

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Thursday 17 July 2008
TIME: 9.00 am
VENUE: Council Chamber, 189 Queen Street, Richmond
PRESENT: Cr S J Borlase (Chair), Crs S G Bryant, B F Dowler and J L Edgar

IN ATTENDANCE: Community Recreation Advisor (M Tasman-Jones),
Administration Officer (B D Moore)

APOLOGIES

Apologies for absence were received from Cr King.

1 RECEIPT OF MINUTES

Moved Crs Edgar/Bryant
CS08/07/01

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 11 June 2008 be received.

CARRIED

2 GRANTS FROM RATES 2008

2.1 Murchison Sport Recreation and Cultural Centre

The Centre sought funds to assist in the establishment of the office, initial marketing, advertising for a community development officer, constitutional changes and operational policies and procedures that need to be undertaken.

Moved Crs Edgar/Bryant
CS08/07/02

THAT a grant of \$5,500.00 be made to the Murchison Sport Recreation and Cultural Centre to establish the office, initial marketing, advertising for a community development officer and constitutional changes and operational policies.

CARRIED

2.2 Star and Garter Wheelers Club

The club sought funds to assist with the 3 August 2008 hosting of a round of the Benchmark 8 Series of cycling events on the Woolaston Estate, Moutere circuit.

Moved Crs Bryant/Edgar
CS08/07/03

THAT a grant of \$1,000.00 be made to Star and Garter Wheelers Club to host the 3 August 2008 cycling event.

CARRIED

2.3 Golden Bay Museum Society Inc

The Society sought \$8,000.00 for the purchase, transport, siting and modification of two freight containers for storage purposes.

**Moved Crs Bryant/Edgar
CS08/07/04**

THAT a grant of \$8,000.00 be made to the Golden Bay Society Inc for the purchase, transport, siting and modification of two freight containers for storage purposes.

CARRIED

2.4 Tasman District Council Libraries

The Libraries Manager sought funding to purchase digital recording equipment and software for national level historical and cultural projects.

**Moved Crs Edgar/Dowler
CS08/07/05**

THAT the Libraries Manager pursues external funding sources, for the purchase of digital recording equipment and software for the amount of \$7,000.00 from the NZ Community Trust, in order to participate in historical and cultural projects at a national level.

CARRIED

3 CANTERBURY COMMUNITY TRUST FUNDING SUPPORT

It is usual for Council to indicate its support for applications involving community recreation projects where Council funding could benefit from additional funding from the Canterbury Community Trust.

**Moved Crs Bryant/Edgar
CS08/07/06**

THAT the Grants and Community Facilities Rate Subcommittee, supports applications for funding to Canterbury Community Trust, to top up the funding already received from Council to go towards community recreation projects.

CARRIED

4 DISABLED FACILITIES AT ASB BANK AQUATIC CENTRE

A need exists at the ASB Bank Aquatic Centre in Richmond for further facilities for disabled swimmers.

**Moved Crs Dowler/Edgar
CS08/07/07**

**THAT an application be made to the NZ Community Trust for \$8,000.00 funding
for disabled facilities at the ASB Bank Aquatic Centre.
CARRIED**

Cr Borlase thanked members for their attendance and closed the meeting at 9.15 am.

Chair:

Date Confirmed: