

MINUTES of a meeting of the Grants Allocation Subcommittee (Heritage Fund) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Tuesday, 20 January 2015 commencing at 9:00am.

PRESENT: Cr J Holborow (Chair)
Cr M Bell

IN ATTENDANCE: Ms T Evans (Group Manager Community Services)
Mr R Cross (Biodiversity Advisor)
Miss A McLaughlin (Democracy Services Advisor)

The Chair welcomed the Council officers to the Grants Allocation Subcommittee (Heritage Fund) meeting and wished everyone a Happy New Year.

**GAS 15/01/12
APOLOGIES**

There were no apologies.

**GAS 15/01/13
PUBLIC SPEAKING**

There were no public speakers.

**GAS 15/01/14
CONFIRMATION OF MINUTES – 20 NOVEMBER 2014**

MOVED (Holborow/Bell)

That the minutes of the Grants Allocation Subcommittee (Waste Levy) dated 20 November 2014 be accepted as a true and accurate record.

CARRIED

**GAS 15/01/15
MEMBERS' BUSINESS**

(a) Public Speaking Time Responses

There were none, as there were no public speakers.

(b) Leave of Absence

None was requested.

(c) Matters of an Urgent Nature

There were none.

(d) Declarations of Interest Relating to Items on the Agenda

There were none.

**GAS 15/01/16
HERITAGE FUND ALLOCATIONS 2014-15 (CS-14-1402)**

Mr Rob Cross, Biodiversity Advisor, spoke to report CS-14-1402, which summarises applications for grants from the Heritage Fund in 2013/14 and makes recommendations on funding allocations. Mr Cross gave a presentation comprising photographs of the sites of the 10 applications and advised what each application was for. Questions were raised on the following applications:

(a) Waiorongomai Road, Ōtaki

Cr Holborow asked Mr Cross how much planting had been done. Mr Cross replied they have used a technique where large established flax bushes are spilt up and divided, which is a cheap and effective restoration technique around lakes like this. They have probably planted around 1,000 plants so far. With the funding from KCDC and from Greater Wellington Regional Council (GWRC), they have also applied to Nga Whenua Rahui for funding, and with this money they hope to ramp up the planting around the lake.

(b) 516 SH 1, Waikanae

Cr Bell asked about the work done to date. Mr Cross explained that successful weed control was an iterative process.

(c) 150 Taylors Road, Ōtaki

It was noted that the balance of funding was being provided by GWRC.

Mr Cross said that if all the applications are funded, the budget will be fully expended.

Both Crs Bell and Holborow thanked Mr Cross for his comprehensive report.

There was discussion on Mr Cross' input to the Proposed District Plan (PDP) process regarding biodiversity issues, noting that while the PDP contained innovative and potentially effective ways of protecting native vegetation and the habitat of threatened species, some aspects of the PDP had not been well received by rural landowners. Mr Cross would continue to be involved in discussions with the PDP team led by Mr Lew. Mr Cross confirmed he was working closely with GWRC and landowners.

MOVED (Bell/Holborow)

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

Project	Total Project Cost	Requested Assistance	Recommended Assistance
234 Te Hapua Rd, Ōtaki	\$4,680	\$2,340	\$2,014
313 Reikorangi Road, Waikanae	\$6,000	\$3,000	\$3,000
95 Panorama Drive, Paraparaumu	\$1,925	\$970	\$970
Waiorongomai Road, Ōtaki	\$60,000	\$5,000	\$4,000
1400 Ōtaki Gorge Road	\$4,800	\$1,500	\$1,500
516 SH1, Waikanae	\$2,655	\$5,000	\$4,000

Project	Total Project Cost	Requested Assistance	Recommended Assistance
99 Belvedere Avenue, Waikanae	\$20,000	\$5,000	\$4,000
150 Taylors Road, Ōtaki	\$10,000	\$5,000	\$4,500
113 Arcus Road, Te Horo	\$7,000	\$3,500	\$3,500
State Highway 1, Ōtaki	\$8,000	\$3,000	\$3,000
Total	\$116,972	\$34,310	\$30,484

CARRIED

The meeting closed 9.40am.

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Chairperson: Cr Janet Holborow

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Date