

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	23 AUGUST 2018	9.34AM

Minutes of a Meeting of the Grants Allocation Committee (Districtwide Facility Hire Remissions) on Thursday 23 August 2018 commencing at 9.34am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	M Benton	(Acting Chair)
	Cr	J Holborow	
	Cr	J Elliott	
	Cr	A Buswell	
IN ATTENDANCE:	Mrs	J McDougall	(Acting Group Manager Corporate Services)
	Ms	T Waye	(Minute Taker)
APOLOGIES:	Mayor	K Gurunathan	
	Cr	M Scott	
LEAVE OF ABSENCE:	Cr	D Scott	

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

GAC 18/08/014 APOLOGIES

MOVED (Elliott/Buswell)

That apologies be accepted from Mayor K Gurunathan and Cr M Scott.

CARRIED

It was noted that Cr D Scott is on leave of absence.

GAC 18/08/015 PUBLIC SPEAKING

There were no public speakers.

GAC 18/08/016 MEMBERS BUSINESS

(a) Public Speaking Time Responses

There were no public speakers to respond to.

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(b) Leave of absence

MOVED (Benton/Elliott)

That leave of absence be granted to Cr M Scott on 27 and 28 August 2018.

CARRIED

(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.

GAC 18/08/017

APPLICATIONS FOR FACILITY HIRE REMISSION (CS-18-589)

Committee members discussed the applications received, noting that the fund was over-subscribed and that this is the first of two funding rounds in the current financial year.

MOVED (Buswell/Elliott)

1. That the Grants Allocation Committee grants \$1,000 to the Combined Lions Clubs of Kapiti (Inc) to assist with the cost of hiring the Waikanae Memorial Hall and its PA system for the Lions' annual BookFair on 13/14 October 2018, which raises money for a variety of charities.
2. That the Grants Allocation Committee grants \$500 to the Kapiti Basketball Association to assist with the cost of hiring the community gym at Paraparaumu College for the 2018 season.
3. That the Grants Allocation Committee grants \$328 to the Lions Club of Waikanae (Inc) to assist with the cost of hiring the Waikanae Community Centre for the annual Senior Citizens' Christmas Party, being held on 7 December 2018.
4. That the Grants Allocation Committee grants \$220 to Well-Able to assist with the cost of hiring a meeting room at the Coastlands Aquatic Centre for the Mobility Scooter Club's monthly meetings.
5. That the Grants Allocation Committee grants \$426 to the Widowed, Separated & Divorced Support Group Kapiti (Inc) to assist with the cost of hiring the Paraparaumu Library Meeting Room for the group's 10 week course which commences on 6 September 2018.
6. That the Grants Allocation Committee grants \$455 to Zumba Gold with Rebecca and Zumba with Paul to assist with the cost of hiring venues for Zumba classes in Paraparaumu, Te Horo and Ōtaki.

CARRIED

Committee members noted that the above grant allocations meant the budget for the 2018/19 financial had been allocated in full, meaning a second round of grant applications would not be held in the current financial year. It was suggested that consideration be given

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to bringing the first meeting of the 2019/20 financial year forward so as to enable applications to be received sooner than September 2019, which is when the next meeting would usually be scheduled.

Committee members also noted that some applications had not been completed in full, and requested that in future applicants be requested to provide further information on their application forms if necessary.

**GAC 18/08/018
CONFIRMATION OF MINUTES**

MOVED (Holborow/Elliott)

That the minutes of the Grants Allocation Committee (Districtwide Facility Hire Remissions) meeting dated 29 March 2018 be accepted as a true and accurate record of that meeting.

CARRIED

The meeting closed at 9.53am.

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Chair:

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Date: