

MINUTES

TITLE: Tasman Creative Communities Subcommittee
DATE: Monday 25 July 2011
TIME: 10.09 am
VENUE: Motueka Office, Hickmott Place, Motueka

PRESENT: Cr J L Edgar (Chair), Cr E J Wilkins, L Udell (Golden Bay Arts Council), L Harwood (Nelson Arts Council), J Shorrocks (Maori community representative)

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

1 CONFIRMATION OF MINUTES – 31 May 2011

Moved Cr Wilkins/L Harwood
CS11-07-01

THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 31 May 2011, containing resolutions CS11-05-22 to CS11-05-29 be confirmed as a correct record.

CARRIED

Mr Tasman-Jones said that he wrote to Carolyn Todd at Creative New Zealand regarding the inability to apply for capital equipment. She was going to give the Subcommittee written confirmation that they could apply for materials to make equipment.

2 WELCOME TO JOY SHORROCK

Mr Tasman-Jones welcomed Joy Shorrocks to the Subcommittee as a Maori community representative.

3 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation of funds, as at 10 July 2011. The total available funds for the year was \$36,017. Assuming an equitable split between the three rounds, the amount of \$12,005 would be available per round.

Moved Cr Edgar/L Udell
CS11-07-02

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

CARRIED

4 REPORTS

3.1 Consideration of 10 July 2011 Applications Report - RCS11-07-01

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

**Moved L Harwood/L Udell
CS11-07-03**

**THAT the Tasman Creative Communities Subcommittee receives the
Consideration of 10 July 2011 Applications Report RCS11-07-01.
CARRIED**

5 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Cr Edgar/L Udell
CS11-07-04**

**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 CS11-07-05).

**Moved Cr Wilkins/L Harwood
CS11-07-06**

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

**Moved Cr Edgar/L Udell
CS11-07-07**

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

Patches of Tasman Inc	\$500
Richmond Spinning & Weaving Group	750
Susan Latimer of the Sewing Shop	Nil
Motueka Arts Council	500
Moutere Hills Community Centre	500
Mapua Art Group	450
Golden Bay Community Workers Inc	1,000
Young @ Art	849
The Golden Bay Pottery Club	488
Choirs Aotearoa NZ Trust	1,000
Golden Bay Community Arts Council	1,000
Arts Council Nelson Inc	1,000
Cabaret in the Cave	500
Golden Bay Forest & Bird	Nil
Sport Tasman – Motueka Recreation Centre	Nil
CARRIED	

The meeting concluded at 11.40 am

Date Confirmed:

Chair: