

MINUTES

TITLE: Creative Communities Subcommittee
DATE: Tuesday 24 October 2006
TIME: 1.00 pm
VENUE: Motueka Service Centre, Hickmott Street, Motueka

PRESENT: Cr S Borlase (Chair), S Frater (Motueka Arts Council), R Hanigan (Motueka Arts Council), L Harwood (Arts Council Nelson) and J Arcus (Golden Bay Arts Council)

IN ATTENDANCE: Community and Recreation Advisor (M Tasman-Jones), Community Services Secretary (T Cater)

APOLOGIES

Moved S Frater/L Harwood
CS06/10/16

**THAT apologies from Cr Henry and R Shepard for absence be sustained.
CARRIED**

1 MINUTE SILENCE FOR MERRIN WESTERINK

There was a minute's silence for Merrin Westerink who sadly passed away on Monday. Merrin's work was greatly appreciated by the Committee.

2 RECEIPT OF MINUTES – 2 May 2006

Moved L Harwood/S Frater
CS06/10/17

**THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 2 May 2006, containing resolutions CS06/05/01 to CS06/05/05 be received.
CARRIED**

3 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation funds, as at 30 September 2006. After subtracting the total committed grants of \$4,000.00 to Arts Councils, the amount available for allocation for this funding round was \$10,367.07.

Moved J Arcus/R Hanigan
CS06/10/18

**THAT the financial statement at 30 September 2006 be received.
CARRIED**

4 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:

Motueka High School	Withdrawn
Golden Bay Community Board	\$500.00
Country Kids Childcare Centre	Withdrawn
Tasman Regional Sports Trust	500.00
Golden Bay Community Workers Inc	1,200.00
Stage Challenge Foundation	Nil
Nelson Jazz Club Inc	1,000.00
Motueka Arts Council	900.00
Golden Bay Community Arts Council	2,000.00
Richmond Unlimited	700.00
Bishop Suter Art Gallery Trust Board	500.00
Littletones Studio	500.00
New Zealand Combined Choir & Orchestra	400.00
Golden Bay & Nelson Choirs	400.00
Tasman Visual Arts Group	800.00
Nelson Potters Association	Nil
Our Town Motueka	500.00
Visionz Trust 2001	800.00
Wakefield Bush Restoration Society Inc	Nil

The following committed grants for the purpose of small discretionary grants:

Golden Bay Arts Council	\$1,000.00
Arts Council Nelson	1,500.00
Motueka Arts Council	1,500.00

**Moved R Hanigan/L Harwood
CS06/10/19**

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

There being no further business, Cr Borlase closed the meeting at 3.13 pm.

Date Confirmed:

Chair: