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**MINUTES**  
of the  
**TASMAN CREATIVE COMMUNITIES SUBCOMMITTEE**  
**MEETING**  
held  
**10.00 am, Tuesday, 10 April 2018**  
at  
**Motueka Office, 7 Hickmott Place, Motueka**

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**Present:** Councillors P L Canton (Chair), D M Wensley, Community Representatives: Lloyd Harwood, Mary Nicholls, Donna McLeod, Katie Gold

**In Attendance:** Community Partnership Coordinator (M Tasman-Jones), Executive Assistant (T Fifield)

**1 OPENING, WELCOME**

It was noted that the previous meeting, scheduled on 3 April 2018 had lapsed for lack of a quorum due to the meeting agenda being received late. The Chairperson considered that the items on the agenda for that meeting could not be deferred until the next scheduled meeting of the Subcommittee on 31 July 2018 and consequently prepared and delivered a signed requisition for this Extraordinary meeting. The requisition was approved by the Chief Executive and the necessary public notice and to the members of the Committee.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Member Nicholls/Member Harwood**  
**CSCC18-04-1**

**That apologies for absence from Cr Turley and Simon Gray be accepted.**  
**CARRIED**

**3 DECLARATIONS OF INTEREST**

Nil

**4 CONFIRMATION OF MINUTES**

A question was raised that because only two Councillors are required to be in attendance at Creative Communities Subcommittee meetings and there are three Councillors on the

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Subcommittee, does it need to be recorded in the minutes that they are an apology if the Councillor decides not to attend?

**Moved Member Harwood/Member Gold**  
**CSCC18-04-2**

**That the minutes of the Tasman Creative Communities Subcommittee meeting held on Tuesday, 5 December 2017, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**5 PRESENTATIONS**

Nil

**6 REPORTS**

**6.1 Consideration of 10 March 2018 Applications**

Mike Tasman-Jones, Community Partnerships Officer, summarised the report. He noted nine applications were received totalling \$17,849.50 from a remaining available pool of \$14,072.20 for the 2017/2018 year.

It was confirmed that in future full applications would be supplied to the Subcommittee and that three members' agendas would be posted to the Motueka Office for collection.

The Subcommittee went through each application and made the following comments:

**Motueka Live Poets**

It was noted that the group would have to find another venue as the Riwaka Hotel has now closed. The full amount of \$930 was granted.

**Nelson Civic Choir**

The full amount of \$1,500 was granted.

**Nelson Symphony Orchestra Inc**

The full amount of \$1,000 was granted.

**Toro Pikopiko Puppets**

The amount of \$1,800 was granted.

**Connected Media Charitable Trust**

The application was declined due to it being incomplete and invited the Trust to reapply to the July 2018 funding round. It was noted that communication from the Trust could have been better.

**Mapua & District Community Association**

The amount of \$1,250 was granted. The Subcommittee suggested the applicant look at paint sponsorship which is available through Resene.

**Nelson Theatrix**

The amount of \$1,500 was granted.

**Rebecca Salmi**

The full amount of \$2,000 was granted.

**Nicholas Roland**

The full amount of \$850 was granted.

1. receives the Consideration of 10 March 2018 Applications Report RCC18-04-01; and
2. approves the following allocations of funding to each application:

<b>Motueka Live Poets</b>	<b>\$930</b>
<b>Nelson Civic Choir</b>	<b>\$1,500</b>
<b>Nelson Symphony Orchestra Inc</b>	<b>\$1,000</b>
<b>Toro Pikopiko Puppets</b>	<b>\$1,800</b>
<b>Connected Media Charitable Trust</b>	<b>Nil</b>
<b>Mapua &amp; District Community Association</b>	<b>\$1,250</b>
<b>Nelson Theatrix</b>	<b>\$1,500</b>
<b>Rebecca Salmi</b>	<b>\$2,000</b>
<b>Nicholas Roland</b>	<b>\$850</b>

The meeting concluded at 11.15 am

Date Confirmed:

Chair: