

**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL
ASSESSMENT COMMITTEE
HELD IN WHARE TŪHONO, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
ON TUESDAY, 24 SEPTEMBER 2024 AT 10.00 AM**

PRESENT: Cr S Browne (Chairperson), R De Jong, R Kinney, P Maracin, K Sutherland

IN ATTENDANCE: J Whyte (Administrator)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Kinney
Seconded: De Jong

That the apologies received from Cr Alley, M Kuiti and K Moore be accepted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Kinney
Seconded: Maracin

That the public minutes of the Assessment Committee Meeting held on 18 March 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. Ms Kinney declared an interest in application 5.

4 REPORTS

24.3.1 OVERVIEW OF 2024 FINANCIAL YEAR

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

COMMITTEE RESOLUTION

Moved: Kinney
Seconded: De Jong

That the report be received.

CARRIED

24.3.2 2024 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 activities.

COMMITTEE RESOLUTION

Moved: Sutherland
Seconded: Maracin

That the Assessment Committee

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

CARRIED

COMMITTEE RESOLUTION

Moved: Maracin
Seconded: Kinney

- B. Agrees that \$17,674.99 be allocated to the applications listed in the attached table in a manner befitting Creative Communities Scheme guidelines and eligibility criteria.

Oturehua Newsletter Dorothy Boyd	Oturehua Newsletter	Nil
Dorothy Piper-	Familyartistree	\$3,707
CanInspire Trust	Canbead Central Otago	Nil
Central Otago Arts Trust	Cover to cover 2024	Application was withdrawn
Maniototo Community Arts & Cultural Inc	Ceramic painting workshop for Children	\$1,258
Anna van Reil	Vocal Mechanics 101 Rural Communities Tour	\$4,150
Bannockburn Arts Charitable Trust	Bannockburn Arts Woolshed Exhibition 2024	\$1,889

CARRIED

COMMITTEE RESOLUTION

Moved: Kinney
Seconded: De Jong

- C. Agrees the remaining balance of \$6,670.99 will be carried forward to the March funding round. Creative New Zealand have advised that the remaining balance of \$4,105.44 that was set aside for Festival Funding can now be used for all Creative Communities scheme applications note this after our applications had closed.
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CARRIED

The Meeting closed at 11.09 am.

CHAIR / /

Unconfirmed