

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	26 AUGUST 2014	9.04AM

Minutes of a Meeting of the Grants Allocation Subcommittee (Districtwide Hall Hire Remissions) on Tuesday 26 August 2014 - commencing at 9.04am in the Council Chambers, 175 Rimu Road, Paraparaumu.

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

IN ATTENDANCE: Ms T Evans (Group Manager, Community Services)
 Ms S Haddleton (Executive Secretary, Community Services)
 Miss A McLaughlin (Democratic Services Advisor)

The Chair welcomed Elected Members and Council officers to the Grants Allocation Subcommittee (Districtwide Hall Hire Remissions) meeting.

GAS 14/08/04

APOLOGIES

There were no apologies.

GAS 14/08/05

PUBLIC SPEAKING

There were no public speakers.

GAS 14/08/06

LEAVES OF ABSENCE

There were no leaves of absence.

GAS 14/08/07

MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature

GAS 14/08/08

DECLARATIONS OF INTEREST

There were no declarations of interest

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GAS 14/08/09

CONFIRMATION OF MINUTES

MOVED (HOLBOROW/BELL)

The previous minutes from the District Hall Hire Remissions meeting held on 03 April 2014 were accepted as true and correct.

CARRIED

MOVED (HOLBOROW/LLOYD)

The previous minutes from the Grants Allocation Subcommittee (Creative Communities NZ) be tabled for the next meeting, when more members of that particular committee are in attendance.

CARRIED

GAS 14/08/10

APPLICATION FOR DISTRICTWIDE HALL HIRE REMISSION – NZ SPECIAL OLYMPICS

MOVED (LLOYD/BELL)

That the Grants Allocation Subcommittee grants \$800.00 to Special Olympics New Zealand from the Districtwide Hall Remissions Fund to assist with the hire fee for the Coastlands Aquatic Centre for the annual aquatics event in October 2014.

CARRIED

The Chair would also like to wish the Special Olympics all the best.

The meeting closed at 9.07am.

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Chair:

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Date: