

MINUTES

TITLE: Grants and Community Facilities Rate Subcommittee
DATE: Wednesday 16 September 2009
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

PRESENT: Crs S G Bryant (Acting Chair), B F Dowler, T B King, J L Edgar

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

APOLOGIES

Moved Crs Bryant/Edgar
CS09/09/01

**THAT apologies for absence from Cr Borlase and for lateness for Cr Dowler be sustained.
CARRIED**

1 FINANCIAL STATEMENT

The financial statement showing funds available for 2009/2010 was included in the agenda.

2 ACCOUNTABILITY FORMS FROM 2008

The agenda contained a list of those organisations that have not as yet filed accountability forms for funds granted in 2008.

Late accountabilities were received from:

Search & Rescue
Star & Garters Wheelers Club.

3 FUNDING ALLOCATIONS

The funding allocations list was contained in the agenda.

Cr Dowler arrived at the meeting at 9.54 am.

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Edgar/King
CS09/09/02**

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 exists under section 7(2)(b)	Section 48(1)(a)

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:

Item

- 1 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 CS09/09/03 to CS09/09/04).

**Moved Crs King/Edgar
CS09/09/03**

THAT the funding allocations from the Grants from Rates Scheme for 2009/2010, as attached to these minutes, be approved.

CARRIED

**Moved Crs King/Dowler
CS09/09/04**

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

CARRIED

**Moved Edgar/Dowler
CS09/09/05**

THAT the Grants and Community Facilities Rate Subcommittee recommends investigation of an independent trust be set up by the Tasman District Council to facilitate the receipt of grants, donations and bequests for projects of community benefit.

CARRIED

The meeting concluded at 1.09 pm.

Chair:

Date: