

# MINUTES

**TITLE:** Grants and Community Facilities Rate Subcommittee  
**DATE:** Wednesday 14 September 2011  
**TIME:** 9.35 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond

**PRESENT:** Cr E J Wilkins (Chair), Crs M L Bouillir, J L Edgar, T B King

**IN ATTENDANCE:** Community Services Manager (L Kennedy), Community and Recreation Advisor (M Tasman-Jones), Executive Assistant (T Cater)

## APOLOGIES

Moved Crs King/Wilkins  
CS11-09-13

THAT apologies for lateness for Cr Bouillir and absence for Cr Bryant be received by the Community Services Committee.  
CARRIED

## 1 CONFIRMATION OF MINUTES

1.1 Grants and Community Facilities Rate Subcommittee – 11 May 2011

Moved Crs Wilkins/King  
CS11-09-14

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 11 May 2011 containing resolutions CS11-05-13 to CS11-05-21 be confirmed as a true and correct record by the Grants and Community Facilities Rate Subcommittee.  
CARRIED

## 2 REPORTS

2.1 Proposed Golden Bay Recreation Reserve Multi Purpose Facility Report RCS11-09-10

The purpose of the report was to consider a request from the Golden Bay Community Board asking Council to provide seeding funding from the District Facilities Rate account for project management and concept plans to take the proposed multi-purpose facility to the next planning stage in order for this to be presented to the Golden Bay community.

**Moved Crs King/Edgar  
CS11-09-15**

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

- 1 Receives the Proposed Golden Bay Recreation Reserve Multi Purpose Facility Report RCS11-09-10; and**
- 2 Resolves that up to \$35,000 be allocated for the funding of the concept plans and project management of the proposed Golden Bay Recreation Reserve Multi Purpose Facility and that such funds come from the District Facilities Rate.**

**CARRIED**

**2.2 Consideration of the August 2011 Applications to Community Grants and Community Consultation Fund Report RCS11-09-09**

The purpose of the report was to present the applications for 2011/2012 annual Community Grants and the Community Consultation funding round to the Grants and Community Facilities Rate Subcommittee for consideration.

**Moved Crs Edgar/Wilkins  
CS11-09-16**

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

- 1 Receives the Consideration of the August 2011 Applications to Community Grants and Community Consultation Funding Report RCS11-09-09; and**
- 2 Approves the funding allocations from the Community Grants and Community Consultation Funding Schemes for 2011/2012, as attached to the agenda.**

**CARRIED**

**3 FINANCIAL STATEMENT**

The financial statement showing funds available for 2011/2012 was included in the agenda.

**4 ACCOUNTABILITY FORMS FROM 2010**

The agenda contained a list of those organisations that have not yet filed accountability forms for funds granted in 2010.

Late accountability forms were received from:

Te Awhina Marae o Motueka

Murchison Community Resource Centre  
Murchison Emergency Services  
Lake Rotoiti Volunteer Fire Unit (in progress)

## 5 FUNDING ALLOCATIONS

The funding allocations list was contained in the agenda.

## 6 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs King/Wilkins**  
**CS11-09-17**

**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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
5	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**

- 5 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 numbers CS11-09-18 to CS11-09-19).

**Moved Crs Bouillir/King  
CS11-09-18**

**THAT the funding allocations from the Community Grants and Community Consultation Funding Schemes for 2011/2012, as attached to these minutes, be approved by the Grants and Community Facilities Rate Subcommittee.**

**Moved Crs Edgar/Bouillir  
CS11-09-19**

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

The meeting concluded at 11.39 am

Chair:

Date:

UNCONFIRMED MINUTES