

AGENDA

TITLE: Grants and Community Facilities Rates Subcommittee
DATE: Thursday 4 October 2012
TIME: 1.30 pm or immediately following Community Services Committee
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	1.30 pm	CONFIRMATION OF MINUTES	

Minutes of the meeting of the Grants and Community Facilities Rate Subcommittee held on 31 May 2012

Recommendation

THAT the minutes of the meeting of the Grants and Community Facilities Rate Subcommittee held on 31 May 2012, containing resolutions CS12-05-13 to CS12-05-19 be confirmed as a correct record.

2	1.35 pm	ACCOUNTABILITIES NOT RETURNED FROM PREVIOUS FUNDING ROUND (2011)	1
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3		RESOLUTION TO EXCLUDE THE PUBLIC	
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Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Consideration of the August 2012 Applications to Community Grants and Community Consultation Fund

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	Consideration of the August 2012	Good reason to	Section 48(1)(a)	2

	Applications to Community Grants and Community Consultation Fund	withhold exists under section 7(2)(b)		
<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

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| 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) |
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