



MINUTES

Local Arts Scheme Subcommittee Meeting Thursday, 10 September 2020

Ref: 1371567

**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, 10 September 2020 at 12.30pm**

Present: Cr Richard Lyon, Cr Stu Piddington, Kera Baker, Margaret Foley, Alice Sollis, Elaine Taylor, Jan Finlayson

In Attendance: Lucy Johnson (Executive Assistant People and Digital), Grant Hamel (Customer Services Manager)

1 Apologies

There were no apologies.

2 Identification of Items of Urgent Business

There were no urgent business items.

3 Identification of Matters of a Minor Nature

Discussion around having not so many copies of the agendas around the table.

4 Declaration of Conflicts of Interest

Alice Sollis declared a Conflict of Interest for InHarmony Xmas on the Bay as I am production manager, and SCDL Junior section Giants in the Sky of which I am a co-director for this production. Will be excluded from the conversation.

5 Confirmation of Minutes

5.1 Minutes of the Local Arts Scheme Subcommittee Meeting held on 4 June 2020

Resolution 2020/25

Moved: Ms Jan Finlayson

Seconded: Mrs Elaine Taylor

That the Minutes of the Local Arts Scheme Subcommittee Meeting held on 4 June 2020 be confirmed as a true and correct record of that meeting.

Carried

6 Reports**6.1 Correspondence Received**

- 1 To present correspondence from recipients of Creative Communities funding.

Resolution 2020/26

Moved: Mrs Margaret Foley

Seconded: Ms Kera Baker

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 2020/27

Moved: Ms Alice Sollis

Seconded: Ms Jan Finlayson

That the information be received and noted.

Carried

7 Consideration of Urgent Business Items

There were no urgent business items.

8 Consideration of Minor Nature Matters

Short discussion around hard copies of agendas.

9 Exclusion of the Public**Resolution 2020/28**

Moved: Mrs Elaine Taylor

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 12 March 2020	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 4 June 2020	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
10.3 - Overview of 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
10.4 - Funding Application - Robert Fugah	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
10.5 - Funding Application - Timaru Girls High School	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
10.6 - Funding Application - Living with Style	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
10.7 - Funding Application - South Canterbury Pottery Group	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
10.8 - Funding Application - Timaru Municipal Band - Also known as Alpine Energy Brass Band	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
10.9 - Funding Application - InHarmony	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
10.10 - Funding Application - South Canterbury Drama League Junior Section	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural	To protect a person's privacy

	persons, including that of deceased natural persons	
10.11 - Funding Application - Wayne Doyle	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
10.12 - Funding Application - SC Bonsai Club	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

Resolution 2020/29

Moved: Cr Stu Piddington

Seconded: Ms Jan Finlayson

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

Carried

10 Public Excluded Reports**10.1 Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 12 March 2020****10.2 Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 4 June 2020****10.3 Overview of Funding Applications****10.4 Funding Application - Robert Fugah****10.5 Funding Application - Timaru Girls High School****10.6 Funding Application - Living with Style****10.7 Funding Application - South Canterbury Pottery Group****10.8 Funding Application - Timaru Municipal Band - Also known as Alpine Energy Brass Band****10.9 Funding Application - InHarmony****10.10 Funding Application - South Canterbury Drama League Junior Section****10.11 Funding Application - Wayne Doyle****10.12 Funding Application - SC Bonsai Club****11 Readmittance of the Public****12 Funding Application Decisions****Recommendation**

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

The following applications were approved:

Robert Fugah - \$1,200.00

African Songs, Drumming and Dance workshops.

Timaru Girls High School - \$479.88

For the creation of a Mural on the T.G.H.S Tennis Court wall.

Living with Style - \$1,180.00

Free Open Air Rock Concert Community Event

South Canterbury Pottery Group - \$2,200.00

Purchase of a new Pottery Wheel for the Group

Timaru Municipal Band - Also known as Alpine Energy Brass Band - \$5,000.00

To provide a Tutor to the Band to provide ongoing music performances for the Timaru District

InHarmony - \$2,000.00

Towards costs of the annual Outdoor Concert Christmas on the Bay celebrating local talent and community well being

South Canterbury Drama League Junior Section - \$3,130.00

Towards costs for "Giants in the Sky" 5 Live performances

Wayne Doyle - \$600.00

To write an original script for a show to be held in Timaru in 2021.

SC Bonsai Club - \$1,200.00

Exhibition of the best Bonsai in the South Island to encourage participation in the Arts.

The meeting closed at 1.40pm.

Minutes confirmed 10 December 2020.

**Cr Richard Lyon
Chairperson**