

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Tuesday 27 September 2005
TIME: 9.30 am
VENUE: Downstairs Meeting Room, 189 Queen Street,
Richmond

PRESENT: P K O'Shea (Chair), T B King, S G Bryant, N Riley and
R G Kempthorne

IN ATTENDANCE: L Kennedy (Manager Community Services),
M Tasman-Jones (Community Recreation Advisor) and
T Cater (Minute Secretary).

APOLOGIES

Moved Cr O'Shea/King
CS05/09/24

THAT apologies from Mayor J C Hurley and Cr E E Henry be received and sustained.

CARRIED

1 GRANTS FROM RATES

1.1 Discretionary Allocations

Discretionary allocations for 2004/2005 - a total pool of \$16,071.00 was available.

\$16,071.00 worth of discretionary grants had been distributed.

1.2 Financial Statement

The funds available for 2005/2006 amounted to \$226,000.00.

1.3 2004/2005 Accountability Forms

A list was included in the agenda of organisations which received grants last year but had not returned accountability forms. There was an updated list that Mike Tasman-Jones read to the Subcommittee:

Kahurangi Employment Trust said that their accounts are at the accountants and there was a change in management.

Late accountabilities were received from:

Richmond Unlimited
Tapawera District Community Council

Historic Places Trust
Sunshine Community Youth Coach Nelson

1.4 Funding Allocations

Cr O'Shea suggested having a Grants and Community Facilities Rates Subcommittee Workshop to discuss changes of categories and the application forms may need refining.

The Subcommittee considered that the letters that go out with the cheques should state that by making this grant Council do not want recipients considering that a precedent has been created.

L Kennedy briefly left the meeting at 12.21 pm.

Cr Kempthorne arrived at 2.15 pm.

The Subcommittee considered the schedule appended to the agenda.

**Moved Crs O'Shea/Riley
CS05/09/25**

**THAT the funding allocations from the Grants from Rates Scheme for 2005/2006, as attached to these minutes, be approved.
CARRIED**

The meeting concluded at 3.00 pm.

Date Confirmed:

Chair: