

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 21 September 2017, commencing at 6.30pm

Members Present: Councillor Duncan McCann (in the Chair), Councillor Rachel Bowen and Ms Meriam Findlay, Mr Shaun Kay, Ms Susan McConachy, Ms Bernadette Peters, Mr Mafa Tuisaua, Mr Warren Warbrick and Ms Sarah White.

Apologies: Mr Wiremu Te Awe Awe.

3-17 Apologies

Moved Rachel Bowen, seconded Duncan McCann.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

4-17 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
4.	CCNZ 2017/18 Round One Applications	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

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been excluded for the reasons stated.

Chief Executive (Heather Shotter), Chief Financial Officer (Grant Elliott), General Manager, City Enterprises (Ray McIndoe), General Manager, City Future (Sheryl Bryant), General Manager, City Networks (Ray Swadel), General Manager, Customer Services (Peter Eathorne), General Manager, Libraries and Community Services (Debbie Duncan), Human Resources Manager (Wayne Wilson) and Communications and Marketing Manager (or their representative (name)) 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 Management 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.

Governance and Support Team Leader (Kyle Whitfield) and Committee Administrators (Penny Odell, Carly Chang and Rachel Corser), because of their knowledge and ability to provide the meeting with procedural advice and record the proceedings of the meeting.

Community Funding Co-ordinator (Rebecca Hofmann) and Arts Co-ordinator (Gillian Tasker) because of their knowledge and ability to assist the meeting in speaking to their report and answering questions, noting that such officer will be present at the meeting only for the item that relate to their respective report.

5-17**CCNZ 2017/18 Round One Applications**

Report, dated 6 September 2017 from the Community Funding Coordinator, Rebecca Hofmann.

Moved Duncan McCann, seconded Rachel Bowen.

The COMMITTEE RESOLVED

1. That the meeting return into Part I.
2. That funding be allocated for funding round one of the 2017/18 financial years according to the attached schedule.
3. That there be only one further funding round for the 2017/18 financial year.

NOTE:

When discussing funding applications the following conflicts of interest were declared and when that application was being considered those members with conflicts left the meeting:

- Councillor Rachel Bowen
Community Arts Palmerston North (4) and Craig and Tipene Kawana (5)

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- Mr Shaun Kay
Community Arts Palmerston North (4)
- Ms Bernadette Peters
Community Arts Palmerston North (4), Studio on the Square (30 and 31)
- Ms Susan McConachy
Manawatu MultiCultural Council (11)
- Mr Warren Warbrick
Craig and Tipene Kawana (5)
- Ms Meriam Findlay
Manawatu MultiCultural Council (11) and Philippine Central Association (16)

The public part of the meeting finished at 8.40pm

Confirmed 22 March 2018

Chairperson

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**Creative Communities Scheme
Summary Report**

Territorial Authority: **Palmerston North City Council**

Version 1.6.5

Funding Round No: **CCS 17/18/1**

Closing Date for Applications: **11/08/2017**

Total Amount Requested: **\$107,001.20**

Funding Round Status: **Closed**

Total Amount Allocated: **\$51,459.00**

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

#	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	Cultural Tradition of Project	
	Name	Type	Code	Detail				Participants	Audience							Code	Details
eg	Thistle Arts Trust	GR	E	Pakeha NZ	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	MC	English, Japanese and Maori
1	Adriana Martins da Silva	IN	O	European	Air & Sugar (film)	Artist fees, transport, accommodation, equipment for creation of a short fiction film	C1	25	500	5310	5310	Approved		MLT	CRPN	MC	Portuguese and Maori
2	Anna Bailey	IN	E	Pakeha NZ	Out of the Suitcase: Puppet Show about Migration	Travel, materials, labour for creation and exhibition of a puppet show series about migration	C1	15	200	2550	1000	Approved		TH	CRPN	MC	
3	Tony Reddrop, Kam Donnelly, Jane Mooney	GR	E	Pakeha NZ, Australian	Metropolis, two stories, one city	Printing, mounting, framing, materials, promotional material for photography exhibition	C1	2	400	2646	1000	Approved		VA	EXBN	MC	
4	Community Arts Palmerston North	GR	ME	Pakeha NZ, Maori	Art Trail Manawatu	Personnel, promotions, printing, website for an arts trail (studio open weekend)	C1	50	4000	4000	4000	Approved		CR	EXBN	MC	
5	Craig and Tipene Kawana	GR	M	Rangitane, Ngati Apa	CET Wildbase Recovery - Pare	Personnel for creation of pare	C2	2	100000	6400	0	Declined	D1	MA	CRPN	M	
6	Feilding & District Art Society	GR	O	Multicultural	Emerging Artists	Venue, transport, advertising, postage for art exhibition	C1	300	1000	0	0	Declined	D1	CR	CRPN	MC	
7	Boom Events NZ	GR	E	Pakeha NZ	School Holiday Performing Arts Programme	Venue, promotional materials, artist fees for performing arts school holiday programme	C3	200	1000	7673.5	1000	Approved		MLT	CRPN	E	
8	The Hokowhitu Village Centre Inc	GR	E	Pakeha NZ	Hokowhitu Village Community Art Project	Paint, equipment hire, personnel for creation of a mural	C2	30	800	2250	1000	Approved		VA	CRPN	MC	European and Maori
9	Karen Hunter	IN	E	Pakeha NZ	Creativity&Music Workshop	Venue, petrol, materials, accommodation, personnel for music workshop	C1	10	0	640	450	Approved		MU	WORK	MC	European and Maori
10	Karen Jody Seccombe	IN	E	Pakeha NZ	the clarity of light	Moving of artworks, printing and signage for art exhibition	C1	11	300	1580.58	1000	Approved		CR	EXBN	MC	European and Maori
11	Manawatu Multicultural Council	GR	ME	Most ethnic groups represented	A Sense of Place	Personnel, venue hire, materials for dance theatre and mixed media workshops for migrant women	C2	25	50	1510	1510	Approved		DA	CRPN	MC	
12	Manawatu Overtones Chorus	GR	ME	Pakeha NZ, Maori	Vocal Coaching	Venue, personnel, accommodation, travel for vocal coaching session	C1	35	0	1400	1000	Approved		MU	WORK	O	American
13	Manawatu Summer Shakespeare	GR	E	Pakeha NZ	Manawatu Summer Shakespeare 2018	Staging costs, materials, promotion, personnel for performance of a Shakespeare play	C1	30	2000	3000	1950	Approved		TH	PERF	E	
14	NZCF Manawatu-Whanganui	GR	ME		SingFest 2018	Venue, personnel, equipment hire, promotion, serving supplies for singing festival	C1	160	30	500	500	Approved		MU	WORK	MC	
15	Performing Arts Competitions Association of NZ	GR	ME	Pakeha NZ, Maori, Pacific Island, Asian	National Young Performer Awards 2017	Venues, staff costs, promotional materials, accommodation, travel, administration costs for young performer competitions	C2	744	2550	10000	10000	Approved		MLT	PERF	MC	

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13	Manawatu Summer Shakespeare	GR	E	Pakeha NZ	Manawatu Summer Shakespeare 2018	Staging costs, materials, promotion, personnel for performance of a Shakespeare play	C1	30	2000	3000	1950	Approved		TH	PERF	E	
14	NZCF Manawatu-Whanganui	GR	ME		SingFest 2018	Venue, personnel, equipmen hire, promotion, serving supplies for singing festival	C1	160	30	500	500	Approved		MU	WORK	MC	
15	Performing Arts Competitions Association of NZ	GR	ME	Pakeha NZ, Maori, Pacific Island, Asian	National Young Performer Awards 2017	Venues, staff costs, promotional materials, accommodation, travel, administration costs for young performers' competition	C3	714	3550	10000	10000	Approved		MLT	PERF	MC	
16	Philippine Central Association	GR	A	Filipino	Filipino Music Festival	Venue, musicians, personnel, administration costs, materials, equipment hire for festival for Filipino music and food	C1	30	120	2030	0	Declined	D2	MU	PERF	A	Filipino
17	Palmerston North Dance Association	GR	E		PNDA Dance Festival 2017	Venue for dance festival	C3	250	1500	11983	10000	Approved		DA	PERF	E	
18	Palmserson North Operatic Society (Abbey Theatre)	GR	ME	Pakeha NZ, Maori, Asian	Rock of Ages	Personnel, venue, publicity, programmes to stage a production of "Rock of Ages"	C1	37	600	5000	1500	Approved		TH	PERF	E	
19	Rangiwahia Environmental Arts Centre Trust	GR	ME	Pakeha NZ, Maori	Light Night Ride	Travel, personnel, materials, publicity for a parade of lit bicycle-mounted floats	C1	50	200	5500	1500	Approved		VA	CRPN	E	
20	Renaissance Singers Inc	GR	ME	Pakeha NZ, Asian	Choral Proms	Venue, performers, instrument hire, accompanists, publicity, programmes, conductor, gifts for a choral performance	C1	30	200	2360	0	Declined	D3	MU	PERF	E	
21	KPF Palmerston North Branch	GR	A	Filipino	Choir Workshop	Personnel, venue, equipment hire for choir coaching	C1	22	0	2000	0	Declined	D4	MU	WORK	MC	
22	Samba ao Vento Inc	GR	ME	Pakeha NZ, Samoan, Filipino, LA, European	Brazilian Dance Workshop	Venue, instructor fee and travel for an accessible Brazilian dance workshop	C1	20	0	739	739	Approved		DA	WORK	MELA A	Brazilian/Afro-Brazilian
23	The Comedy Hub	GR	ME	Pakeha NZ, Maori, Pacific Island, Asian	Raw Comedy Quest 2018	Venue, personnel, publicity, travel for Raw Comedy Quest heats	C1	24	200	2220	1000	Approved		TH	CRPN	E	
24	Te Apiti – Manawatu Gorge Governance Group	GR	ME	Pakeha NZ, Maori	Manawatu Gorge Te Au-rere-a-te-toanga	Pre-print production of book about the Manawatu Gorge	C2	10	0	5630	0	Declined	D3	LT	CRPN	MC	Pakeha NZ, Maori
25	Te Kahui Whatu Raranga ki Maererikiriki	IN	M		Manawahine / Wahine Toa	Venue, taonga, performers, materials, printing for graduation ceremony for weaving project	C2	10	50	1939.8	1500	Approved		MA	CRPN	M	
26	Te Wakahuia Manawatu Trust Hauora	GR	ME	Maori, Pacific Island	He Pou Tuatoru o Highbury	Personnel, materials, equipment hire for mural designed by young people and local artists	C3	50	6000	3541.24	2500	Approved		VA	CRPN	MC	
27	Te Whare O Nga Wahine PN Women's Centre	GR	ME		Goddess for Your Garden Workshop	Venue, tutor fee, materials, firing for a workshop to create clay Goddesses	C1	12	0	1443.08	0	Declined	D3	CR	COAW	MC	
28	Tessa Ma'auga, Sam Te Tau, Bruce Ma'auga	GR	ME		PN City Library Art Installation Workshops at Te Manawa	Materials and artist fees for an art installation	C2	3	50	4000	0	Declined	D4	VA	EXBN	MC	Pakeha NZ, Maori, Pacific Island, Asian
29	Upcycling Club 1	IN	ME	Pakeha NZ, Asian		Materials for recycled art workshops	C1	30	0	825	0	Declined	D3	CR	WORK	MC	Pakeha NZ, Asian
30	Studio on the Square	GR	O		Art and Craft Classes	Personnel and rent for a year of art and craft classes	C1	20	1298	8330	3000	Approved		MLT	WORK	MC	

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29	Upcycling Club 1	IN	ME	Pakeha NZ, Asian	Workshops at Te Manawa	Materials for recycled art workshops	C1	30	0	825	0	Declined	D3	CR	WORK	MC	Pakeha NZ, Asian
30	Studio on the Square	GR	O		Art and Craft Classes	Personnel and rent for a year of art and craft classes	C1	20	1298	8330	3000	Approved		MLT	WORK	MC	