

# AGENDA

**TITLE:** Creative Communities Subcommittee  
**DATE:** Monday 30 April 2007  
**TIME:** 1.00 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka.

**MEMBERS:** Crs E E Henry, S J Borlase, S Frater (Motueka Arts Council),  
R Hanigan, L Harwood (Arts Council Nelson), R Shepard and  
J Arcus (Golden Bay Arts Council)

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	1.00 pm	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	1.10 pm	<b>CONFIRMATION OF MINUTES</b>	<b>1-2</b>
		2.1 Minutes of the meeting of the Tasman Creative Communities Subcommittee held on 24 October 2006	
		<b>Recommendation</b>	
		<b>THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 24 October 2006, containing resolutions CS06/10/16 to CS06/10/19 be confirmed as a correct record.</b>	
<b>4</b>	1.15 pm	<b>FINANCIAL STATEMENT</b>	<b>3</b>
<b>5</b>	1.20 pm	<b>UNRETURNED ACCOUNTABILITY FORMS</b>	<b>4</b>
<b>6</b>	1.30 pm	<b>CONSIDERATION OF ALLOCATIONS</b>	<b>5-86</b>

**Please note that there will be a light snack and coffee  
available at 12.45 pm.**