



## Creative Communities Scheme Assessment Group

South Wairarapa District Council

### MINUTES – 14 September 2017

**Present:** Steve Davis (Chair), Justine Kingdon (from 6:45pm), Frank Minehan, Stephen Church (from 6:40pm), Darcy Tilyard and Cr Lee Carter.

**In attendance:** Suzanne Clark (Committee Secretary).

**Conduct of Business:** The meeting was held in the Committee Room of Anzac Hall, 62 Bell Street, Featherston, between 6:30pm and 8:30pm.

Mr Davis welcomed new member Mr Tilyard, a sculpture artist and carver, to the Creative Communities Assessment Group.

#### 1 Apologies

Jen Olson had tendered her resignation from the Assessment Group, there were no member apologies.

#### 2 Conflicts of Interest

No conflicts of interest were declared.

#### 3 Minutes for Confirmation

The minutes of the Creative Communities Scheme Assessment Group meeting held on 8 March 2017 were received and confirmed as a true and correct record.

*(Moved Cr Lee Carter/Seconded Frank Minehan)*

#### 4 Creative Communities Grants Summary Report

The Assessment Group heard submissions from Tracey Shepherd (Wairarapa REAP), Martine Bijker (Featherston First Fridays), Sara Uruski and Sandi Fletcher (Featherston Cloth Collection Start-up), Mary Biggs and Peter Monk (Featherston Booktown) and Peter Jackson (Featherston Memorial RSA).

The Assessment Committee reviewed the Applications Summary Report and considered the applications received against the criteria.

The Creative Communities Assessment Group Resolved:

1. To receive the information.
2. That the following grants amounting to \$8,718.00 (\$1,758.00 paid from Greytown Arts Festival Funding) is approved with appropriate letters sent to applicants, and to carry over \$63.00 to the February 2018 funding round.  
*(Moved Steve Davis/Seconded Stephen Church)*
3. To receive the project returns from previous applicants.  
*(Moved Cr Lee Carter/Seconded Frank Minehan)*

Name of Applicant	Purpose of Grant	Amount Requested	Amount Allocated
Upper Hutt Brass Band	To hold a brass band Christmas concert.	\$160.00	\$160.00
Featherston Memorial RSA	To create a mural depicting Messines and town connections; painted on the side wall of the RSA building linked to the Featherston children's play area.	\$2,500.00	\$0
Wairarapa REAP	The three Featherston Schools are working with a published, experienced author. Each school will produce writing and illustrations that will be published in a book.	\$2,000.00	\$1,000.00
In the Neighbourhood	To create a piece of street art to celebrate NZ culture and what it means to be a kiwi.	\$2,000.00	\$1,000.00
Featherston First Fridays	A monthly community event held in the early evening of the first Friday of each summer month, with a different theme each month, but with a common core of live local music and performance, and shared creativity.	\$2,365.00	\$1,500.00
Featherston Cloth Collection Start-up	To provide 10 sewing workshops for a pilot group of local people to teach them how to make craft items for sale.	\$1,930.00	\$500.00
Parkinsonism Society Wairarapa	Funding of a professional musician's fee to tutor a singing group towards public performances.	\$1,600.00	\$800.00
The Nukes Ukulele	To engage primary school children in a workshop with the Nukes and to have them perform in front of their peers as part of an all schools show to follow at the ANZAC Hall in Featherston as well as individual school visits to Martinborough and Greytown.	\$1,750.00	\$0
Greytown Little Theatre	To put on a shadow theatre production of the Oscar Wilde story "Star Child". It will be presented in the Greytown Theatre at the end of the summer school holidays. The key audience is children and families.	\$1,058.00	\$1,058.00
Featherston Booktown	A weekend long annual Booktown festival for the South Wairarapa and wider region which includes a community dinner, lectures, workshops, exhibitions, panel discussions, live theatre, activities for children and displays.	\$7,500.00	\$2,400.00
Ventana Collection	To offer free places to the community for a print making workshop from Sheyne Tuffery.	\$2,000.00	\$0
Greytown Music Group	6 Chamber Music Concerts.	\$300.00	\$300.00
	<b>Total</b>	<b>\$25,163.00</b>	<b>\$8,718.00</b>

#### **4.1 Upper Hutt Brass Band**

The application met the criteria and funding was allocated.

The Assessment Group resolved to grant \$105.00 to the Upper Hutt Brass Band.

*(Moved Steve Davis/Seconded Frank Minehan)*

#### **4.2 Featherston Memorial RSA**

The application met the criteria, however the project was not defined well enough to allocate funding and the Featherston Memorial RSA were asked to consult with the Featherston Community Board and further develop the design, process and potential funders. A subsequent application would be welcome.

#### **4.3 Wairarapa REAP**

The application met the criteria and partial funding was allocated.

The Assessment Group resolved to grant \$1,000.00 to Wairarapa REAP.

*(Moved Steve Davis/Seconded Stephen Church)*

#### **4.4 In the Neighbourhood**

The application met the criteria and partial funding was allocated. Payment was to be withheld until all necessary Council approvals for the mural to be painted in the proposed location had been obtained and sufficient funding for the project had been secured.

The Assessment Group resolved to grant \$1,000.00 to In the Neighbourhood.

*(Moved Steve Davis/Seconded Stephen Church)*

#### **4.5 Featherston First Fridays**

The application met the criteria and partial funding was allocated.

The Assessment Group resolved to grant \$1,500.00 to Featherston First Fridays.

*(Moved Steve Davis/Seconded Frank Minehan)*

#### **4.6 Featherston Cloth Collection Start-up**

The application met the criteria and partial funding was allocated. The Assessment Group suggested running the workshops in the weekend if participant numbers were low during the week.

The Assessment Group resolved to grant \$500.00 to Featherston Cloth Collection Start-up.

*(Moved Steve Davis/Seconded Stephen Church)*

#### **4.7 Parkinsonism Society Wairarapa**

The application met the criteria and partial funding was allocated.

The Assessment Group resolved to grant \$800.00 to the Parkinsonism Society Wairarapa with \$400 to be paid from the Greytown Arts Festival Fund.

*(Moved Steve Davis/Seconded Frank Minehan)*

#### **4.8 The Nukes Ukulele**

The application met the criteria.

The Assessment Group resolved to decline the application from The Nukes Ukulele due to funding pressures and other priorities.

*(Moved Steve Davis/Seconded Justine Kingdon)*

#### **4.9 Greytown Little Theatre**

The application met the criteria and funding was allocated.

The Assessment Group resolved to grant \$1,058.00 to Greytown Little Theatre to be paid from the Greytown Arts Festival Fund donation.

*(Moved Steve Davis/Seconded Stephen Church)*

#### **4.10 Featherston Booktown**

The application met the criteria and funding was allocated towards the direct costs of the festival i.e. speakers and presenters fees and not for book vouchers for children as proposed during the application presentation.

The Assessment Group resolved to grant \$2,400.00 to Featherston Booktown.

*(Moved Darcy Tilyard/Seconded Steve Davis)*

#### **4.11 Ventana Collection**

The application met the criteria.

The Assessment Group resolved to decline the application due to funding pressures and other priorities.

*(Moved Steve Davis/Seconded Stephen Church)*

#### **4.12 Greytown Music Group**

The application met the criteria and funding was allocated.

The Assessment Group resolved to grant \$300.00 to Greytown Music Group to be paid from the Greytown Arts Festival Fund donation.

*(Moved Steve Davis/Seconded Stephen Church)*