

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Thursday 4 October 2012
TIME: 11.45 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

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

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

1 CONFIRMATION OF MINUTES

1.1 Grants and Community Facilities Rate Subcommittee – 31 May 2012

Moved Crs Edgar/Bryant
CS12-10-13

THAT the minutes of the meeting of the Grants and Community Facilities Rate Subcommittee held on 31 May 2012, containing resolutions CS12-05-13 to CS12-05-19 be confirmed as a correct record.

CARRIED

2 ACCOUNTABILITY FORMS FROM 2011

The agenda contained a list of those organisations that have not yet filed accountability forms for funds granted in 2011.

3 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs King/Wilkins
CS12-10-14

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	Section 48(1)(a)

