

AGENDA

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Wednesday 23 November 2011
TIME: 9.30 am
VENUE: Council Chambers, 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	9.30 am	CONFIRMATION OF MINUTES	

1.1 Grants and Community Facilities Rate Subcommittee

Recommendation:

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 11 May 2011 containing resolutions CS11-05-13 to CS11-05-21 be confirmed as a true and correct record.

2	9.32 am	REPORTS	
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		2.1 Consideration of the October 2011 Applications to SPARC Rural Travel Fund and Community Development Fund	1
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3	9.40 am	UNRETURNED ACCOUNTABILITY FORMS	3
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4	9.42 am	FINANCIAL REPORTS – SPARC AND COMMUNITY DEVELOPMENT FUND	5
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5	9.45 am	COMMUNITY DEVELOPMENT FUND AND SPARC DATABASES	7
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6		RESOLUTION TO EXCLUDE THE PUBLIC	
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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	11

1	Consideration of Allocations	Consideration of Allocations	Good reason to withhold exists under 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>				
<p>Item</p>				
1	<p>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.</p>		<p>Section 7(2)(b)</p>	