

MINUTES

TITLE: Tasman Creative Communities Subcommittee
DATE: Monday 30 July 2012
TIME: 10.00 am
VENUE: Motueka Office, Hickmott Place, Motueka

PRESENT: Cr J L Edgar (Chair), Cr E J Wilkins, L Udell (Golden Bay Arts Council) and M Nicholls (Motueka Arts Council)

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

APOLOGIES

Moved Cr Wilkins/L Udell
CS12-07-17

THAT an apology for absence from Lloyd Harwood be received by the Tasman Creative Communities Subcommittee.
CARRIED

1 WELCOME

Cr Edgar welcomed Mary Nicholls to the Subcommittee and thanked Donald Horn for all the work he has done previously.

2 CONFIRMATION OF MINUTES – 28 March 2012

Moved Cr Edgar/L Udell
CS12-07-18

THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 28 March 2012, containing resolutions CS12-03-15 to CS12-03-21 be confirmed as a true and correct record.
CARRIED

3 REPORTS

3.1 Consideration of 10 July 2012 Applications Report - RCS12-07-09

Community and Recreation Advisor, Mr Tasman-Jones, spoke to the report contained in the agenda. The Tasman Creative Communities Scheme received 13 applications totalling \$20,541.74 from an available pool of \$33,517.56.

**Moved Cr Edgar/Cr Wilkins
CS12-07-19**

**THAT the Tasman Creative Communities Subcommittee receives the Consideration of 10 July 2012 Applications Report RCS12-07-09.
CARRIED**

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Cr Wilkins/L Udell
CS11-07-20**

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 CS12-07-21).

**Moved M Nicholls/Cr Wilkins
CS12-07-22**

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

Moved Cr Edgar/L Udell
CS12-07-23

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

Golden Bay Arts Studio	Nil
Whenua Iti Trust Inc	Nil
Joan Valpy-Boreham	Nil
Golden Bay Community Arts Council	\$1,000
Dovedale Country Affair Committee	1,000
Golden Bay Community Workers	1,000
Mapua Art Group	485
Kathleen Woodley	Nil
Zing World Music Choir	Nil
Mapua and Districts Business Association	945
Young @ Art	1,000
Golden Bay Community Workers	750
Enfys Bellamy & Ben Clegg	Nil
CARRIED	

The meeting concluded at 10.57 am

Date Confirmed:

Chair: