



MINUTES

Local Arts Scheme Subcommittee Meeting Thursday, 9 December 2021

Ref: 1467210

**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, 9 December 2021 at 12.30pm**

Present: Cr Richard Lyon (Chairperson), Cr Stu Piddington, 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)

1 Apologies

Nil

2 Identification of Items of Urgent Business

There were no items of urgent business to be received.

3 Identification of Matters of a Minor Nature

Rosie Staite shared she had written a new book and would like to talk to it.

Creative NZ provided additional funding to the Timaru District Council.

4 Declaration of Conflicts of Interest

There were no declarations of conflict of interest.

5 Confirmation of Minutes

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

Resolution 2021/39

Moved: Ms Kera Baker

Seconded: Mrs Rosie Staite

That the Minutes of the Local Arts Scheme Subcommittee Meeting held on 9 September 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 Funds Available

- 1 To inform the Local Arts Scheme Subcommittee of the funds available for distribution.

Assessment of Significance

- 2 While the provision of funding for community groups is important, this matter is not deemed significant under the Council's Significance and Engagement Policy.

Discussion

- 3 Creative New Zealand allocates approximately \$43,380 GST exclusive annually in six month instalments to the Timaru District Council.
- 4 All funding applications to the Creative Communities Scheme Timaru District are considered by the Local Arts Scheme Subcommittee.
- 5 The Subcommittee meets four times each financial year. This is the second meeting for the financial year.
- 6 The Timaru District Council is contracted to Creative New Zealand to distribute funds under the Creative Communities Scheme Guidelines. Council's Local Arts Scheme Subcommittee follows the Guidelines and allocates funds accordingly.

Unallocated Funds

- 7 At the end of June each year any unallocated funds in excess of 15% of the annual allocation from Creative New Zealand may be required to be paid back to Creative New Zealand.

Conclusion

- 8 Funds available as at 9 December 2021: \$39,000.67 GST exclusive

This is the second of four meetings for the year. The total funding available at 1 July 2021 was \$56,400.67, which included carry-over funds of \$13,020.67. Funding of \$17,400.00 was allocated in the September round leaving \$39,000.67 available for allocation over the remaining three meetings.

Resolution 2021/40

Moved: Mrs Elaine Taylor

Seconded: Mrs Rosie Staite

That the information be received and noted.

Carried

7 Consideration of Urgent Business Items

There were no items of urgent business to be discussed.

8 Consideration of Minor Nature Matters

Rosie State shared that her book relates to the district, it had a limited print run, was a large piece of work and is self-published. The committee commended her on her efforts.

Creative NZ provided advice that the Timaru District Council were to receive a "CCS Delta Top-up 2021/2022" to the amount of \$12,719.24. This will adjust the funds available to **\$51,719.91**.

There was discussion around connecting more with the younger demographic with art and murals. Further promotion of local arts initiatives with recommendations of what they can apply for will be sent out to schools. Grant Hamel to action.

9 Exclusion of the Public

Resolution 2021/41

Moved: Mrs Rosie Staite

Seconded: Ms Jan Finlayson

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 - 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
10.2 - Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 9 September 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

Carried

10 Public Excluded Reports

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

10.2 Funding Applications

11 Readmittance of the Public

Resolution 2021/42

Moved: Cr Stu Piddington

Seconded: Ms Jan Finlayson

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

Carried

12 Funding Application Decisions

Resolution 2021/43

Moved: Cr Richard Lyon

Seconded: Cr Stu Piddington

- Humorous Arts Trust - towards the Live Laughs Comedy Showcases - \$2,000.00.
- Wayne Doyle - Towards the writing of an original script for a short play - \$500.00.
- Baroque Music Community & Educational Trust of New Zealand - Towards baroque music workshop and 16-day tour - \$1,500.00.

Carried

The meeting closed at 1:25 p.m.

Minutes confirmed 10 March 2022

.....
Richard Lyon, Chairperson