



MINUTES

Local Arts Scheme Subcommittee Meeting Thursday, 4 June 2020

Ref: 1369196

**Minutes of Timaru District Council
Local Arts Scheme Subcommittee Meeting
Held in via Zoom on Thursday, 4 June 2020 at 1.00pm**

Present: Cr Richard Lyon, Cr Stu Piddington, Kera Baker, Margaret Foley, Alice Sollis, Elaine Taylor, Jan Finlayson

In Attendance: Customer Services Manager (Grant Hamel), Executive Assistant People and Digital (Lucy Johnson)

1 Apologies

There were no apologies.

2 Identification of Items of Urgent Business

There were no matters of urgent business.

3 Identification of Matters of a Minor Nature

There were no matters of minor nature.

4 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

5 Confirmation of Minutes

5.1 Minutes of the Local Arts Scheme Subcommittee Meeting held on 12 March 2020

Committee Recommendation

Moved: Ms Kera Baker

Seconded: Mrs Margaret Foley

That the Minutes of the Local Arts Scheme Subcommittee Meeting held on 12 March 2020 be confirmed as a true and correct record of that meeting.

6 Consideration of Urgent Business Items

There were no matters of urgent business.

7 Consideration of Minor Nature Matters

There were no matters of minor nature.

8 Exclusion of the Public**Committee Recommendation**

Moved: Ms Alice Sollis

Seconded: Mrs Elaine Taylor

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
9.1 - Special considerations for funding awarded in previous funding rounds	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy
9.2 - Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 12 March 2020	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

Resolution 2020/25

Moved: Ms Alice Sollis

Seconded: Ms Kera Baker

That the meeting moves out of Closed Meeting into Open Meeting.

Carried

9 Public Excluded Reports

9.1 Special considerations for funding awarded in previous funding rounds

9.2 Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 12 March 2020

10 Readmittance of the Public

The meeting closed at 1.25pm.

Minutes confirmed 10 September 2020.

Cr Richard Lyon
Chairperson