



MINUTES

Local Arts Scheme Subcommittee Meeting Wednesday, 12 June 2019

Ref: 1256613

**Minutes of Timaru District Council
Local Arts Scheme Subcommittee Meeting
Held at the Meeting Room 1, District Council Building, King George Place, Timaru
on Wednesday, 12 June 2019 at 12.00pm**

Present: Clrs Steve Wills (Chairperson) and Nigel Bowen, Ms Kera Baker, Mrs Margaret Foley and Ms Alice Sollis (Community Representatives)

In Attendance: Executive Assistant People and Digital (Sapphron Trower)

1 Apologies

The apologies from Jan Finlayson and Elaine Taylor were received and accepted.

2 Identification of Items of Urgent Business

There were no urgent business items identified

3 Identification of Matters of a Minor Nature

There were no minor nature items identified.

4 Declaration of Conflicts of Interest

The following declarations of conflicts of interest were declared:

Kera Baker declared a conflict of interest in the funding application from Aotearoa Kinesthetic Education Entertainment Limited, due to her involvement with Te Ana Maori Rock Art and Ngai Tahu. 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 Aotearoa Kinesthetic Education Entertainment Limited funding application.

5 Reports

5.1 Confirmation of Minutes

1 To present the 14 March 2019 Local Arts Scheme Subcommittee minutes for confirmation.

Committee Resolution 2019/1

Moved: Ms Kera Baker

Seconded: Ms Alice Sollis

That the minutes of the Local Arts Scheme Subcommittee meeting held on 14 March 2019, excluding the public excluded items, be confirmed.

Carried

5.2 Correspondence Received

<p>Committee Resolution 2019/2</p> <p>Moved: Ms Alice Sollis Seconded: Clr Nigel Bowen</p> <p>That the correspondence be received and noted.</p> <p style="text-align: right;">Carried</p>
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5.3 Funds Available

The Subcommittee noted the available funds for distribution at this meeting is \$6367 GST exclusive and that the amount of funding available from Creative Communities will increase from \$36,750 excluding GST to \$43,380 excluding GST per annum. The proposed increase will be in place for the September funding round.

Committee Resolution 2019/3

Moved: Clr Nigel Bowen
Seconded: Mrs Margaret Foley

That the information be received and noted.

Carried

6 Consideration of Urgent Business Items

There were no urgent business items to consider.

7 Consideration of Minor Nature Matters

There were no minor nature items to consider.

8 Exclusion of the Public

Committee Resolution 2019/4

Moved: Ms Kera Baker
Seconded: Clr Nigel Bowen

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
9.1 - Confirmation of Minutes - Public Excluded	s6(b) - Good reason for withholding official information exists if the making available of	To protect a person's safety

	<p>that information would be likely to endanger the safety of any person</p> <p>s7(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</p>	<p>To allow free and frank expression of opinions</p>
<p>9.2 - Funding Application - Geraldine Academy of Performance & Arts</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(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</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>
<p>9.3 - Funding Application - Geraldine Floral Art Group</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(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</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>
<p>9.4 - Funding Application - The School for Young Writers</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>

	<p>persons, including that of deceased natural persons</p> <p>s7(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</p>	
<p>9.5 - Funding Application - Timaru Parent Centre</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(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</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>
<p>9.6 - Funding Application - Beaconsfield Primary School</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(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</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>
<p>9.7 - Funding Application - Aotearoa Kinesthetic Educational Entertainment Limited</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p>	<p>To protect a person's privacy</p> <p>To allow free and frank expression of opinions</p>

	s7(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	
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Carried

9 Public Excluded Reports

9.1 Confirmation of Minutes - Public Excluded

9.2 Funding Application - Geraldine Academy of Performance & Arts

9.3 Funding Application - Geraldine Floral Art Group

9.4 Funding Application - The School for Young Writers

9.5 Funding Application - Timaru Parent Centre

9.6 Funding Application - Beaconsfield Primary School

9.7 Funding Application - Aotearoa Kinesthetic Educational Entertainment Limited

10 Readmittance of the Public

Committee Resolution 2019/5

Moved: Cllr Nigel Bowen

Seconded: Ms Kera Baker

That Council moves out of Closed Council into Open Council.

Carried

11 Funding Applications**Recommendation**

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

The following applications were approved:

Geraldine Academy of Performance & Arts \$900.00

Towards two free community Lantern Making workshops on 15 and/or 22 June and 6 July. Lanterns will be part of the Lantern Walk on 13 July 2019.

Geraldine Floral Art Group \$300.00

Towards a Floral Art Workshop with Christchurch Tutor Shirley Russ on 5 October 2019.

The School for Young Writers \$1250.00

Towards costs to bring tutors from The School for Young Writers from Christchurch to run writing workshops for Year 3-13 students in the Timaru District based at Gleniti School during Term 3 in 2019.

Timaru Parent Centre \$500.00

Towards costs to run 28 music and movement classes for pre-schoolers and caregivers from 22 July – 27 September 2019.

Beaconsfield Primary School \$1500.00

Towards costs to stage the school production Joseph and the Technicolour Dreamcoat.

Aotearoa Kinesthetic Educational Entertainment Limited \$1917.00

Towards costs to perform Te Rereka – The Flight by Toro Pikopiko Puppets at three schools in the Timaru District, September 2019.

The meeting closed at 12.40pm.

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Chairperson