



**Ōtorohanga**

*District Council*

*Ōtorohanga - where kiwi can fly  
A dynamic, inclusive and unique district*

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# OPEN MINUTES

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Open minutes of an ordinary meeting of the Creative Communities Scheme Committee held in the Council Chambers, Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga on Friday, 9 December 2022 commencing at 3.00pm

Tanya Winter  
**CHIEF EXECUTIVE**

16 December 2022

## Creative Communities Scheme Committee

Council Representative	Katrina Christison	(Chairperson)
Council Representative	Jaimee Tamaki	
Community Representative	Heather Bramwell	
Community Representative	Jeanette Schollum	
Mana Whenua Representative	Rangiawatea Tane	

Quorum: A majority of members (including any vacancies)

Meeting frequency: As required

**ORDER OF BUSINESS**

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No reports	
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**COMMENCEMENT OF MEETING**

In the absence of a Chairperson, Council's Group Manager Strategy and Community, N Gower declared the meeting open at 3.03pm.

**APOLOGIES**

**RESOLVED CC1:** That the Creative Communities Scheme Committee receive and accept the apology from Committee Member Bramwell for non-attendance.

Councillor Christison | Councillor Tamaki

**LATE ITEMS**

There were no late items.

**DECLARATION OF CONFLICTS OF INTEREST**

Committee Member Schollum advised she personally knew John Tompson and Nunia (Nin) Te Whau Duggan but didn't consider that she had a conflict of interest in those applications.

**ELECTION OF A CHAIRPERSON**

Council's N Gower outlined the options available to the Committee.

**RESOLVED CC2:** That the Creative Communities Scheme Committee selects System B from Schedule 7, clause 25 of the Local Government Act 2002 to elect its chairperson.

Councillor Tamaki | Councillor Christison

**ELECTION OF A CHAIRPERSON**

Council's Group Manager Strategy and Community, N Gower called for nominations for the role of Chairperson. Councillor Tamaki nominated Councillor Christison which was seconded by Committee Member Schollum. There being no further nominations, Ms Gower declared Councillor Christison as the Chairperson of the Committee. Councillor Christison assumed the role of Chairperson.

**ITEM 1: CREATIVE COMMUNITIES SCHEME – CONSIDERATION OF APPLICATIONS ROUND ONE OF 2022/23**

Council's Group Manager Strategy and Community, N Gower advised round two would be open for applications in March 2023 with the Committee meeting in May to determine funding. She advised that a report detailing the Accountability Reports would be included in the May agenda. Ms Gower advised two applications had requested to be heard by the Committee.

**Every Body is a Treasure Trust: Visual Poetry Jam Workshop & Virtual Master Classes**

Mandy Lynn, on behalf of the Trust, spoke of an art teacher who integrated what they had learned into the art curriculum at her school. The teacher worked with people who were neuro diverse and others who were keen to explore photography. Some of the kids photographed the local Riding for Disabled and then gave the resulting photos to the group to use for promotional purposes. This is using art as a tool to build community. She noted most of these in the programme subsequently applied for leadership positions at the school.

Ms Lynn advised the Trust would work with the Ōtorohanga Library to target the lowest decile schools initially. In response to a query, she advised a full day for up to 30 people would be held for teachers and then they would choose what to use within their schools. In response to a further query, she advised the summer programme has a Te Reo component.

**John Thomson - Concert in Omimiti Park**

John Thomson advised there wasn't much happening in Kāwhia after the Regatta, and he thought it would be good to have local musicians performing in the park. He had arranged for three bands: a Hamilton based jazz/blues band that John performed with, the local ukulele group which plays popular tunes including Te Reo Māori songs and another local Kāwhia band who perform songs from the last century. The idea was to hold the event as the beginning of January when the alcohol ban was in place so there were no issues with drinking. All the equipment and instruments would be shared among the members although the stage would be supplied (a dressed up flat deck trailer).

In response to a query, John advised he had been a musician all his life and had run several successful house parties with the band over winter. All musicians had agreed to work together to produce the event, a community effort. He advised the event wouldn't be promoted outside the area as it was for locals and those vacationing in the area at the time of the event.

**Deliberations**

Members discussed the 'Give it a go, drawing and painting' application. Members expressed concern that a \$5 koha would be charged despite the funding requested. They noted that some families would have to choose which child attends if they had multiple children. Members agreed to provide additional funding to a total of \$840 (25 children x \$5 koha equals \$125) on the condition that the \$5 koha be removed.

**RESOLVED CC3:** That the Creative Communities Scheme Committee, on behalf of the Creative Community Scheme (funded by Creative NZ) and disburse the funds of \$840 for the application by Heather Leonard for the 'Give it a go, drawing and painting', on the condition that no koha is charged.

Committee Member Schollum | Councillor Christison

**RESOLVED CC4:** That the Creative Communities Scheme Committee approves/declines the applications listed below, on behalf of the Creative Community Scheme (funded by Creative NZ), and disburse the funds as listed to successful applicants:

Concert in Omimiti Park	\$	4600
Move Your Tinana Kawhia Festival	\$	2067.18
Visual Poetry Jam Workshop & Virtual Master Classes	\$	3500

Councillor Tamaki | Committee Member Tane

There being no further business, Chairperson Christison declared the meeting closed at 4.06pm.