



# AGENDA

## Assessment Committee Meeting Tuesday, 20 September 2022

**Date:** Tuesday, 20 September 2022

**Time:** 10:00 am

**Location:** Whare Tūhono, William Fraser Building, 1  
Dunorling Street, Alexandra

(Due to COVID-19 restrictions and limitations of the physical space, public access will be available through a live stream of the meeting.)

The link to the live stream will be available on the Central Otago District Council's website.)



Notice is hereby given that an Assessment Committee meeting will be held in Whare Tūhono, William Fraser Building, 1 Dunorling Street, Alexandra on Tuesday, 20 September 2022 at 10:00 am.

## Order Of Business

<b>1</b>	<b>Apologies .....</b>	<b>5</b>
<b>2</b>	<b>Confirmation of Minutes.....</b>	<b>5</b>
	Assessment Committee meeting Meeting - 22 March 2022 .....	7
<b>3</b>	<b>Reports .....</b>	<b>10</b>
	22.2.1 CCS Overview of the Financial Year report .....	10
	22.2.2 2022 CCS Annual Funding Round Report .....	34



**Members** Cr S Calvert, Cr T Alley, R De Jong, T Goudie, M Huffadine, R Kinney, K Moore,  
T Riwi

**In Attendance** J Whyte (Creative Communities New Zealand Administrator)

**1 APOLOGIES**

**2 CONFIRMATION OF MINUTES**

Assessment Committee meeting - 22 March 2022



**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL  
ASSESSMENT COMMITTEE  
HELD IN WHARE TŪHONO, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,  
ALEXANDRA ON TUESDAY, 22 MARCH 2022 AT 10.00 AM**

**PRESENT:** Cr S Calvert (Chair), Cr T Alley, R De Jong, M Huffadine, R Kinney, K Moore,  
**IN ATTENDANCE:** J Whyte (Creative Communities New Zealand Administrator)

**1 APOLOGIES**

**APOLOGY**

-----

**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Kinney

That the apologies received from T Riwi and T Goudie be accepted.

**CARRIED**

-----

**2 CONFIRMATION OF MINUTES**

**22.1.1 PUBLIC MINUTES OF ORDINARY ASSESSMENT COMMITTEE MEETING**

-----  
**COMMITTEE RESOLUTION**

**Moved:** Kinney  
**Seconded:** Alley

That the public minutes of the Assessment Committee Meeting held 28 September 2021 be confirmed as a true and correct record.

**CARRIED**

-----

**3 DECLARATION OF INTEREST**

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

**4 REPORTS**

**22.1.2 OVERVIEW OF THE 2021/22 FINANCIAL YEAR**

To consider the overview of the 2021/22 Financial Year.

-----

---

**COMMITTEE RESOLUTION**

**Moved:** Calvert  
**Seconded:** Huffadine

That the report be received.

**CARRIED**

---

**22.1.3 REPORT FORMS**

To receive correspondence from last year's applicants.

---

**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Huffadine

That the report be received.

**CARRIED**

---

**22.1.4 2021/22 CREATIVE COMMUNITIES NEW ZEALAND ANNUAL FUNDING ROUND**

To allocate Creative Communities New Zealand (CCNZ) funds to worthy applications received from groups, organisations and individuals within the Central Otago District, relating to arts and cultural activities.

---

**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Calvert

That the Assessment Committee  
Receives the report and accepts the level of significance.

**CARRIED**

---

**COMMITTEE RESOLUTION**

**Moved:** Kinney  
**Seconded:** Moore

B. Agrees that \$29,205.26 be allocated to applications listed in the attached table in a manner befitting Creative New Zealand guidelines and eligibility criteria.

**CARRIED**

---

**COMMITTEE RESOLUTION**

**Moved:** Kinney  
**Seconded:** De Jong

C. Resolved that the Assessment Committee proposed to pay to the Cromwell Community Arts Council – Arts Exhibition \$12,496 provided quotes for advertising and materials are supplied. On understanding the Coordinators fees meet the Creative Communities scheme criteria.

---



Applicant	Project	Project description	Amount allocated
The Caninspire Trust	Canbead workshops	Art Therapy workshops in Alexandra.	\$785
Cathy Irons	Nikau Harp Trio	Concert performance followed by an interactive opportunity for the audience.	\$1,326
Cromwell Community Arts Council	Arts Central Exhibition	Showcase of visual arts created in the Cromwell Basin and surrounding region.	\$12,496
Cromwell Community Arts Council	Across the Bridge 2022	Arts workshops and exhibition.	\$9,500
Cromwell Community Arts Council	Tokowha	Classical voice concert.	Application withdrawn.

**CARRIED**

**COMMITTEE RESOLUTION**

**Moved: Calvert**  
**Seconded: Kinney**

- D. Resolved that the remaining balance of \$ 5,098.26 be held over to the September funding round for allocation.

**CARRIED**

**The Meeting closed at 11:35 am.**

.....  
**CHAIR / /**

### 3 REPORTS

#### 22.2.1 CCS OVERVIEW OF THE FINANCIAL YEAR REPORT

Doc ID: 592027

##### 1. Purpose

To consider the overview of the 2022 Financial year.

---

##### Recommendations

That the report be received.

---

##### 2. Discussion

At the Creative Communities New Zealand (CCNZ) Assessment Committee held on 22 March 2022, four applications were awarded funding, allocating a total of \$24,107.00

The grant allocations covered a range of events based in Central Otago.

The Canspire Trust – Canbead workshops  
Cathy Irons – Nikau Harp Trio  
Cromwell Community Arts Council – Arts Central Exhibition  
Cromwell Community Arts Council – Across the Bridge 2022

The ethnicity breakdown of these projects included two involving European ethnicities and two involving multiple ethnicities.

Central Otago District Arts Trust – People and Place – Central Otago Art Stories have returned their grant allocation of \$5,000.00 as they have shelved the project for now and will reapply once they have reassessed their project plan.

##### 3. Attachments

**Appendix 1 - Cromwell Community Arts Council Arts Exhibition 2022 report back** [↓](#)

Report author:



Judith Whyte  
Parks and Recreation Administration Officer  
22/08/2022

Reviewed and authorised by:



Paula Penno  
Community and Engagement Manager  
22/08/2022

## **Cromwell Report Forms**



















































## 22.2.2 2022 CCS ANNUAL FUNDING ROUND REPORT

Doc ID: 592057

### 1. Purpose of Report

To allocate Creative Communities New Zealand (CCNZ) funds to worthy applications received from groups, organisations, and individuals within the Central Otago District, relating to arts and cultural activities.

---

### Recommendations

That the Assessment Committee

- A. Receives the report and accepts the level of significance.
- B. Receives the report and accepts the level of significance.
- C. Agrees that \$23,916.46 be allocated to applications listed in the attached table in a manner befitting Creative New Zealand guidelines and eligibility criteria.

---

### 2. Background

Grant allocations from Creative New Zealand for the Creative Communities scheme are received in August and March. The Creative Communities Assessment Committee for the Central Otago District Council has therefore elected to hold two funding rounds per annum – in September and March. The Creative Communities New Zealand annual allocation is generally split evenly between these two funding rounds.

The Creative Communities Assessment Committee for the Central Otago District Council has delegated authority, from Creative New Zealand to assess the Creative Communities applications received from Central Otago community organisations.

### 3. Discussion

#### Proposal

Opening Balance	\$ 5,449.06
September funding allocation	\$13,967.40
Returned funds from Central Otago Arts Trust	\$ 5,000.00
Less advertising/administration allocation	-\$ 500.00
<b>Balance available for September Funding Round</b>	<b>\$23,916.46</b>

### 4. Financial Considerations

#### **Creative Communities Approved roll over of all 21/22 unspent funds**

Creative Communities have confirmed, we have approved for all Councils to roll over all unspent funds from 2021/22.

When deciding which applications are most eligible the Committee should refer to the Creative Communities New Zealand principles, objectives, and funding priorities for assistance, as **attached**

## 5. Attachments

- Appendix 1 - CCS Principles [↓](#)
- Appendix 2 - Central Otago CCS Application 22-23 [↓](#)
- Appendix 3 - Cromwell Art Group CCS Application (Withdrawn) [↓](#)
- Appendix 4 - Jo Jago Art CCS Application [↓](#)
- Appendix 5 - Everybody is a Treasure Trust CCS Application [↓](#)
- Appendix 6 - Blake Central Stories CCS Application [↓](#)
- Appendix 7 - M Galloway CCS Application [↓](#)
- Appendix 8 - Central Otago Art Society CCS Application [↓](#)
- Appendix 9 - Cromwell Pottery Club CCS Application [↓](#)
- Appendix 10 - Cromwell Community Arts Council letter [↓](#)
- Appendix 11 - Cromwell CA Council Arts Exhibition 2023 CCS Application [↓](#)
- Appendix 12 - Cromwell CA Council Annemarie Nelson CCS Application [↓](#)
- Appendix 13 - Cromwell CA Council Tokowha CCS Application [↓](#)
- Appendix 14 - R Hembrown CCS Application [↓](#)
- Appendix 15 - Maniototo Community Arts Council CCS Application [↓](#)
- Appendix 16 - Davey's Backyard Skiffle Show CCS Application [↓](#)
- Appendix 17 - Magic Carpet Music Trust CCS Application [↓](#)
- Appendix 18 - Cromwell and District Promotion Group CCS Application [↓](#)

Report author:

Reviewed and authorised by:



Judith Whyte  
Parks and Recreation Administration Officer  
22/08/2022



Paula Penno  
Community and Engagement Manager  
22/08/2022

































































































































































































































































































































































































































































































































































































































































































































































