

MINUTES

TITLE: Creative Communities Subcommittee
DATE: Friday 16 April 2010
TIME: 10.07 am
VENUE: Motueka Service Centre, Hickmott Place, Motueka

PRESENT: Cr S J Borlase, Cr J Edgar, D Horn (Motueka Arts Council), L Harwood (Arts Council Nelson) and L Udell (Golden Bay Arts Council)

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

APOLOGIES

Moved Cr Edgar/D Horn
CS010/04/01

THAT apologies from M Latham for absence be sustained.
CARRIED

1 RECEIPT OF MINUTES – 14 October 2009

Moved D Horn/L Harwood
CS10/04/02

THAT the Minutes of the meeting of the Tasman Creative Communities Subcommittee held on 14 October 2009, containing resolutions CS09/10/01 to CS09/10/04 be received.
CARRIED

2 FINANCIAL STATEMENT

Within the agenda was a copy of the financial statement of available allocation of funds, as at 31 March 2010. After subtracting the total committed grants of \$4,000.00 to Arts Councils, the amount available for allocation for this funding round is \$9,902.00.

Moved Cr Edgar/D Horn
CS10/04/03

THAT the financial statement at 30 September 2009 be received.
CARRIED

3 OUTSTANDING ACCOUNTABILITIES FROM THE PREVIOUS FUNDING ROUND

From the October 2009 round the following accountability has not been received:

Motueka Scottish Country Dance Club

Lynne Udell arrived at the meeting at 10.17 am.

4 REPORTS

4.1 Changes to Creative Communities Scheme – Report CS10-04-01tcc

Community and Recreation Advisor, Mr Tasman-Jones spoke to the report contained in the agenda.

He said the new contract for Tasman District Council to administer the Creative Communities Scheme has been issued for the July 2010 to June 2011 year. Mr Tasman-Jones also discussed the main changes to the Scheme.

The three options he suggested were:

- 1 Status quo – two rounds per annum.
- 2 Increase by one to three rounds to March, July and November.
- 3 Increase by two to four rounds to close February, May, August and November.

Cr Edgar questioned the duration of the committee members sitting for a maximum of three years. She said we would lose really good knowledge if the duration was only for a three year term.

**Moved Crs Edgar/D Horn
CS10/04/04**

**THAT the Subcommittee changes the funding rounds from two rounds to four rounds per annum to close on the 10th of February, May, August and November and this is to be trialled for the 2010/2011 year.
CARRIED**

5 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Cr Edgar/L Harwood
CS10/04/05**

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Funding Allocations

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1	Funding Allocations	Good reason to withhold exists under section 7(2)(b)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item		
1	Protect information where the making available of the information would be likely to prejudice the commercial position of the person who supplied or is the subject of the information.	Section 7(2)(b)

CARRIED

(Refer to Confidential Minute Book, resolution number CS10/04/06).

**Moved L Harwood/ D Horn
CS10/04/07**

**THAT public meeting be resumed and the business be adopted in open meeting.
CARRIED**

**Moved J Edgar/ L Harwood
CS09/10/06**

THAT the funding allocations as listed be approved.

Golden Bay Community Arts Council	\$3,000.00
Art Group Nelson Inc	500.00
Motueka Festival of Lights	750.00
Wakefield School PTA	Nil
Get Safe (Motueka) Incorporated	Nil
Gemma Margerison	Nil
Rose Shepard	1,000.00
Mapua Art Group	450.00
Motueka Arts Council	1,500.00
Motueka Arts Council	1,000.00
Lake Rotoiti School	500.00
Erika Vink	Nil

Murchison Community Resource Centre **650.00**

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
CARRIED	

There being no further business, Cr Borlase closed the meeting at 11.27 am.

Date Confirmed:

Chair: