

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	20 SEPTEMBER 2016	9.33AM

Minutes of a Meeting of the Grants Allocation Committee (Districtwide Facility Hire Remissions) on Tuesday 20 September 2016 commencing at 9.33am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT: Cr J Holborow (Chair)
Cr M Bell
Cr P Gaylor

IN ATTENDANCE: Mr M Pedersen (Group Manager Community Services)
Ms V Starbuck-Maffey (Democracy Services Manager)
Ms T Ferry (Executive Secretary Community Services)

APOLOGIES: Cr M Scott

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

**GAC 16/09/34
APOLOGIES**

MOVED (Gaylor/Bell)

That apologies be accepted from Cr M Scott.

CARRIED

**GAC 16/09/35
PUBLIC SPEAKING**

There were no public speakers.

**GAC 19/09/36
MEMBERS BUSINESS**

(a) Public Speaking Time Responses

There were none.

(b) Leave of absence

There were no leaves of absence requested.

(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.

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GAC 16/09/37

APPLICATION FOR FACILITY HIRE REMISSION (CS-16-1961)

Committee members had no questions on this report. A Council officer responded to questions about how the grant is publicised.

MOVED (Holborow/Gaylor)

That the Grants Allocation Committee grants \$800 to Special Olympics New Zealand from the Districtwide Facilities Hire Remission budget to cover the cost of hiring the Coastlands Aquatic Centre for the regional aquatics event scheduled for 9 October 2016.

That the Grants Allocation Committee grants \$1,000 to the Combined Lions Clubs of Kapiti Charitable Projects Incorporated, to assist with the cost of hiring the Waikanae Memorial Hall and PA system for the Monster Lions Annual Book Fair on 15 and 16 October 2016.

CARRIED

The meeting closed at 9.43am.

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Chair:

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Date:

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CEO:

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Date: