

MINUTES

TITLE: Tasman Creative Communities Subcommittee
DATE: Monday 28 November 2011
TIME: 10.05 am
VENUE: Motueka Office, 7 Hickmott Place, Motueka

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

IN ATTENDANCE: Community and Recreation Advisor (M Tasman-Jones)
Administration Officer (G Woodgate)

APOLOGIES

Moved D Horn/J Shorrocks
CS11-11-01

THAT apologies for absence from Cr J L Edgar and an apology for lateness from Mr L Harwood be received.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Tasman Creative Communities Subcommittee – 25 July 2011

Moved Cr Wilkins/L Udell
CS11-11-02

THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 25 July 2011, containing resolutions CS11-07-01 to CS11-07-07 be confirmed as a correct record.
CARRIED

2 FINANCIAL STATEMENT

The Financial Statement as at 10 November 2011 was included in the agenda.

Community and Recreation Advisor, Mike Tasman-Jones spoke to the report contained in the agenda and advised that assuming there was an equitable split between the two rounds, \$13,740 was available per round.

**3 CONSIDERATION OF 10 NOVEMBER 2011 APPLICATIONS –
RCS11-11-02**

Mr Tasman-Jones spoke to the report contained in the agenda.

The Tasman Creative Communities Scheme received 22 applications totalling \$52,031.50 from an available pool of \$13,740.00.

**Moved Cr Wilkins/L Udell
CS11-11-03**

**THAT the Tasman Creative Communities Subcommittee receives the
Consideration of 10 November 2011 Applications Report RCS11-11-02.
CARRIED**

4 FUNDING ALLOCATIONS

A database of applications received was included in the agenda.

5 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Cr Wilkins/D Harwood
CS11-11-04**

**THAT the public be excluded from the following part(s) of the proceedings of this
meeting.**

Consideration of 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:**

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
Consideration of Allocations	Good reason to withhold exists under section 7	Section 48(1)(a)

**This resolution is made in reliance on Section 48(1)(a) of the Local Government
Official Information and Meetings Act 1987, and the particular interests protected
by Section 6 or 7 of the 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:**

Reason to withhold information under Section 6 or 7	Section
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, resolutions numbered CS11-11-01 to CS11-11-06).

**Moved D Horn/J Shorrocks
CS11-11-06**

THAT open meeting be resumed and the business transacted while the public were excluded be adopted in open meeting.

CARRIED

The meeting concluded at 11.56 am

Date Confirmed:

Chair:

CONFIRMED MINUTES