

OPEN MINUTE ITEM ATTACHMENTS

Ordinary meeting of the Community Services Committee

Thursday 30 August 2018 Commencing at 9.00a.m. Council Chamber

Civic House

110 Trafalgar Street, Nelson

TABLE OF CONTENTS PAGE

4.1 Public Forum Nelson Festivals Trust Board Update

A. A2040222 Nelson Festivals Trust Public Forum PowerPoint presentation

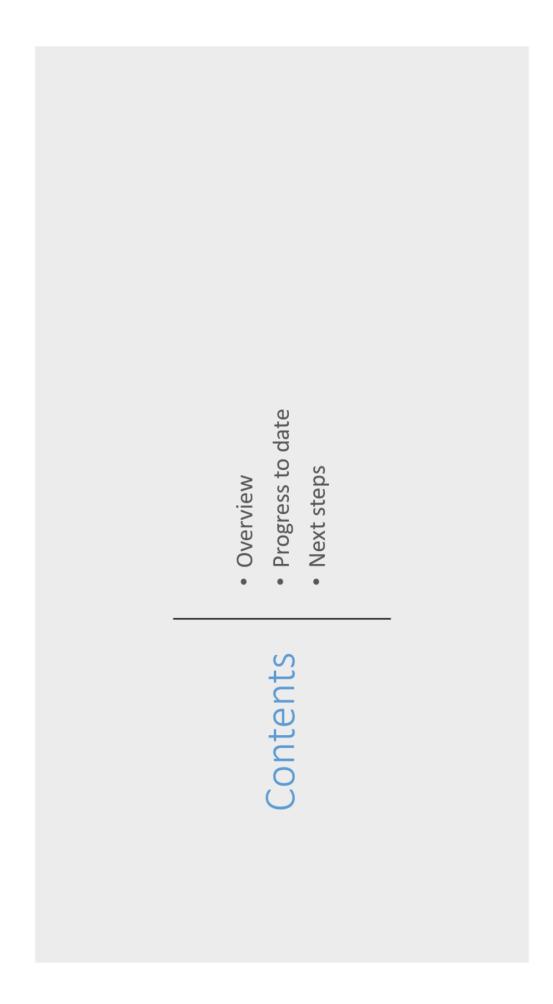
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Nelson Arts Festival

Governance transition update

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strategic management, local and central government

management, arts promotion, management and communications and stakeholder engagement

Governance structure

Six trustees appointed - Sarah Yarrow (NCC appointed), Sarah Sharp, Caroline Marshall, Ali Boswijk (NCC appointed), Pic Picot and Debbie Hannan were appointed in early 2018 Together they bring a mix of governance, business and Board chair, Brent Thawley appointed in late 2017

Legal advice engaged to develop a Deed of Trust (due for completion by October)

- Indemnity Insurance being secured
- Transition Plan being developed and implemented with Council staff
- External advice sought to assist with the development of
 a Strategic Plan this to include the participation of
 community and key stakeholders (Councillors and NCC
 staff will be invited to participate)
- Strategic Plan rolled out from the 2020 festival (programming for 2019 is already underway)
- Creative NZ funding (\$7,500) has been secured for developing the strategic plan – other funding sources being sought
- Creative NZ funding applications for 2019 and beyond in development

Progress to date

