

MINUTES

TITLE: Tasman Creative Communities Subcommittee
DATE: Wednesday 28 March 2012
TIME: 10.00 am
VENUE: Motueka Office, Hickmott Place, Motueka

PRESENT: Cr J L Edgar (Chair), L Udell (Golden Bay Arts Council),
L Harwood (Nelson Arts Council), J Shorrocks (Maori
community representative)

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

APOLOGIES

Moved L Udell/L Harwood
CS12-03-15

THAT an apology for absence from Cr Wilkins, D Horn and M Latham be received by the Creative Communities Subcommittee.
CARRIED

1 CONFIRMATION OF MINUTES – 28 November 2011

Moved L Harwood/L Udell
CS12-03-16

THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 28 November 2011, containing resolutions CS11-11-01 to CS11-11-06 be confirmed as a true and correct record.
CARRIED

2 REPORTS

2.1 Consideration of 10 March 2012 Applications Report - RCS12-03-11

Community and Recreation Advisor, Mr Tasman-Jones, spoke to the report contained in the agenda. The Tasman Creative Communities Scheme received 30 applications totalling \$60,235 from an available pool of \$21,979.50.

Moved Cr Edgar/L Harwood
CS12-03-17

THAT the Tasman Creative Communities Subcommittee receives the Consideration of 10 March 2012 Applications Report RCS12-03-11.
CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Cr Edgar/L Udell
CS11-03-18

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 CS12-03-19).

Moved Cr Edgar/L Harwood
CS12-03-20

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

CARRIED

Moved L Udell/J Shorrocks
CS12-03-21

THAT the funding allocations as listed be approved by the Tasman Creative Communities Subcommittee:

New Zealand Association of Teachers of Singing	Nil
Golden Bay Workcentre Trust	\$1,000
Nelson (Multicultural) Folk Festival	Nil
Motueka District Brass Inc	750
Motueka Pottery Workshop	450
Nelson Embroiderer's Guild	750
Richard Liddicoat	204
Women in Nelson Inc	250
Alan Bilham	200
Emily Tait – Vast Dance Festival	2,000
Golden Bay Community Arts Council	350
Motueka Arts Council	1,000
Rose Shepard	Nil
Arts Council Nelson	Nil
Handstand Productions	Nil
Te Awhina Marae	1,500
Motueka High School	Nil
Motueka High School	Nil
Moana Lee Robertson	2,982.94
Tasman Visual Arts Group	4,000
Motueka Arts Council	Nil
Moutere Community Youth Trust	Nil
Heath Brodie	Nil
Te Awhi Rito	1,450
Nicholas Sean Roland	Nil
Moutere Hills Community Centre	1,200
Murchison Community Resource Inc	500
Te Awhina Marae on behalf of Te Oro Ha	1,650
Te Awhina Marae on behalf of Te Oro Ha	Nil
Paul McConachie	Nil
CARRIED	

The meeting concluded at 11.57 am

Date Confirmed:

Chair: