

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Tuesday 25 September 2007
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond

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

IN ATTENDANCE: M Tasman-Jones (Community Recreation Advisor) and T Cater (Minute Secretary)

APOLOGIES

Moved Cr Bryant/Riley
CS07/09/17

THAT apologies from P K O'Shea, T B King and Mayor be received and sustained.
CARRIED

1 GRANTS FROM RATES

1.1 Financial Statement

The funds available for 2007/2008 amounted to \$162,000.00. The Museum category is not included in this.

1.2 2006/2007 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:

Murchison Community Resource Centre
Nelson Bays Arts Advocacy and Marketing Trust
Lifeline Nelson
Tapawera Districts Community Council

1.3 Funding Allocations

Cr Wilkins declared an interest in Keep Motueka Beautiful Committee.

Cr Wilkins declared an interest in Motueka Community House.

**Moved Cr Bryant/Riley
CS07/09/18**

**THAT \$10,000.00 be transferred from the Arts Cultural and Heritage category to the Social Services category.
CARRIED**

ADJOURNMENT

The meeting adjourned at 12.30 pm and resumed at 1.05 pm.

Cr Norriss left the meeting at 12.30 pm.

**Moved Crs Bryant/Wilkins
CS07/09/19**

**THAT the funding allocations from the Grants from Rates Scheme for 2007/2008, as attached to these minutes, be approved.
CARRIED**

**Moved Crs Riley/Wilkins
CS07/09/20**

**THAT the Committee will consider a report from staff on the funding of Playcentres in light of changes to government funding.
CARRIED**

**Moved Crs Riley/Bryant
CS07/09/21**

THAT the Committee will in future have an emphasis on seeding funds for new activities and events, rather than established fundraising events, under the Festivals and Events Category.

The meeting concluded at 3.10 pm.

Date Confirmed:

Chair: