



MINUTES

Local Arts Scheme Subcommittee Meeting Wednesday, 9 June 2021

Ref: 1427412

**Minutes of Timaru District Council
Local Arts Scheme Subcommittee Meeting
Held in the Meeting Room 1, District Council Building, King George Place, Timaru
on Wednesday, 9 June 2021 at 2.00pm**

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), Ange Lumsden (Executive Assistant People and Digital)

1 Apologies

There were no apologies received.

2 Identification of Items of Urgent Business

There were no items of matters of urgent business identified.

3 Identification of Matters of a Minor Nature

Meeting dates for September and December are required to be finalised.

4 Declaration of Conflicts of Interest

Elaine Taylor declared a conflict with the Geraldine Ukelele Festival application as she runs the front of house, so departed the meeting for the discussion of this application.

5 Confirmation of Minutes

5.1 Minutes of the Local Arts Scheme Subcommittee Meeting held on 25 March 2021

Resolution 2021/43

Moved: Ms Alice Sollis

Seconded: Ms Jan Finlayson

That the Minutes of the Local Arts Scheme Subcommittee Meeting held on 25 March 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.

Resolution 2021/44

Moved: Mrs Elaine Taylor

Seconded: Ms Kera Baker

That the information be received and noted.

Carried

6.2 Correspondence Received

1 To present correspondence from recipients of Creative Community funding.

Resolution 2021/45

Moved: Ms Alice Sollis

Seconded: Ms Jan Finlayson

That the correspondence be received and noted.

Carried

7 Consideration of Urgent Business Items

There were no urgent business items to discuss.

8 Consideration of Minor Nature Matters

8.1 Meeting Dates

There was no resolution on the next meeting date. Customer Services Manager and Executive Assistant are to finalise meeting dates and advise members.

9 Exclusion of the Public

Resolution 2021/46

Moved: Ms Jan Finlayson

Seconded: Mrs Elaine Taylor

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 25 March 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
10.2 - Subcommittee Membership	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 - 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

Carried

10 Public Excluded Reports

10.1 Public Excluded Minutes of the Local Arts Scheme Subcommittee Meeting held on 25 March 2021

10.2 Subcommittee Membership

10.3 Funding Applications Decisions

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

The following applications be approved:

- 1 Geraldine Ukelele Festival – towards Geraldine Ukefest 2021 - \$2,600.00
- 2 Ka Toi Māori o Aoraki Incorporated Society – towards Ka Toi Maori o Aoraki – FLAVA and Korohi o Te Pēpi - \$2,670.60
- 3 Geraldine Academy of Performance & Acts Incorporated – towards making and displaying large lanterns for a woodland walk in Geraldine - \$2,499.00
- 4 Oliver Jenks – towards Rakuto Kurano and Mark Menzies concert - \$1,000.00

11 Readmittance of the Public

Resolution 2021/47

Moved: Mrs Elaine Taylor

Seconded: Cr Stu Piddington

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

Carried

The meeting closed at 3.04pm.

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Cr Richard Lyon
Chairperson