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**MINUTES**

**MONDAY 14 DECEMBER 2009**

**9.18AM – 10.25AM**

**10.43AM – 12.03PM**

**12.20PM – 1.18PM**

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

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**PRESENT:**

Councillor Ahipene-Mercer	(9.18am-10.25am, 10.43am-12.03pm, 12.20pm-1.18pm)
Councillor Cook (Chair)	(9.18am-10.25am, 10.43am-12.03pm, 12.20pm-1.18pm)
Councillor Gill	(9.18am-10.25am, 10.43am-12.03pm, 12.20pm-1.18pm)
Councillor Pannett	(9.18am-10.25am, 10.43am-12.03pm, 12.20pm-1.18pm)
Councillor Wain	(9.18am-10.25am, 10.43am-12.03pm, 12.20pm-1.18pm)

**APOLOGIES:**

Mayor Prendergast

**IN ATTENDANCE:**

Councillor Best (9.18am-10.25am, 10.43am-12.03pm, 12.20pm-1.18pm)

028/09KG **APOLOGIES**  
(1215/52/03/IM)

**Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the motion that the Grants Subcommittee accept apologies for absence from Mayor Prendergast.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Accept apologies for absence from Mayor Prendergast.*

**029/09KG MINUTES FOR CONFIRMATION**  
(1215/52/03/IM)

**Moved Councillor Pannett, seconded Councillor Gill, the motion that the Grants Subcommittee approve the minutes of the meeting of Monday, 21 September 2009, having been circulated be taken as read and confirmed as an accurate record of the meeting.**

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Approve the minutes of the meeting of Monday, 3 August 2009, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

**030/09KG CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/03/IM)

**NOTED:**

No conflicts of interests were declared.

**031/09KG PUBLIC PARTICIPATION**  
(1215/52/03/IM)

**NOTED:**

There was no public participation.

**032/09KG DEPUTATIONS**  
(1215/52/03/IM)

**NOTED:**

1. Alf Hazlewood, Funding Coordinator, provided the Subcommittee with information on Chinese Senior Community Incorporated. He noted that if successful, the grant funding would contribute to the running of a drop-in centre in Wellington. The organisation was founded by Juping Zhou in 2007 to support the increasing Chinese population and educate the community on Chinese culture. Mr

Hazlewood noted that Chinese Senior Community currently operates the drop-in centre, has a choir, holds regular and annual events that are well patronised by Chinese and non-Chinese members of the community, and participate in other community events.

2. Frances Lee from the Trelissick Park Group provided the Subcommittee with an update on the developments of their Kaiwharawhara Estuary work. She noted that the group have met with the Chief Executive of Centre Port who recognised the restoration work being undertaken around the area. Ms Lee noted that she has been in touch with Greater Wellington Regional Council who provided financial assistance that went towards some concept drawings by Boffa Miskell. Ms Lee noted that work could begin on the Kaiwharawhara Estuary in early 2010 but further delays would mean further damage to the area.

**TABLED**, 'Reclaiming Kaiwharawhara as Wellington's northern gateway', scoping paper prepared for Trelissick Park Trust with funding from Greater Wellington Regional Council. Reference EN6.

3. Hilary Beaton, Chief Executive of Downstage Theatre, discussed the application for grant funding towards the Theatre's Sound Stage project. Ms Beaton noted her previous work advising the Brisbane City Council through its arts advisory board and since her move to Wellington she has found it increasingly difficult to attain funding. Ms Beaton explained that the Sound Stage project is being developed to bring bands together to mix their sounds, providing artists with a venue outside of the current nightclubs and bars. She noted that Downstage is committed to paying professional fees for bands but is facing increased financial pressure by reduced funding from Creative New Zealand. She noted that Downstage is also intent on undergoing a capital works programme to upgrade the infrastructure and equipment available to performers. Ms Beaton expressed her confidence that the Sound Stage project will grow its level of self-sustainability as it progresses.

**TABLED**, supplementary material. Reference CU6.

033/09KG **WELLINGTON CITY COUNCIL GENERAL GRANTS**

Report of Mark Farrar, Senior Advisor and Grants Team Leader  
(1215/52/03/IM)

(REPORT 1)

**Moved Councillor Cook, seconded Councillor Wain, the substantive motion.**

(The meeting adjourned at 10.25am for morning tea.)

(The meeting reconvened at 10.43am.)

(Councillors Ahipene-Mercer, Best, Cook, Gill, Pannett, and Wain were present when the meeting reconvened.)

**Moved Councillor Ahipene-Mercer, seconded Councillor Pannett, the following amendment to recommendation two:**

2. *Agree to provide general grants to the applicants ~~(as listed in Appendix Two)~~ incorporating the outcomes of the deliberations on the grant allocations for the Wellington City Council general grants.*

With the following amendments to the grant allocations:

No.	Organisation Name	Amount Recommended	Amount Granted
Economic			
1	Code for Freedom Ltd trading as Webstock (under Wellington ICT)	\$25,000.00	\$15,000
Environmental			
2	Innermost Garden Inc	Transferred to the Social Pool (T3)	
Social			
7	Catholic Social Services	\$5,000.00	\$0.00
12	English Language Partners Wellington Inc	\$3,780.00	\$3,680.00
16	Living Streets Aotearoa	\$0.00	\$4,150.00
T3	Innermost Garden Inc	\$0.00	\$1,500.00
Cultural			
15	NZ Choral Federation – Wellington Region – Big Sing	\$0.00	\$5,000.00

(The meeting adjourned at 12.03pm for lunch.)

(The meeting reconvened at 12.20pm.)

(Councillors Ahipene-Mercer, Best, Cook, Gill, Pannett, and Wain were present when the meeting reconvened.)

**The motion to amend recommendation two was put and declared CARRIED.**

**The substantive motion, as amended, was put and declared CARRIED.**

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Receive the information.*
2. *Agree to provide general grants to the applicants, as listed below:*

<i>No.</i>	<i>Organisation Name</i>	<i>Recommended Amount</i>	<i>Amount Granted</i>	<i>Tag or Comment</i>
<i>Economic</i>				
<i>1</i>	<i>Code for Freedom Ltd t/a Webstock (under Wellington ICT)</i>	<i>\$25,000.00</i>	<i>\$15,000.00</i>	<i>Tagged to venue</i>
<i>2</i>	<i>Wellington Creative Trust</i>	<i>\$0.00</i>	<i>\$0.00</i>	
<i>Environmental</i>				
<i>1</i>	<i>Experiencing Marine Reserves (under Wellington Marine Conservation Trust)</i>	<i>\$5,000.00</i>	<i>\$5,000.00</i>	
<i>2</i>	<i>Innermost Garden Inc</i>	<i>Transferred to the Social Pool (T3)</i>		
<i>3</i>	<i>Manawa Karioi Society</i>	<i>\$5,000.00</i>	<i>\$5,000.00</i>	<i>Not to be used for picnic tables.</i>
<i>4</i>	<i>Sustainability Trust</i>	<i>\$0.00</i>	<i>\$0.00</i>	
<i>5</i>	<i>Tapu-Te-Ranga Trust</i>	<i>Transferred to the Social Pool (T2)</i>		
<i>6</i>	<i>Trelissick Park Group (under Highland Park Progressive Association)</i>	<i>\$15,000.00</i>	<i>\$15,000.00</i>	
<i>Social</i>				
<i>1</i>	<i>Acting Up Charitable Trust</i>	<i>\$0.00</i>	<i>\$0.00</i>	
<i>2</i>	<i>Afghan Association of Wellington</i>	<i>\$0.00</i>	<i>\$0.00</i>	

3	<i>Aro Valley Community Council</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>Directed to the Community Response Fund</i>
4	<i>Aro Valley Community Council</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>Directed to the Community Response Fund</i>
5	<i>Autism Intervention Trust</i>	<i>\$7,000.00</i>	<i>\$7,000.00</i>	
6	<i>Brirthright Wellington</i>	<i>\$7,000.00</i>	<i>\$7,000.00</i>	
7	<i>Catholic Social Services</i>	<i>\$5,000.00</i>	<i>\$0.00</i>	<i>Recommended to seek partnerships</i>
8	<i>Challenge2000</i>	<i>\$11,000.00</i>	<i>\$11,000.00</i>	
9	<i>Chinese Senior Community Inc</i>	<i>\$1,800.00</i>	<i>\$1,800.00</i>	<i>For hall hire, marketing, and overheads</i>
10	<i>Deaf Aotearoa New Zealand Inc</i>	<i>\$2,000.00</i>	<i>\$2,000.00</i>	
11	<i>Disability Information and Equipment Centre</i>	<i>\$15,000.00</i>	<i>\$15,000.00</i>	
12	<i>English Language Partners Wellington Ltd</i>	<i>\$3,780.00</i>	<i>\$3,680.00</i>	
13	<i>Innermost Garden Inc</i>	<i>\$0.00</i>	<i>\$0.00</i>	
14	<i>Interpreting New Zealand Inc</i>	<i>\$0.00</i>	<i>\$0.00</i>	
15	<i>Lions Club of Karori Charitable Trust Inc</i>	<i>\$1,500.00</i>	<i>\$1,500.00</i>	
16	<i>Living Streets Aotearoa Inc</i>	<i>\$0.00</i>	<i>\$4,150.00</i>	
17	<i>Multicultural Learning &amp; Support Services</i>	<i>\$0.00</i>	<i>\$0.00</i>	
18	<i>Muturangi Hauora Marae Trust 2006</i>	<i>\$7,200.00</i>	<i>\$7,200.00</i>	
19	<i>Newtown Community and Cultural Centre</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>Directed to the Community Response Fund</i>
20	<i>Northland Memorial Community Centre</i>	<i>\$2,737.00</i>	<i>\$2,737.00</i>	

21	<i>Parent to Parent Wellington Region</i>	<i>\$0.00</i>	<i>\$0.00</i>	
22	<i>Parents Inc</i>	<i>\$0.00</i>	<i>\$0.00</i>	
23	<i>SkyLight (the Children's Grief Centre)</i>	<i>\$3,000.00</i>	<i>\$3,000.00</i>	
24	<i>South East and City Primary Health Organisation</i>	<i>\$0.00</i>	<i>\$0.00</i>	
25	<i>Street Football Aotearoa</i>	<i>\$5,860.00</i>	<i>\$5,860.00</i>	
26	<i>Surf Life Saving Wellington Inc</i>	<i>\$0.00</i>	<i>\$0.00</i>	
27	<i>Te Kohanga Reo o Nga Mokopuna</i>	<i>\$0.00</i>	<i>\$0.00</i>	
28	<i>Wadestown Toy Library</i>	<i>\$2,500.00</i>	<i>\$2,500.00</i>	
29	<i>Wellington Bluelight Ventures</i>	<i>\$0.00</i>	<i>\$0.00</i>	
30	<i>Wellington Deaf Society Inc</i>	<i>\$5,000.00</i>	<i>\$5,000.00</i>	
31	<i>Wellington Free Ambulance</i>	<i>\$20,000.00</i>	<i>\$20,000.00</i>	
32	<i>Wellington Somali Council Inc</i>	<i>\$0.00</i>	<i>\$0.00</i>	
33	<i>Worser Bay Surf Lifesaving Club</i>	<i>\$3,000.00</i>	<i>\$3,000.00</i>	
34	<i>Youthline Wellington Inc</i>	<i>\$15,000.00</i>	<i>\$15,000.00</i>	
35	<i>Zeal Education Trust</i>	<i>\$0.00</i>	<i>\$0.00</i>	
T1	<i>Victoria Bowling Club</i>	<i>\$0.00</i>	<i>\$0.00</i>	
T2	<i>Tapu-Te-Ranga Trust</i>	<i>\$4,500.00</i>	<i>\$4,500.00</i>	<i>Excludes catering and presentation expenses. Subject to a confirmed programme.</i>

<b>T3</b>	<b><i>Innermost Garden Inc</i></b>	<b><i>\$0.00</i></b>	<b><i>\$1,500.00</i></b>	
<b><i>Cultural</i></b>				
<b>1</b>	<b><i>Asian Events Trust</i></b>	<b><i>\$15,000.00</i></b>	<b><i>\$15,000.00</i></b>	
<b>2</b>	<b><i>Capital Performing Arts Inc</i></b>	<b><i>\$2,000.00</i></b>	<b><i>\$2,000.00</i></b>	<b><i>Subject to a satisfactory report for October 2008 allocation.</i></b>
<b>3</b>	<b><i>Centre For New Zealand Music Trust t/a SOUNZ</i></b>	<b><i>\$1,000.00</i></b>	<b><i>\$1,000.00</i></b>	<b><i>Excludes travel and accommodation expenses.</i></b>
<b>4</b>	<b><i>Daniel Larose / Berhampore School</i></b>	<b><i>\$1,125.00</i></b>	<b><i>\$1,125.00</i></b>	<b><i>Subject to a signed umbrella lease and consent from Parks and Gardens at Wellington City Council.</i></b>
<b>5</b>	<b><i>DANSS Inc</i></b>	<b><i>\$1,000.00</i></b>	<b><i>\$1,000.00</i></b>	
<b>6</b>	<b><i>Downstage Theatre Trust</i></b>	<b><i>\$0.00</i></b>	<b><i>\$0.00</i></b>	
<b>7</b>	<b><i>Enjoy Trust</i></b>	<b><i>\$0.00</i></b>	<b><i>\$0.00</i></b>	
<b>8</b>	<b><i>Footnote Dance Company</i></b>	<b><i>\$5,000.00</i></b>	<b><i>\$5,000.00</i></b>	<b><i>Excludes per diem expenses.</i></b>
<b>9</b>	<b><i>Java Dance Company</i></b>	<b><i>\$3,897.00</i></b>	<b><i>\$3,897.00</i></b>	<b><i>Subject to evidence of school participation.</i></b>
<b>10</b>	<b><i>Kilbirnie/Lyall Bay Community Centre</i></b>	<b><i>\$5,000.00</i></b>	<b><i>\$5,000.00</i></b>	<b><i>Subject to a satisfactory report for October 2008 allocation.</i></b>
<b>11</b>	<b><i>Kowhiti Productions Ltd</i></b>	<b><i>\$10,000.00</i></b>	<b><i>\$10,000.00</i></b>	<b><i>Excludes flights, accommodation, and subject to evidence of sufficient funds to proceed and a confirmed programme.</i></b>
<b>12</b>	<b><i>Nautilus Creative Trust</i></b>	<b><i>\$0.00</i></b>	<b><i>\$0.00</i></b>	



13	<i>New Zealand Comedy Trust</i>	<i>\$20,000.00</i>	<i>\$20,000.00</i>	
14	<i>New Zealand Youth Choir</i>	<i>\$0.00</i>	<i>\$0.00</i>	
15	<i>NZ Choral Federation - Wellington Region - Big Sing</i>	<i>\$0.00</i>	<i>\$5,000.00</i>	
16	<i>NZ Post Children's Book Festival</i>	<i>\$2,500.00</i>	<i>\$2,500.00</i>	
17	<i>Storylines Children's Literature Charitable Trust</i>	<i>Application withdrawn</i>		
18	<i>Tawata Productions</i>	<i>\$5,000.00</i>	<i>\$5,000.00</i>	
19	<i>Wellington Somali Council Inc</i>	<i>\$0.00</i>	<i>\$0.00</i>	
20	<i>Workspace Studios Limited</i>	<i>Application withdrawn</i>		
21	<i>Young and Hungry Arts Trust</i>	<i>\$4,000.00</i>	<i>\$4,000.00</i>	<i>Subject to confirmed workshop programme.</i>
22	<i>Young and Hungry Arts Trust</i>	<i>\$15,000.00</i>	<i>\$15,000.00</i>	

3. *Agree to carry forward sufficient funds in each grant pool to meet expected demand for funds in the March 2010 grant round.*

**NOTED:**

Councillor Pannett requested that her dissenting vote be recorded to Environmental Grant number 1.

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

The meeting concluded at 1.18pm.

Confirmed: \_\_\_\_\_

Chair  
/      /