

**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL
ASSESSMENT COMMITTEE
HELD IN WHARE TŪHONO, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
ON TUESDAY, 20 SEPTEMBER 2022 AT 10:00 AM**

PRESENT: Cr S Calvert, Cr T Alley, R De Jong, T Goudie, R Kinney, K Moore

IN ATTENDANCE: J Whyte (Creative Communities New Zealand Administrator)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Calvert

Seconded: Kinney

That the apologies received from T Riwi and M Huffadine be accepted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Alley

Seconded: De Jong

That the public minutes of the Assessment Committee Meeting held on 22 March 2022 be confirmed as a true and correct record.

CARRIED

3 REPORTS

22.2.1 CCS OVERVIEW OF THE FINANCIAL YEAR REPORT

To consider the overview of the 2022 Financial year.

COMMITTEE RESOLUTION

Moved: Goudie

Seconded: Kinney

That the report be received.

CARRIED

22.2.2 2022 CCS ANNUAL FUNDING ROUND 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.

COMMITTEE RESOLUTION

Moved: Calvert

Seconded: Moore

That the Assessment Committee

- A. Receives the report and accepts the level of significance.

CARRIED

COMMITTEE RESOLUTION

Moved: Calvert

Seconded: Alley

- B. 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.

Cromwell Art Group	Landscaping workshop	Withdrawn
Jo Jago	Water colours for beginners	\$1,992
Everybody is a Treasure Trust	Central Otago District visual poetry jam	\$2,700
Marc Blake	Marc Blake Solo exhibition & art talks at Central Stories	Will be considered in March 2023 funding round
Matthew Galloway	The power that flows through us	\$2,500
Central Otago Art Society	Cooper wire weaving workshop	\$926.60
The Cromwell Pottery Group	Raku firing display	\$2,282.96
Cromwell Community Arts Council	Arts Central Exhibition 2023	Did not meet criteria
Cromwell Community Arts Council	Annemarie Nelson	Did not meet criteria
Cromwell Community Arts Council	Tokowha	Did not meet criteria
Rebecca Hembrow	Five ways of wellbeing workshops	Did not meet criteria
Maniototo Arts Council	Making Piupiu	\$5,660
Davey's Backyard Skiffle Show	Backyard skiffle workshop & show sessions	\$795.65
Magic Carpet Trust	Bloom – string quartet presents old music & new music	\$1,685
Cromwell & Districts Promotion Group	Fireworks & street party children's workshops	\$5,000

C. The remaining balance of \$374.25 to be held over till the March funding round.

CARRIED

The meeting closed at 12.00 pm.

CHAIR / /

Unconfirmed