

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES ASSESSMENT COMMITTEE  
HELD AT 1PM ON WEDNESDAY 24 OCTOBER 2012  
IN COMMITTEE ROOM 1 CIVIC OFFICES**

**PRESENT:** Councillor Yani Johanson (Chairperson)  
Cornelia Mageanu and Daz Martin,

**1. APOLOGIES**

Apologies for absence were received from Councillors Helen Broughton, Sally Buck and Jimmy Chen and Tui Falwasser and David Sell for lateness.

It was **resolved** that the apologies be accepted.

**2. MEETING MINUTES OF 4 APRIL 2012**

The Committee **resolved** that the minutes of its previous meeting held on 4 April 2012 be confirmed.

**3. MATTERS ARISING FROM MINUTES**

**(i) Staff Response to Matters Raised**

The information was **received**, it being noted that Creative New Zealand personnel will be in Christchurch on the afternoon of the 6<sup>th</sup> December and the whole of the 7<sup>th</sup> December. During this period it was hoped to arrange a training session for Committee members.

Creative New Zealand could also be asked for its views on “best practice” methods on the means of conducting the Funding Round process

**4 CONFLICTS OF INTEREST**

Christchurch Pops Choir – Daz Martin

**5. CREATIVE COMMUNITIES – REPORT TO ASSESSMENT PANEL**

In conjunction with the report a power point presentation from Creative New Zealand was provided by the Arts Advisors covering:

- Assessment Committee Composition
- Funding Criteria
- Funding Rounds
- Applications

The information was **received**.

**6. RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved** that the resolution set out on page 7 of the agenda be adopted.

The Committee Chairperson thanked members for their attendance and contributions, staff for their work in putting the Agenda together and declared the meeting closed at 2.04 pm

**YANI JOHANSON  
CHAIRPERSON**