

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	26 FEBRUARY 2013	11.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Tuesday 26 February 2013 commencing at 11.00am at the Meadows Church, 1 Realm Drive, Paraparamu.

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

IN ATTENDANCE: Mr R Cross (Biodiversity Advisor)
 Ms D Geerling (Democratic Services Advisor)
 Ms H Fraser (Democratic Services Cadet)

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

GAS 13/02/49
APOLOGIES

MOVED (Wooding/Lloyd)

That apologies be received from Mayor Jenny Rowan and Cr Ross Church was on a leave of absence.

CARRIED

GAS 13/02/50
PUBLIC SPEAKING TIME
There were no public speakers.

GAS 13/02/51
COFNIRMATION OF MINUTES

MOVED (Gaylor/Wooding)

That the minutes of 18 December 2012 be accepted as a true and correct record.

CARRIED

GAS 13/02/52
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 13/02/53

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

Rob Cross spoke gave a presentation and spoke to this report which summarised the applications for grants from the Heritage Fund and makes recommendation on funding allocations.

MOVED (Gaylor/Lloyd)

That the Environment and Community Development Committee approve funding to applicants from the Heritage Fund as set out in the following table.

Project	Total Project Cost	Requested Assistance	Recommended Assistance
234 Te Hapua Rd, Ōtaki	\$4,838	\$2,419	\$2,000
32 Park Avenue, Waikanae	\$10,000	\$5,000	\$3,500
91 SH1 Ōtaki	\$10,000	\$5,000	\$3,750
64 The Esplanade, Raumati South	\$3,467	\$1,735	\$1,735
66 Smithfield Rd, Waikanae	\$4,000	\$2,000	\$2,000
95 Panorama Drive, Paraparaumu	\$17,099	\$5,000	\$3,500
152 Te Hapua Road, Te Horo	\$13,870	\$6,935	\$4,000
96 Mill Road, Ōtaki	\$1,883	\$941	\$941
516 SH1, Waikanae	\$10,000	\$5,000	\$3,750
1400 Ōtaki Gorge Rd, Ōtaki	\$3,308	\$1,654	\$1,500
168 Taylor Road, Ōtaki	\$1,000	\$500	\$471
176 Te Hapua Road, Te Horo	\$4,000	\$2,000	\$1,800
Total	\$83,465	\$38,184	\$28,947

CARRIED

The meeting closed at 11.47 am.

Hilary Wooding

 Chair: Cr Hilary Wooding

19 March 2013

 Date: