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**MINUTES**  
of the  
**COMMUNITY GRANTS SUBCOMMITTEE MEETING**  
held  
**12.00 pm or at the conclusion of Community Development  
Committee, Thursday, 18 May 2017**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor P L Canton (Chair), Councillors S G Bryant, P F Sangster, A C Turley, D M Wensley

**In Attendance:** Community Development Manager (S E Edwards), Community Relations Manager (C Choat) Executive Assistant (T Barron)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Cr Canton/Cr Sangster  
CSGC17-05-1

That apologies be accepted for the absence of Mayor Kempthorne be accepted.

**CARRIED**

The Subcommittee noted that Mike Tasman-Jones was not in attendance due to a family bereavement and passed on their condolences to Mike for his loss.

**3 DECLARATIONS OF INTEREST**

Nil

**4 CONFIRMATION OF MINUTES**

Moved Cr Wensley/Cr Sangster  
CSGC17-05-2

That the minutes of the Community Grants Subcommittee meeting held on Thursday, 24 November 2016, be confirmed as a true and correct record of the meeting.

**CARRIED**

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**5 PRESENTATIONS**

Nil

**6 REPORTS****6.1 Community Partnership Coordinator's Report**

Chris Choat, Community Relations Manager, summarised the report on the Sport NZ Rural Travel Fund applications. He noted that 16 applications were received and totalled \$23,670 from an available funding of \$11,733.

Mr Choat noted all accountability forms had now been received.

The Subcommittee asked a question on the definition of members being rural. Mr Choat advised this was defined on the distance travelled.

The Subcommittee went through each application.

It was noted the Murchison Rugby Football Club is classed as rural, and there were no home games in Murchison.

**Moved Cr Canton/Cr Bryant  
CSGC17-05-3**

**That the Community Grants Subcommittee:**

- 1. receives the Community Partnership Coordinator's Report RCG17-05-01; and**
- 2. approves the following allocations of funding to each application:**

|   |                |
|---|----------------|
| <b>Motueka &amp; District Amateur Swimming Club</b>   | <b>\$200</b>   |
| <b>Motueka High School Rugby Club</b>                 | <b>\$500</b>   |
| <b>Motueka High School Cricket and Netball</b>        | <b>\$300</b>   |
| <b>Golden Bay Pony Club</b>                           | <b>\$400</b>   |
| <b>Murchison Rugby Football Club</b>                  | <b>\$1,750</b> |
| <b>Golden Bay High School - A Team Netball</b>        | <b>\$600</b>   |
| <b>Golden Bay High School - Under 15 Team Netball</b> | <b>\$600</b>   |
| <b>Tapawera Rugby Club</b>                            | <b>\$750</b>   |
| <b>Tapawera Netball Club</b>                          | <b>\$1,000</b> |
| <b>Takaka Rugby Football Club</b>                     | <b>\$1,750</b> |
| <b>Motueka Basketball Club</b>                        | <b>\$250</b>   |
| <b>Golden Bay Association Football Club</b>           | <b>\$1,000</b> |
| <b>Golden Bay Hockey Club</b>                         | <b>\$1,000</b> |
| <b>Motueka Associated Football Club (Junior)</b>      | <b>\$700</b>   |
| <b>Target Shooting Wakefield</b>                      | <b>\$200</b>   |
| <b>Collingwood Area School</b>                        | <b>\$750</b>   |

**CARRIED**

## **6.2 Special Grants Fund Project Report**

Chris Choat, Community Relations Manager, outlined the report on special grant applications received.

With regard to the Abel Tasman Cycle Challenge application a question was raised on traffic flow issues at the previous year's event. Mr Choat advised Council had been in discussions with the group to ensure an appropriate traffic management plan was in place for any future events. The use of the Velodrome to start the event would also help with traffic flow issues.

Following a discussion on the Ribbonwood Events Limited application the Subcommittee agreed this application did not meet the special grant criteria.

### **Moved Cr Wensley/Cr Turley CSGC17-05-4**

**That the Community Grants Subcommittee:**

- 1. receives the Special Grants Fund Project Report RGC17-05-02; and**
- 2. approves the allocation of \$20,000 to the Abel Tasman Cycle Challenge cycling event run from Saxton Field to Kaiteriteri in November 2017; and**
- 3. declines to grant any funding to Ribbonwood Events Limited towards the purchase of Tipi's and furniture for a wedding event venue in Golden Bay.**

**CARRIED**

The meeting concluded at 12.10 pm

Date Confirmed:

Chair: