

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

Please note that a meeting of the **Grants Allocation Committee (Heritage Fund)** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 7 February 2019** commencing at 10.00 am.

Wayne Maxwell Chief Executive

31 January 2019

Membership:

Grants Allocation Committee (Heritage Fund)

Members: Cr Mark Benton (Chair),

Cr John Howson (Deputy), Mayor K Gurunathan,

Cr Janet Holborow, Cr Jackie Elliott, Cr Angela Buswell

Kapiti Coast District Council Senior Manager:

James Jefferson

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 Chair prior to commencement of the meeting) (d) Declarations of Interest Relating to Items on the Agenda 	
5	* Confirmation of Minutes: Waste Levy – 15 November 2018	2
6	* Heritage Fund Grant Allocations 2018-19 (CS-19-701)	6