

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
GRANTS ALLOCATION SUBCOMMITTEE (CREATIVE COMMUNITIES NEW ZEALAND)
MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 4 MAY 2023 AT 9.35AM**

PRESENT: Cr Nigel Wilson, Cr Rob Kofoed, Mr Tama Porter, Ms Michelle Scullion, Ms Jennifer Turnbull, Mr Grant Stevenson

IN ATTENDANCE: Mr Mike Mendonça, Ms Nerita Clark, Ms Steffi Haefeli, Ms Anna Smith, Ms Jessica Mackman, Ms Kate Coutts

APOLOGIES: Nil

**LEAVE OF
ABSENCE:** Nil

1 WELCOME

Cr Wilson welcomed everyone to the meeting and asked Mike Mendonça to read the Council blessing.

2 APPOINTMENT OF THE CHAIR

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COMMITTEE RESOLUTION GACC2023/1

Moved: Ms Michelle Scullion

Seconder: Ms Jennifer Turnbull

That Grant Stevenson be appointed as Chair of the Grants Allocation Subcommittee (Creative Communities NZ).

CARRIED

3 COUNCIL BLESSING

Tama Porter read the council blessing.

4 APOLOGIES

There were none.

7 MEMBERS' BUSINESS

THERE WERE NO LEAVES OF ABSENCE APPLIED FOR.

NO MATTERS OF AN URGENT NATURE WERE RAISED.

5 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Jennifer Turnbull declared an interest related to application CCS0013 – Kapiti Women’s Health Collective Incorporated as a component of item 8.1 on the agenda.

Tama Porter declared an interest related to applications CCS0007 – Zeal Education Trust – Kapiti and CCS0025 – Mr Phillips Simmonds as a component of item 8.1 on the agenda.

6 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

Sarah Burren spoke via Zoom on behalf of Little Green Man Productions’ application under Item 8.1 on the agenda for funds to assist with the project “Wonderland Show” and answered questions from members.

Sonya Forbes spoke regarding her application application under Item 8.1 on the agenda for funds to assist with the project “Poetry on the Coast” and answered questions from members.

Shona Jaunas spoke regarding her application under Item 8.1 on the agenda for funds to assist with the project “Shakespeare in the park- Romeo and Juliet” and answered questions from members.

Megan Northcott spoke via Zoom on behalf of The Social Scent application under Item 8.1 on the agenda for funds to assist with the project “Candle making classes for rangatahi” and answered questions from members.

Chris Craddock spoke on behalf of the Music Festivals and Events NZ application under Item 8.1 on the agenda for funds to assist with the project “Music in Maclean Park ‘23” and answered questions from members.

Jess Rosson spoke on behalf of the Kapiti Ballet Society’s application under Item 8.1 on the agenda for funds to assist with the project “Dance Kapiti 2023” and answered questions from members.

Louise Waterworth spoke on behalf of Kapiti Women’s Health Collective Incorporated’s application under Item 8.1 on the agenda for funds to assist with the project “‘Have a Go’ Arts Programme” and answered questions from members.

Tony Fuell spoke on behalf of Mulled Wine’s application under Item 8.1 on the agenda for funds to assist with the project “Rodger Fox and pianist Nikolai Saratovsky” and answered questions from members.

Petra Aregger spoke on behalf of Kapiti Youth Support’s application under Item 8.1 on the agenda for funds to assist with the project “Materials and staff costs for the 2023 Kāpiti Art Trail” and answered questions from members.

Florence McNeil spoke on behalf of Kapiti Youth Orchestra’s application under Item 8.1 on the agenda for funds to assist with the project “End of Year Concert” and answered questions from members.

Chloe Willetts spoke regarding her application under Item 8.1 on the agenda for funds to assist with the project “Children’s Creative Writing Workshop” and answered questions from members.

Meg Stone spoke regarding her application under Item 8.1 on the agenda for funds to assist with the project “Waiata Mai Whaanau” and answered questions from members.

Jo Picot spoke behalf of The Shed Project Kapiti’s application under Item 8.1 on the agenda for funds to assist with the project “Growing Community Connections for Youth through the Arts” and answered questions from members.

Hannah Neman spoke on behalf of Wellington Regional Orchestra Foundation’s application under Item 8.1 on the agenda for funds to assist with the project “Orchestra Wellington 2023 Education Programme” and answered questions from members.

Caroline Beaufort-Puna spoke regarding her application under Item 8.1 on the agenda for funds to assist with the project “Creative Well-being Workshops” and answered questions from members.

Sarah Shaw spoke regarding Kapiti Art Studio’s application under Item 8.1 on the agenda for funds to assist with the projects “The Butterfly Effect” and “The Butterfly Effect Installation” and answered questions from members.

Les Church spoke regarding Kapiti Chorale Inc’s application under Item 8.1 on the agenda for funds to assist with the project “World Premiere Performance of ‘Pirate Girls’” and answered questions from members.

Item 7 was moved to an earlier part of the agenda.

The Te Komiti Tuku Tahua Pūtea | Grants Allocation Committee (Creative Communities Scheme) meeting went into public excluded session at 12:02 pm.

PUBLIC EXCLUDED RESOLUTION GACC2023/2

Moved: Cr Nigel Wilson
 Seconder: Ms Michelle Scullion

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter 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 for the passing of this resolution
8.1 – Creative Communities Scheme – Consideration of Applications for Funding	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

MOVE OUT OF PUBLIC EXCLUDE BUSINESS

COMMITTEE RESOLUTION GACC2023/3

Moved: Mr Grant Stevenson

Seconder: Cr Nigel Wilson

That the meeting moves out of public excluded business.

CARRIED

The Te Komiti Tuku Tahua Pūtea | Grants Allocation Committee (Creative Communities Scheme) meeting came out of the public excluded session at 2:54 pm.

8 PŪRONGO | REPORTS

8.1 CREATIVE COMMUNITIES SCHEME - CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION GACC2023/4

Moved: Cr Nigel Wilson

Seconder: Ms Michelle Scullion

That the Grant Allocation Committee grants Little Green Man Productions \$1,500.00 from the Creative Communities Scheme to assist with the project "Wonderland Show".

That the Grant Allocation Committee grants Mrs Sonya Forbes \$1,500.00 from the Creative Communities Scheme to assist with the project "Poetry on the Coast".

That the Grant Allocation Committee grants Mrs Shona Jaunas \$1500.00 from the Creative Communities Scheme to assist with the project "Shakespeare in the park - Romeo and Juliet".

That the Grant Allocation Committee declines the application from The Social Scent Company to assist with the project "Candle making classes for rangatahi".

That the Grant Allocation Committee grants Music Festivals and Events NZ Board \$1200.00 from the Creative Communities Scheme to assist with the project "Music in Maclean Park '23".

That the Grant Allocation Committee grants Kapiti Ballet Society \$800.00 from the Creative Communities Scheme to assist with the project "Dance Kapiti 2023".

That the Grant Allocation Committee grants Kapiti Illustration School \$200 from the Creative Communities Scheme to assist with the project "Art class start up".

That the Grant Allocation Committee declines the application from Dr Michael O'Leary to assist with the project "Transported by Poetry".

That the Grant Allocation Committee grants Mr Andrew Thomson \$500.00 from the Creative Communities Scheme to assist with the project "The Gingerbread Twins!".

That the Grant Allocation Committee declines the application from Mr Andrew Thomson to assist with the project "Resource short scene theatre scripts for children".

That the Grant Allocation Committee declines the application from Mrs Mary Gow to assist with the project "Rodger Fox and pianist Nikolai Saratovsky".

That the Grant Allocation Committee grants Kāpiti Youth Support \$2500.00 from the Creative Communities Scheme to assist with the project "Materials and staff costs for the 2023 Kāpiti Art Trail".

That the Grant Allocation Committee grants Kapiti Youth Orchestra \$1000.00 from the Creative Communities Scheme to assist with the project "End of Year Concert".

That the Grant Allocation Committee grants Miss Cloe Willetts \$1500.00 from the Creative

Communities Scheme to assist with the project “Children’s Creative Writing Workshop”.

That the Grant Allocation Committee grants Ms Meg Stone \$1500.00 from the Creative Communities Scheme to assist with the project “Waiata Mai Whaanau”.

That the Grant Allocation Committee grants The Shed Project Kapiti Limited \$1800.00 from the Creative Communities Scheme to assist with the project “Growing Community Connections for Youth through the Arts”.

That the Grant Allocation Committee grants Wellington Regional Orchestra Foundation Inc (trading as Orchestra Wellington) \$1000.00 from the Creative Communities Scheme to assist with the project “Orchestra Wellington 2023 Education Programme”.

That the Grant Allocation Committee grants Otaki Primary School \$700.00 from the Creative Communities Scheme to assist with the project “Te Po Kanikani”.

That the Grant Allocation Committee grants Mr Rangi Halbert \$500.00 from the Creative Communities Scheme to assist with the project “Te Ao Māori”.

That the Grant Allocation Committee grants The StarJam Charitable Trust \$1500.00 from the Creative Communities Scheme to assist with the project “StarJam Kāpiti Programme 2023”.

That the Grant Allocation Committee grants Kapiti Art Studio \$1000.00 from the Creative Communities Scheme to assist with the project “Print making workshop”.

That the Grant Allocation Committee grants The CanInspire Charitable Trust \$500.00 from the Creative Communities Scheme to assist with the project “Kāpiti Coast CanBead Workshops”.

That the Grant Allocation Committee grants Mrs Caroline Beaufort-Puna \$1436.00 from the Creative Communities Scheme to assist with the project “ Creative Well-being workshops”.

That the Grant Allocation Committee grants Kapiti Art Studio \$2000.00 from the Creative Communities Scheme to assist with the project “The Butterfly Effect”.

That the Grant Allocation Committee grants Kapiti Art Studio \$1000.00 from the Creative Communities Scheme to assist with the project “The Butterfly Effect Installation”.

That the Grant Allocation Committee declines the application from Miss Rebecca Bond to assist with the project “Kāpiti Art Trail preparation”.

That the Grant Allocation Committee grants Kapiti Chorale Inc. \$1200.00 from the Creative Communities Scheme to assist with the project “World Premiere Performance of "Pirate Girls"”.

CARRIED

Tama Porter had declared an interest in the Zeal Education Trust’s application and removed himself from the table.

COMMITTEE RESOLUTION GACC2023/5

Moved: Cr Nigel Wilson

Seconder: Ms Jennifer Turnbull

That the Grant Allocation Committee grants Zeal Education Trust - Kapiti \$400.00 from the Creative Communities Scheme to assist with the project “Zeal Kapiti End of Year Exhibition and Showcase Event”.

CARRIED

Jennifer Turnbull had declared an interest in the Kāpiti Women’s Health Collective Incorporated’s application and removed herself from the table.

COMMITTEE RESOLUTION GACC2023/6

Moved: Cr Nigel Wilson
Seconder: Ms Michelle Scullion

That the Grant Allocation Committee grants Kapiti Women's Health Collective Incorporated \$1500.00 from the Creative Communities Scheme to assist with the project "Have a Go" Arts programme".

CARRIED

Tama Porter had declared an interest in the Phillip Simmonds' application and removed himself from the table.

COMMITTEE RESOLUTION GACC2023/7

Moved: Cr Nigel Wilson
Seconder: Cr Rob Kofoed

That the Grant Allocation Committee grants Mr Phillip Simmonds \$1000.00 from the Creative Communities Scheme to assist with the project "Te Rakau Korero".

CARRIED

The Te Komiti Tuku Tahua Pūtea | Grants Allocation Committee (Creative Communities Scheme) meeting closed at 2:58pm.

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HEAMANA | CHAIRPERSON