

MINUTES OF PUBLIC EXCLUDED SESSION	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	16 MARCH 2017	1:00PM

MINUTES of a Public Excluded meeting of the Grants Allocation Committee (Waste Levy) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday 16 March 2017 commencing at 1:00pm

PRESENT: Cr M Benton (Chair)
Cr J Holborow
Mr J Best (Chair, Paraparaumu/Raumati Community Board)

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
Mr G O'Connor (Solid Waste Services Manager)
Mrs K Kennedy (Waste Minimisation Officer)
Ms M Harris (Executive Secretary Infrastructure Services)
Ms E Richardson (Regional Waste Planner)

APOLOGIES: Mayor K Gurunathan (His Worship)
Mr J Seamark (Member, Waikanae Community Board)

LEAVE: Cr D Scott

GAC PE 17/03/001
APOLOGIES

MOVED (Holborow/Best)

That apologies be accepted from Mayor Gurunathan and Jeremy Seamark, Waikanae Community Board member.

CARRIED

It was noted that Cr D Scott was on leave of absence.

GAC PE 17/03/002
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS
There were none.

GAC PE 17/03/003
WASTE LEVY ALLOCATION 2016/17 : NEW TECHNOLOGIES AND SEED FUNDING
(CATEGORY 4) (IS-17-128)

The Waste Minimisation Officer, Mrs Kennedy spoke to report IS-17-128. There were no questions for the applicants.

MOVED (Holborow/Best)

That the Grant Allocation Committee approves \$15,000 (excl. GST) Waste Levy funding to the Kāpiti Biodiesel Cooperative, on the condition that a suitable site and all necessary consents are obtained by the applicant.

That the Grant Allocation Committee approves \$25,000 (excl. GST) Waste Levy funding to Nufuels Ltd to test the co-pyrolysis of plastic bags with tyres.

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That the Grant Allocation Committee approves \$10,000 (excl. GST) Waste Levy funding to Organic Wealth to roll out the “Save on Waste” programme on the Kāpiti Coast.

That the resolutions and report (excluding Appendices B, C and D) be released from public excluded business.

CARRIED

GAC PE 17/03/004

RESOLUTION TO COME OUT OF PUBLIC EXCLUDED SESSION

MOVED (Holborow/Best)

That this session come out of public excluded session.

CARRIED

The meeting came out of public excluded session at 1.10pm and the meeting was closed.

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Cr Mark Benton
Chair:

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Date: