

Meeting	Funding Committee (Creative Communities Scheme)
Date	Thursday 27 September 2018
Time	Meeting commenced at 3.32pm Meeting concluded at 4.58pm
Venue	Lighthouse Function Centre – 32 Mount Wesley Coast Road, Dargaville
Status	Unconfirmed

Minutes

Membership

Allan Mortensen (Chair)
Councillor Victoria del la Varis-Woodcock
Nicola Everett
Olly Knox
John Pickworth

Staff and Associates:

Community Relationships Manager, Governance Advisor (Minute-taker)

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Minutes of the meeting of Funding Committee (Creative Communities Scheme)

Thursday 27 September 2018, Dargaville

1 Present

Allan Mortensen (Chair), Nicola Everett, Ollie Knox and John Pickworth

In Attendance

Name	Designation	Item(s)
Darlene Lang	Community Relationship Manager	All
Lisa Hong	Governance Advisor	All (Minute-taker)

2 Apologies

Moved Mortensen/Everett

That the apology of Councillor Victoria del la Varis-Woodcock be received.

Carried

3 Confirmation of Agenda

The Committee confirmed the Agenda.

4 Conflict of Interest Declaration

Name	Conflict
John Pickworth	Item 6.1 - John Pickworth is a member of the Mangawhai Artists Incorporated, a member of which is an applicant for the project 'Magical Mangawhai Goes Bush! One Moonlit Night...' He wished to disclose this to the Committee but did not consider the interest material.
Allan Mortensen	Item 6.1 - Allan Mortensen is the Director of Kaipara Lifestylar, where some applied funds are intended to be spent. He wished to disclose this to the Committee but did not consider the interest material.
Ollie Knox	Item 6.1 - Ollie Knox declared conflict of interest as he is an applicant for the project 'Tokafest 2019'. He left the room for the duration of the discussion and voting for this application.
Nicola Everett	Item 6.1 - Nicola Everett declared conflict of interest as a member of the Mangawhai Artists Incorporated involved in the project 'Magical Mangawhai Goes Bush! One Moonlit Night...' Nicola Everett left the room for the duration of the discussion and voting for this application.

[Secretarial Note: John Pickworth withdrew his application for the project 'Dargaville Wearable Arts 2018', and therefore did not declare conflict of interest for that application.]

4.1 Public Forum – Ruawai Gazebo Project

Nicky Reid spoke in the public forum regarding the Ruawai Promotions and Development Group application for the project 'Ruawai Gazebo Project' and tabled the presentationⁱ.

5 Confirmation of Minutes

5.1 Confirmation of Funding Committee (Creative Communities Scheme) minutes 24 April 2018

Governance Advisor 1612.02

Moved Pickworth/Mortensen

That the unconfirmed minutes of the Funding Committee (Creative Communities Scheme) meeting held 24 April 2018 be confirmed as a true and accurate record.

Carried

6 Allocation of Funding

6.1 Creative Communities Scheme 2017/2018 Round One – R Kamphuis request to re-allocate surplus from grant received

Funding Co-ordinator 2109.06.03

Moved Pickworth/Knox

That the Funding Committee for the Creative Community Scheme:

- 1 *Receives the Community Funding Co-ordinator's report 'Creative Communities Scheme 2017/2018 Round One – R Kamphuis request to re-allocate surplus from grant received' dated 10 September 2018 and Attachments 1 and 2 (circulated separately); and*
- 2 *Believes it has complied with the Creative Communities Scheme's decision-making criteria of:*
 - *Access and Participation: Create opportunities for local communities to engage with and participate in local arts activities;*
 - *Diversity: Support the diverse arts and cultural traditions of local communities, enriching and promoting their uniqueness and cultural diversity;*
 - *Young People: Enable and encourage young people (under 18 years) to engage with and actively participate in the arts; and*
- 3 *Declines the re-allocation of the surplus of \$711.44 granted to Rosina Kamphuis in Round One of the 2017/2018 Creative Communities Scheme.*

Carried

6.2 Creative Communities Scheme Funding 2018/2019 Round One : Summary of Applications

Funding Co-ordinator 2109.06.03

[Secretarial Note: John Pickworth withdrew his application for the project 'Dargaville Wearable Arts 2018'. Due to multiple conflicts of interest declarations and the small number of applications, each application was decided separately.]

(1) Moved Mortensen/Pickworth

That the Funding Committee (Creative Communities Scheme):

- 1 *Receives the Community Funding Co-ordinators report 'Creative Communities Scheme Funding 2018/2019 Round One: Summary of Applications' dated 10 September 2018 and Attachments 1-2 (circulated separately); and*
- 2 *Believes it has complied with the Creative Communities Scheme's decision-making criteria of:*
 - *Access and Participation: Create opportunities for local communities to engage with and participate in local arts activities;*
 - *Diversity: Support the diverse arts and cultural traditions of local communities, enriching and promoting their uniqueness and cultural diversity;*
 - *Young People: Enable and encourage young people (under 18 years) to engage with and actively participate in the arts; and*

Carried

(2) Moved Everett/Pickworth

That the Funding Committee (Creative Communities Scheme) declines to grant Art Studio Ruawai for the project 'Workshop'.

Carried

[Secretarial Note: The Committee advised staff to inform Art Studio Ruawai to re-apply with greater detail.]

(3) Moved Pickworth/Knox

That the Funding Committee (Creative Communities Scheme) grants \$405.00 to Dargaville Quilters for the project 'Quilting Exhibition' for the following items only:

- *Fee to Muddy Rivers Gallery for one month (\$180.00); and*
- *Flannelette fabric for backing 15 cot quilts (\$225.00).*

Carried

(4) Moved Pickworth/Everett

That the Funding Committee (Creative Communities Scheme) grants \$1,297.10 for Oliver Knox for the project 'Tokafest 2019'.

Carried

[Secretarial Note: Ollie Knox declared conflict of interest for this application. He left the room for the duration of the discussion and decision for this application.]

(5) Moved Pickworth/Knox

That the Funding Committee (Creative Communities Scheme) grants \$691.00 to Rosina Kamphuis for the project 'Documentary Film, Magical Mangawhai Goes Bush! One Moonlit Night...' for the following items only:

- DVD in case x 50 – One-sided printing on disc, case and printed cover (\$230);
- DVD-R – Ink jet (\$31.00);
- Artist fee – Film maker (\$200.00);
- Artist fee – Rosina Kamphuis (\$200.00) and
- Presentation costs (\$30.00).

Carried

[Secretarial Note: Nicola Everett declared conflict of interest for this application. She left the room for the duration of the discussion and decision for this application.]

(6) Moved Pickworth/Everett

That the Funding Committee (Creative Communities Scheme) grants \$1,837.93 to Te Kopuru School for the project 'Te Kopuru Performing Arts Festival'.

Carried

[Secretarial Note: The Committee deducted \$162.07 difference in the supplied quote and the application amount for rubbish removal costs.]

(7) Moved Mortensen/Knox

That the Funding Committee (Creative Communities Scheme) grants \$3,547.50 to Ruawai Promotion and Development Group for the project 'Ruawai Gazebo Project'.

Carried

(8) Moved Everett/Pickworth

That the Funding Committee (Creative Communities Scheme) declines to grant White Rock Gallery Paparoaⁱ for the project 'Trash to Art Competition/Exhibition'.

Carried

[Secretarial Note: The Committee advised staff to inform White Rock Gallery Paparoa to apply in the next funding round in February 2019.]

Closure

The meeting closed at 4.58 pm.

Confirmed

Chair

Kaipara District Council

Dargaville

ⁱ Ruawai Promotions and Development Group's presentation on the project 'Ruawai Gazebo Project'