
MINUTES

THURSDAY 25 MARCH 2010

9.15AM – 10.33AM

10.47AM – 12.45PM

1.05PM – 1.33PM

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

PRESENT:

Councillor Ahipene-Mercer (9.17am-10.33am, 10.47am-12.45pm, 1.08pm-1.09pm,
1.12pm-1.33pm)
Councillor Cook (Chair) (9.15am-10.33am, 10.47am-12.45pm, 1.05pm-1.33pm)
Councillor Gill (9.15am-10.33am, 10.47am-12.45pm, 1.10pm-1.11pm,
1.13pm-1.33pm)
Councillor Pannett (9.15am-10.33am, 10.47am-12.45pm, 1.05pm-1.33pm)
Councillor Wain (9.15am-10.33am, 10.47am-12.45pm, 1.05pm-1.33pm)

APOLOGIES:

Mayor Prendergast

IN ATTENDANCE:

Councillor Best (9.15am-10.33am, 10.50am-11.47am)

IN ATTENDANCE (DEMOCRATIC SERVICES):

Keegan Bartlett, Committee Advisor

001/10KG **APOLOGIES**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Wain, 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.*

(Councillor Ahipene-Mercer joined the meeting at 9.17am.)

002/10KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

No conflicts of interests were declared.

003/10KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Pannett, the motion that the Grants Subcommittee approve the minutes of the meeting of Monday, 14 December 2009, having been circulated be taken as read and confirmed as an accurate record of the meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the meeting of Monday, 14 December 2009, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

004/10KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

1. Ross Davis and a delegation from the Boys and Girls Institute New Zealand provided the Subcommittee with an introduction to its services and their individual roles within the organisation.

TABLED, presentation containing photographs of the Boys and Girls Institute, labelled 004/10KGA.

TABLED, 'BGI 117th Annual Report 2008/09', labelled 004/10KGB.

2. Anne Dunlop representing the Karori Community Centre addressed the Subcommittee in relation to their community centre grant funding application. Mrs Dunlop noted that the centre is looking for funding to support its youth activities.

TABLED, supplementary material, labelled 004/10KGC.

3. Richard Wyles representing the People's Times provided the Subcommittee with additional details on their grant funding application. Mr Wyles noted that the People's Times was launched following the Government's digital strategy work and has continued with funding from Auckland and Christchurch City Councils. Mr Wyles provided the Subcommittee with details of the different online community spaces available through their service. Mr Wyles noted that 132 communities are currently engaged in the Wellington-based service.

TABLED, supplementary material, labelled 004/10KGD.

TABLED, PowerPoint presentation, labelled 004/10KGE.

4. Bill Southworth and Patrick McCombs representing the New Crossways Community Centre addressed the Subcommittee in relation to their community centre grant funding application. Mr Southworth provided the Subcommittee with an explanation of the specific challenges faced by the New Crossways Community Centre and noted that unlike other community centres, New Crossways is required to pay rates as part of its commercial rent. Mr Southworth and Mr McCombs asked that these issues be taken into account in the community centre grant funding criteria.

5. Mike Collett representing the Johnsonville Community Centre addressed the Subcommittee in relation to their community centre grant funding application. Mr Collett provided the Subcommittee with feedback on the process by which Wellington City Council Officers had supported the Johnsonville Community Centre. Mr Collett advised that though the building is Council-owned, it has been extended by the community centre to support their operations. The Johnsonville Community Centre operates a child care centre and an after-school care programme. Mr Collett noted that the funding would contribute to the wage bill arising from these programmes.
6. Greg Thomas and Mary Morris representing the Katherine Mansfield Birthplace Trust addressed the Subcommittee in relation to their grant funding application. Mr Thomas explained the significance for New Zealand literature of Katherine Mansfield's Birthplace at 25 Tinakori Road. Mr Thomas noted the heritage building has extensive maintenance cost and will be in need of a new roof. Mr Thomas and Ms Morris discussed the contribution to Wellington's Rugby World Cup 2011 tourism programme.
7. Kitty McKinley and a delegation from Challenge 2000 addressed the Subcommittee in relation to their grant funding application. Ms McKinley noted that the organisation works with 2000-2500 young people from across Wellington, including intensive work with about 125 young people involved in Challenge 2000's respite care programme. Ms McKinley and several young people who participate in Challenge 2000 provided the Subcommittee with a background to the services offered by Challenge 2000 and its involvement with community organisations and local businesses.
8. Jonathan Cobb representing the Wellington Activity Centre addressed the Subcommittee in relation to their grant funding application. Mr Cobb thanked the Wellington City Council for their support over the previous three years. Mr Cobb provided the Subcommittee with examples of stories and poetry written by students at Wellington Activity Centre. The Subcommittee discussed with Mr Cobb the risks to alternative education funding from central government as has recently been reported in the media, and how this might affect the centre.

TABLED, supplementary material, labelled 004/10KGF.

(The meeting adjourned for morning tea at 10.33am.)

(The meeting reconvened at 10.47am.)

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

(Councillor Best returned to the meeting at 10.50am.)

9. Martin Hanley representing the Newtown Festival Committee addressed the Subcommittee in relation to their grant funding application. Mr Hanley shared a video and photographs from the 2010 Newtown Festival, where an estimated crowd of about 70,000 people attended. Mr Hanley discussed the multi-cultural and socio-economic diversity present in the Newtown area and how the Newtown Festival encapsulates this. Mr Hanley provided the Subcommittee with details on how to encourage more local businesses to cooperate with the Newtown Festival.

TABLED, supplementary material, labelled 004/10KGG.

TABLED, presentation containing photographs of the Newtown Festival 2010, labelled 004/10KGGH.

005/10KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

1. Bernie Harris representing the Federation of Wellington Residents' and Progressive Associations addressed the Subcommittee in relation to the overall grants funding policy. Mr Harris suggested ways that Wellington City Council could utilise existing community resources and reflected on existing Council funding mechanisms for residents' and progressive associations. Mr Harris explained how the Subcommittee should be taking into account the effectiveness and outcomes of the services provided by grant applicants, rather than focusing on its finances.
2. Tom Law and Peter Frater representing the Newtown Community and Cultural Centre addressed the Subcommittee in relation to their grant funding application. Mr Law briefed the Subcommittee on the operations of the Newtown Community and Cultural Centre, including how a structure of governance and management has been put in place by the centre's management committee. Mr Frater provided the Subcommittee with background on some of the programmes run by the Newtown Community and Cultural Centre. Mr Frater noted the importance of business acumen in meeting the administrative requirements of centres like in Newtown.

006/10KG **REVIEW OF THREE YEAR FUNDING****CONTRACTS****(11.20am-1.21pm)**

Report of Jenny Rains, Manager – City Communities and Grants.

(1215/52/03/IM)

(REPORT 1)

(Councillor Best left the meeting at 11.47am.)

(The meeting adjourned for lunch at 12.45pm.)

(The meeting reconvened at 1.05pm.)

(Councillors Cook, Pannett and Wain were present when the meeting reconvened.)

(Councillor Ahipene-Mercer returned to the meeting at 1.08pm.)

(Councillor Ahipene-Mercer left the meeting at 1.09pm.)

(Councillor Gill returned to the meeting at 1.10pm.)

(Councillor Gill left the meeting at 1.11pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.12pm.)

(Councillor Gill returned to the meeting at 1.13pm.)

Moved Councillor Cook, seconded Councillor Pannett, the substantive motion with the following amendment:

2. ~~Agree to fund the applicants as listed in Appendix Five of the officer's report.~~

Recommend that the Strategy and Policy Committee:

- a) **Agree to fund the three-year grant contracts as below:**

Organisation	Amount
Community Centre Contracts	
Aro Valley Community Centre	\$40,821
Brooklyn Community Association	\$38,464
Brooklyn Community Resource Centre	\$25,380
Churton Park	\$35,713
Hataitai Collective & Community House	\$37,001
Johnsonville Community Centre	\$45,000
Karori Community Centre	\$45,000
Khandallah Cornerstone Resource Centre	\$35,579
Kilbirnie/Lyall Bay Community Centre	\$45,000
New Crossways Community Trust	\$36,308
Newtown Community and Cultural Centre Trust	
Newtown Community & Cultural Centre	\$45,000
Newtown Playground Hall	\$31,041
Northland Memorial Community Centre	\$31,871
Strathmore Community Base	
Strathmore Park Community Base	\$45,000

Miramar Community Centre (via Strathmore)	\$42,572
Thistle Hall	\$45,000
General Contracts	
Age Concern Wellington Inc	\$10,000
English Language Partners Wellington Incorporated	\$12,000
Fringe Arts Trust	\$85,000
Katherine Mansfield Birthplace Soc.	\$68,000
Mokai Kainga Maori Centre Charitable Trust	\$42,500
Wellington Activity Centre	\$35,000
Wellington Boys and Girls Institute Inc	\$90,000
Wellington People's Centre Inc	\$ 0.00
ZEAL (Under Body & Soul Trust)	\$80,000
New Contracts	
Challenge 2000	\$40,000
Newtown Festival	\$40,000
Wesley Community Action (Wesley Wellington Mission Inc.)	\$ 0.00
The People's Times	\$ 0.00
Unlimited Potential ICT Professionals Network Incorporated	\$ 0.00
Wellington ICT	\$35,000

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

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Recommend that the Strategy and Policy Committee:*
 - a) *Agree to fund the three-year grant contracts as below:*

<i>Organisation</i>	<i>Amount</i>
<i>Community Centre Contracts</i>	
<i>Aro Valley Community Centre</i>	<i>\$40,821</i>
<i>Brooklyn Community Association</i>	<i>\$38,464</i>
<i>Brooklyn Community Resource Centre</i>	<i>\$25,380</i>
<i>Churton Park</i>	<i>\$35,713</i>
<i>Hataitai Collective & Community House</i>	<i>\$37,001</i>
<i>Johnsonville Community Centre</i>	<i>\$45,000</i>
<i>Karori Community Centre</i>	<i>\$45,000</i>
<i>Khandallah Cornerstone Resource Centre</i>	<i>\$35,579</i>

<i>Kilbirnie/Lyall Bay Community Centre</i>	<i>\$45,000</i>
<i>New Crossways Community Trust</i>	<i>\$36,308</i>
<i>Newtown Community and Cultural Centre Trust</i>	
<i>Newtown Community & Cultural Centre</i>	<i>\$45,000</i>
<i>Newtown Playground Hall</i>	<i>\$31,041</i>
<i>Northland Memorial Community Centre</i>	<i>\$31,871</i>
<i>Strathmore Community Base</i>	
<i>Strathmore Park Community Base</i>	<i>\$45,000</i>
<i>Miramar Community Centre (via Strathmore)</i>	<i>\$42,572</i>
<i>Thistle Hall</i>	<i>\$45,000</i>
<i>General Contracts</i>	
<i>Age Concern Wellington Inc</i>	<i>\$10,000</i>
<i>English Language Partners Wellington Incorporated</i>	<i>\$12,000</i>
<i>Fringe Arts Trust</i>	<i>\$85,000</i>
<i>Katherine Mansfield Birthplace Soc.</i>	<i>\$68,000</i>
<i>Mokai Kainga Maori Centre Charitable Trust</i>	<i>\$42,500</i>
<i>Wellington Activity Centre</i>	<i>\$35,000</i>
<i>Wellington Boys and Girls Institute Inc</i>	<i>\$90,000</i>
<i>Wellington People's Centre Inc</i>	<i>\$ 0.00</i>
<i>ZEAL (Under Body & Soul Trust)</i>	<i>\$80,000</i>
<i>New Contracts</i>	
<i>Challenge 2000</i>	<i>\$40,000</i>
<i>Newtown Festival</i>	<i>\$40,000</i>
<i>Wesley Community Action (Wesley Wellington Mission Inc.)</i>	<i>\$ 0.00</i>
<i>The People's Times</i>	<i>\$ 0.00</i>
<i>Unlimited Potential ICT Professionals Network Incorporated</i>	<i>\$ 0.00</i>
<i>Wellington ICT</i>	<i>\$35,000</i>

NOTED:

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

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

007/10KG **C. H. IZARD BEQUEST** (1.21pm-1.33pm)
 Report of Mark Farrar, Senior Advisor and Team Leader, Grants
 (1215/52/03/IM) (REPORT 2)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the substantive motion with the following amendment:

2. ~~Agree to the allocation of funding as contained in Appendix Two of the officer's report and recommend them to trustees of the C. H. Izard Bequest.~~

Recommend that the trustees of the C. H. Izard Bequest:

- a) **Allocate the grant funding from the C. H. Izard Bequest as follows:**

Organisation Name	Amount
Age Concern Wellington Inc	\$3,000.00
Arthritis New Zealand	\$ 0.00
Brooklyn Playcentre	\$ 0.00
Brooklyn Toy Library Trust	\$ 220.00
Downtown Community Ministry	\$1,500.00
Epilepsy Association Of NZ, Wellington Branch	\$ 0.00
Fuse Wellington Charitable Trust	\$ 500.00
KidsCan Charitable Trust	\$ 410.00
Mary Potter Hospice	\$3,269.64
Newlands Childcare Incorporated	\$ 0.00
Post & Ante Natal Distress Support Group (Wgtn)	\$2,000.00
Presbyterian Support (Central)	\$ 0.00
SPELD Wgtn Central Inc	\$3,000.00
Gifted Children's Advancement Charitable Trust	\$ 0.00
Vincent's Art Workshop	\$5,000.00
Volunteer Wellington	\$ 0.00
Wellington Gay Welfare	\$3,000.00
Wellington People's Centre Inc	\$ 0.00
Wellington Women's Health Collective	\$5,100.00
Zeal Education Trust	\$3,000.00

NOTE

The payment of \$500.00 to Fuse Wellington Charitable Trust is tagged for establishment costs and subject to the organisation acquiring funding from other sources.

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

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Recommend that the trustees of the C. H. Izard Bequest:*

- a) *Allocate the grant funding from the C. H. Izard Bequest as follows:*

<i>Organisation Name</i>	<i>Amount</i>
<i>Age Concern Wellington Inc</i>	<i>\$3,000.00</i>
<i>Arthritis New Zealand</i>	<i>\$ 0.00</i>
<i>Brooklyn Playcentre</i>	<i>\$ 0.00</i>
<i>Brooklyn Toy Library Trust</i>	<i>\$ 220.00</i>
<i>Downtown Community Ministry</i>	<i>\$1,500.00</i>
<i>Epilepsy Association Of NZ, Wellington Branch</i>	<i>\$ 0.00</i>
<i>Fuse Wellington Charitable Trust</i>	<i>\$ 500.00</i>
<i>KidsCan Charitable Trust</i>	<i>\$ 410.00</i>
<i>Mary Potter Hospice</i>	<i>\$3,269.64</i>
<i>Newlands Childcare Incorporated</i>	<i>\$ 0.00</i>
<i>Post & Ante Natal Distress Support Group (Wgtn)</i>	<i>\$2,000.00</i>
<i>Presbyterian Support (Central)</i>	<i>\$ 0.00</i>
<i>SPELD Wgtn Central Inc</i>	<i>\$3,000.00</i>
<i>Gifted Children's Advancement Charitable Trust</i>	<i>\$ 0.00</i>
<i>Vincent's Art Workshop</i>	<i>\$5,000.00</i>
<i>Volunteer Wellington</i>	<i>\$ 0.00</i>
<i>Wellington Gay Welfare</i>	<i>\$3,000.00</i>
<i>Wellington People's Centre Inc</i>	<i>\$ 0.00</i>
<i>Wellington Women's Health Collective</i>	<i>\$5,100.00</i>
<i>Zeal Education Trust</i>	<i>\$3,000.00</i>

NOTE

The payment of \$500.00 to Fuse Wellington Charitable Trust is tagged for establishment costs and subject to the organisation acquiring funding from other sources.

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 1.33pm.

Confirmed: _____

Chair

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