

MINUTES of a meeting of the Grants Allocation Subcommittee (Waste Levy) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday 29 March 2014 commencing at 9:00am

PRESENT:           Cr     J     Holborow     (Chair)  
                      Cr     T     Lloyd         (Deputy Chair)  
                      Cr     M     Bell  
                      Ms    F     Vining       (Paraparaumu-Raumati Community Board Chair)  
                      Mr    M     Scott         (Waikanae Community Board Chair)

IN ATTENDANCE:  Mrs    N     Itjeshorst    (Solid Waste Services Manager)  
                      Mr    S     Calcinai     (Waste Minimisation and Services Officer)  
                      Ms    C     Harbidge     (Acting Executive Secretary Infrastructure Services)

The Chair welcomed Elected Members and Council officers to the Grants Allocation Subcommittee (Waste Levy) meeting.

GAS 14/03/007  
APOLOGIES

Apologies were received from Mrs Jocelyn Prvanov.

**MOVED (HOLBOROW/BELL)**

**That the apologies from Mrs Prvanov be accepted.**

**CARRIED**

In response to a question of who could move and second votes, the Chair confirmed all members had voting rights.

GAS 14/03/008  
PUBLIC SPEAKING

Mr Reiner Wenzel, Managing Director of Detyre NZ Limited, gave his presentation to the meeting in support of his grant application.

GAS 14/03/009  
CONFIRMATION OF MINUTES (4 FEBRUARY 2014)

**MOVED (LLOYD/BELL)**

**That the minutes of the Grants Allocation Subcommittee (Heritage Fund) dated 4 February 2014 be accepted as a true and accurate record.**

**CARRIED**

Ms Fiona Vining requested that copies of the Grant Allocation Subcommittee minutes be circulated to all members and allow for comment prior to other GAS meetings. Democratic Services would be tasked with circulating the minutes.

GAS 14/03/010  
MEMBERS' BUSINESS

(a) *Public Speaking Time Responses*

There were none.

(b) *Leave of Absence*

There were none.

(c) *Matters of an Urgent Nature*

There were none.

(d) *Declarations of Interest Relating to Items on the Agenda*

There were none.

GAS 14/03/011  
RECOMMENDATIONS ON WASTE LEVY GRANT ALLOCATION (IS-14-1116)

The Waste Minimisation and Services Officer, Simon Calcinai presented report (IS-14-1116).

**MOVED (LLOYD/HOLBOROW)**

**That the Grants Allocation Subcommittee approves the allocation of \$27,255 to Detyre NZ as set out in paragraphs 6 to 14 of report IS-14-1116.**

**CARRIED**

The meeting closed 9.35am

.....  
Chairperson: Cr Janet Holborow

.....  
Date