
MINUTES

WEDNESDAY 10 MAY 2006

11.00AM

**Committee Room Two
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Wain (Chair)
Councillor Cook
Councillor Gill

APOLOGIES:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Shaw

LEAVE OF ABSENCE

Councillor Ritchie

011/06KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast, Councillors Ahipene-Mercer and Shaw.*
- 2. Note Councillor Ritchie's leave of absence.*

NOTED:

1. Councillor Ahipene-Mercer subsequently joined the meeting at 1.11pm.

012/06KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

1. Gareth Richards, on behalf of the Victoria University of Wellington Debating Society addressed the Subcommittee about their application. Mr Richards described the event they were intending to host and the cultural and economic benefits it would provide to the city.

013/06KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

1. There were no conflicts of interest declared

014/06KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Wednesday 15 March 2006, having been circulated be taken as read and confirmed as an accurate record of the meeting.*
2. *Approve the minutes of the ordinary meeting of Wednesday 12 April 2006, having been circulated be taken as read and confirmed as an accurate record of the meeting, with resolution 010/06KG **amended as in bold below.***

010/06KG CONSIDERATION OF WCC STRATEGIC AND ENVIRONMENTAL GRANTS
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

3. *Recommend to the Strategy and Policy Committee that it consider **funding the following project as an Annual Plan item in the 2005/06 financial year utilising unspent funds from project C469: Strategic Grants:***

| <i>App. No.</i> | <i>Organisation Name</i> | <i>Project Description</i> |
|-----------------|--------------------------|---|
| <i>1</i> | <i>Capital Markets</i> | <i>to establish an outdoor market to promote locally made arts and crafts</i> |

015/06KG **CONSIDERATION OF WCC ARTS AND CULTURAL, COMMUNITY FESTIVALS AND MAORI ARTS GRANTS**
 Consideration of Applications received to the Wellington City Council Arts and Cultural, Community Festivals and Maori Arts Grants funds.
 (1215/52/03/IM) (REPORT 1)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Receive the information.*
- 2. Allocate the following funds to applicants from the Wellington City Council Arts and Cultural grants funds:*

| <i>App. No.</i> | <i>Organisation Name</i> | <i>Project Description</i> | <i>Amount Granted</i> | <i>Conditions for Grant</i> |
|-----------------|---|---|-----------------------|---------------------------------------|
| <i>4</i> | <i>Capital Vision Research Trust</i> | <i>exhibition of photographs taken by Dominion Post photographers over the past 12 months</i> | <i>\$2,500.00</i> | |
| <i>6</i> | <i>Centre For New Zealand Music Trust T/A SOUNZ</i> | <i>NZSO-SOUNZ Reading of works of NZ composers</i> | <i>\$600.00</i> | <i>for seminar costs</i> |
| <i>7</i> | <i>Community Theatre Trust</i> | <i>50th anniversary of play "Look Back in Anger"</i> | <i>\$3,000.00</i> | |
| <i>9</i> | <i>DANZ Dance Aotearoa NZ</i> | <i>dance project for various cultural dance groups for Dance Your Socks Off</i> | <i>\$3,000.00</i> | |
| <i>11</i> | <i>DOCNZ Festival Trust</i> | <i>an international documentary film festival</i> | <i>\$2,000.00</i> | <i>for Wellington marketing costs</i> |
| <i>12</i> | <i>Feet with Heat Dance Trust</i> | <i>dance showcase to promote and celebrate the diversity of dance</i> | <i>\$2,000.00</i> | |

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| 13 | <i>Footnote Dance Company</i> | <i>Dance Your Socks Off collaboration with young Wellington talent and Footnote</i> | <i>\$4,200.00</i> | |
| 14 | <i>Fuse Productions (under DANZ)</i> | <i>'The Return of Heavenly Burlesque' show</i> | <i>\$2,500.00</i> | <i>for marketing costs</i> |
| 15 | <i>Glen Keith - Middle Eastern Dance Project (under DANZ)</i> | <i>dance and percussion workshops and concert by international artists</i> | <i>\$2,000.00</i> | <i>for venue costs</i> |
| 16 | <i>Jambalaya Education Trust</i> | <i>tango movie and tango dancers together in public event</i> | <i>\$2,000.00</i> | <i>for technical costs</i> |
| 17 | <i>Khandallah Arts Theatre</i> | <i>children's play "The Three Little Pigs" as Summer City event</i> | <i>\$5,000.00</i> | |
| 20 | <i>NZ Affordable Art Trust</i> | <i>promoting new and emerging New Zealand artists</i> | <i>\$2,840.00</i> | |
| 22 | <i>Poetry Archive of New Zealand Aotearoa</i> | <i>to stage annual winter readings by Wellington, NZ and international poets</i> | <i>\$1,560.00</i> | <i>for venue costs</i> |
| 23 | <i>Pou Mahi a Iwi Cultural Work Centre</i> | <i>a play entitled Death (and love) in Gaza</i> | <i>\$1,500.00</i> | |

(The meeting adjourned for lunch at 12.20pm and reconvened at 12.42pm. When the meeting reconvened Councillors Wain, Cook and Gill were present.)

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| 25 | <i>St Andrew's On The Terrace</i> | <i>urgent overhaul and maintenance of Steinway grand piano</i> | <i>\$9,000.00</i> | |
| 27 | <i>Strike Percussion Ltd</i> | <i>for Strike Percussion's stagershow in Wellington</i> | <i>\$5,000.00</i> | <i>for venue hire</i> |
| 31 | <i>Victoria University of Wgtn Debating Society</i> | <i>to host the Australasian Intervarsity Debating Championships</i> | <i>\$3,000.00</i> | <i>for venue costs</i> |

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| 32 | <i>Vincent's Art Workshop</i> | <i>upgrade of equipment and provision of tuition and materials for pottery programme</i> | <i>\$5,500.00</i> | <i>\$4,500 for kiln, balance for other costs</i> |
| 33 | <i>Virtue Dance Crew (under Youth Dance Trust)</i> | <i>a Youth Fusion Dance Festival as part of Dance Your Socks Off</i> | <i>\$1,500.00</i> | <i>for technical/promotion costs</i> |
| 34 | <i>Wadestown Presbyterian Church (for combined Wadestown groups)</i> | <i>'drive-by art' project celebrating 125th Anniversaries of Wadestown School, St Lukes and Presbyterian Church</i> | <i>\$2,000.00</i> | <i>release of funds is subject to confirmation that utility poles can be used</i> |
| 35 | <i>Wellington District Brass Bands Assn</i> | <i>combined concert by NZ Police Pipe Band, display teams, Maori culture and WDBBA Brass Band</i> | <i>\$2,000.00</i> | |
| 36 | <i>Wellington Film Festival (NZ Film Festival Trust)</i> | <i>silent era film "Phantom of the Opera" accompanied by Wellington Sinfonia</i> | <i>\$7,000.00</i> | |
| 37 | <i>Wellington Fringe Film Festival</i> | <i>the Fringe Film Festival for NZ film makers</i> | <i>\$2,000.00</i> | |
| 38 | <i>Wellington Gilbert & Sullivan Society Inc</i> | <i>Wellington season of "The Mikado"</i> | <i>\$2,500.00</i> | |

(Councillor Ahipene-Mercer joined the meeting at 1.11pm.)

3. ***Allocate the following funds to applicants from the Wellington City Council Community Festivals grants funds:***

| <i>App. No.</i> | <i>Organisation Name</i> | <i>Project Description</i> | <i>Amount Granted</i> | <i>Conditions for Grant</i> |
|------------------------|-------------------------------------|-------------------------------------|------------------------------|------------------------------------|
| <i>1</i> | <i>Aro Valley Community Council</i> | <i>a community fair in Aro Park</i> | <i>\$1,000.00</i> | |

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| 3 | <i>CANZ Festival Society Inc</i> | <i>a cross-cultural festival showcasing performers from the Asia Pacific region</i> | <i>\$8,000.00</i> | |
| 8 | <i>Cuba St Carnival Collective</i> | <i>2007 Cuba Street Carnival</i> | <i>\$30,000.00</i> | |
| 19 | <i>Northern Wellington Festival Committee</i> | <i>a community festival based around a Christmas Parade and Village Fair</i> | <i>\$4,000.00</i> | |
| 24 | <i>Shakespeare Globe Centre NZ Inc</i> | <i>to host the 2007 Sheilah Winn Festivals of Shakespeare in Schools</i> | <i>\$7,500.00</i> | |
| 39 | <i>Wellington Russian Club Charitable Trust</i> | <i>a festival where people from different cultures meet each other</i> | <i>\$1,000.00</i> | <i>for venue & marketing costs</i> |

4. ***Allocate the following funds to applicants from the Wellington City Council Maori Arts grants funds:***

| <i>App. No.</i> | <i>Organisation Name</i> | <i>Project Description</i> | <i>Amount Granted</i> | <i>Conditions for Grant</i> |
|------------------------|---|--|------------------------------|--|
| 28 | <i>Te Kura Kaupapa Maori o Nga Mokopuna</i> | <i>Art exhibition and community awareness programme Mahi toi incorporating tribute to Kupe</i> | <i>\$4,000.00</i> | <i>for P.A. hire, advertising & performers costs</i> |
| 29 | <i>Te Rakau Hua O Te Wao Tapu</i> | <i>a public season of "The Battalion"</i> | <i>\$13,460.00</i> | <i>\$7,000 for marketing balance for other costs</i> |

5. ***Decline the following applications to the Wellington City Council Arts and Cultural grants funds:***

| <i>App. No.</i> | <i>Organisation Name</i> | <i>Project Description</i> |
|------------------------|---|---|
| 2 | <i>Asian Events Trust</i> | <i>"New Clothes for the New Year" fashion and dance show</i> |
| 5 | <i>Centre For New Zealand Music Trust</i> | <i>desk calendar featuring images of Wellington and NZ for conference delegates</i> |

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|-----------|---|--|
| | <i>T/A SOUNZ</i> | |
| <i>10</i> | <i>DANZ Dance Aotearoa NZ</i> | <i>dance trail - sites to view 5 dance performances</i> |
| <i>18</i> | <i>Mudra Dance Company (under NZ Academy of Bharata-Natyam)</i> | <i>a dance drama entitled Shree Ram Katha</i> |
| <i>21</i> | <i>NZ Historic Places Trust</i> | <i>Wellington Regional Committee's publication of "Ring Round the City - Wellington's New Suburbs 1900-1930"</i> |
| <i>26</i> | <i>Stage Challenge Foundation</i> | <i>a performing arts extravaganza for school students</i> |
| <i>40</i> | <i>Wellington Somali Council Inc</i> | <i>Somali Independence Day celebration</i> |
| <i>41</i> | <i>Wellington Zoo Trust</i> | <i>joint photographic exhibition with Museum of Wellington City and Sea celebrating Zoo's centenary</i> |

6. Note that the following application was withdrawn by the applicant:

| <i>App. No.</i> | <i>Organisation Name</i> | <i>Project Description</i> |
|------------------------|------------------------------------|--|
| <i>30</i> | <i>The Operating Theatre Trust</i> | <i>performances of "The Witch and the Cherry Tree" at Storyline Festival</i> |

The meeting concluded at 1.30pm.

Confirmed: _____
 Chair
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