

AGENDA

TITLE: Creative Communities Subcommittee
DATE: Wednesday 15 April 2009
TIME: 1.00 pm
VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka.

MEMBERS: Cr S J Borlase, Cr J Edgar, S Frater (Motueka Arts Council), R Hanigan, L Harwood (Arts Council Nelson), M Latham and E Ley (Golden Bay Arts Council)

	TIME		PAGE
1	1.00 pm	OPENING, APOLOGIES, WELCOME	
2	1.10 pm	CONFIRMATION OF MINUTES	1-5
		Minutes of the meeting of the Tasman Creative Communities Subcommittee held on 14 October 2008	
		Recommendation	
		THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 14 October 2008, containing resolutions CS08/10/01 to CS08/10/5 be confirmed as a correct record.	
4	1.15 pm	FINANCIAL STATEMENT	6
5	1.20 pm	UNRETURNED ACCOUNTABILITY FORMS	7
7	1.25 pm	CONSIDERATION OF ALLOCATIONS	8-91

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