

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 THURSDAY 22 SEPTEMBER 2011 commencing at 3.30pm

PRESENT: MRS A CALKIN-GOERES (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. PUBLIC FORUM

Chris Wilson and Hellen Swales spoke on behalf of the Experience Upper Hutt application.

2. GENERAL BUSINESS

Cr Gillies declared one item of general business to be discussed in the public section of the meeting.

3. CONFLICT OF INTEREST DECLARATION

Mrs T Cashmore declared a conflict of interest in relation to the Orongomai Marae application.

Mrs A Calkin-Goeres declared a conflict of interest in relation to the Upper Hutt Musical Theatre application.

4. CONSIDERATION OF APPLICATIONS **(305/30/023)**

Summary of Applicants for Round One 2011 – Schedule 1 (agenda page A4-1).

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

5. GENERAL BUSINESS

Cr Gillies requested that the Committee think about focusing the next funding round on a particular area for receiving funds (ie youth based projects). The Creative Communities Administrator will contact Committee members and collate their ideas for redistribution and discussion prior to advertising the next funding round.

The next funding round is due to open 1 February 2012 and will close Thursday 15 March 2012 at 5.00 pm

6. PUBLIC EXCLUSION

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

B.1 CONSIDERATION OF APPLICATIONS

THAT the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<u>(A)</u> <u>GENERAL SUBJECT OF EACH</u> <u>MATTER TO BE CONSIDERED</u>	<u>(B)</u> <u>REASONS FOR PASSING THIS</u> <u>RESOLUTION IN RELATION TO</u> <u>EACH MATTER</u>	<u>(C)</u> <u>GROUND UNDER</u> <u>SECTION 48(1) FOR</u> <u>THE PASSING OF</u> <u>THIS RESOLUTION</u>
Consideration of Applications	To maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment; to enable the Council to carry on, without prejudice or disadvantage, negotiations.	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column B above.

Moved A Calkin-Goeres / Cr Rabbitt **CARRIED**

This section of the meeting concluded at 3.48pm and the Public Excluded section of the meeting concluded at 5.47pm.

The Public Business section of the meeting recommenced at 5.47pm.

4. **CONSIDERATION OF APPLICATIONS** **(305/30/023)**

RESOLVED

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

Moved A Calkin-Goeres / Cr Gillies **CARRIED**

The meeting closed at 5.50pm

Mrs A Calkin-Goers
CHAIRPERSON

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

Ref #	Organisation	Comments	Total Cost of Project \$	Total Contrib. to Project \$	Total Amount Requested \$	AMOUNT ALLOCATED <i>(by Committee)</i> \$	Category
1	Candy Heels Dance Company	towards advertising costs, costume hire and makeup artist	6,700.00	2,500.00	4,200.00	2,000.00	Broad
2	Experience Upper Hutt	costs associated with building and erecting a sculpture on Main St	8,999.33	3,000.00	3,499.33	3,000.00	Broad
3	Heretaunga Players	royalties for 'A Kick In The Baubles' in Nov/Dec 2011	3,790.00	3,200.00	590.00	590.00	Broad
4	Tape Art - Erica Duthrie	temporary murals in public spaces at Hutt Hospital	3,309.69	2,013.00	1,296.69	1,000.00	Broad
5	The Kings Arms Church	4 craft classes in November 2011 and March 2012	1,593.90	300.00	1,293.90	450.00	Broad
6	The Lighthouse Church	craft workshops	987.00	440.00	547.00	450.00	Broad
7	Thumbs Up	art workshops for adults with special needs	4,000.00	2,500.00	1,500.00	1,000.00	Broad
8	Upper Hutt Musical Theatre	costs towards advertising the "Broadway to Hollywood" show in the Upper Hutt Leader	6,260.00	5,260.00	1,700.00*	1,100.00	Broad
9	Orongomai Marae	Marae Open day, 6 October 2011 (cultural festival)	3,800.00	0.00	3,800.00	1,000.00	Diversity
10	Upper Hutt Highlanders	towards hosting a cultural festival - Upper Hutt Highland Gathering 2011	5,866.00	4,914.00	952.00	952.00	Diversity
11	Brown Owl Kindergarten	create mosaics around the Kindergarten depicting maori legends	753.00	0.00	753.00	753.00	Youth
12	Te Marua/Mangaro a Playcentre	ticket price of taking children to Capital E in Wellington	485.00	0.00	485.00	243.00	Youth
13	The Hutt Valley Singers	form a children's choir for a one off performance with the Hutt Valley Singers	5,100.00	3,000.00	2,500.00	DECLINE**	Youth
14	Timberlea Residents Association	create artworks for exhibition of local talented children	1,101.50	101.50	1,000.00	1,000.00	Youth
15	Youthtown Inc	Voice development workshop and performance	1,350.00	0.00	1,350.00	1,000.00	Youth
TOTALS			54,095.42	27,228.5	24,766.92	14,538.00	

* Please note that in the application \$1,700 was applied for, and not \$1,000 as document in the Agenda (Schedule A2)

** Hutt Valley Singers was declined as the applications was not robust enough, applicant could not state where the event would happen in Upper Hutt or another area.