



**MINUTES OF MEETING OF THE
ALLOCATION OF GRANTS COMMITTEE**

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 3RD AUGUST 2010 COMMENCING AT 1.00 P.M.**

PRESENT:

Chairperson

Clr Piggott

HWM Penrose

Clr Conroy

Clr Jones

Clr O'Connor

Clr Pringle

ATTENDING:

T Stratton

J Hames

R Seth

L Hirsh

Chief Executive Officer

Director Policy & Democracy Services

Democracy Services Officer

Manager Community Development

PAPAKURA DISTRICT COUNCIL

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PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE ALLOCATION OF GRANTS COMMITTEE
HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPAKURA
ON TUESDAY AT 3RD AUGUST 2010, COMMENCING AT 1.00 P. M.**

1. APOLOGIES

CLR PIGGOTT MOVED
CLR PRINGLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLRS CATCHPOLE,
GOLDSMITH AND AUVA'A BE SUSTAINED.

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the Allocation of Grants Committee Meeting held on
Tuesday 4th August 2009 be confirmed.

CLR PIGGOTT MOVED
CLR CONROY SECONDED

- (a) THAT THE MINUTES OF THE ALLOCATION OF GRANTS COMMITTEE
MEETING HELD ON TUESDAY 4TH AUGUST 2009 BE CONFIRMED.

CARRIED

3. ALLOCATION OF GRANTS

**(a) ALLOCATION OF GRANTS COMMITTEE
REPORT AUGUST 2010**

REPORTING OFFICER: Leora Hirsh
Manager Community Development

ATTACHMENT: Grants Schedule
Grant Applications (supplied under separate
cover)
Papakura District Council Grants Policy

(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.
2. That the Committee allocate the local grant requests as per the attached schedule.
3. That the Committee allocate the accommodation support grant requests based on the applicants annual rate amount, less the 5% early payment discount.

CLR PIGGOTT MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CLR PIGGOTT MOVED
CLR JONES SECONDED

2. THAT THE COMMITTEE ALLOCATE THE LOCAL GRANT REQUESTS AS PER THE UPDATED ATTACHED SCHEDULE.
3. THAT THE COMMITTEE ALLOCATE THE ACCOMMODATION SUPPORT GRANT REQUESTS BASED ON THE APPLICANTS ANNUAL RATE AMOUNT, LESS THE 5% EARLY PAYMENT DISCOUNT.

CARRIED

Late applications from Franklin Pakeke Lions Club and Papakura Lapidary Club were tabled. (Attachment No. 1A)

The meeting closed at 1.43pm.

CONFIRMED THIS DAY OF

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CHAIR