
MINUTES
of the
COMMUNITY GRANTS SUBCOMMITTEE MEETING
Komiti iti Karaati Hapori
held
9:30 am, Tuesday, 3 June 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor T Walker (Chair), Deputy Mayor S Bryant, Councillors G Daikee, D Shallcrass

In Attendance: Group Manager - Service and Strategy (J Ridd), Community Partnership Coordinator (Y Panfylova), Administration Officer (M Ellis)

Apologies: Councillor C Hill

1 OPENING, WELCOME

The Chair welcomed everyone and opened the meeting with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Daikee/Councillor Shallcrass
CSGS25-06-1

That apologies from Councillor Hill be accepted.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

Moved Councillor Daikee/Councillor Shallcrass
CSGS25-06-2

That the minutes of the Community Grants Subcommittee meeting held on Wednesday, 13 November 2024, be confirmed as a true and correct record of the meeting.

CARRIED

Moved Councillor Daikee/Councillor Shallcrass
CSGS25-06-3

That the confidential minutes of the Community Grants Subcommittee meeting held on Wednesday, 13 November 2024, be confirmed as a true and correct record of the meeting.

CARRIED

5 REPORTS

5.1 Sport NZ Rural Travel Fund Applications April 2025

Community Partnerships Coordinator, Ms Panfylova, presented the report which was taken as read. Ms Panfylova noted that the scheme prioritises girls and young women, and disabled children aged 5-18 years old, and this was considered when making recommendations.

The Subcommittee discussed the applications and agreed with all the staff recommendations.

Moved Deputy Mayor Bryant/Councillor Daikee
CSGS25-06-4

That the Community Grants Subcommittee

- 1. receives the Sport NZ Rural Travel Fund Applications April 2025 RCSGS25-06-1; and**
- 2. approves the following allocations of funding to each application:**

Golden Bay Football Club	\$3,300.00
Golden Bay High School - A Netball Team	\$1,200.00
Motueka High School - Football	\$300.00
Motueka High School - Girls Basketball	\$300.00
Motueka High School - Junior Boys Basketball	\$200.00
Motueka High School - Netball	\$750.00
Motueka High School - Senior Boys Basketball	\$300.00
Murchison Netball Club Inc	\$1,600.00

Murchison Rugby Club	\$1,400.00
Rangers Rugby Club	\$1,300.00
Richmond Athletic Football Club	\$798.48
Tapawera Netball Club	\$1,200.00
Tapawera Rugby Football Club	\$1,700.00
Total	\$14,348.48

CARRIED

6 CONFIDENTIAL SESSION

6.1 Procedural motion to exclude the public

Moved Councillor Walker/Deputy Mayor Bryant
CSGS25-06-5

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered 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 the passing of this resolution follows.

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

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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 Shallcrass/Councillor Daikee
CSGS25-06-06

That the Community Grants Subcommittee

- 1. receives the Waste Minimisation Projects Grant RCSGS25-06-2; and**
- 2. approves the following allocations of funding to each application:**

BinGo Skip Hire	\$23,590
Cawthron Institute Trust Board	\$15,000
Digital Future Aotearoa	\$0
Grassroots Recycling	\$5,000
Hope School	\$6,436
Men's Shed Waimea Inc	\$5,000
Nelson Environment Centre Inc	\$15,000
PlaceMakers Rural	\$0
Sue Wilson	\$0
Weka Peckers	\$31,500
Wombling Coffee	\$0
Total	\$101,526

- 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

The Chair closed the meeting with a karakia.

The meeting concluded at 10.22 am.

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