

AGENDA

TITLE: Grants and Community Facilities Rates Subcommittee
DATE: Wednesday 14 September 2011
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

MEMBERS: Mayor R G Kempthorne, Cr E J Wilkins (Chair), Crs M L Bouillir, S G Bryant, J L Edgar, T B King

	TIME		PAGE
1	9.30 am	CONFIRMATION OF MINUTES	
		Minutes of the meeting of the Grants and Community Facilities Rate Subcommittee held on 11 May 2011	
		Recommendation	
		THAT the minutes of the meeting of the Grants and Community Facilities Rate Subcommittee held on 11 May 2011, containing resolutions CS11-05-13 to CS11-05-21 be confirmed as a correct record.	
2	9.35 am	REPORTS	
		2.1 Proposed Golden Bay Recreation Reserve Multi Purpose Facility	1
		2.2 Consideration of the August 2011 Applications to Community Grants and Community Consultation Fund	6
3	9.50 am	FINANCIAL STATEMENT	9
4	9.55 am	ACCOUNTABILITIES NOT RETURNED FROM PREVIOUS FUNDING ROUND (2010)	10
5	10.00 am	FUNDING ALLOCATIONS	11
		Database of applications attached.	
6		RESOLUTION TO EXCLUDE THE PUBLIC	
		Recommendation	
		THAT the public be excluded from the following part(s) of the proceedings of this meeting:	
		Funding 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:

Item	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	
1	Funding Allocations	Good reason to withhold exists under section 7(2)(b)	Section 48(1)(a)	
<p>This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 7 of that 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:</p>				

Item

1 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)