
MINUTES

WEDNESDAY 23 MARCH 2011

9.20AM – 10.11AM

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

PRESENT:

Councillor Cook (Chair)	(9.20am – 10.11am)
Councillor Ahipene-Mercer	(9.20am – 10.11am)
Councillor Eagle	(9.20am – 10.11am)
Councillor Gill	(9.20am – 10.11am)
Councillor Marsh	(9.20am – 10.11am)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Maleik Edwards – Committee Adviser

001/11KG **APOLOGIES**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Marsh, the motion that apologies for absence from Mayor Wade-Brown be accepted.

RESOLVED:

THAT the Grants Subcommittee:

1. *Accept apologies for absence from Mayor Wade-Brown.*

002/11KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

003/11KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

There were no deputations.

004/14KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

005/11KG **C.H. IZARD BEQUEST** (9.21AM – 10.11PM)
Report of Mark Farrar – Senior Adviser and Grants Team Leader.
(1215/52/03/IM) (REPORT 1)

Moved Councillor Cook, seconded Councillor Eagle, the substantive motion, as amended.

No	Organisation Name	Project Description	Amount Requested	Amount Granted
8	Kaibosh	to expand the amount of frozen food and redistribute to charities	\$1,598.50	\$1,598.00
9	KidsCan Charitable Trust	to provide disadvantaged school children with basic needs	\$1,000.00	\$1,000.00
15	SPELD Wgtn Central Inc	to support people with specific learning disabilities	\$5,000.00	\$2,552.00
22	Wellington City Mission	two school camps for students of Mission for Youth Alternative Education programme	\$5,000.00	\$2,500.00

23	Wellington Gay Welfare	support groups for gay, lesbian, trans and queer youth, transfer to social pool.	\$6,000.00	\$0.00
25	Wellington Rape Crisis Inc	ongoing professional development training for all workers	\$4,600.00	\$3,200.00
28	Wellington Women's Health Collective	external supervision for coordinator/support workers and for volunteer expenses	\$2,536.00	\$2,500.00

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

RESOLVED:

THAT the Grants Subcommittee:

No	Organisation Name	Project Description	Amount Requested	Amount Granted
1	Anglican Diocese of Wellington	"Side by Side" is a community mentoring project for families	\$3,700.00	\$0.00
2	Arthritis New Zealand	to continue to provide Arthritis Educator services in Wellington	\$4,000.00	\$0.00
3	Autism Intervention Trust	social activities and skills programme for children with Autism	\$2,000.00	\$2,000.00
4	Brooklyn Toy Library Trust	purchase of one pair of roller blades and two skateboards	\$359.70	\$0.00
5	Dress for Success Wellington	a paid role for Volunteer Programme Manager to recruit/train	\$10,200.00	\$0.00
6	English Language Partners Wellington Inc.	refugees and migrants to visit the Wellington Botanic Gardens	\$694.50	\$0.00
7	Intersex Trust of Aotearoa NZ	Outreach and information project with Wellington parent support organisations	\$3,300.00	\$3,000.00
8	Kaibosh	to expand the amount of frozen food and redistribute to charities	\$1,598.50	\$1,598.00
9	KidsCan Charitable Trust	to provide disadvantaged school children with basic needs	\$1,000.00	\$1,000.00
10	Mary Potter Hospice	design and print eight publications on 2011 Palliative Care Education programme	\$2,870.00	\$1,500.00

11	Mothers' Network (Wellington) Inc.	delivery of workshops for mothers to build networks	\$5,000.00	\$3,000.00
12	Post & Ante Natal Distress Support Group (Wgton)	to produce a newsletter four times a year to update clients	\$1,500.00	\$1,500.00
13	Salvation Army Wgtn Youth Services	programme for youth to work on behavioural and environmental problems	\$5,000.00	\$0.00
14	SkyLight -The Childrens Grief Centre Charitable Trust	to run one Bereavement Support Group for children who have lost someone close	\$4,425.00	\$0.00
15	SPELD Wgtn Central Inc	to support people with specific learning disabilities	\$5,000.00	\$2,552.00
16	St Vincent de Paul Society - Wellington Area	install new client database system to cater for hugely increased client base	\$10,000.00	\$0.00
17	The Gifted Children's Advancement Charitable Trust	contribution towards running costs of Gifted Kids Programme	\$1,000.00	\$0.00
18	The Peace Foundation	to enable more secondary schools to attend a Symposium for Peer Mediation on 14 April 2011	\$1,245.00	\$0.00
19	Vincents Art Workshop	support towards staff supervision costs and costs of art materials	\$5,000.00	\$4,000.00
20	Volunteer Wellington	establish a pilot "liaison" role to increase management of volunteer programmes in community	\$9,000.00	\$0.00
21	Wellington After Care Association	an indoor cricket sports team for disabled clients to participate in	\$1,651.20	\$1,650.00
22	Wellington City Mission	two school camps for students of Mission for Youth Alternative Education programme	\$5,000.00	\$2,500.00
23	Wellington Gay Welfare	support groups for gay, lesbian, trans and queer youth, transfer to social pool.	\$6,000.00	\$0.00
24	Wellington Marine Conservation Trust	Ocean Discovery programmes for people to learn about the marine environment	\$5,000.00	\$0.00
25	Wellington Rape Crisis Inc	ongoing professional development training for all workers	\$4,600.00	\$3,200.00

26	Wellington Region Kidney Society Inc	appointment of a Community Services Officer to support renal patients	\$8,320.00	\$0.00
27	Wellington Region ME/CFS Support Group Inc	a support forum for members to gain information on all aspects of ME/CFS	\$3,150.00	\$0.00
28	Wellington Women's Health Collective	external supervision for coordinator/support workers and for volunteer expenses	\$2,536.00	\$2,500.00
29	YWCA of Greater Wellington	programmes for young women in self-defence and harm reduction with alcohol consumption	\$5,000.00	\$0.00
30	Zeal Education Trust	to run barista, photography and video production workshops for young people	\$5,000.00	\$0.00
			\$123,149.90	\$30,000.00

The meeting concluded at 10.11am.

Confirmed: _____
Chair
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