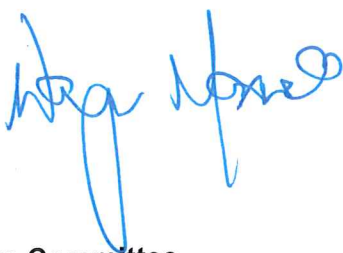


The Mayor, Councillors, Community Board Members
KAPITI COAST DISTRICT COUNCIL

Please note that a meeting of the **Grants Allocation Committee (Districtwide Facility Hire Remissions)** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparamu on **Thursday 4 July 2019** commencing at **9.30am**.

Wayne Maxwell
 Chief Executive



28 June 2019

Membership:

**Grants Allocation Committee
 (Districtwide Facility Hire Remissions)**

Members:
 Cr Mark Benton (Chair), Cr John Howson,
 Cr Janet Holborow, Mayor K. Gurunathan, Cr Angela
 Buswell, Cr Jackie Elliott

**Kapiti Coast District Council
 Senior Manager:**

James Jefferson, Group Manager, Place & Space

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	Apologies	
3	Public Speaking	
4	Members' Business: (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting) (d) Declarations of Interest Relating to Items on the Agenda	
5	* Applications for Districtwide Facility Hire Remissions (PS-19-846)	3
6	* Amendments of Minutes (PP-19-814)	56

Item	Order Paper (* indicates paper attached)		Page
7	* Confirmation of Minutes: <ul style="list-style-type: none"> • 28 March – Creative Communities New Zealand • 16 May – Waste Levy 		60
8	<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 for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes – 16 May 2019 (Waste Levy) <p>The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in 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:</p>		
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
Confirmation of Public Excluded Minutes – 16 May 2019 (Waste Levy)		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.