

AGENDA

TITLE: Creative Communities Subcommittee
DATE: Tuesday 19 April 2005
TIME: 1.00 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka.

MEMBERS: Crs E E Henry, N Riley, S Frater (Motueka Arts Council),
R Hanigan, L Harwood (Arts Council Nelson), R Shepard and
M Westerink (Golden Bay Arts Council)

	TIME		PAGE
1	1.00 pm	OPENING, APOLOGIES, WELCOME	
2	1.10 pm	CONFIRMATION OF MINUTES	1-2
		2.1 Minutes of the meeting of the Tasman Creative Communities Subcommittee held on 26 October 2004	
		Recommendation	
		THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 26 October 2004, containing resolutions CS04/10/01 to CS04/10/06 be confirmed as a correct record.	
4	1.15 pm	FINANCIAL STATEMENT	3
3	1.20 pm	OUTSTANDING ACCOUNTABILITIES FROM THE PREVIOUS FUNDING ROUND	
		(To be tabled at the meeting)	
4	1.30 pm	CONSIDERATION OF ALLOCATIONS	4-85