

MINUTES

WEDNESDAY 22 MAY 2006

10.21AM

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

PRESENT:

Councillor Wain (Chair) (10.25am – 12.53pm.)
Councillor Cook
Councillor Gill

APOLOGIES:

Mayor Prendergast
Councillor Ahipene-Mercer (for lateness)
Councillor Shaw

LEAVE OF ABSENCE

Councillor Ritchie

016/06KG **APPOINTMENT OF ACTING CHAIR**
(1215/52/03/IM)

NOTED:

1. As Councillor Wain was not present when the meeting convened, Councillor Cook was elected acting Chair until Councillor Wain arrived.

017/06KG **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.*

(Councillor Wain joined the meeting at 10.25am and resumed the chair.)

018/06KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

1. Inga Woolfe from the Wellington Regional Jewish Council addressed the Subcommittee in regard to their application. She noted the support that their proposed project has from the race relations commissioner and the importance of recording Wellingtonians' personal Holocaust stories before they are lost.

019/06KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

1. There were no conflicts of interest declared

020/06KG **ADDITIONAL GRANTS ROUND – ALLOCATION OF UNSPENT FUNDS**

Consideration of Applications received for the Wellington City Council 'Wash-up' round of unspent Community, Youth Initiative, Arts and Cultural and Environment 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 Community grants funds:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
<i>C2</i>	<i>Acting Up</i>	<i>to provide a series of workshops for people with intellectual disabilities</i>	<i>\$2,400.00</i>	<i>for workshops in Wellington</i>
<i>C3</i>	<i>Autism Intervention Trust</i>	<i>July school holiday programme for autistic children in the Wellington area</i>	<i>\$2,000.00</i>	
<i>C7</i>	<i>Dress for Success Wellington</i>	<i>funding for drycleaning of donated clothing</i>	<i>\$800.00</i>	
<i>C9</i>	<i>Hungarian Society of Wellington</i>	<i>commemorative events for 50th anniversary of Hungarian Revolution</i>	<i>\$2,000.00</i>	<i>for advertising costs</i>
<i>C12</i>	<i>Johnsonville Community Centre (Toy library)</i>	<i>purchase of new toys to replace old toys</i>	<i>\$310.00</i>	<i>\$ for \$ contribution by applicant</i>
<i>C13</i>	<i>Kapitall Kids Theatre</i>	<i>to write and produce a classic pantomime as part of 2007 Summer City programme</i>	<i>\$8,591.00</i>	
<i>C14</i>	<i>Karori Community Toy Library Inc</i>	<i>replacement of damaged toy fire-engine and purchase of two excersaucers</i>	<i>\$310.00</i>	<i>\$ for \$ contribution by applicant</i>
<i>C15</i>	<i>Living Streets Aotearoa Inc.</i>	<i>to print a walking map of the Newtown area to encourage more people to walk</i>	<i>\$2,800.00</i>	<i>applicant to consult with Jenny Rains, Council's Disability Liaison Officer</i>

<i>C21</i>	<i>Post & Ante Natal Distress Support Group (Wgton)</i>	<i>to provide two 8 week Post Natal distress therapy support courses</i>	<i>\$1,440.00</i>	
<i>C28</i>	<i>Wellington Aftercare Association</i>	<i>For a mixed gender/ability social grade indoor cricket sports team</i>	<i>\$2790.00</i>	<i>For subs at W.I.S – plus \$144 approved from Hillary Comm for uniforms with \$ for \$ subsidy</i>
<i>C29</i>	<i>Wellington Association for Deaf Children (Inc)</i>	<i>a weekend immersion camp for families to learn NZ sign language</i>	<i>\$1,280.00</i>	
<i>C31</i>	<i>Wellington Circus Trust</i>	<i>for a 10 class series called Ability to Fly</i>	<i>\$2,500.00</i>	<i>for venue hire/ workshop teacher fees & release of funds subject to OSH certification</i>
<i>C33</i>	<i>Wellington Scottish Pipes & Drums Inc</i>	<i>to purchase six jackets and kilts for new members</i>	<i>\$2,000.00</i>	<i>\$ for \$ contribution by applicant</i>
<i>C36</i>	<i>YWCA of Wellington & Hutt Valley</i>	<i>for a free booklet celebrating 100 years of the YWCA in Wellington</i>	<i>\$3,000.00</i>	<i>for printing/design costs</i>
<i>A2 Transferred from Arts</i>	<i>Kidzstuff Theatre for Children</i>	<i>a live interactive theatre experience for children during September school holidays</i>	<i>\$2000</i>	

3. *Decline the following applications to the Community grants funds:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
<i>C1</i>	<i>1st Kelburn 1909 Scout Group</i>	<i>upgrade kitchen facilities to teach cooking skills to scouts</i>
<i>C4</i>	<i>Birth Wise (Wgtn) Incorporated</i>	<i>provision of three 7-week antenatal courses</i>
<i>C5</i>	<i>Capital Gymnastic Club</i>	<i>purchase of specialised mats for a rhythmic gymnastics floor area</i>
<i>C6</i>	<i>Chinese Immersion Day Subgroup, Wgtn Chinese Speech & Cultural Day</i>	<i>a day for high school students to gain confidence using Chinese language</i>
<i>C8</i>	<i>Fertility New Zealand Wellington</i>	<i>printing and distribution of quarterly newsletter for the 2006/2007 financial year</i>
<i>C11</i>	<i>JC Colin Youth Leadership Project</i>	<i>a Mentoring and Supervisors Training Seminar</i>
<i>C16</i>	<i>Magyar Millennium Park Trust</i>	<i>for MMP Phase II making further development to the Hungarian Garden</i>
<i>C17</i>	<i>Newlands Volunteer Fire Station</i>	<i>purchase of five portable hand held radios</i>
<i>C18</i>	<i>Niue Kaufakalataka Wgtn Region Inc</i>	<i>(a) Language and Cultural Learning Project (b) Niue Language radio programmes</i>
<i>C19</i>	<i>Northern Chorale</i>	<i>to stage a more than usually ambitious concert in addition to the normal programme</i>
<i>C20</i>	<i>Northland School</i>	<i>publication of short illustrated history coinciding with school's centennial celebrations</i>
<i>C22</i>	<i>School Library Assn of NZ Aotearoa</i>	<i>venue costs for a 3 day biennial conference in Wellington</i>
<i>C23</i>	<i>St Hilda's Church Island Bay</i>	<i>to expand community activities in Island Bay working with young people</i>
<i>C25</i>	<i>The Peace Foundation</i>	<i>establishment of Wellington as a Peace City</i>
<i>C26</i>	<i>ThroughBlue</i>	<i>to provide a free 12 week block course with information & support for women with experience of depression</i>

<i>C30</i>	<i>Wellington Cambodian Buddhist Trust</i>	<i>to build a 4-person open cable car at the Cambodian Buddhist Centre</i>
<i>C34</i>	<i>Wellington Voyagers Club</i>	<i>financially assist Wellington youth to voyage on board The Spirit of New Zealand</i>

4. ***Allocate the following funds to applicants from the Wellington City Council Youth Initiatives grants funds:***

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
<i>Y2</i>	<i>Arts Access Aotearoa</i>	<i>to facilitate creative art workshops for at- risk youth</i>	<i>\$2,000.00</i>	<i>for tutor fees</i>
<i>Y4</i>	<i>Ethiopian Society in Wellington Inc</i>	<i>to help Ethiopian youth build confidence and contribute to the development of the city</i>	<i>\$2,821.00</i>	<i>for one camp costs</i>
<i>Y5</i>	<i>Joe Improv (under Capital E)</i>	<i>Core funding to ensure sustainability for youth and youth- at-risk perormance programme</i>	<i>\$800.00</i>	
<i>Y6</i>	<i>Newlands Paparangi Progressive Assn</i>	<i>Newlands Youth Project - 4 events for youth</i>	<i>\$6,000.00</i>	<i>for wage costs of suitably qualified youth workers & release of funds subject to receipt of final report back for Nov'04 grant</i>
<i>Y7</i>	<i>Raumati South School</i>	<i>5th Annual Kids Conference</i>	<i>\$1,000.00</i>	

Y8	<i>St Hilda's Church Island Bay</i>	<i>a group of young people involved in community service programmes</i>	<i>\$3,254.00</i>	<i>for youthworker wages and additional \$1,746 approved from Salary grants</i>
Y9	<i>Wellington Brass Band Youth Trust</i>	<i>to purchase 25 black bow ties for the band</i>	<i>\$180.00</i>	<i>\$ for \$ contribution by applicant</i>
Y10	<i>Wellington Circus Trust</i>	<i>offer aerial dance classes to youth organisations</i>	<i>\$1,975.00</i>	<i>release of funds subject to OSH certification</i>
<i>C35 Transferred from Community</i>	<i>WellTrust</i>	<i>special project to address alcohol and drug use in youth offenders</i>	<i>\$3,165.00</i>	<i>release of funds subject to confirmation of DHB funding</i>

5. ***Decline the following applications to the Wellington City Council Youth Initiatives grants fund:***

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
<i>Y1</i>	<i>AA Driver Education Foundation</i>	<i>alchemy driver incentive programme for 15 – 24 year old drivers</i>
<i>Y3</i>	<i>City Church Wellington</i>	<i>to provide transport to and from Elevate, a weekly youth event in the city</i>
<i>Y11</i>	<i>Wellington Voyagers Club</i>	<i>to increase attendance at national AGM and encourage Wellington voyagers to achieve committee level</i>
<i>Y12</i>	<i>Wellington Voyagers Club</i>	<i>inter-regional events, assisting Wellington voyagers in attending and organising</i>

6. ***Decline the following applications to the Wellington City Council Arts and Cultural grants fund:***

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
<i>A3</i>	<i>Wellington Performing Arts Centre</i>	<i>Long Cloud Youth Theatre's first production in a season of three plays</i>

7. *Decline the following applications to the Wellington City Council Environmental grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
<i>E1</i>	<i>Spinning Plates Ltd</i>	<i>Short educational animated film about key issues & concepts that relate to the Wellington environment</i>

8. *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>
<i>C10</i>	<i>Island Bay Presbyterian Church</i>	<i>to plant an organic vegetable garden in the church grounds</i>	<i>\$477.00</i>	<i>approved for workshop & equipment costs with \$ for \$ contribution on equipment</i>

9. *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>C24</i>	<i>Storylines Childrens Literature Charitable Trust of NZ</i>	<i>Storylines Festival of Authors and Illustrators - a free family day</i>	<i>\$4500.00</i>	
<i>A1</i>	<i>Asia New Zealand Foundation</i>	<i>Indian Diwali Festival of Lights celebrating Hindu New Year</i>	<i>\$20,000</i>	

10. *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>	<i>Conditions for Grant</i>
C32	Wellington Regional Jewish Council (under Wgtn Jewish Comm Centre)	to set up a Holocaust Research Visitor Centre	\$11,170	\$ for \$ contribution by applicant

11. *Allocate the following funds to applicants from the Hillary Commission grants funds:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
C27	Tup Radford Intercollegiate Yachting Academy (Scots College)	purchase of much needed training sails	\$1,410.00	\$ for \$ contribution by the applicant
C28	Wellington After Care Association	for a mixed gender/ability social grade indoor cricket sports team	\$144.00	for uniforms with \$ for \$ contribution – plus \$2790 from community grants for subs at W.I.S

021/06KG **CREATIVE COMMUNITIES WELLINGTON LOCAL FUNDING SCHEME: ALLOCATIONS FOR 2004/05 AND 2005/06**

(1215/52/03/IM)

(REPORT 2)

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Note the allocations made under the Creative Communities Wellington Local Funding Scheme for 2004/05 and 2005/06 (attached as Appendix 1 to these minutes).*

