



Notice is given that an ordinary meeting of the Grants and Community Facilities Rate Subcommittee will be held on:

**Date:** Thursday 15 November 2012  
**Time:** 1.30 pm  
**Meeting Room:** Tasman Council Chamber  
**Venue:** 189 Queen Street  
Richmond

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## Grants and Community Facilities Rate Subcommittee

### AGENDA

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#### MEMBERSHIP

|                    |                 |
|--------------------|-----------------|
| <b>Chairperson</b> | Cr E J Wilkins  |
| <b>Members</b>     | Cr J L Edgar    |
|                    | Cr T B King     |
|                    | Cr S G Bryant   |
|                    | Cr M L Bouillir |

(Quorum 2 members)

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Email: [tara.cater@tasman.govt.nz](mailto:tara.cater@tasman.govt.nz)  
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## **AGENDA**

### **1 OPENING, WELCOME**

### **2 APOLOGIES AND LEAVE OF ABSENCE**

#### **Recommendation**

**That apologies be accepted.**

### **3 DECLARATIONS OF INTEREST**

### **4 CONFIRMATION OF MINUTES**

**That the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on Thursday, 4 October 2012, be confirmed as a true and correct record of the meeting.**

### **5 PRESENTATIONS**

Nil

### **6 REPORTS**

6.1 Consideration of the October 2012 Applications to Sport NZ Rural Travel Fund .. 5

#### **Confidential Attachments:**

**These attachments are confidential in accordance with the Local Government Official Information and Meetings Act 1987 (s7(2)(a)) – The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.**

6.1 Consideration of the October 2012 Applications to Sport NZ Rural Travel Fund

3. Sport NZ application forms



## 6 REPORTS

### 6.1 CONSIDERATION OF THE OCTOBER 2012 APPLICATIONS TO SPORT NZ RURAL TRAVEL FUND

Information Only - No Decision Required

**Report To:** Grants and Community Facilities Rate Subcommittee  
**Meeting Date:** 15 November 2012  
**Report Author:** Mike Tasman-Jones, Community Recreation Advisor  
**Report Number:** RCS12-11-10  
**File Reference:**

#### 1 Summary

- 1.1 Sport NZ 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. The Fund has an annual allocation of \$20,081. The 2011 / 2012 year carried over \$81, less \$1,506 for promotion (5% of the allocation) leaves \$18,656 available for the 2012 / 2013 financial year.

#### 2 Draft Resolution

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

- 1 **Receives the Consideration of the October 2012 Applications to Sport NZ Rural Travel Fund Report RCS12-11-10; and**
- 2 **Approves the following allocations of funding to each application:**

|   |           |
|---|-----------|
| <b>Rangers Football Club</b>                        | <b>\$</b> |
| <b>Collingwood Area School</b>                      |           |
| <b>Golden Bay Pony Club</b>                         |           |
| <b>Motueka &amp; District Amateur Swimming Club</b> |           |
| <b>Takaka Athletics Club</b>                        |           |
| <b>Golden Bay Tennis Club</b>                       |           |

#### 3 Sport NZ Rural Travel Fund Applications

- 3.1 Sport NZ 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.

- 3.2 The Fund has an annual allocation of \$20,081. The 2011 / 2012 year carried over \$81, less \$1,506 for promotion (5% of the allocation) leaves \$18,656 available for the 2012 / 2013 financial year.
- 3.3 Six applications were received for the October 2012 round, requesting a total of \$11,497.34.
- 3.4 Councillors are requested to review the applications. The grants do not provide for:
- Travel costs related to practice;
  - Travel costs of coaches;
  - Travels costs for regional or national events;
  - Travel costs related to interschool events during school time.
- 3.5 Please come to the meeting with your recommendations to discuss with the rest of the Subcommittee for the amount of funding you would like to allocate to each of the applications. The decisions on the funding allocated to each applicant will be decided at the meeting.
- 3.6 Please note that the applications (sent out under separate cover) are confidential as they contain private information and financial data relating to individuals. This means that the discussion on the applications will need to be undertaken with the public excluded.

#### 4 Online Forms

- 4.1 Staff are working on the development of online application forms for the community grants. It is expected that the Subcommittee will be able to test these early 2013.

#### 5 Appendices

- |   |   |
|---|---|
| 1. Database of applications   | 7 |
| 2. Thank you letters  | 9 |
| 3. Sport NZ application forms ( <i>Under Separate Cover</i> ) - <b>CONFIDENTIAL</b> |   |

**Rural Travel Fund Summary Report - 2012/2013 for Tasman District Council**

Please do not include GST in any of these amounts. Please ensure all columns are filled in.  
 Please use this format and email the completed form to fiona.ramsay@sparc.org.nz

Total number of applications received   
 Total number of successful applications   
 Total amount requested   
 Total amount allocated

| Name & address of organisation applying   | Indicate where funding was directed |        | Amount requested (\$) | Amount allocated (\$) | Travel information                         |                          |               | Purpose of travel grant   | No of participants aged |           |
|---|-------------------------------------|--------|-----------------------|-----------------------|--|--------------------------|---------------|---|-------------------------|-----------|
|   | Club                                | School |                       |                       | Distance travelled (km)                    | # trips                  | # of vehicles |   | 5-12 yrs                | 13-19 yrs |
| Maggie Walker<br>Rangers Football Club<br>92 Flaxmore Road<br>RD 2<br>Upper Moutere 71.75 | ✓                                   |        | 500                   |                       | 280 kms per week                           | 13 matches per team      | 45            | towards petrol vouchers to help players travel to matches and practises mid week.     | 35                      | 15        |
| John Garner<br>Collingwood Area School<br>Lewis Street<br>Collingwood 7073                |                                     | ✓      | 2125                  |                       | 278 km                                     | 28.2 each week to Nelson |               | towards travel for two netball teams from Collingwood to Saxton Field every Saturday. | 14                      | 15        |
| Ann McKenzie<br>Golden Bay Pony Club<br>2087 Takaka Valley<br>Highway 7110                | ✓                                   |        | 1000                  |                       | 83 km from Collingwood / 52 km from Takaka | 2                        | 10            | towards sending two teams of six to Motueka for the Abel Tasman Shield.               | 10                      | 17        |
| Philippa Thain<br>Motueka & District Amateur Swimming Club<br>PO Box 222<br>Motueka 7143  | ✓                                   |        | 1000                  |                       | 5260 km                                    | 8                        | 6             | towards travel to swimming competitions in Nelson and Blenheim.                       | 6                       | 9         |

Item 6.1

Attachment 1

|  |   |  |   |  |         |  |   |   |    |    |
|--|---|--|---|--|---------|--|---|---|----|----|
| Maree Fleming<br>Takaka Athletics Club<br>PO Box 25<br>Takaka 7142                               | ✓ |  | \$4,572 for<br>bus or<br>\$2,700 car<br>pooling |  | 1086 km |  | 4/4 if bus or<br>14 vehicles<br>per trip if<br>carpooling | towards travel to<br>Nelson and Blenheim<br>for competitions.             | 60 | 23 |
| Margie Clark<br>Golden Bay Tennis<br>Club<br>44 Nyhane Drive<br>Ligar Bay<br>RD 1<br>Takaka 7183 | ✓ |  | 2300  |  |         |  | 10/1 minibus<br>x10 + 1 car                               | towards travel from<br>Takaka to Nelson for<br>interclub tennis<br>games. | 48 | 12 |



### **Thank you letters – Grants from Rates 2012**

The following thank you letters were received:

Motueka Night Shelter  
SLD Nelson  
Autism New Zealand Inc  
Kidpower  
Pinnacle House  
Motueka New Zealand Riding for the Disabled  
Fifeshire Foundation  
Epilepsy Association of New Zealand  
Stanley Brook Recreation & Reserves Committee  
Golden Bay Community Workers Inc  
Hearing Association Nelson Inc  
Pohara Boat Club  
Golden Bay RDA  
Mapua Community Library