

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
GRANTS ALLOCATION COMMITTEE (DISTRICTWIDE FACILITY HIRE REMISSIONS)
MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 24 AUGUST 2023 AT 1.44PM**

PRESENT: Cr Nigel Wilson (Chair), Cr Glen Cooper, Mayor Janet Holborow, Cr Shelly Warwick

IN ATTENDANCE: Ms Steffi Haefeli, Ms Anna Smith, Mr Evan Dubisky, Mr Mike Mendonça,

APOLOGIES:

LEAVE OF ABSENCE: Cr Rob Kofoed

1 WELCOME

The Chair welcomed everyone to the meeting.

2 COUNCIL BLESSING

Mr Mike Mendonça, Acting Group Manager Place and Space opened with karakia.

3 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION GACF2023/1

Moved: Cr Shelly Warwick

Seconder: Cr Glen Cooper

That the apology received from Cr Kofoed be accepted.

CARRIED

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

There were none.

6 MEMBERS' BUSINESS

(a) There were no leaves of absence requested.

(b) There were no Matters of an Urgent Nature raised.

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR DISTRICTWIDE FACILITY HIRE REMISSION

The committee considered the allocation of the grants and a decision was made not to fund the following applications:

- Widowed, Separated & Divorced Support Group
- Waikanae Rotary
- Youth Nation Ōtaki

COMMITTEE RESOLUTION GACF2023/2

Moved: Cr Shelly Warwick

Seconder: Cr Glen Cooper

- A. That the Grants Allocation Subcommittee (Districtwide Facility Hire Remission) grants \$1000 to Hoop Club Kāpiti, to assist with the cost of hiring the Paraparaumu College Community Sports Hall every Sunday morning throughout the school year, for a basketball developmental programme for children aged 5 – 17 years.
- B. That the Grants Allocation Committee (Districtwide Facility Hire Remission) grants \$490 to the Kāpiti Coast Workers' Educational Association Inc, to assist with the cost of hiring the Paraparaumu Library Meeting Room to provide continuing adult education for older, retired residents.
- C. That the Grants Allocation Committee (Districtwide Facility Hire Remission) grants \$300 to Kāpiti Cycling Action, to assist with the cost of hiring the Paraparaumu Library Meeting Room for their meetings which are held six times per year.
- D. That the Grants Allocation Committee (Districtwide Facility Hire Remission) grants \$240 to the Kāpiti Floral Art Club, to assist with the cost of hiring the Waikanae Memorial Hall for their meetings which are held 10 times per year.
- E. That the Grants Allocation Committee (Districtwide Facility Hire Remission) grants \$200 to Kāpiti Water Polo Club Inc, to assist with the cost of hiring the Coastlands Aquatic Centre for their weekly meetings.
- F. That the Grants Allocation Committee (Districtwide Facility Hire Remission) grants \$350 to the Lions Club of Waikanae, to assist with the cost of hiring the Waikanae Community Centre for their annual Senior Citizens' Christmas Luncheon being held in December 2023.
- G. That the Grants Allocation Committee (Districtwide Facility Hire Remission) grants \$270 to Ōtaki Pickleball, to assist with the cost of hiring the Ōtaki Memorial Hall for their weekly meetings.
- H. That the Grants Allocation Committee (Districtwide Facility Hire Remission) grants \$450 to the Raumati South Repair Club, to assist with the cost of hiring the Raumati South Community Hall for their bi-monthly meetings.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION GACF2023/3

Moved: Cr Shelly Warwick

Seconder: Cr Nigel Wilson

That the minutes of the Grants Allocation Committee – Community Grants meeting of 1 June 2023 be accepted as a true and correct record.

CARRIED

The Te Komiti Tuku Tahua Pūtea | Grants Allocation Committee (Districtwide Facility Hire Remissions) meeting closed at 1.49pm.

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HEAMANA | CHAIRPERSON