

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Tuesday 23 September 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Crs S J Borlase (Chair), S G Bryant, B F Dowler, J L Edgar
IN ATTENDANCE: Community Services Manager (L L Kennedy), Community and Recreation Advisor (M Tasman-Jones), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Dowler/Bryant
CS08/09/17

THAT apologies for absence from Cr T B King be received.
CARRIED

1 FINANCIAL STATEMENT

The financial statement showing funds available for 2008/2009 was included in the agenda. It was noted that the allocation for 2008/2009 has been reduced to \$154,370, this is approximately a 4.7% reduction.

2 ACCOUNTABILITY FORMS FROM 2007

The agenda contained a list of those organisations that have not as yet filed accountability forms for funds granted in 2007.

3 FUNDING ALLOCATIONS

The funding allocations list was contained in the agenda.

Cr Borlase left the meeting at 1.00 pm.

4 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Edgar/Dowler
CS08/09/18

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
4	Funding Allocations	Good reason to withhold exists under section 7(2)(b)	Section 48(1)(a)

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:

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) |
|---|---|-----------------|

CARRIED

(Refer to Confidential Minute Book, resolution number CS08/09/19.

**Moved Crs Dowler/Bryant
CS08/09/20**

THAT public meeting be resumed and the business be adopted in open meeting.

CARRIED

**Moved Crs Edgar/Dowler
CS08/09/19**

THAT the funding allocations as listed be approved.

Employment	\$16,350.00
Arts	\$28,120.00
Museums	\$15,500.00
Youth	\$23,725.00
Social Services	\$32,525.00
Festivals	\$23,350.00
Beautification	\$13,000.00
Emergency	\$10,500.00
Newsletters	\$1,200.00
	\$164,270.00

CARRIED

The meeting concluded at 3.54 pm.

Chair:

Date: