

REPORT of a MEETING of the CREATIVE COMMUNITIES NEW ZEALAND UPPER HUTT ARTS FUNDING ASSESSMENT COMMITTEE held in the Upper Hutt City Council Chambers, Upper Hutt City Council Administration Building, Fergusson Dr, Upper Hutt, on TUESDAY 5 APRIL 2011 commencing at 3.30pm

PRESENT: MRS A CALKIN-GOERS (CHAIRPERSON), CR M T ARCHIBALD, CR B D RABBITT, CR N GILLIES, MRS T CASHMORE, MRS C DOHERTY-MCGREGOR, MRS A ZGOMBA-PERIN, MR J HILL AND MRS A SILBERY-DEE

IN ATTENDANCE: CREATIVE COMMUNITIES ADMINISTRATOR

A. PUBLIC BUSINESS

1. APPOINTMENT OF CHAIRPERSON

RESOLVED

THAT Mrs A Calkin-Goers be appointed as Chairperson for the Creative Communities New Zealand Upper Hutt Arts Funding Assessment Committee.

Moved Mrs Doherty-McGregor / Cr Archibald **CARRIED**

2. PUBLIC FORUM

Nil.

3. CONSIDERATION OF APPLICATIONS (305/30/023)

Summary of Applicants for Round One 2011 – Schedule 1 (agenda page A3-1).

Full applications separately circulated. Each committee member was responsible for researching two or three applications prior to the meeting.

Applications to the Creative Communities Upper Hutt scheme were considered.

Cr Mary Archibald declared an interest in the application from Experience Upper Hutt (Applicant No. 1) and did not take part in the discussion or vote on this application.

Mrs C Doherty-McGregor declared an interest in the application from Expressions Arts and Entertainment Centre (Applicant No. 9) and did not take part in the discussion or vote on this application.

RESOLVED

THAT the funding be allocated as per Schedule in Appendix 1, as attached to these minutes.

Moved Cr Gillies / Cr Rabbitt **CARRIED**

4. GENERAL BUSINESS

The next funding round is due to open 1 July 2011 and will close Thursday 4 August 2011 at 5.00 pm

The meeting closed at 5.00 pm

Mrs A Calkin-Goers
CHAIRPERSON

Appendix 1 - Schedule
Creative Communities Upper Hutt City
Summary of Applicants
Funding Round ONE 2011

Ref #	Organisation	Comments For Grant	Total Cost Of Project \$	Total Contrib. To Project \$	Total Amount Requested \$	Amount Allocated (By Committee) \$	Category
1	Experience Upper Hutt	create and build a sculpture for Main St	8,088.33	2,000.00	4,088.33	Declined	Broad
2	Heretaunga Players	2011 show titled "Outside Edge"	4,630.00	3,650.00	980.00	980.00	Broad
3	Tony Chad	run annual Upper Hutt Poetry Week	5,550.00	750.00	4,800.00	4,150.00	Broad
4	The Kings Arms Church	card class classes for July September 2011	2,284.32	600.00	1,684.00	1,064.00	Broad
5	The Lighthouse Church	craft classes for drop in clients	907.00	485.00	422.00	422.00	Broad
6	Upper Hutt Country Music Club Inc	35th birthday celebrations - public open day	1,760.00	600.00	1,160.00	1,160.00	Broad
7	Upper Hutt Musical Theatre	Present musical "By Jeeves" May 2011	8,773.00	7,096.00	1,677.00	1,677.00	Broad
8	Avidiva	Musical show for children during april 2011	2,521.95	400.00	2,121.95	withdrawn	Youth
9	Expressions Arts & Entertainment Centre	Bring Capital E show to Expressions during July	6,711.00	2,625.00	4,000.00	3,750.00	Youth
10	Fraser Crescent School	send children to 2011 Stage Challenge	3,528.00	1,000.00	2,500.00	2,000.00	Youth
			44,753.60	19,206.00	23,433.28	15,203.00	