

# MINUTES

**TITLE:** Grants and Community Facilities Rate Subcommittee  
**DATE:** Wednesday 31 March 2010  
**TIME:** 10.30 am  
**VENUE:** Heaphy Room, 189 Queen Street, Richmond

**PRESENT:** Crs S J Borlase (Chair), S G Bryant and J L Edgar

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

## APOLOGIES

Moved Crs Bryant/Edgar  
CS10-03-11

**THAT apologies from Cr Dowler and Cr King be sustained.  
CARRIED**

## 1 REPORT

### 1.1 Community Development Fund – RCD10-03-06cf

Community and Recreation Advisor, Mr Tasman-Jones spoke to the report contained in the agenda.

The report contained in the agenda considered applications to Tasman District Council Community Development Fund.

The funding was included in the Community Plan with an allocation of \$20,694 per annum starting 2009/2010. The funds aim is to enable the district's smaller communities to apply for funding to make plans, provide activities, run events or services to enhance their town or to attract visitors. The Council wishes to support innovative community-based initiatives that clearly show community support and benefit.

## 2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Bryant/Edgar  
CS10-03-12

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

### **Consideration of Allocations from Community Development Fund**

**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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<b>Consideration of Allocations from Community Development Fund</b>	Good reason to withhold exists under section 7	Section 48(1)(a)

**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:**

<b>Reason to withhold information under Section 6 or 7</b>	<b>Section</b>
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.	<b>Section 7(2)(b)</b>

**CARRIED**

(Refer to Confidential Minute book, resolutions numbered CS10-03-13).

### **3 RESOLUTION TO RESUME PUBLIC MEETING**

**Moved Crs Bryant/Edgar  
CS10-03-14**

**THAT public meeting be resumed.  
CARRIED**

The meeting adjourned at 11.18 am.

Date Confirmed:

Chair: