
MINUTES
of the
COMMUNITY GRANTS SUBCOMMITTEE MEETING
held
**1.00 pm or at the conclusion of Community Development
Committee, Thursday, 7 December 2017**
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor P L Canton (Chair), Councillors S G Bryant, P F Sangster, A C Turley, D M Wensley

In Attendance: Community Development Manager (S E Edwards), Community Partnership Coordinator (M Tasman-Jones), Executive Assistant (T Barron)

Part Attendance: Cr M J Greening

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Sangster/Cr Bryant
CSGC17-12-1

That apologies be accepted from Mayor Kempthorne.

CARRIED

3 DECLARATIONS OF INTEREST

4 CONFIRMATION OF MINUTES

Moved Cr Sangster/Cr Bryant
CSGC17-12-2

That the minutes of the Community Grants Subcommittee meeting held on Thursday, 31 August 2017, be confirmed as a true and correct record of the meeting.

The minutes were moved noting an amendment to reflect Cr King as In Attendance not Present, as Cr King was standing in for Cr Turley.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

6.1 Community Grants Surplus Funds 2017/2018

Cr Greening was in attendance and spoke to the Special Grants funding report.

Cr Greening noted a Resolution at the Full Council meeting on 28 September 2017 was to bring the Tasman Rugby Union application to this meeting to consider.

Mr Tasman-Jones, Community Partnerships Coordinator outlined the application from Tasman Rugby Union was considered as recommended, but did not fit the criteria for Special Grants funding.

Ms Edwards, Community Development Manager who was in attendance at the meeting reiterated the application submitted did not demonstrate meeting the criteria.

Mike Tasman-Jones, Community Partnerships Coordinator spoke to the Surplus Funds report in reply to a question to advise the surplus funds were closed funds. Mr Tasman-Jones also advised the funds could not be transferred to the Sport NZ Rural Travel fund as these funds are Council administered on behalf of Sport NZ.

There was some discussion around the possibility to make this funding available for rural schools travel costs. Cr Wensley's proposed an amendment to the resolution but this lapsed for want of a seconder.

**Moved Cr Bryant/Cr Canton
CSGC17-12-3**

That the Community Grants Subcommittee

- 1. receives the Community Grants Surplus Funds 2017/2018 report RCG17-12-01; and**
- 2. approves the transfer of \$23,900 from the Community Grants budget to the Special Grants budget.**

CARRIED

6.2 Special Grants Fund Project Report

Mike Tasman-Jones took his report as read.

Mr Tasman-Jones spoke to the Golden Bay community programme main purpose to set up a course working for tertiary education, and to create an income stream for the gardens.

A question was asked if the course could be recognised, it was advised it was a process they were working through.

It was demonstrated in the application that economic and social development were part of the criteria of the fund and this was met on many levels.

Mr Tasman-Jones spoke briefly to Tapawera Armistice Weekend which will be a large regional event.

It was advised that Corporate Services are meeting the funding for the Tasman Rugby Union application from the rates growth fund surplus as per Full Council resolution CN17/09/23.

Moved Cr Sangster/Cr Bryant

CSGC17-12-4

That the Community Grants Subcommittee:

1. receives the Special Grants Fund Project Report RCG17-12-02 and
2. approves the allocation of \$10,000 to the Te Wharerangi Trust for the development of a Sustainable Living Course.

CARRIED

Moved Cr Sangster/Cr Wensley

CSGC17-12-5

3. approves the allocation of \$18,900 to the Tapawera and Districts Community Council for the Tapawera Armistice Weekend event.

CARRIED

Moved Cr Bryant/Cr Wensley

CSGC17-12-6

4. declines the Tasman Rugby Union Incorporated application requesting \$15,000 from the Special Grants Fund, as the funding is available from an alternate Council budget; and;
5. notes that the Tasman Rugby Union Incorporated application can be fully funded from an allocation of \$80,000 from the 2016/17 surplus due to additional growth being experienced than anticipated.

CARRIED

6.3 Sport NZ Rural Travel Fund - Summer 2017

The Subcommittee discussed the applications and noted Mike Tasman-Jones (Community Partnerships Coordinator) to provide guidance to Motueka High School in preparing future applications.

Moved Cr Bryant/Cr Canton

CSGC17-12-7

That the Community Grants Subcommittee

1. receives the Sport NZ Rural Travel Fund - Summer 2017 RCG17-12-03; and
2. approves the following allocations of funding to each application:

Motueka Pony Club	\$1,000
Motueka & District Amateur Swimming Club	\$750
Motueka High School	\$1,000
Tapawera Cricket Club	\$1,000

Golden Bay Tennis Club	\$480
Golden Bay Swimming Inc	\$800
Volleyball Motueka/Golden Bay	\$1,500
Upper Moutere Youth Group (Moutere Community Youth Trust)	\$600

CARRIED

The meeting concluded at 2.05pm

Date Confirmed:

Chair:

Confirmed