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## 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 7 June 2018 at 12.30pm

**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** Executive Assistant to Mayor (Sapphron Trower) and  
Executive Assistant Community Services (Colleen Te Au)

#### 1 Declaration of Conflicts of Interest

Alice Sollis declared a Conflict of Interest for the applications from Geraldine Winterlights Trust and South Canterbury Drama League application.

#### 2 Confirmation of Minutes

Proposed Jan Finlayson  
Seconded Clr Bowen

“That the minutes of a meeting of the Local Arts Scheme Subcommittee held on 15 March 2018, excluding the public excluded items, be confirmed.”

Motion carried

#### 3 Correspondence Received

The Subcommittee considered project reports from Valerie Hargraves, Hospice South Canterbury, Living With Style, Hugh McCafferty, Mountainview High School and South Canterbury Highland Pipe Band.

Proposed Kera Baker  
Seconded Elaine Taylor

“That the correspondence be received and noted.”

Motion carried

#### 4 Funds Available

The Subcommittee noted there is \$7,993 available for distribution at this meeting. New funds will be received from Creative New Zealand prior to the next meeting in September 2018. Any balance of funds from this meeting may be carried over, as long as it does not equal 15% of the annual funds allocated from Creative New Zealand.

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Proposed Clr Bowen  
Seconded Elaine Taylor

"That the information be received and noted."

Motion carried

**5 Exclusion of the Public**

Proposed Jan Finlayson  
Seconded Alice Sollis

"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**

Section 7(2)(f)(i)

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 considering the applications, the decisions be made public."

Motion Carried

**6 Readmittance of the Public**

Proposed Alice Sollis  
Seconded Clr Bowen

"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:

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The following applications were approved:

**South Canterbury Drama League: \$524.40**

Promotion and technician costs for a singing competition at The Playhouse, Timaru on Saturday 14 July 2018.

**Geraldine Winterlights Trust: \$1,700.00**

Sound hire to stage the Geraldine Winterlights Festival at Kennedy Park, Geraldine on Saturday 14 July 2018.

**Temuka Embroiderers Guild: \$661.50**

Towards Tutor's fees and Hall Hire to hold an Elizabethan Blackwork Embroidery workshop with tutor Sue Lucas at St Peters Church Hall, Temuka on Friday 24 and Saturday 25 August 2018.

**Geraldine Academy of Performance & Arts: \$700.00**

Towards the Tutor's fees to hold Mask Making Workshops with tutor Donna Demente at the Geraldine Academy on Saturday 30 June and Saturday 7 July 2018.

**Geraldine Academy of Performance & Arts: \$900.00**

Towards costs to purchase materials for Lantern Making Workshops with tutor Sarah Johnson at the Geraldine Academy on Sunday 10 June and Sunday 24 June 2018.

The meeting concluded at 1.20pm

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Chairperson