

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Wednesday 24 November 2010
TIME: 1.00 pm
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Crs E J Wilkins (Chair), S G Bryant, T B King, M Bouillir

IN ATTENDANCE: Community and Recreation Advisor (M Tasman-Jones),
Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs
CS10-11-15

THAT apologies from Cr J L Edgar for absence be received.
CARRIED

1 FINANCIAL STATEMENT - SPARC

The SPARC Rural Travel Fund financial statement as at 31 October 2010 was included in the agenda.

2 FINANCIAL STATEMENT – COMMUNITY DEVELOPMENT FUND

The agenda contained a copy of the Community Development Fund Financial Statement as at 10 November 2010.

3 LIST OF THANK YOU LETTERS TO SUBCOMMITTEE

A list of the names of those organisations who had sent thank you letters for grants made to them was included in the agenda.

4 COMMUNITY DEVELOPMENT FUND – CONSIDERATION OF APPLICATIONS TO THE OCTOBER 2010 ROUND

The report contained in the agenda enabled consideration of the seven applications to the Tasman District Council Community Development Fund round which closed on 31 October 2010.

Moved Crs Wilkins/Bryant
CS10-11-16

THAT the Community and Recreation Advisor's report RCS10-11-01gcf be received by the Grants and Community Facilities Rate Subcommittee.
CARRIED

Moved Crs Wilkins/Bryant
CS10-11-17

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)

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 resolutions numbered CS10-11-18 to CS10-11-19).

Moved Crs Wilkins/King
CS10-11-20

THAT public meeting be resumed.
CARRIED

The meeting concluded at 2.22 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES