
MINUTES
of the
TASMAN CREATIVE COMMUNITIES SUBCOMMITTEE
MEETING
held
Tuesday, 31 July 2018
at
Motueka Office, 7 Hickmott Place, Motueka

Present: Councillors P L Canton (Chair), A C Turley, Community Representatives:
Deborah Rhodes, Mary Nicholls, Donna McLeod, Katie Gold

In Attendance: Community Partnership Coordinator (M Tasman-Jones), Administration
Officer (M Ellis)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Member Nicholls/Member Gold
CSCC18-07-1

That apologies from Cr Wensley and Lloyd Harwood be accepted.
CARRIED

3 DECLARATIONS OF INTEREST

Member Mary Nicholls declared a conflict of interest in regard to the Motueka Arts Council application.

4 CONFIRMATION OF MINUTES

Moved Member Gold/Member Nicholls
CSCC18-07-2

That the minutes of the Extraordinary Tasman Creative Communities Subcommittee meeting held on Tuesday, 10 April 2018, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

6.1 Consideration of 10 July 2018 Applications

Mike Tasman-Jones, Community Partnerships Coordinator, summarised the report. He noted that 18 applications were received and totalled \$40,017.28 from an available pool for this financial year of \$39,325.20. This funding round is the first of three funding rounds for the current financial year.

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

Tania Marie le Pere

The amount of \$1,000 was granted and it was suggested that Tania also approach the Nelson Marlborough District Health Board for funding.

Mohua Social Services Charitable Trust

The amount of \$1,000 was granted.

Soroptomists of Waimea

The amount of \$500 was granted to be used towards the hall hire.

Tanya Nock

The amount of \$1,000 was granted.

Luminate Festival Education and Spiritual Trust

The amount of \$1,000 was granted.

Golden Bay Pottery Club

The application was declined as the Subcommittee agreed that the application does not meet the funding criteria.

Ruby Bay Coast Initiative

The application was declined as the Subcommittee agreed that the project is a lower priority.

Kokako Film Production

The amount of \$1,500 was granted.

Nelson Jazz Club Inc.

The amount of \$2,000 was granted.

Nelson Buskers Festival (three bridges)

The application was declined as the Subcommittee agreed that the project is a lower priority and they would have liked there to have been sponsorship from local businesses and other income sources in the budget.

Motueka Arts Council

The amount of \$1,000 was granted.

Arts Council Nelson Inc. – Workshop

The amount of \$745 was granted.

Arts Council Nelson Inc. – TransFORMERS2

The amount of \$1,000 was granted.

Nelson Youth Theatre Charitable – Live Arts Nelson

The amount of \$800 was granted.

NZ Music Managers Forum

The application was declined as the Subcommittee agreed that the application does not meet the funding criteria and the cost was too high for our small community.

Golden Bay Poets Live Society

The amount of \$250 was granted.

InsideOut Circus and Physical Theatre

The amount of \$1,500 was granted.

Golden Bay Orchestral Society

The amount of \$1,000 was granted.

1. That the Tasman Creative Communities Subcommittee receives the Consideration of 10 July 2018 Applications Report RCC18-07-01; and

2. approves the following allocations of funding to each application:

Tania Marie le Pere	\$1,000
Mohua Social Services Charitable Trust	\$1,000
Soroptomists of Waimea	\$500
Tanya Nock	\$1,000
Luminate Festival Education and Spiritual Trust	\$1,000
Golden Bay Pottery Club	Nil
Ruby Bay Coast Initiative Trust	Nil
Kokako Film Production	\$1,500
Nelson Jazz Club Inc.	\$2,000
Nelson Buskers Festival (three bridges)	Nil
Motueka Arts Council	\$1,000
Arts Council Nelson Inc. – Workshop	\$745
Arts Council Nelson Inc. – TransFORMERS2	\$1,000
Nelson Youth Theatre Charitable – Live Arts Nelson	\$800

NZ Music Managers Forum	Nil
Golden Bay Poets Live Society	\$250
InsideOut Circus and Physical Theatre	\$1,500
Golden Bay Orchestral Society	\$1,000

The meeting concluded at 12:15pm.

Date Confirmed: 21/11/18

Chair. 

CONFIRMED