

AGENDA

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Wednesday 24 November 2010
TIME: 1.30 pm or at the conclusion of Council Enterprises
VENUE: Council Chamber, Tasman District Council, 189 Queen Street, Richmond

MEMBERS: Crs E J Wilkins (Chair), M L Bouillir, S G Bryant, J Edgar and T B King

| | TIME | | PAGE |
|----------|-------------|----------------------------------------------------------------------------------------|-------------|
| 1 | 1.30 pm | FINANCIAL STATEMENT - SPARC | 1 |
| 2 | 1.35 pm | FINANCIAL STATEMENT – COMMUNITY DEVELOPMENT FUND | 2 |
| 3 | 1.40 pm | LIST OF THANK YOU LETTERS TO SUBCOMMITTEE | 3 |
| 4 | 1.45 pm | REPORTS | |
| | | 4.1 Community Development Fund Consideration of Applications to the October 2010 Round | 4 |
| 5 | 1.50 pm | SPARC RURAL TRAVEL FUND AND COMMUNITY DEVELOPMENT FUND DATABASES | 5 |
| 6 | | RESOLUTION TO EXCLUDE THE PUBLIC | |

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Consideration of Allocations

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

| Item | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under Section 48(1) for the passing of this resolution | |
|------|-------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------|----------|
| 6 | Consideration of Allocations | Consideration of Allocations | Good reason to withhold exists under | 7 |

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| | | | section 7(2)(b) | |
| <p>This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:</p> | | | | |
| Item | | | | |
| 6 | Protect information where the making available of the information would be likely to prejudice the commercial position of the person who supplied or is the subject of the information. | Section 7(2)(b) | | |