

MINUTES

TITLE: Creative Communities Subcommittee
DATE: Wednesday 15 April 2009
TIME: 1.00 pm
VENUE: Motueka Service Centre, Hickmott Place, Motueka

PRESENT: Cr S J Borlase, Cr J Edgar, S Frater (Motueka Arts Council), R Hanigan, L Harwood (Arts Council Nelson), M Latham and E Ley (Golden Bay Arts Council)

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

APOLOGIES

Moved Cr Edgar/L Harwood
CS09/04/26

THAT apologies from D Horn for absence be sustained.
CARRIED

1 RECEIPT OF MINUTES – 14 October 2008

Moved R Hanigan/J Edgar
CS09/04/27

THAT the Minutes of the meeting of the Tasman Creative Communities Subcommittee held on 14 October 2008, containing resolutions CS08/10/01 to CS08/10/5 be received.
CARRIED

2 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation funds, as at 31 March 2009. After subtracting the total committed grants of \$4,187.50 to Arts Councils, the amount available for allocation for this funding round was \$13,393.63.

Moved J Edgar/L Harwood
CS09/04/28

THAT the financial statement at 31 March 2009 be received.
CARRIED

3 OUTSTANDING ACCOUNTABILITIES FROM THE PREVIOUS FUNDING ROUND

From the September 2008 round the following accountabilities have not been received.

Moutere Hills Community Centre Inc
Mahana School
Te Ataarangi Ki Te Tauihu o te Waka a Maui Inc

R Hanigan noted that the Te Ataarangi Ki Te Tauihu o te Waka a Maui Inc accountability form is in the mail.

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved J Edgar/S Frater
CS09/04/29**

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Funding Allocations

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
4	Funding Allocations	Good reason to withhold exists under section 7(2)(b)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item		
4	Protect information where the making available of the information would be likely to prejudice the commercial position of the person who supplied or is the subject of the information.	Section 7(2)(b)

CARRIED

(Refer to Confidential Minute Book, resolution number CS09/04/30)

**Moved J Edgar/L Harwood
CS08/09/31**

**THAT public meeting be resumed and the business be adopted in open meeting.
CARRIED**

**Moved J Edgar/S Frater
CS09/04/30**

THAT the funding allocations as listed be approved.

Motueka South School	\$1,000.00
Nelson Porcelain Artists Association	Nil
Sandro Lionello	Nil
Golden Bay Community Arts Council	2,500.00
Art Group Nelson	300.00
Ronald McDonald South Island Trust	Nil
Motueka Festival of Lights	1,000.00
Andrew Scott	750.00
Murchison Sport, Recreation & Cultural Centre	1,119.63
Golden Bay & Motueka Choirs	500.00
Nelson Embroiders Guild	500.00
Golden Bay Community Workers	995.00
Golden Bay Community Arts Council	499.00
Motueka Arts Council Inc	1,440.00
Rototai Residents & Friends Inc	250.00
Rototai Residents & Friends Inc	600.00
Golden Bay Community Workers	800.00
Nelson Symphony Orchestra	500.00
Motueka High School Board of Trustees	Nil

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

Golden Bay Arts Council	\$1,200.00
Arts Council Nelson	1,700.00
Motueka Arts Council	1,740.00
CARRIED	

5 RESIGNATION

S Frater submitted her resignation, effective immediately.

There being no further business, Cr Borlase closed the meeting at 3.45 pm.

Date Confirmed:

Chair: