### **MINUTES**

TITLE: Grants and Community Facilities Rate Subcommittee

DATE: Tuesday 19 September 2006

TIME: 9.30 am

VENUE: Council Chamber, 189 Queen Street, Richmond

PRESENT: E E Henry (Chair), T B King, S G Bryant, N Riley and E J

Wilkins

IN ATTENDANCE: L Kennedy (Manager Community Services),

M Tasman-Jones (Community Recreation Advisor) and

T Cater (Minute Secretary).

#### **APOLOGIES**

Moved Cr Riley/King CS06/09/17

THAT apologies from P K O'Shea be received and sustained. CARRIED

#### 1 GRANTS FROM RATES

#### 1.1 Financial Statement

The funds available for 2006/2007 amounted to \$198,000.00. The Museum category is not included in this.

### 1.2 2005/2006 Accountability Forms

A list was included in the agenda of organisations which received grants last year but had not returned accountability forms. There was an updated list that Mike Tasman-Jones read to the Subcommittee:

Late accountabilities were received from:

Motueka Anglican Community Trust Murchison Rugby Football Club

## 1.3 Funding Allocations

Cr Riley declared an interest in Golden Bay Emergency Communication Services Charitable Trust Board.

Cr Wilkins declared an interest in Keep Motueka Beautiful Committee.

# **ADJOURNMENT**

Date Confirmed:

The meeting adjourned at 12.30 pm and resumed at 1.15 pm.
Cr Riley briefly left the meeting at 1.15 pm.
Moved Crs Bryant/King CS06/09/18
THAT the funding allocations from the Grants from Rates Scheme for 2006/2007, as attached to these minutes, be approved. CARRIED
The meeting concluded at 2.58 pm.

Chair: