



MINUTES

Local Arts Scheme Subcommittee Meeting Thursday, 9 September 2021

Ref: 1444832

**Minutes of Timaru District Council
Local Arts Scheme Subcommittee Meeting
Held via Microsoft Teams
on Thursday, 9 September 2021 at 12.30pm**

Present: Cr Stu Piddington (Chairperson), Kera Baker, Alice Sollis, Elaine Taylor, Jan Finlayson, Rosie Staite

In Attendance: Grant Hamel (Customer Services Manager), Cassidy Willetts (User Experience and Community Engagement Support Officer), Andrew Feary (Governance Advisor)

1 Apologies

Apology

Cr Richard Lyon was not present at the meeting due to technical difficulties.

Resolution 2021/37

Moved: Ms Jan Finlayson

Seconded: Ms Alice Sollis

Carried

2 Identification of Items of Urgent Business

There were no items of matters of urgent business identified.

3 Identification of Matters of a Minor Nature

Grant Hamel identified that the FLAVA event that had funding approved in the last funding round have had to postpone their event due to COVID-19; will give update prior to next meeting on postponement date.

4 Declaration of Conflicts of Interest

Alice Sollis declared a conflict of interest with the South Canterbury Drama League application. It was agreed that she would be excluded from the decision making process.

5 Confirmation of Minutes

5.1 Minutes of the Local Arts Scheme Subcommittee Meeting held on 9 June 2021

Resolution 2021/38

Moved: Ms Rosie Staite

Seconded: Ms Kera Baker

That the Minutes of the Local Arts Scheme Subcommittee Meeting held on 9 June 2021 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 2021/39

Moved: Mrs Elaine Taylor

Seconded: Ms Rosie Staite

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 2021/40

Moved: Cr Stu Piddington

Seconded: Ms Jan Finlayson

That the information be received and noted.

Carried

7 Consideration of Urgent Business Items

There were no urgent business items to discuss.

8 Consideration of Minor Nature Matters

There were no matters of a minor nature to discuss.

9 Exclusion of the Public

Resolution 2021/41

Moved: Cr Stu Piddington

Seconded: Ms Kera Baker

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 9 June 2021	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

10 Public Excluded Reports

10.1 Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 9 June 2021

10.2 Funding Applications

11 Readmittance of the Public

Resolution 2021/42

Moved: Ms Jan Finlayson

Seconded: Ms Rosie Staite

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

Carried

The meeting closed at 1:44 p.m..



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Cr Stu Piddington
Chairperson