

# MINUTES

**TITLE:** Grants and Community Facilities Rate Subcommittee  
**DATE:** Thursday 3 June 2010  
**TIME:** 3.35 pm  
**VENUE:** Council Chambers, 189 Queen Street, Richmond

**PRESENT:** Crs S Borlase (Chair), S G Bryant and B Dowler

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

## APOLOGIES

**Moved Crs Bryant/Borlase**  
**CS10-06-21**

**THAT apologies from Cr King and Cr Edgar for absence be received.**  
**CARRIED**

## 1 FINANCIAL STATEMENT

Community and Recreation Advisor, Mr Tasman-Jones referred to the SPARC Rural Travel Fund Financial Statement for the period ended 30 April 2010.

Mr Tasman-Jones advised that the Mapua Boat Club Inc. had sent a letter to the Subcommittee expressing its thanks for the grant received.

Mr Tasman-Jones advised that the Upper Moutere Tennis Club had returned \$400 of its grant, due to participant numbers in a recent competition being lower than anticipated.

## 2 REPORTS

### 2.1 Golden Bay Tennis Club – RCS10-05-01

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

The purpose of the report was to review the request received from the Golden Bay Tennis Club to extend the period to account for funds from SPARC Rural Travel Grant of \$1,000 received in October 2009.

**Moved Crs Bryant/Dowler**  
**CS10-06-22**

**THAT the Grants and Community Facilities Rate Subcommittee extend the reporting period for the Golden Bay Tennis Club's SPARC Rural Travel Grant of \$1,000 received in October 2009 to 30 June 2011.**  
**CARRIED**

**3 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Dowler/Bryant  
CS10-06-23**

**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:**

<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>
Consideration of Allocations	Good reason to withhold exists under section 7(2)(b)	Section 48(1)(1)

**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	Section 7(2)(b)

**CARRIED**

(Refer to Confidential Minute Book resolution number CS10-06-24)

**4 RESOLUTION TO RESUME PUBLIC MEETING**

**Moved Crs Bryant/Dowler  
CS10-06-25**

**THAT public meeting be resumed.  
CARRIED**

The meeting concluded at 4.07 pm.

Date Confirmed:

Chair: