

REPORT 6
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 5 April 2007

MEMBERS: Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 064/07P REPORT OF THE GRANTS SUBCOMMITTEE MEETING OF WEDNESDAY 14 MARCH 2007**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Agree that three year negotiated contracts be offered to the following organisations, commencing in the 2007/08 financial year:*

<i>Organisation Name</i>	<i>Amount 2007/08</i>
<i>Age Concern Wellington Inc</i>	<i>\$10,000.00</i>
<i>ESOL Home Tutors Wellington Inc</i>	<i>\$10,000.00</i>
<i>Mokai Kainga Maori Centre Charitable Trust</i>	<i>\$42,500.00</i>
<i>Wellington Activity Centre</i>	<i>\$25,000.00</i>
<i>Wellington Boys and Girls Institute Inc</i>	<i>\$100,000.00</i>
<i>Wellington People's Centre Inc</i>	<i>\$17,540.00</i>
<i>ZEAL (Under Body & Soul Trust)</i>	<i>\$100,000.00</i>

2. *Note that funding approved for these contracts will be taken from the existing grants pool.*

Alick Shaw
Acting Chair