

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Thursday 4 February 2010
TIME: 12.45 pm
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Crs S J Borlase (Chair), S G Bryant, T B King
IN ATTENDANCE: Community and Recreation Advisor (M Tasman-Jones),
Executive Assistant (T Cater)

APOLOGIES

Moved Crs Borlase/King
CS10/02/01

THAT apologies for absence from Crs B F Dowler and J L Edgar be received.
CARRIED

1 REPORTS

1.1 Community Grants Financial Update – RCS10-02-01

Mike Tasman-Jones updated the Subcommittee on the financial situation of the community grants and also clarified the guidelines for considering discretionary grants.

Moved Cr Borlase/Bryant
CS10/02/02

THAT the Grants and Community Facilities Rate Subcommittee continue to focus where possible on considering all Community Grant applications as part of the annual August round. Where grants are considered outside this timeframe they must not only meet the grants criteria, they must also be of such high importance and urgent timeframe that it is of wide benefit to consider the application as a one off discretionary grant.

CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs King/Bryant
CS10/02/03

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 Allocations	Good reason to withhold exists under section 7	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a) 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 number CN10/02/04).

3 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs King/Bryant
CN10/02/05**

**THAT public meeting be resumed.
CARRIED**

4 SPARC Rural Travel Fund Application – RCS10-02-02

Mike Tasman-Jones presented for consideration the resubmitted application from Collingwood Area School for SPARC Rural Travel Fund assistance for the travel for three netball teams to regular competition.

**Moved Crs Borlase/Bryant
CS10/02/06**

**THAT the reconsidered application from Collingwood Area School be accepted and the amount of \$2,400.00 be allocated.
CARRIED**

The meeting concluded at 1.00 pm.

Chair:

Date: