

# MINUTES

**TITLE:** Creative Communities Subcommittee  
**DATE:** Tuesday 30 November 2010  
**TIME:** 10.10 am  
**VENUE:** Motueka Office, Hickmott Place, Motueka

**PRESENT:** Cr N Riley (Chair), D Horn (Motueka Arts Council), L Harwood (Arts Council Nelson), R Brumwell (Golden Bay Arts Council), M Latham.

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

## APOLOGIES

Moved Cr Riley/D Horn  
CS-10-11-22

**THAT an apology for absence from Cr Judene Edgar be received by the Creative Communities Subcommittee.**  
**CARRIED**

## 1 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation of funds, as at 10 November 2010. The amount available for allocation for this funding round was \$8,910.

Moved R Brumwell/D Horn  
CS10-11-23

**THAT the financial statement at 10 November 2010 be received by the Creative Communities Subcommittee.**  
**CARRIED**

## 2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved L Harwood/Cr Riley  
CS10-11-24

**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>
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:

<b>Item</b>		
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 CS10-11-25).

**Moved L Harwood/D Horn  
CS10-11-26**

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

**Moved D Horn/R Brumwell  
CS10-11-27**

**THAT the funding allocations as listed be approved by the Creative Communities Subcommittee.**

<b>The White Room</b>	<b>\$210.00</b>
<b>Dana Orrock-Binnington</b>	<b>Nil</b>
<b>Arts Council Nelson</b>	<b>Nil</b>
<b>Nelson Bays Harmony Chorus</b>	<b>400.00</b>
<b>Motueka Recreation Centre</b>	<b>750.00</b>
<b>SeniorNet Motueka Digital Interest Group</b>	<b>250.00</b>
<b>Nelson/Marlborough Creative Fibre</b>	<b>405.00</b>
<b>Heart Art</b>	<b>1,800.00</b>
<b>Motueka High School</b>	<b>1,238.00</b>
<b>Golden Bay Arts Council</b>	<b>350.00</b>
<b>Takaka Village Market</b>	<b>900.00</b>
<b>Motueka Arts Council Inc</b>	<b>1,500.00</b>
<b>CARRIED</b>	

The meeting concluded at 12.50 pm

Date Confirmed:

Chair: