

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	24 NOVEMBER 2015	9.17AM

Minutes of a Meeting of the Grants Allocation Committee (Districtwide Facility Hire Remissions) on Thursday 24 November 2015 commencing at 9.17am in the Council Chambers, 175 Rimu Road, Paraparaumu.

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

IN ATTENDANCE:  Ms     T     Evans           (Group Manager Community Services)  
                           Ms     T     Ferry           (Executive Secretary Community Services)

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

**GAC 15/10/29**  
**APOLOGIES**

There were no apologies.

**GAC 15/10/30**  
**PUBLIC SPEAKING**

There were no public speakers.

**GAC 15/10/31**  
**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.

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	24 NOVEMBER 2015	9.17AM

**GAC 15/10/32  
APPLICATION FOR FACILITY HIRE REMISSION – KAPITI BASKETBALL ASSOCIATION  
(CS-15-1770)**

Committee members had no questions on this report.

**MOVED (Bell/Gaylor)**

**That the Grants Allocation Committee grants \$1,000 to the Kapiti Basketball Association from the Districtwide Facilities Hire Remission budget to assist with the cost of hiring the Paraparaumu Community Gym.**

**CARRIED**

**GAC 15/10/33  
CONFIRMATION OF MINUTES**

**MOVED (Scott/Gaylor)**

**That the minutes of the Grants Allocation Committee (Districtwide Hall Hire Remissions) dated 29 October 2015 be approved and adopted as a true and accurate record of that meeting.**

**CARRIED**

The meeting closed at 9.18am.

.....  
**Chair:**

.....  
**Date:**