



BULLER
DISTRICT COUNCIL

AGENDA:

Creative Communities Scheme Sub-Committee

**Monday 22 AUGUST 2016
At 11am**

Venue:

Buller District Council Meeting Room
Brougham Street, Westport

CREATIVE COMMUNITIES SCHEME SUB-COMMITTEE
FOR THE MEETING OF 22 AUGUST 2016

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CREATIVE COMMUNITIES SCHEME SUB-COMMITTEE

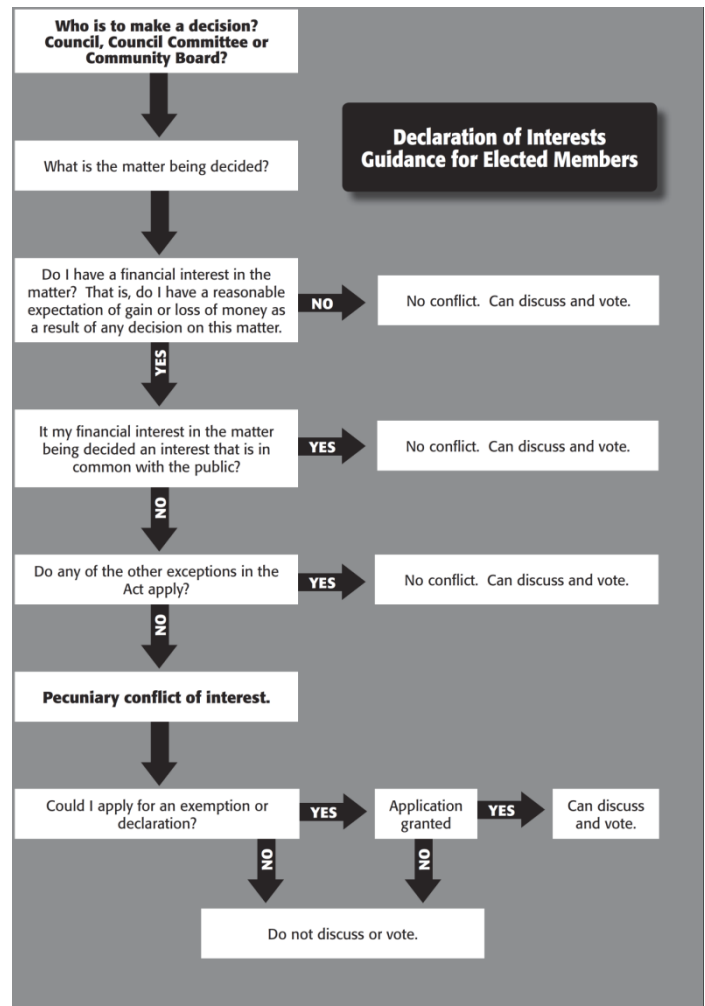
FOR THE MEETING OF 22 AUGUST 2016

Prepared by - Kelly Langford
- Community Services Officer

MEMBERS INTEREST

Committee members are encouraged to consider the items on the agenda and disclose whether they believe they have a financial or non-financial interest in any of the items in terms of Council's Code of Conduct.

The following flowchart may assist members in making that determination (Appendix A from Code of Conduct).



DRAFT RECOMMENDATION

That Committee members disclose any financial or non-financial interest in any of the agenda items.

CREATIVE COMMUNITIES SCHEME SUB-COMMITTEE
FOR THE MEETING OF 22 AUGUST 2016

Report for Agenda Item No 2

Prepared by – Kelly Langford
- Community Services Officer

Confirmation of Minutes

Minutes of the meeting of the Creative Communities Scheme Sub-Committee held on 23 May 2016.

Recommendation

That the minutes of the meeting of 23 May 2016 be confirmed.

**MINUTES OF THE MEETING OF THE BULLER DISTRICT COUNCIL'S
CREATIVE NEW ZEALAND ARTS GRANT SUB-COMMITTEE, HELD IN THE
MEETING ROOM, BULLER DISTRICT COUNCIL, BROUGHAM STREET,
WESTPORT, ON MONDAY 23 MAY 2016, WHICH COMMENCED AT 11am.**

PRESENT - Rachel Townrow, Carolyn Dolden, Daisy Sawyers,
Cnr Robyn Nahr (Chair),

IN ATTENDANCE

Linda Pablecheque - PA to the CEO

APOLOGIES

H Hutana, Mary McGill, Cnr Phil Rutherford, Kathy Ramsay.

Rachel Townrow/ Carolyn Dolden

1. MEMBERS INTEREST

Buller Community Arts Council – Carolyn Dolden

Rachel Townrow / Daisy Sawyers

2. CONFIRMATION OF MINUTES

**Resolved: That the minutes of the meeting of 22 Feb 2016 be
confirmed.**

Rachel Townrow / Carolyn Dolden

3. CORRESPONDENCE RECEIVED

Resolved: That the information be received.

**N.B – Daisy Sawyers - Roars – no bank statement supplied
Carolyn - \$1000 Buller Country Music – only 3 participants local
Readable agenda items?**

Rachel Townrow / Daisy Sawyers

4. FUNDING APPLICATIONS

1. **Resolved:** That the following applications be granted the specified amounts.

Application	Who:	Amount:	Moved / seconded by:
1.	Karamea Community Arts Council	\$300.00	R Townrow / D Sawyers
2.	Isabella Miller Bell	\$1000.00	C Dolden / R Townrow
3.	Granity School	\$1800.00	R Nahr / D Sawyers
4.	Norther Buller Communities Society	\$600.00	D Sawyers / R Nahr
5.	Buller Community Arts Council	\$300.00	R Nahr / D Sawyers
6.	Mary McGill	\$500.00	D Sawyers / C Dolden

CSO - to write to Westport Retailers Assn and request they re-apply at the next funding round highlighting the arts focus at their event.

CSO – No 37 funding of \$800.00 which was allocated August 2015 needs to come back.

5. – Next Year Meetings dates for next year to be confirmed as per usual format they will be August, November, February and May around the 20th of each month.

2. **Resolved:**

There being no further business the chairperson declares the meeting closed at 11.40 am (time).

Confirmed Date

CREATIVE COMMUNITIES SCHEME SUB-COMMITTEE
FOR THE MEETING OF 22 AUGUST 2016

Report for Agenda Item No 3

Prepared by – Kelly Langford
- Community Services Officer

Correspondence Received

Correspondence received as follows, including two Project report forms:

#	Page	Group
1	8	Buller Westport Pop Up Concert Project
2	9	Millerton Harakeke Workshop
3	13	Best of the West- Buller Country Music Awards

Recommendation

That this information be received.

CREATIVE COMMUNITIES SCHEME SUB-COMMITTEE

FOR THE MEETING OF 22 AUGUST 2016

Report for Agenda Item No 4

Prepared by – Kelly Langford
- Community Services Officer

Funding Applications

A summary is included.

2 Creative New Zealand Grants applications have been received for total requested funds of **\$3000**.

The full allocation of funds from Creative New Zealand is available which is an estimate total of \$13,331.10 based on the guidelines of funding from the 2015/16 year.

Recommendation

That the Committee advise of its decision.

**BULLER DISTRICT COUNCIL
CREATIVE NEW ZEALAND APPLICATIONS FOR 22 AUGUST 2016 FUNDING**

No	Page No	Name of Group Applying	Purpose of Grant	Funds Requested (\$)	Amount Approved (\$)
1	18	Buller Gorge Country Music Festival	Assistance towards extra costs due to expansion of event	\$2000	
2	34	Westport Retailers Association	Assistance/Funding towards Westport Whitebait Festival	\$1000	
			Total:	\$3000	