

# AGENDA

**TITLE:** Creative Communities Subcommittee  
**DATE:** Wednesday 14 October 2009  
**TIME:** 10.00 am  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka.

**MEMBERS:** Cr S J Borlase, Cr J Edgar, D Horn (Motueka Arts Council),  
L Harwood (Arts Council Nelson), M Latham and L Udell  
(Golden Bay Arts Council)

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	10.00 am	<b>REMEMBRANCE OF RANGI HENNIGAN</b>	
<b>2</b>	10.05 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>3</b>	10.10 am	<b>CONFIRMATION OF MINUTES</b>	
		Minutes of the meeting of the Tasman Creative Communities Subcommittee held on 15 April 2009	
		<b>Recommendation</b>	
		<b>THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 15 April 2009, containing resolutions CS09/04/26 to CS09/04/30 be confirmed as a correct record.</b>	
<b>4</b>	10.15 am	<b>FINANCIAL STATEMENT</b>	
<b>5</b>	10.20 am	<b>UNRETURNED ACCOUNTABILITY FORMS</b>	
<b>6</b>	10.25 am	<b>UPDATE ON CREATIVE COMMUNITIES SCHEME 2010</b>	
		The major changes are:	
		1. Number of funding rounds and third party providers will become a minimum of two and a maximum of four.	
		2. Reporting will be after each funding round not the current end of year report.	
		3. Assessment committees will have guidelines on makeup of committee and processes of operation.	
<b>7</b>	10.30 am	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
		<b>Recommendation</b>	
		<b>THAT the public be excluded from the following part(s) of the proceedings of this meeting:</b>	

### 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 in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	
7	Consideration of Allocations	Good reason to withhold exists under section 7(2)(b)	Section 48(1)(a)	<b>1-101</b>
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:				
<b>Item</b>				
7	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)		

**Please note that there will be a light snack and coffee available at 9.45 am.**