

| GRANTS ALLOCATION COMMITTEE | MEETING HELD ON | | TIME |
|--------------------------------|-----------------|--|--------|
| | 16 MAY 2019 | | 1:30PM |

MINUTES of a meeting of the Grants Allocation Committee (Waste Levy) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday 16 May 2019 commencing at 1.30pm.

PRESENT: Cr M Benton (Chair)
Cr A Buswell
Cr J Howson
Cr J Elliott
Mr J Best (Chair, Paraparaumu/Raumati Community Board)

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
Mr A Mitchell (Solid Waste Services Manager)
Ms M Harris (Executive Secretary Infrastructure Services)
Mayor K Gurnathan

APOLOGIES: Cr J Holborow

The Chair welcomed everyone to the Grants Allocation Committee (Waste Levy) meeting.

The meeting was immediately adjourned.

MOVED (Howson/Gurnathan)

That the Grants Allocation Committee (Waste Levy) adjourn the meeting and reconvene at 2:00pm.

CARRIED

The meeting reconvened at 2.00pm

GAC 19/05/29

APOLOGIES

MOVED (Buswell/Elliott)

That apologies be accepted from Jeremy Seamark and Cr Janet Holborow.

CARRIED

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were none.

GAC 19/05/30

PUBLIC SPEAKING TIME (FOR ITEMS RELATING TO THE AGENDA)

1. Astara Technologies Limited, Director, Iain Jerrett spoke to Astara's funding application and answered members questions.

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GAC 19/05/31

PUBLIC SPEAKING/RESPONSES TO PUBLIC SPEAKING

There were no responses.

MEMBERS BUSINESS

(a) *Leave of Absence*

There was no leave of absence.

(b) *Matters of An Urgent Nature*

There were none.

GAC 19/05/32

CONFIRMATION OF MINUTES

MOVED (Buswell/Gurunathan)

That the minutes of the Grants Allocation Committee (Waste Levy) on 21 March 2019 be accepted as a true and accurate record of that meeting.

CARRIED

The minutes from the Grants Allocation Committee (Creative Communities NZ) would be considered at the next meeting.

MOVED (/)

That the minutes of the Grants Allocation Committee (Creative Communities NZ) on 28 March 2019 be accepted as a true and accurate record of that meeting.

CARRIED

GAC 19/05/33

RESOLUTION TO MOVE INTO PUBLIC EXCLUDED SESSION

MOVED (Gurunathan/Buswell)

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| | <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 (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Waste Levy Allocation: New technologies and Seed Funding (Category 4) (IS-19-761) • Confirmation of Public Excluded Minutes – 21 March 2019 <p>The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in</p> | |
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| 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: | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
| Waste Levy Allocation: New Technologies and Seed Funding (Category 4) (IS-19-761) Confirmation of Public Excluded Minutes – 21 March 2019 | 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. | Section 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. |

CARRIED

The meeting went into public excluded session at 2.35pm

The meeting came out of public excluded session at 2.57pm

The meeting closed at 2.57pm


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Of Mark Benton
Chair:

4-7-19
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Date: