

Grants Subcommittee

Voting Membership:

The Subcommittee will have up to five Councillors as members.

External Membership (non-voting):

Nil.

Quorum:

2

Chair:

The chair will be elected by Council and remunerated at a level determined by the Remuneration Authority.

Frequency of Meetings:

The Subcommittee will meet on an as required basis.

Parent Body:

The Subcommittee reports to the Strategy and Policy Committee.

General Purpose:

The Grants Subcommittee has primary responsibility for the effective allocation and monitoring of Council's grants.

Objective:

To achieve an equitable distribution of grants funding in line with the criteria applicable to each grant type and the characteristics and merits inherent in individual grants claims.

Terms of Reference:

The Subcommittee will have responsibility and authority to:

- 1.0 consider and approve annual grants from the economic, environmental, social and cultural pools in line with Wellington City Council's grants criteria, grants pool priorities and strategic fit.
- 1.1 consider and recommend to the Strategy and Policy Committee for approval three year funding contracts from the economic, environmental, social and cultural pools in line with Wellington City Council's grants criteria, grants pool priorities and strategic fit.
- 1.2 consider and recommend to the Strategy and Policy Committee for approval the priorities for allocating grants within the economic, environmental, social and cultural grants pools.

- 1.3 consider and approve the criteria applicable to grants in general and each grant type.

Delegated Authority

The Grants Subcommittee will have delegated authority to carry out activities within its terms of reference.