

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Wednesday 11 May 2011
TIME: 1.30 pm
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr E J Wilkins (Chair), Crs M L Bouillir, S G Bryant and J L Edgar

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

APOLOGIES

Moved Crs Bouillir/Bryant
CS11-05-13

THAT apologies from Cr T B King for absence be received by the Grants and Community Facilities Rate Subcommittee.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Grants and Community Facilities Rate Subcommittee
24 November 2010

Moved Crs Wilkins/Bouillir
CS11-05-14

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 24 November 2010 containing resolutions CS10-11-15 to CS10-11-20 be confirmed as a true and correct record by the Grants and Community Facilities Rate Subcommittee.
CARRIED

2 REPORTS

2.1 Consideration of the April 2011 Applications to SPARC Rural Travel Fund and Community Development Fund Report RCS11-05-10

Community and Recreation Advisor Mr Tasman-Jones was in attendance to speak to the report contained in the agenda.

The Community Development Fund is to enhance the identity, vitality and sustainability of the Tasman District's smaller communities. The funding could be used for planning, providing activities, running events or developing services to enhance communities. The fund has an annual allocation of approximately \$20,000.00.

SPARC Rural Travel Fund applications are open to rural sports clubs and rural school teams with young people aged between 5-19 years. Funding is to help with travel costs of participating in local sports competition.

A discussion ensued regarding the procedure involved with processing grants.

**Moved Crs Edgar/Wilkins
CS11-05-15**

THAT Tasman District Council staff review the decision making process involved with all contestable grants, and investigate whether they should all be considered by the Grants and Facilities Rate Subcommittee and that staff report back to the Grants and Facilities Rate Subcommittee.

CARRIED

Councillors expressed their disappointment that the policy document requested at the meeting held on 15 September 2010 had not been forthcoming. Staff apologised for any inconvenience this had caused and advised that a report on the matter would be on the agenda of the next Community Services Committee meeting.

A discussion ensued regarding the proposed wording change to the Community Grants guide and application form. It was suggested that a working party be formed to review the documents.

**Moved Crs Wilkins/Bouillir
CS11-05-16**

THAT a working party be convened involving Cr Edgar, Tasman District Council's Strategic Development Manager and Community Recreation Advisor and that the working party be authorised to develop draft wording for the Community Grants guide and application forms and that the draft documents be circulated to the Grants and Community Facilities Rate Subcommittee prior to final approval by the working party.

**Moved Crs Bryant/Bouillir
CS11-05-17**

THAT the Grants and Community Facilities Rate Subcommittee receives the Consideration of the April 2011 Applications to SPARC Rural Travel Fund and Community Development Fund Report RCS11-05-10.

CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Edgar/Bryant
CS11-05-18

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 Allocations	Good reason to withhold exists under section 7	Section 48(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:

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

CARRIED

(Refer to Confidential Minute Book containing resolutions numbered CS11-05-19 to CS11-05-20)

4 RESOLUTION TO RESUME PUBLIC MEETING

Moved Crs
CS11-05-21

THAT public meeting be resumed.
CARRIED

The meeting concluded at 2.21 pm.
Date Confirmed:

Chair: