

# MINUTES

**TITLE:** Creative Communities Subcommittee  
**DATE:** Tuesday 19 April 2005  
**TIME:** 1.00 pm  
**VENUE:** Motueka Service Centre, Hickmott Street, Motueka

**PRESENT:** Cr E E Henry (Chair), Cr N Riley, S Frater (Motueka Arts Council), L Harwood (Arts Council Nelson), R Shepard, M Westerink (Golden Bay Arts Council)

**IN ATTENDANCE:** Community and Recreation Advisor (M Tasman-Jones), Administration Officer (B D Moore)

## APOLOGIES

Moved L Harwood/M Westerink  
CS05/04/01

THAT apologies from R Hanigan for absence and N Riley for lateness be sustained.

CARRIED

## 1 RECEIPT OF MINUTES – 26 OCTOBER 2004

Moved S Frater/L Harwood  
CS05/04/02

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 received.

CARRIED

Cr Riley arrived at the meeting at 1.10 pm.

## 2 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation funds, as at 31 March 2005. After subtracting the total committed grants of \$4,000.00 to Arts Councils, the amount available for allocation for this funding round was \$10,905.69. Mr Tasman-Jones advised that there were no outstanding accountabilities pursuant to allocations made for the previous funding round.

Moved R Shepard/Cr E Henry  
CS05/04/03

THAT the financial statement at 31 March 2005 be received.

CARRIED

### **3 CREATIVE NZ NEW GUIDELINES AND PROCEDURES FOR 2005**

Mr Tasman-Jones reported on some of the Creative NZ new guidelines which this subcommittee must follow. The Committee welcomed Cr N Riley to the subcommittee and noted the need to supply him with background papers and Creative NZ procedure booklets.

### **4 ADULT EDUCATION FUNDING**

The Committee noted with some concern, the recent newspaper article concerning policy change proposals by the Ministry of Education which may affect adult education courses such as those carried out by evening classes at colleges and high schools. S Frater said that there is a potential effect on any workshops where the Community Arts Council is organising these. Cr Henry said that perhaps the Council should be making its thoughts known to Central Government about what it thinks. She said that maybe there should be an approach through the Local Arts Councils. She considered that the timing of the announcement is bad, during the school holidays with little time for the course providers to respond. L Harwood said that he believed that only those courses that did not have a job focus, were under threat of not being funded.

### **5 ALLOCATION OF GRANTS**

The Committee members reported and recommended on those applications for grants which they had investigated. The following grants were made by Committee consensus:

Golden Bay Workcentre Trust	\$500.00
Children's Book Festival	500.00
Murchison Theatrical Society	800.00
Mapua Digital Group	500.00
Tasman Broadcasting Trust	Nil
Motueka Arts Council Inc	1,000.00
Golden Bay Bag Ladies	400.00
Mapua School	Nil
Logan School of Dance	500.00
Stage Challenge Foundation	Nil
Golden Bay Community Arts Council Workshops	2,000.00
Arts Council Nelson – visual arts event	1,050.00
Murchison Community Resource Centre	800.00
Waimea College Music Department	Nil
Arts Council Nelson – mask workshop	665.00
Radio Drama Competition	500.00
S and L Young	Nil
Collingwood Trafalgar Society	700.00
Greenwood Kindergarten Poupou	800.00
J E Marshall	Nil

**Moved R Shepard/M Westerink  
CS05/04/04**

**THAT the grants as allocated by the Creative Community Subcommittee, be approved.  
CARRIED**

**5 COMMITTED GRANTS FOR SMALL DISCRETIONARY GRANTS PURPOSES**

**Moved S Frater/Cr N Riley  
CS05/04/05**

**THAT the following committed grants for the purpose of small discretionary grants be approved:**

<b>Golden Bay Arts Council</b>	<b>\$1,000.00</b>
<b>Arts Council Nelson</b>	<b>1,500.00</b>
<b>Motueka Arts Council</b>	<b>1,500.00</b>

**CARRIED**

**Cr Henry noted that the same amounts would be allocated in September. There being no further business, Cr Henry closed the meeting at 3.45 pm.**

Date Confirmed:

Chair: