

# MINUTES

**TITLE:** Creative Communities Subcommittee  
**DATE:** Wednesday 14 October 2009  
**TIME:** 10.00 am  
**VENUE:** Motueka Service Centre, Hickmott Place, Motueka

**PRESENT:** Cr S J Borlase, Cr J Edgar, D Horn (Motueka Arts Council), L Harwood (Arts Council Nelson), M Latham and L Udell (Golden Bay Arts Council)

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

## 1 UPDATE ON CREATIVE COMMUNITIES SCHEME 2010

Mike Tasman-Jones updated the Committee on the major changes of the Creative Communities Scheme which takes effect in June 2010.

Mr Horn said the advantage of the current system is that the monthly consideration is often and it catches applications with short timeframes. He said that if the number of rounds is reduced, it can be quite difficult for people thinking three months ahead so it may lose some benefit.

Mrs Udell said that it may be beneficial as people may plan ahead.

Mr Harwood noted that the new proposal needs to get out to the community so they know what is planned.

Mr Tasman-Jones said he would draft up a proposal and send it out to the committee.

## 2 REMEMBRANCE FOR RANGI HANIGAN

There was a moment's silence for former Creative Communities member, Rangihana Hanigan, who sadly passed away in July.

## 3 RECEIPT OF MINUTES – 15 April 2009

**Moved Cr Edgar/L Harwood**  
**CS09/10/01**

**THAT the Minutes of the meeting of the Tasman Creative Communities Subcommittee held on 15 April 2009, containing resolutions CS09/04/26 to CS09/04/30 be received.**

**CARRIED**

**4 FINANCIAL STATEMENT**

Within the agenda was a copy of the financial statement of available allocation funds, as at 30 September 2009. After subtracting the total committed grants of \$4,000.00 to Arts Councils, the amount available for allocation for this funding round was \$11,887.50.

**Moved Cr Edgar/D Horn  
CS09/10/02**

**THAT the financial statement at 30 September 2009 be received.  
CARRIED**

**5 OUTSTANDING ACCOUNTABILITIES FROM THE PREVIOUS  
FUNDING ROUND**

From the March 2009 round the following accountabilities have not been received.

Motueka South School  
Motueka Arts Council Inc  
Rototai Residents & Friends Inc

**6 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Cr Edgar/M Latham  
CS09/10/03**

**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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
6	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:

<b>Item</b>		
6	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 numbers CS09/10/04).

**Moved  
CS09/10/05**

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

**CARRIED**

**Moved  
CS09/10/04**

**THAT the funding allocations as listed be approved.**

<b>Tasman Visual Arts Group</b>	<b>\$800.00</b>
<b>Grant Knowles</b>	<b>800.00</b>
<b>Tasman Regional Sports Trust</b>	<b>1,000.00</b>
<b>After School Art Programmes</b>	<b>Nil</b>
<b>Brooklyn School</b>	<b>900.00</b>
<b>The Southernmen's Choir Inc</b>	<b>Nil</b>
<b>Golden Bay Community Workers Inc</b>	<b>1,500.00</b>
<b>Golden Bay Community Arts Council</b>	<b>1,400.00</b>
<b>Motueka SeniorNet Digital Interest Group</b>	<b>250.00</b>
<b>Royal Forest &amp; Bird Protection Society Inc – Golden Bay</b>	<b>Nil</b>
<b>The Roaming White Room</b>	<b>800.00</b>
<b>Mapua Community Library</b>	<b>500.00</b>
<b>Mapua Show Incorporated</b>	<b>Nil</b>
<b>Moutere Hills Community Centre</b>	<b>500.00</b>
<b>Golden Bay Motueka Choirs</b>	<b>300.00</b>
<b>Motueka Arts Council</b>	<b>500.00</b>
<b>Amira Mudfaery Porporina</b>	<b>Nil</b>
<b>Celtic Flute School of NZ</b>	<b>500.00</b>
<b>Visual Arts Society of Tapawera</b>	<b>600.00</b>
<b>Visual Arts Society of Tapawera</b>	<b>600.00</b>
<b>Nelson Camera Club</b>	<b>1,000.00</b>
<b>Motueka High School</b>	<b>Nil</b>
<b>Motueka Arts Council</b>	<b>500.00</b>
<b>Motueka Scottish Country Dance Club</b>	<b>700.00</b>

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

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

There being no further business, Cr Borlase closed the meeting at 12.12 pm.

Date Confirmed:

Chair: