

MINUTES of a meeting of the Grants Allocation Subcommittee (Waste Levy) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday, 12 December 2013 commencing at 2:10pm

PRESENT: Cr J Holborow (Chair)
Cr T Lloyd (Deputy Chair)
Cr M Bell
Ms J Prvanov (Waikanae Community Board Member)
Ms F Vining (Paraparaumu/Raumati Community Board Chair)

IN ATTENDANCE: Mr S Mallon (Group Manager, Infrastructure Services)
Ms N Itjeshorst (Solid Waste Services Manager)
Mr S Calcinaï (Waste Minimisation & Services Officer)
Ms S Gasson (Sustainable Communities Coordinator)
Ms P Richardson (Strategic Projects Manager)
Ms M Harris (Executive Secretary, Infrastructure Services)
Ms C Harbidge (Roading Administrator)

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

GAS 13/12/001

APOLOGIES

There were no apologies.

GAS 13/12/002

LEAVE OF ABSENCE

There were none.

GAS 13/12/003

DECLARATIONS OF INTEREST

The Chair declared an interest as a member of the Ames Street Green Street Team. In the item discussing Council's report IS-13-1006, Cr Holborow said she would refrain from discussion and hand over proceedings to Deputy Chair, Tony Lloyd.

GAS 13/12/004

PUBLIC SPEAKING

1. Malcolm Mason from Silaca Glass Crushers Ltd spoke to his funding application.

The order of the Agenda was changed ie. Item 6 was moved to Item 5.

GAS 13/12/005

APPLICATION TO THE CLEAN TECHNOLOGY INNOVATION FUND BY SILACA GLASS CRUSHERS LTD (SP-13-1059)

Ms Philippa Richardson, Strategic Projects Manager, spoke to report SP-13-1059. Silaca Glass Crushers Ltd made an application to Council's Clean Technology Innovation Fund for a grant of \$25,000 and a decision was sought on the application.

MOVED (LLOYD/VINING)

The Grants Allocation Subcommittee:

- A) allocates \$25,000 to Silaca Glass Crushers Ltd. The release of funds shall be subject to:
- i. final agreements to move to a new site;
 - ii. the presentation of invoices for the purchase of the items identified in Paragraph 9 of SP-13-1059;
 - iii. accountability reporting on this grant.

CARRIED

GAS 13/12/006

RECOMMENDATIONS ON WASTE LEVY GRANT APPLICATIONS (IS-13-1006)

Group Manager Infrastructure Services introduced Simon Calcinai, Waste Minimisation & Services Officer who spoke to report IS-13-1006 on Recommendations of Waste Levy Grant Applications.

The Chair thanked Mr Calcinai for his full report on the applications for the Waste Levy Grant Fund.

The Chair then asked Deputy Chair, Cr Tony Lloyd to chair the discussion on Item 5, Ames Street Green Street Team.

MOVED (BELL/PRVANOV)

That the Grants Allocation Subcommittee approves the list of funding as set out in paragraphs 16 to 29 of report IS-13-1006, and summarised in the following table:

Group	For	Amount Applied For (excl GST)
Te Ra Waldorf School	Organic waste reduction demonstration facility and community waste behaviour survey	\$1,654.35
Waikanae Playcentre	Worm farm, worms, bedding	\$ 445.00
Te Kohanga Reo o Tararua ki Paraparaumu	Worm farm, 2x compost bins	\$ 685.00
The Kaitawa Community Sustainability Group	4x worm farms, 4x biodigesters	\$ 1,030.89
Ames Street Green Street Team	7x 3-bay compost bins (materials), 5x rat traps, 7x worm farms, worms, 1x bokashi bin and start-up mix, 12x biodigesters (materials) for community workshop	\$ 5,379.98
Kāpiti College	3x worm farms and worms	\$ 900.00
Paraparaumu Playcentre	Subsidise 70x Nude Food lunchboxes	\$ 632.44
Take Care Business Services c/o Waikanae Country Lodge	Organic waste recycling system	\$ 1,525.00
TOTAL		\$ 12,252.66

GRANTS ALLOCATION SUBCOMMITTEE	THURSDAY 12 DECEMBER 2013	2:10PM
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MOVED (LLOYD/VINING)

That the Grants Allocation Subcommittee approves Take Care's application for \$2,745 under Category 4B as set out in paragraphs 35 to 38 of report IS-13-1006.

CARRIED

In response to a question from Cr Bell, Ms Itjeshorst said the Committee had the option of approving conditionally, if there was uncertainty about whether or not the business proposal was viable. In support of the proposal, the company had purchased the land and were in the process of purchasing equipment.

The Waste Minimisation & Services Officer would advise there was a maximum of \$27,255 available in the funding pool.

MOVED (HOLBOROW/PRVANOV)

That the Grants Allocation Subcommittee invites Detyre NZ to develop its Expression of Interest into a full proposal for funding under Category 4B.

CARRIED

For transparency purposes, the Committee added another recommendation:

MOVED (LLOYD/BELL)

That the Grants Allocation Subcommittee notes that the Silica application has been referred to the Clean Technology Innovation Fund.

CARRIED

Meeting closed at 3.12pm

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Chairperson: Cr Janet Holborow

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Date