

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	28 SEPTEMBER 2017	2.36PM

Minutes of a Meeting of the Grants Allocation Committee (Districtwide Facility Hire Remissions) on Thursday 28 April 2017 commencing at 2.36pm in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	M Benton	(Acting Chair)
	Cr	J Holborow	
	Mayor	K Gurunathan	
	Cr	M Scott	
	Ms	P Archibald	(Community Representative)
	Ms	M Duffy	(Community Representative)
	Ms	J Stansfield	(Community Representative)
	Ms	A Ellison	(Iwi Representative)
IN ATTENDANCE:	Mr	M Pedersen	(Group Manager Community Services)
	Ms	J Parkinson	(Arts, Museum and Heritage Advisor)
	Ms	T Waye	(Minute Taker)
APOLOGIES:	Cr	A Buswell	
	Cr	J Elliott	

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

**GAC 17/09/005
APOLOGIES**

MOVED (M SCOTT/HOLBOROW)

That apologies be accepted from Cr Buswell and Cr Elliott.

CARRIED

**GAC 17/09/006
PUBLIC SPEAKING**

There were no public speakers.

**GAC 17/09/007
MEMBERS BUSINESS**

(a) Public Speaking Time Responses

There were none.

(b) Leave of absence

There were no leaves of absence requested.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature

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(d) Declarations of Interest Relating to Items on the Agenda

There were no declarations of interest.

GAC 17/09/008

APPLICATIONS FOR FACILITY HIRE REMISSION (CS-17-322)

MOVED (M SCOTT/GURUNATHAN)

That the Grants Allocation Committee grants \$1,000 to the Combined Lions Club of Kapiti, for funds to assist with the cost of hiring the Waikanae Memorial Hall and the PA system for the Lions Book Fair 2017.

That the Grants Allocation Committee grants \$224.40 to the Otaki Community Network Forum (Tuesday Group) for funds to enable the group to hold their monthly community network meetings.

That the Grants Allocation Committee grants \$432 to 'Zumba with Anna B' for funds to assist with the cost of hiring the Paraparaumu Memorial Hall for weekly Mums and Bubs Zumba Fitness classes.

CARRIED

GAC 17/09/009

CONFIRMATION OF PUBLIC EXCLUDED MINUTES: WASTE LEVY – 16 MARCH 2017

MOVED (HOLBOROW/BENTON)

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

CARRIED

The meeting closed at 2.38pm.

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Chair:

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Date: