

Creative Communities Scheme Meeting

PUBLIC BUSINESS AGENDA

A Creative Communities Scheme Meeting
will be held in the Council Chamber,
Torphin Crescent, Tokoroa
on Wednesday 8 June 2022
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 – Group Manager Community and Corporate

Attendees

Members	Community Representatives (Chair)	J Daniels B Swenneker T Pye R Campbell
	Mayor (ex Officio)	J Shattock
Staff	Community Programme Coordinator Executive Support Team Leader	R Smith B Morunga

Agenda Confirmed by:

M Taris
Interim Chief Executive

*RECOMMENDATIONS contained in Reports are NOT to be construed as COUNCIL DECISIONS.
Refer to 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

Report To:	Creative Communities Scheme Committee
Meeting Date:	Wednesday, 3 November 2021
Author:	Julius Daniels
Author Title:	Chairperson
Report Date:	Tuesday, 19 October 2021

Purpose of Report

This report is for information purposes only.

The purpose of this report is to present past Minutes.

Recommendation

Creative Community Scheme Committee – Wednesday 3 November 2021

Public Business

That the Minutes of the Public Business of the Creative Communities Scheme Committee held on Wednesday 3 November 2021 are confirmed as a true and accurate record and the Recommendations therein approved.

Creative Communities Scheme Meeting

PUBLIC BUSINESS MINUTES

A Creative Communities Scheme Meeting
was held in the Council Chambers
Torphin Crescent, Tokoroa
on Wednesday 3 November 2021
Commencing at 9.00am

Attendees

Members	Community Representatives (Acting Chair)	B Swenneker T Pye T Kapene
	Mayor (ex Officio)	J Shattock
Staff	Community Programme Coordinator Executive Support Team Leader (Minutes)	R Smith B Morunga

1. Apologies

21/299 Resolved

B Swenneker / T Pye

That apologies from J Daniels and R Campbell be received and sustained.

2. Confirmation of Agenda

21/300 Resolved

T Pye / T Kapene

That the Agenda, as circulated, be confirmed. B Swenneker was elected Chairperson for this meeting.

3. Conflicts of Interest

Mayor Shattock advised that she has a perceived conflict of interest in regard to the Rangiura Trust Board as she is the Council representative on the Board. Mayor Shattock left the Chamber during the presentation and allocation of this application.

Ms Smith advised that two applications that were granted in the previous round of funding are requesting time extensions. The committee voted to accept a time extension of twelve months for both as noted:

CCS 210502 – CNI Tokoroa North School, and;

CCS 210501 – Little Green Man Production

21/301 Resolved

T Pye / T Kapene

That a time extension of twelve months be granted to the following applications:

CCS 210502 - CNI Tokoroa North School, and;

CCS 210501 – Little Green Man Production

All in favour / Carried

4. Confirmation of Minutes

4.1 Confirmation of Minutes - Public

Matters of Fact

T Kapene put in apologies that were not recorded.

21/302 Resolved

B Swenneker / Her Worship

That the Minutes of the Public Business of the Creative Communities Scheme Meeting held on Wednesday 26 May 2021 are confirmed as a true and accurate record and the Recommendations therein approved.

Matters Arising

There were no matters arising.

5. Reports

5.1 Creative Communities Scheme Allocation – November 2021

The report was taken as read.

The committee requested that notes be integrated into the correspondence back to the applicants.

21/303 Resolved

B Swenneker / Her Worship

- 1. That Report No 2021–569876, Creative Communities Scheme – Allocation Meeting November 2021, be received.*
- 2. That funding allocations documented in the following attachment ‘2021/22 Rd1 Creative Communities Scheme (CCS) Allocation Schedule for November 2021’ be accepted and granted to successful applicants.*

All in favour / Carried

CREATIVE COMMUNITY SCHEME ALLOCATION SCHEDULE – NOVEMBER 2021					TO ALLOCATE: \$14,498.43
	Organisation	Full Cost of Project	Amount Requested	Amount Allocated	Description of Project
CCS 210933753	CNIKT Charles Kindergarten	\$1,623.00	\$1,623.00	\$1,623.00	Nga Toi Māori - purchase 6 Atua panels
CCS 210938136	Humorous Arts Charitable Trust	\$4,100.00	\$1,100.00	\$1,000.00	Fund The Live Laughs comedy show
CCS 210707965	Ngaire Ngata	\$16,990.00	\$6,190.00	\$0.00	Contribute to fund Tok Takeover Expo event showcasing various local artists across all genre.
CCS 2109405	Rangiura Trust Board	\$31,637.00	\$15,000.00	\$3,875.00	Contribute to fund Rangiura History Coalition Book.
CCS 2109410	Sonnett Olls	\$2,950.00	\$2,000.00	\$2,000.00	To fund art workshops
CCS 210841572	South Waikato Dance Festival	\$16,381.00	\$1,881.00	\$1,000.00	South Waikato Dance Festival to facilitate youth dance education, promotion and participation.
CCS 210916869	Waikato River Trails	\$6,500.10	\$5,000.10	\$5,000.00	Art on Trail - The installation of a further 15 artistic cortex designed sculptures.
CCS 210845296	Waikato Rocks Trust	\$4,535.00	\$2,535.00	\$0.00	Promoting the Original Music of South Waikato and Waikato Youth Organising a four-hour concert in Putaruru.

The meeting closed at 10.53am.

B Swenneker

ACTING CHAIRPERSON

5. Reports

5.1 Creative Communities Scheme – 2021/22 Round 2 Allocations

Document Information

Report To:

Meeting Date: Wednesday, 8 June 2022

Author: Honey Smith (Rangimarie)

Author Title: Community Programme Coordinator/Grants Coordinator

Report Date: Monday, 16 May 2022

Purpose of Report

This report requires a decision from Creative Communities Scheme (CCS) Allocations Committee.

This Committee is required to allocate the 2021/2022 Round 2 Creative Communities Scheme Funds.

Recommendation

1. *That Report No 2022 –525482, Creative Communities Scheme – 2021/22 Round 2 Allocations, be received.*
2. *That funding allocations documented in the attachment 2021/22 Round 2 Creative Communities Scheme (CCS) Allocation Schedule, be accepted and granted to successful applicants.*

Background

The issues discussed in this report is aligned with the Council vision, community outcomes, Council policies and the Council Strategy.

Grants (Community Development Grants and Creative Communities Scheme)

Twice a year, on behalf of Creative New Zealand, Council administers the Creative Communities Scheme.

Promotion for this grant stream was advertised through social media platforms, mainstream media, and the South Waikato District Council website. Funding workshops were not able to be held due to COVID-19 level restrictions.

The closing date for this funding was 4.00pm Friday 29 April 2022.

The total allocation for 2021/2022 Round 2 is \$39,984.00 less advertising and administration costs.

In total, 12 Creative Communities Scheme applications were received this funding round, with all eligible for consideration by the Grants Committee. Six speakers will be presenting to support their application. A speakers list and timetable follow.

Speaker/Organisation	Time
Sarah Burren (Little Green Man Production)	9.05 am
Sandra Wallace (Rotary Club, Putaruru)	9.20am
Sonnett Olls	9.35am
Pam Porter (South Waikato Embroidery Guild)	9.50am
April Jones (Te Awhi Mai Kohanga Reo)	10.05am
Karen Remetis (Tokoroa Business Inc)	10.20am

Issues

An assessor has resigned from the Allocations Committee. Advertising for replacements will be conducted during the next funding round.

Discussion

The eligible applications have requested a total amount of **\$90,366.89** with the total costs of projects at **\$116,828.89**.

Applications	Percentage
Online	50%
Hard copy	50%
Emailed	0

Staff have provided full details of each application along with its respective support documentation and a matrix form for the assessment process. The Committee are required to complete their portion of this form as part of their evaluation.

Attachments

2021/2022 Round 2 Creative Communities Scheme (CCS) Allocation Schedule for June 2022

2021/2022 Round 2 Creative Communities Scheme (CCS) Allocation Schedule

**Funds to
allocate**

\$39,984.00

	Organisation	Full Cost of Project	Amount Requested	Amount Allocated	Description of Project
CCS2265032	Ballymena Home	\$16,670.42	\$16,670.42		Art Therapy classes.
CCS220443238	Kiani Tuhua	\$10,146.67	\$10,146.67		Māmā & Maramataka - Wānanga for Māmā to learn, understand and align Maramataka to their life and lifestyle.
CCS220302498	Little Green Man Production	\$7,680.00	\$3,141.00		Matariki Glow Show -
CCS220415727	Ngairē Tuhua	\$13,193.10	\$13,193.10		Raukape - create and present a new body of work based on the whakapapa of tā moko.
CCS42922329	Rotary Club of Putāruru	\$2,873.00	\$2,800.00		Planter boxes
CCS220437247	Samoa Taumafai Aoga Amata	\$5,679.00	\$5,679.00		Know your roots and share with others - develop Samoan resources to further Samoan culture and language in our Aoga Amata.
CCS02265202	Sonnett Olls	\$4,600.00	\$3,850.00		Art Gives Wings - Teach and encourage new and established artists
CCS220433897	South Waikato Dance Festival	\$14,580.00	\$1,580.00		South Waikato Dance Festival - youth dance education, promotion, and participation
CCS202255449	South Waikato Embroidery Guild	\$5,500.00	\$5,500.00		SW Embroiderers Guild Ruby Challenge - arts and crafts groups in the South Waikato District.
CCS220437095	Te Awhi Mai Te Kohanga Reo	\$23,206.70	\$23,206.70		Atua series: Outdoor panels/modern teaching
CCS124302665	The Timber Museum of NZ Trust	\$2,500.00	\$1,600.00		Music at the Museum - a series of cultural musical performances.
CCS2904344	Tokoroa Business Inc	\$10,200.00	\$3,000.00		Matariki ki Tokoroa - celebration of Matariki through and with art.
	TOTAL Requested / Allocated	\$116,828.89	\$90,366.89	\$0.00	\$ funds remaining

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.