

Creative Communities New Zealand Assessment Subcommittee

OPEN AGENDA

Meeting Date: **Thursday 23 March 2017**
Time: **12.30pm**
Venue: **Library Seminar Room
2nd floor Civic Building
231 Hastings Street
Napier**

Council Members Tania Wright (Chair), Councillor Tapine, Councillor Boag, Mark Wilson, John Shadbolt, Wayne Walford, Sook Hua Lee

Officer Responsible Director Community Services, Antoinette Campbell

Administrator Committee Secretary, Belinda McLeod

**Next Creative Communities New Zealand Assessment
Subcommittee Meeting to be confirmed**

ORDER OF BUSINESS

APOLOGIES

Nil

CONFLICTS OF INTEREST

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

ANNOUNCEMENTS BY THE MANAGEMENT

CONFIRMATION OF MINUTES

A copy of the Minutes from the meeting held on Tuesday, 27 September 2016 are attached on page 6

AGENDA ITEMS

1 Creative Communities Scheme March 20173

PUBLIC EXCLUDED5

AGENDA ITEMS

1. CREATIVE COMMUNITIES SCHEME MARCH 2017

Type of Report:	<i>Operational</i>
Legal Reference:	<i>Local Government Act 2002</i>
Document ID:	<i>340859</i>
Reporting Officer/s & Unit:	<i>Belinda McLeod, Community Funding Advisor</i>

1.1 Purpose of Report

To present the Accountability Report to the Committee which confirms that all applicants who received funding in the March 2016 funding round, have returned their Accountability Report (Shown as **Attachment A**).

Officer's Recommendation

That the *Accountability Report Schedule March 2016* be received.

CHAIRPERSON'S RECOMMENDATION

That the Committee resolve that the Officer's recommendation be adopted.

1.2 Attachments

A Accountability Report Schedule March 2016 [↓](#)

Creative Communities New Zealand Assessment Subcommittee – 23 March 2017 – Open Agenda

March 2016 Funding Round

Accountability Forms need to be returned by end of February 2017

Broad Community - Projects that increase active and direct participation in the arts

App No.	Name of Applicant & Organisation	Approved Funding Amount	Total Cost of Project	Project Income	Shortfall/Surplus	Anticipated Participants (see App form)	Actual Numbers	Anticipated Audience (see app form)	Actual Numbers	Project Form Received	Comments
1	Little Dog Barking	2,226.79	7,979.69	5,906.00	-2,073.69	625	7	704	1,743	13/06/2016	
2	Deco Bay Brass Inc	4,000.00	48,353.00	50,724.00	2,371.00	1,000	884	10,000	1740	15/08/2016	Surplus of \$2371 which is intended to be used to enable the group to continue working with young people in the academy. World's leading adjudicator Bob Childs also ran the workshops.
4	Hastings Art & Culture Trust	2,000.00	93,757.00	92,694.00	-1,063.00	120	147	700	1170	14/02/2017	
5	HB Shorts	2,993.29	30,910.52	7,913.29	-2,997.23	350	200	100	500	7/02/2017	plus facebook votes
6	IHC NZ Inc	1,700.00	1,739.13	39.10	-1,700.00	15	10	3	8	7/02/2017	Interim report sent 26/1/17 - full report to follow by 10/2
8	Napier Operatic Society	1,000.00	80,373.84	138,012.30	57,638.46	100	60	2,500	3132	22/02/2017	
9	Napier Civic Choir Inc	3,143.70	3,283.70	3,143.70	-140.00	130	122	800	500	29/08/2016	
10	Hohepa Homes Trust	3,320.00	7,693.00	6,895.00	-798.00	30	85	500	300	22/12/2016	
12	Creative HB	1,000.00	2,815.00	3,780.00	965.00	24	19	400	600	3/02/2017	
	TOTAL	21,383.78									

Diversity -Projects that increase the range and diversity of the arts available to a community

14	Tu Tangata Maraenui Trust	2,240.00	2,240.00	2,240.00	0.00	30	30	40	60	14/12/2017	
	TOTAL	2,240.00									

Young People - Projects that enhance and strengthen the local arts sector

16	Zeal Education Trust	3,149.13	11,996.75	11,949.32	-47.43	150	80	400	500	27/06/2016	
17	Creative Arts Napier Inc	1,919.69	4,500.00	1,536.53	-2,963.47	100	100	300	300	3/06/2016	
18	Connected Media	500.00	5,553.00	5,053.00	-500.00	25	29	25	29	26/01/2017	
19	Hanley Productions	500.00	9,154.00	9,154.00	0.00	30	30	80	80	26/08/2016	
	TOTAL	6,068.82									
	GRAND TOTAL	29,692.60									

PUBLIC EXCLUDED ITEMS

That the public be excluded from the following parts of the proceedings of this meeting, namely:

AGENDA ITEMS

1. CREATIVE COMMUNITIES SCHEME DISTRIBUTION OF FUNDS MARCH 2017

The general subject of each matter to be considered while the public was excluded, the reasons 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 were 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) TO THE PASSING OF THIS RESOLUTION
1. CREATIVE COMMUNITIES SCHEME DISTRIBUTION OF FUNDS MARCH 2017	7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied	48(1)A That the public conduct of the whole or 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: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.



NAPIER CITY COUNCIL

Civic Building
231 Hastings Street, Napier
Phone: (06) 835 7579
www.napier.govt.nz

Creative Communities New Zealand Assessment Subcommittee

OPEN MINUTES

Meeting Date: **Tuesday 27 September 2016**
Time: **12.30pm – 1.55pm**
Venue: **Library Seminar Room
2nd floor Civic Building
231 Hastings Street
Napier**

Present: Councillor Pyke (In the Chair), Councillor Brosnan, Ruth Thomas, Wayne Walford, and Tania Wright

In Attendance: Manager Community Strategies and Community Funding Advisor

APOLOGIES

R Thomas / Councillor Brosnan

That the apology from Sook Hua Lee be accepted.

CARRIED

CONFIRMATION OF MINUTES

W Walford / Councillor Brosnan

That the Minutes of the meeting held on 29 March 2016 were taken as a true and accurate record of the meeting.

CARRIED

AGENDA ITEMS

1. CREATIVE COMMUNITIES SCHEME SEPTEMBER 2015 ACCOUNTABILITY REPORT

<i>Type of Report:</i>	<i>Operational</i>
<i>Legal Reference:</i>	<i>Local Government Act 2002</i>
<i>Reporting Officer/s & Unit:</i>	<i>Belinda McLeod, Admin Team Leader (Community Development)</i>

1.1 Purpose of Report

To present the Accountability report schedule to the Sub Committee, and confirm all applicants who received funding in the September 2015 funding round have returned their Accountability report.

COMMITTEE'S RECOMMENDATION

Councillor Brosnan / W Walford

That the Accountability report schedule be received.

CARRIED

PUBLIC EXCLUDED ITEMS

M Pyke / T Wright

That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Creative Communities Scheme Distribution of Funds for September 2016.

CARRIED

The general subject of each matter to be considered while the public was excluded, the reasons 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 were 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) TO THE PASSING OF THIS RESOLUTION
1. Creative Communities Scheme Distribution of Funds for September 2016	7(2)(b)(i) Protect information where the making available of the information would disclose a trade secret 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	48(1)A That the public conduct of the whole or 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: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.

APPROVED AND ADOPTED AS A TRUE AND ACCURATE RECORD OF THE MEETING

CHAIRPERSON:_____DATE OF APPROVAL:_____

