

## **Creative Communities Scheme Assessment Committee**

### **Meeting Minutes**

**Date:** 06 October 2020  
**Time:** 12:00 p.m. – 1.05p.m.  
**Location:** Kaipara District Council, Mangawhai

**Members present:** Councillor Victoria del la Varis-Woodcock (**Chair**)  
Emma Gray  
Jo Roberts  
Olly Knox  
**Apologies:** Nicola Everett  
John Pickworth

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#### **1. Opening**

##### **1.1 Opening karakia**

Councillor del la Varis-Woodcock opened the meeting.  
Olly Knox gave the karakia.

##### **1.2 Apologies**

**Moved: J Roberts**  
**Seconded: O Knox**

That the Creative Communities Scheme Assessment Committee:

- a) Accepts the apologies from Nicola Everett and John Pickworth.

**Carried**

##### **1.3 Confirmation of Agenda**

**Moved: J Roberts**  
**Seconded: O Knox**

That the agenda for the 6 October 2020 meeting be confirmed.

**Carried**

#### 1.4 Conflict of interest declaration

Member	Item
Olly Knox	3.1 – Olly declared a conflict of interest as an applicant, as a member of the Tokafest 2021. Olly left the room and did not participate in the discussion nor vote on this application.

## 2. Presentations

<b>Maggie Gould</b>	Mangawhai Soul	\$9,000.00
<b>Larna Kennett</b> [pre-recorded video]	Kaipara Kaihub – Mural Project	\$1,958.00
	Kaipara Kaihub – Kai Stories	\$4,010.00

## 3. Minutes

[Secretarial note: Correction to Agenda item 3.1: To read '9 July 2020', in place of the stated '18 June 2020']

**Moved:** E Gray

**Seconded:** J Roberts

That the Creative Communities Scheme Assessment Committee:

- a) Confirm that the open minutes of the Creative Communities Scheme Assessment Committee meeting held on 9 July 2020 are a true and correct record.

**Carried**

## 4. Decision

### Creative Communities Scheme Funding 2020/2021 Round 1

[Secretarial note: Olly Knox left the meeting at 12.54 p.m.]

[Secretarial note: Olly Knox re-entered at 12.56 p.m.]

**Moved:** E Gray

**Seconded:** J Roberts

That the Creative Communities Scheme Assessment Committee:

- a) Award grants to the following applicants:

Applicant	Approved
<b>Funds available for allocation Round 1:</b>	<b>\$17,451.18</b>
Baylys Beats	\$2,000.00
Dargaville Arts Association Inc	\$1,658.50
Kaipara Kai Hub – 1 <sup>st</sup> application	0
Kaipara Kai Hub – 2 <sup>nd</sup> application	0
Maggie Gould/Nanny Assis	0

Maungaturoto Residents Association	\$1,150.00
Oliver Knox	2,154.70
Otamatea Kauri and Pioneer Museum Board	1,800.00
Tinopai School	1,800.00
<b>Total</b>	<b>\$10,563.20</b>
Balance carried forward Round 2 [Feb/Mar 2021 tbc]	\$6,887.98

Carried

## 5. Closure

### Closing karakia

Councillor del la Varis-Woodcock closed the meeting with a karakia.

**Meeting closed at 1.05 p.m.**

Confirmed