

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	13 JUNE 2013	1.30PM

Minutes of a Meeting of the Grants Allocation Subcommittee on Thursday 13 June 2013 commencing at 1.30pm in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu.

PRESENT: Cr H Wooding (Chair)
Cr P Gaylor
Cr T Lloyd

IN

ATTENDANCE:

Dr G Ferguson (Group Manager, Strategy & Partnerships)
Ms P Richardson (Strategic Projects Manager)
Ms D Geerling (Democratic Services Advisor)

APOLOGIES: Cr J Rowan
Cr R Church

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

GAS 13/06/66

PUBLIC SPEAKING TIME

There were no public speakers.

GAS 13/06/67

APOLOGIES

MOVED (Gaylor/Lloyd)

That apologies be accepted from Mayor Rowan and Councillor Ross Church.

CARRIED

GAS 13/06/68

MEMBERS' BUSINESS

There were no matters of an urgent matter.

There were no requests for leave of absence.

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GAS 13/06/69
DECLARATIONS OF INTEREST

There were no declarations of interest.

GAS 13/06/70
CONFIRMATION OF MINUTES

MOVED (Gaylor/Lloyd)

That the minutes of 19 March 2013 be confirmed as a true and correct record.

CARRIED

GAS 13/06/71
REPORT BACK ON THE LITTLE GREENIE BUILDING EDUCATION PROJECT
(SP-13-912)

Verney Ryan from Little Greenie Building Education gave a presentation on the Little Greenie Project and presented progress of the Little Greenie Building Education project and seeks approval for further funding in 2013-14.

MOVED (Gaylor/Lloyd)

That the Subcommittee notes the Little Greenie Building Education end of year report as attached in Appendix 1 to SP-13-912

That the Subcommittee approves the release of a \$50,000 grant for the 2013-14 year for the educational component of the Little Greenie Building Education.

CARRIED

The meeting closed at 2.07pm

Hilary Wooding
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Chair: Cr Hilary Wooding

26 Sept 2013
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Date: