



MINUTES

Local Arts Scheme Subcommittee Meeting Thursday, 25 March 2021

Ref: 1413717

**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, 25 March 2021 at 12.30pm**

Present: Cr Richard Lyon (Chairperson), Cr Stu Piddington, Kera Baker, Margaret Foley, Alice Sollis, Elaine Taylor, Jan Finlayson

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

1 Apologies

Kera Baker will excuse herself from the meeting at 1.15pm.

2 Identification of Items of Urgent Business

This is Margaret Foley's last meeting as a Local Arts Representative.

The meeting dates for June, September and December 2021 and March 2022 need the day to be changed.

3 Identification of Matters of a Minor Nature

Extra information provided in support of the Timaru Suburban Lions, Aidan Theatre and Alpine Energy Brass Band applications.

4 Declaration of Conflicts of Interest

Elaine Taylor and Jan Finlayson declared Conflicts of Interest in regards to the Geraldine Community Arts Council funding application.

Alice Sollis declared a Conflict of Interest in regards to the South Canterbury Drama League funding application.

5 Confirmation of Minutes

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

Resolution 2021/30

Moved: Ms Kera Baker

Seconded: Ms Jan Finlayson

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

Carried

6 Reports

6.1 Correspondence Received

1 To present correspondence from recipients of Creative Community Funding.

Resolution 2021/31

Moved: Mrs Elaine Taylor

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.

Resolution 2021/32

Moved: Cr Stu Piddington

Seconded: Ms Alice Sollis

That the information be received and noted.

Carried

7 Consideration of Urgent Business Items

Resolution 2021/33

Moved: Cr Richard Lyon

Seconded: Mrs Margaret Foley

That we advertise Local Arts Representative position and that Margaret Foley can re-apply for her representative role.

Carried

8 Consideration of Minor Nature Matters

Resolution 2021/34

Moved: Cr Richard Lyon

Seconded: Mrs Margaret Foley

That the meeting to be held on the Thursday 3 June 2021 at 12 noon, be moved to Wednesday 9 June 2021 at 2.00pm.

Carried

9 Exclusion of the Public**Resolution 2021/35**

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 10 December 2020	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 - 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

Carried

Resolution 2021/36

Moved: Mrs Margaret Foley

Seconded: Mrs Elaine Taylor

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

Carried

10 Public Excluded Reports

10.1 Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 10 December 2020

10.2 Funding Applications

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 be approved:

Timaru Suburban Lions – towards Rockfest Aoraki 2021 - \$1,900.00

Aidan Theatre – towards the Shakespeare Collective Timaru - \$5,000.00

South Canterbury Drama League – Junior Section – towards “Footloose” the musical - \$8,000.00

Geraldine Community Arts Council – towards Lisa Tui singing workshops - \$772.32

Wayne Doyle – towards performing “What would Jesus do” play - \$900.00

Alpine Energy Brass Band – to increase young people learning music for Brass Bands in the Timaru District - \$3,000.00

The meeting closed at 1.45pm.

Minutes confirmed 9 June 2021.

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**Cr Richard Lyon
Chairperson**