

MINUTES

TITLE: Creative Communities Subcommittee
DATE: Tuesday 25 October 2005
TIME: 1.00 pm
VENUE: Motueka Service Centre, Hickmott Street, Motueka

PRESENT: Cr E E Henry (Chair), Cr S Borlase, S Frater (Motueka Arts Council), L Harwood (Arts Council Nelson), R Hanigan (Motueka Arts Council), J Arcus (Golden Bay Arts Council) and R Shepard

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

APOLOGIES

Moved L Harwood/R Hanigan
CS05/10/10

THAT apologies from Cr Borlase for lateness be sustained.
CARRIED

1 RECEIPT OF MINUTES – 19 APRIL 2005

Moved S Frater/L Harwood
CS05/10/11

THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 19 April 2005, containing resolutions CS05/04/01 to CS05/04/05 be received.
CARRIED

2 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation funds, as at 31 March 2005. After subtracting the total committed grants of \$4,000.00 to Arts Councils and an amount of \$50.00 which was carried forward, the amount available for allocation for this funding round was \$10,955.69. Mr Tasman-Jones advised that there were no outstanding accountabilities pursuant to allocations made for the previous funding round.

Moved L Harwood/R Hanigan
CS05/10/12

THAT the financial statement at 31 March 2005 be received.
CARRIED

3 OUTSTANDING ACCOUNTABILITIES FROM THE PREVIOUS FUNDING ROUND

Late accountabilities were received from:

Golden Bay Bag Ladies
Murchison Community Resource Centre

**Moved R Hanigan/R Shepard
CS05/10/13**

**THAT the late accountabilities list be received.
CARRIED**

4 ALLOCATION OF GRANTS

The Committee members reported and recommended on those applications for grants which they had investigated. The following grants were made by Committee consensus:

Tasman Visual Arts Group	\$900.00
Golden Bay Workcentre Trust	485.00
Te Ataarangi Ki Te Taihoro oTe Waka A Maui	500.00
Country Players Inc	Nil
Wakefield Primary School	800.00
Art Group Nelson Inc	600.00
Imagine Theatre	Nil
Visuals Arts Society	900.00
Golden Bay Community Arts Council	2,000.00
Bishop Suter Art Gallery Trust Board	600.00
Moutere Hills Community Workers	275.00
Golden Bay Community Workers	1,200.00
Motueka Arts Council	320.00
MWEYA	800.00
NZ Dance Sport Association Nelson Inc	Nil
Nouveau Design Awards 2006	Nil
Parklands School	Nil
Richmond Kindergarten	Nil
Pastel Artists of New Zealand (Nelson Area) and Mapua Digital Camera Group were allocated \$1,000.00 between them.	

S Frater declared an interest in Motueka Arts Council.

R Shepard declared an interest in Nouveau Design Awards 2006.

The Committee suggested to state on the application form if the project was for fundraising then it would not be eligible.

**Moved S Frater/Cr S Borlase
CS05/10/14**

**THAT the grants as allocated by the Creative Community Subcommittee, be approved.
CARRIED**

There being no further business, Cr Henry closed the meeting at 3.09 pm.

Date Confirmed:

Chair: