

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 22 March 2018, commencing at 6.30pm

Members Present: Councillor Duncan McCann (in the Chair) Councillor Rachel Bowen, Ms Meriam Findlay, Ms Gunhild Litwin, Ms Susan McConachy, Ms Bernadette Peters, Ms Sara White and Mr Wiremu Te Awe Awe.

Apologies: Mr Mafa Tuisaua.

Mr Warren Warbrick entered the meeting at 6.53pm during consideration of clause 3. He was not present for clauses 1 and 2.

1-18 Apologies

Moved Duncan McCann, seconded Rachel Bowen.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

2-18 Confirmation of Minutes

Moved Rachel Bowen, seconded Duncan McCann.

The **COMMITTEE RESOLVED**

1. That the minutes of the extraordinary CCNZ/Arts and Culture Fund Committee meeting of 18 May 2017 and 21 September 2017 Part I Public be confirmed as true and correct records.

Mr Warren Warbrick entered the meeting at 6.53pm

3-18 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 |
|---|----------------------------------|---|---|
| 5. | CCNZ 2017/18 Round 2 Application | 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), 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 Hoffman) 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.

4-18 CCNZ 2017/18 Round 2 Application

Memorandum, dated 7 March 2018 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 the funding be allocated for funding round two of the 2017/18 financial years according to the attached schedule.

The public part of the meeting finished at 8.45pm

Confirmed 1 May 2018

Deputy Chairperson

EXTRAORDINARY CCNZ/ARTS AND CULTURE FUND COMMITTEE - PART I

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**Creative Communities Scheme
Summary Report**

Territorial Authority: **Palmerston North City Council**

Version 1.6.5

Funding Round No: **CCS 17/18/2**

Closing Date for Applications:

Total Amount Requested: **\$109,796.27**

Funding Round Status:

Total Amount Allocated: **\$45,824.40**

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 | Gemma Merryn Ellis | IN | ME | New Zealand European/Pākehā, Māori | Ronan & Lexi | A professional Short Film [Psychological Drama] with universal themes of mental illness; depression, anxiety, O.C.D, promiscuity & loneliness. | C1 | 4 | 400 | \$2,000.00 | \$0.00 | Declined | D4 | MLT | CRPN | O | New Zealand Culture |
| 2 | Manawatu Jazz Club | GR | ME | New Zealand European/Pākehā, Māori, Asian | Getting Into Jazz - Improvisation Course | Continue to develop our very successful Jazz improvisation course which has been running since 2014, aimed at raising performance skill level and confidence in enthusiastic musicians in Manawatu region. | C1 | 8 | 120 | \$2,420.00 | \$1,000.00 | Approved | | MU | CRPN | MC | All selected |
| 3 | Palmerston North Operatic Society, Inc trading as Abbey Musical Theatre | GR | ME | New Zealand European/Pākehā, Māori | Little Shop of Horrors | To present to the public of the Manawatu and surrounding areas musical theatre of the highest quality possible by an amateur group. | C1 | 50 | 630 | \$4,000.00 | \$0.00 | Declined | D3 | TH | PERF | E | |
| 4 | Dion Martin | IN | E | New Zealand European/Pākehā | Manawatu May Day Concert | To celebrate International Workers Day 2018 (aka 'MayDay', May 1st) in Palmerston North, in the form of a Concert with music, song, dance and drama that suitably fits the theme | C1 | 50 | 220 | \$2,000.00 | \$500.00 | Approved | | MLT | PERF | E | |
| 5 | Aaron McLean | IN | E | New Zealand European/Pākehā | Measure for Measure | A production directed and performed by amateurs of the William Shakespeare drama Measure for Measure. | C1 | 20 | 250 | \$1,500.00 | \$750.00 | Approved | | TH | CRPN | E | |
| 6 | MentorEd | GR | ME | New Zealand European/Pākehā, Māori, Pacific Island, Asian | Mural @ Milson School | Mural created with students as a result of a mentoring programme with an Art & Maori Studies student from Massey. | C3 | 110 | 1000 | \$1,500.00 | \$750.00 | Approved | | VA | CRPN | M | |

EXTRAORDINARY CCNZ/ARTS AND CULTURE FUND COMMITTEE - PART I

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| | | | | | | | | | | | | | | | | |
|----|-------------------------------|----|----|--|---|---|----|------|------|------------|------------|----------|----|------|------|---|
| 7 | SpontaneoUS | GR | E | New Zealand European/Pākehā, Other: Various groups involved | New Zealand Theatresports Championships | To support the 2018 National Championships for improvisation groups, hosted for the first time in Palmerston North | C1 | 54 | 450 | \$6,970.00 | \$5,000.00 | Approved | TH | CRPN | MC | |
| 8 | Unity Singers Choir | GR | E | New Zealand European/Pākehā | Unity Singers Choir Annual Variety Concert | A two hour variety concert at the Regent Theatre Palmerston North. | C1 | 200 | 1300 | \$6,460.00 | \$500.00 | Approved | MU | PERF | MC | |
| 9 | Diana Neild | IN | E | New Zealand European/Pākehā | Sounds Together | Proposal is to create musical compositions incorporating the music from musicians from Afghanistan, Nepal and Myanmar. This music will be recorded and also performed in concert at The Globe Theatre, Palmerston North in December 2018. | C2 | 7 | 200 | \$5,774.00 | \$4,000.00 | Approved | MU | CRPN | MC | NZ Pakeha, Afghani, Nepali and Myanmese |
| 10 | Manawatu Youth Orchestra Inc. | GR | ME | New Zealand European/Pākehā, Asian | Hire of Rehearsal Venue | What the Manawatu Youth Orchestra Inc. wishes to do is to hire a suitable venue so as to rehearse for a total of five concerts during 2018. | C1 | 3575 | 750 | \$2,400.00 | \$2,000.00 | Approved | MU | CRPN | MC | European, Asian |
| 11 | Seamus Coogan | IN | E | New Zealand European/Pākehā | "The Crowd Stops Roaring" | "The Crowd Stops Roaring," is the proposed autobiography of All Black and PNCC councilor Neven MacEwan. The high level of research involved will seek to provide both the casual reader and academic with a compelling story and provide accurate social commentary on the times Neven lived. | C2 | 1 | 1000 | \$5,000.00 | \$0.00 | Declined | D3 | LT | CRPN | E |
| 12 | Wahine o te Manawatu Artists | IN | ME | New Zealand European/Pākehā, Māori, Pacific Island, Asian, Other: Any ethnicity welcome in our group | The Wahine o Te Manawatu Sketchbook Project | Wahine o Te Manawatu (12 women artists from Manawatu) will be submitting 12 sketchbooks filled with art to The Sketchbook Project and intend to have them digitised so that the art is available on The SBP website for anyone in the world to view. | C1 | 12 | 8000 | \$1,326.00 | \$700.00 | Approved | VA | EXBN | MC | All selected |
| 13 | Renaissance Singers Inc | GR | ME | New Zealand European/Pākehā, Māori, Asian | Dvorak Stabat Mater | A performance of Dvorak's Stabat Mater by the Renaissance Singers with Kapiti Chamber Choir members and four soloists and an organist. | C1 | 55 | 150 | \$1,800.00 | \$1,250.00 | Approved | MU | PERF | E | |

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|----|--|----|----|--|---|---|----|------|------|------------|------------|----------|----|-----|------|----|-----------------|
| | | | | | | StorySLAMs encourage people from all walks of life to exchange experiences, to share real stories, and to connect. Each night, in a different venue and with a different theme, audience are encouraged to bring their own true stories and have a chance of sharing them onstage. | | | | | | | | | | | |
| 14 | Jenna Kelly | IN | E | New Zealand European/Pākehā | StorySLAM | | C1 | 80 | 200 | \$2,360.00 | \$1,500.00 | Approved | | LT | PERF | MC | |
| 15 | Karen Secombe | IN | ME | New Zealand European/Pākehā, Māori, Pacific Island | Ko wai ahau - who am I? | The purpose of this project is to develop up to 10 site specific installations which address the question "Ko wai ahau - who am I?" as a woman who has experienced violence. This kaupapa responds to the 100th anniversary of Women's Suffrage. | C1 | 35 | 500 | \$5,000.00 | \$2,000.00 | Approved | | VA | CRPN | MC | |
| 16 | Snails Artist Run Space | GR | ME | New Zealand European/Pākehā, Māori | Snails Projects 2018 | Four projects to help snails make connections with its community and diversify its practices. The four projects are a) mural work; b) installation of large willow and tissue sculpture; c) Creation of a bandcamp channel d) giving visual artists an online space to sell their work. | C1 | 1000 | 5000 | \$4,100.00 | \$3,500.00 | Approved | | MLT | CRPN | MC | European, Māori |
| 17 | Tall Poppies Performance Teachers Collective | GR | ME | New Zealand European/Pākehā, Māori: Ngai Tahu | Drama to Inspire Confidence and Communication | I would like to teach five one-hour lessons per term for a group of ten students nominated by the low-decile school, a series of speech and drama lessons aimed at improving the students' ability to communicate and their confidence. | C3 | 30 | 420 | \$1,700.00 | \$0.00 | Declined | D3 | TH | CRPN | MC | All selected |
| 18 | David Clegg | IN | E | New Zealand European/Pākehā | Children's Book | To achieve the illustration and publication of a children's book that I have written.This is a Palmerston North story that tells the tale of ridding the city of ants. It involves about 20 companies or businesses, many local people, 2 schools and even the army. | C1 | 3 | 300 | \$5,000.00 | \$2,500.00 | Approved | | LT | COAW | MC | European, Māori |
| 19 | Turitea School | GR | ME | New Zealand European/Pākehā, Māori | Turitea School - Celebrating our name | Local artist Ron Te Kawa will work with the students of Turitea School to create fabric wall hangings in response to the recent correction of our school name. | C3 | 150 | 300 | \$2,100.00 | \$1,500.00 | Approved | | VA | CRPN | MC | European, Māori |

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| 20 | Manawatu Multicultural Council | GR | ME | Other: Multicultural | Hello It's Me/One Voice Multicultural Project | A creative writing and art project with a focus on the migrant and international students of Palmerston North. | C1 | 50 | 1000 | \$2,500.00 | \$0.00 | Declined | D4 | MLT | CRPN | MC | |
| 21 | WagonWheels Country Music Group | GR | ME | New Zealand European/Pākehā, Māori, Chinese | 10th Anniversary celebrations | Celebrating 10 years of the club with a concert. | C1 | 40 | 85 | \$390.00 | \$390.00 | Approved | | MU | PERF | MC | European, Māori, Asian |
| 22 | Jeanine Gribbin | IN | ME | New Zealand European/Pākehā, Māori, Pacific Island, Asian | Riverdale Community Mural | To paint a community mural as part of the on-going project planned for the revitalization of the Riverdale shops and community spaces. | C3 | 15 | 100 | \$2,000.00 | \$1,400.00 | Approved | | VA | COAW | MC | European, Māori, Pacific Island, Asian |
| 23 | Manumea Durie | IN | ME | Ngati Raukawa, Ngati Kauwhata, Rangitane | Tu Meke Te Reo | To establish Te Reo Maori Community Classes in Palmerston North, specifically designed for children, incorporating key components of Te Ao Maori (i.e. waiata and kapa haka, history, culture, traditions, and Maori art forms). | C3 | 50 | 50 | \$1,700.00 | \$0.00 | Declined | D4 | MA | WORK | M | |
| 24 | Pamanlahi Cultural Group | GR | A | Filipino | Neo-Ethnic Project Phase 2: Arts, Crafts, Dances | The Neo-Ethnic Project aims to deliver arts and cultural initiatives that facilitate migrant participation, particularly the Filipino community in Palmerston North. | C1 | 30 | 1000 | \$2,000.00 | \$1,250.00 | Approved | | MLT | CRPN | A | Filipino |
| 25 | Creative Sounds Society Inc | GR | ME | New Zealand European/Pākehā, Māori, Pacific Island, Asian, Other: | SwampFest 2018 - 30 Years Celebrations | SwampFest is the Stomach's annual local music festival, showcasing original music from Palmerston North and the Manawātū. This year we are celebrating our thirtieth year of operation with a one week celebration focused around our venue, The Stomach. | C1 | 150 | 600 | \$5,000.00 | \$2,000.00 | Approved | | MU | PERF | MC | |
| 26 | The Hokowhitu Village Centre Incorporated | GR | E | New Zealand European/Pākehā | Mural painted on exterior Community Centre Wall | To paint a panel depicting what is available in the community Centre, in promoting the activities of the Centre to the wider community. | C1 | 1 | 800 | \$734.27 | \$0.00 | Declined | D3 | LT | CRPN | E | |
| 27 | Manawatu Writers Festival | GR | ME | New Zealand European/Pākehā, Māori, Pacific Island, Asian, Other: | Manawatu Writers Festival | A celebration and encouragement of all things literary in the Manawatu district. | C1 | 50 | 300 | \$2,000.00 | \$1,500.00 | Approved | | LT | WORK | MC | European, Māori, Pacific Island |

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|----|---|----|----|---|--|--|----|-----|------|------------|------------|----------|----|-----|------|----|--|
| 28 | Toro Pikopiko Puppets | GR | ME | NZers - UK Hybrid, Ngai Tahu, Ngati Tuwharetoa | Rock-Art Puppet Show and Rock-Art Puppetry Workshops | Two performances of TE RERENGA - THE FLIGHT and four children's puppetry workshops. | C3 | 160 | 500 | \$2,000.00 | \$0.00 | Declined | D3 | TH | WORK | M | Ngai Tahu, Kati Mamoe, Waitaha |
| 29 | Tania Kopytko | IN | E | New Zealand European of Belarusian and Irish/Scottish descent | World Dance Day celebration 2018 | A new initiative project for the local public to celebrate UNESCO's and DANZs (NZ Dance organisations) World Dance Day on Sunday 29 April 2018 - a date when dance is celebrated across the planet. | C1 | 50 | 40 | \$1,759.00 | \$0.00 | Declined | D3 | DA | WORK | MC | European, Pacific Island, Asian |
| 30 | Taipari Waaka | IN | M | | Lockdown 06 | Working with communities using music and digital design to teach holistic life skills. | C1 | 15 | 30 | \$4,000.00 | \$2,500.00 | Approved | | MLT | WORK | M | |
| 31 | Te Wanau A Mataliki, Pukapuka Community | GR | PI | Pukapuka, Cook Islands | Restoring and Rebuilding our cultural identity | We are trying to Restore and Rebuild our Pukapukan Cultural identity through having language classes and getting back into our traditional dancing and learning how to make traditional tivaevaes (hand woven quilts), ai katu (traditional hats), traditional costumes, Panga (mats), Pales (Hats you where for formal wear) etc. | C2 | 20 | 100 | \$2,303.00 | \$1,500.00 | Approved | | PA | CRPN | PI | Pukapuka, Cook Islands |
| 32 | The Little Vixen - Studio and Gallery | IN | E | New Zealand European/Pākehā | Extended Expressions! | Run an art extension programme in Ashhurst, where a group of year 7 and 8 students will participate in a programme designed specifically to target enhancing and opening up creativity and extending technical skills. | C3 | 15 | 300 | \$2,000.00 | \$800.00 | Approved | | VA | CRPN | MC | European, Other: Quite likely multi-cultural |
| 33 | The Kids for Kids Charitable Trust | GR | E | New Zealand European/Pākehā | Kids for Kids - Palmerston North | For the past 23 years, Kids for Kids has been an annual event that tours throughout New Zealand, bringing together hundreds of primary aged children to perform in mass choirs in front of friends and family. | C3 | 803 | 1400 | \$5,000.00 | \$0.00 | Declined | D3 | MU | CRPN | E | |
| 34 | Community Arts Palmerston North Inc | GR | ME | New Zealand European/Pākehā, Māori, Pacific Island, Asian, Other: | Art Trail Manawatu 2018 | Following the outstanding success of the Arts Trail Manawatu in 2017 we want to hold an Arts Trail across the Manawatu, complemented with workshops and talks. | C1 | 50 | 4000 | \$8,000.00 | \$4,534.40 | Approved | | MLT | CRPN | MC | All selected |

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|----|-----------------|----|---|--------------------------------|---------------|---|----|----|------|------------|------------|----------|----|------|---|--|
| 35 | Graham Johnston | IN | E | New Zealand European/Pākehā | Seussical Jnr | The inaugural production of Manawatu Youth Theatre (MYTH). A show based on the stories of Dr Seuss. We are also running a technical mentoring program focusing on lighting, sound and technical stagecraft during the production process. | C3 | 50 | 1000 | \$5,000.00 | \$2,500.00 | Approved | TH | PERF | E | |
|----|-----------------|----|---|--------------------------------|---------------|---|----|----|------|------------|------------|----------|----|------|---|--|