

MINUTES of a meeting of the Grants Allocation Committee (Heritage Fund) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday, 2 February 2017 commencing at 2.15 pm.

PRESENT: Cr D Scott (Chair)
Cr J Holborow

IN ATTENDANCE: Mr M Pedersen (Group Manager Community Services)
Mr R Cross (Programme Manager Biodiversity)
Miss A McLaughlin (Democracy Services Advisor)

APOLOGIES: Mayor K Gurunathan

LEAVE OF ABSENCE: Cr M Benton (Deputy Chair)

The Chair welcomed Elected Members and Council officers to the Grants Allocation Committee (Heritage Fund) meeting and apologised for the late start.

GAC 17/02/001 APOLOGIES

MOVED (Holborow/D Scott)

That an apology is received from Mayor K Gurunathan.

CARRIED

It was noted Cr Benton (Deputy Chair) was on leave of absence.

GAC 17/02/002 PUBLIC SPEAKING

There were no public speakers.

GAS 17/02/003 MEMBERS' BUSINESS

- (a) *Public Speaking Time Responses*
There were none, as there were no public speakers.
- (b) *Leave of Absence*
There was none.
- (c) *Matters of an Urgent Nature*
There were none.
- (d) *Declarations of Interest Relating to Items on the Agenda*
There were none.

GAC 17/02/004**HERITAGE FUND ALLOCATIONS 2015-16 (CS-17-086)**

Mr Rob Cross, Programme Manager Biodiversity, spoke to the report which summarises applications for grants from the Heritage Fund in 2016-2017 and makes recommendations on funding allocations. He said all applications met the criteria and merited support, and if all were allocated as recommended in the report then a total of \$31,135 would be granted. He then highlighted a number of projects which were of interest.

There was brief discussion regarding the cottage at Te Horo (known as 'The Kainga') located at 91 Te Waka Road, Te Horo. The application met the funding requirements and it was noted the cottage was registered in the District Plan Heritage Register confirming its historical status.

MOVED (Holborow/D Scott)

That the Grants Allocation Committee approves funding to applicants from the Heritage Fund as set out in the following table:

Project	Total Project Cost	Requested Assistance	Recommended Assistance
95 Panorama Drive, Paraparaumu	\$1,925	\$970	\$970
647 Rahui Road, Ōtaki	\$6,000	\$3,000	\$3,000
91 Te Waka Road, Te Horo	\$90,000	\$5,000	\$5,000
231 Te Hapua Road, Te Horo	\$32,720	\$5,000	\$5,000
233 Te Hapua Road, Te Horo	\$20,000	\$5,000	\$5,000
141-153 SH1, Paraparaumu	\$2,130	\$1,065	\$1,065
234 Te Hapua Road, Te Horo	\$10,000	\$5,000	\$5,000
66 Smithfield Road, Waikanae	\$4,000	\$2,000	\$2,000
1400 Ōtaki Gorge Road, Ōtaki	\$6,000	\$3,000	\$3,000
0 SH1, Ōtaki	\$7,500	\$1,100	\$1,100
Total	\$180,275	\$31,135	\$31,135

CARRIED

The meeting closed at 2.25 pm.

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Chairperson: Cr David Scott

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Date