

MINUTES of a meeting of the Grants Allocation Committee (Heritage Fund) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday, 1 February 2018 commencing at 10.00am.

PRESENT: Cr M Benton (Acting Chair)
Mayor K Gurunathan
Cr J Holborow
Cr J Elliott
Cr M Scott
Cr A Buswell

IN ATTENDANCE: Mr M Pedersen (Group Manager Community Services)
Mr R Cross (Programme Manager Biodiversity)
Ms T Waye (Executive Secretary Community Services)

APOLOGIES: Cr D Scott

The Chair welcomed Elected Members and Council officers to the Grants Allocation Committee (Heritage Fund) meeting and declared the meeting open.

**GAC 18/02/005
APOLOGIES**

MOVED (M. Scott/Gurunathan)

That an apology is received from Cr D. Scott.

CARRIED

**GAC 18/02/005
PUBLIC SPEAKING**

There were no public speakers.

**GAS 18/02/006
MEMBERS' BUSINESS**

- (a) *Public Speaking Time Responses*
There were none, as there were no public speakers.
- (b) *Leave of Absence*
There was none.
- (c) *Matters of an Urgent Nature*
There were none.
- (d) *Declarations of Interest Relating to Items on the Agenda*
There were none.

GAC 18/02/007

CONFIRMATION OF MINUTES: WASTE LEVY – 16 NOVEMBER 2017

MOVED (M. Scott/Holborow)

That the minutes of the Grants Allocation Committee (Waste Levy) meeting of 16 November 2017 be accepted as a true and accurate record of that meeting.

CARRIED

GAC 18/02/008

HERITAGE FUND ALLOCATIONS 2017-18 (CS-18-408)

Mr Rob Cross, Programme Manager Biodiversity, spoke to the report which summarises applications for grants from the Heritage Fund in 2017-2018 and makes recommendations on funding allocations. There was a brief discussion.

MOVED (Holborow/Elliott)

That the Grants Allocation Committee approves funding to applicants from the Heritage Fund as set out in the following table:

Project	Total Project Cost	Requested Assistance	Recommended Assistance
0 SH1 Ōtaki	\$7,500	\$2,000	\$2,000
1400 Ōtaki Gorge Road, Ōtaki	\$7,700	\$3,800	\$3,800
243 SH1 North Ōtaki	\$6,255	\$3,127	\$3,127
701 SH1 Ōtaki	\$5,140	\$2,570	\$2,570
176 Te Hapua Road, Te Horo	\$6,000	\$3,000	\$3,000
647 Rahui Road, Ōtaki	\$6,000	\$3,000	\$3,000
313 Reikorangi Road, Waikanae	\$6,000	\$3,000	\$3,000
71 Aston Road, Waikanae	\$8,000	\$4,000	\$4,000
140 Taylors Road, Ōtaki	\$3,000	\$1,500	\$1,500
234 Te Hapua Road, Te Horo	\$10,000	\$5,000	\$5,000
Total	\$65,595	\$30,997	\$30,997

CARRIED

The meeting closed at 10.06am

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Acting Chair: Cr Mark Benton.....
Date