



# MINUTES

## Local Arts Scheme Subcommittee Meeting Thursday, 10 December 2020

Ref: 1395664

**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, 10 December 2020 at 12.30pm**

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

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

**Apology**

**Resolution 2020/36**

Moved: Cr Richard Lyon

Seconded: Ms Jan Finlayson

That the apology received from Margaret Foley be accepted and leave of absence granted.

**Carried**

**1 Identification of Items of Urgent Business**

There were no items of urgent business.

**2 Identification of Matters of a Minor Nature**

Application number one on page 16 of the Public Excluded Agenda needed to be amended so that the maximum amount of funding that can be awarded is \$4,590.00 – this application had ineligible costs.

**3 Declaration of Conflicts of Interest**

There were no declarations of conflict of interest.

**4 Confirmation of Minutes**

**5.1 Minutes of the Local Arts Scheme Subcommittee Meeting held on 10 September 2020**

**Resolution 2020/37**

Moved: Ms Kera Baker

Seconded: Ms Alice Sollis

That the Minutes of the Local Arts Scheme Subcommittee Meeting held on 10 September 2020 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

**5 Reports****6.1 Correspondence Received**

- 1 To present correspondence from recipients of Creative Community funding.

**Resolution 2020/38**

Moved: Ms Alice Sollis

Seconded: Ms Jan Finlayson

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.

**Resolution 2020/39**

Moved: Cr Richard Lyon

Seconded: Ms Alice Sollis

That the information be received and noted.

**Carried**

**6 Consideration of Urgent Business Items**

There were no items of urgent business.

**7 Consideration of Minor Nature Matters**

These were discussed in item 3.

**8 Exclusion of the Public****Resolution 2020/40**

Moved: Cr Stu Piddington

Seconded: Ms Jan Finlayson

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
<b>10.1 - Public Excluded Minutes of the Local Arts Scheme</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural	To protect a person's privacy

<b>Subcommittee Meeting held on 10 September 2020</b>	persons, including that of deceased natural persons	
<b>10.2 - Funding Applications</b>	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**

### **Resolution 2020/41**

Moved: Cr Richard Lyon

Seconded: Mrs Elaine Taylor

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

**Carried**

## **9 Public Excluded Reports**

### **10.1 Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 10 September 2020**

### **10.2 Funding Applications**

## **10 Readmittance of the Public**

## **12 Funding Application Decisions**

### **Resolution 2020/42**

Moved: Ms Kera Baker

Seconded: Ms Jan Finlayson

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

The following applications were approved:

Malia Amato – Deliver Tongan Performing Arts Classes and Workshops - \$2,000.00

Max Paterson – Deliver Film making workshops - \$2,500.00

Y.M.C.A South And Mid Canterbury – Towards the V.O.I.C.E Art Exhibition - \$2,715.08

Waimataitai School Brass Band – Towards the Waimataitai School Brass Band 79<sup>th</sup> Jubilee - \$1,966.48

South Island Suzuki – South Island Suzuki Summer Camp 2021 - \$2,000.00

CanInspire Charitable Trust – Towards CanBead workshops - \$1,950.00

Baroque Music and Educational Trust of NZ - Baroque Music Concert tour - \$2,000.00

**Carried**

**The meeting closed at 2.05pm.**

**Minutes confirmed 25 March 2021**

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**Richard Lyon**  
**Chairperson**