

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	16 MARCH 2017	1:00PM

MINUTES of a meeting of the Grants Allocation Committee (Waste Levy) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday 16 March 2017 commencing at 1.00pm.

PRESENT: Cr M Benton (Chair)
 Cr J Holborow
 Mr J Best (Chair, Paraparaumu/Raumati Community Board)

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
 Mr G O'Connor (Solid Waste Services Manager)
 Mrs K Kennedy (Waste Minimisation Officer)
 Ms M Harris (Executive Secretary Infrastructure Services)
 Ms E Richardson (Regional Waste Planner)

APOLOGIES: Mayor K Gurunathan (His Worship)
 Mr J Seamark (Member, Waikanae Community Board)

LEAVE: Cr D Scott

The Chair welcomed Elected Members, Council Officers and members of the public to the Grants Allocation Committee (Waste Levy) meeting.

The Chair opened the meeting and read the Council Blessing.

GAC 17/03/007
APOLOGIES

MOVED (Holborow/Best)

That apologies be accepted from Mayor Gurunathan and Jeremy Seamark, Waikanae Community Board member.

CARRIED

It was noted that Cr D Scott was on leave of absence.

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS
There were none.

GAC 17/03/008
PUBLIC SPEAKING/RESPONSES TO PUBLIC SPEAKING
There were none.

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GAC 17/03/009
MEMBERS BUSINESS

- (a) *Leave of Absence*
There was no leave of absence.
- (b) *Matters of An Urgent Nature*
There were none

GAC 17/03/010
CONFIRMATION OF MINUTES

MOVED (Holborow/Best)

That the minutes of the Grants Allocation Committee (Waste Levy) on 8 December 2016 be accepted as a true and accurate record of that meeting.

CARRIED

MOVED (Holborow/Best)

That the minutes of the Grants Allocation Committee (Heritage Fund) on 2 February 2017 be accepted as a true and accurate record of that meeting.

CARRIED

The meeting went into public excluded session at 1:05 pm.

GAC 17/03/011
RESOLUTION TO MOVE INTO PUBLIC EXCLUDED SESSION

MOVED (Holborow/Best)

	<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>	
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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
<p>Waste Levy Allocation 2016/17 : New Technologies and Seed Funding (Category 4) (IS-17-128)</p>	<p>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.</p>	<p>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.</p>

CARRIED

The meeting came out of public excluded session at 1.10 pm and the meeting was closed.

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 Cr Mark Benton
Chair:

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Date: