

# MINUTES

**TITLE:** Creative Communities Subcommittee  
**DATE:** Tuesday 22 April 2008  
**TIME:** 1.06 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka  
**PRESENT:** Crs S J Borlase (Chair), J L Edgar, L Harwood (Arts Council Nelson), R Hanigan, J Arcus (Golden Bay Arts Council), S Frater (Motueka Arts Council), R Shepard

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

## APOLOGIES

Moved L Harwood/Cr Edgar  
CS08/04/01

THAT apologies for lateness from R Shepard be received.  
CARRIED

### 1 Confirmation of Minutes – 8 October 2007

Moved S Frater/L Harwood  
CS08/04/02

THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 8 October 2007, containing resolutions CS07/10/01 to CS07/10/03 be confirmed as a correct record.  
CARRIED

### 2 FINANCIAL STATEMENT

Mr Tasman-Jones spoke to the financial statement and noted an amendment to the allocation from September 2007 round.

### 3 CREATIVE COMMUNITIES SCHEME INDUCTION TUTORIAL FOR ASSESSORS

Mr Tasman-Jones gave a powerpoint presentation on the Creative Communities Scheme.

### 4 UNRETURNED ACCOUNTABILITY FORMS

Mr Tasman-Jones advised that all accountability forms have now been returned.

## 5 CONSIDERATION OF ALLOCATIONS

R Shepard arrived at 2.00 pm.

**Moved R Shepard/Cr Edgar  
CS08/04/03**

**THAT allocations be approved as follows:**

	<b>\$</b>
<b>Nelson Embroiderer's Guild</b>	<b>465</b>
<b>Arts Group Nelson Inc</b>	<b>400</b>
<b>Lake Rotoiti School</b>	<b>334</b>
<b>Golden Bay Community Arts Council</b>	<b>2,100</b>
<b>Motueka Arts Council</b>	<b>1,555</b>
<b>Rai Jin Taiko Drummers</b>	<b>400</b>
<b>Murchison Sport, Recreation and Cultural Centre</b>	<b>1,232</b>
<b>Arts Council Nelson</b>	<b>925</b>
<b>Golden Bay and Nelson Combined Choirs</b>	<b>600</b>
<b>Motueka High School</b>	<b>1,000</b>
<b>Motueka Festival of Lights</b>	<b>1,000</b>
<b>Cynthia Lorrion (towards teaching dancing)</b>	<b><u>500</u></b>
<b>Total</b>	<b>\$10,511</b>
<b>CARRIED</b>	

**Moved R Hanigan/Cr Edgar  
CS08/04/04**

**THAT subject to receiving grants money, discretionary funds be allocated as follows for March 2008:**

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

## 6 RESIGNATION

R Shepard submitted her resignation, effective immediately. She recommended Meg Latham be approached to see if should be interested in being part of the committee.

The meeting concluded at 3.10 pm.

Chair:

Date: