

MINUTES OF THE CREATIVE COMMUNITIES SCHEME ASSESSMENT SUB-COMMITTEE MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Wednesday 22 May 2024 commencing at 3.55 pm**

PRESENT: Cr Tim Mora (Chair)
Councillor Kate Kennedy, Councillor Jack O'Connor, Kay Costley, Penny Kirk, Andrew Ross (via Zoom), Eli Maiava

IN ATTENDANCE: Gerhard Roux (Group Manager Support), Neil Engelbrecht (Finance Manager), Marina Tomasi (Engagement & Communications Officer), Trish Jellyman (Democracy Advisor)

Cr Mora welcomed the new committee members and the Finance Manager to their first meeting.

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

There were no apologies.

1.2 UPDATES TO THE INTERESTS REGISTER

There were no updates to the Interest Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

There were no declarations of interest.

The Engagement & Communications Officer (ECO) circulated the Confidentiality and Conflicts of Interest declaration form provided by Creative Communities NZ to members for them to complete.

1.4 NOTIFICATION OF LATE ITEMS.

A late nomination to the Festival Fund was received from Grey District Waitangi Day Picnic Festival which was included in the agenda. The application met the funding criteria, the funding was not allowed to be carried over and would have been lost. Festival Funding was a one off funding which was made available after Covid as a way to bolster community spirits. The \$3,500 that was leftover would have had to be returned to the government if it wasn't used.

COMMITTEE RESOLUTION CCS 24/05/003

Moved: Cr Tim Mora

Seconded: Mrs Penny Kirk

- Grey District Waitangi Day Picnic Festival

That the late item be accepted.

Carried Unanimously

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE CREATIVE COMMUNITIES SCHEME ASSESSMENT SUB-COMMITTEE MEETING HELD ON 18 OCTOBER 2023

COMMITTEE RESOLUTION CCS 24/05/004

Moved: Cr Jack O'Connor

Seconded: Cr Kate Kennedy

That the minutes of the Creative Communities Scheme Assessment Sub-Committee Meeting held on 18 October 2023 be confirmed as true and correct.

Carried Unanimously

3 AGENDA ITEMS

3.1 CREATIVE COMMUNITIES SCHEME: APPLICATIONS 2023- 24 FUNDING ROUND TWO

Refer page 13 of the agenda.

COMMITTEE RESOLUTION CCS 24/05/005

Moved: Ms Kay Costley

Seconded: Ms Eli Maiava

1. That the sub-committee receives the report.
2. That the Sub-Committee considers the applications from:
 1. Te Pauwai Co-operative Society – “Blackball Readers and Writers Festival” \$950.00
 2. Greymouth Competitions Society - “Greymouth Annual Festival of Dance” \$3,000.00
 3. Grey District - “Waitangi Day Festival” \$3,459.82
 4. West of the Alps Embroidery Guild - "Embroidery Not as You Know It" \$1,995.00
 5. Greymouth High School – “Te Ahurei Kapahaka Festival” \$1,976.76
 6. West Coast Society of Arts – “Creative Skill Building” \$1,806.00
 7. Mawhera Waitangi Day “Matariki Community Event” \$600.00
 8. Grey District Youth Trust - "Paint and Sip" \$1,602.00
 9. Superbrain ProductionNZ - "Into the Woods Music Festival" \$7,000.00
 10. **Greymouth High School "Performing Arts Classes for Young Society" \$2,200.00**

Carried Unanimously

Te Pauwai Co-operative Society – “Blackball Readers and Writers Festival” \$950.00

Refer page 18 of the agenda. Paul Maunder spoke to his application. He stated that next year’s festival will be the fourth festival and will be held at the usual venue. Cr Mora thanked Mr Mora for his presentation.

COMMITTEE RESOLUTION CCS 24/05/006

Moved: Ms Kay Costley

Seconded: Mrs Penny Kirk

That Te Pauwai Co-operative Society – “Blackball Readers and Writers Festival” be awarded \$950.00

Carried Unanimously

Greymouth Competitions Society - “Greymouth Annual Festival of Dance” \$3,000.00

Refer page 33 of the agenda. Nichola Meehan addressed the meeting. She displayed a presentation and outlined the history of the festival. She highlighted the economic benefits that the festival brings to the district each year.

Cr O’Connor passed on his congratulations to Mrs Meehan on the efforts of this group.

COMMITTEE RESOLUTION CCS 24/05/007

Moved: Ms Kay Costley

Seconded: Mr Penny Kirk

That the Greymouth Competitions Society - “Greymouth Annual Festival of Dance” be awarded \$3,000.00

Carried Unanimously

West of the Alps Embroidery Guild - "Embroidery Not as You Know It" \$1,995.00

Refer page 53 of the agenda. Sharon Hahn addressed the meeting. She advised that the guild was formed three months ago and the goal is to see embroidery grow and continue to become popular. She thanked the meeting for the opportunity to attend.

COMMITTEE RESOLUTION CCS 24/05/008

Moved: Ms Kay Costley

Seconded: Mrs Penny Kirk

That West of the Alps Embroidery Guild - "Embroidery Not as You Know It" be awarded \$1,995.00

Carried Unanimously

Greymouth High School – “Te Ahurei Kapa haka Festival” \$1,976.76

Refer page 62 of the agenda.

Sian Utton addressed the meeting and advised that GHS is hosting this festival for the first time. She stated Kapa haka is very exciting and is this will be a huge event that will be open to the community. She is also applying to other organisations for further funding.

Mrs Kirk noted that hosting this event is likely to cost more than they have applied for.

COMMITTEE RESOLUTION CCS 24/05/009

Moved: Ms Kay Costley

Seconded: Mrs Penny Kirk

That Greymouth High School – “Te Ahurei Kapa haka Festival” be awarded \$1,976.76

Carried Unanimously

Cr Kennedy declared an interest and took no further part in discussions or decisions on this matter.

Grey District - “Waitangi Day Festival” \$3,459.82 (LATE APPLICATION)

Refer page 44 of the agenda. Jan Flinn spoke to this festival funding application. She stated that the idea behind this festival is to promote Waitangi Day, to help educate the community and to provide traditional hangi food. She stated that the last festival fed around 600 people.

Cr O’Connor acknowledged that there is a large food component, he also stated that this festival is very popular and well attended.

Ms Maiava commented that as a lot of kai is provided for free, and this is a good way to support costs. She stated that kai is part of manaakitangi (Hospitality) and valued highly in Māori contexts. It was noted that if this funding is not used, it will be lost.

COMMITTEE RESOLUTION CCS 24/05/010

Moved: Ms Kay Costley

Seconded: Mrs Penny Kirk

That Grey District - “Waitangi Day Festival” be awarded \$3,459.82

Carried Unanimously

Cr Kennedy rejoined the meeting.

Mrs Kirk and Ms Costley declared a conflict of interest. They took no further part in discussions or decisions.

West Coast Society of Arts – “Creative Skill Building” \$1,806.00

Refer page 71 of the agenda. Cassandra Struve spoke to her presentation and outlined the plan for the next event. It was agreed that this event has a good history.

COMMITTEE RESOLUTION CCS 24/05/011

Moved: Cr Kate Kennedy

Seconded: Cr Jack O’Connor

That the West Coast Society of Arts – “Creative Skill Building” be awarded \$1,806.00

Carried Unanimously

Mrs Kirk and Ms Costley rejoined the meeting.

Mawhera Waitangi Day “Matariki Community Event” \$600.

Cr Kennedy declared an interest. She took no further part in discussions or decisions.

Refer page 85 of the agenda. Jan Flinn and Jane Darling spoke to this application. They outlined the history of Matariki and advised that last year was the first time an event had been held to celebrate Matariki. This year’s event will be held in the Town Square. Ms Flinn stated that there will be education which will include activities for children and performers on stage.

Ms Maiava commented that this is a big offering for a large group of people.

Cr O’Connor said that this is a national celebration and it is great that it has been brought into the town square as it will bring vibrancy to the district.

Cr Kennedy stated that Kw Tumahai is supportive of this event as is Mawhera Incorporation.

COMMITTEE RESOLUTION CCS 24/05/012

Moved: Ms Eli Maiava
Seconded: Cr Jack O'Connor

That the Mawhera Waitangi Day "Matariki Community Event" be awarded \$600.00.

Carried Unanimously

Cr Kennedy rejoined the meeting.

Grey District Youth Trust - "Paint and Sip" \$1,602.00

Refer page 100 of the agenda. A video presentation was displayed on behalf of the applicant as she was unable to attend.

COMMITTEE RESOLUTION CCS 24/05/013

Moved: Ms Kay Costley
Seconded: Mrs Penny Kirk

That Grey District Youth Trust - "Paint and Sip" be awarded \$1,602.00

Carried Unanimously

Superbrain ProductionNZ - "Into the Woods Music Festival" \$7,000.00

Refer page 115 of the agenda.

Cary Lancaster addressed the meeting. He was accompanied by a group of young members who each spoke to the presentation. They stated that performing gives them the opportunity to enjoy themselves. Mr Lancaster spoke of the huge amount of talent around the district.

Cr Kennedy stated that she really enjoyed Legally Blonde and spoke of the benefits afforded to young people when involved in these type of shows.

Cr O'Connor stated that he is pleased to see the group is to become a Charitable Trust as this is a positive step forward.

Ms Costley stated that the Legally Blonde show was amazing.

COMMITTEE RESOLUTION CCS 24/05/014

Moved: Ms Kay Costley
Seconded: Mrs Penny Kirk

That Superbrain ProductionNZ - "Into the Woods Music Festival" be awarded \$7,000.00

.Carried Unanimously

Greymouth High School "Performing Arts Classes for Young Society" \$2,200.00

Refer page 126 of the agenda.

Susan and Wendy addressed the meeting. They recently sent five children to Napier to learn about drama and they are now ready to share their skills and talents to others. They would like to offer this to years 7 – 10. Cr Mora asked if it was extracurricular and this was confirmed. Cr O'Connor stated that it is great to see new pathways being created.

COMMITTEE RESOLUTION CCS 24/05/015

Moved: Cr Kate Kennedy

Seconded: Ms Kay Costley

That Greymouth High School "Performing Arts Classes for Young Society" be awarded \$2,200.00

Carried Unanimously

It was confirmed that there is \$1,171.24 to be rolled over for next year. It was also confirmed that all funding applications were fully funded for round two.

The meeting concluded at 5.18 pm.

Confirmed

T Mora

Chairperson

_____/_____/_____/_____

Date

