

**MINUTES OF FAR NORTH DISTRICT COUNCIL
CREATIVE COMMUNITIES LOCAL FUNDING ASSESSMENT COMMITTEE MEETING
HELD AT THE KAIKOHE MEMORIAL HALL, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 3 SEPTEMBER 2019 AT 10.00 AM**

PRESENT: Cr Sally Macauley, Chairperson Wally Hicks, Community Representative Janet Planet, Community Representative Lois Stather-Dunn, Community Representative Nopera Pikari, Kaikohe Community Arts Council John Hayward

IN ATTENDANCE: Kaikohe Community Arts Council Sasha Wilson

STAFF PRESENT: Kathryn Trewin (Strategic Planning and Policy Support Officer), Aisha Huriwai (Team Leader Governance Support), Marlema Baker (Meetings Administrator)

KARAKIA: Nopera Pikari

1 APOLOGIES AND DECLARATIONS OF INTEREST

1. Peter Oldham (South Hokianga Community Arts Council)
2. Lois Stather-Dunn (arrived 10:15am)
3. Sasha Wilson (arrived 10:15 am)

2 SPEAKERS

1. Bruce Walker - in reference to Soundgarden Funding Application
2. Joanne Barrett - in reference to Hokianga Festival for Change Funding Application
3. Marg Morrow - in reference to Charlie Dewes Exhibition Funding Application
4. Marg Morrow - in reference to First Encounters Exhibition Funding Application
5. Jonathan Foley - in reference to Kerikeri Open Art Studios Trail Funding Application
6. Judy Waiomio - in reference to Mahi Raranga Funding Application

Meeting Adjourned 10:54 am – 11:03 am

3 CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 3.1 document number A2594015, pages 6 - 10 refers.

COMMITTEE RESOLUTION 2019/12

Moved: Chairperson Wally Hicks

Seconded: Community Representative Nopera Pikari

That the minutes of the Creative Communities Local Funding Assessment Committee meeting held 11 June 2019 be confirmed as a true and correct record pending the following amendment:

- a) **That the word “complaint” be changed to “feedback” in point 3.5 of General Business**

CARRIED

4 REPORTS

4.1 STATEMENT OF CREATIVE COMMUNITIES TRUST ACCOUNT

Agenda item 4.1 document number A2594019, pages 11 - 14 refers.

COMMITTEE RESOLUTION 2019/13

Moved: Arts Far North Lois Stather-Dunn
Seconded: Cr Sally Macauley

That the statement of Creative Communities Trust Account dated 30 June 2019 be noted.

CARRIED

4.2 PROJECT REPORT FORMS

Agenda item 4.2 document number A2594021, pages 15 - 17 refers.

COMMITTEE RESOLUTION 2019/14

Moved: Chairperson Wally Hicks
Seconded: Community Representative Janet Planet

That the Assessment Committee note the following Project Report Forms from:

- a) **Kaeo Festival Group**
- b) **Bay of Islands/Kaikohē Photography Club**
- c) **Pa Te Aroha Weavers**
- d) **Hokianga Hospital Auxiliary Incorporated**
- e) **Lindsay Evans & Liz McAuliffe**
- f) **Village Arts Gallery – Te Ra Weaving Exhibition**
- g) **Village Arts Gallery – Waenganui Spaces in Between**
- h) **Jeffery Addison**
- i) **Robyn Tauroa**

CARRIED

At 11:25 am, Kaikohe Community Arts Council Sasha Wilson left the meeting.

At 11:29 am, Kaikohe Community Arts Council Sasha Wilson returned to the meeting.

4.3 FUNDING APPLICATIONS

Agenda item 4.3 document number A2594031, pages 83 - 85 refers.

COMMITTEE RESOLUTION 2019/15

Moved: Cr Sally Macauley
Seconded: Community Representative Janet Planet

That the second funding application from Village Arts Gallery for a 'First Encounters' Exhibition be included and assessed by the Creative Communities Local Funding Assessment Committee.

CARRIED

COMMITTEE RESOLUTION 2019/16

Moved: Community Representative Janet Planet
Seconded: Community Representative Nopera Pikari

That the applications are assessed by the Creative Communities Local Funding Assessment Committee in accordance with criteria set by Creative New Zealand as follows:

a) Soundgarden House Concert	- Bruce Walker	\$900
b) Festival For Change	- Joanne Barrett	\$1,500
c) Photographs of Hokianga	- Marg Morrow	\$1,200
d) First Encounters	- Marg Morrow	\$1,500
e) Kerikeri Open Art Studios Trail	- Rachel Palmer	\$2,500
f) Whariki Refurbishment	- Judy Waiomio	\$2,350
g) Interplay Workshop	- Belinda Meares	\$500

CARRIED

5 MEETING CLOSE

The Meeting closed at: 12:30 pm

Karakia Whakamutunga: Nopera Pikari

The minutes of this meeting will be confirmed at the Creative Communities Local Funding Assessment Committee Meeting held on 26 November 2019.

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CHAIRPERSON