

Creative Communities Scheme Meeting

PUBLIC BUSINESS AGENDA

A Creative Communities Scheme Meeting
will be held at the Sport & Events Centre,
Mossop Road, Tokoroa
on Wednesday 29 May 2019
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)	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 Community Support Assistant - Minutes	M Togia C Tanoa

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: Wednesday, 29 May 2019
Author:
Author Title: Chairperson
Report Date: Monday, 13 May 2019

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 27 November 2018

Public Business

That the Minutes of the Public Business of the Creative Communities Scheme Meeting held on Wednesday 27 November 2018 are confirmed as a true and accurate record and the Recommendations therein approved.

Attachment

Minutes – 27 November 2018

Creative Communities Scheme Meeting

PUBLIC BUSINESS AGENDA

A Creative Communities Scheme Meeting
was held in the Rotary Room, Sport and Events Centre
Mossop Road, Tokoroa
on Tuesday 27 November 2018
Commencing at 9.05am

Attendees

Members	Community	J Kennedy C Pascoe B Tahau (arrived 9.10am)
	Council's Grants Committee	A Bell
	Mayor (ex Officio)	J Shattock
Staff	Community Projects Coordinator Community Support Manager Community Support Assistant - Minutes	M Togia A Flett C Tanoa

1. Apologies

18/358 Resolved

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That apologies from H Leonard, T Tarai are received and sustained.

2. Confirmation of Agenda

18/359 Resolved

J Kennedy / C Pascoe

That the Agenda, as circulated, be confirmed. B Tahau was elected Chair for this meeting.

3. Conflicts of Interest

No conflicts of interest were declared.

4. Confirmation of Minutes

4.1 Confirmation of Minutes - Public

Matters of Fact

There were no matters of fact.

18/360 Resolved

J Kennedy / CB Tahau

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.

Matters Arising

There were no matters arising.

5. Reports

5.1 Creative Communities Scheme - Allocations October 2018

Report was taken as read.

18/361 Resolved

C Pascoe / J Kennedy

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.*

Creative Communities Scheme Schedule - October 2018

\$12,582.79

	Organisation	Full Cost of Project	Amount Requested	Amount Allocated	Description of Project	Speak to application	Referred to:
CCS181001	New Zealand Timber Museum	\$39,000.00	\$15,000.00	\$8,000.00	Purchase archival software "Past Perfect"	No	Committee
CCS181002	South Waikato Arts Trust	\$1,726.50	\$1,226.50	\$562.79	Arts of Tour 2019	No	Committee
CCS181003	Global Partnership and Development Ltd	\$3,800.00	\$2,000.00	\$1,000.00	Book on "Strategic and Political Challenges of Nuclear Terrorism Deterrence"	Yes	Committee 3 speakers
CCS181004	South Waikato Achievement Trust	\$5,060.29	\$2,000.00	\$2,000.00	Develop a Creative Interactive Educational Exhibition space	Yes	Committee 2 speakers
CCS181005	South Waikato Embroiderer's Trust	\$2,570.40	\$1,020.00	\$1,020.00	Fibres of the Earth	Yes	Committee 1 speaker
	TOTAL Requested / Allocated	\$52,157.19	\$21,246.50	\$12,582.79			

The meeting closed at 10.10am.

B Tahau
CHAIRPERSON

5. Reports

5.1 Creative Communities Scheme – May 2019

Document Information

Report To:	Creative Communities Scheme Committee
Meeting Date:	Wednesday, 29 May 2019
Author:	Moetu Togia
Author Title:	Project Coordinator
Report Date:	Friday, 3 May 2019

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) currently 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.

However, as a result of CNZ completing a review (late 2018) changes to the funding formula and to the guidelines for assessment committees will occur. The result for our district is that there will be an increase to funding allocation, specifically the base grant element. An increase from \$6,000.00 to \$15,000.00 is being proposed for the 2019/20 financial year.

CNZ will develop new contracts for administering the scheme and provide these by 31 May 2019 to local authorities.

Grants Promotion

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

There was also an advertisement calling for nominations to fill vacancies left by members who via the CCS process were unable to continue in the roles. At least two new people will join the Committee. The Committee have the ability to increase this number should they wish to and, Council staff await the response from current members to advise if the Committee numbers increase, or remain the same.

Staff have fielded phone calls from several organisations (local and regional). Enquiries have largely been seeking to secure funding for capital expense items. CCS does not support any applications for this.

There is **\$10,485.00** (GST excl) available for allocation in this round (less advertising and venue hireage costs).

Discussion

The Committee will deliberate on six applications received in this round, requesting a total amount of **\$17,114.00**. All, were online applications. The Committee have been provided (via email) full details of each application along with its respective support documentation and, a marking sheet for the assessment process.

Recommendation

1. *That Report No 2019–478614, Creative Communities Scheme – May 2019, be received.*
2. *That funding allocations documented in the following attachment Creative Communities Scheme – May 2019 be accepted and granted to successful applicants.*

Attachments

Creative Communities Scheme – May 2019

Creative Communities Scheme - May 2019					\$10,485.00	
Ref #	Organisation	Full Cost of Project	Amount Requested	Amount Allocated	Description of Project	Speak to application
CCS1905001	The South Waikato Arts Trust	\$3,500.00	\$900.00		Arts on Tour Shows - May and July 2019	No
CCS1905002	CNI Kindergarten Trust - Central Kids David Henry Kindergarten	\$1,170.00	\$1,000.00		Cultural entranceway	No
CCS1905003	Tokoroa Artists Group	\$6,034.25	\$6,034.00		2019 Community Art Exhibition	No
CCS1905004	South Waikato Music Society	\$4,444.00	\$1,000.00		3 concerts in Aug - Oct 2019	No
CCS1905005	Pride in Putāruru - 2019 Putāruru Business Awards	\$8,590.00	\$1,840.00		2019 Putāruru Business Awards	No
CCS1905006	Kuranui School	\$8,340.00	\$6,340.00		Biannual school production	No
	TOTAL amount remaining for allocation					
	TOTAL Requested / Allocated	\$32,078.25	\$17,114.00	\$0.00		

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.