

# MINUTES

**TITLE:** Creative Communities Subcommittee  
**DATE:** Tuesday 14 October 2008  
**TIME:** 1.00 pm  
**VENUE:** Motueka Service Centre, 7 Hickmott Place, Motueka  
**PRESENT:** Cr J L Edgar (Chair), L Harwood (Arts Council Nelson),  
M Latham, L Hoffman, J Arcus (Arts Council Golden Bay), R Hanigan  
**IN ATTENDANCE:** E Ley (Arts Council Golden Bay)

## APOLOGIES

Moved Cr Edgar/L Harwood  
CS08/10/01

THAT apologies from Cr S J Borlase and S Frater (Motueka Arts Council) for absence be sustained.  
CARRIED

## 1 WELCOME TO M LATHAM

Moved Cr Edgar/J Arcus  
CS08/10/02

THAT Meg Latham be the Arts Representative of the Creative Communities Subcommittee.  
CARRIED

## 2 CONFIRMATION OF MINTUES – 22 APRIL 2008

Moved L Harwood/Cr Edgar  
CS08/10/03

THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 22 April 2008, containing resolutions CS08/04/01 to CS08/04/04 be confirmed as a true and complete record.  
CARRIED

## 3 FINANCIAL STATEMENT

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

L Harwood advised that Arts Council Nelson is registered for GST.

## **4 CONSIDERATION OF GRANTS**

### **4.1 Operatunity Class Act Opera**

Decline and refer to small grants through Arts Council. Under-developed application.

### **4.2 Plunket Richmond Young Mum's Group**

Decline. Not high enough priority. Refer them to Arts Council Nelson for discretionary grant.

### **4.3 Golden Bay Tennis Club**

Had money from grants from rates so only require \$500 for project. Chris Finlayson has done designs for a painted mural at the Pohara Clubrooms. The mural will be done by children with Chris Finlayson.  
\$500 approved.

### **4.4 Stage Challenge Foundation**

Decline. Not high enough priority.

### **4.5 Golden Bay Heritage Aorere Trust**

Decline. Ineligible for funding from Creative Communities.

### **4.6 CEEDS**

Sculpture workshops, music. For PA hire and person to set up and run it for ten performances in Golden Bay. Received \$1,500 from grants from rates for Heart Art festival. Mr Knowles needs guidance on allocation limits – \$1,200 for creative communities funding.  
\$800 approved.

### **4.7 Golden Bay Community Board**

Artists had done good quality banners at no cost for part of Commercial Street. The application is to do banners for all of Commercial Street, Motupipi Street and Collingwood. Received \$1,000 from grants for rates for brackets.  
\$1,000 approved.

### **4.8 Nelson Symphony Orchestra**

Decline. Not high enough priority.

### **4.9 Dramatix Theatre Development Trust**

Promotion and inclusion of wider region and ability to work in with other dawn parades. Contact M Tasman-Jones for help.  
\$650 approved.

R Hanigan arrived at 1.47 pm.

**4.10 Willpower Productions Ltd**

Guaranteed loss of up to \$500 for Washbourn Gardens performance. Need to hear back by 31 March 2009.

**4.11 Tasman Regional Sports Trust**

Motueka Christmas in the Park to replace carols by candlelight. TDC funding is received.  
\$750 approved.

**4.12 Seniornet Motueka Inc**

\$500 approved.

**4.13 Golden Bay Community Arts Council**

Five different projects, they had been asked to group them together and make just one application.  
\$2,500 approved on the understanding that the five events as per application proceed.

**4.14 Tasman Visual Arts Group**

Don't say what workshops or what tutors they'll be using. Advise them to approach M Tasman-Jones for help with advertising in Newline.  
\$500 approved.

**4.15 Fairfield House**

Decline. Not high enough priority.

**4.16 Golden Bay Community Workers**

Similar to masked parade in Nelson. Suggest they apply to Pub Charity for funding.  
\$1,000 approved.

**4.17 Mountain Valley School Founders Trust**

\$500 approved.

**4.18 Moutere Hills Community Centre Inc**

\$500 approved.

**4.19 Mahana School**

\$400 approved.

**4.20 Arts Council Nelson**

Stand alone project on Rabbit Island.  
\$950 approved.

**4.21 ASB Aquatic Centre**

Decline. Not high enough priority.

**4.22 Rototai Residents and Friends Inc**

Received \$1,500 from grants from rates.  
\$500 approved.

**4.23 Te Ataarangi Ki Te Taihu o te Waka a Maui Inc**

\$500 approved.

**4.24 Luminate Festival**

Decline, not high enough priority.

**Moved L Harwood/J Arcus  
CS08/10/4**

**THAT the following grants be approved:**

<b>Name</b>	<b>Comments</b>	<b>Amount Approved \$</b>
<b>Golden Bay Tennis Club</b>		<b>500</b>
<b>CEEDS</b>		<b>800</b>
<b>Golden Bay Community Board</b>		<b>1,000</b>
<b>Dramatix Theatre Development Trust</b>		<b>650</b>
<b>Willpower Productions Ltd</b>	<b>Guarantee loss</b>	<b>500</b>
<b>Tasman Regional Sports Trust</b>		<b>750</b>
<b>Seniornet Motueka Inc</b>		<b>500</b>
<b>Golden Bay Community Arts Council</b>	<b>Approved on the understanding that the five events as per application proceed</b>	<b>2,500</b>
<b>Tasman Visual Arts Group</b>		<b>500</b>
<b>Golden Bay Community Workers</b>		<b>1,000</b>
<b>Mountain Valley School</b>		<b>500</b>

<b>Founders Trust</b>		
<b>Moutere Hills Community Centre Inc</b>		<b>500</b>
<b>Mahana School</b>		<b>400</b>
<b>Arts Council Nelson</b>		<b>950</b>
<b>Rototai Residents and Friends Inc</b>		<b>500</b>
<b>Te Ataarangi Ki Te Taihu o te Waka a Maui Inc</b>		<b>500</b>
		<b>12,050</b>

**Moved M Latham/R Hanigan  
CS08/10/5**

**THAT the following creative communities funding be approved:**

<b>Arts Council</b>	<b>Amount \$</b>
<b>Motueka</b>	<b>1,500.00</b>
<b>Golden Bay</b>	<b>1,000.00</b>
<b>Nelson</b>	<b>1,687.50</b>

**CARRIED**

## **5 RESIGNATION FROM COMMITTEE**

J Arcus tendered his resignation effective immediately.

The meeting concluded at 3.15 pm.

Chair:

Date: