

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 SEPTEMBER 2014	10.30AM

Minutes of a Meeting of the Grants Allocation Subcommittee (Community Grants) on Thursday 18 September 2014 - commencing at 10.30am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT: Cr J Holborow (Chair)
 Cr M Bell
 Cr T Lloyd
 Ms K Paget
 Ms C Reihana
 Ms J Newport

IN ATTENDANCE: Ms S Shaw (Executive Secretary, Community Services)
 Ms T Parata (Acting Social Wellbeing Manager)

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

GAS 14/09/01

APOLOGIES

There were no apologies.

GAS 14/09/02

MEMBERS BUSINESS

- a) Leave of Absence – there was none.
- b) Matters of an Urgent Nature – there was none.
- c) Declarations of Interest to items on the agenda.

Declarations of Interest were received from Subcommittee Members regarding the following applications:

Cr Lloyd noted an interest in the funding application from Multiple Sclerosis Wellington as he is a member.

Cr Bell declared an interest in the funding application from Te Ara Korowai and would therefore refrain from discussion and voting.

Janette Newport declared an interest in the funding application from Kapiti U3A Inc and would therefore refrain from discussion and voting

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 SEPTEMBER 2014	10.30AM

GAS 14/09/03

PUBLIC SPEAKING

1. Richard Boyd on behalf of Foster Hope spoke to their application. They are seeking funding to purchase more backpacks to provide to Foster children on the Kapiti Coast.
2. Michelle Baker on behalf of Otaki Community Network Forum spoke to their application. They are seeking funding for administration and venue hire.
3. Michelle Baker on behalf of the Otaki Women's Health Group spoke to their application. They are seeking funding for administration and advertising.
4. Sally Chapman on behalf of Adult Literacy Aotearoa (Kapiti) spoke to their application. They are seeking funding to purchase books for teaching resources and also to purchase brochures to heighten the awareness of the organisation.
5. Dermot Whelan on behalf of Age Concern Kapiti Coast Inc spoke to their application. They are seeking funding to produce and distribute a monthly newsletter and also a magazine.
6. Hanley Hoffmann on behalf of Waikanae Family History Group spoke to their application. Requesting funds for administration.

Cr Bell left the meeting at 11.13am

7. Mike Chase on behalf of the House of Hope Trust spoke to their application. They are seeking funding to assist with operational costs.
8. Sylvia Irwin on behalf of Averno Retreat Trust spoke to their application. They are seeking funding to assist with administration costs.
9. Nigel Heard on behalf of Alzheimers Wellington Inc spoke to their application. They are seeking funding to assist with costs of running the Volunteer Service which includes training costs, mileage claims and a thank you gift.
10. Ruth Love on behalf of Raumati Beach School Association spoke to their application. They are seeking funding to assist with costs of running the Christmas Carnival and Santa Parade.
11. Yvonna Chrzanowska on behalf of 49 Squadron Air Training Corps (District of Kapiti) spoke to their application. They are seeking funding for First Aid Courses for their new cadets.
12. Charlie Holland on behalf of the Hutt Valley Disabled Resources Trust spoke to their application. They are seeking funding for Kapiti Coast Community Summer Taster sessions that they will be running in Kapiti that will lead into the Triability Triathlon Event in March 2015.
13. Samara Fraser on behalf of Kapiti Circus Club spoke to their application. They are seeking funding to run workshops in Paraparaumu.

Cr Bell re-joined the meeting at 11.46am

14. Shirley Ratcliffe on behalf of Kapiti Coast U3A Inc spoke to their application. They are seeking funding to assist with producing course booklets and newsletters.
15. Roger Pitchforth on behalf of the Kapiti Coast Workers Educational Assn Inc spoke to their application. They are seeking funding to assist with administration and publicity costs.
16. Mary Handcock on behalf of Kapiti Community Foodbank Inc spoke to their application. They are seeking funding to assist with administration costs.
17. Helen Cook on behalf of Kapiti Community Patrol spoke to their application. They are seeking funding to assist with the costs of the Community Patrol vehicle.

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 SEPTEMBER 2014	10.30AM

18. Caroline Carver on behalf of the Kapiti Parents Centre spoke to their application. They are seeking funding to assist with the costs of Baby and You classes.
19. Catherine Stewart on behalf of Multiple Sclerosis Wellington spoke to their application. They are seeking funding to assist with the costs of running monthly meeting and supporting the field worker.
20. Jan Nisbet on behalf of Whareroa Guardians Community Trust Inc spoke to their application. They are seeking funding for A4 placards with information on trees, birds, insects and pests at Whareroa Farm Reserve.
21. Jan Nisbet on behalf of Bike in Kapiti Experiences Bike Trust spoke to their application. They are seeking funding to purchase six runner bikes.
22. Valdis Plato on behalf of Otaki Menzshed Inc spoke in regards to their application. They are seeking funding to purchase a mitre saw and vacuum cleaner.

The meeting adjourned at 12.25pm and reconvened at 1.00pm.

23. Mandy Evans on behalf of Parkinsonism Society Kapiti/Horowhenua Inc spoke to their application. They are seeking funding to assist the weekly groups they hold.
24. Olive Mihailuf on behalf of Pop in spoke to their grant application. They are seeking funding to assist with hireage of a room for there twice weekly meeting.
25. Amanda Reid on behalf of Te Ara Kowhai Inc spoke to their application. They are seeking funding to assist with a Digital Storytelling project.
26. Jodi Stevenson on behalf of Te Puna Wai O Kapiti Maori Women's Welfare League spoke to their application. They are seeking funding to attend the Maori Women's Welfare League National Conference in Tauranga.
27. Nickie Mouncey on behalf of The Parenting Place – Attitude Division spoke to their grant application. They are seeking funding to deliver 13 presentations to Kapiti, Paraparaumu and Otaki Colleges.
28. Karen on behalf of Victim Support Kapiti spoke to their grant application. They are seeking funding for training for volunteers and staff and administration costs.
29. Terry Poko on behalf of Youth Quest Trust Kapiti spoken to their grant application. They are seeking funding to deliver the programmes they run, these are delivered four times a year.
30. Tracey Savage on behalf of West Tararua Timebank spoke to their application. They are seeking funding for administration costs.

GAS 14/09/04

CONFIRMATION OF MINUTES

MOVED (Bell/Lloyd)

That the minutes of the 26 August 2014 (Districtwide Hall Hire Remissions) be confirmed as a true and accurate record

CARRIED

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 SEPTEMBER 2014	10.30AM

GAS 14/09/05

COMMUNITY GRANTS SCHEME REPORT (SP-14-1316)

MOVED (Bell/Lloyd)

That the Grants Allocation Subcommittee allocates monies to all eligible applications as outlined in the table below:

1	49 Squadron Air Training Corps	1,000.00
2	Adult Literacy Aoteroa	1,000.00
3	Age Concern	1,000.00
4	Alverno Retreat Trust	500.00
5	Alzheimers Wellington	500.00
6	Autism New Zealand Inc	1,000.00
7	Bike In Kapiti Experiences Bike Trust	Ineligible
8	Cobwebs Community Trust - Otaki	1,000.00
9	Foster Hope	1,000.00
10	Girl Guiding NZ - Awahanga District	1,000.00
11	House of Hope Trust	1,000.00
12	Hutt Valley Disabled Resources Trust	474.00
13	Kapiti Circus Club	Ineligible
14	Kapiti Coast U3A Inc.	1,000.00
15	Kapiti Coast Workers Educational Asn	1,000.00
16	Kapiti Coast Foodbank Inc	1,000.00
17	Kapiti Coast Community Patrol	1,000.00

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 SEPTEMBER 2014	10.30AM

18	Kapiti Diabetes NZ Inc	Ineligible
19	Kapiti Parents Centre	800.38
20	Kapiti Women's Health Collective	1,000.00
21	Multiple Sclerosis Wellington	1,000.00
22	Otaki Community Network Forum	700.00
23	Otaki Menzshed Inc	403.52
24	Otaki Primary School	1,000.00
25	Otaki Women's Health Group	1,000.00
26	Paraparaumu Playcentre	Ineligible
27	Parkinsonism Society Kapiti/Horowhenua	1,000.00
28	Pop In	1,000.00
29	Questa Musica Trust	Ineligible
30	Raumati Beach School Association	1,000.00
31	Te Ara Korowai Inc.	800.00
32	Te Puna Wai O Kapiti Maori Womens Welfare League	600.00
33	The Parenting Place - Attitude Division	1,000.00
34	The Shed Project - Kapiti	1,000.00
35	Victim Support - Kapiti	1,000.00
36	Waikanae Family History Group	450.00

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 SEPTEMBER 2014	10.30AM

37	Waikanae Kindergarten	Ineligible
38	Waikanae Playcentre	Ineligible
39	West Tararua Timebank	500.00
40	Whareroa Guardians Community Trust Inc	367.00
41	Youth Quest Trust Kapiti	1,000.00
		29,094.90

CARRIED

MOVED (Bell/Lloyd)

That the Grants Allocation Subcommittee request that the remaining amount of \$2,898.10 be carried over to the 2015/2016 funding round.

CARRIED

.....
Chair:

.....
Date: