

MINUTES of a meeting of the Grants Allocation Subcommittee (Heritage Fund) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Tuesday, 4 February 2014 commencing at 9:09am

PRESENT: Cr J Holborow (Chair)
 Cr T Lloyd (Deputy Chair)
 Cr M Bell

IN ATTENDANCE: Ms T Evans (Group Manager Community Services)
 Mr R Cross (Biodiversity Advisor)
 Ms T Ferry (Executive Secretary Community Services)

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

GAS 14/02/01
APOLOGIES

There were no apologies.

GAS 14/02/02
PUBLIC SPEAKING

There were no public speakers.

GAS 14/02/03
CONFIRMATION OF MINUTES – 12 DECEMBER 2013

MOVED (BELL/LLOYD)

That the minutes of the Grants Allocation Subcommittee (Waste Levy) dated 12 December 2013 be accepted as a true and accurate record.

CARRIED

GAS 14/02/04
MEMBERS' BUSINESS

(a) Public Speaking Time Responses

There were none, as there were no public speakers.

(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 14/02/05
HERITAGE FUND ALLOCATIONS 2013-14 (CS-14-1095)

Mr Rob Cross, Biodiversity Officer, spoke to report CS-14-1095, which summarises applications for grants from the Heritage Fund in 2013-2014 and makes recommendations on funding allocations. Mr Cross gave a presentation comprising photographs of the sites of the 11 applications and advised what each application was for. He said the fund is oversubscribed by several thousand dollars, but the recommendations were for some of the projects to receive less than the full amount applied for, which would enable all projects to proceed.

Cr Bell thanked Mr Cross for the comprehensive report, and asked why some grant amounts had been reduced to fit within the funds available rather than prioritising the projects. Mr Cross replied they were all worthy applications which met the criteria and he therefore felt they should all receive some level of funding, even if not the full amount applied for, and none of the projects would be adversely affected in the long term if the funding received was slightly reduced.

Cr Lloyd asked that the amount of funding provided by Greater Wellington Regional Council be provided. Mr Cross agreed to do so.

Cr Holborow asked about payment for labour costs. Mr Cross confirmed the criteria stated a certain proportion of labour costs could be funded via the grants and he was satisfied the one application in question met the criteria. It was noted the Committee acknowledged the discretionary application of the criteria in this instance.

MOVED (LLOYD/HOLBOROW)

That the Grants Allocation Subcommittee approves funding to applicants from the Heritage Fund as set out in the following table:

Project	Total Project Cost	Requested Assistance	Recommended Assistance
234 Te Hapua Rd, Ōtaki	\$4,838	\$2,419	\$2,419
32 Park Avenue, Waikanae	\$10,000	\$5,000	\$3,500
69 Valley Road, Paraparaumu	\$39,000	\$5,000	\$4,000
9 Taiata Street, Waikanae	\$2,577	\$1,289	\$1,289
141-153 SH1, Paraparaumu	\$2,130	\$1,065	\$1,065
152 Te Hapua Road, Te Horo	\$9,554	\$4,727	\$3,500
8 Jacks Bush Road, Waikanae	\$2,000	\$1,000	\$973
516 SH1, Waikanae	\$10,000	\$5,000	\$4,000
418 Ōtaki Gorge Road, Ōtaki	\$30,000	\$5,000	\$3,800
140 Taylors Road, Ōtaki	\$10,000	\$5,000	\$4,000
516 SH1, Waikanae	\$2,655	\$1,328	\$1,328
Total	\$122,754	\$36,828	\$29,874

CARRIED

The meeting closed 9.43am.

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Chairperson: Cr Janet Holborow

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Date