

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	4 AUGUST 2011	1.30PM

Minutes of a Meeting of the Grants Allocation Subcommittee on Thursday 4 August 2011 commencing at 1.30pm in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	H Wooding	(Chair)
	Cr	P Gaylor	
	Cr	T Lloyd	
IN ATTENDANCE:	Mr	C Barber	(Chief Executive, Nature Coast Enterprise)
	Mr	T Carkeek	(Chair, Te Whakaminenga o Kāpiti)
	Ms	P Richardson	(Strategic Projects Manager)
	Ms	D Geerling	(Democratic Services Advisor)

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

GAS 11/08/011

PUBLIC SPEAKING TIME

Di Traynor spoke on behalf of the Kāpiti Art and Antiques Fair Group grant application to assist with costs for an Art, Antiques and Retro Mania event which will feature of mixture of local artists, antique and collectibles dealers. The event is to be held on 5 November 2011 and they are looking at the making the event on an annual basis.

Rex Kerr spoke on behalf of the Rahui Football & Sports Club grant application to assist with a rugby fixture between Horowhenua-Kāpiti and East Coast during the Rugby World Cup. The game will be held on Saturday 24 September between two major Rugby World Cup games. \$5,000 fee needs to be paid to Horowhenua-Kāpiti Rugby Union to host the game. Overseas visitors would be encouraged to attend. Expected audience will be 5,000. Buses have been contracted from Four Seasons to pick up visitors from Waikanae railway station.

Kimberley Woodward spoke on behalf of the Live It Love It Kāpiti grant application to assist with a family day event in March 2012. The layout will involve a large childrens area, food, organic and event food. 30% of the money from ticket sales will go towards Kāpiti Youth Support to help youth for Team Suicide. The group are planning to make it an annual event. Mediaworks have already confirmed sponsorship.

Carrie Yaxley spoke on behalf of the Big Bang Adventure 6 Hour Adventure Race. The race will be held in the Ōtaki region. Each year it will be in a different region in the Kāpiti coast. They expect 300 people to attend the event and each team has to have a compulsory support crew. Since application has been submitted the race course has been confirmed and sponsorship has been confirmed from local businesses. Funding has already been granted from the Ōtaki Community Board which will help towards the website. The race bibs are a one-off cost which will last up to 10-12 years.

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	4 AUGUST 2011	1.30PM

Te Roera Puna spoke on behalf of Ngati Kahungunu Ki Poneke Community Services grant application to assist with costs towards an international rugby entrepreneurial forum in Kāpiti. This event involves the French Rugby Federation president and French ambassadors to share global views and trends with local people of Kāpiti.

Lyn Piercy spoke on behalf of the Paekākāriki Station Precinct Trust's grant application to assist with the exhibition that features Christian Cullen "The Paekakariki Express" for the duration of the Rugby World Cup. The exhibition will be held at the Paekakariki Museum.

Shona Jaunas spoke on behalf of the Kāpiti Safer Community Trust's grant application to assist with Kāpiti Expo on 3 March 2012 for a fun family day to celebrate our emergency and social services making communities safer and better places. The event would like to have all local food and produce.

Lynette Barrow spoke on behalf of the Kāpiti Chamber of Commerce grant application to assist with celebrating rugby with ex-All Black Christian Cullen and connecting local and international business people. The group have been working with 2011 business club. The application seeks funding to host 20 international visitors. The event will boost Kāpiti's profile internationally.

Alicia Kindell spoke on behalf of "Christmas in Kāpiti" grant application to assist with costs to promote the Kāpiti Coast as a fun, family-friendly destination. The event will be held on 27 November 2011 at Te Atiawa Park.

Louise Dench spoke on behalf of Stress Free Functions grant application to assist with Pamper and Indulgence event on 3 September 2011 to provide a fun, entertaining, pampering and low cost event while giving small businesses a chance to build business. The event is being held in the Waikanae Memorial Hall.

Mary Gow spoke on behalf of Mulled Wine Concerts in Paekakariki. The mulled wine concert series is a five classical concert series running from March-August 2012. The musicians are from all over NZ including musicians from NZ Symphony Orchestra.

GAS 11/08/012

MEMBERS' BUSINESS

There were no matters of an urgent matter.

There were no requests for leave of absence.

There were no declarations of interest

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	4 AUGUST 2011	1.30PM

GAS 11/08/013

2011 DISTRICT EVENTS FUND ALLOCATION

MOVED (Lloyd/Gaylor)

The Grants Allocation Subcommittee reviews and allocates monies to the applications to the 2011 District Events Fund as listed below:

Rahui Football & Sports Club (Inc) for the Heartland Rugby fixture between Horowhenua-Kāpiti v East Coast	\$11,410
Big Bang Adventure for the Big Bang Six Hour Adventure Race	\$8,000
Kāpiti Art and Antiques Fair Group for Art, Antiques and Retro Mania event.	\$6,000
Waikanae Rugby Club for the Morris Rugby USA v Waikanae Old Boys rugby match	\$3,000
Kāpiti Softball Club for the Under 17 National Softball Tournament	\$3,000
	<u>\$31,410</u>

CARRIED

GAS 11/08/014

CONFIRMATION OF MINUTES

MOVED (Wooding/Lloyd)

That the Grant Allocation Subcommittee minutes of 28 June 2011 be confirmed as a true and correct record.

CARRIED

The meeting closed at 3.45pm.

Gilroy Wooding
.....
Chair:

18 Dec 2012
.....
Date: