

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 DECEMBER 2012	9.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Tuesday 18 December 2012 commencing at 9.00am at the Emergency Operations Centre, Fytfield Place, Paraparaumu.

PRESENT: Cr H Wooding (Chair)
Cr P Gaylor
Cr R Church
Mrs J Prvanov

IN ATTENDANCE: Ms N Itjeshorst (Solid Waste Services Manager)
Ms D Geerling (Democratic Services Advisor)
Ms S Gasson
Mr S Calcinai (Waste Minimisation Services Officer)

The Chair welcomed Subcommittee members and staff to the Grants Allocation Subcommittee.

GAS 12/12/43

APOLOGIES

MOVED (GAYLOR/CHURCH)

That apologies be received from Mayor Jenny Rowan, Cr Tony Lloyd and Louella Jensen.

CARRIED

GAS 12/12/44

PUBLIC SPEAKING TIME

There were no public speakers.

GAS 12/12/45

CONFIRMATION OF MINUTES

MOVED (GAYLOR/WOODING)

That the minutes of 4 September 2011 be accepted as a true and correct record.

CARRIED

MOVED (GAYLOR/WOODING)

That the minutes of 14 March 2012 be accepted as a true and correct record.

CARRIED

GAS 12/12/46

MEMBERS' BUSINESS

There were no matters of an urgent matter.

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There were no requests for leave of absence.

There were no declarations of interest

GAS 12/12/47

RECOMMENDATIONS ON WASTE LEVY GRANT APPLICATIONS (IS-12-725)

MOVED (CHURCH/PRVANOV)

That the Grant Allocation Subcommittee approves the list of funding as set out in paragraphs 16 to 26 of the report IS-12-725 summarised in the following table:

Group	For	Amount from Fund Recommended (ex. GST)
Residents of Eruini St & Queens Rd, Waikanae (7+ households)	Mulcher, safety equipment and tutorial, composting workshop, compost bin/worm farm/bokashi and rat trap purchase or subsidy (5-7 households)	\$3,200.00
Paekakariki Playcentre	Composting workshop, two worm farms, one compost vessel, community compost bin/worm farm/bokashi subsidy (up to 25 households)	\$3,200.00
Raumati South Kindergarten	Worm farm	\$490.00
Paraparaumu Playcentre	Worm farm	\$410.87
Paraparaumu School	Four worm farms, 2kg of worms, lime, compost bin, signage and receptacles, admin costs, composting/vermiculture workshop	\$2,379.57
Raumati South School Electronics Club	Two educational recycling bins	\$1,290.00
TOTAL		\$12,400.43

CARRIED

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MOVED (CHURCH/PRVANOV)

That the release of funding to the residents of Eruini St & Queens Rd is subject to the condition that mulcher users:

- a) will undertake mulcher safety training with an appropriate professional;**
- b) will take responsibility for mulcher maintenance and managing of the equipment and that;**
- c) other community groups and residents are able to use the mulcher for community projects while complying with conditions a) and b);**
- d) provide an annual report back to Council on actual usage of mulcher and relevant community project; and**
- e) develop a policy/procedure to protect the mulcher against theft given the high cost of insuring this type of asset (~\$500 per annum).**

CARRIED

MOVED (WOODING/PRVANOV)

That the Grants Allocation Subcommittee approves using the unallocated funds from Category 3 to purchase approximately 100 recycling crate trolleys to be on-sold at cost price as described in paragraph 10 and the money returned to the Fund.

CARRIED

MOVED (CHURCH/WOODING)

That the Grants Allocation Subcommittee invites Biobagga Limited to develop its EOI into a full proposal for funding under Category 4A.

CARRIED

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GAS 12/12/48

APPLICATIONS FOR DISTRICTWIDE HALL REMISSION – KAPITI BRASS BAND
AND COMBINED CLUBS BOOK FAIR

MOVED (GAYLOR/PRVANOV)

That the Grants Allocation Subcommittee grant \$809.60 to Kapiti Brass Band from the Districtwide Facilities Remissions grants budget to cover the hire of the Reikorangi Hall for 44 practice sessions over the 2012/2013 year.

That the Grants Allocation Subcommittee grant \$972.00 to the Combined Lions Clubs Book Fair Committee from the Districtwide Facilities Remissions grants budget to cover the hire of the Waikanae Memorial Hall and PA system for the 26 October to 29 October 2012 for the Monster Lions Book Fair.

CARRIED

The meeting closed at 9.32am.

Hilary Wooding
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Chair: Cr Hilary Wooding

7 March 2013
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Date: