

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Wednesday 23 November 2011
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

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

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

APOLOGIES

Moved Crs Edgar/Wilkins
CS11-11-01

THAT apologies for lateness from Cr M L Bouillir be received.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Grants and Community Facilities Rate Subcommittee – 14 September 2011

Moved Crs Wilkins/Edgar
CS11-11-02

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 14 September 2011 containing resolutions CS11-09-13 to CS11-09-19 be confirmed as a true and complete record.
CARRIED

2 REPORTS

2.1 Consideration of the October 2011 Applications to SPARC Rural Travel Fund and Community Development Fund - RCS11-11-01

Community Recreation Advisor, M Tasman-Jones spoke to his report contained in the agenda.

3 UNRETURNED ACCOUNTABILITY FORMS

It was noted that SPARC accountability forms have not been received from Motueka United Ruby and Sports Club Inc and Volleyball Motueka/Golden Bay.

A Community Development Accountability form has not been received from Buller Festival.

4 FINANCIAL REPORTS – SPARC AND COMMUNITY DEVELOPMENT FUND

The Financial reports for the SPARC Travel Fund and Community Development Fund were included in the agenda.

5 COMMUNITY DEVELOPMENT FUND AND SPARC DATABASES

The database of applications to the Community Development Fund and SPARC Travel Fund.

A review is to be undertaken on the allocation of Community Development Fund and Mr Tasman-Jones will present a report to a future meeting.

**Moved Crs Edgar/Bouillir
CS11-11-03**

**THAT staff review the Community Development Fund criteria, applications over the last four rounds and where it fits in with Community Grants.
CARRIED**

6 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Bouillir/Bryant
CS11-11-04**

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 CS11-11-05 and CS11-11-06).

**Moved Crs Bouillir/Bryant
CS11-11-07**

THAT public meeting be resumed and the business transacted while the public was excluded be confirmed in open meeting.

CARRIED

**Moved Crs Edgar/Bryant
CS11-11-05**

THAT the following grants be approved by the Grants and Community Facilities Rate Subcommittee:

**Tapawera Cricket Club - \$1,000
Motueka High School - \$1,500
Collingwood Area School - \$1,500
Takaka Athletics Club - \$2,000
Moutere Hills Community Centre - \$500
Motueka Touch Academy - \$500**

CARRIED

**Moved Crs Edgar/King
CS11-11-06**

THAT the following applications for funding from the Community Development Fund be approved by the Grants and Community Facilities Rate Subcommittee:

**Murchison Theatre – \$200 towards annual Christmas-themed pageant
Dovedale Country Affair – \$3,000, giving information on the structure and process in place to administer and distribute funds.
Mt Robert Foundation - \$5,000 for upgrading the lodge to enable its use as an alpine skills educational and recreation facility.**

Golden Bay A&P Assn – up to \$250 subject to clarification to be provided by Cr M L Bouillir.

CARRIED

The meeting concluded at 10.30 am.

Date Confirmed:

Chair:

CONFIRMED MINUTES