

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
GRANTS ALLOCATION SUBCOMMITTEE (HERITAGE FUND) MEETING
HELD VIA ZOOM
ON THURSDAY, 3 FEBRUARY 2022 AT 9.30AM**

PRESENT: Cr Jackie Elliott, Mayor K Gurunathan, Cr Martin Halliday, Cr Robert McCann,
Cr Bernie Randall

IN ATTENDANCE: Mike Mendonça, Andy McKay, Tanicka Mason, Fiona Story, Tracey Waye

APOLOGIES: Nil

**LEAVE OF
ABSENCE:** Nil

1 WELCOME

2 COUNCIL BLESSING

Cr Elliott welcomed everyone to the meeting and read the Council blessing.

3 APOLOGIES

Nil

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Nil

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

Nil

6 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – Nil
- (b) Leave of Absence – Nil
- (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting) – Nil

7 REPORTS

7.1 HERITAGE FUND ALLOCATIONS 2021-22

Andy McKay, Programmes Manager Biodiversity and Landscape, spoke to the report which was taken as read. He noted there were a total of 14 applications which is the highest number of applications received in some years. He advised there was \$37,070 available for distribution, with a total of \$43,897.09 being applied for. All of the projects have merit, although some of the applications fit the fund criteria better than others.

Mr McKay gave a summary of each application and answered questions from Subcommittee

members.

Subcommittee members suggested that unsuccessful or partially successful applicants be advised to approach their appropriate Community Board for assistance with funding, although it was important to stress to the candidates that this was a recommendation only and should not be considered as confirmation that any Community Board would provide the funding requested.

Subcommittee members thanked Council officers for the work done to prepare the report and noted it was pleasing to see that applications have been received from right across the district.

COMMITTEE RESOLUTION GACH2022/1

Moved: Mayor K Gurnathan

Seconder: Cr Robert McCann

That the Grants Allocation Subcommittee (Heritage Fund) approve the recommendations made in the report **Heritage Fund Allocations 2021-22**, as follows:

Project Address	Funding Allocated
94 Huia Road, Waikanae	\$5,000
303 Reikorangi Road, Waikanae	\$5,000
268 Maungakotuktuku Valley Road, Paraparaumu	\$5,000
7 Morrison Road, Te Horo	\$3,000
990 State Highway 1, Te Horo	\$4,500
5 Akatarawa Road, Waikanae	\$5,000
331 Valley Road, Paraparaumu	\$3,450.31
84 Te Hapua Road, Te Horo	\$2,072.79
176 Te Hapua Road, Te Horo	\$2,978
95 Panorama Drive, Paraparaumu	\$520
20 Mahara Place, Waikanae	\$1,548.90
69 Aston Road, Waikanae	\$0
9 Elizabeth Street, Waikanae	\$0
20 Tilley Road, Paekākāriki	\$0
TOTAL	\$38,070

CARRIED

8 CONFIRMATION OF MINUTES

**8.1 CONFIRMATION OF MINUTES - GRANTS ALLOCATION SUBCOMMITTEE
(DISTRICTWIDE FACILITY HIRE REMISSIONS)**

COMMITTEE RESOLUTION GACH2022/2

Moved: Cr Bernie Randall

Seconder: Cr Martin Halliday

That the minutes of the Grants Allocation Subcommittee (Districtwide Facility Hire Remissions) meeting of 4 November 2021 be accepted as a true and accurate record of the meeting.

CARRIED

**8.2 CONFIRMATION OF MINUTES - GRANTS ALLOCATION SUBCOMMITTEE
(CREATIVE COMMUNITIES NEW ZEALAND)**

COMMITTEE RESOLUTION GACH2022/3

Moved: Cr Jackie Elliott

Seconder: Cr Robert McCann

That the minutes of the Grants Allocation Subcommittee (Creative Communities New Zealand) meeting of 23 September 2021 be accepted as a true and accurate record of the meeting.

CARRIED

**8.3 CONFIRMATION OF MINUTES - GRANTS ALLOCATION SUBCOMMITTEE (WASTE
LEVY) MEETING, 25 NOVEMBER 2021**

COMMITTEE RESOLUTION GACH2022/4

Moved: Cr Jackie Elliott

Seconder: Mayor K Gurunathan

That the minutes of the Grants Allocation Subcommittee (Waste Levy) meeting of 25 November 2021 be left to lie on the table for consideration at the next Grants Allocation Subcommittee (Waste Levy Fund) meeting.

CARRIED

9 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Grants Allocation Subcommittee (Heritage Fund) meeting closed at 10.33am.

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CHAIRPERSON