# MINUTES

TITLE: DATE: TIME: VENUE:	Grants and Community Facilities Rate Subcommittee Thursday 4 October 2012 11.45 am 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)

1

exists under section 7(2)(b)
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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:

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4 Protect information where the making available of the Section 7(2)(b) information would be likely to prejudice the commercial position of the person who supplied or is the subject of the information.

# CARRIED

(Refer to Confidential Minute Book, resolution numbers CS12-10-15 to CS12-10-17).

Moved Crs Bryant/King CS12-10-16

THAT the funding allocations from the Community Grants and Community Consultation Funding Schemes for 2012/2013, as attached to these minutes, be approved by the Grants and Community Facilities Rate Subcommittee.

Moved Crs Wilkins/Edgar CS12-10-17

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

The meeting concluded at 3.58 pm.

Chair:

Date:

2