

**MINUTES**

**WEDNESDAY 12 APRIL 2006**

**11.05 – 11.06AM**  
**11.38AM – 12.17PM**

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

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**PRESENT:**

Councillor Wain (Chair)  
Councillor Ahipene-Mercer  
Councillor Cook  
Councillor Gill  
Councillor Shaw

**APOLOGIES:**

Mayor Prendergast  
Councillor Cook

**LEAVE OF ABSENCE**

Councillor Ritchie

006/06KG **ADJOURNMENT OF MEETING**  
(1215/11/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

- 1. Adjourn until the conclusion of the Elected Members Session.*

(The meeting adjourned at 11.06am.)

(The meeting reconvened at 11.38am.)

**007/06KG APOLOGIES**  
(1215/52/03/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Accept apologies for absence from Mayor Prendergast and Councillor Cook.*
2. *Note Councillor Ritchie's leave of absence.*

**008/06KG CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/03/IM)

**NOTED:**

There were no conflicts of interest declared

**009/06KG PUBLIC PARTICIPATION**  
(1215/52/03/IM)

**NOTED:**

There was no public participation.

**010/06KG CONSIDERATION OF WCC STRATEGIC AND ENVIRONMENTAL GRANTS**

Consideration of Applications received to the Wellington City Council Strategic and Environmental 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 Strategic Grants Funds:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>
2	Wellington Citizens Advice Bureau Inc (Under NZ Association of CAB)	to run a one-year pilot programme covering the merger of five Wellington Citizens Advice Bureaux (CAB) into a single legal entity (WELCAB)	\$50,000.00

3. *Recommend to the Strategy and Policy Committee that it consider the following project for inclusion in the 2006/07 – 2015/16 Long Term Council Community Plan:*

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

4. *Note that the following application to the Wellington City Council Strategic Grants pool was transferred to be considered at the Grants Subcommittee meeting of 22 May 2006:*

<i>App. No</i>	<i>Organisation Name</i>	<i>Project Description</i>
3	WellTrust	special project to address alcohol and drug use in youth offenders

5. *Allocate the following funds to applicants from the Wellington City Council Environmental Grants Funds:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
1	Common Ground Community Gardens (under Sustainability Trust)	to launch a composting and community education scheme on gardening	\$3,750.00	dollar for dollar contribution by applicant for any equipment purchased

2	<i>Enviroschools Foundation</i>	<i>facilitation for two schools in Wellington to begin Enviroschools programme</i>	<i>\$4,000.00</i>	
3	<i>Friends of Wgtn Botanic Gardens</i>	<i>preparation of plans/designs for an interpretative walk in native bush areas</i>	<i>\$1,000.00</i>	
4	<i>Houghton Valley School</i>	<i>purchase of potting mix, for growing native seedlings to plant on banks in school grounds &amp; environs</i>	<i>\$100.00</i>	
5	<i>Makara Peak Mountain Bike Park Supporters Group</i>	<i>supervision of volunteers planting and caring for native trees in the park</i>	<i>\$1,600.00</i>	<i>Spraying programme to be submitted to Mike Oates of Council's Parks &amp; Gardens team, for approval</i>
6	<i>Otari Wilton's Bush Trust</i>	<i>restoration with native plants in Kaiwharawhara catchment area &amp; supervision of all fieldwork (in partnership with Ngaio Gorge/Trelissick Park Working Group)</i>	<i>\$10,000.00</i>	<i>Spraying programme to be submitted to Mike Oates of Council's Parks &amp; Gardens team, for approval</i>
9	<i>Trust Sustainability Trust</i>	<i>sustainable business awards scheme for café and bar sector</i>	<i>\$14,500.00</i>	

**6. Decline the following application to the Wellington City Council Environmental grants funds:**

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
7	<i>Southern Environmental Assn Wgtn Inc</i>	<i>continuation of ecological restoration project for 2006/07</i>

**7. Note that the following application to the Wellington City Council Environmental Grants pool was transferred to be considered at the Grants Subcommittee meeting of 22 May 2006:**

<i>App. No</i>	<i>Organisation Name</i>	<i>Project Description</i>
8	<i>Spinning Plates Ltd</i>	<i>short educational animated film about key issues &amp; concepts that relate to the Wellington environment</i>

**8. Note that an additional grants funding round has been scheduled for 22 May 2006 to enable the Subcommittee to distribute unspent funds from the grants pools.**

The meeting concluded at 12.17pm.

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

Chair

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