

# MINUTES

**TITLE:** Creative Communities Subcommittee  
**DATE:** Tuesday 2 May 2006  
**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) and J Arcus (Golden Bay Arts Council)

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

## APOLOGIES

Moved S Frater/L Harwood  
CS06/05/01

THAT apologies from R Shepard and R Hanigan for absence and Cr Borlase for lateness be sustained.

CARRIED

## 1 RECEIPT OF MINUTES – 25 October 2005

Moved J Arcus/L Harwood  
CS06/05/02

THAT the minutes of the meeting of the Tasman Creative Communities Subcommittee held on 25 October 2005, containing resolutions CS05/10/10 to CS05/10/14 be received.

CARRIED

## 2 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation funds, as at 31 March 2006. After subtracting the total committed grants of \$4,000.00 to Arts Councils, the amount available for allocation for this funding round was \$12,431.38.

Moved S Frater/Cr S Borlase  
CS06/05/03

THAT the financial statement at 31 March 2006 be received.

CARRIED

## 3 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:

Tracks Trust	\$800.00
Motueka Arts Council	700.00
Motueka Arts Council	1,000.00
New Zealand Combined Choir and Orchestra	1,000.00
Golden Bay Community Arts Council	2,000.00
Richmond Unlimited	1,000.00
Motueka Pottery Workshop Inc	320.00
Motueka High School	Nil
Ian McDonald and Stacey McMurtrie	600.00
Yvonne and B T Hammond	400.00
Te Ataurangi Ki Te Tauihu o Te Waka a Maui	400.00
Temple Music Industry Specialists	Nil
Wakefield Bush Restoration Society Inc	500.00
Myke Guy Sutherland	Nil
Golden Bay Puppeteers	300.00

The following committed grants for the purpose of small discretionary grants:

Golden Bay Arts Council	\$1,000.00
Arts Council Nelson	1,500.00
Motueka Arts Council	1,500.00

**Moved Cr S Borlase/L Harwood  
CS06/05/04**

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

#### **4 COMMITTED GRANTS FOR SMALL DISCRETIONARY GRANTS PURPOSES**

J Arcus reported that the Golden Bay Arts Council is getting more worthy applications than can be funded and suggested that they receive \$1,500.00 discretionary grants, instead of \$1,000.00 currently given.

**Moved Cr S Borlase/Cr E Henry  
CS06/05/05**

**THAT the following committed grants for the purpose of small discretionary grants be approved as a one off grant:**

<b>Golden Bay Arts Council</b>	<b>\$1,000.00</b>
<b>Arts Council Nelson</b>	<b>1,000.00</b>
<b>Motueka Arts Council</b>	<b>1,000.00</b>

**CARRIED**

There being no further business, Cr Henry closed the meeting at 3.25 pm.

Date Confirmed:

Chair: