
MINUTES
of the
TASMAN CREATIVE COMMUNITIES SUBCOMMITTEE
MEETING

held
10.00 am, Tuesday, 8 August 2017

at
Motueka Office, 7 Hickmott Place, Motueka

Present: Councillors P L Canton (Chair), D M Wensley
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

Meeting opened 10.05 am

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 DECLARATIONS OF INTEREST

Cr Wensley declared a conflict of interest in regard to the Waimea College application as her son is a member of the School orchestra.

Cr Wensley also declared she is on the Committee of the Top of the South Writers Group.

4 CONFIRMATION OF MINUTES

Moved Member Nicholls/Member Gray
CSCC17-08-1

That the minutes of the Tasman Creative Communities Subcommittee meeting held on Tuesday, 11 April 2017, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

6.1 Consideration of 10 July 2017 Applications

Mike Tasman-Jones, Community Partnerships Coordinator summarised the report. He noted that 14 applications had been received with one late entry received after the Agenda was published. The 15 applications received totalled \$24,185.58 from an available pool of \$42,721.20.

Mr Tasman-Jones advised the Subcommittee on the updated application form from Creative New Zealand.

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

Helen Ursula Ann McKinley

The amount of \$1,000 was granted to be released on the condition appropriate consents are obtained and provided to the Subcommittee for placement the rock.

Bridget Sanders Birdlife Production

The amount of \$1,000 was granted for funding of the Tasman/Murchison region shows only.

Northpark Productions

The amount of \$1,000 was granted for shows in outlying areas of the Tasman region.

Golden Bay Writers Group

The amount of \$800 was granted to support the establishment of the Group. The Subcommittee asked that a copy of the book be provided to Tasman District Council libraries.

Nicholas Sea Roland

The amount of \$800 was granted on the condition that regional bands are represented.

11.10 am Cr Wensley left the room when the Waimea College application was discussed.

Waimea College

The amount of \$1,000 was granted. The Subcommittee noted they would like to see more contribution from the College.

Cr Wensley returned to the meeting 11.15 am.

Cindy Frances Hutton

No funds were granted as the Subcommittee agreed the application does not meet the funding criteria.

Creative Fibre Golden Bay

The amount of \$680 was granted.

Rock Da House

The amount of \$800 was granted.

Golden Bay Live Poets Society

The amount of \$500 was granted. The Subcommittee noted they would like to see the group more self- sustaining in the future and suggested they contact the Motueka Arts Council.

Te Wharerangi Trust

The amount of \$750 was granted to fund the cost of materials for the Holiday Programme.

Dorothy Rayella Bradley

The amount of \$900 was granted.

Alison Margaret Beasley

No funds were granted. The Subcommittee wished Ms Beasley well with her project but agreed the application does not meet the funding criteria. The Subcommittee noted they would like to see Autism New Zealand engage in this project. Once the book was published the Subcommittee would like to distribute to Tasman District Council libraries.

Mapua Art Group

The amount of \$500 was granted.

Murchison Sport, Recreation & Cultural Centre

The amount of \$850 was granted towards funding the Arts and Craft Classes.

Following the grant allocations the Subcommittee discussed publicising the availability of the Creative Community Grants and the support provided on applying for grants. Mr Tasman-Jones advised the Subcommittee there were many avenues of publicity including social media, Arts Council contacts, Council publications, radio, News & Views eNewsletter.

**Moved Member Harwood/Member Nicholls
CSCC17-08-2**

1. That the Tasman Creative Communities Subcommittee receives the Consideration of 10 July 2017 Applications Report RCC17-08-01; and
2. approves the following allocations of funding to each application:

Helen Ursula Ann McKinley	\$1000
Bridget Sanders for Birdlife Production	\$1000
Northpark Productions	\$1000
Golden Bay Writers Group	\$1000
Nicholas Sean Roland	\$800
Waimea College	\$1000
Cindy Frances Hutton	\$ -
Creative Fibre Golden Bay	\$680
Rock Da House	\$800
Golden Bay Live Poets Society	\$500
Te Wharerangi Trust (Charitable Status)	\$750

Dorothy Rayella Bradley	\$900
Alison Margaret Beasley	\$ -
Mapua Art Group	\$500
Murchison Sport, Recreation & Cultural Centre	\$850
Total	\$10,780

CARRIED

The meeting concluded at 12.30 pm

Date Confirmed:

Chair:

Unconfirmed