

GRANTS ALLOCATION SUBCOMMITTEE	THURSDAY 15 MARCH 2012	11.30AM
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MINUTES of a meeting of the **Grants Allocation Subcommittee**, held at Meadows Church, 1 Realm Drive, Paraparaumu, on **Thursday 15 March 2012** commencing at 11.30am.

PRESENT:

Cr	H Wooding	(Chair)
Mayor	J Rowan	
Cr	R Church	
Cr	P Gaylor	
Cr	T Lloyd	
Ms	L Jensen	Chair, Paraparaumu/Raumati Community Board)
Ms	J Prvanov	(Waikanae Community Board Member)

IN ATTENDANCE:

Mr	S Mallon	(Group Manager, Infrastructure Services)
Ms	N Itjeshorst	(Solid Waste Services Manager)
Ms	D Geerling	(Democratic Services Advisor)

The Chair welcomed Elected Members and staff to the Grants Allocation Subcommittee for 2012.

APOLOGIES

There were no apologies

PUBLIC SPEAKING

There were no public speakers.

LEAVE OF ABSENCE

There were none.

DECLARATIONS OF INTEREST

There were no declarations of interest.

GAS 12/03/022

CONFIRMATION OF MINUTES

MOVED (GAYLOR/CHURCH)

That the Waste Levy Grant Allocation Subcommittee minutes of 1 December 2011 be accepted as a true and correct record.

CARRIED

GAS 12/03/023

WASTE LEVY GRANT – BUSINESS/INNOVATION (IS-12-483)

Nienke Itjeshorst, Solid Waste Services Manager, spoke to the report on allocation of funding under Category 4 of the Waste Levy Grant Allocation Policy: Innovation, New Technologies and See Funding Contestable Fund. The expressions of interest applications received were discussed in a review panel.

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MOVED (ROWAN/GAYLOR)

That the Grant Allocation Subcommittee approves the allocation of \$22,000 excluding GST of waste levy funding to Barry Lucinsky/Silaca Glass Crushers for the 'New Material from Fully Recycled Waste' Project, as set out in paragraphs 11-23 of report IS-12-483.

CARRIED

Mrs Itjeshorst also updated the subcommittee on the community education and project contestable fund from the November 2011 funding round.

Meeting closed at 12.10pm

Christy Wooding

 Chairperson: Cr Wooding

18 Dec 2012

 Date