
MINUTES
of the
TASMAN CREATIVE COMMUNITIES SUBCOMMITTEE
MEETING

held
10.00 am, Tuesday, 5 December 2017
at
Motueka Office, 7 Hickmott Place, Motueka

Present: Councillors P L Canton (Chair), A C Turley, Community Representatives:
Lloyd Harwood, Simon Gray, Mary Nicholls, Donna McLeod, Katie Gold

In Attendance: Community Partnership Coordinator (M Tasman-Jones), Executive Assistant
(T Barron)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Member Harwood/Member Nicholls
CSCC17-12-1

That apologies for absence be accepted from Cr Wensley.
CARRIED

3 DECLARATIONS OF INTEREST

Member Harwood declared a conflict of interest in regard to two applications by the Arts Council Nelson.

Member Nicholls declared a conflict of interest in regard to the Motueka Arts Council application.

4 CONFIRMATION OF MINUTES

Moved Member Gray/Member Nicholls
CSCC17-12-2

That the minutes of the Tasman Creative Communities Subcommittee meeting held on Tuesday, 8 August 2017, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

6.1 Consideration of the November 2017 Applications

Mike Tasman-Jones, Community Partnerships Coordinator, summarised the report. He noted 21 applications were received totalling \$35,193.15 from an available remaining pool of \$29,015.20. Mr Tasman-Jones advised this was the second round of three for the 2017/2018 financial year.

The Subcommittee went through each application and made the following comments:

Riverside Community Trust

The amount of \$1,500 was granted.

Wakefield Mural Group

The amount of \$500 was granted.

It was noted the Wakefield Mural Group had subsequently decided on a different approved wall from that listed in the application.

Arts Council Nelson – Emerging Blind Art Programme

10.15 am Member Harwood left the room for the discussion on the Arts Council Nelson application.

The amount of \$848.00 was granted by the remaining Subcommittee members.

10.20 am Member Harwood returned to the meeting.

Illuminate Festival

The amount of \$1,000 was granted.

Arts Council Nelson – Changing Threads Commemoration Publication

In reply to questions asked Member Harwood advised the Subcommittee this was a 10 year celebration and the publication will be sent to all the libraries. They were not asking for funds for Nelson City Council due to timing, but noted Nelson had been supportive over the previous years.

Member Harwood left the room at 10.40 am whilst a decision was reached and returned at 10.42 am.

Onetahua

Member Gray spoke to this application

The question was asked if there were any financials available for the group.

10.40 am Member Gray left the room.

The amount of \$650.00 was granted by the remaining Subcommittee members.

10.45 am Member Gray returned to the meeting.

Giles Burton

It was noted 10 shows were to be filmed in Nelson at Fairfield House and 5 shows in the Tasman region. It was noted funding had been applied for directly from Creative NZ and a result of that application was expected mid December. The funds for this application were for the Tasman shows only.

The amount of \$2000 was granted.

Living Wood Fair

Member Gray noted he had worked with Living Wood Fair in the past. The Chair noted this for the record but Member Gray was not required to leave the room.

No funds granted as this was noted as a low priority.

Lantern making

No funds were granted as this was a Nelson city project therefor a low priority.

Nelson Samba

No funds were granted as this was a Nelson city project therefor a low priority.

Motueka Music Group

The amount of \$850.00 was granted.

Golden Bay Choir

The amount of \$600 was granted.

Teentheatre

The amount of \$395 was granted.

Dovedale Country affair

No funds were granted. The Subcommittee agreed this project did not fit the Creative Communities funding criteria.

Te-Awhina

The amount of \$1,000 was granted.

Justin Eade

The amount of \$1,500 was granted. It was asked if the film would be for local viewing and a credit to acknowledge support by Tasman District Council. Mike Tasman-Jones to follow up.

Motueka Arts Council

Member Nicholls left the meeting at 12.17 am for this application.

The amount of \$1,500 was granted by the remaining Subcommittee members.

Member Nicholls returned to the meeting 12.23 am

Nelson Bays Harmony

The amount of \$750 was granted.

Nelson Youth Theatre

The amount of \$1,000 was granted.

It was noted staff to contact the organisation to provide help with completing applications.

Andrew Dolling

No funds were granted. The Subcommittee agreed this project did not fit the Creative Communities funding criteria.

It was also noted the application was not on the correct form.

**Moved Member Harwood/Member Nicholls
CSCC17-12-3**

1. That the Tasman Creative Communities Subcommittee receives the Consideration of the November 2017 Applications Report RCC17-12-01; and
2. approves the following allocations of funding to each application:

Riverside Community Trust	\$1,500
Wakefield Mural Group	\$500
Arts Council Nelson (in conjunction with the Blind Foundation)	\$848
Illuminate Trust – the funds are for a sound system	\$1000
Arts Council Nelson - Emerging Blind Art Programme	\$860
Onetahua - Creative Responses and Explorations	\$650
Giles Burton	\$2,000
Andrew Dolling (Story Bridge)	\$850
Living Wood Fair	\$-
Community Art Works	\$-
Nelson Samba Collective	\$-
Motueka Music Group Inc	\$850
Golden Bay Choir	\$600
Teentheatre	\$395
Dovedale Country Affair	\$-
Te Awhina Marae O Motueka	\$1,000
Justin Luke Eade	\$1,500

Motueka Arts Council	\$1,500
Nelson Bays Harmony Chorus	\$750
Nelson Youth Theatre Charitable Trust - Live Arts Nelson	\$1,000
Andrew Dolling – Mohua Movement Week	\$-

CARRIED

7 CONFIDENTIAL SESSION

The meeting concluded at 12.52pm

Date Confirmed: 10/4/2018

Chair:

