
MINUTES
of the
COMMUNITY GRANTS SUBCOMMITTEE MEETING
Komiti iti Karaati Hapori
held
9.30am, Tuesday, 18 November 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor J Gully (Chair), Councillors T Walker, C Butler, K Maling and M Kininmonth

In Attendance: Community Partnership Coordinator (Y Panfylova), Administration Officer (M Ellis)

1 OPENING KARAKIA, WELCOME

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

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

That the minutes of the Community Grants Subcommittee meeting held on Wednesday, 10 September 2025, be confirmed as a true and correct record of the meeting.

Councillor Walker is happy to move that these minutes be confirmed. This will be done after this meeting with Councillor Walker's signature to be added as well as the Chief Executive's, due to the new triennium.

5 REPORTS

5.1 Sport NZ Rural Travel Fund Application 31 October 2025

Ms Panfylova outlined the report for the new Subcommittee and described the eligibility criteria for the scheme and summarised the applications.

Ms Panfylova noted that the Golden Bay Tennis Club asked to edit their application prior to the meeting and are now requesting \$1,500 only for the regular interclub competition. Ms Panfylova answered questions from the Councillors.

Moved Councillor Maling/Councillor Kininmonth CSGS25-11-1

That the Community Grants Subcommittee

1. receives the Sport NZ Rural Travel Fund Application 31 October 2025 RCSGS25-11-1; and
2. approves the funding allocations in the table below for the October 2025 Sport NZ Rural Travel fund:

Golden Bay Tennis Club	\$1,000
Motueka Golden Bay Volleyball	\$4,500
Motueka Touch	\$500
Takaka Athletics Club	\$2,000
Total	\$8,000

CARRIED

6 CONFIDENTIAL SESSION

6.1 Procedural motion to exclude the public

Moved Councillor Gully/Councillor Maling CSGS25-11-2

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.
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CARRIED**RESTATEMENTS**

It was resolved while the public was excluded:

That the Community Grants Subcommittee

1. receives the Waste Minimisation Projects Grant RCGS25-11-2; and
2. approves the following allocations of funding in the table below; and

Applicant	Allocation
Murchison Area School	\$6,388
Nelson Builders (2018) Ltd	\$7,960
SEPCLEAN trading as NM Waste	\$4,300
Waste Management NZ Ltd	\$15,000
Coman Construction Ltd	\$0
Inglis Packers Ltd	\$0
Recycling Heroes Trust	\$0
Repost	\$0
Scope Group	\$0
Weka Peckers Recycling	\$0
Weka Trading Ltd	\$0
Total	\$33,648

3. approves the funding for SEPCLEAN, trading as NM Waste, on the condition that the project delivers the capability to recycle LPG cylinders, helium cylinders and camping gas cannisters; and
4. agrees that the funding allocation decisions are made publicly available; and

5. **agrees that the report and its attachments remain confidential at this time.**

The meeting concluded at 10.20 am.

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

Unconfirmed