
MINUTES

MONDAY 13 DECEMBER 2010

9.17AM – 11.09AM
11.23AM – 12.53PM
1.09PM – 2.15PM
2.21PM – 3.08PM

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

PRESENT:

Councillor Cook (Chair)	(9.17am – 11.09am, 11.23am – 12.53pm, 1.09pm – 2.15pm, 2.21pm – 3.08pm)
Councillor Ahipene-Mercer	(9.17am – 10.24am, 11.23am – 12.06pm, 1.09pm – 2.15pm, 2.21pm – 3.08pm)
Councillor Eagle	(9.17am – 11.09am, 11.23am – 11.42am, 11.44am - 12.53pm, 1.09pm – 2.15pm, 2.21pm – 3.08pm)
Councillor Gill	(9.17am – 11.09am, 11.23am – 12.33pm, 12.35pm - 12.53pm, 1.09pm – 2.15pm, 2.21pm – 2.29pm)
Councillor Marsh	(9.17am – 11.09am, 11.23am – 12.53pm, 1.09pm – 1.52pm)

ABSENT:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

026/10KG **APOLOGIES**
(1215/52/03/IM)

NOTED:

There were no apologies.

027/10KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

There was no public participation.

028/10KG DEPUTATIONS
(1215/52/03/IM)

NOTED:

1. Heather Timms representing Eko Theatre (application T1 Social) addressed the meeting in support of their application to the Social Grants fund. She advised the meeting that the Theatre is applying for funding for the “Be-Longing” which is a new inter-art work as part of the “Southern Corridor Project”. Ms Timms said this project will be showcasing the artistic excellence, cultures, heritage and diversity within the Wellington region.
2. Vanisa Dhuru representing YWCA Wellington (application 28 Social) addressed the meeting in support of their application to the Social Grants fund. She explained that the “Y’s up to Alcohol” programme is a self protection and harm reduction programme relating to alcohol consumption and abuse for young women, and promotes community safety. Ms Dhuru advised that they will be working other Community agencies in the delivery of the programme.
3. Linda Lim representing Asian Events Trust (application 4 Cultural) addressed the meeting in support of their application to the Cultural Grants fund. She advised the meeting that the Chinese New Year Festival in 2011 will be the 10th year the Festival has been held in Wellington. The Trust is seeking funding from Council to enable there to be a programme of events which reflects all the traditional aspects of a Chinese New Year celebration.
4. Erin Todd representing South Side Markets (application 19 Social) addressed the meeting in support of their application. She explained that the South Side Market is a new organisation which has been born out of a need for more community involvement and a reduced need to travel for every day items. The intention of the market is provide quality, affordability and access to many items which include farm produce, fish, art and craft, local cultural items and much more.

5. Toni Huata representing Toni Huata Creations (application 54 Cultural) addressed the meeting in support of her application. She advised that she is hoping to perform “Whiti – Shine” during the Rugby World Cup in September and October of 2011 following the success of the album during Maori Language week.
6. Vicki Hirini and Lysianne Dela Ruelle representing Operation Restore Newtown (application 16 Social) addressed the meeting in support of their application. They advised the meeting that the focus of Operation Restore Newtown is on restoring the environment and meeting the needs of socially isolated individuals who live and gather in the community areas in Newtown and surrounding areas. Ms Hirini believes that the need for this project was first identified by the many agencies working with disaffected members of the Newtown community and to date there have been positive results.

(Councillor Ahipene-Mercer left the meeting at 10.24am.)

7. Kylie Aitchison representing the New Zealand Comedy Trust (application 30 Cultural) addressed the meeting in support of their application. She advised that they are seeking funding from Wellington City Council for the salaries of the Wellington based employees. Ms Aitchison commented that the Comedy Festival for 2011 is intended to give Wellington audiences the diversity and high quality comedy which is on offer during the New Zealand International Comedy Festival.
8. Mary Laine and Vaune Mason representing the Overactive Imagination Co-op (application 38 Cultural) addressed the meeting in support of their application. They advised the meeting that they are seeking funding to stage a production “Monster Burlesque” during the Rugby World Cup in 2011 which is to be held at the Paramount Theatre. They stated that the performance is going to be a show which has never been seen in New Zealand.
9. Nick Bevin, Chair of the Friends of Futuna Charitable Trust (application 20 Cultural) addressed the meeting in support of the Trusts’ application. He advised that the Chapel will be 50 years old in March 2011, and a weekend of celebration is planned. Mr Bevin commented that the event will inform the public of the history of the chapel and promote the use of it as a community facility.

(The meeting adjourned for morning tea at 11.09am and reconvened at 11.23am.)

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

10. Angela Green representing A Slightly Isolated Dog (application 1 Cultural) addressed the meeting in support of their application. Ms Green advised that the application is for the development of a production to be part of the Downstage Theatre “Presenting Partner” programme.
11. Laura Preston representing Adam Art Gallery (application 2 Cultural) addressed the meeting in support of their application. Ms Preston advised that the Adam Art Gallery application is for a series of “soundart” performances at various locations in the city. She commented that by doing the “In Our Name: The Commons Project” will bring focus on the Adam Art Gallery which is located at Victoria University’s Kelburn Campus.
12. Gary Stewart representing Enterprise Miramar Peninsula Trust (application 2 Economy) addressed the meeting in support of their application. Mr Stewart advised the meeting that the residents and business owners on Miramar Peninsular would like to increase the awareness of the area as a place to visit, live and work.

(Councillor Eagle left the meeting at 11.42am.)

Mr Stewart further advised that the Trust wishes to develop printed material and a website to enable the telling of the unique story of the area.

(Councillor Eagle returned to the meeting at 11.44am.)

13. Will Goldsmith and Toni Huata representing Poneke Te Ora (application 41 Cultural) addressed the meeting in support of their application. They advised the meeting that the project aims to provide a showcase of local established and emerging Maori performers and artists. They also commended that they aim to deliver three 80 minute shows during the Rugby World Cup in 2011. They further advised that the shows will feature Maori waiata, poetry, story telling, waka and arts.
14. Abdul Akramy representing Afghan Association of Wellington (application 1 Social) addressed the meeting in support of their application. Mr Akramy advised that the Association would like to ensure the continuation of Afghan language, cultural values, sense of history and to promote the understanding of their origins with this project.

(Councillor Ahipene-Mercer left the meeting at 12.06pm.)

Mr Akramy stated that they have run a successful programme in 2010 and advised that the teacher is unable to continue on a voluntary basis.

029/10KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

030/10KG **WELLINGTON CITY COUNCIL GENERAL (12.15PM – 3.08PM)**
GRANTS

Report of Mark Farrar – Senior Adviser and Grants Team Leader.

(1215/52/03/IM)

(REPORT 1)

NOTED:

Andy Scotland – General Manager, Strategic Events, Anna Cameron and Tracy Monastra from the Council’s Rugby World Cup 2011 (RWC2011) team were present and provided a briefing on the applications to the Cultural grants fund which include the Rugby World Cup as part of the proposed activity.

(Councillor Gill left the meeting at 12.33pm.)

(Councillor Gill returned to the meeting 12.35pm.)

Following the presentation from the RWC2011 Officers the Subcommittee considered the applications to the Cultural Grants Fund which referred to the Rugby World Cup in their application.

Moved Councillor Cook, seconded Councillor Eagle, the substantive motion recommendation 1.

The substantive motion recommendation 1 was put and declared CARRIED.

Cultural Grants Fund Applications

Moved Councillor Cook, seconded Councillor Gill, the substantive motion being the Cultural Grants with the Rugby World Cup as part of their application.

App No	Organisation Name	Amount Granted	Conditions for grant
5	Association Arras - Wellington	\$0.00	
6	Brass Band Association of New Zealand	\$2,000	Contribution towards professional fees.

8	Chinese Senior Community Incorporated	\$0.00	
9	Courtenay Quarter Accord	\$0.00	
12	Elena Violinist Limited	\$0.00	
14	Ethnic Council Wellington - Multicultural Council Wgtn	\$5,000	The release of funds subject to satisfactory report for March 2009 allocation. Contribution towards costumes and performers fees/koha
15	Fertility Festival - (under - Under Lili's Balcony Theatre Co Ltd.)	\$9,000	Contribution to rehearsal & performance fees and musical research
16	Filipino Artists in New Zealand Inc	\$3,000	Towards trainer's fees and costumes
17	Fold Out Productions (under Wellington Batucada)	\$17,000	Contribution to artist/designer fees and programming.
19	Footnote Dance Company	\$0.00	
21	Funky Junk	\$500	The release of funds subject to confirmation of incorporation
22	Fuse Productions Ltd	\$0.00	
23	Java Dance Company Ltd	\$4,800	
24	Katherine Mansfield Birthplace Soc.	\$0.00	
26	Makatu'unga He'Ofa Tongan Community Wgtn Inc	\$3,000	Contribution to performance fees for dancers and choirs
27	Mana Tiaki Incorporated Society	\$0.00	
28	Mana Tiaki Incorporated Society	\$2,000	
29	Migrating Kitchen Trust, The	\$0.00	
31	Newtown Community & Cultural Centre 2009 Trust	\$0.00	
32	Nga Hau E Wha o Paparangi Society Inc	\$0.00	
33	Niue St James Presbyterian Church	\$0.00	Transfer to Social
35	NZ On Screen Trust	\$10,000	

37	Orotokare Art, Story, Motion Trust	\$0.00	
40	Pasifika Arts Collaboration (under Capital Theatre Productions)	\$13,500	The release of funds is subject to an umbrella agreement with a suitable organisation
41	Poneke Toi Ora (under Pipitea Marae Charitable Trust)	\$15,000	
42	RWC2011 Fiji Team Wgtn Fijian Supporters Club (under Wgtn Fiji Social Services)	\$3,000	The release of funds is subject to an updated umbrella agreement. Contribution to Cultural Showcase performance fees and costumes
43	Shakespeare Globe Centre NZ Trust	\$0.00	
48	Tawata Productions Ltd	\$5,000	
49	Tawata Productions Ltd	\$0.00	
50	Te Kura Kaupapa Maori o Nga Mokopuna	\$0.00	Transferred to Social
52	The New Zealand Portrait Gallery	\$0.00	
54	Toni Huata Creations Ltd	\$0.00	
55	Urban Fusion Charitable Trust	\$0.00	
56	Urban Fusion Charitable Trust	\$0.00	
57	Wellington Batucada	\$4,875	
59	Wellington Community Choir - (Under Community Music Junction Ltd)	\$4,945	
60	Wellington Improvisation Troupe (WIT) Inc	\$0.00	

The substantive motion being the Cultural Grants with the Rugby World Cup as part of their application was put and declared CARRIED.

(The meeting adjourned for lunch at 12.53pm and reconvened at 1.09pm.)

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

Moved Councillor Cook, seconded Councillor Gill, the substantive motion being the Cultural Grants Fund Applications (without Rugby World Cup as part of their application).

Cultural Grants Fund Applications (without Rugby World Cup as part of their application).

App No	Organisation Name	Amount Granted	Conditions for grant
1	A Slightly Isolated Dog (under Downstage)	\$0.00	
2	Adam Art Gallery - Victoria University of Wgtn	\$1,500	
3	Asia New Zealand Foundation	\$0.00	
4	Asian Events Trust	\$5,000	
7	Capital Performing Arts Inc	\$1,500	The release of funds subject to final report for October 2009 allocation
10	Documentary New Zealand Trust	\$0.00	
11	Eko Theatre (under Arts Access)	\$0.00	Transferred to Social
13	Embassy of France	\$0.00	
18	Footnote Dance Company	\$1,500	
20	Friends of Futuna Charitable Trust	\$0.00	
25	Long Cloud Youth Theatre - Whitireia Performing Arts Co Ltd	\$1,500	
30	New Zealand Comedy Trust	\$5,000	
34	NZ Choral Federation - Wgtn Region - Big Sing	\$5,000	
36	NZ Post Children's Book Festival	\$1,000	
38	Overactive Imagination Co-op - (under DANZ)	\$2,000	
39	Pablo's Art Studios Inc	\$5,000	
44	Sri Lanka Assn of New Zealand (SLANZ) Inc	\$0.00	Transfer to Tawa Community grants
45	Storylines Children's Literature Charitable Trust	\$0.00	Transfer to Venue Subsidies grant
46	Summer Shakespeare Trust	\$4,000	

47	Taki Rua Productions	\$0.00	
51	The Bacchanals under Capital Theatre Productions	\$0.00	
53	The Playground NZ Ltd	\$0.00	
58	Wellington Boys and Girls Institute Inc	\$0.00	
61	Wellington Region Heritage Promotion Council Inc	\$380	
62	Wellington Russian Club Charitable Trust	\$0.00	
63	Young & Hungry Arts Trust	\$12,000	

(Councillor Marsh left the meeting at 1.52pm.)

The substantive motion being the Cultural Grants Fund Applications (without Rugby World Cup as part of their application) was put and declared CARRIED.

Environmental Grants Fund Applications

Moved Councillor Gill, seconded Councillor Eagle, the substantive motion being the Environmental Grants Fund Applications.

App No	Organisation Name	Amount Granted	Conditions for grant
1	350 Aotearoa	\$0.00	
2	Amanda Yates - under Transition Town Brooklyn Inc	\$1,446	
3	Aro Valley Community Council Inc	\$3,000	
4	Friends of Owhiro Stream - Brooklyn Community Assn	\$8,218	
5	Samoan Methodist Church Wellington Parish Au Uso Fealofani	\$4,412	
	Total Amount Granted	\$17,076	

The substantive motion being the Environmental Grants Fund Applications was put and declared CARRIED.

Economic Grants Fund Applications

Moved Councillor Ahipene-Mercer, seconded Councillor Gill, the substantive motion being the Economic Grants fund applications.

App No	Organisation Name	Amount Granted	Conditions for grant
1	Community Development Trust	\$0.00	
2	Enterprise Miramar Peninsula Trust	\$8,200	Contribution towards design, production and print of brochure
3	The Big Idea - Te Aria Nui Charitable Trust	\$0.00	
	Total Amount Granted	\$8,200.00	

The substantive motion being the Economic Grants fund applications were put and declared **CARRIED**.

(The meeting adjourned at 2.15pm and reconvened at 2.21pm.)

(Councillor Ahipene-Mercer, Cook, Eagle and Gill were present when the meeting reconvened.)

Social Grants Funding Applications

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion being the Social Grants Fund applications.

App No	Organisation Name	Amount Granted	Conditions for grant
1	Afghan Association of Wellington	\$1,500	The release of funds subject to satisfactory full report for July 2009 allocation
2	Aro Valley Community Council Inc	\$1,927	
3	Aro Valley Community Council Inc	\$4,942	
4	Autism Intervention Trust	\$8,000	
5	Birthright Wellington	\$5,000	
6	Canteen Wellington	\$0.00	
7	Challenge 2000	\$0.00	
8	Chinese Senior Community Incorporated	\$0.00	
9	Crofton Downs Primary School	\$0.00	

10	English Language Partners Wellington Inc.	\$3,780	The release of funds subject to satisfactory full report for October 2009 allocation
11	Hataitai Playcentre	\$0.00	
12	Lions Club of Karori Charitable Trust Inc	\$2,156	
13	Muturangi Hauora Marae Trust 2006	\$0.00	
14	New Crossways Community Trust	\$4,000	
15	Newtown Community & Cultural Centre 2009 Trust	\$6,000	
16	Operation Restore Newtown Trust	\$0.00	
17	SkyLight (The Children's Grief Centre)	\$0.00	
18	SkyLight (The Children's Grief Centre)	\$0.00	
19	South Side Community Market	\$0.00	
20	South Wellington Intermediate School	\$0.00	
21	Wadestown Toy Library	\$2,500	
22	Well Health Trust	\$12,000	
23	Wellington Deaf Society Inc	\$5,000	
24	Wellington North Parents Centre	\$0.00	
25	Wellington People's Centre Inc	\$13,000	The release of funds subject to satisfactory budget to deliver benefit rights advocacy.
26	Wellington Women's Health Collective	\$7,000	
27	Youthline Wellington Inc.	\$15,000	
28	YWCA of Greater Wellington	\$5,000	The release of funds subject to developing a viable programme with officers
	Transfers		
TFR	Eko Theatre (under Arts Access Aotearoa)	\$9,000.00	The release of funds subject to completed umbrella agreement
TFR	Niue St James Presbyterian Church	\$1,000.00	Contribution towards performances and

			workshops
TFR	Te Kura Kaupapa Maori o Nga Mokopuna	\$4,000.00	Contribution towards training and koha
	Total Amount Granted	\$110,805.00	

(Councillor Gill left the meeting at 2.29pm.)

Sports Development Grants Fund Applications

Moved Councillor Eagle, seconded Councillor Ahipene-Mercer, the substantive motion being the Sports Development Grants Fund applications.

App No	Organisation Name	Amount Granted	Conditions for grant
1	Alex Moore Park Sport and Community Inc	\$15,000	
2	Sport Wellington	\$5,000	
	Wellington Rugby League	\$10,000	
	Total Amount Granted	\$30,000	

The substantive motion being the Sports Development Grants Fund applications was put and declared CARRIED.

The substantive motion recommendation 2 as amended was and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Agree to fund the applicants as listed in Appendix Two of the officer's report as amended:*

Cultural Grants Fund

<i>App No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
<i>1</i>	<i>A Slightly Isolated Dog (under Downstage)</i>	<i>\$0.00</i>	
<i>2</i>	<i>Adam Art Gallery - Victoria University of Wgtn</i>	<i>\$1,500</i>	

3	<i>Asia New Zealand Foundation</i>	<i>\$0.00</i>	
4	<i>Asian Events Trust</i>	<i>\$5,000</i>	
5	<i>Association Arras - Wellington</i>	<i>\$0.00</i>	
6	<i>Brass Band Association of New Zealand</i>	<i>\$2,000</i>	<i>Contribution towards professional fees.</i>
7	<i>Capital Performing Arts Inc</i>	<i>\$1,500</i>	<i>The release of funds subject to final report for October 2009 allocation</i>
8	<i>Chinese Senior Community Incorporated</i>	<i>\$0.00</i>	
9	<i>Courtenay Quarter Accord</i>	<i>\$0.00</i>	
10	<i>Documentary New Zealand Trust</i>	<i>\$0.00</i>	
11	<i>Eko Theatre (under Arts Access)</i>	<i>\$0.00</i>	<i>Transferred to Social</i>
12	<i>Elena Violinist Limited</i>	<i>\$0.00</i>	
13	<i>Embassy of France</i>	<i>\$0.00</i>	
14	<i>Ethnic Council Wellington - Multicultural Council Wgtn</i>	<i>\$5,000</i>	<i>The release of funds subject to satisfactory report for March 2009 allocation. Contribution towards costumes and performers fees/koha</i>
15	<i>Fertility Festival - (under - Under Lili's Balcony Theatre Co Ltd.)</i>	<i>\$9,000</i>	<i>Contribution to rehearsal & performance fees and musical research</i>
16	<i>Filipino Artists in New Zealand Inc</i>	<i>\$3,000</i>	<i>Towards trainer's fees and costumes</i>
17	<i>Fold Out Productions (under Wellington Batucada)</i>	<i>\$17,000</i>	<i>Contribution to artist/designer fees and programming.</i>
18	<i>Footnote Dance Company</i>	<i>\$1,500</i>	
19	<i>Footnote Dance Company</i>	<i>\$0.00</i>	

20	<i>Friends of Futuna Charitable Trust</i>	<i>\$0.00</i>	
21	<i>Funky Junk</i>	<i>\$500</i>	<i>The release of funds subject to confirmation of incorporation</i>
22	<i>Fuse Productions Ltd</i>	<i>\$0.00</i>	
23	<i>Java Dance Company Ltd</i>	<i>\$4,800</i>	
24	<i>Katherine Mansfield Birthplace Soc.</i>	<i>\$0.00</i>	
25	<i>Long Cloud Youth Theatre - Whitireia Performing Arts Co Ltd</i>	<i>\$1,500</i>	
26	<i>Makatu'unga He'Ofa Tongan Community Wgtn Inc</i>	<i>\$3,000</i>	<i>Contribution to performance fees for dancers and choirs</i>
27	<i>Mana Tiaki Incorporated Society</i>	<i>\$0.00</i>	
28	<i>Mana Tiaki Incorporated Society</i>	<i>\$2,000</i>	
29	<i>Migrating Kitchen Trust, The</i>	<i>\$0.00</i>	
30	<i>New Zealand Comedy Trust</i>	<i>\$5,000</i>	
31	<i>Newtown Community & Cultural Centre 2009 Trust</i>	<i>\$0.00</i>	
32	<i>Nga Hau E Wha o Paparangi Society Inc</i>	<i>\$0.00</i>	
33	<i>Niue St James Presbyterian Church</i>	<i>\$0.00</i>	<i>Transfer to Social</i>
34	<i>NZ Choral Federation - Wgtn Region - Big Sing</i>	<i>\$5,000</i>	
35	<i>NZ On Screen Trust</i>	<i>\$10,000</i>	
36	<i>NZ Post Children's Book Festival</i>	<i>\$1,000</i>	
37	<i>Orotokare Art, Story, Motion Trust</i>	<i>\$0.00</i>	
38	<i>Overactive Imagination Co-op - (under DANZ)</i>	<i>\$2,000</i>	
39	<i>Pablo's Art Studios Inc</i>	<i>\$5,000</i>	

40	<i>Pasifika Arts Collaboration (under Capital Theatre Productions)</i>	\$13,500	<i>The release of funds is subject to an umbrella agreement with a suitable organisation</i>
41	<i>Poneke Toi Ora (under Pipitea Marae Charitable Trust)</i>	\$15,000	
42	<i>RWC2011 Fiji Team Wgtn Fijian Supporters Club (under Wgtn Fiji Social Services)</i>	\$3,000	<i>The release of funds is subject to an updated umbrella agreement. Contribution to Cultural Showcase performance fees and costumes</i>
43	<i>Shakespeare Globe Centre NZ Trust</i>	\$0.00	
44	<i>Sri Lanka Assn of New Zealand (SLANZ) Inc</i>	\$0.00	<i>Transfer to Tawa Community grants</i>
45	<i>Storylines Children's Literature Charitable Trust</i>	\$0.00	<i>Transfer to Venue Subsidies grant</i>
46	<i>Summer Shakespeare Trust</i>	\$4,000	
47	<i>Taki Rua Productions</i>	\$0.00	
48	<i>Tawata Productions Ltd</i>	\$5,000	
49	<i>Tawata Productions Ltd</i>	\$0.00	
50	<i>Te Kura Kaupapa Maori o Nga Mokopuna</i>	\$0.00	<i>Transferred to Social</i>
51	<i>The Bacchanals under Capital Theatre Productions</i>	\$0.00	
52	<i>The New Zealand Portrait Gallery</i>	\$0.00	
53	<i>The Playground NZ Ltd</i>	\$0.00	
54	<i>Toni Huata Creations Ltd</i>	\$0.00	
55	<i>Urban Fusion Charitable Trust</i>	\$0.00	
56	<i>Urban Fusion Charitable Trust</i>	\$0.00	
57	<i>Wellington Batucada</i>	\$4,875	
58	<i>Wellington Boys and Girls Institute Inc</i>	\$0.00	

59	<i>Wellington Community Choir - (Under Community Music Junction Ltd)</i>	\$4,945	
60	<i>Wellington Improvisation Troupe (WIT) Inc</i>	\$0.00	
61	<i>Wellington Region Heritage Promotion Council Inc</i>	\$380	
62	<i>Wellington Russian Club Charitable Trust</i>	\$0.00	
63	<i>Young & Hungry Arts Trust</i>	\$12,000	

Environmental Grants Fund

<i>App No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
1	<i>350 Aotearoa</i>	\$0.00	
2	<i>Amanda Yates - under Transition Town Brooklyn Inc</i>	\$1,446	
3	<i>Aro Valley Community Council Inc</i>	\$3,000	
4	<i>Friends of Owhiro Stream - Brooklyn Community Assn</i>	\$8,218	
5	<i>Samoan Methodist Church Wellington Parish Au Uso Fealofani</i>	\$4,412	
	<i>Total Amount Granted</i>	<i>\$17,076</i>	

Economic Grants Fund

<i>App No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
1	<i>Community Development Trust</i>	\$0.00	
2	<i>Enterprise Miramar Peninsula Trust</i>	\$8,200	<i>Contribution towards design, production and print of brochure</i>
3	<i>The Big Idea - Te Aria Nui Charitable Trust</i>	\$0.00	
	<i>Total Amount Granted</i>	<i>\$8,200.00</i>	

Social Grants Fund

App No	Organisation Name	Amount Granted	Conditions for grant
1	<i>Afghan Association of Wellington</i>	<i>\$1,500</i>	<i>The release of funds subject to satisfactory full report for July 2009 allocation</i>
2	<i>Aro Valley Community Council Inc</i>	<i>\$1,927</i>	
3	<i>Aro Valley Community Council Inc</i>	<i>\$4,942</i>	
4	<i>Autism Intervention Trust</i>	<i>\$8,000</i>	
5	<i>Birthright Wellington</i>	<i>\$5,000</i>	
6	<i>Canteen Wellington</i>	<i>\$0.00</i>	
7	<i>Challenge 2000</i>	<i>\$0.00</i>	
8	<i>Chinese Senior Community Incorporated</i>	<i>\$0.00</i>	
9	<i>Crofton Downs Primary School</i>	<i>\$0.00</i>	
10	<i>English Language Partners Wellington Inc.</i>	<i>\$3,780</i>	<i>The release of funds subject to satisfactory full report for October 2009 allocation</i>
11	<i>Hataitai Playcentre</i>	<i>\$0.00</i>	
12	<i>Lions Club of Karori Charitable Trust Inc</i>	<i>\$2,156</i>	
13	<i>Muturangi Hauora Marae Trust 2006</i>	<i>\$0.00</i>	
14	<i>New Crossways Community Trust</i>	<i>\$4,000</i>	
15	<i>Newtown Community & Cultural Centre 2009 Trust</i>	<i>\$6,000</i>	
16	<i>Operation Restore Newtown Trust</i>	<i>\$0.00</i>	
17	<i>SkyLight (The Children's Grief Centre)</i>	<i>\$0.00</i>	
18	<i>SkyLight (The Children's Grief Centre)</i>	<i>\$0.00</i>	
19	<i>South Side Community Market</i>	<i>\$0.00</i>	
20	<i>South Wellington Intermediate School</i>	<i>\$0.00</i>	

21	Wadestown Toy Library	\$2,500	
22	Well Health Trust	\$12,000	
23	Wellington Deaf Society Inc	\$5,000	
24	Wellington North Parents Centre	\$0.00	
25	Wellington People's Centre Inc	\$13,000	The release of funds subject to satisfactory budget to deliver benefit rights advocacy.
26	Wellington Women's Health Collective	\$7,000	
27	Youthline Wellington Inc.	\$15,000	
28	YWCA of Greater Wellington	\$5,000	The release of funds subject to developing a viable programme with officers
	Transfers		
TFR	Eko Theatre (under Arts Access Aotearoa)	\$9,000.00	The release of funds subject to completed umbrella agreement
TFR	Niue St James Presbyterian Church	\$1,000.00	Contribution towards performances and workshops
TFR	Te Kura Kaupapa Maori o Nga Mokopuna	\$4,000.00	Contribution towards training and koha
	Total Amount Granted	\$110,805.00	

Sports Development Grants Fund

App No	Organisation Name	Amount Granted	Conditions for grant
1	Alex Moore Park Sport and Community Inc	\$15,000	
2	Sport Wellington	\$5,000	
	Wellington Rugby League	\$10,000	
	Total Amount Granted	\$30,000	

The meeting concluded at 3.08pm.

Confirmed: _____
Chair
/ /