

# MINUTES

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

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

**IN ATTENDANCE:** Community and Recreation Advisor (M Tasman-Jones), Minute Secretary (V Gribble)

## 1 APOLOGIES

Moved J Arcus/L Harwood  
CS07/04/23

**THAT** apologies from Cr S J Borlase for absence be sustained.  
**CARRIED**

## 2 MINUTES

Moved S Frater/L Harwood  
CS07/04/24

**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 true and complete record of the proceedings of that meeting.  
**CARRIED**

## 3 FINANCIAL STATEMENT AS AT 31 MARCH 2007

Mr Tasman-Jones spoke to the report contained in the agenda.

## 4 UNRETURNED ACCOUNTABILITY FORMS

An accountability form from Bishop Suter Art Gallery Trust Board has not yet been received.

Mr Tasman-Jones tabled a folder of accountability forms and photos of projects that have been funded from Creative Communities Grants.

## **5 CONSIDERATION OF APPLICATIONS**

### **5.1 Art Group Nelson Inc**

\$400 towards a winter exhibition in Richmond. Note to applicant in letter to forward exhibition information to TDC to assist with promotion in Newsline – The Mag and Mudcakes and Roses.

### **5.2 New Zealand Combined Choir Orchestra**

This application for funds towards the annual summer school at Teapot Valley Christian Camp and towards two concerts, one in Nelson and one in Motueka was declined because it is insufficiently developed as there is no budget detail.

### **5.3 Golden Bay and Nelson Choirs**

This application for funds to help with concerts in the Golden Bay, Motueka and Nelson/Richmond areas was declined because it is insufficiently developed as there is no budget detail.

The group is to be advised they could apply to the Golden Bay and Motueka Discretionary round with more details.

### **5.4 Motueka Arts Council Inc**

\$822 towards three sessions featuring local and nationally recognised authors.

### **5.5 Motueka Arts Council Inc**

\$1,200 to employ an art worker to redesign and update the Art Walk brochure.

It was suggested that M Tasman-Jones investigate using the brochure as a model for Richmond and Golden Bay.

### **5.6 Te Ataarangi Ki te Tauihuote Wakaka a Maui**

\$500 towards using Fresh FM Radio to help promote Maori Language Week.

Advise them that where the focus is primarily on language learning not arts, a project is not eligible.

### **5.7 The Big Sing Regional Secondary Schools Choral Festival**

\$900 towards the Big Sing Regional Secondary Schools Choral Festival.

## **5.8 Golden Bay Community Arts Council Inc**

\$2,200 for Three "Bay Art" Art Workshops to encourage participation in arts as a lead-in to exhibition, three Bay Lit workshops for children, youth and adults to improve skills and encourage writing in the Bay and a five day Farewell Spit Artists workshop which is conservation and ecology based.

## **5.9 Arts Council Nelson**

\$500 towards a tutored ukulele workshop programme.

## **5.10 Community Resource Centre**

\$1,000 towards arranging the Star Dance Academy to travel to Murchison for a dance project.

## **5.11 Fibre Matters**

\$450 towards a one-day felt-making workshop, a one day loom weaving workshop and a two day harakeke weaving workshop (Combined three applications)

## **5.12 Motueka High School Extension Drama**

\$900 towards presenting a family theatre show celebrating Motueka Light Festival.

## **5.13 Donna McLeod**

\$600 towards exhibiting over 20 pieces of work.

## **5.14 Moutere Community Youth Trust Inc**

The application for children's drawing classes be declined because it is insufficiently developed at this stage.

## **5.15 Te Matariki – Community Arts Production**

Funds were applied for to put towards a multi-disciplinary arts performance. The application was declined because given the limited funds available, other applications were seen to have a stronger case for assistance.

## **5.16 Moutere Hills Community Centre Inc**

\$500 towards three art classes each week.

## **5.17 Nelson Bays Israeli Folk Dancing**

\$200 towards the annual Israeli Folk Dance Camp.

**5.18 Motueka and Golden Bay Arts Councils**

**Moved J Arcus/R Hanigan  
CS07/04/25**

**THAT the grants listed below, as allocated by Creative Communities Subcommittee be approved:**

<b>Art Group Nelson Inc</b>	<b>\$400</b>
<b>Motueka Arts Council Inc</b>	<b>822</b>
<b>Motueka Arts Council Inc</b>	<b>1,200</b>
<b>Te Ataarangi Kit e Tauihuote Waka a Maui</b>	<b>500</b>
<b>The Big Sing Regional Secondary Schools Choral Festival</b>	<b>900</b>
<b>Golden Bay Community Arts Council Inc</b>	<b>2,200</b>
<b>Arts Council Nelson</b>	<b>500</b>
<b>Community Resource Centre</b>	<b>1,000</b>
<b>Fibre Matters</b>	<b>450</b>
<b>Motueka High School Extension Drama</b>	<b>900</b>
<b>Donna McLeod</b>	<b>600</b>
<b>Moutere Hills Community Centre Inc</b>	<b>500</b>
<b>Nelson Bays Israeli Folk Dancing</b>	<b>200</b>

**THAT discretionary funds be allocated as follows:**

<b>Motueka</b>	<b>\$1,700</b>
<b>Arts Council Nelson</b>	<b>1,500</b>
<b>Golden Bay Arts Council</b>	<b>1,200</b>

**CARRIED**

**Moved S Frater/R Sheperd  
CS07/04/26**

**THAT subject to receiving grants money that discretionary funds be allocated as follows for September 2007:**

<b>Motueka</b>	<b>\$1,500</b>
<b>Arts Council Nelson</b>	<b>1,500</b>
<b>Golden Bay Arts Council</b>	<b>1,000</b>

**CARRIED**

**6 TASMAN DISTRICT COUNCIL DRAFT ANNUAL PLAN  
SUBMISSION**

**Moved S Frater/R Hanigan  
CS07/04/27**

**THAT L Harwood and M Tasman-Jones compile a submission to Tasman District Council's draft 2007/2008 Annual Plan to the effect that funding from the Creative Communities scheme is insufficient for applications**

received and asking that Council make approaches to Creative New Zealand about the possibility of additional funding.  
**CARRIED**

**7           NEXT MEETING**

1.00 pm on Monday 8 October 2007 at Motueka Service Centre.

The meeting closed at 3.25 pm.

Confirmed:

Chairman: