

Meeting	Funding Committee (Creative Communities Scheme)
Date	Wednesday 27 March 2019
Time	Meeting commenced at 2.00pm Meeting concluded at 4.24pm
Venue	Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville
Status	Unconfirmed

Minutes

Membership

Allan Mortensen (Chair)
Councillor Victoria del la Varis-Woodcock
Nicola Everett
Olly Knox
John Pickworth

Staff and Associates:

Funding Co-ordinator, Governance Advisor (Minute-taker)

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Minutes of the meeting of the Funding Committee (Creative Communities Scheme)
Thursday 27 March 2019, Dargaville
1 Present

Allan Mortensen (Chair), Councillor del la Varis-Woodcock, Nicola Everett, Ollie Knox and John Pickworth

In Attendance

Name	Designation	Item(s)
Jenny Rooney	Funding Coordinator	All
Tanya Wilson	Governance Advisor	All
Lisa Hong	Governance Advisor	All (Minute-taker)

Adjournments

Reason	Start	Finish
Tea break	3.30pm	3.36pm

2 Apologies

Nil.

3 Confirmation of Agenda

The committee confirmed the agenda.

4 Conflict of Interest Declaration

Name	Interest
John Pickworth	<p>Declared an interest as a member of the Mangawhai Artists Inc., an applicant for funding in item 7.2.</p> <p>Declared a conflict of interest as a member of the Dargaville Arts Association, an applicant for funding in item 7.2. The committee member withdrew from the room and did not participate from the discussion or vote on this matter.</p>
Allan Mortensen	<p>Declared a conflict of interest as a member of the Dargaville Arts Association, an applicant for funding in item 7.2. The committee member withdrew from the room and did not participate from the discussion or vote on this matter.</p>
Nicola Everett	<p>Declared a conflict of interest as a member of the Mangawhai Artists Inc., an applicant for funding in item 7.2. The committee member withdrew from the room and did not participate from the discussion or vote on this matter.</p>

5 Presentations

5.1 Mangawhai Artists Inc. (Nicola Everett)

Nicola Everett tabled a Winter Workshops 2018 brochureⁱ and spoke in the public forum.

5.2 North Kaipara Māori Wardens (Grace LeGros)

Grace LeGros tabled a 'Youth: Our Future Leaders' presentationⁱⁱ and spoke in the public forum.

5.3 Ripia Marae (Georgina Parata)

Georgina Parata spoke in the public forum.

6 Confirmation of Minutes

6.1 Confirmation of Funding Committee (Creative Communities Scheme) minutes 27 September 2018

Governance Advisor 1612.03

Moved Pickworth/Everett

That the unconfirmed minutes of the Funding Committee (Creative Communities Scheme) meeting held 27 September 2018 be confirmed as a true and accurate record.

Carried

7 Decision

7.1 Election of chair for Funding Committee for Creative Communities Scheme 2019

Governance Advisor 1203.01

Motion 1 Pickworth/Knox

That the Funding Committee for Creative Communities Scheme:

- a) *Adopts voting system B and agrees that in the event of a tie the candidate elected shall be resolved by lot.*

Carried

Motion 2 Everett/Pickworth

That the Funding Committee for Creative Communities Scheme:

- a) *Elects Allen Mortensen as the chair of the Funding Committee for Creative Communities Scheme.*

Carried

7.2 Creative Communities Scheme Funding 2018/19 Round Two: Summary of Applications

Funding Coordinator 2109.06.04

[Secretarial note: Due to multiple conflicts of interest declarations, some of the applications were decided separately.]

Motion 1 Pickworth/Knox

That the Funding Committee (Creative Communities Scheme):

- a) *Declines the application from Creative Northland for the 'Northland Youth Summit Mural Boards on Kaipara Community Hall' project as it did not meet the eligibility criteria.*

Carried

[Secretarial note: Chair Allan Mortensen and John Pickworth voluntarily withdrew from the room for the duration of the discussion and voting for the decision regarding the Dargaville Arts Association applications. Councillor del la Varis-Woodcock chaired the meeting until Allan Mortensen returned to the meeting.]

Motion 2 Knox/del la Varis-Woodcock

That the Funding Committee (Creative Communities Scheme):

- a) *Grants \$180.00 to Dargaville Arts Association for the 'Free Card Making Workshop' project.*
- b) *Grants \$333.36 to Dargaville Arts Association for the 'Free Painting on Artist Canvas Workshop for Children' project.*
- c) *Grants \$900.00 to Dargaville Arts Association for the '2019 Dargaville Wearable Arts – Judges Expenses' project, excluding the Welcome Packs, and on the condition that the grant is not used for catering costs or any food or refreshment costs.*

Carried

The meeting adjourned for tea break at 3.30pm.

The meeting recommenced at 3.36pm.

[Secretarial note: Chair Allan Mortensen and John Pickworth returned to the meeting. Nicola Everett voluntarily withdrew from the room for the duration of the discussion and voting for the decision regarding the Mangawhai Artists Inc. applications].

Motion 3 Pickworth/Knox

That the Funding Committee (Creative Communities Scheme):

- d) *Grants \$1546.80 to Mangawhai Artists Inc. for the 'Mangawhai Artists Workshop programme 2019' project, noting that the gallery hire cost was readjusted to the correct amount of \$1,125.00*

Carried

[Secretarial note: Nicola Everett returned to the meeting.]

Motion 4 Pickworth/del la Varis-Woodcock

That the Funding Committee (Creative Communities Scheme):

- e) *Declines the application from Mangawhai Museum and Historical Society for the 'Ian McMillan – Maori Carving Special Exhibition' project due to insufficient information to make a decision as per the Creative Communities Scheme Assessor's Guide 2016-2019.*

Carried

Motion 5 Pickworth/Knox

That the Funding Committee (Creative Communities Scheme):

- f) *Grants \$360.00 to Arty Farties Inc. for the 'Garden Mosaic' project.*
- g) *Grants \$519.00 to Arty Farties Inc. for the 'Drawing with John Mitchell Workshop' project.*
- h) *Grants \$480.00 to Arty Farties Inc. for the 'Flax Weaving, cutting, preparing and completion of Kite Workshop' project.*
- i) *Grants \$1,840.00 to North Kaipara Māori Wardens for the 'Aroha ki te Tangata' project on the condition that the grant is not used for catering costs or any food or refreshment costs.*
- j) *Grants \$1,200.00 to Ripia Marae for the 'Hitori O Ripia' project on the condition that the grant is not used for catering costs or any food or refreshment costs.*
- k) *Grants \$1,490.00 The Kauri Museum for the 'Kauri Museum's Northland Photography Awards' project, excluding prizes for winning entries and catering.*

Carried

[Secretarial note: Chair Allan Mortensen and John Pickworth voluntarily withdrew from the room for the duration of the discussion and voting for the decision regarding the Dargaville Arts Association application. Councillor del la Varis-Woodcock chaired the meeting until Allan Mortensen returned to the meeting.]

Motion 6 del la Varis-Woodcock/Knox

That the Funding Committee (Creative Communities Scheme):

- l) *Grants \$240.00 to Dargaville Arts Association for the '2019 Dargaville Wearable Arts – Judges Expenses' project, excluding the Welcome Packs, and on the condition that the grant is not used for catering costs or any food or refreshment costs.*

Carried

[Secretarial note: Chair Allan Mortensen and John Pickworth returned to the meeting.]

8 Information

8.1 Creative Communities Scheme assessment committee membership for 2019-2022

Governance Advisor 1203.01

Moved Pickworth/Mortensen

That the Funding Committee for the Creative Communities Scheme:

- a) *Notes the Governance Advisor's report 'Creative Communities Scheme assessment committee membership for 2019-2022' and Attachment A dated 14 March 2019.*

Carried

Closure

The meeting closed at 4.24pm.

Confirmed

Chair

Kaipara District Council

Dargaville

ⁱ Item 5.1: Winter Workshops 2018 brochure (Mangawhai Artists Inc.)

ⁱⁱ Item 5.2: Youth: Our Future Leaders' presentation (North Kaipara Māori Wardens)