

GRANTS ALLOCATION COMMITTEE	MEETING HELD ON	TIME
	22 MARCH 2018	1:00PM

MINUTES of a meeting of the Grants Allocation Committee (Waste Levy) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday 22 March 2018 commencing at 1.00pm.

PRESENT: Cr M Benton (Acting Chair)
 Cr J Holborow
 Cr M Scott
 Cr J Elliott
 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 Buttar (Waste Minimisation & Services Officer)
 Ms M Harris (Executive Secretary Infrastructure Services)

APOLOGIES: Mayor K Gurunathan (His Worship)

LEAVE: Cr D Scott

The Chair welcomed Elected Members, Council Officers and members of the public to the Grants Allocation Committee (Waste Levy) meeting.

The Chair opened the meeting and read the Council Blessing.

GAC 18/03/11

APOLOGIES

MOVED (M Scott/Elliott)

That apologies be accepted from Mayor Gurunathan.

CARRIED

It was noted that Cr David Scott was leave of absence.

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were none.

GAC 18/03/12

PUBLIC SPEAKING/RESPONSES TO PUBLIC SPEAKING

Barry Lucinsky, Silaca Glass Crushers Limited and Laybys New Zealand Limited spoke to the document distributed to the Waste Levy Committee.

In response to Mr Lucinsky's question about cost to the ratepayers for Council's waste collection and disposal, Mr Mallon said currently there was no cost for the kerbside waste collection and disposal for Kāpiti ratepayers because it was all provided through private collectors.

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GAC 18/03/13

MEMBERS BUSINESS

- (a) *Leave of Absence*
There was no leave of absence.
- (b) *Matters of An Urgent Nature*
There were none.

GAC 18/03/14

CONFIRMATION OF MINUTES

MOVED (M Scott/Holborow)

That the minutes of the Grants Allocation Committee (Heritage Fund) on 1 February 2018 be accepted as a true and accurate record of that meeting.

CARRIED

GAC 18/03/15

RESOLUTION TO MOVE INTO PUBLIC EXCLUDED SESSION

MOVED (M Scott/Elliott)

<p>PUBLIC EXCLUDED RESOLUTION</p> <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> Waste Levy Allocation 2017/18: New technologies and seed funding (Category 4) (IS-18-449) <p>The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:</p>		
<p>General subject of each matter to be considered</p>	<p>Reason for passing this resolution in relation to each matter</p>	<p>Grounds under Section 48(1) for the passing of this resolution</p>
<p>Waste Levy Allocation 2017/18 : New technologies and seed funding (Category 4) (IS-18-449)</p>	<p>Section 7(2)(b)(ii) – to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied the information.</p>	<p>Section 48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

CARRIED

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The meeting went into public excluded session at 1:10 pm.

The meeting came out of public excluded session at 1.28pm.

The meeting closed at 1.28pm.

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 Cr Mark Benton
Acting Chair:

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Date: