

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	10 SEPTEMBER 2015	9.31AM

Minutes of a Meeting of the Grants Allocation Committee (Districtwide Hall Hire Remissions) on Thursday 10 September 2015 commencing at 9.31am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	J	Holborow	(Chair)
	Cr	P	Gaylor	
IN ATTENDANCE:	Ms	S	Foss	(Acting Group Manager Community Services)
	Ms	T	Ferry	(Executive Secretary Community Services)
APOLOGIES:	Cr	M	Scott	
LEAVE OF ABSENCE	Cr	M	Bell	

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

**GAC 15/09/32
APOLOGIES**

MOVED (Holborow/Gaylor)

That apologies be accepted from Cr M Scott.

CARRIED

It was noted that Cr Bell was on leave of absence.

**GAC 15/09/33
PUBLIC SPEAKING**

There were no public speakers.

**GAC 15/09/34
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 15/09/35
APPLICATION FOR FACILITY HIRE REMISSION – SPECIAL OLYMPICS NEW ZEALAND
(CS-15-1605)**

Committee members had no questions on this report.

MOVED (Gaylor/Holborow)

That the Grants Allocation Subcommittee grants \$800 (inc GST) to Special Olympics New Zealand from the Districtwide Facilities Hire Remission budget to cover the cost of hiring the Coastlands Aquatic Centre for the regional aquatics event that has been scheduled for 11 October 2015.

CARRIED

**GAC 15/09/36
CONFIRMATION OF MINUTES**

MOVED (Holborow/Gaylor)

That the minutes of the Grants Allocation Subcommittee (Waste Levy) dated 24 March 2015 and the minutes of the Grants Allocation Subcommittee (Distriwide Hall Hire Remission) dated 21 April 2015 be approved and adopted as true and accurate records of those meetings.

CARRIED

The meeting closed at 9.33am.

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Chair:

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Date: