

**MINUTES OF KAPITI COAST DISTRICT COUNCIL  
ADDITIONAL GRANTS ALLOCATION SUBCOMMITTEE (WASTE LEVY) MEETING  
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON THURSDAY, 12 DECEMBER 2019 AT 1.36PM**

**PRESENT:** Deputy Mayor Janet Holborow, Cr Jackie Elliott (Chair), Cr Bernie Randall, Cr Robert McCann, Ms Grace Lindsay, Ms Margaret Stevenson-Wright, Cr Martin Halliday

**IN ATTENDANCE:** Sean Mallon (Mr), Adrian Mitchell (Mr), Katharina Kennedy (Ms), Vyvien Starbuck-Maffey (Ms)

**APOLOGIES:** Grace Lindsay

**LEAVE OF  
ABSENCE:** Nil

**1 WELCOME**

The Chair Cr Elliott welcomed everyone to the meeting, noting that the Subcommittee for the purposes of considering these grant applications included two Community Board representatives.

**2 COUNCIL BLESSING**

The Chair read out the Council blessing.

**3 APOLOGIES**

**MOVED (MCCANN/RANDALL)**

That apologies be received from Grace Lindsay and the Mayor.

**CARRIED**

**4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Cr McCann and Cr Elliott declared interests in specific applications (item 7 and item 2 respectively).

**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 (advise to be provided to the Chair prior to the commencement of the meeting) nil

**7 UPDATES**

There were no updates.

## 8 REPORTS

### 8.1 RECOMMENDATIONS ON WASTE LEVY GRANT APPLICATIONS

Katharina Kennedy spoke to the report and provided some background information about the levy, the two categories for grants and the process of considering applications against key criteria. A slight overallocation was being recommended which could be covered from the budget. All applicants will be required to report back to Council. As the current policy is dated 2011 it is on the work programme to be reviewed.

Elected Members commended the thoroughness of the report.

#### MOVED (RANDALL/MCCANN)

That the Grants Allocation Committee allocates levy funding under Category 3 of the Waste Levy Policy 2011 as set out in **Table 1** this report (Recommendations on Waste Levy Grant applications) totalling **\$20,909.14**.

APPLICATIONS RECOMMENDED FOR FULL FUNDING			
No	Applicant	Requested	Recommended
1	Paekākāriki Playcentre	\$275.00	\$275.00
2	Te Horo School	\$970.43	\$970.43
3	Waikanae School	\$434.78	\$434.78
APPLICATIONS RECOMMENDED FOR PART FUNDING			
No	Applicant	Requested	Recommended
4	Island Custom Ltd.	\$2,800.00	\$1,400.00
5	Kāpiti marae, Kāpiti College	\$217.39	\$130.43
6	Kāpiti Primary School	\$1,128.24	\$145.86
7	Kenakena Primary School	\$6,387.19	\$1,984.32
8	Little Earth Montessori Preschool	\$775.00	\$525.00
9	Māoriland Charitable Trust	\$3,500.00	\$3,000.00
10	Otaki Promotions Group Inc - Otaki Kite Festival 2020	\$1,000.00	\$500.00
11	Pukehuia Chicken Coop & Composting Project	\$4,084.30	\$1,089.30
12	The Gardening Group	\$3,749.59	\$2,500.00
13	Te Kura Kaupapa Māori o Te Rito	\$8,229.20	\$5,000.00

14	Zero Waste Ōtaki	\$3,560.95	\$2,954.02
<b>APPLICATIONS RECOMMENDED TO BE DECLINED</b>			
<b>No</b>	<b>Applicant</b>	<b>Requested</b>	<b>Recommended</b>
15	Kāpiti Toy Library	\$1,989.78	\$0.00
16	Prescient Nutrition	\$5,000.00	\$0.00
17	Te Kura Kaupapa Māori o Te Rito	\$855.00	\$0.00
18	Waikanae Golf Club	\$1,422.00	\$0.00
<b>Total</b>		<b>\$46,378.85</b>	<b>\$20,909.14</b>

**CARRIED**

**MOVED (MCCANN/RANDALL)**

That five of the ten applicants that submitted Expressions of Interest under Category 4 of the Waste Levy Policy 2011, namely Horizon International, Organic Wealth (composting project), POG - Paekākāriki Orchard and Garden Incorporated, Recycling for Charity Ltd and Remark-it Solutions Ltd are invited to submit full applications for Council's consideration.

**CARRIED**

*The Grants Allocation Subcommittee (Waste Levy) meeting closed at 2.02pm.*

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**CHAIRPERSON**