

MINUTES	MEETING HELD ON	TIME
WAIKANAE COMMUNITY BOARD	TUESDAY, 4 OCTOBER 2016	4.00 PM

MINUTES of an **Extraordinary** meeting of the Waikanae Community Board held at the Kāpiti Coast District Council, Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Tuesday, 4 October 2016**, commencing at **4.00 pm**.

PRESENT: Mr E Gregory Chair
 Mrs J Prvanov Deputy Chair
 Ms J Lloyd
 Cr M Scott

IN ATTENDANCE: Mr P Dougherty Chief Executive
 Mrs J Nock Executive Secretary Corporate Services

The Chair welcomed everyone and declared the meeting open.

WCB 16/10/208

(a) Apologies

There were no apologies.

(b) Declarations of Interest Relating to Items on the Agenda

There were no declarations of interest.

WCB 16/10/209

PUBLIC SPEAKING TIME (relating to matters on the agenda)

Kapanui School

Rochelle McKenzie spoke on behalf of Kapanui School and explained the details of their grant application and thanked the Board for agreeing to an extraordinary meeting to consider their request.

The Team competing in the competition answered Members' questions.

WCB 16/10/210

MEMBERS BUSINESS

(a) Public Speaking Responses

No responses required.

(b) Matters of an Urgent Nature

There were no matters of an urgent nature.

WCB 16/10/211

CONSIDERATION OF APPLICATIONS FOR FUNDING (Corp-16-2016)

MOVED (Prvanov/Lloyd)

That the Waikanae Community Board grants the Kapanui School a grant of \$3,500 plus GST from the Discretionary Fund to send seven children to the Gold Coast to take part in the 'Tournament of Minds' on 13-16 October 2016.

CARRIED

Board Members wished the Team good luck.

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MOVED (M Scott/Gregory)

That the Waikanae Community Board agrees to transfer \$249 from the Waikanae Promotional Fund to the Discretionary Grants Fund to cover the shortfall.

CARRIED

The Waikanae Community Board meeting closed at 4.10 pm.

..... Date
Chairperson

..... Date
Chief Executive