



Kāpiti Coast

DISTRICT COUNCIL

Me Huri Whakamuri, Ka Titiro Whakamua

The Mayor, Councillors, Community Board Members
KAPITI COAST DISTRICT COUNCIL

Please note that a meeting of the **Grants Allocation Committee (Waste Levy)** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 16 March 2017** commencing at **1.00 pm**.



Pat Dougherty
Chief Executive

10 March 2017

Membership:

**Grants Allocation Committee
(Waste Levy Grants)**

Members:

Cr David Scott (Chair), Cr Mark Benton (Deputy Chair),
Mayor K Gurunathan, Cr Janet Holborow
Jonny Best – Chair, Paraparaumu/Raumati Community Board
Jeremy Seamark - Member, Waikanae Community Board

**Kapiti Coast District Council
Senior Manager:**

Sean Mallon

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	<p>Council Blessing</p> <p><i>“As we deliberate on the issues before us, we trust that we will reflect positively on the communities we serve. Let us all seek to be effective and just, so that with courage, vision and energy, we provide positive leadership in a spirit of harmony and compassion.”</i></p> <p><i>I a mātou e whiriwhiri ana i ngā take kei mua i ō mātou aroaro, e pono ana mātou ka kaha tonu ki te whakapau mahara huapai mō ngā hapori e mahi nei mātou. Me kaha hoki mātou katoa kia whaihua, kia tōtika tā mātou mahi, ā, mā te māia, te tiro whakamua me te hihiri ka taea te arahi i roto i te kotahitanga me te aroha.</i></p>	
3	<p>(a) Apologies</p> <p>(b) Declarations of Interest relating to agenda items</p>	

Item	Order Paper (* indicates paper attached)	Page
4	Public Speaking Time (for items relating to the agenda)	
5	Members' Business: (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting)	
6	Confirmation of Minutes: (a) 8 December 2016 – Waste Levy (b) 2 February 2017 – Heritage Fund	 3 6
7	<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 2016/17 : New Technologies and Seed Funding (Category 4) (IS-17-128) <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>	
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Waste Levy Allocation 2016/17 : New Technologies and Seed Funding (Category 4) (IS-17-128)	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.	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.