

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 6 December 2018 at 12.40pm

Present Clrs Steve Wills (Chairperson) and Nigel Bowen, 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)

Apology Proposed Clr Bowen
Seconded Alice Sollis

“That the apology for absence from Jan Finlayson (Geraldine Community Arts Council) be received.”

Motion carried

1 Declaration of Conflicts of Interest

There were no declarations of interest.

2 Confirmation of Minutes

Proposed Clr Wills
Seconded Clr Bowen

“That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 13 September 2018, excluding the public excluded items, be confirmed.”

Motion carried

3 Correspondence Received

The Subcommittee considered project reports from Temuka Embroiderers Guild, Timaru Boys' High School and YMCA Mid & South Canterbury.

Proposed Elaine Taylor
Seconded Kera Baker

“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 \$6,191.50 available for distribution at this 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.

Proposed Clr Bowen

Seconded Alice Sollis

"That the information be received and noted."

Motion carried

5 Exclusion of the Public

Proposed Margaret Foley

Seconded Elaine Taylor

"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 Margaret Foley

Seconded Alice Sollis

"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:

Hospice South Canterbury: \$1,425

Wear Your Parts creative design catwalk function, Caroline Bay Hall, Friday 15 March 2019.

Living With Style: \$1,925

Free Retro Rock Concert on Museum Hill, Perth Street, Timaru, Saturday 19 February 2019.

South Canterbury Highland Pipe Band: \$925

Tutors' fees for weekly drumming tuition via Skype from tutors Cam Dodson, Canada and Hayden McIlroy, Auckland, Saturday 15 December 2018 to Saturday 30 March 2019.

YMCA South & Mid Canterbury: \$1,425

Free workshops for alternative education youth during school terms 1 and 2 in 2019, with art works displayed at the VOICE Youth Art Exhibition, Timaru District Council Chamber, Monday 17 to Friday 21 June 2019.

Baroque Music Community & Educational Trust New Zealand: \$500

Baroque Music concert, Sacred Heart Basilica, Timaru, Wednesday 13 February 2019.

The meeting concluded at 1.35pm.

Chairperson