

**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL
ASSESSMENT COMMITTEE
HELD IN WHARE TŪHONO, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
ON TUESDAY, 23 SEPTEMBER 2025 AT 10.00 AM**

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

IN ATTENDANCE: J Whyte (Administrator)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Kinney

That the apology received from Her Worship the Mayor be accepted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Kinney

That the public minutes of the Assessment Committee Meeting held on 17 March 2025 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 de Jong declared an interest in application 4 and Ms R Kinney declared an interest in application 5. They did vote on their allocation of funding.

4 REPORTS

25.3.1 OVERVIEW OF MARCH 2025 FINANCIAL YEAR

To consider the overview of the first funding round of the 2025 Financial year.

COMMITTEE RESOLUTION

Moved: Sutherland
Seconded: Maracin

That the report be received.

CARRIED

25.3.2 2025 CCS ANNUAL FUNDING REPORT FOR SEPTEMBER

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

COMMITTEE RESOLUTION

Moved: Sutherland
Seconded: Maracin

That the Assessment Committee

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

CARRIED

COMMITTEE RESOLUTION

Moved: De Jong
Seconded: Kinney

B. Agrees of that \$21,591.78 available to be allocated, \$16,255.55 has been allocated to the applications listed in the attached table in a manner befitting Creative Communities guidelines and eligibility criteria.

Francine Henrike Boer	Landlines in Central Otago	\$2,800
Caninspire Charitable Trust	CanBead Central Otago	Nil
Andrew Wallace	Andy's Artwork	\$1,900
The CO District Art Trust	Muster of Creatives	\$3,587
Maniototo Community Arts & Cultural Inc	Kinga Krupa Matinee Piano Concert	\$1,000
Winterstellar Charitable Trust	2025 Winterstellar Southern Sky Schools Day Project	\$5,000
Alexandra and Districts Youth Trust	Creative pottery workshops and activities for youth	\$960
Toi Moana Artist Collaborative	Toi Moana Artist Collective Wananga Bannockburn 2025	Nil
Bannockburn Arts Charitable Trust	Bannockburn Arts Woolshed Exhibition 2025	\$1,008.55

CARRIED

COMMITTEE RESOLUTION

Moved: **Browne**
Seconded: **Kinney**

- C. Agrees that the remaining balance of \$ 5,336.33 is carried forward to the March 2026 funding round.

CARRIED

The Meeting closed at 12.03 pm.

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CHAIR / /

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CHIEF EXECUTIVE OFFICER / /