

# MINUTES

**TITLE:** Grants and Community Facilities Rate Subcommittee  
**DATE:** Thursday 31 May 2012  
**TIME:** 1.40 pm  
**VENUE:** Tasman Council Chamber, 189 Queen Street, Richmond  
**PRESENT:** Crs E J Wilkins (Chair), M L Bouillir, S G Bryant, J L Edgar and T B King

**IN ATTENDANCE:** Community Recreation Advisor (M Tasman-Jones)  
Administration Officer (G Woodgate)

## APOLOGIES

Nil.

## 1 CONFIRMATION OF MINUTES

### 1.1 Grants and Community Facilities Rate Subcommittee – 23 November 2011

Moved Crs King/Bouillir  
CS12-05-13

**THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 23 November 2011 containing resolutions CS11-11-01 to CS11-11-06 be confirmed as a true and complete record.**  
**CARRIED**

## 2 REPORTS

### 2.1 Grants and Community Facilities Role in the Process of Consideration of Grant Applications – Report RCS12-05-02

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

Discussion took place on whose role it was to determine those applications that do not meet the criteria of the scheme. It was decided that staff, in conjunction with the Chair, will decide on the eligibility criteria of applications received.

Moved Crs Edgar/King  
CS12-05-14

**THAT the Grants and Community Facilities Subcommittee:**

### 1 Receives the Process of Consideration of Applications Report RCS12-05-02.

- 2 Retains the current purpose regarding grants to administer Council's community grants from rates schemes and Sport NZ Rural Travel Fund including allocation and accounting of monies to recipient organisations and groups.
- 3 Receives an annual report on the outcomes of all Council funded and administered grant rounds and dates and amounts available for coming years grants.
- 4 Request that staff, in conjunction with the Grants and Community Facilities Rate Subcommittee Chair, decide on the eligibility criteria of applications received.

**CARRIED**

**2.2 Consideration of the April 2012 Applications to Sport NZ Rural Travel Fund, Community Development Fund and discretionary Community Grants – Report RCS12-05-01**

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

**Moved Crs Edgar/Bouillir  
CS12-05-15**

**THAT the Grants and Community Facilities Rate Subcommittee receives the Consideration of the April 2012 Applications to Sport NZ Rural Travel Fund, Community Development Fund and Discretionary Community Grants Report RCS12-05-01.**

**CARRIED**

**3 SPORT NZ, COMMUNITY DEVELOPMENT FUND AND  
DISCRETIONARY COMMUNITY GRANTS DATABASES**

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

**4 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Wilkins/Bryant  
CS12-05-16**

**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	Consideration of Allocations	Good reason to withhold exists under section 7 (2)(b)

This resolution is made in reliance on Section 48(1)(1) 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 CS12-05-17 to CS12-05-19).

### 1 CONSIDERATION OF ALLOCATIONS

#### 1.1 Rural Travel Fund

Moved Crs King/Edgar  
CS12-05-17

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

Takaka Rugby Football Club	\$1,500
Motueka High School Rugby Club	\$1,500
Murchison Rugby Football Club Inc	\$2,500
Golden Bay Association Football Club Inc	\$3,000
Motueka Basketball Club	\$750
Motueka High School	\$1,000
Motueka & District Amateur Swimming Club	\$500
Jacks Netball Club	\$250
Tapawera Rugby Club	\$2,000

**CARRIED**

## 1.2 Community Development Fund

The Subcommittee discussed why the running events was in the Community Development Fund as well as who had ownership of community plans once developed. It was decided that the Community Development Fund brochure should be re-worded to say that the Fund is for the provision of activity or activities in a community that have widespread community benefits and enhance the development of that community in a way that is both tangible and long lasting.

Cr Bouillir added that the pamphlet should also state that funding will be one-off grants.

**Moved Crs Edgar/Wilkins  
CS12-05-18**

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

**Brightwater Community Association Inc \$10,000  
CARRIED**

The following applications were considered, but declined:

- Taki Rua Productions Society Inc – did not meet the criteria of enhancing smaller communities identity and sustainability or of demonstrating community support.
- Whenua Iti Trust Inc - did not meet the criteria of enhancing smaller communities identity and sustainability or of demonstrating community support.
- Parents Inc – Attitude Youth Division – Previously considered in the August 2011 round and was declined
- Motueka Festival of Lights – insufficient information supplied.
- Waimea Neighbourhood Support Group – assistance is not provided for salaries.

**Moved Crs King/Bryant  
CS12-05-19**

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

The meeting concluded at 2.20 pm.

Date Confirmed:

Chair: