



MINUTES

Local Arts Scheme Subcommittee Meeting Thursday, 12 March 2020

Ref: 1327059

**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, 12 March 2020 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: Grant Hamel (Customer Services Manager), 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

Committee members to reapply by 15th April 2020 if they want to be reconsidered for the Local Arts Subcommittee

Clouds project accountability form query page 19

4 Declaration of Conflicts of Interest

Alice Sollis – South Canterbury Drama League – is a Board member and will be excluded for the consideration of their application.

Richard Lyon – Southern Alps Country Music – is presenting awards – the subcommittee agreed that this is not a direct conflict of interest

Kera Baker – Ka Toi Maori o Aoraki – has connections with Arowhenua Marae, which is associated with Flava – the subcommittee agreed that this is not a direct conflict of interest.

Margaret Foley – South Canterbury Drama League

5 Confirmation of Minutes

5.1 Minutes of the Local Arts Scheme Subcommittee Meeting held on 5 December 2019

Committee Resolution 2020/20

Moved: Ms Jan Finlayson

Seconded: Mrs Elaine Taylor

That the Minutes of the Local Arts Scheme Subcommittee Meeting held on 5 December 2019 be received and noted.

Carried

6 Reports

6.1 Correspondence Received

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

Committee Resolution 2020/21

Moved: Ms Kera Baker

Seconded: Mrs Margaret Foley

That the correspondence be received and noted.

Carried

6.2 Funds Available

- 1 To inform the Local Arts Scheme Subcommittee of the funds available for distribution.

Committee Resolution 2020/22

Moved: Mrs Margaret Foley

Seconded: Mrs Elaine Taylor

That the information be received and noted.

Carried

7 Consideration of Urgent Business Items

There were no urgent business items needing consideration

8 Consideration of Minor Nature Matters

Discussion around the members reapplying for the Local Arts subcommittee – there is a requirement for current members Alice and Elaine to reapply for these positions if they wish to be considered for the subcommittee for the next term. These applications need to be sent in by 15 April 2020. This has been advertised to members of the public also.

Discussion around the Clouds project that was held at the Art Gallery – there were two events on at the Art Gallery on this evening – Grant to follow up with Sharon Taylor (Group Manager Community Services).

9 Exclusion of the Public**Committee Resolution 2020/23**

Moved: Ms Kera Baker

Seconded: Mrs Margaret Foley

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 - 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	To protect a person's privacy
10.2 - Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 5 December 2019	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

Carried

Committee Resolution 2020/24

Moved: Ms Alice Sollis

Seconded: Mrs Elaine Taylor

That Council moves out of Closed Council into Open Council.

Carried

10 Public Excluded Reports**10.1 Overview of Funding Applications****10.2 Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 5 December 2019****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:

Donald McCully - \$1,200.00

Towards the running costs of the “Comedy of Terrors Play”

Timaru Boys High School - \$3,000.00

Towards the lighting and sound costs of the School production Grease 2020

Ka Toi Maori o Aoraki Inc. Society - \$5,000.00

Towards costs of the Kapa Haka festivals for Schools – FLAVA 18/09/2020 and Korohi O Te Pepi 22-23/10/2020

South Canterbury Drama League - \$4,000.00

8 Live Theatre performances – “Curtains” 25/03/2020 to 04/04/2020

Southern Alps Country Music Assn Inc - \$1,071.86

Annual Country music competition 11-12/04/2020 Caroline Bay Hall and Community Lounge

This application was withdrawn on the 12 March 2020 and the event has been cancelled due to Covid-19

The meeting closed at 1.41pm.

Minutes confirmed 4 June 2020.

Cr Richard Lyon
Chairperson