AGENDA

TITLE: **Creative Communities Subcommittee** DATE: Monday 8 October 2007 TIME: 1.00 pm VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka. **MEMBERS:** Crs E E Henry, S J Borlase, S Frater (Motueka Arts Council), R Hanigan, L Harwood (Arts Council Nelson), R Shepard and J Arcus (Golden Bay Arts Council) TIME **PAGE** 1 1.00 pm **OPENING, APOLOGIES, WELCOME** 2 **CONFIRMATION OF MINUTES** 1.10 pm 1-5 2.1 Minutes of the meeting of the Tasman Creative Communities Subcommittee held on 30 April 2007 Recommendation THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 30 April 2007, containing resolutions CS06/10/16 to CS06/10/19 be confirmed as a correct record. 1.15 pm FINANCIAL STATEMENT 6 4 5 UNRETURNED ACCOUNTABILITY FORMS 1.20 pm 7 **CONSIDERATION OF ALLOCATIONS** 6 1.30 pm 8-100

Please note that there will be a light snack and coffee available at 12.45 pm.