

PALMERSTON NORTH CITY COUNCIL

Minutes of the Extraordinary CCNZ/Arts and Culture Fund Committee Meeting Part I Public, held in the Missoula Room, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 02 May 2019, commencing at 6.30pm

Members Present: Councillor Duncan McCann (in the Chair) and Councillor Rachel Bowen, Mrs Meriam Findlay, Ms Gunhild Litwin and Ms Susan McConachy.

Apologies: Ms Bernadette Peters, Mr Mafa Tuisaua and Mr Wiremu Te Awe Awe.

1-19 Apologies

Moved Duncan McCann, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

2-19 Confirmation of Minutes

Moved Duncan McCann, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the minutes of the extraordinary CCNZ/Arts and Culture Fund Committee meeting of 20 September 2018 Part I Public be confirmed as a true and correct record.

EXCLUSION OF PUBLIC

3-19 Recommendation to Exclude Public

Moved Duncan McCann, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

“That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
6.	CCNZ Creative Communities Applications Round Two	7(2)(f)(ii)	(a)(i)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

Also that the persons listed below be permitted to remain after the public has been excluded for the reasons stated.

Chief Executive (Heather Shotter), Chief Financial Officer (Grant Elliott), Chief Infrastructure Officer (Tom Williams), General Manager – Strategy and Planning (Sheryl Bryant), General Manager - Community (Debbie Duncan), Chief Customer and Operating Officer (Chris Dyhrberg), General Manager - Marketing and Communications (Sacha Haskell), Sandra King (Executive Officer) because of their knowledge and ability to provide the meeting with advice on matters both from an organisation-wide context (being members of the Council’s Executive Leadership Team) and also from their specific role within the Council.

Legal Counsel (John Annabell), because of his knowledge and ability to provide the meeting with legal and procedural advice.

Committee Administrators (Penny Odell, Rachel Corser, Natalya Kushnirenko and Courtney Kibby), because of their knowledge and ability to provide the meeting with procedural advice and record the proceedings of the meeting.

Arts Coordinator (Gillian Tasker) because of her knowledge and ability to assist the meeting in speaking to her report and answering questions, noting that such officer will be present at the meeting only for the item that relate to their respective report.

4-19

CCNZ Creative Communities Applications Round Two

Memorandum, dated 2 April 2019 presented by the General Manager - Community, Debbie Duncan.

Moved Duncan McCann, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the meeting return into Part I
2. That the Committee approve the allocation of all funds available for round

two of the 2018/19 year of the Creative Communities Scheme.

The public part of the meeting finished at 8.27PM

Confirmed <enter date>

Chairperson



**Creative Communities Scheme
Summary Report**

Territorial Authority: **Palmerston North City Council**

Version 2.0.0

Funding Round No: **CCS 18/19/2**

Closing Date for Applications: **1/04/2019**

Total Amount Requested: **\$139,683.64**

Please fill in the information required. Please do not include GST in any of the stated amounts

Funding Round Status: **Open**

Total Amount Allocated: **\$36,675.83**

#	Applicant		Ethnic Affiliation of Applicant	Project name	Brief Project Description (max. 350 characters)	Funding criteria	Estimated number of		Amount requested	Amount allocated	Status	Decline Code	Artform Code	Activity Type
	Name	Type					Participants	Audience						
eg	Thistle Arts Trust	GR	E	Write It Like You Mean It	A school holidays workshop for young people in writing and performing poetry. Performance to families. Costs – tutors fees and venue hire.	C3	24	60	\$1,200.00	\$1,200.00	Approved		LT	WORK
1	Shellie Hanley	IN	ME	Anahera - Voice of an Angel	Record an album of Angelic Voice & Harp Healing Music. I want to re-create the sound of the Angels singing that I can still hear to this day.	C2	3	333	\$2,627.01	\$1,000.00	Approved		MU	CRPN
2	Slave Collective and Recordings	GR	ME	Recording Palmerston North band Government Pest's album	Help Palmerston North based band Government Pest record their album at The Stomach in Palmerston North.	C1	5	500	\$1,120.00	\$1,000.00	Approved		MU	CRPN
3	Little Green Man Productions	GR	ME	Matariki Glow Show!	Giant scale Māori myth and legend glow-in-the-dark puppet show at Matariki for kohangas, school children and teachers in Palmerston North.	C1	18	1440	\$2,940.00	\$0.00	Declined	D3	TH	PERF
4	Manawatu Youth Orchestra Inc.	GR	ME	Hire of Rehearsal Venue	Venue for rehearsals of both the Manawatu Sinfonia and the Manawatu Youth Orchestra and adjacent storage room for our music library and instrument collection.	C1	3575	750	\$2,300.00	\$2,300.00	Approved		MU	CRPN
5	Graham Johnston	IN	E	Alice in Wonderland Jr 2019	A high quality community youth production of Disney's Alice in Wonderland.	C3	60	2000	\$4,000.00	\$3,000.00	Approved		TH	PERF
6	Wanderlust Productions Ltd	GR	E	"The Don" and "These Are A Few Of My Favourite Sings"	"The Don" is Mozart's Don Giovanni, a 50-minute one-man tour-de-force. "These Are A Few Of My Favourite Sings" is a 40-minute one-woman Julie Andrews tribute show.	C1	4	210	\$2,000.00	\$0.00	Declined	D3	MU	PERF
7	Creative Sounds Society Inc. (The Stomach)	GR	ME	The Stomach - Local Vinyl Compilation Record	To publish and promote a 12" Vinyl compilation of local original music by artists who are involved with The Stomach.	C2	40	150	\$2,000.00	\$0.00	Declined	D3	MU	CRPN
8	Taipari Waaka	IN	M	Nga Kete Aronui 2019	Use various cultural arts of music, film, performance, and te reo māori, to help students learn, practice and apply life skills in a safe, positive environment.	C3	20	100	\$4,340.00	\$4,340.00	Approved		MLT	WORK

9	Aaron McLean	IN	E	Perchance You Dream	A drama script by Aaron McLean that will be turned into a piece of community theatre in Palmerston North in July 2019. The show is written, directed and fully starring young adult members of the Palmerston North theatre community.	C1	15	150	\$500.00	\$500.00	Approved		TH	CRPN
10	Hokowhitu Village Centre Incorporated	GR	E	Hokowhitu Village Art	To create additional art within the Hokowhitu Village to enhance the village atmosphere.	C1	3	800	\$1,500.00	\$0.00	Declined	D3	VA	CRPN
11	Global Parents Support	GR	ME	International Folk Dance and Music	Dance instructor and music instructor will teach a group of children between aged 7 to 12 folk dance and music from different countries.	C2	50	300	\$3,040.00	\$0.00	Declined	D2	MLT	WORK
12	Palmerston North Dance Association Inc	GR	ME	Annual Dance Festival Competition	Dance competition for Ballet, Jazz and Tap solos, duos, trios and groups.	C3	700	900	\$10,000.00	\$1,500.00	Approved		DA	PERF
13	Paula Harris	IN	E	Poem videos	Working with a filmmaker to make a selection of my poems into poem videos.	C1	3	100	\$3,880.00	\$0.00	Declined	D4	MLT	CRPN
14	Aotearoa Waitangi Country Music Awards	GR	ME	Aotearoa Country Music Awards	This is a regional singing competition open to all ages, that feeds into a larger national competition.	C1	50	250	\$5,000.00	\$2,000.00	Approved		MU	PERF
15	Rangiwahia Environmental Arts Centre Trust	GR	ME	Manawatu Lit Bike Ride	To provide workshops for the community to create lit bicycle pieces for participants bikes as well as building larger collaborative pieces with stakeholder groups.	C1	200	300	\$4,103.00	\$1,000.00	Approved		VA	CRPN
16	Aotearoa Kinesthetic Educational Entertainment (Ltd)	GR	M	Te Rereka i te Matariki	Two performance fees for a Matariki season of Te Rereka - The Flight.	C3	200	200	\$1,600.00	\$0.00	Declined	D3	TH	PERF
17	Little Dog Barking Theatre	GR	E	The Pond touring schools Palmerston North	Tour the production of The Pond into schools and early learning centres in the Palmerston North city area.	C3	2	1500	\$4,210.00	\$1,000.00	Approved		TH	PERF
18	Christopher Vanderlee	IN	M	Lockdown 06	Engaging with communities through music, digital design, videography, performance and ongoing individual Wellbeing plans.	C1	15	30	\$3,480.00	\$0.00	Declined	D3	MLT	WORK
19	Comedy Hub Palmerston North Incorporated	GR	ME	Palmerston North Comedy Festival 2019	A stand-up comedy festival across a week at the Globe Theatre with both local and national New Zealand comedians.	C1	45	810	\$5,000.00	\$4,000.00	Approved		TH	PERF
20	Spontaneous	GR	E	New Zealand Theatresports Championships	NZ's top professional Improvisation groups compete to determine the 2018 National Champion.	C1	64	600	\$6,702.13	\$4,000.00	Approved		TH	CRPN
21	Nathan Mudge	IN	ME	Up Down Girl	A theatre production of Up Down Girl, which is about and features a young woman with Down's Syndrome. The aim of this production is to represent and cater to disability communities.	C2	6	210	\$6,759.99	\$0.00	Declined	D4	TH	PERF

EXTRAORDINARY CCNZ/ARTS AND CULTURE FUND COMMITTEE - PART I

02 MAY 2019

22	Tanenuiarangi Manawatu Incorporated, Paul Horton.	GR	M	Urban Eels: Our Sustainable City - Sculpture	The creation of a giant eel (tuna) sculpture to be situated at Urban Eels: Our Sustainable City site.	C1	5	1000	\$11,000.00	\$0.00	Declined	D2	MA	COAW
23	Upcycling Club 1	GR	ME	Free arts and craft workshops at Te Manawa	To offer 10 free arts and craft workshops at Te Manawa Museum in Palmerston north once a month, May - December, 2019 and March and April in 2020.	C1	400	70	\$1,450.00	\$465.83	Approved		CR	WORK
24	BDS Palmerston North	GR	M	The Graveyard-European Buck Session Qualifiers	A Krump Dance Event with categories for all ages and gender. We host other local communities from around New Zealand. Krump is a dance style that helps you to freely express your emotions in a safe environment.	C1	40	100	\$7,381.04	\$1,000.00	Approved		MLT	CRPN
25	Manawatu Overtones	GR	ME	Vocal Coaching	An evening workshop with an International Expression Judge, Lea Beverly, from Sweet Adelines International.	C1	35	0	\$961.00	\$300.00	Approved		MU	WORK
26	Palmerston North Choral Society	GR	ME	Centenary Messiah in the Regent	A special performance of the Messiah in the Regent Theater for the centenary year of the Palmerston North Choral Society.	C1	120	530	\$3,450.00	\$2,000.00	Approved		MU	PERF
27	Palmerston North Crows Feet Dance Collective	GR	E	Crows Feet Dance Collective -The Witch Project	To celebrate their 20th anniversary Crows Feet Dance Collective will perform The Witch Project at The Globe Theatre.	C1	40	50	\$1,340.03	\$1,000.00	Approved		DA	PERF
28	REALM (Reading and Literacy Manawatu)	GR	E	Authors on Tour	Promote reading and literacy in Palmerston North by bringing well-respected authors and illustrators into the local schools.	C3	325	325	\$2,278.19	\$2,270.00	Approved		LT	CRPN
29	Christopher Vanderlee	IN	M	QEC Music Workshop	Using the creative process of music, performance, digital design and te reo māori to help students develop leadership qualities and social skills.	C3	20	60	\$3,600.00	\$0.00	Declined	D3	MLT	CRPN
30	Damian Thorne	IN	E	Love, Loss and What I Wore	A dramatic theatre piece where five women present monologues about, and discuss, important events in their lives, including: weddings, funerals, rape, cancer.	C1	10	300	\$1,121.25	\$1,000.00	Approved		TH	PERF
31	Palmerston North Operatic Society, Inc	GR	ME	Les Miserables	A production of the musical "Les Miserables" in August 2019.	C1	90	2000	\$5,000.00	\$0.00	Declined	D3	TH	PERF
32	Square Edge Community Arts, Palmerston North	GR	ME	Art Trail 2019	The Art Trail held over a weekend in September is where Manawatu artists open up their studios for the public to view and buy works.	C1	50	2000	\$25,000.00	\$3,000.00	Approved		CR	CRPN

