

**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL  
ASSESSMENT COMMITTEE  
HELD IN WHARE TŪHONO, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,  
ALEXANDRA  
ON TUESDAY, 19 SEPTEMBER 2023 AT 10.00 AM**

**PRESENT:** Cr T Alley (Chairperson), Cr S Browne, R De Jong, R Kinney, M Kuiti,  
P Maracin, K Moore

**IN ATTENDANCE:** J Whyte (Administrator)

**1 APOLOGIES**

**APOLOGY**

**COMMITTEE RESOLUTION**

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

That the apology received from S Bain be accepted.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Browne

That the public minutes of the Assessment Committee Meeting held on 21 March 2023 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. Ms Maracin and Ms Moore declared an interest in application number 5. They left the room and were not part of the discussion on item 5.

**4 REPORTS**

**23.3.1 OVERVIEW OF 2023/24 FINANCIAL YEAR**

To consider the overview of the 2023/24 Financial Year.

**COMMITTEE RESOLUTION**

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

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That the report be received.

**CARRIED**  
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### 23.3.2 2023 CCS ANNUAL FUNDING REPORT

To consider 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:** Maracin

That the Assessment Committee

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

**CARRIED**  
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#### COMMITTEE RESOLUTION

**Moved:** Alley  
**Seconded:** Browne

B. Agrees that \$13,667.40 be allocated to applications listed in the attached table in a manner befitting Creative New Zealand guidelines and eligibility criteria.

Dunstan Kahui Ako	Festival of the Arts	\$3,221
Central Otago Regional Orchestra	Celtic Concert	\$1,500
Alexandra Musical Society	Mamma Mia Production 2023	\$3,000
Cromwell Patchwork Group	Modern Triangle Sampler, Shelia's Quilt Party Course	\$1,557
Cromwell & District Community Arts Council (Arts Central)	ACE 24	\$2,000
Cromwell Museum	Lets get Arty	Withdrawn
Cromwell & Districts Promotion Group	Fireworks & Street Party Children's workshops	Nil
Bannockburn Arts Charitable Trust	Bannockburn Arts Weekend 13-15 October 2023	\$2,146.

**CARRIED**  
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The meeting closed at 11.11 am.

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**CHAIR / /**