

#### **MINUTES**

of the

# TASMAN CREATIVE COMMUNITIES SUBCOMMITTEE MEETING

held

10.00am, Tuesday, 18 August 2020

via

### **Zoom Video Conferencing**

**Present:** Councillors C Butler, T Walker

Community Representatives: Lloyd Harwood, Mary Nicholls, Donna McLeod

In Attendance: Community Partnership Coordinator (G Alsop), Executive Support Officer -

Community Development (G Drummond)

- 1 OPENING, WELCOME
- 2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Butler/Member Nicholls CSC20-08-1

That apologies be accepted from Deborah Rhodes. CARRIED

- 3 DECLARATIONS OF INTEREST
- 4 CONFIRMATION OF MINUTES

Moved Cr Butler/Member Harwood CSC20-08-2

That the minutes of the Tasman Creative Communities Subcommittee meeting held on Tuesday, 22 April 2020, be confirmed as a true and correct record of the meeting.

**CARRIED** 

#### 5 PRESENTATIONS

Nil

#### 6 REPORTS

#### 6.1 Consideration of 10 July 2020 Applications

Mr. Alsop took the report as read.

Cr Walker advised one of the Golden Bay Community Arts Council has been withdrawn.

The Subcommittee went through each application and made the following comments:

#### Nikkie Karki

The Subcommittee considered that the amount of \$1986 was appropriate.

#### **Robert Fugah**

The Subcommittee considered that the amount of \$1000 was appropriate.

#### **InsideOut Circus and Physical Theatre**

The Subcommittee considered that the amount of \$2000 was appropriate.

#### Ian Kenneth Brown

The Subcommittee considered that the application should be declined, as it is ineligible since the event has already occurred and therefore does not meet the fund criteria.

#### **Diabetes NZ Nelson Youth**

The Subcommittee considered that the application should be declined as it does not meet criteria to receive funding.

#### **DRAMALAB** (Theatre Collective)

The Subcommittee considered that the amount of \$1200 was appropriate.

#### Top of the South Film Festival

The Subcommittee considered that the amount of \$261 was appropriate.

#### Monica Pearl Pausina

The Subcommittee considered that the amount of \$590 was appropriate.

#### **Inspired Productions Trust**

The Subcommittee considered that the application should be declined as it does not meet criteria to receive funding.

#### **Dance Collective Mohua Charitable Trust**

The Subcommittee considered that the amount of \$1420 was appropriate.

#### Golden Bay Community Arts Council

The Subcommittee considered that the application should be declined as it does not meet criteria to receive funding.

#### **Indigo Wise**

The Subcommittee considered that the application should be declined as it does not meet criteria to receive funding.

#### Golden Bay Live Poets Society

The Subcommittee considered that the amount of \$1430 was appropriate.

#### **Golden Bay Community Arts Council**

The Subcommittee considered that the amount of \$985.70 was appropriate.

Minutes Page 2

#### **Golden Bay Community Arts Council**

Application Withdrawn.

#### **Justin Eade**

The Subcommittee considered that the amount of \$2000 was appropriate.

## Moved Cr Butler/Member McLeod CSC20-08-3

That the Tasman Creative Communities Subcommittee:

- 1 receives the Consideration of 10 July 2020 Applications RCSC20-08-1; and
- 2 approves the following allocations of funding to each application:

Nikkie Karki	\$1986
Robert Fugah	\$1000
InsideOut Circus and Physical Theatre	\$2000
lan Kenneth Brown	\$0
Diabetes NZ Nelson Youth	\$0
DRAMALAB (Theatre Collective)	\$1200
Top of the South Film Festival	\$261
Monica Pearl Pausina	\$590
Inspired Productions Trust	\$0.00
Dance Collective Mohua Charitable Trust	\$1420
Golden Bay Community Arts Council	\$0.00
Indigo Wise	\$0.00
Golden Bay Live Poets Society	\$1430
Golden Bay Community Arts Council	\$985.70
Golden Bay Community Arts Council	Application Withdrawn
Justin Eade	\$2000

#### **CARRIED**

# Moved Member McLeod/Cr Walker CSC20-08-4

That the Tasman Creative Communities Subcommittee approves the repurposing of \$150 towards two shows from the 10 July Funding round allocated to Monica Pearl Pausina.

#### **CARRIED**

Minutes Page 3

### 7 CONFIDENTIAL SESSION

Nil.

The meeting concluded at 1.01 pm

Date Confirmed: Chair:

