



Creative Communities Scheme Assessment Committee

South Wairarapa District Council

MINUTES – 13 March 2015

Present: Penny Griffin (Chair), Steve Davis, Kate McWiggin (until 10:30am), Doreen Badger and Jen Olson.

In attendance: Suzanne Clark (Committee Secretary).

Conduct of Business: The meeting was held in the WBS Room of the Greytown Town Centre between 9:00am and 11:00am.

1 Apologies

No apologies were received.

2 Conflicts of Interest

No conflicts of interest were declared.

3 Presentations

The following applicants presented their applications to members and answered questions.

- Martine Bijker, The Backspace at Thrive
- Aaron Cross
- Ted Preston and Ian Cresswell, Martinborough Events Trust
- Ed and Juliet Cooke, Greytown Music Group

4 Minutes for Confirmation

The minutes of the Creative Communities Scheme Assessment Committee meeting held on 19 September 2014 were received and confirmed as a true and correct record.

(Moved McWiggin/Seconded Griffin)

5 Creative Communities Scheme Applications Summary Report

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

The CCS Committee Resolved:

1. To receive the information.
2. That the following grants amounting to \$2,110 be approved with appropriate letters sent to applicants.

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Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

3. To hold a third funding round for the 2014/2015 year in May 2015.
4. To elect Doreen Badger as chair.
5. To hold two funding rounds in the 2015/2016 year, one in August 2015 and one in February 2016.

(Moved Davis/Seconded Olson)

Name of Applicant	Purpose of Grant	Amount Requested	Amount Allocated
The Backspace at Thrive	To hold a two day woodblock printmaking workshop and exhibition	\$1,425	\$605
Aaron Cross	To hold eight electronic music club sessions with the Featherston youth group	\$1,787	0
Greytown Music Group	To hold six concerts from 29 March – 4 October 2015	\$505	\$505
Martinborough Events Trust	To host a public performance by jazz musicians from all Wairarapa secondary schools	\$2,000	\$1000
Christopher Cruz	To travel to the Globe Theatre in London to learn artistic and theatrical skills	\$2,300	0
Friends of Stella and Sarah	To undertake artistic project scoping and to obtain an engineer's assessment to oversee sculpture foundation and site supervision	\$3,817.20	0
The Lord Lackbeards Touring Company	To give two performances of the Merchant of Venice in Wairarapa (Chanel College and Gladstone Vineyard)	\$607.50	0
	Total	\$12,441.70	\$2,110.00

5.1 The Backspace at Thrive

The application met the criteria and partial funding was allocated.

5.2 Aaron Cross

The Committee noted that the capital items couldn't be funded and that there was a low participation level. The project was declined due to these concerns.

5.3 Greytown Music Group

The application met the criteria and funding was granted.

5.4 Martinborough Events Trust

The project met Creative Communities Scheme criteria however the application required development.

Partial funding was granted on the condition that the Trust resubmits the project costs section of the application.

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5.5 Christopher Cruz

The application was declined as it did not meet the Creative Communities Scheme criteria.

5.6 Friends of Stella and Sarah

The project met Creative Communities Scheme criteria however the application required development and was declined. The Committee asked for written indications of support identifying potential funding amounts from funders to reduce the risk of the project not going ahead.

5.7 The Lord Lackbeards Touring Company

The Committee noted that the production would continue with or without funding as it was scheduled for the 14 March 2015 and that the productions were outside the South Wairarapa. The project was declined as it was considered a lower priority for funding.

6 General Business

Resignations had been received from Kate McWiggin and Janine Adams. Penny Griffin will be resigning from the Committee at the end of the financial year. The Committee thanked Kate, Janine and Penny for their input to the CCS Committee and to Penny for her many years as chair.

Committee members undertook to approach members of the community and ask that they consider joining the CCS Committee. The CCS Administrator would advertise the vacancies.

The Committee agreed to give Chris Miller a three month project extension to enable the project to be completed.

The Committee Noted:

1. Action 153: Write to Nina Selwood's family and send condolences on her passing on behalf of the Committee; CCS Administrator

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COUNCILLOR REPORT
for
South Wairarapa District Council Meeting
Wednesday 22 April 2015

WAIRARAPA LIBRARY SERVICE COMMITTEE

Councillor's Name	Julie Riddell
Meeting – Date & Venue	Carterton Events Centre, 2pm 24 March 2015 Present: Ewan Hyde ,Cr M Palmers (Chair) Cr J Riddell, Mbr Leigh Hay. Apology: Cr Ruth Carter, Helen McNaught.
Key issues from meeting	Only Agenda item was Policy reviews. Discussion on Policies carried out. There are more issues to go over and finalise when Helen is available to comment. Ewen to follow up on a combined staff meeting for the New Year.
Speakers	None
Specific item/s for Council consideration	None
General	Next Meeting: To be advised.