

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
GRANTS ALLOCATION COMMITTEE (DISTRICTWIDE FACILITY HIRE REMISSIONS)
MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 6 MAY 2025 AT 9.17AM**

PRESENT: Cr Nigel Wilson (Chair), Cr Rob Kofoed, Cr Shelly Warwick (via Zoom)

IN ATTENDANCE: Ms Morag Taimalietane, Ms Kate Coutts, Ms Jessica Mackman, Ms Maria Cameron

WHAKAPĀHA | APOLOGIES: Mayor Janet Holborow, Cr Glen Cooper

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Cr Nigel Wilson welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Morag Taimalietane, Acting Group Manager Customer and Community, read Karakia a te Kaunihera.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION GACF2025/1

Moved: Cr Rob Kofoed

Seconder: Cr Shelly Warwick

That the apologies received from Cr Glen Cooper and Mayor Janet Holborow be accepted.

CARRIED

Item 4 *Declarations of Interest Relating to Items on the Agenda* was addressed at a later point in the meeting.

4 HE WĀ KŌRERO KI TE MAREA MŌ NGĀ MEA E HĀNGAI ANA KI TE RĀRANGI TAKE | PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

There were no members of the public present.

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) There were no requests for a leave of absence.

(b) There were no matters of an urgent nature.

6 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEĀ O TE RĀRANGI TAKE | DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were no declarations of interest relating to items on the agenda.

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR DISTRICTWIDE FACILITY HIRE REMISSION

The Chair, Cr Nigel Wilson, introduced the item alongside Morag Taimalietane, Acting Group Manager Customer and Community, and took the report as read.

COMMITTEE RESOLUTION GACF2025/2

Moved: Cr Rob Kofoed

Seconder: Cr Shelly Warwick

- A. That the Grants Allocation Committee (Districtwide Facility Hire Remissions) grants \$975.00 to the Kāpiti Basketball Association, to assist with the cost of hiring the Kāpiti Community Gym in order to provide greater opportunities for youth to participate in sport and in particular basketball.
- B. That the Grants Allocation Committee (Districtwide Facility Hire Remissions) grants \$975.00 to the Kāpiti Christian Co-op, to assist with the cost of hiring the Reikorangi Hall for their weekly meetings.

CARRIED

8 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Morag Taimalietane, Acting Group Manager Customer and Community, closed the meeting with karakia whakamutunga.

The Te Komiti Tuku Tahua Pūtea | Grants Allocation Committee (Districtwide Facility Hire Remissions) meeting closed at 9.21am.

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HEAMANA | CHAIRPERSON