

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	29 MARCH 2018	9.34AM

Minutes of a Meeting of the Grants Allocation Committee (Districtwide Facility Hire Remissions) on Thursday 29 March 2018 commencing at 9.34am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT: Cr M Benton (Acting Chair)  
Cr J Holborow  
Cr A Buswell  
Cr J Elliott

IN ATTENDANCE: Mr M Pedersen (Group Manager Community Services)  
Ms T Waye (Minute Taker)

APOLOGIES: Cr M Scott  
Cr D Scott

LEAVE OF ABSENCE: Mayor K Gurunathan

The Chair welcomed Elected Members and Council officers to the Grants Allocation Committee (Districtwide Hall Hire Remissions) meeting.

**GAC 18/03/010  
APOLOGIES**

**MOVED (BENTON/HOLBOROW)**

**That apologies be accepted from Cr D Scott and Cr M Scott.**

**CARRIED**

It was noted that Mayor K. Gurunathan was on leave of absence.

**GAC 18/03/011  
PUBLIC SPEAKING**

Mr Alan Winfield from the Kapiti Chess Club spoke to their application for funds to assist with the cost of hiring the Paraparaumu Library meeting room, to enable the group to hold their weekly meetings.

Mr Neil Gascoigne from the Kapiti Stroke Club spoke to their application for funds to assist with the cost of hiring a room at the Kapiti Community Centre, to enable the group to hold their monthly meetings.

**GAC 18/03/012  
MEMBERS BUSINESS**

**(a) Public Speaking Time Responses**

There were none.

**(b) Leave of absence**

No leave of absence was requested.

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**(c) Matters of an Urgent Nature**

There were no matters of an urgent nature

**(d) Declarations of Interest Relating to Items on the Agenda**

There were no declarations of interest.

**GAC 18/03/013**

**APPLICATIONS FOR FACILITY HIRE REMISSION (CS-18-435)**

The Committee noted the fund was over-subscribed and expressed concern that the amount available for the Districtwide Facility Hire Remissions grant was very low compared with the need in the community for this funding.

The Committee also noted that of the 10 applications received, four of the applications only met the criteria in part. For this reason it was agreed those four applications should be declined.

**MOVED (BENTON/HOLBOROW)**

**That the Grants Allocation Committee grants \$330 to the Kapiti Autism Spectrum Parent Support Group, for funds to assist with the cost of hiring a room at the Kapiti Community Centre, to enable the group to hold their monthly meetings.**

**That the Grants Allocation Committee grants \$267.30 to the Kapiti Chess Club for funds to assist with the cost of hiring the Paraparaumu Library meeting room, to enable the group to hold their weekly meetings.**

**That the Grants Allocation Committee grants \$360 to the Kapiti Stroke Club for funds to assist with the cost of hiring a room at the Kapiti Community Centre, to enable the group to hold their monthly meetings.**

**That the Grants Allocation Committee grants \$267.30 to the Kapiti Brass Band to assist with the cost of hiring the Reikorangi Community Hall, to enable the group to hold their weekly meetings.**

**That the Grants Allocation Committee declines the applications from Hoop Club Kapiti Incorporated, Otaki Dance Group, Emerald Guards Leisure Marching Team, Reikorangi Residents Association, Otaki Montessori Pre-School Incorporated and the Kapiti Seniors Choir.**

**CARRIED**

The Committee requested that unsuccessful applicants be advised why their application was declined, and offered assistance with their applications should they wish to re-apply to this fund in the future.

The meeting closed at 9.53am.

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**Chair:**

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**Date:**