

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	29 OCTOBER 2015	9.45AM

Minutes of a Meeting of the Grants Allocation Committee (Districtwide Facility Hire Remissions) on Thursday 29 October 2015 commencing at 9.50am in the Council Chambers, 175 Rimu Road, Paraparaumu.

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

IN ATTENDANCE: Ms T Parata (Manager, Programme Design and Delivery)
Ms T Ferry (Executive Secretary Community Services)

APOLOGIES: Cr M Bell

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

**GAC 15/10/24
APOLOGIES**

MOVED (Scott/Holborow)

That apologies be accepted from Cr Bell.

CARRIED

**GAC 15/10/25
PUBLIC SPEAKING**

There were no public speakers.

**GAC 15/10/26
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 15/10/27

APPLICATION FOR FACILITY HIRE REMISSION – COMBINED LIONS CLUB OF KAPITI (CS-15-1730)

Committee members had no questions on this report.

MOVED (Gaylor/Scott)

That the Grants Allocation Committee grants \$972 to the Combined Lions Clubs of Kapiti Charitable Projects Incorporated from the Districtwide Facilities Hire Remission budget to cover the cost of hiring the Waikanae Memorial Hall and PA system for the Monster Lions Annual Book Fair on 17 and 18 October 2015.

CARRIED

GAC 15/10/28

CONFIRMATION OF MINUTES

MOVED (Gaylor/Scott)

That the minutes of the Grants Allocation Committee (Districtwide Hall Hire Remissions) dated 10 September 2015 be approved and adopted as a true and accurate record of that meeting.

CARRIED

The meeting closed at 9.54am.

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Chair:

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Date: