

MINUTES of a meeting of the Grants Allocation Committee (Heritage Fund) held in Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday, 1 February 2018 commencing at 10.00am.

PRESENT: Cr M Benton (Chair)
Mayor K Gurunathan
Cr J Elliott
Cr A Buswell
Cr J Howson

IN ATTENDANCE: Mr J Jefferson (Group Manager Place & Space)
Mr R Cross (Programme Manager Biodiversity)
Ms T Waye (Executive Secretary Place & Space)

APOLOGIES: Cr J Holborow

The Chair welcomed Elected Members and Council officers to the Grants Allocation Committee (Heritage Fund) meeting and declared the meeting open.

GAC 19/02/010 APOLOGIES

MOVED (Benton/Elliott)

That an apology is received from Cr Janet Holborow.

CARRIED

GAC 19/02/011 PUBLIC SPEAKING

There were no public speakers.

GAS 19/02/012 MEMBERS' BUSINESS

- (a) *Public Speaking Time Responses*
There were none, as there were no public speakers.
- (b) *Leave of Absence*
There was none.
- (c) *Matters of an Urgent Nature*
There were none.
- (d) *Declarations of Interest Relating to Items on the Agenda*
There were none.

GAC 19/02/013

CONFIRMATION OF MINUTES: WASTE LEVY – 15 NOVEMBER 2018

MOVED (Buswell/Benton)

That the minutes of the Grants Allocation Committee (Waste Levy) meeting of 15 November 2018 be accepted as a true and accurate record of that meeting.

CARRIED

GAC 19/02/014

HERITAGE FUND ALLOCATIONS 2018-19 (CS-19-701)

Mr Rob Cross, Programme Manager Biodiversity, spoke to the report which summarises applications for grants from the Heritage Fund in 2018-2019 and makes recommendations on funding allocations. There was a brief discussion and Mr Cross answered questions from Committee members.

It was noted that there has been concern in the media about the danger of wildfires in the urban fringe of towns and cities. Mr Jefferson agreed to confirm the requirements in our District Plan regarding the proximity of buildings to vegetation.

The Committee was also keen to see publicity of the Heritage Fund and the contribution it is making to improving biodiversity in the district.

MOVED (Gurunathan/Buswell)

That the Grants Allocation Committee approves funding to applicants from the Heritage Fund as set out in the following table:

Project	Total Project Cost	Requested Assistance	Recommended Assistance
95 Panorama Drive, Paraparaumu	\$11,600	\$1,554	\$1,554
182 Te Hapua Road, Te Horo	\$91,000	\$5,000	\$5,000
Paekākāriki Heritage Trail	\$1,000	\$500	\$500
647 Rahui Road, Ōtaki	\$3,000	\$1,500	\$1,500
SH 1, Ōtaki	\$8,500	\$3,000	\$3,000
701 SH 1 Ōtaki	\$10,356	\$5,000	\$5,000
1400 Ōtaki Gorge Road	\$8,000	\$3,850	\$3,850
176 Te Hapua Road, Te Horo	\$9,000	\$4,500	\$4,500
243 SH 1 North, Ōtaki	\$6,203	\$3,071	\$3,071
71 Aston Road, Paraparaumu	\$6,000	\$2,480	\$2,480
Total	\$154,659	\$30,455	\$30,455

CARRIED

The meeting closed at 10.14am.

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Chair: Cr Mark Benton.....
Date