

Creative Communities Scheme Meeting

PUBLIC BUSINESS AGENDA

A Creative Communities Scheme Meeting
will be held in the Rotary Room, Sport and Events Centre
Mossop Road, Tokoroa
on Tuesday 27 November 2018
Commencing at 9.00am

OUR VISION

“Healthy people thriving in a safe, vibrant and sustainable community.”

Creative Communities Scheme Committee

Reporting to - Creative NZ

Constitution - Community representatives, Council's Grant Committee Chair and Mayor (ex officio)

Meeting frequency - twice a year to coincide with Council's Community Development Grant allocations

Objective - to distribute grant and loan monies within the guidelines of Creative NZ

Scope of activity - to consider and make grant allocations within guidelines set down by Creative New Zealand and the South Waikato District Council, and ensure the schemes are administered equitably

Power to act - limited to matters listed within the Committee's scope of activity

Management responsibility - Community Services Manager

Attendees

Members	Community Representatives (Chair)	D Blair G Hall J Kennedy H Leonard C Pascoe B Tahau T Tarai
	Council's Grants Committee	A Bell
	Mayor (ex Officio)	J Shattock
Staff	Community Projects Coordinator	M Togia

Agenda Confirmed by:

B Smit
Chief Executive

*RECOMMENDATIONS contained in Reports are NOT to be construed as COUNCIL DECISIONS.
Refer to Council Minutes for RESOLUTIONS.*

Order of Business

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1. **Apologies**

2. **Confirmation of Agenda**

3. **Conflicts of Interest**

4. Confirmation of Minutes

4.1 Confirmation of Minutes - Public

Document Information

Report To: Grants Committee
Meeting Date: Tuesday, 27 November 2018
Author: D Blair
Author Title: Chairperson
Report Date: Wednesday, 14 November 2018

Purpose of Report

This report is for information purposes only.

The purpose of this report is to present past Minutes.

Recommendation

Creative Communities Scheme - Wednesday 6 June 2018

Public Business

That the Minutes of the Public Business of the Creative Communities Scheme Meeting held on Wednesday 6 June 2018 are confirmed as a true and accurate record and the Recommendations therein approved.

Attachment

Minutes - 6 June 2018

Creative Communities Scheme Meeting

PUBLIC BUSINESS MINUTES

A Creative Communities Scheme Meeting
was held in the Council Chamber,
Torphin Crescent, Tokoroa
on Wednesday 6 June 2018
Commencing at 9.03am

Attendees

Members	Community Representatives (Chair)	D Blair G Hall J Kennedy H Leonard B Tahau T Tarai
	Council's Grants Committee	A Bell
	Mayor (ex Officio)	J Shattock
Staff	Community Projects Coordinator Community Support Assistant	M Togia C Tanoa

1. Apologies

18/162 Resolved

D Blair / J Kennedy

That apology from Mrs C Pascoe is received and sustained.

All in favour, Carried

2. Confirmation of Agenda

18/163 Resolved

D Blair / T Tarai

That the Agenda, as circulated, be confirmed.

All in favour, Carried

3. Conflicts of Interest

G Hall	South Waikato Arts Trust South Waikato Dance Festival
B Tahau and T Tarai	Tokoroa High School
D Blair	Tokoroa Little Theatre

4. Confirmation of Minutes

4.1 Confirmation of Minutes

Minutes were not recorded for the meeting held on 12 October 2017.

5. Reports

5.1 Creative Communities Scheme Report - May 2018

Report is taken as read.

Conflicts of Interest

South Waikato Arts Trust - G Hall left the room at 9.58am and returned at 10.04am

Tokoroa High School Puna Vai Ora - Both B Tahau and T Tarai left the room at 10.14am and returned at 10.19am.

Tokoroa Little Theatre - D Blair seconded Committee to Chair. Left room at 10.28am and returned at 10.34am.

18/164 Resolved

D Blair / G Hall

1. That Report No 2018-444805, Creative Communities Scheme Report - May 2018, be received.
2. That funding allocations documented in the following attachment 'Creative Communities Grants Schedule - May 2018, be accepted and granted to successful applicants.

All in favour, Carried

Creative Communities Grants Schedule - May 2018

\$21,187.59

	Organisation	Full Cost of Project	Amount Requested	Amount Granted	Description of Project	Referred to:
CCS180501	South Waikato Arts Trust	\$3,844.00	\$644.00	\$644.00	Host a selection of shows sponsored by Arts on Tour	Cherie Pascoe
CCS180502	United Community Centre	\$5,000.00	\$2,000.00	\$2,000.00	Materials for various craft sessions	Jared Kennedy
CCS180503	South Waikato Music Society	\$5,380.00	\$1,000.00	\$1,000.00	Provision of four concerts	Beaudine Tahau
CCS180504	South Waikato Dance Festival	\$12,700.00	\$550.00	\$550.00	Venue hire for Annual Dance Festival	Doug Blair
CCS180505	Forest View High School	\$8,000.00	\$4,211.83	\$3,300.00	School production of pantomime based on Robin Hood	Genny Hall
CCS180506	Tokoroa Artists Group	\$2,960.00	\$2,960.00	\$2,500.00	Collaboration of 40+ Tokoroa based artists hosting an art exhibition for the public	Heather Leonard
CCS180507	Elsie Monahan	\$9,384.40	\$3,000.00	\$3,000.00	Write a second book called Hard Times and Hope which is part of a trilogy.	Cherie Pascoe
CCS180508	South Waikato Embroiderers Guild	\$1,168.00	\$1,000.00	\$900.00	Learning new embroidery techniques taught by an international tutor over two days	Genny Hall
CCS180509	Tokoroa High School Puna Vai Ora	\$2,740.00	\$2,240.00	\$2,240.00	Open workshop for youth to do e-lei printing and eikatu making throughout the Samoan and Cook Island Language weeks.	Jared Kennedy
CCS180510	Jeffrey Addison	\$2,650.00	\$2,100.00	\$2,100.00	Rock Art Puppet Show and Puppetry workshops	Heather Leonard
CCS180511	Transform Aotearoa	\$2,920.00	\$2,000.00	\$1,850.00	Youth performing arts workshops - various	Teokotai Tarai
CCS180512	Tokoroa Little Theatre	\$4,080.00	\$1,100.00	\$1,100.00	Staging of three local productions and a touring Arts of Tour show	Beaudine Tahau
	TOTAL Requested / Allocated	\$60,826.40	\$22,805.83	\$21,184.00		
	TOTAL amount remaining for allocation				\$3.59	

The meeting closed at 10.54am.

D Blair
CHAIRPERSON

5. Reports

5.1 Creative Communities Scheme - Allocations October 2018

Document Information

Report To:	Creative Communities Scheme Committee
Meeting Date:	Tuesday, 27 November 2018
Author:	Moetu Togia
Author Title:	Project Coordinator
Report Date:	Friday, 9 November 2018

Purpose of Report

To provide the information required to make Creative Communities Scheme (CCS) allocations. This report requires a decision by the CCS Committee.

Background

Creative New Zealand (CNZ) provide an annual allocation of \$21,450.00 across two separate funding rounds. CCS funds for grants is based on the district's population. Allocation decisions are made at a local level. A report is also provided to CNZ following allocation of funding.

Grants Promotion

Promotion of CCS along with the Community Development Grants began, following the closing of the previous round in June 2018 through social media, the South Waikato District Council website, in the public libraries, Council offices and word of mouth.

Staff met with and fielded phone calls from several organisations (local, regional and national). There were a high number of enquiries received via face to face and phone. Also, three applications were withdrawn. One applicant had put in two separate submissions but has since relocated to Whakatane. It is likely, that these applications will be submitted in that area. Five other organisations have chosen to submit their applications in the next funding round and/or are seeking to submit to another funder altogether as these applications are largely dependent on securing capital expense items.

There is **\$12,582.79** (GST excl) available for allocation in this round (less advertising and venue hireage costs).

Discussion

Five applications were received in this round, requesting a total amount of \$21,246.50.

There were three (60%) applications received online with one (20%) received via email.

Recommendation

1. *That Report No 2018 -461316, Creative Communities Scheme - Allocations October 2018, be received.*
2. *That funding allocations documented in the following attachment Creative Communities Scheme - October 2018 be accepted and granted to successful applicants.*

Attachments

Creative Communities Scheme – October 2018

Creative Communities Scheme Schedule - October 2018								\$12,582.79
	Organisation	Full Cost of Project	Amount Requested	Amount Allocated	Recommendation	Description of Project	Speak to application	Referred to:
CCS181001	New Zealand Timber Museum	\$39,000.00	\$15,000.00			Purchase archival software "Past Perfect"	No	Committee
CCS181002	South Waikato Arts Trust	\$1,726.50	\$1,226.50			Arts of Tour 2019	No	Committee
CCS181003	Global Partnership and Development Ltd	\$3,800.00	\$2,000.00			Book on "Strategic and Political Challenges of Nuclear Terrorism Deterrence	Yes	Committee
CCS181004	South Waikato Achievement Trust	\$5,060.29	\$2,000.00			Develop a Creative Interactive Educational Exhibition space	Yes	Committee
CCS181005	South Waikato Embroiderer's Trust	\$2,570.40	\$1,020.00			Fibres of the Earth	Yes	Committee
	TOTAL Requested / Allocated	\$52,157.19	\$21,246.50	\$0.00		\$12,582.79		

Council Outcomes

- Growth - Activities and strategies that facilitate sustainable economic growth and lift community pride.
- Resilience - A resilient district with good infrastructure, services, a sound financial position, rates affordability and a healthy environment that has the ability to anticipate, resist, respond to and recover from significant change or events.
- Relationships - Strong relationships with Iwi and Māori, Pacific Peoples and community and business groups that can achieve growth and a resilient community.