

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Wednesday 15 September 2010
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Crs Borlase (Chair), S G Bryant, T B King, B F Dowler and J L Edgar

IN ATTENDANCE: Community and Recreation Advisor (M Tasman-Jones),
Executive Assistant (T Cater)

1 MAPUA & DISTRICTS BUSINESS ASSOCIATION

The Mapua & Districts Business Association wrote a letter to the Grants and Community Facilities Rate Subcommittee requesting the Subcommittee give consideration for grant money from last year's funds allocated for the upgrading of the MDBA website, be held over and used as a contribution towards the new website development.

Moved Crs Bryant/Dowler
CS10-09-01

THAT the Grants and Community Facilities Rate Subcommittee give approval for the money from the 2009/2010 Grants from Rates funding round allocated for the upgrading of the Mapua & Districts Business Association website, be held over and used as a contribution towards the new website development.
CARRIED

2 REPORTS

2.1 Community Development Fund Request for Murchison Community Planning Project – Report RCS10-09-02gcs

The purpose of the report was to advise the Subcommittee that there is an opportunity for Peter Kenyon to work with the Murchison community in November 2010. It was requested that an allocation of \$4,000 be made to enable this to happen from the Community Development Fund.

It was decided that Mr Kenyon work with the Wakefield community instead of Murchison.

Moved Crs Dowler/King
CS10-09-02

THAT the Grants and Community Facilities Rate Subcommittee support an allocation of \$4,000 from the Community Development Fund towards Peter

Kenyon working with the Wakefield community in preparation for the strategic planning with the Wakefield and surrounding area.

CARRIED

2.2 Facility Rate Funding Applications – Report RCS10-09-01gcs

The purpose of the report was to advise the Subcommittee that Council had received a request from the Tasman Motor Sport Park for some financial assistance towards their resource consent costs and one from the Tasman Aquatic Multisport Trust for funds towards their feasibility study costs.

Moved Crs King/Dowler

CS10-09-03

THAT the Grants and Community Facilities Rate Subcommittee grants \$24,309 plus GST to the Tasman Motor Sport Park from the shared facilities rate for the purpose of assisting with the resource consent process.

CARRIED

When the facilities rate was first introduced, organisations were given the opportunity to apply for funds towards their feasibility costs and this happened for facilities such as Moutere Hills Community Centre and the Murchison Sport, Recreation and Cultural Centre.

Moved Crs King/Dowler

CS10-09-04

THAT the Grants and Community Facilities Rate Subcommittee grants \$9,000 plus GST to the Tasman Aquatic Multisport Trust from the shared facilities rate towards the cost of the feasibility study.

CARRIED

3 FINANCIAL STATEMENT

The financial statement showing funds available for 2010/2011 was included in the agenda.

4 ACCOUNTABILITY FORMS FROM 2009

The agenda contained a list of those organisations that have not yet filed accountability forms for funds granted in 2009.

Late accountabilities were received from:

Royal NZ Plunket Society Inc
Murchison Playcentre
Mot Weka Neighbourhood Centre
Golden Bay Senior Citizens Association Inc

Nelson Kart Club Inc
 Nelson Radio Controlled Car Club
 Tasman Regional Sports Trust
 Nelson Tasman Filipino Community Inc
 Golden Bay Community Board
 Nelson Events Ltd
 Luminate Festival
 NZ Farm Forestry Association
 Tapawera Anglican Parish
 Golden Bay Museum Society Inc
 Tapawera & Valleys Historical Society Inc

5 FUNDING ALLOCATIONS

The funding allocations list was contained in the agenda.

6 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Dowler/Edgar
 CS10-09-05**

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 Section 7(2)(b)

information.

CARRIED

(Refer to Confidential Minute Book, resolution numbers CS10-09-06 to CS10-09-07).

Moved Crs King/Bryant

CS10-09-06

THAT the funding allocations from the Grants from Rates Scheme for 2010/2011, as attached to these minutes, be approved by the Grants and Community Facilities Rate Subcommittee.

CARRIED

Moved Crs King/Edgar

CS10-09-07

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

CARRIED

Moved Edgar/Dowler

CS10-09-08

THAT clarification be sought around the criteria and development of a written policy on what is and what isn't included around the Community Facilities Operating Rate and a draft be taken to the next Grants and Community Facilities Subcommittee meeting.

CARRIED

The meeting concluded at 12.29 pm.

Chair:

Date: