



AGENDA

Grants Allocation Committee (Waste Levy) Meeting

I hereby give notice that a Meeting of the Grants Allocation Subcommittee (Waste Levy) will be held on:

Date: Thursday, 19 March 2020

Time: 1.30pm

**Location: Council Chamber
Ground Floor, 175 Rimu Road
Paraparaumu**

**Sean Mallon
Group Manager Infrastructure Services**

Kapiti Coast District Council

Notice is hereby given that a meeting of the Grants Allocation Subcommittee (Waste Levy) will be held in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu, on Thursday 19 March 2020, 1.30pm.

Grants Allocation Subcommittee (Waste Levy) Members

Mayor K Gurunathan	Member
Deputy Mayor Janet Holborow	Member
Cr Jackie Elliott	Chair
Cr Bernie Randall	Deputy
Cr Robert McCann	Member
Ms Margaret Stevenson-Wright	Member
Cr Martin Halliday	Member
Ms Grace Lindsay	Member

Order Of Business

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1 WELCOME

2 COUNCIL BLESSING

“As we deliberate on the issues before us, we trust that we will reflect positively on the communities we serve. Let us all seek to be effective and just, so that with courage, vision and energy, we provide positive leadership in a spirit of harmony and compassion.”

I a mātou e whiriwhiri ana i ngā take kei mua i ō mātou aroaro, e pono ana mātou ka kaha tonu ki te whakapau mahara huapai mō ngā hapori e mahi nei mātou. Me kaha hoki mātou katoa kia whaihua, kia tōtika tā mātou mahi, ā, mā te māia, te tiro whakamua me te hihiri ka taea te arahi i roto i te kotahitanga me te aroha.

3 APOLOGIES

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Notification from Elected Members of:

4.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and

4.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

6 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

(b) Leave of Absence

(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

7 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

8 PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Waste Levy Grants Allocation 2019/20: New Technologies And Seed Funding Grants	Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7