

MINUTES

TITLE: Grants and Community Facilities Subcommittee
DATE: Tuesday 13 June 2006
TIME: 1.00 pm
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond
PRESENT: Crs P K O'Shea (Chair), S G Bryant, E E Henry and T B King
IN ATTENDANCE: Community and Recreation Advisor (M Tasman-Jones)
and Administration Advisor (B D Moore)

1 OPEN, APOLOGIES, WELCOME

Moved Crs O'Shea/Henry
CS06/06/01

THAT apologies from Cr Riley for absence be sustained.
CARRIED

2 CONSIDERATION OF SPARC RURAL TRAVEL FUND APPLICATIONS FOR 2006

The agenda contained a report of 21 May 2006 from Community and Recreation Advisor, Mr Tasman-Jones, and he provided a further verbal report and recommendations at the meeting on the level of grants recommended for the applicants.

Moved Crs Henry/Bryant
CS06/06/02

THAT the following applications be approved:

Motueka High School Rugby Club	\$1,000.00
Murchison Rugby Club	1,000.00
Motueka Basketball Inc	500.00
Motueka High School Hockey	500.00
Tapawera Netball Club	660.00
Takaka Rugby Football Club	500.00
Golden Bay Association Football Club	1,500.00
Murchison Netball Club	1,000.00

CARRIED

3 TASTE TASMAN 2006

Information in the form of an accountability report was tabled to demonstrate the success and level of public participation in the Taste Tasman 2006 event held on 19 March 2006.

4 REVIEW OF GUIDE DOCUMENT FOR FUNDING APPLICATIONS FOR GRANTS FROM RATES

Prior to this meeting, Subcommittee members had been provided with copies of the revised draft guide for funding applications for grants from rates. Input from Subcommittee members was sought and Mr Tasman-Jones noted the amendments required to the document. The Subcommittee also reallocated the amounts proposed to be allocated for each category of grant from the total figure of \$162,000.00. Mr Tasman-Jones undertook to provide copies of this revised document to the Subcommittee members, prior to printing the new guide.

CLOSURE

The meeting concluded at 2.00 pm.

Chair:

Date Confirmed: