



MINUTES

Local Arts Scheme Subcommittee Meeting Thursday, 5 December 2019

Ref: 1300513

**Minutes of Timaru District Council
Local Arts Scheme Subcommittee Meeting
Held in the Meeting Room 1, District Council Building, King George Place, Timaru
on Thursday, 5 December 2019 at 12.30pm**

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

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

1 Apologies

There were no apologies

2 Identification of Items of Urgent Business

There were no urgent business items identified

3 Identification of Matters of a Minor Nature

There were no matters of a minor nature identified

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 September 2019

Committee Resolution 2019/14

Moved: Ms Kera Baker

Seconded: Ms Alice Sollis

That the Minutes of the Local Arts Scheme Subcommittee Meeting held on 12 September 2019 be received and noted.

Carried

6 Reports

6.1 Election of a Chairperson

1 To elect a chairperson for the Local Arts Scheme Subcommittee for 2019.

Committee Resolution 2019/15

Moved: Ms Jan Finlayson

Seconded: Ms Kera Baker

That the subcommittee nominate and elect a Chairperson for the period, December 2019 to December 2020.

Clr. Richard Lyon declared elected Chairperson

Carried

6.2 Correspondence Received

1. To present correspondence from recipients of Creative Communities funding.

Committee Resolution 2019/16

Moved: Mrs Margaret Foley

Seconded: Mrs Elaine Taylor

That the correspondence be received and noted.

Grant explained process of correspondence received

Carried

6.3 Funds Available

- 1 To inform the Local Arts Scheme Subcommittee of the funds available for distribution. The Subcommittee noted that the funds available for distribution at this meeting is \$14,555.02 excluding GST.

Committee Resolution 2019/17

Moved: Ms Jan Finlayson

Seconded: Ms Alice Sollis

Carried

7 Consideration of Urgent Business Items

There were no urgent business items needing consideration

8 Consideration of Minor Nature Matters

There were no minor nature matters needing consideration

9 Exclusion of the Public

Committee Resolution 2019/18

Moved: Ms Kera Baker

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
10.1 - Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 12 September 2019	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(f)(i) - 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	To protect a person's privacy To allow free and frank expression of opinions
10.2 - Overview of Funding Applications	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(f)(i) - 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	To protect a person's privacy To allow free and frank expression of opinions
10.3 - Funding Application - YMCA Mid and South Canterbury	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 To allow free and frank expression of opinions

	s7(2)(f)(i) - 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	
10.4 - Funding Application - The CanInspire Charitable Trust	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(f)(i) - 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</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>
10.5 - Funding Application - Living with Style	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(f)(i) - 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</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>
10.6 - Funding Decisions	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(f)(i) - The withholding of the information is necessary to maintain the effective conduct of</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>

	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	
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Carried

Committee Resolution 2019/19

Moved: Ms Jan Finlayson

Seconded: Ms Alice Sollis

That Council moves out of Closed Council into Open Council.

Carried

- 10 Public Excluded Reports**
- 10.1 Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 12 September 2019**
- 10.2 Overview of Funding Applications**
- 10.3 Funding Application - YMCA Mid and South Canterbury**
- 10.4 Funding Application - The CanInspire Charitable Trust**
- 10.5 Funding Application - Living with Style**
- 10.6 Funding Decisions**
- 11 Readmittance of the Public**
- 12 Funding Application Decisions**

Recommendation

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

The following applications were approved:

YMCA Mid and South Canterbury \$2,556.07

Towards the running costs of the V.O.I.C.E Youth Art Exhibition

The CanInspire Charitable Trust \$1,500.00

Towards the running of workshops in the South Canterbury region

Living with Style \$2,290.00

Towards the running of a free open air “retro” concert on Perth Street, Timaru.

The meeting closed at 1.30pm.

Minutes confirmed 12 March 2020.

**Cr Richard Lyon
Chairperson**