

---

**MINUTES**

**TUESDAY 16 AUGUST 2011**

**9.17AM - 9.29AM**

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

---

**PRESENT:**

Mayor Wade-Brown (9.17am - 9.29am)  
Councillor Ahipene-Mercer (9.28am - 9.29am)  
Councillor Cook (Chair) (9.17am - 9.29am)  
Councillor Eagle (9.17am - 9.29am)  
Councillor Gill (9.28am - 9.29am)  
Councillor Marsh (9.17am - 9.29am)

**APOLOGIES:**

Councillor Ahipene-Mercer (lateness)  
Councillor Gill (lateness)

012/11KG **APOLOGIES**  
(1215/52/03/IM)

**Moved Councillor Cook, seconded Councillor Marsh, the motion that the Grants Subcommittee accept apologies for lateness from Councillors Ahipene-Mercer and Gill.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Grants Subcommittee:*

- 1. Accept apologies for lateness from Councillors Ahipene-Mercer and Gill.*

013/11KG **PUBLIC PARTICIPATION**  
(1215/52/03/IM)

**NOTED:**

Miranda Clayton, Emma Flack and Tim Brown - representing the Creative Capital Arts Trust addressed the meeting regarding Report 1 - Wellington City Council Grants. They advised the meeting of the steps required as a precondition to drawing down the previously agreed Wellington City Council for the Wellington Fringe Festival and other Wellington art events.

014/11KG **DEPUTATIONS**  
(1215/52/03/IM)

**NOTED:**

There were no deputations.

015/11KG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/03/IM)

**NOTED:**

There were no conflicts of interest declared.

016/11KG **WELLINGTON CITY COUNCIL GRANTS**  
Report of Mark Farrar - Team Leader, Grants.  
(1215/52/03/IM)

(REPORT 1)

**Moved Councillor Cook, seconded Councillor Marsh, the substantive motion.**

(Councillor Ahipene-Mercer joined the meeting at 9.28am.)

(Councillor Gill joined the meeting at 9.28am.)

**The substantive motion was put was declared CARRIED.**

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Receive the information.*
2. *Note that the Creative Capital Arts Trust has been formed and the 2011/12 and 2012/13 contract funding, of \$85,000 per annum to deliver the Fringe Festival, has been transferred from The Fringe Arts Trust to The Creative Capital Arts Trust.*

The meeting concluded at 9.29am.

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

Chair

/ /