

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

Please note that a meeting of the **Grants Allocation Committee (Heritage Fund)** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Tuesday 9 February 2016** commencing at **10.00 am**.

Pat Dougherty
Chief Executive

2 February 2016

Membership:

**Grants Allocation Subcommittee
 (Heritage Fund)**

Members: Cr Janet Holborow (Chair), Cr Murray Bell
 Cr Penny Gaylor, Cr Michael Scott

**Kapiti Coast District Council
 Senior Manager:**

Tamsin Evans

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	Apologies	
3	Public Speaking	
4	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) (d) Declarations of Interest Relating to Items on the Agenda	
5	* Heritage Fund Allocations 2015-16 (CS-16-1781)	2
6	* Confirmation of Minutes: <ul style="list-style-type: none"> • 24 November 2015 – Districtwide Hall Hire Remissions • 24 November 2015 – Waste Levy 	41 43