

# AGENDA

**TITLE:** Tasman Creative Communities Subcommittee  
**DATE:** Monday 28 November 2011  
**TIME:** 10.00 am  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka

**MEMBERS:** Cr J Edgar (Chair), Cr E J Wilkins, D Horn (Motueka Arts Council), L Harwood (Arts Council Nelson), M Latham, L Udell (Golden Bay Arts Council) and J Shorrock (Maori community representative)

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	10.00 am	<b>OPENING, APOLOGIES, WELCOME</b>	

<b>2</b>	10.05 am	<b>CONFIRMATION OF MINUTES</b>	
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Minutes of the meeting of the Tasman Creative Communities Subcommittee held on 25 July 2011

**Recommendation**

**THAT** the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 25 July 2011, containing resolutions CS11-07-01 to CS11-07-07 be confirmed as a correct record.

<b>3</b>	10.07 am	<b>FINANCIAL STATEMENT</b>	<b>1</b>
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<b>4</b>	10.08 am	<b>STAFF REPORT</b>	<b>2</b>
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Consideration of 10 November 2011 Applications

<b>5</b>	10.10 am	<b>FUNDING ALLOCATIONS</b>	<b>5</b>
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Database of applications attached

<b>6</b>	10.10 am	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
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**Recommendation**

**THAT** the public be excluded from the following part(s) of the proceedings of this meeting:

**Consideration of Allocations**

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under Section 48(1) for the passing of this resolution	

		<b>in relation to each matter</b>		
1	Consideration of Allocations	Good reason to withhold exists under section 7(2)(b)	Section 48(1)(a)	<b>8</b>
<p>This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:</p>				
<b>Item</b>				
1	Protect information where the making available of the information would be likely to prejudice the commercial position of the person who supplied or is the subject of the information.		Section 7(2)(b)	