



AGENDA

**Ordinary meeting of the
Nelson City Council**

**To Hear and Consider Applications for Community
Assistance Funding 2012/13**

**Monday 10 and Tuesday 11 September 2012
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland, Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

Apologies

Opening Prayer

1. Conflicts of Interest

- 1.1 Updates to the Conflicts of Interest Register
- 1.2 Identify any conflicts of interest in the agenda

2. Hearing of Community Contract Applications

- 2.1 Hearing Schedule 1-2
Document number 1348582

Note: An updated hearing schedule will be tabled at the meeting, if required.

3. Consideration of Submissions

- 3.1 Memo to the Mayor and Councillors regarding Allocation of
Community Assistance Funding 2012/13 3-6
Document number 1352208
- 3.2 2012/13 Contract Applications – Staff Recommendations 7-14
Document number 1362698

Note: The Community Contract applications are circulated separately (white folders).

- 3.3 2012/13 One-Off Grant Applications – Staff recommendations 15-26
Document number 1362697

Note: The One-Off Grant applications are circulated separately (red folder).

3.4 Community Assistance Policy 2009 27-31

Document number 725470

3.5 Percentage split between community contracts and one-off grants

3.6 Charitable Status

Recommendation

THAT Council considers the applications for Community Assistance Funding from all applicants, including those that are not registered with the Charities Commission, or those who do not have evidence of "donee" or "approved charity" status by the Inland Revenue Department.

3.7 Discussion regarding the focus of the 2013/14 Community Assistance Funding Round

Note:

- **Lunch will be provided at 12.30pm on Monday 10 and Tuesday 11 September**
- **This meeting is expected to continue until 3.00pm on both days**