

MINUTES of a meeting of the **Waste Levy Grant Allocation Sub-Committee**, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on **Thursday 1 December 2011** commencing at 11.00am.

PRESENT: Cr P Gaylor (Chair)
Cr R Church
Ms L Jensen (Chair, Paraparaumu/Raumati Community Board)
Ms J Prvanov (Waikanae Community Board Member)

IN ATTENDANCE: Mr S Mallon (Group Manager, Infrastructure Services)
Ms N Itjeshorst (Solid Waste Services Manager)
Mr J Roos (Senior Advisor, Climate Change & Energy)
Ms D Geerling (Democratic Services Advisor)

The Chair welcomed elected members, staff and public to the second Waste Levy Allocation Grant Subcommittee for 2011.

WLGAS 11/12/001
PUBLIC SPEAKING

Mr Geoff Osgood spoke on behalf of the Paekakariki Holiday Park and the Wellington Road North "Greenest Street" group's application. Mr Osgood expressed his support and appreciation to the Council for the grant programme.

WLGAS 11/12/002
RECOMMENDATIONS ON WASTE LEVY COMMUNITY GRANT ALLOCATIONS (SP-11-420)

Jake Roos, Senior Advisor Climate Change and Energy, spoke to the report on allocation of funding for the current round of waste levy community grants for approval.

MOVED (Church/Prvanov)

That the Waste Levy Grant Allocation Subcommittee approves the following list of funding under the following provisos:

A. applicants for mulchers must agree that all users:

- a) will undertake safety training with an appropriate professional;
- b) will take responsibility for maintenance and managing of the equipment and that;
- c) other community groups and residents are able to use the mulcher for community projects while complying with conditions a) and b);
- d) annual report back to Council on actual usage of mulcher and relevant community project.

and

B. if the applicants for the mulchers do not wish to proceed under these conditions, the equivalent amount of money is made available to them for other composting methods

and

C. that the Sustainable Communities Coordinator and the Chair of the Waste Levy Allocation Sub Committee approve the final allocation of these funds after review of the composting methods proposed.

Table 1 to SP-11-420
Recommendations for Waste Levy Community Grant allocations

| | Group | For | Amount applied for | Recommended for approval? | Amount from fund recommended |
|-------|---|---|--------------------|---------------------------|------------------------------|
| R43.1 | Grange Park Avenue 'Greenest Street' Group | Two 3-bin composting systems, nutrient recycling workshop, mulcher and safety equipment, hand tools and training | \$3,212.00 | Yes | \$3,812 |
| R43.2 | Transition Towns Ōtaki | Mulcher and safety equipment, hand tools and training | \$1,900.00 | Yes | \$2,450 |
| R43.3 | Alexander Road 'Greenest Street' Group | Composting, bokashi, bio-digesting and worm farming equipment. Mulcher, hand tools, safety equipment and training | \$5,000.00 | Yes | \$5,000 |
| R43.4 | Little Earth Montessori Preschool | Worm farm | \$345.00 | Yes | \$345 |
| R43.5 | Raumati South School | Six worm farms with bedding and 1kg of composting worms | \$2,670.00 | Yes | \$2,670 |
| R43.6 | Paraparaumu Playcentre | Worm farm | \$462.50 | Yes | \$463 |
| R43.7 | Wellington Road North 'Greenest Street' Group | Composting, bokashi, bio-digesting and worm farming equipment | \$5,000.00 | Yes | \$5,000 |
| R43.8 | Paekākāriki School | Two worm farms | \$705.00 | Yes | \$705 |
| R43.9 | Paekākāriki Holiday Park | Recycling bins and signage Additional permanent signage | \$1,638.06 | Yes | \$3,139 |
| | TOTAL | | \$20,883.41 | | \$23,584 |


That the Waste Levy Grant Allocation Sub Committee approves to reserve \$1,000 funding on behalf of Ōtaki Transition Towns for upgrading of the requested mulcher/chipper should they proceed as set out in paragraphs 22-23 of Report SP-11-420.

WLGAS 11/12/002
RESOLUTION TO GO INTO PUBLIC EXCLUDED SESSION

MOVED (Rowan/Church)

That this meeting move into public excluded session.

Meeting closed at 11.24am.


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Chairperson

23 March 2012
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Date

