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**MINUTES**  
of the  
**COMMUNITY GRANTS SUBCOMMITTEE MEETING**  
**Komiti iti Karaati Hapori**  
held  
**1.30 pm, Tuesday, 28 May 2024**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor T Walker (Chair), Deputy Mayor S Bryant and Councillor G Daikee

**In Attendance:** Community Partnerships Co-ordinator (L Evans) and Administration Officer (M Ellis)

**Absent:** Councillor C Hill

**1 OPENING, WELCOME**

The Chair opened the meeting with a karakia. The Chair invited Councillor Dowler to the table.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Councillor Daikee/Deputy Mayor Bryant**  
**CSGS24-05-1**

**That apologies from Councillor Shallcrass be accepted.**

**CARRIED**

**3 DECLARATIONS OF INTEREST**

Deputy Mayor Bryant declared an interest in the Tapawera Men's Shed application to the Waste Minimisation Grant funding and abstained from the decision of this application.

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#### 4 CONFIRMATION OF MINUTES

**Moved Councillor Daikee/Deputy Mayor Bryant  
CSGS24-05-2**

**That the minutes of the Community Grants Subcommittee meeting held on Thursday, 8 February 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**

#### 5 REPORTS

##### 5.1 Sport NZ Rural Travel Fund Applications April 2024

The Chair acknowledged all the mahi by staff to provide the recommendations and to our Councillors for all the work they do. The Chair also acknowledged the numerous benefits that these grants bring to our community.

It was confirmed that the outstanding accountability has now been received from Tapawera Rugby, so all applications will be considered for funding.

The Chair noted that we cannot fund for practices and that staff have ensured that their recommendations only take into account travel to competitions.

Community Partnerships Coordinator, Lani Evans, spoke to the report which was taken as read and answered questions.

**Action:** Ms Evans to check what requirements there are for applicants to provide financial accounts for auditing purposes and report back to the Chair.

The Subcommittee discussed the applications and allocated funding as below.

**Moved Deputy Mayor Bryant/Councillor Daikee  
CSGS24-05-3**

**That the Community Grants Subcommittee**

1. receives the Sport NZ Rural Travel Fund Applications April 2024 RCSGS24-05-1 Report; and
2. approves the following allocations of funding to each application:

<b>Golden Bay Association Football Club</b>	<b>\$5,000</b>
<b>Huia Rugby Football Club</b>	<b>\$2,400</b>
<b>Motueka Association Football Club</b>	<b>\$655</b>
<b>Mot Buckets Juniors - basketball</b>	<b>\$800</b>
<b>Motueka High School Rugby</b>	<b>\$400</b>
<b>Motueka Swim Club</b>	<b>\$500</b>
<b>Murchison Netball Club</b>	<b>\$1,900</b>
<b>Murchison Rugby Football Club</b>	<b>\$1,600</b>
<b>Nelson Orienteering Club</b>	<b>\$500</b>

<b>Riwaka Rugby Club</b>	<b>\$559</b>
<b>Takaka Rugby Football Club</b>	<b>\$5,000</b>
<b>Tapawera Netball Club</b>	<b>\$1,000</b>
<b>Tapawera Rugby</b>	<b>\$1,400</b>
<b>Tasman Hockey Club</b>	<b>\$3,000</b>
<b>Total</b>	<b>\$24,714</b>

**CARRIED**

## **6 CONFIDENTIAL SESSION**

### **6.1 Procedural motion to exclude the public**

**Moved Councillor Daikee/Deputy Mayor Bryant**  
**CSGS24-05-4**

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 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, as follows:

### **6.2 Waste Minimisation Projects Grant**

<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interest(s) protected (where applicable)</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**CARRIED**

## **RESTATEMENTS**

It was resolved while the public was excluded:

**Moved Councillor Walker/Councillor Daikee**  
**CSGS24-05-5**

**That the Community Grants Subcommittee**

- 1. receives the Waste Minimisation Projects Grant RCGS24-05-2 Report;**
- 2. approves the following allocations of funding to each application;**

<b>Community Compost</b>	<b>\$4,900</b>
<b>Curtain Bank</b>	<b>\$0</b>
<b>Dancing Sands Distillery</b>	<b>\$0</b>
<b>Digital Future Aotearoa</b>	<b>\$23,100</b>
<b>Gibbons Naylor</b>	<b>\$10,875</b>
<b>Helping Families Nelson Trust</b>	<b>\$0</b>
<b>Scoobydoo (New You 2017 Ltd)</b>	<b>\$0</b>
<b>Shades of Nature</b>	<b>\$0</b>
<b>The Sustainable Coastlines Charitable Trust</b>	<b>\$0</b>
<b>Upper Moutere School</b>	<b>\$2,246</b>
<b>Weka Peckers Recycling</b>	<b>\$24,000</b>

3. agrees that the funding allocation decisions are made publicly available; and
4. agrees that the report and its attachments remain confidential at this time.

**CARRIED**

**Moved Councillor Daikee/Councillor Walker  
CSGS24-05-6**

**That the Community Grants Subcommittee approves the following allocation of funding to the following application:**

<b>Tapawera Men's Shed Incorporated - tagged to one bin, in a rural location to be agreed with staff</b>	<b>\$2,245</b>
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**CARRIED**

The Chair closed the meeting with a karakia.

The meeting concluded at 2.38 pm.

Confirmed as a correct record of proceedings by resolution on Enter date .