

## AGENDA

**TITLE:** Grants and Community Facilities Subcommittee  
**DATE:** Tuesday 24 November 2009  
**TIME:** 2.00 pm or immediately following the Corporate Services Committee  
**VENUE:** Tasman Council Chambers, Tasman District Council, 189 Queen Street, Richmond

**MEMBERS:** Crs S Borlase (Chair), S G Bryant, B Dowler, J Edgar and T B King

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|---|---------|--|-------------|
| 1 | 2.00 pm | <b>SPARC RURAL TRAVEL FUND DATABASE 2009</b> | 1           |
| 2 | 2.10 pm | <b>STAFF REPORT</b>                          | 2           |
|   |         | Grants from Rates Application                |             |
| 2 | 2.05 pm | <b>RESOLUTION TO EXCLUDE THE PUBLIC</b>      |             |

### Recommendation

**THAT the public be excluded from the following part(s) of the proceedings of this meeting:**

### Consideration of 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 |             |
|------|---|---|--|-------------|
| 2    | Consideration of Allocations                    | Good reason to withhold exists under section                  | Section 48(1)(a)   | <b>3-21</b> |

|   |   |                 |  |  |
|---|---|-----------------|--|--|
|   |   | 7(2)(b)         |  |  |
| <p>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:</p> |   |                 |  |  |
| <b>Item</b>   |   |                 |  |  |
| 2   | 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) |  |  |