

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Tuesday 24 November 2009
TIME: 2.25 pm
VENUE: Tasman Council Chambers, 189 Queen Street,
Richmond

PRESENT: Cr S Borlase (Chair), Mayor R Kempthorne, Crs B Dowler,
M J Higgins, J Edgar and T King

IN ATTENDANCE: Community and Recreation Advisor (M Tasman-Jones),
Administration Officer (J A Proctor)

APOLOGIES

Moved Crs Edgar/King
CS09/11/16

THAT apologies for absence from Cr Bryant be sustained.
CARRIED

1 SPARC RURAL TRAVEL FUND DATABASE 2009

The agenda contained a database of SPARC Rural Travel form applications and Community Recreation Advisor, Mr Tasman-Jones, provided a further verbal report on the level of grants recommended.

Moved Crs Edgar/King
CS09/11/17

THAT the following funding allocations as listed be approved.

Applicant	Amount	Conditions attached
Golden Bay Tennis Club	\$1,000.00	None
Golden Bay Swimming Club	\$200.00	To be used to assist with travel to competitions in Nelson only
Collingwood Area School	NIL	Distance between Collingwood and Takaka was not considered a barrier to participation
Motueka High School	\$500.00	
Tapawera Area School	\$500.00	
Dovedale School	NIL	Considered to be local travel and therefore not a barrier to participation

CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Edgar/King
CS09/11/18**

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

Consideration of Allocations

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Consideration of Allocation	Good reason to withhold exists under Section 7(2)(b)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason to withhold information under Section 6 or 7	Section
Protect information where the making available of the information would be likely to prejudice the commercial position of the person who supplied or is the subject of the information	Section 7(2)(b)

CARRIED

(Refer to Confidential Minute Book, resolution numbers CS09/11/19 to CS09/11/20).

**Moved Cr King/Mayor Kempthorne
CS09/11/21**

**THAT public meeting be resumed and the business adopted in open meeting.
CARRIED**

The meeting concluded at 3.12 pm.

Date Confirmed:

Chair: