

MINUTES

TITLE: Creative Communities Subcommittee
DATE: Tuesday 22 February 2011
TIME: 10.05 am
VENUE: Motueka Office, Hickmott Place, Motueka

PRESENT: Cr J Edgar (Acting Chair), D Horn (Motueka Arts Council), L Udell (Golden Bay Arts Council)

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

APOLOGIES

Moved Horn/Udell
CS11-02-19

THAT an apology for absence from Cr Riley and L Harwood be received by the Creative Communities Subcommittee.
CARRIED

1 CONFIRMATION OF MINUTES – 30 November 2010

Moved Horn/Edgar
CS11-02-20

THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 30 November 2010, containing resolutions CS10-11-22 to CS10-11-27 be confirmed as a correct record.
CARRIED

2 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation of funds, as at 10 February 2011. The amount available for allocation for this funding round was \$9,213.50.

Moved Edgar/Horn
CS11-02-21

THAT the financial statement at 10 February 2011 be received by the Creative Communities Subcommittee.
CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Udell/Edgar
CS11-02-22**

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
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 CS11-02-23).

**Moved Udell/Edgar
CS11-02-24**

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

CARRIED

**Moved Horn/Udell
CS11-02-25**

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

Tapawera Area School	\$500.00
Golden Bay Community Arts Council	775.00
Takaka Spinning Group	150.00
Combined Choirs – Golden Bay and Motueka	Nil
Brightwater Community Association Inc	2,000.00
Golden Bay Community Workers Inc	1,000.00
Golden Bay Community Arts Council	Nil
CARRIED	

The meeting concluded at 10.57 am

Date Confirmed:

Chair:

CONFIRMED MINUTES