

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	8 DECEMBER 2016	10:00AM

MINUTES of a meeting of the Grants Allocation Committee (Waste Levy) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday 8 December 2016 commencing at 10:00am

PRESENT:	Cr	D	Scott	(Chair)
	Cr	J	Holborow	
	Mayor	K	Gurunathan	(His Worship)
	Mr	J	Best	(Chair, Paraparaumu/Raumati Community Board)
	Mr	J	Seamark	(Chair, Waikanae Community Board)
IN ATTENDANCE:	Mr	G	O'Connor	(Solid Waste Services Manager)
	Mrs	K	Kennedy	(Waste Minimisation Officer)
	Ms	K	Whelan	(Acting Executive Secretary Infrastructure Services)
APOLOGIES	Cr	M	Benton	(Deputy Chair)

The Chair welcomed Elected Members and Council Officers and members of the public to the Grants Allocation Committee (Waste Levy) Meeting.

The Chair opened the meeting and read the Council Blessing.

GAC 16/12/001
APOLOGIES

MOVED (Holborow/Gurunathan)

The Committee accepted apologies from Deputy Chair, Mark Benton.

CARRIED

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS
There were none.

GAC 16/12/002
PUBLIC SPEAKING TIME (FOR ITEMS RELATING TO THE AGENDA)

1. Dale Evans asked questions about the following matters:

Applications recommended for funding:

- Noted there had been a number of funding applications recommended for local schools: 1. Were the schools Government funded; 2. How often were schools allocated grants of this nature; 3. What criteria did the applications have to meet to be accepted for funding; 4. Where were the past results; 5. How much had been spent in the past.

Applications for part-funding:

- Waikanae Be Greener Neighbourly Group had applied for 6 worm farms, 3 compost bins. What was the benefit to the community. As the funds were going to private households, was this not a cost for the householder to bear.

Funding allocation for Category 4: New Technologies and Seed Funding:

- Nufuels Limited was a private company - did Council have a shareholding in this company.

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Mr Evans said he believed the Council should not involve itself with private commercial activities.

Landfill/ transfer stations:

- Why did Council not have a viable landfill and why was consent not given to put a landfill somewhere in Kāpiti. Were we going to continue sending refuse out of the area at a huge annual cost to the ratepayers.

GAC 16/12/003

RESPONSE TO PUBLIC SPEAKING

1. Mr Evans' questions would be responded to through the formal Official Information process.
2. Waste Levy funding applications were Government funded and not from ratepayer funds.
3. Group Manager Infrastructure Services, Sean Mallon said there was a report back process for funding received and the Waste Minimisation & Services Officer, Katharina Kennedy would provide an overview and explain the process/policy when introducing the reports later in the meeting.

In regards to the landfill questions, Council had no current operational landfill and had no plans to build a landfill within Kāpiti. It was not part of the Regional Waste Minimisation Management Plan focus in terms of waste. The focus was to minimise waste going to landfill and not create new landfills. When Council last looked into this matter, the costs were in the order of \$4-5M for consenting a landfill. In addition to the significant consenting issues, there was land availability and cost.

GAC 16/12/004

MEMBERS BUSINESS

- (a) *Leave of Absence*
There was no leave of absence.
- (b) *Matters of An Urgent Nature*
There were none.

GAC 16/12/005

RECOMMENDATIONS ON WASTE LEVY GRANT APPLICATIONS (IS-16-032)

The Waste Minimisation Officer, Mrs Kennedy spoke to report IS-16-032.

MOVED (Holborow/Best)

- 1 That the Grants Allocation Committee allocates levy funding under Category 3 of the Waste Levy Policy 2011 as set out in Tables 1 and 2 of report IS-16-032, totalling \$23,000 incl. GST.**
- 2 That all three applicants that submitted Expressions of Interest under Category 4 of the Waste Levy Policy 2011 as described in sections 21 to 23 are invited to submit full applications.**

CARRIED

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GAC 16/12/006

WASTE LEVY ALLOCATION CATEGORY 2 – CONTRACTOR INCENTIVES (IS-16-031)

Mr Mallon spoke to report IS-16-031.

MOVED (Gurunathan/Best)

That the Grants Allocation Committee approves the allocation of \$20,000 to be used for continued subsidising of recycling of TV and CRT-monitors as described in report IS-16-031.

CARRIED

The meeting closed 10.51am

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 Cr David Scott
Chair:

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Date: