

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Tuesday 22 May 2007
TIME: 9.30 am
VENUE: Kahurangi Room, 189 Queen Street, Richmond
PRESENT: Crs P K O'Shea (Chair), S G Bryant, E E Henry, N Riley
IN ATTENDANCE: Community Services Manager (L L Kennedy), Community Recreation Advisor (M Tasman-Jones), Minute Secretary (V M Gribble)

1 SPARC Rural Travel Fund

The Subcommittee considered applications for grants from the SPARC Rural Travel Fund. Total funds available to allocate for May 2007 amount to \$10,667.

**Moved Crs Henry/Riley
CS07/05/30**

THAT the following applications for SPARC Rural Travel Fund be approved:

**Murchison Rugby Football Club - \$1,200
Wakefield School - \$500
Tapawera Rugby Club - \$900
Rangers Soccer Club - \$500
Motueka High School Rugby Club – \$900
Murchison Junior Girls Volleyball Team - \$500
Takaka Rugby Football Club - \$400
Waimea Plains Junior Soccer - \$750
Tapawera Netball Club - \$900
Murchison Netball Club - \$1,100
Golden Bay Association Football Club - \$1,200
Mapua and Districts Netball Club - \$250
Motueka High School Netball - \$400
Motueka Basketball Inc - \$400
CARRIED**

The application from Boccia Nelson was declined and is to be referred to Mayor Hurley, recommending payment of \$250 from the Mayoral fund for the one person who resides in Tasman District.

The application from Motueka High School was declined and they are to be advised that while the Subcommittee would have liked to consider the application favourably, there was insufficient detail and it overlapped with the Motueka High School Netball application.

2 COMMUNITY GRANTS

2.1 Epilepsy Foundation of New Zealand

An application had been received from Epilepsy Foundation of New Zealand for sponsorship of children to attend a film party.

It was decided the application was outside the rules of community grants.

2.2 Nelson Tasman Business Trust

An application had been received for \$10,000 from Nelson Tasman Business Trust, for business mentoring services.

The Subcommittee agreed to grant \$4,000 and ask for more specific information regarding client base and outcomes for the Tasman District portion, eg Motueka, Golden Bay, Lakes/Murchison and Richmond, when considering any future application.

2.3 Wakatu Incorporation

An application was received under the Arts, Culture, Heritage category for \$500 towards the publishing costs of Te Ara Hou: The New Society.

**Moved Crs Bryant/Riley
CS07/05/31**

**THAT \$4,000 be allocated to Nelson Tasman Business Trust and \$500 be allocated to Wakatu Incorporation.
CARRIED**

2.4 Tasman \$200ships

Mr Tasman-Jones suggested allocating the balance of the fund to the Tasman \$200ships.

**Moved Crs Bryant/O'Shea
CS07/05/32**

**THAT the balance of the Grants from Rates be transferred to the Tasman \$200ships account and further, that any balance at 30 June 2007 be transferred to the 2007/2008 year for that fund.
CARRIED**

The meeting concluded at 10.34 am.

Confirmed:

Date: