

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	14 OCTOBER 2014	8.31AM

Minutes of a Meeting of the Grants Allocation Subcommittee (Districtwide Hall Hire Remissions) on Tuesday 14 October 2014 commencing at 8.31am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT: Cr J Holborow (Chair)  
Cr M Bell  
Cr T Lloyd

IN ATTENDANCE: Ms T Evans (Group Manager Community Services)  
Ms T Ferry (Executive Secretary Community Services)  
Miss A McLaughlin (Democratic Services Advisor)

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

#### **GAS 14/10/11 APOLOGIES**

There were no apologies.

#### **GAS 14/10/12 PUBLIC SPEAKING**

**Mr Peter Cresswell** spoke on behalf of the application for funding from the Combined Lions Club of Kapiti Charitable Projects Incorporated. This application was for remission of hall hire for the Waikanae Memorial Hall, and the cost of the PA system at the hall, for the Annual Lions Book Fair on 18 and 19 October 2014.

In response to questions from Subcommittee members, Mr Cresswell advised:

- To date the Lions Club has not discussed the suggestion that seed money be put aside each year to cover known regular expenses such as hall hire;
- They have started putting money aside in order to eventually secure their own building rather than relying on Council to provide a space where they can sort the books received and hold the event;
- If they had to pay for the hall hire and PA equipment costs it would mean less money available to put back into the community.

Subcommittee members advised Mr Cresswell that with changes in the Local Government Amendment Bill, and with the possibility of local government amalgamation in the Wellington region, grants available for community groups and the way those grants are distributed may change in the future. As opportunity arises grant applicants are being advised of this in order to think about how they may become more self-reliant financially. Mr Cresswell acknowledged these comments.

#### **GAS 14/10/13 MEMBERS BUSINESS**

##### **(a) Public Speaking Time Responses**

Subcommittee members had nothing further to add to their responses already noted.

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**(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.

**GAS 14/10/14**

**APPLICATION FOR FACILITY HIRE REMISSION – COMBINED LIONS CLUB OF KAPITI (CORP-14-13520)**

Ms Evans had nothing substantive to add to the report. In answer to questions from Subcommittee members she advised:

- Historically there have been only two applications each year to the Districtwide Facilities Remissions fund, which have already been received. No further applications are anticipated in the current financial year;
- Unused funds in the budget are not accumulated.

**MOVED (CHAIR/BELL)**

**That the Grants Allocation Subcommittee grants \$972.00 to the Combined Lions Clubs Book Fair Committee from the Districtwide Facilities Remissions grants budget to cover the hire of the Waikanae Memorial Hall and PA system for the Annual Lions Book Fair on 18 and 19 October 2014.**

The Chair invited discussion and the following points were noted:

- Given there are likely to be no other calls on the fund this year, Subcommittee members are happy to fund the full amount of the application
- The letter advising the applicant the outcome of their application must advise that although the Subcommittee was very supportive of this project, the Club must be aware that funding of grant applications would potentially change in the future and all community groups are being advised they must start to plan accordingly.

**CARRIED**

The meeting closed at 8.47am.

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**Chair:**

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**Date:**