

MINUTES

TITLE: Tasman Creative Communities Subcommittee
DATE: Tuesday 31 May 2011
TIME: 11.10 am
VENUE: Motueka Office, Hickmott Place, Motueka

PRESENT: Cr J L Edgar (Chair), E J Wilkins, D Horn (Motueka Arts Council), L Udell (Golden Bay Arts Council), L Harwood (Nelson Arts Council), M Latham

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

1 CONFIRMATION OF MINUTES – 22 February 2011

Moved D Horn/L Udell
CS11-05-23

THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 22 February 2011, containing resolutions CS11-02-19 to CS10-02-25 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 May 2011. The amount available for allocation for this funding round was \$14,502.

Moved D Horn/L Udell
CS11-05-24

THAT the financial statement at 10 May 2011 be received by the Tasman Creative Communities Subcommittee.

CARRIED

3 REPORTS

3.1 Consideration of 10 May 2011 Applications Report - RCS11-05-11

Community and Recreation Advisor, Mr Tasman-Jones, spoke to the report contained in the agenda which explained the Tasman Creative Communities Scheme.

Moved D Horn/L Harwood
CS11-05-25

THAT the Tasman Creative Communities Subcommittee receives the
Consideration of 10 May 2011 Applications Report RCS11-05-11.
CARRIED

4 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Cr Wilkins/D Horn
CS11-05-26

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 CS11-05-27).

Moved D Horn/L Harwood
CS11-05-28

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

Moved D Horn/L Udell
CS11-05-29

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

New Zealand Association of Teachers of Singing	\$500
ML Educational	600
Gateway Housing Youth Tasman	Nil
Art Group Nelson	500
Lower Moutere School	Nil
Nelson Symphony Orchestra Inc	Nil
NZ Society of Authors, Top of the South	330
Whenua Iti Trust Inc	250
Peter Finlayson, Pete Banham Autumn Farm and FAANZ	500
Te Matariki Community Performing Arts Group	500
Golden Bay Community Arts Council	1,220
MASSIVE	1,000
Regional Art Guide Initiative	Nil
Jan Thomson	500
Rock da House Choir Festival Committee	1,500
Murchison Community Resource Centre	660
Golden Bay Pottery Club	200
Te Awhina Marae o Motueka Society Inc	2,000 (tentative)
CARRIED	

Mr Tasman-Jones said he will write a letter to Creative New Zealand and ask them to review the exclusion of equipment from the Creative Communities Scheme. It was felt that a contribution to purchase was often a better spend in small communities where no hire service was available.

A discussion ensued regarding the current four rounds per annum and if we should have three rounds instead. It was agreed that three rounds would be better.

The meeting concluded at 1.21 pm

Date Confirmed:

Chair: