



GRANTS SUBCOMMITTEE EXTRAORDINARY MEETING Minutes from 21 April 2021

Present:	Mayor Alex Beijen, Councillors Leigh Hay, Pam Colenso, Garrick Emms, and Brenda West Audio-visual link: Councillor Rebecca Fox
In Attendance:	Katrina Neems (Chief Financial Officer), Harry Wilson (Chief Executive) and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:30am and 9:55am except where expressly noted.

Open Section

1. Apologies

GRANTS SUBCOMMITTEE RESOLVED (GS2021/03) to accept apologies from Cr Brian Jephson and Cr Ross Vickery.

(Moved Cr Hay/Seconded Cr Colenso)

Carried

2. Conflicts of Interest

There were no conflicts of interest declared.

3 Decision Reports from Chief Executive and Staff

3.1 Reconsideration of Eligible Youth Grant Application

Mrs Neems advised the Subcommittee to consider whether they would have allocated funds to Greytown Junior Football Club at a previous meeting, if so how much, and provided options for funding a grant.

Members discussed the merits of the Greytown Junior Football Club application and financing of the grant.

GRANTS SUBCOMMITTEE RESOLVED (GS2021/04):

1. To receive the Reconsideration of Eligible Youth Grant Application Report.

(Moved Mayor Beijen/Seconded Cr West)

Carried

2. To grant Greytown Junior Football Club \$2,369 including GST.

(Moved Mayor Beijen/Seconded Cr Hay)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

3. To fund the additional expenditure through unplanned expenditure as per the Chief Executive's advice.
(Moved Cr Colenso/Seconded Cr Hay) Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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