

MINUTES

TITLE: Creative Communities Subcommittee
DATE: Monday 8 October 2007
TIME: 1.00 pm
VENUE: Motueka Service Centre, Hickmott Place, Motueka
PRESENT: Cr E E Henry (Chair), Cr S J Borlase, S Frater (Motueka Arts Council), R Hangian, L Harwood (Arts Council Nelson), R Shepard and J Arcus (Golden Bay Arts Council)
IN ATTENDANCE: Community Recreation Advisor (M Tasman-Jones), Minute Secretary (V M Gribble)

1 MINUTES – TASMAN CREATIVE COMMUNITIES SUBCOMMITTEE – 30 APRIL 2007

Moved S Frater/R Shepard
CS07/10/01

THAT the minutes of the meeting of Tasman Creative Communities Subcommittee held on 30 April 2007, containing resolutions CS06/10/16 to CS06/10/19 be confirmed as a true and complete record of the proceedings of that meeting.

CARRIED

2 FINANCIAL STATEMENT

Mr M Tasman-Jones advised that Creative NZ have replied to a letter from Community Services Manager, Mr L Kennedy, concerning the funding agreement. They advise that they consider the funding ratio to be acceptable.

Mr Tasman-Jones advised there is funding of \$14,905.76 to be allocated with grants already committed to Golden Bay Arts Council (\$1,000), Arts Council Nelson (\$1,500), Motueka Arts Council (\$1,500).

3 CONSIDERATION OF LATE APPLICATION

Mr Tasman-Jones advised that a late application had been received which had been taken to Takaka Service Centre but was not date-marked and he recommended the application be received for consideration.

Mr Arcus asked that all information supplied with an application be submitted to those members of the subcommittee assessing the applications.

It was suggested that full copies of all applications be placed at the Service Centres.

4 UNRETURNED ACCOUNTABILITY FORMS

The Community Resource Centre accountability form is still outstanding.

5 APPLICATIONS

Ethan Williams is to be advised that his project needs further development and it be suggested to him that he resubmits a proposal to a future round of funding which will be looked at in a positive light. It was noted he has a mentor to help him.

Nelson Jazz Club Inc to be advised that future applications should be made directly to Creative New Zealand as they have a larger budget.

Cr Borlase took no part in discussion on the National Male Choir of New Zealand Nelson Men's Division application. The application was declined as it was not considered to be of high priority, but there could be assistance for future local venues.

VIVA Chamber Orchestra is ineligible because of the timeframe and the advertising is being covered by Arts Festival budget, therefore the application was declined.

Lake Rotoiti Playgroup applied for \$580 towards introducing and expanding creative art forms, ie storytelling, dance, music, art. It was considered this application was not a high enough priority and it was therefore declined.

Mary Ann McNatty to be advised to seek Dyslexia Association support and she be advised to pay all expenses before giving any money away.

Nelson Bays Arts Advocacy and Marketing Trust application was declined as it was not considered to have a high enough priority.

Cr Borlase suggested in the letters sent to applicants, they be made aware that we are working to a 2001 budget regime from Creative NZ.

Mrs Frater took no part in discussion on the Motueka Arts Council Inc application.

Murchison Community Resource Centre application towards bringing the Topp Twins to Murchison was declined because it is not considered to have a high enough priority.

Luminate 08 application was declined because it is not considered to have a high enough priority.

Tasman Area Association application was declined as it was considered a lower priority.

**Moved L Harwood/R Hanigan
CS07/10/02**

THAT the grants listed below, as allocated by Creative Communities Subcommittee be approved:

	\$
WillPower Productions	800
Heart Art	1,000
Nelson Jazz Club Inc	800
Tasman Regional Sports Trust	900
Golden Bay Community Workers Trust	1,200
Lake Rotoiti Playgroup	600
Golden Bay Community Arts Council	2,000
Mary Ann McNatty	250
Tasman Visual Arts Group	600
Moutere Hills Community Centre Inc	500
Motueka Arts Council Inc	800
Murchison Community Resource Centre	850
Donald Horn & Linda Paul	600
Fibre Matters	<u>400</u>
	11,300

CARRIED

**Moved S Frater/Cr Borlase
CS07/10/03**

THAT subject to receiving grants money, discretionary funds be allocated as follows for March 2008:

Motueka	\$1,500
Arts Council Nelson	\$1,500
Golden Bay Arts Council	\$1,000

CARRIED

Mr Tasman-Jones thanked Cr Henry for her chairmanship of the Tasman Creative Communities Subcommittee and presented her with a gift on behalf of the Subcommittee.

Cr Henry thanked all the members of the Subcommittee for their work.

Mrs Frater also thanked Cr Henry for her work on behalf of the Motueka Arts Council and presented her with a bouquet of flowers.

The meeting concluded at 3.10 pm.

Confirmed:

Date: