

MINUTES

TITLE: Creative Communities Subcommittee
DATE: Tuesday 24 August 2010
TIME: 10.33 am
VENUE: Motueka Office, Hickmott Place, Motueka

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

IN ATTENDANCE: Creative New Zealand (A Cathro), Community and Recreation Advisor (M Tasman-Jones), Administration Officer (J A Proctor)

1 CONFIRMATION OF MINUTES – 16 April 2010

Moved Harwood/Horn
CS10/08/01

THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 16 April 2010, containing resolutions CS10/04/01 to CS10/04/06 be received.

CARRIED

2 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation of funds, as at 10 August 2010. The amount available for allocation for this funding round was \$7,943.75.

Moved Udell/Harwood
CS10/08/02

THAT the financial statement at 10 August 2010 be received.

CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Horn/Harwood
CS10/08/03

THAT the public be excluded from the following part(s) of the proceedings of this meeting and that Alan Cathro be permitted to remain at this meeting, after the public has been excluded, to provide his professional assessment of the funding allocation process.

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
1	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		
1	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 CS10/08/04).

**Moved
CS10/08/05**

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

**Moved Donald/Edgar
CS09/08/06**

THAT the funding allocations as listed be approved.

Tapawera & Districts Artists	\$285.00
Motueka Recreation Centre	NIL
SGCNZ Tasman/West Coast Regional Shakespeare Festival	\$260.00
Golden Bay Community Workers	\$2,000.00
Luminate Festival Educational & Spiritual Trust	\$2,000.00
Young @ Art	\$1,000.00

CARRIED

The meeting concluded at 12.05 pm.

Date Confirmed:

Chair: