

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	6 AUGUST 2013	9.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Tuesday 6 August 2013 commencing at 9.00am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	H Wooding	(Chair)
	Cr	P Gaylor	
	Cr	T Lloyd	
	Mayor	J Rowan	
	Ms	M Laurensen	
	Mr	N Pashby	
	Ms	C Reihana	
IN ATTENDANCE:	Ms	T Parata	(Social Wellbeing Advisor)
	Ms	D Geerling	(Democratic Services Advisor)

The Chair welcomed Subcommittee members, public and staff to the Grants Allocation Subcommittee.

GAS 13/08/072
APOLOGIES

MOVED (Lloyd/Mayor)

That apologies be received from Councillor Ross Church.

CARRIED

GAS 13/08/073
PUBLIC SPEAKING TIME

1. **Yvonna Chrzanowska** spoke on behalf of the 49 Squadron Air Training Corps's grant application for assistance with funding to partially subsidise first aid training for 24 senior cadets.
2. **Sally Chapman** spoke on behalf Adult Literacy Aotearoa's grant application for assistance with literacy and numeracy tuition to adults.
3. **Dermot Whelan** spoke on behalf of Age Concern's grant application for assistance with producing the monthly newsletter for clients.
4. **Sylvia Irwin** spoke on behalf of Alverno Trust's grant application to assist with administrative costs for trust and retreat property.
5. **Mary Gow** spoke on behalf of her grant application for Mulled Wine concerts in Paekakariki for assistance with costs for moving the grand piano.
6. **Vicky Noon** spoke on behalf on the Ames Street Greenest Street's grant application for assistance with regular working bees to produce edible produce to be used in a street party.
7. **Alison Chadwick** spoke on behalf of Ataeira's grant application for assistance with end of year function for family members of the mentally unwell people of Kapiti.

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8. **Tracey O'Neill** spoke on behalf of Birthright Otaki's grant application for assistance with advertising, promotion and advertising.
9. **Peter Carrington** spoke on behalf of Crossroad's grant application for assistance with administration costs especially stationery, photocopying for handouts and group manuals. This is the first year the group are running workshops for men.
10. **Ross McCracken** spoke on behalf of JTD Solutions (Join the Dots) application for assistance with administration costs. JTD solution is a small community social work organisation.
11. **Brian Mexted** spoke on behalf of Kaleidoscope's grant application for assistance with venue expenses for venue hire, refreshments and petrol vouchers. 304 speakers have been organised to speak at the courses run by Kaleidoscope.
12. **Richard Harkett** spoke on behalf of the Kapiti Amateur Radio Society's grant application for assistance with upgrading the power battery supply system for caravan search and rescue for civil defence use.
13. **Steve O'Connell** spoke on behalf of the Kapiti Boxing Club's grant application for assistance with transport assistance, administration costs and equipment.
14. **Russell Tether** spoke on behalf on behalf of Kapiti Coast Workers Educational Association's grant application for assistance with administration costs, hall hire and programme costs.
15. **Linley Williams** spoke on behalf of Kāpiti Impact Trust's grant application for assistance with programme costs for parents with 1-3 year olds called "Incredible Toddlers". The programme runs for 12 weeks.
16. **Bernie Townsend** spoke on behalf of Kāpiti Supergrans Charitable Trust's grant application for assistance with programme and workshop costs.
17. **Peter Blackler** spoke on behalf of the Menzshed Kapiti Incorporated's grant application for assistance with hold the Menzshed National Conference at El Rancho in Waikanae.
18. **Rae Lutman** spoke on behalf of the Kāpiti Women's Health Collective's grant application for assistance with the volunteer support programme "Working with Women – Communication, Confidence and Concerns" programme.
19. **Bruce Benseman** spoke on behalf of Nga Manu Nature Reserve's grant application for assistance with funding costs towards producing a nettle garden for a butterfly farm.
20. **Mandy Evans** spoke on behalf of Parkinsonism Society's grant for assistance with support group meetings and funding the monthly newsletter.
21. **Leigh Hindry** spoke on behalf of Sands Kāpiti's grant application for assistance with producing 3D hand and foot castings for family who have suffered the loss of a baby.
22. **Diane Oakley** spoke on behalf of Special Olympics' grant application for assistance with sporting opportunities including venue and equipment, uniform, volunteer costs and registration fees.

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23. **Debbie Mattingley** spoke on behalf of the Kāpiti Community Centre's grant application for assistance with a seeding grant to support the new events programme at the community centre. Average is 100 people per month.
24. **Te Umu-a-riki Mei** spoke on behalf of Te Ara Tipu Community Programmes' grant application for assistance with introducing new development workshops for personal or families incorporating Te Reo and Tikangi Māori, arts and crafts encouraging wellbeing.
25. **Amanda Reid** spoke on behalf of Te Ara Korowai's grant application for assistance to purchase a data projector for support and advocacy groups.
26. **Flo McNeill** spoke on behalf of The Local Table's grant application for assistance with workshops and food and beverage competitions with local grown produce in Paekākāriki.
27. **Julie Young** spoke on behalf of The Mulcher Club Waikanae Beach's grant application for maintenance costs for the community mulcher.
28. **Karen Feary** spoke on behalf of Victim Support - Kāpiti's grant application for assistance with training support for staff/volunteers and administration assistance.
29. **Joy Svendsen** spoke on behalf of Waikanae Beach Community Gardening Trailer's grant application for funding assistance for tools for a community garden trailer for Waikanae Beach residents to use in their garden.
30. **Simon Calcinaï** spoke on behalf of Waimeha Lagoon Greenest Neighbour Group's grant application for funding assistance with a workshop programme and establishing a low maintenance community orchard.
31. **Sally Perris** spoke on behalf of Wellelder Counselling Trust's grant application for funding assistance with counselling sessions on the Kapiti Coast.
32. **Catherine Stewart** spoke on behalf of Wellington Multiple Sclerosis Society's grant application for funding assistance for running monthly support meetings and transport costs for a field worker to visit clients.
33. **Jeremy Neve** spoke on behalf of Youth Quest Trust Kapiti's grant application for funding assistance with a six week programme for at risk youths.

The meeting adjourned at 10.00am for morning tea and reconvened at 10.15am.

The meeting adjourned at 12.00 Noon for lunch and reconvened at 12.42 pm.

The Mayor left the meeting at 1.45 and returned at 1.57pm.

The meeting adjourned at 3.00pm for afternoon tea and reconvened at 3.10pm.

GAS 13/08/074

MEMBERS' BUSINESS

There were no matters of an urgent matter.

There were no requests for leave of absence.

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GAS 13/08/075

CONFIRMATION OF MINUTES

MOVED (Lloyd/Pashby)

That the minutes of 18 October 2013 be confirmed as a true and correct record.

CARRIED

GAS 13/08/076

DECLARATIONS OF INTEREST

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

49 Squadron Air Training Corps	Mayor Rowan
Special Olympics	Michelle Laurenson
Kapiti Community Centre	Hilary Wooding
Wellington Multiple Sclerosis Society	Tony Lloyd
Te Ara Tipu Community Programmes	Carol Reihana

GAS 13/08/077

COMMUNITY GRANTS SCHEME

MOVED (Wooding/Gaylor)

The Grants Allocation Subcommittee allocates monies to all eligible applications for eligible purposes as agreed by the Grants Allocation Subcommittee as outlined in the table below:

Organisation	Amount (\$)
49 Squadron Air Training Corps	\$1,000
Adult Literacy Aotearoa	\$800
Age Concern	\$1,000
Alzheimers Wellington	\$500
Ames Street Greenest Street Team	\$500
Atareira	\$500
Birthright Otaki Inc	\$1,000
Christian Restoration Centre Trust	\$400
Combined Lions Club of Kāpiti	\$500
Cross Roads Christian Community Trust	\$500
Foster Hope	\$500

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House of Hope Trust	\$1,000
JTD Solutions Ltd (Joining the Dots)	\$500
Kapiti Amateur Radio Society	\$1,000
Kapiti Boxing Club 2004 Inc.	\$1,000
Kapiti Coast Museum Inc.	\$288
Kapiti Impact Trust, Ngahina Family Centre	\$1,000
Kapiti Coast Workers Educational Assn	\$500
Kapiti Infant Massage	\$500
Kapiti Seed Store & Seedy Sunday Kāpiti	\$500
Kapiti SuperGrans Charitable Trust	\$1,000
Kapiti Time Trading Inc (Kapiti Timebank)	\$700
Kapiti Women's Health Collective (Inc) - Kapiti Women's Centre	\$1,000
MenzShed Kapiti Incorporated	\$500
Nga Manu Reserve	\$500
Otaki Community Cobwebs Trust	\$1,000
Otaki Women's Health Group	\$1,000
Paraparumu District – Girl Guides	\$400
Parkinsonism Society Kapiti/Horowhenua Incorporated	\$1,000
Sands Kāpiti	\$800
Special Olympics Kapiti	\$1,000
Te Ara Korowai Inc.	\$600
Te Ara Tipu Community Programmes	\$1,000
Te Newhanga Kapiti Community Centre	\$500
Te Whare Tiaki Wahine Refuge	\$1,000
The Local Table (Cooking Competition - Season 2)	\$500
The Mulcher Club Waikanae Beach	\$500
Victim Support – Kāpiti	\$1,000
Waikanae Beach Community Gardening Trust	\$500
Waikanae Gymnastic Club	\$700
Waimeha Lagoon Greenest Neighbourhood Group	\$500
Well Elder Counselling Trust	\$500
Wellington Multiple Sclerosis Society Inc	\$1,000
Youth Quest Trust Kapiti	\$1,000
Kapiti Coast U3A	\$1,000
TOTAL	\$32,688

CARRIED

The meeting closed at 4.25pm.

Hilary Wooding
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Chair: Cr Hilary Wooding

26 Sept. 2013.
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Date: