

- Present:** Doreen Badger (chair), Stephen Church, Steve Davis, Justine Eldred (until 10:10am), Frank Minehan, Jen Olson.
- In attendance:** Suzanne Clark (CCS Administrator).
- Conduct of Business:** The meeting was held in the WBS Room of the Greytown Town Centre between 9:00am and 10:35am.
- Applicant Delegations:** Lincoln Gould (Featherston Booktown), Aaron Cross, Justine Eldred (Tangle Dance Company).

1. Welcome

Doreen Badger welcomed everyone to the meeting.

2. Apologies

The Creative Communities Scheme Assessment Committee received apologies from Cr Solitaire Robertson.
(Moved Steve Davis/Seconded Frank Minehan)

3. Conflicts of Interest

Justine Eldred declared a conflict of interest as Tangle Dance Company had submitted an application. Mrs Eldred agreed to leave the meeting prior to fund allocation.

4. Minutes for Confirmation

The minutes of the Creative Communities Scheme Assessment Committee meeting held on 11 September 2015 were received and confirmed as a true and correct record.
(Moved Jen Olson/Seconded Frank Minehan)

5. Creative Communities Applications Summary Report

The Assessment Committee heard submissions from Lincoln Gould, Aaron Cross and Justine Eldred.

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

The CCS Committee Resolved:

1. To receive the information.
2. That the following grants amounting to \$8,125.00 be approved with appropriate letters sent to applicants and the amount of \$1,858.00 be carried over to the August 2016 funding round.
(Moved Steve Davis/Seconded Steven Church)
3. To hold two funding rounds for the 2016/2017 year, with the first being in August 2016 and the second being February 2017.
(Moved Steve Davis/Seconded Steven Church)
4. That Steve Davis be elected chair of the Committee.
(Moved Doreen Badger/Seconded Steven Church)

Name of Applicant	Purpose of Grant	Amount Requested	Amount Allocated
Featherston Booktown	To hold a weekend long annual Booktown festival for the South Wairarapa (and wider Wellington region) which includes a community dinner, lectures and workshops, exhibitions and panel discussions, among other activities and displays.	\$10,000.00	\$4,000.00
Aaron Cross	To hold a 9-week tutored course: Game development for beginners (10 weeks of cost assistance for establishing Featherston Electronic Music Club).	\$1,077.50	\$0
Yarns in Barns	To hold a 10-day Literature Festival.	\$500.00	\$500.00
Greytown Early Years	To work with a local artist to explore artistic learning opportunities for children, with a view to creating a collaborative art project to be displayed at our early learning centre.	\$1,825.00	\$1,125.00
Greytown Music Group	To hold 6 concerts from 19 March to 9 October 2016.	\$500.00	\$500.00
Tangle Dance Company	An ongoing project that involves filming Tangle Dance pieces and posting them to YouTube.	\$2,000.00	\$1,000.00
Martinborough Events Trust	Jazz tutorial workshop for 8 Wairarapa colleges. Rodger Fox (major NZ musician) leading workshop.	\$2,000.00	\$1,000.00
	Total	\$15,902.50	\$8,125.00

5.1. Featherston Booktown

The Committee considered material presented verbally along with the submitted application and agreed to partially fund Booktown.

5.2. Aaron Cross

The Committee considered material presented verbally along with the submitted application and agreed to decline the application. The Committee agreed that for funding to be granted to this project a better structure would be required to manage the funds and ensure the games and music development workshops were attended. It was suggested that Mr Cross link-in with Allan Maxwell, Anglican youth coordinator, and come under the umbrella of the Anglican youth program to both manage funds and encourage youth participation.

5.3. Yarns in Barns

The Committee considered the application and agreed to fund the project.

5.4. Greytown Early Years

The Committee considered the application and agreed to fund the fees for the visiting artist, thus partially funding the project.

5.5. Greytown Music Group

The Committee considered the application and agreed to fund the project. The Committee suggested that 1-2 unsold tickets be donated to Kuranui Music Department in an effort to broaden the target audience and to encourage a younger audience.

5.6. Tangle Dance Company

The Committee considered material presented verbally along with the submitted application and agreed to partially fund Tangle Dance Company provided that when opportunities become available to showcase the films they are displayed in a public venue e.g. Greytown Arts Festival.

The Committee encouraged Tangle Dance Company to publically display photographic stills taken of past productions.

5.7. Martinborough Events Trust

The Committee considered the application and agreed to fund the project.

5.8. Chairperson

In accordance with the Creative Communities requirement to elect a chairperson annually, Doreen Badger nominated Steve Davis as chairperson for the 2016/2017 year.