

MINUTES

Title: Grants and Community Facilities Rate Subcommittee
Date: Wednesday 23 March 2005
Time: 10.30 am
Venue: Council Chamber, 189 Queen Street, Richmond
Present: Crs E E Henry (Chair), S G Bryant, T B King, N Riley
In Attendance: Chief Executive (R G Dickinson), Corporate Services Manager (D G Ward), Community Services Manager (L L Kennedy), Community Recreation Advisor (M Tasman-Jones), Administration Officer (B D Moore)

1 Appointment of Deputy Chairperson

Mr Ward called for nominations for the Deputy Chairperson.

Moved Crs Bryant/Riley
CS05/03/26

That Cr Henry be appointed Deputy Chairperson of the Grants and Community Facilities Rate Subcommittee.

Carried

2 Apologies

Moved Crs King/Bryant
CS05/03/27

That apologies from Cr O'Shea for absence, be sustained.

Carried

3 Receipt of Minutes – 26 January 2005

Cr Henry noted that Page 1 of the Grants and Community Facilities Rate Subcommittee meeting minutes of 26 January 2005 were missing a mover and seconder for one resolution.

Moved Crs King/Riley
CS05/03/28

That the minutes of the meeting of the Grants and Community Facilities Rate Subcommittee, held on 26 January 2005, as amended, be received.

Carried

4 Projects Update

The agenda contained a report of 10 March 2005 from the Corporate Services Manager providing an update of major projects proposed or commenced within the district.

4.1 Moutere Hills Community Centre and Sports Complex

Mr Ward and Mr Kennedy advised that this project is progressing well with an expected opening date of 30 September 2005.

4.2 Murchison Sport, Recreation and Cultural Centre

Crs King and Bryant expressed some concerns about the size of this project and the amount of finance required to be raised by the community.

Moved Crs Bryant/Riley
CS05/03/29

That the proposed Murchison Sport, Recreation and Cultural Centre as presented to the public meeting in Murchison on 4 March 2005, be retained in the Council's 2005/2006 draft Annual Plan, subject to the project committee being able to satisfy the community fundraising criteria of at least 20% of the project value.

Carried

Moved Crs King/Riley
CS05/03/30

That Council point out to the Murchison Sport Recreation and Cultural Centre Committee about the total project costs and the requirement for fundraising.

Carried

4.3 Motueka Grandstand Building

Mr Ward advised that this project has been put on hold pending the completion of discussions on all aspects of this project.

4.4 Lake Rotoiti Community Hall

Mr Ward said that the accounts associated with the construction of this facility are still being received for payment and discussions on funding have not yet been concluded.

Mr Dickinson advised that this hall does not yet have a building inspection code of compliance.

4.5 Motueka Pool Project

Mr Ward said that a presentation on the Motueka Pool would be made to the Council meeting on 7 April 2005. He spoke of the potential need for an operational rate that would require annual plan consultation.

4.6 Gateway Golden Bay – Arts Showcase

The agenda contained a letter dated 4 March 2005 from Golden Bay Community Arts Council seeking Council's continued support for this project, to provide a community venue for the arts in Golden Bay.

Moved Crs King/Riley
CS05/03/31

That Council writes to the Golden Bay Community Arts Council to advise that Tasman District Council will include this proposal in a future annual plan when the Golden Bay Community Arts Council can show how the project funding criteria will be met.

Carried

5 Nelson Millennium Centre Trust Project

A letter dated 21 March 2005 from the Nelson Millennium Centre Trust was tabled. This letter requested that Tasman District Council consider providing some funding in the 2005/2006 Annual Plan for initial planning and concept design for the project proposed to be located within Rutherford Park.

Mr Ward suggested that this request be handled as a submission to the LTCCP.

Moved Crs Bryant/Henry
CS05/03/32

That the Nelson Millennium Centre Trust be advised that Tasman District Council will treat its letter of 21 March 2005, as a submission to the LTCCP and will be considered with all other submissions in June 2005.

Carried

6 Facilities Rate Forecast

A report of 10 March 2005 contained within the agenda from the Corporate Services Manager provided information on the anticipated balance of the Facilities Rate closed account, over the next few years, together with anticipated loan demands for projects currently included within the LTCCP.

Moved Crs King/Riley
CS05/03/33

That the Facilities Rate forecast report of 10 March 2005, be received.

Carried

7 Consideration of Grants from Rates

A report of 14 March 2005 from the Community and Recreation Advisor, Mr Tasman-Jones, listed applications for grants from rates. The Subcommittee considered and discussed each application and made the following decisions:

	\$
Nelson Careers Expo Committee	500
Workcentre Trust, (Rewa Costar) (to be paid from Mayoral Fund)	540
Maruia Valley Centenary	500
Collingwood Trafalgar Society Inc	9,500

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50+ Tramping Group	-
Keep Motueka Beautiful Committee	-
Historical Aviation Plaque	500

Moved Crs Bryant/Riley
CS05/03/34

**That the grants from rates be approved as listed.
Carried**

The meeting concluded at 12.30 pm

Date Confirmed:

Chair: