

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	19 MARCH 2013	9.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Tuesday 19 March 2013 commencing at 9.00am in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	H Wooding	(Chair)
	Cr	P Gaylor	
	Cr	T Lloyd	
	Cr	R Church	
	Ms	L Jensen	(Paraparaumu/Raumati Community Board)
	Ms	J Prvanov	Waikanae Community Board
IN ATTENDANCE:	Mr	N Itjeshorst	
	Mr	S Calcinaï	(Waste Minimisation & Services Officer)
	Ms	D Geerling	(Democratic Services Advisor)

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

GAS 13/03/54
APOLOGIES

MOVED (Wooding/Lloyd)

That apologies be received from Mayor Jenny Rowan.

CARRIED

GAS 13/03/54
PUBLIC SPEAKING TIME
There were no public speakers.

GAS 13/03/55
CONFIRMATION OF MINUTES

MOVED (Gaylor/Lloyd)

That the minutes of 26 February 2013 be accepted as a true and correct record.

CARRIED

GAS 13/03/56
MEMBERS' BUSINESS

There were no matters of an urgent matter.
There were no requests for leave of absence.
There were no declarations of interest

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GAS 13/03/57

RECOMMENDATIONS ON WASTE LEVY GRANT APPLICATIONS (IS-12-725)

Simon Calcinaï spoke to his report which seeks approval for the proposed allocation of levy funding under the Waste Levy Allocation Policy.

MOVED (Gaylor/Lloyd)

That the Grants Allocation Subcommittee approves the reallocation of \$25,000 for the purpose of continuing to subsidise TV recycling as set out in report IS-13-819.

CARRIED

GAS 13/03/58

GENERAL BUSINESS

Louella Jensen raised the matter of the location of the Paekakariki Mulcher. This matter has been referred on to Stacy Gasson to follow up.

The meeting closed at 9.15 am.

Hilary Wooding
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Chair: Cr Hilary Wooding

20 June 2013
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Date: