

MINUTES of a meeting of the Grants Allocation Committee (Heritage Fund) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday, 1 February 2018 commencing at 10.00am.

PRESENT: Cr M Benton (Acting Chair)  
Mayor K Gurunathan  
Cr J Holborow  
Cr J Elliott  
Cr M Scott  
Cr A Buswell

IN ATTENDANCE: Mr M Pedersen (Group Manager Community Services)  
Mr R Cross (Programme Manager Biodiversity)  
Ms T Waye (Executive Secretary Community Services)

APOLOGIES: Cr D Scott

The Chair welcomed Elected Members and Council officers to the Grants Allocation Committee (Heritage Fund) meeting and declared the meeting open.

**GAC 18/02/005  
APOLOGIES**

**MOVED (M. Scott/Gurunathan)**

**That an apology is received from Cr D. Scott.**

**CARRIED**

**GAC 18/02/005  
PUBLIC SPEAKING**

There were no public speakers.

**GAS 18/02/006  
MEMBERS' BUSINESS**

- (a) *Public Speaking Time Responses*  
There were none, as there were no public speakers.
- (b) *Leave of Absence*  
There was none.
- (c) *Matters of an Urgent Nature*  
There were none.
- (d) *Declarations of Interest Relating to Items on the Agenda*  
There were none.

GAC 18/02/007

CONFIRMATION OF MINUTES: WASTE LEVY – 16 NOVEMBER 2017

**MOVED (M. Scott/Holborow)**

That the minutes of the Grants Allocation Committee (Waste Levy) meeting of 16 November 2017 be accepted as a true and accurate record of that meeting.

**CARRIED**

GAC 18/02/008

**HERITAGE FUND ALLOCATIONS 2017-18 (CS-18-408)**

Mr Rob Cross, Programme Manager Biodiversity, spoke to the report which summarises applications for grants from the Heritage Fund in 2017-2018 and makes recommendations on funding allocations. There was a brief discussion.

**MOVED (Holborow/Elliott)**

That the Grants Allocation Committee approves funding to applicants from the Heritage Fund as set out in the following table:

Project	Total Project Cost	Requested Assistance	Recommended Assistance
0 SH1 Ōtaki	\$7,500	\$2,000	\$2,000
1400 Ōtaki Gorge Road, Ōtaki	\$7,700	\$3,800	\$3,800
243 SH1 North Ōtaki	\$6,255	\$3,127	\$3,127
701 SH1 Ōtaki	\$5,140	\$2,570	\$2,570
176 Te Hapua Road, Te Horo	\$6,000	\$3,000	\$3,000
647 Rahui Road, Ōtaki	\$6,000	\$3,000	\$3,000
313 Reikorangi Road, Waikanae	\$6,000	\$3,000	\$3,000
71 Aston Road, Waikanae	\$8,000	\$4,000	\$4,000
140 Taylors Road, Ōtaki	\$3,000	\$1,500	\$1,500
234 Te Hapua Road, Te Horo	\$10,000	\$5,000	\$5,000
<b>Total</b>	<b>\$65,595</b>	<b>\$30,997</b>	<b>\$30,997</b>

**CARRIED**

The meeting closed at 10.06am

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Acting Chair: Cr Mark Benton.....  
Date