

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 14 March 2019 at 12.35pm

Present Clrs Steve Wills (Chairperson) and Nigel Bowen, Jan Finlayson (Geraldine Community Arts Council), 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)

1 Election Of Chairperson For 2019

The Customer Services Manager called for nominations for the position of Chairperson for 2019.

Proposed Jan Finlayson
Seconded Kera Baker

“That Clr Wills be elected Chairperson of the Local Arts Scheme Subcommittee.”

Further nominations were called for.

Proposed Alice Sollis
Seconded Elaine Taylor

“That Clr Bowen be elected Chairperson of the Local Arts Scheme Subcommittee.”

A show of hands was called for.

The motion to nominate Clr Wills as Chairperson was put and carried (4 to 3)

Clr Wills assumed the chair.

2 Declaration of Conflicts of Interest

The following declarations of conflicts of interest were declared:

Kera Baker, as part of the Arowhenua Whanau Services, declared a conflict of interest in the funding application from Ka Toi Māori o Aoraki for Kapa Haka festivals. Arowhenua Whanau Services will be sponsoring the festivals. The Subcommittee felt this was not a conflict of interest and were happy for Kera Baker to take part in the discussion and decision making process of the Ka Toi Māori o Aoraki application.

Elaine Taylor declared a conflict of interest in the application from Hugh McCafferty for the Geraldine Ukefest. Elaine Taylor is the manager for the Ukefest.

Alice Sollis declared a conflict of interest in the application from the South Canterbury Drama League. Alice Sollis is on the Drama League's board.

3 Confirmation of Minutes

Proposed Kera Baker

Seconded Alice Sollis

"That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 6 December 2018, excluding the public excluded items, be confirmed."

Motion carried

4 Correspondence Received

The Subcommittee considered project reports from Ingenious Educational Xperiences, Geraldine Academy of Performance & Arts, InHarmony Choir, South Canterbury Drama League, Wayne Doyle, South Canterbury Indian Cultural Society and Timaru District Choir, and letters of thanks from InHarmony Choir and South Canterbury Indian Cultural Society.

Proposed Clr Bowen

Seconded Jan Finlayson

"That the correspondence be received and noted."

Motion carried

5 Funds Available

The Subcommittee noted Creative New Zealand allocates approximately \$36,700 GST exclusive annually in six monthly instalments. There is \$18,367.00 GST exclusive available for distribution at this meeting and the June 2019 meeting.

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 Elaine Taylor

Seconded Alice Sollis

"That the information be received and noted."

Motion carried

6 Exclusion of the Public

Proposed Kera Baker

Seconded Clr Bowen

“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)	To allow free and frank
Funding Applications	The withholding of the	expression of opinions.
Section 7(2)(f)(i)	information is necessary	
Section 7(2)(a)	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	
	Section 7(2)(a)	To protect a person’s
	The withholding of the	privacy
	information is necessary	
	to protect the privacy of	
	natural persons, including	
	that of deceased natural	
	persons, and	

That after consider the applications, the decisions be made public.”

Motion carried

7 Readmittance of the Public

Proposed Elaine Taylor

Seconded Alice Sollis

“That the public be re-admitted to the meeting.”

Motion carried

8 Applications for Funding

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

The following applications were approved:

Height of Harmony Barbershop Chorus: \$1,500

Towards costs to hold two singing workshops with tutor Jill Rodgers, 6 to 7 July and 24 to 25 August 2019.

Ka Toi Māori o Aoraki Incorporated Society: \$2,500

Towards costs to stage the two kapa haka festivals, FLAVA, 20 September and Korohi o Te Pēpi, 18 October 2019.

Hugh McCafferty: \$1,500

Towards costs to hold the annual Geraldine Ukefest, 18 to 21 July 2019.

WR Dancers: \$400

Towards costs to hold a Sequence Dancing Workshop, 31 May to 2 June 2019.

Timaru Girls High School: \$1,800

Towards costs to stage the combined Timaru Girls High/Timaru Boys High School production 'Joseph and His Amazing Techicolour Dreamcoat, 28 to 31 May 2019.

Southern Alps Country Music Association Incorporated: \$1,000

Towards costs to stage the annual amateur country music awards, 20 to 21 April 2019.

South Canterbury Drama League – Junior Section: \$1,750

Towards costs to stage the show 'Getting to Know Cinderella', 11 to 13 April 2019.

And

That the following application be deferred for further information:

Thomas Newman

To stage a one man comedy written and performed by Thomas Newman.

The meeting concluded at 1.55pm.

Chairperson