the meeting at 3.00pm and His Worship the Mayor read the council prayer.

2 Apologies

No apologies received.

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 24/CNZC/001

That the minutes of Creative NZ Committee Meeting held on 1 November 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

It was noted that as more members join the committee that the Chair be relouked at.

Resolved minute number 24/CNZC/002

That Cr Duncan be appointed Chair of the Creative NZ Committee.

Ms C Oswald/Ms K Savage. Carried

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

Ruapehu Reap

There were concerns if the committee do not fully fund that the project won't go ahead. It was noted that the instructor was very expensive and might benefit from a local person providing the classes.

Square Edge Community Arts

Ms Savage updated the committee that she had been on the panel from the Manawatu District Council to assess this application.

Bulls and District Community Trust

It was noted that the quotes didn't match the budget and it was requested this feedback be given to them.

Community Music Aotearoa

The committee supported going to rural schools, however there was concern about them not having an online presence. Ms Haworth noted there were concerns with the bank information that was requested. The committee has concerns about this and the policy is that funds won't be paid to an individual's bank account.

Everybody is a Treasure-Finding Venus

The committee had a number of concerns regarding this application, such as the success of the project, no evidence of costings in the application and the benefit to the wider community. Further information is required such as more information in the application or whether this would happen with less funds being provided.

Everybody is a Treasure- Visual Poetry Jam

The committee was positive about this application and noted previous success presentations.

Bulls and District Community Trust- Youth Hip- Hop

The committee was supportive of covering venue hire.

Opaea Mare

The committee were very supportive of this application.

Festival Fund

The committee discussed applications as a whole for the Festival Fund; it was noted that the application Bulls Community Development Trust Wearable Arts fit the criteria under the creative communities scheme and would be able to provide further funds to other applicants.

Project Report Forms

The committee was positive about the acquittal forms received from previous applications, however, were disappointed that the Bulls Community Development Trust had a late acquittal

form which was incorrectly filled out. Staff to provide feedback and send an updated form to members.

Resolved minute number 24/CNZC/003

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

Ms K Savage/Cr G Duncan. Carried

Resolved minute number 24/CNZC/004

That the Bulls Community Development Trust Wearable Arts shortfall of the funds is moved into the Creative Community Scheme totalling \$1383.50.

Cr G Duncan/Ms K Savage. Carried

Resolved minute number 24/CNZC/005

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:

- Ruapehu Reap – \$6,000
- Square Edge Community Arts - \$2,764
- Bulls & District Community Trust – Art for Arts Sake \$2,086
- Community Music Aotearoa - \$1,850
- Everybody is a Treasure Charitable Trust – Visual Poetry Jam - \$3,000
- Bulls & District Community Trust – Youth Hip Hop - \$2,479
- Opaea Marae - \$2,000
- Bulls Community Development Trust-\$1,383.50

Totalling- \$21,562.50

Ms K Savage/Ms C Oswald. Carried

Resolved minute number 24/CNZC/006

That the Committee approves the applications listed below, on behalf of the Creative Community Scheme - Festival Fund 2024 (funded by Creative NZ), and disburse the funds to successful applicants

- 2025 Marton Country Music Festival - \$2,530
- Turakina Caledonian Society - 160th Turakina Highland Games - \$1,000
- Hunterville Huntaway Festival – Shemozzle - \$4,331.70

Totalling \$ 7,861.70

Cr G Duncan/Ms K Savage. Carried

The meeting closed at 4.43pm.

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

.....
Chairperson