

Timaru District Council

Minutes of a Meeting of the Local Arts Scheme Subcommittee held in Meeting Room 1, District Council Building, King George Place, Timaru on Thursday 13 September 2018 at 12.30pm

Present Clrs Steve Wills (Chairperson) and Nigel Bowen, Jan Finlayson (Geraldine Community Arts Council), Kera Baker, Margaret Foley, Alice Sollis and Elaine Taylor (Community Representatives)

In Attendance Customer Services Manager (Grant Hamel) and Executive Assistant Community Services (Colleen Te Au)

1 Declaration of Conflicts of Interest

The following conflicts of interest were declared:

- Alice Sollis for the application from InHarmony Choir
- Elaine Taylor for the application from Hugh McCafferty.

2 Confirmation of Minutes

Proposed Kera Baker
Seconded Jan Finlayson

“That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 7 June 2018, excluding the public excluded items, be confirmed.”

Motion carried

3 Correspondence Received

The Subcommittee considered project reports from Baroque Music Community & Educational Trust NZ, Geraldine Academy of Performance & Arts (for three separate projects), Geraldine Community Choir, Hugh McCafferty- Geraldine UkeFest, ReKage Crew, South Canterbury Drama League, Southern Alps Country Music Awards and Strathallan Scottish Country Dance Club.

Proposed Clr Bowen
Seconded Alice Sollis

“That the correspondence be received and noted.”

Motion carried

4 Funds Available

The Subcommittee noted Creative New Zealand allocates approximately \$36,700 GST exclusive annually in six monthly instalments. There is \$18,324.50 available for distribution at this meeting and the December 2018 meeting.

New funds will be received from Creative New Zealand for allocation at the March and June 2019 meetings. Any balance of funds after the June 2019 meeting may be carried over, as long as the balance is less than 15% of the annual funds allocated from Creative New Zealand.

The Chairperson reminded the Subcommittee that in noting the amount available, we should support applications by the amount appropriate for the project and not focus on how much is left for the next funding round.

Proposed Elaine Taylor
Seconded Alice Sollis

"That the information be received and noted."

Motion carried

5 Exclusion of the Public

Proposed Clr Bowen
Seconded Kera Baker

"That the Subcommittee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Confirmation of Minutes Section 7(2)(f)(i)

Funding Applications The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty;
And

That after consider the applications, the decisions be made public."

Motion carried

6 Readmittance of the Public

Proposed Elaine Taylor
Seconded Jan Finlayson

"That the public be re-admitted to the meeting."

Motion carried

7 Applications for Funding

The Subcommittee resolved that the following decisions, made with the public excluded, be made public:

The following applications were approved:

Hugh McCafferty: \$1,833

To hold workshops with tutor band Ukebox at the Geraldine Academy followed by an evening concert at the Geraldine Lodge Theatre on Friday 5 and Saturday 6 April 2019.

InHarmony Choir: \$2,000

To stage the free event 'Christmas on the Bay' at the Caroline Bay Soundshell, Saturday 22 December 2018.

Timaru District Choir: \$800

To stage two Christmas Concerts at Geraldine and Timaru, December 2018, based on local author Jan Hill's book 'Magnus and Maungati Mouse's Christmas' and music by local composer Logan Keggenhoff.

South Canterbury Indian Cultural Society: \$2,000

To stage the Diwali Festival at Southern Trust Events Centre, Timaru, Saturday 3 November 2018.

Ingenious Educational Xperiences Charitable Trust: \$500

To hold art workshops for youth as part of the IDEAS Festival at ARA Institute, Timaru, Friday 28 September 2018.

Geraldine Morris Dancers: \$2,000

To host the New Zealand Morris Dancers Tour with free performances in Geraldine, Peel Forest and Timaru during January 2019.

Connected Media Charitable Trust: \$2,000

To hold the free one day film making workshop 'The Outlook for Someday' at Southern Trust Events Centre Timaru, during 2019.

Geraldine Academy of Performance & Arts: \$1,000

To hold the Peter Feeney Masterclass acting workshop for adults and youth at Geraldine Academy, Thursday 4 October 2018.

The following application was declined:

Another Roadside Attraction Charitable Trust

Towards promotion and artists fees for the free Extravaganza Fair to Timaru, Saturday 6 and Sunday 7 October 2018.

The meeting concluded at 1.45pm.

Chairperson