## **AGENDA**

TITLE: **Creative Communities Subcommittee Tuesday 14 October 2008** DATE: TIME: 1.00 pm VENUE: Motueka Service Centre, 7 Hickmott Place, Motueka. **MEMBERS:** Cr S J Borlase, Cr J Edgar, S Frater (Motueka Arts Council), R Hanigan, L Harwood (Arts Council Nelson), M Latham and J Arcus (Golden Bay Arts Council) TIME **PAGE** 1 1.00 pm **OPENING, APOLOGIES, WELCOME** 2 **CONFIRMATION OF MINUTES** 1.10 pm 1-2 Minutes of the meeting of the Tasman 2.1 Creative Communities Subcommittee held on 22 April 2008 Recommendation THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 22 April 2008, containing resolutions CS08/04/01 to CS08/04/04 be confirmed as a correct record. 1.15 pm FINANCIAL STATEMENT 3 4 **CONSIDERATION OF ALLOCATIONS** 5 1.30 pm 4-120

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