

MINUTES

TITLE: Grants and Community Facilities Subcommittee
DATE: Tuesday 18 December 2007
TIME: 1.00 pm
VENUE: Heaphy Meeting Room, 189 Queen Street, Richmond

PRESENT: Crs S J Borlase (Chair), S G Bryant, B F Dowler, J L Edgar

IN ATTENDANCE: Cr B W Ensor, Community Services Manager (L L Kennedy), Community and Recreation Advisor (M Tasman-Jones), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Edgar
CS07/12/01

THAT apologies for absence from Cr T B King be received and sustained.
CARRIED

1 BACKGROUND AND OVERVIEW TO FUNDING ROUNDS TO BE CONSIDERED BY THE SUBCOMMITTEE

Mr Tasman-Jones tabled and spoke to a paper that gave background and overview to funding rounds to be considered by the subcommittee. He suggested that a workshop be held in 2008 to consider and finalise any changes to criteria, category allocations, application guide and forms.

Cr Edgar had some suggestions for processes being improved and more structured and offered to be part of a working group leading up to a workshop. It was decided the full sub-committee should be part of this process.

Mr Kennedy said this subcommittee will need to look at facilities rate items prior to them going into the draft annual plan. He said Brook Sanctuary, Headingly Centre and Trafalgar Centre will be considered as potential projects.

2 SPARC RURAL TRAVEL FUND DATABASE 2007

The Subcommittee considered applications for funds from the SPARC Rural Travel Fund.

Moved Crs Bryant/Edgar
CS07/12/02

THAT the allocations as per attached list for SPARC Rural Travel Fund be approved.
CARRIED

3 GRANTS FROM RATES

The Subcommittee considered applications for grants from rates as contained in the agenda.

**Moved Crs Edgar/Dowler
CS07/12/03**

**THAT the Grants from Rates as per attached list be approved for payment.
CARRIED**

4 MAYORAL FUND

4.1 War Memorial at Club Waimea

An application had been received for funding for a War Memorial at Club Waimea.

Mr Kennedy said Council believes Richmond is well setup with War Memorial facilities and would not support another one.

4.2 Rotary Club of Motueka

Rotary Club of Motueka applied for allocation \$1,500 to be used against cost of putting up and taking down decorative flags in Motueka and for maintenance of the Christmas lights. This application to be referred to F Wafer.

4.3 Special Olympics Nelson

ASB Aquatic Centre and Special Olympics have come to an arrangement for use of the pool.

5 GRANTS FROM RATES SCHEME – ACCOUNTABILITY FORMS

Accountability forms are still required from:
Nelson Women's and Children's Refuge Service
Community Christmas Dinner Trust
Heart Children of NZ Inc
Brooklyn Hall Committee

6 Collingwood Museum Society Inc

Mr Tasman-Jones tabled a letter that had been sent to the Society regarding payment of grants from rates for 2007.

The meeting concluded at 2.09 pm.

Chair:

Date: