## MINUTES

TITLE:	Communications Subcommittee
DATE:	Wednesday 22 August 2007
TIME:	8.00 am
VENUE:	Heaphy Room, 189 Queen Street, Richmond
PRESENT:	Crs E E Henry (Chair), R G Kempthorne
IN ATTENDANCE:	Corporate Services Manager (M W Staite), Publicity Officers (M Raffills, A Boswijk, B Dunn), Resource Consents Manager (R Lieffering), Minute Secretary (V M Gribble)

APOLOGIES

Moved Crs Henry/Kempthorne FN07/08/14

THAT apologies for absence from Cr P K O'Shea be received and sustained. CARRIED

- 1 RECEIPT OF MINUTES
- 1.1 Information and Publicity Subcommittee 18 July 2007

Moved Crs Kempthorne/Henry FN07/08/15

THAT the minutes of the meeting of the Information and Publicity Subcommittee held on 18 July 2007, containing resolutions numbered FN07/07/28 to FN07/07/33 be received. CARRIED

1.2 Special Communications Subcommittee – 7 August 2007

Moved Crs Kempthorne/Henry FN07/08/16

THAT the minutes of the special meeting of the Communications Subcommittee held on 7 July 2007, be received. CARRIED

2 REPORTS

#### 2.1 Chairperson

Cr Henry spoke to her report which was contained in the agenda. She noted that with the new Council there will be a complete new Communications Subcommittee.

Barb Dunn advised that she is putting together a policy document.

Cr Henry offered to help with Newsline – The Mag in the months following the election. She said the whole idea of having Newsline fortnightly was to accommodate statutory notices and advertisements.

# Moved Crs Henry/Kempthorne FN07/08/17

# THAT the Chairperson's report dated 17 August 2007 be received. CARRIED

### 2.2 Publicity Officer

Publicity Officer, Mr Raffills advised that a lot of time has been spent on Eco Fest, panels for Reservoir Creek and a Policy and Style Manual. Work is continuing on two new stories for the Tasman Collection.

### 2.3 Financial Report

Mr Staite spoke to the financial report which was contained in the agenda and informed the Subcommittee of comparative expenditure against budget for the month of July 2007.

### 3 ADVERTISING

Mr Lieffering was in attendance to speak about the difficulties they have with advertising resource consent notices. He said the timing of Newsline and space requirements can be a problem. He said all advertisements for resource consents are 100% chargeable to the applicant.

Mr Raffills suggested that a Newsline Update be re-established in Nelson Mail to keep all Council notices together.

# Moved Crs Kempthorne/Henry FN07/08/18

THAT resource consents be notified in the Nelson Mail on a Saturday and abbreviated forms of them included in Newsline. CARRIED

#### 4 NEWSLINE – THE MAG

B Dunn reviewed the stories that will be included in the next edition of Newsline – The Mag.

#### 4.1 Future Stories

Grants from rates Environmental Awards Mature Persons Scholarships Election candidates

### Marlborough District Council water visit

Facilities available in the Tasman District, recreation reserves, community halls, museums, arts councils.

The meeting concluded at 8.50 am.

Chair:

Date: