

**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL
ASSESSMENT COMMITTEE
HELD IN WHARE TŪHONO, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
ON MONDAY, 17 MARCH 2025 AT 10.00 AM**

PRESENT: Cr S Browne (Chairperson), Her Worship the Mayor T Alley, R De Jong,
P Maracin, K Sutherland

IN ATTENDANCE: J Whyte (Administrator)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Sutherland

That the apology received from R Kinney, M Kuiti and K Moore be accepted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Sutherland

That the public minutes of the Assessment Committee Meeting held on 24 September 2024 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

25.1.1 OVERVIEW OF 2025 FINANCIAL YEAR

To consider the overview of the second funding round overview of the 2024 Financial Year.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Sutherland

That the report be received.

CARRIED

25.1.2 2025 CCS ANNUAL FUNDING REPORT

To consider allocating Creative Communities Scheme (CCS) funds to worthy applications received from groups, organisations, and individuals within the Central Otago District relating to arts and cultural projects.

COMMITTEE RESOLUTION

Moved: Maracin
Seconded: De Jong

That the Assessment Committee

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

CARRIED

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Sutherland

- B. Agrees that \$26,019.06 available to be allocated, \$19,664.46 has been allocated to the applications listed in the attached table in a manner befitting Creative Communities guidelines and eligibility criteria.

Waiata Theatre Productions Ltd	The Hunchback of Notre Dame Musical	\$2,500
Cromwell Youth Trust	Mural Painting for Youth Cromwell Region	\$1,800
Alexandra and District Youth Trust	Cromwell Workshops for Youth – Alexandra and Districts.	\$1,659
Central Otago Arts Trust	Artists Workshops.	\$3,500
Alexandra Musical Society	Alexandra Musical Society 2025 Annual Production Rock of Ages.	\$3,005.46
The Wanda Foundation	Maniototo Mural Trail	\$4,500
Cromwell Patchwork Group	Patchwork Country Day	\$2,700

- C. Agrees that remaining balance of \$6,354.60 is carried forward to the September funding round.

CARRIED

The Meeting closed at 10.36 am.

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CHAIR / /