

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Wednesday 11 June 2008
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond
PRESENT: Cr S J Borlase (Chair), Mayor R G Kempthorne, Crs S G Bryant, J L Edgar and T B King

IN ATTENDANCE: Cr N Riley, Community Services Manager (L L Kennedy), Community Recreation Advisor (M Tasman-Jones) and Administration Advisor (B D Moore)

1 APOLOGIES

Moved Crs Bryant/Edgar
CS08/06/01

THAT apologies from Cr King for lateness and Cr Dowler for absence be sustained.
CARRIED

2 SPARC RURAL TRAVEL FUND FINANCIAL STATEMENT AT 30 APRIL 2008

M Tasman-Jones spoke to his report which showed the total available for allocation for April 2008 was \$13,089.09.

Moved Crs Edgar/Bryant
CS08/06/02

THAT the financial statement at 30 April 2008 for SPARC Rural Travel Fund be received.
CARRIED

3 GRANTS FROM RATES 2008

The Committee considered six applications for Grants from Rates.

Moved Crs Edgar/Bryant
CS08/06/03

THAT the following grants from rates for 2008 be approved:

Nelson Tasman Chamber of Commerce	\$3,000.00
Top of the South Biking Group	2,000.00
Epilepsy Foundation	500.00
Motueka Festival of Lights	1,500.00
Wakefield Community Council Inc	1,000.00

Skydive Abel Tasman **2,000.00**
CARRIED

4 SPARC RURAL TRAVEL FUND GRANTS

Mayor Kempthorne arrived at the meeting at this time.

The Committee considered eight applications for travel grants from the SPARC Rural Travel Fund.

Moved Crs Bryant/Edgar
CS08/06/04

THAT the following grants from the SPARC Rural Travel fund be approved:

Murchison Rugby Football Club	\$3,500.00
Tapawera Rugby Football Club	800.00
Takaka Rugby Football Club	700.00
Golden Bay Association Football Club	2,000.00
Tapawera Netball Club	2,800.00
Motueka High School	650.00
Motueka High School Rugby Club	1,989.09
Motueka Basketball Inc	650.00
CARRIED	

5 CONSIDERATION OF GRANTS FROM RATES APPLICATION FORM

M Tasman-Jones referred Crs to the draft form contained within the agenda and noted those areas where Crs required amendments.

Moved Crs King/Edgar
CS08/06/05

THAT the amended grants from rates application form be approved.
CARRIED

6 REGIONAL MOTOR SPORT PARK

Mr Kennedy referred to a request from Project Fusion Limited seeking that Tasman District Council initiate a study into the viability of a motor sport park to service the Tasman and Nelson region. The Committee noted that Crs Norriss and Currie had been delegated to liaise on this issue. The Subcommittee briefly discussed the issue and sought that Mr Kennedy provide a report to Council concerning the most appropriate site in the region for a multi functional motor sport facility including the associated issues such as cost and access.

7 NELSON TASMAN BUSINESS TRUST

Trust Manager, Sarah Holmes, made a presentation to summarise the activities provided by the Nelson Tasman Business Trust, to assist small business owners in the region. The Trust sought a grant of \$12,000.00 per annum over a three year period to support its work.

There being no further business Cr Borlase closed the meeting at 11.10 am.

Chair:

Date Confirmed: