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| Meeting | Funding Committee: Creative Communities Scheme |
| Date | Tuesday 24 April 2018 |
| Time | Meeting commenced at 10.01am Meeting concluded at 11.34am |
| Venue | Northern Wairoa War Memorial Hall, 37 Hokianga Road, Dargaville [Venue was publicly notified as Council offices, 42 Hokianga Road, Dargaville. Council staff re-directed members of the public from this location.] |
| Status | Confirmed |

Minutes

Members

Chair: Allan Mortensen

Members: Councillor Victoria del la Varis-Woodcock, Nicola Everett, Ollie Knox and John Pickworth

Staff and Associates:

Funding Co-ordinator, Committee Secretary (Minute-taker)

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Confirmed

**Minutes of the Funding Committee (Creative Communities Scheme) meeting
24 April 2018 in Dargaville**

1 Opening**1.1 Karakia**

Councillor del la Varis-Woodcock opened the meeting with a karakia.

1.2 Present

Allan Mortensen (Chair), Councillor Victoria del la Varis-Woodcock, Ollie Knox and John Pickworth

In attendance

| Name | Designation | Item(s) |
|--------------|--------------------------|--------------------|
| Jenny Rooney | Funding Co-ordinator | All |
| Lisa Hong | Administration Assistant | All (Minute-taker) |

1.3 Apologies

Moved del la Varis-Woodcock/Pickworth

That the apology of Nicola Everett be received.

Carried

2 Decision**2.1 Creative Communities Scheme Funding 2017/2018 Round Two : Summary of Applications**

Funding Co-ordinator 2109.06.03

Beth Stone and Filani Macassey spoke to the Committee in support of Beth Stone's Kaipara District Arts Fair application. No other applicants were present.

Moved del la Varis-Woodcock/Knox

That the Funding Committee (Creative Communities Scheme):

- Receives the Community Funding Co-ordinators report 'Creative Communities Scheme Funding 2017/2018 Round Two: Summary of Applications' dated 04 April 2018; including the applications in Attachment 1; and*

2 Believes it has complied with the 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 Awards grants to the following applications:

| Organisation | Project | Amount |
|--|--|-------------------|
| Arty Farties Inc | Flax Weaving | \$480.00 |
| Arty Farties Inc | Drawing with John Mitchell | \$511.50 |
| Arty Farties Inc | Mosaic Female Torso | \$773.18 |
| Dargaville Community Cinema | Northland Short Film Competition | \$1,114.00 |
| Rachel Sutton | Kaipara based workshop with international contemporary mosaic artist | \$2,000.00 |
| Lynn Middleton, Wendy Clifford, Nicola Everett | Print Week | \$1,058.00 |
| Marijke Valkenburg | Sewerage wall sculptural beautification project | \$900.00 |
| The Kauri Museum | The Kauri Museum Northland Photography Awards | \$1,740.00 |
| Total | | \$9,375.18 |

4 Awards the following grant, conditional on compliance with Creative Community Scheme as reviewed by the Funding Co-ordinator:

| Organisation | Project | Amount |
|--------------|----------------------------|-----------------|
| Beth Stone | Kaipara District Arts Fair | \$798.50 |
| Total | | \$798.50 |

5 Notes that the remaining grant funds will be retained for the next round.

Carried

2.2 Membership change

Committee Secretary **2109.06.03**

The motion for this item was lapsed due to lack of a mover and seconder.

Closure

Committee members welcomed Councillor del la Varis-Woodcock to the Committee.

Councillor del la Varis-Woodcock closed the meeting with a karakia.

The meeting closed at 11.34am.

Confirmed

Chair

Kaipara District Council
Dargaville

Confirmed