

**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 23 October 2024 commencing at 3.30pm**

**PRESENT:** Cr Tim Mora (Chair)  
Councillor Kate Kennedy, Kay Costley, Penny Kirk (arrived ), Andrew Ross, Eli Maiava

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

**1 APOLOGIES AND DECLARATIONS OF INTEREST****1.1 APOLOGIES****COMMITTEE RESOLUTION CCS 24/10/016****Moved: Cr Tim Mora****Seconded: Cr Kate Kennedy**

That the apology received from Cr Jack O'Connor be accepted and leave of absence granted.

**Carried Unanimously**

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**

Mr Andy Ross declared a Conflict of Interest and stated that he is a Contractor to the Grey District Youth Trust.

Cr Kate Kennedy advised that she is now a member of the Business Promotions Association.

Mr Ross, Ms Costley, and Mrs Kirk both declared an interest in the Left Bank Art Gallery. .

**1.4 NOTIFICATION OF LATE ITEMS**

There were no late items.

**2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS****2.1 CONFIRMATION OF THE CREATIVE COMMUNITIES SCHEME ASSESSMENT SUB-COMMITTEE MEETING HELD ON 22 MAY 2024****COMMITTEE RESOLUTION CCS 24/10/017****Moved: Ms Kay Costley**

**Seconded: Ms Eli Maiava**

That the minutes of the Creative Communities Scheme Assessment Sub-Committee Meeting held on 22 May 2024 be confirmed as true and correct.

**Carried Unanimously**

### 3 AGENDA ITEMS

#### 3.1 CREATIVE COMMUNITIES: APPOINTMENT OF CHAIR TO CREATIVE COMMUNITIES COMMITTEE

Refer page 13 of the agenda.

It was noted that Creative New Zealand's Creative Communities Scheme Assessors Guide recommends that a new Chair is appointed each year or a rotating Chair is put in place.

Mr Andy Ross nominated Mrs Penny Kirk. Ms Kaye Costley seconded this nomination.

Cr Kate Kennedy nominated Cr Tim Mora. There was no seconder for this nomination.

It was agreed this that the appointment of Chair would be decided on at the end of the meeting.

#### 3.2 CREATIVE COMMUNITIES SCHEME: APPLICATIONS 2024- 25 FUNDING ROUND TWO

Refer page15 of the agenda.

##### COMMITTEE RESOLUTION CCS 24/10/018

**Moved: Cr Andrew Ross**

**Seconded: Cr Kate Kennedy**

1. That the sub-committee receives the report.
2. That the Sub-Committee considers the applications from:
  1. Baroque Music Community and Education Trust NZ – “Bohemian Baroque Concert 2025” – funding application declined.
  2. Greymouth Municipal Band – “Christmas Concert” \$1,200
  3. Westland REAP - “Art4Me Connecting Creatively for Wellbeing” \$3,000
  4. Grey District Youth Trust - “Youth Digital Art Workshops” \$1,800
  5. Left Bank Art Gallery - “Mawhera Open Studio Weekend” \$2,845
  6. Greymouth Business Promotion Association – “New Year Eve Concert” \$3,730

**Carried Unanimously**

##### **Grey District Youth Trust - “Youth Digital Art Workshops” \$1,800**

Refer page 66 of the agenda.

Mr Ross declared an interest and took no further part in the discussion or decision.

Katrina Brown addressed the meeting and stated that she is the manager of the Youth Trust.

It was noted that the grant they received last year was not used and therefore it was given back.

**COMMITTEE RESOLUTION      CCS 24/10/019****Moved:      Cr Tim Mora****Seconded:   Cr Kate Kennedy**

That the Grey District Youth Trust - "Youth Digital Art Workshops" be awarded \$1,800.00

**Carried Unanimously****Left Bank Art Gallery - "Mawhera Open Studio Weekend" \$2,845**

Refer page 78 of the agenda.

Mr Ross, Mrs Kirk and Ms Costley declared an interest. They left the room and took no further part in the discussion or decision.

Cassandra Struve addressed the meeting.

Cr Mora suggested having a QR code in place for this event as it may assist with marketing.

**COMMITTEE RESOLUTION      CCS 24/10/020****Moved:      Cr Kate Kennedy****Seconded:   Cr Tim Mora**

That Left Bank Art Gallery - "Mawhera Open Studio Weekend" be awarded \$2,845.00

**Carried Unanimously****Greymouth Business Promotion Association – "New Year Eve Concert" \$3,730**

Refer page 93 of the agenda.

Cr Kennedy declared an interest and took no further part in the discussion or decision.

Cary Lancaster addressed the meeting. He stated that the New Year's Eve concert is a great event for local artists and people are looking forward to this event. He advised that a postponement date will be put in place in case of wet weather.

In response to a question from Ms Maiava, Mr Lancaster confirmed that performers do get paid.

It was confirmed that the Town Square itself is alcohol free zone.

In response to a question from Mrs Kirk, Mr Lancaster confirmed that six bands are booked for the event.

**COMMITTEE RESOLUTION      CCS 24/10/021****Moved:      Cr Tim Mora****Seconded:   Mrs Penny Kirk**

That Greymouth Business Promotion Association – "New Year Eve Concert" be awarded \$3,730.00

**Carried Unanimously****Baroque Music Community and Education Trust NZ – "Bohemian Baroque Concert 2025" - Declined**

Refer page 18 of the agenda.

It was confirmed that this group has been to Greymouth before. It was also confirmed that they are applying to the Lion Foundation for funding.

Mrs Kirk noted that this event is unlikely to be funded due to outcomes for the community.

It was also noted that the application pool in total exceeded the amount received from Creative Communities. The application did not demonstrate outcomes to the Grey District and District's Arts strategy and didn't align with Art Strategy, therefore the application was declined.

**Greymouth Municipal Band – “Christmas Concert” \$1,200**

Refer page 33 of the agenda.

Mr Ross noted a small error in the budget of this application.

**COMMITTEE RESOLUTION CCS 24/10/022**

**Moved:** Cr Kate Kennedy

**Seconded:** Mrs Penny Kirk

That the Greymouth Municipal Band – “Christmas Concert” be awarded \$1,200

**Carried Unanimously**

**Westland REAP - “Art4Me Connecting Creatively for Wellbeing” \$3,000**

Refer page 48 of the agenda.

**COMMITTEE RESOLUTION CCS 24/10/023**

**Moved:** Cr Kate Kennedy

**Seconded:** Mrs Penny Kirk

That Westland REAP - “Art4Me Connecting Creatively for Wellbeing” be awarded \$3,000.

**Carried Unanimously**

It was noted that the top three applications are the Grey District Youth Trust, Greymouth Municipal Band and Art4Me Connecting Creatively for Wellbeing.

It was agreed that \$104.22 would be carried over to round 2 in April 2025.

**CREATIVE COMMUNITIES: Appointment of Chair to Creative Communities Committee****COMMITTEE RESOLUTION CCS 24/10/024**

**Moved:** Mr Andrew Ross

**Seconded:** Ms Kaye Costley

That the Creative Communities Scheme Assessment Sub-Committee Meeting:

1. Notes the contents of this report.
2. Appoints Mrs Penny Kirk as Chairperson for the 12 month term.

**Carried Unanimously**

**4 SUB-COMMITTEE RESUMES IN OPEN MEETING****CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.**

The meeting concluded at 4.52pm.

**Confirmed**

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**T Mora**

**Chairperson**

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**Date**