GRANTS SUBCOMMITTEE

MINUTES

MONDAY 12 SEPTEMBER 2011

9.21AM - 10.36AM 10.56AM - 12.28PM 12.51PM - 1.37PM

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

PRESENT:

Absolutely

POSITIVELY

ME HEKE KI PŌNEKE Wellington

Councillor Ahipene-Mercer	(9.21am - 10.36am, 10.56am - 11.59am,
	12.20pm - 12.28pm, 12.51pm - 1.37pm)
Councillor Cook (Chair)	(9.21am - 10.36am, 10.56am - 12.28pm,
	12.51pm - 1.37pm)
Councillor Eagle	(9.26am - 10.36am, 10.56am - 12.22pm,
	12.51pm - 1.37pm)
Councillor Gill	(9.21am - 10.36am, 10.56am - 12.05pm,
	12.06pm, 12.28pm, 12.51pm - 1.37pm)
Councillor Marsh	(9.31am - 10.36am, 10.56am - 12.28pm,
	12.51pm - 1.37pm)

APOLOGIES:

Mayor Wade-Brown Councillor Eagle (for lateness)

IN ATTENDANCE:

Fiona Dunlop - Committee Advisor

017/11KG APOLOGIES

(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Marsh, the motion that the Grants Subcommittee accept apologies for absence from Mayor Wade-Brown and apologies for lateness from Councillor Eagle.

The motion was <u>put</u> and declared <u>CARRIED</u>.

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Wade-Brown.
- 2. Accept apologies for lateness from Councillor Eagle.

018/11KG MINUTES FOR CONFIRMATION (1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the motion that the Grants Subcommittee approve the minutes of the meetings held on Wednesday 23 March 2011, Wednesday 4 May 2011 and Tuesday 16 August 2011, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Approve the minutes of the meetings held on Wednesday 23 March 2011, Wednesday 4 May 2011 and Tuesday 16 August 2011, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.

019/11KG CONFLICT OF INTEREST DECLARATIONS (1215/52/03/IM)

NOTED:

There were no conflicts of interest.

020/11KG PUBLIC PARTICIPATION (1215/52/03/IM)

NOTED:

There was no public participation.

021/11KG DEPUTATIONS

(1215/52/03/IM)

NOTED:

1. Willemjin Vermaat and Anna Porter representing the Wellington South Time Bank (application number 62 Social) addressed the meeting in support of the Time Bank's application to the General Grants - Social fund.

(During the deputation from the Wellington South Time Bank, Councillor Eagle joined the meeting at 9.26am.) (During the deputation from the Wellington South Time Bank, Councillor Marsh joined the meeting at 9.31am.)

- 2. Matt Dagger representing Wellington City Mission (application number 51 Social) addressed the meeting in support of the City Mission's application to the General Grants Social fund.
- 3. Paul Barber representing Fair Trade City Wellington (application number 1 Economic) addressed the meeting in support of their application to the General Grants Economic fund.
- 4. Donna Scott and Julia Forsyth representing the Karori Community Hall Trust (application number 2 Economic) addressed the meeting in support of the Trust's application to the General Grants - Economic Fund.
- 5. Gaelen MacDonald representing Pablo's Arts Studio (application 32 Social) addressed the meeting in support of the Trust's application to the General Grants Social fund.
- 6. Warren Hall, President of the Island Bay Tennis Club (application 1 Sports Development) addressed the meeting in support of the Club's application to the Sports Development Grants fund.

7. Julio Talavera representing the Latin American Film Festival (application 9 Cultural) addressed the meeting in support of the Film Festival's application to the General Grants - Cultural fund.

(The meeting adjourned at 10.36am for morning tea and reconvened at 10.56am.)

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

022/11KG WELLINGTON CITY COUNCIL GENERAL GRANTS Report of Mark Farrar - Grants Team Leader.

(1215/52/03/IM)

(REPORT 1)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the substantive motion recommendation 1.

The substantive motion recommendation 1 was <u>put</u> and declared <u>CARRIED</u>.

Cultural Grants

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion recommendation 2 being the Cultural Grants.

App Num	Organisation Name	Amount Granted	Conditions for grant
1	Aro Valley Community Council Inc	\$2,000	
2	Aro Valley Community Council Inc	\$0	
3	Black Grace Trust	\$0	
4	Chapman Tripp Theatre Awards Trust	\$7,000	
5	Circa Theatre	\$1,100	
6	Emerging Artists Trust of Wellington	\$0	
7	Friends of Owhiro Stream (under Brooklyn Community Assn)	\$1,380	Note supported also from Environmental Pool (\$7,620)
8	Island Bay Enhancement Trust	\$10,000	

9	Latin American Film	\$4,000	
9		\$4,000	
	Festival - Embassy Of		
10	Spain Lilburn Residence Trust	\$3,390	
10	New Zealand Comedy	\$5,000	
11	Trust	ψ 3 ,000	
12	Nota Bene	\$1,200	
12	Orpheus Choir	\$7,500	
13	Pablos Art Studios Inc	\$5,000	
14	Pacific Culture & Arts	\$0,000	
15		\$ 0	
16	Exchange Centre	\$0	
10	Peppercorn Press Charitable Trust T/A	\$ 0	
	New Zealand Books		
17		\$1,500	
1/	Playground Collective	\$1,300	
10	(under BATS)	\$0	
18	Pride Awards Trust	\$0 \$0	
19	Rifleman Productions	\$0	
20	Ltd	¢0	
20	Sport Wellington	\$0	Transfer to Social
21	Sri Lankan Dance	\$1,500	
- 22	Academy	Φ7 000	
22	Stagecraft Theatre	\$5,000	
23	The Humorous Arts	\$0	
	Charitable Trust	*= 000	
24	The Playground NZ Ltd	\$5,000	
25	Toi Maori Aotearoa-	\$6,000	
	Maori Arts New		
	Zealand	* • • • • •	
26	Wellington Circus Trust	\$2,000	
27	Wellington Circus Trust	\$5,000	Subject to
			confirmation of
			venue
28	Wellington Dance	\$12,500	
	Festival Trust		
29	Young & Hungry Arts	\$0	
	Trust		
30	Youthdance Education	\$3,000	
	Trust		
Tfr	Karori Community Hall	\$2,571	Note supported
	Trust		also from Social
			Pool (\$1,543)

The substantive motion recommendation 2 being the Cultural Grants was <u>put</u> and declared <u>CARRIED</u>.

Social Grants

Moved Councillor Cook, seconded Councillor Marsh, the substantive motion recommendation 2 being the Social Grants.

App	Organisation Name	Amount	Conditions for
Num		Granted	grant
1	Accounting For Charities Trust	\$6,000	
2	Age Concern Wellington Inc	\$3,000	
3	Aro Valley Community Council Inc	\$7,500	
4	Breaker Bay & Moa Point Progressive Assn	\$1,500	
5	City of Wellington Pipe Band Inc	\$1,000	
6	Crofton Downs Primary School	\$0	
7	Downstage Theatre Trust	\$0	
8	Downtown Community Ministry	\$18,000	
9	Eastern Rocks Community Patrol under CPNZ	\$1,500	The release of funds is subject to an umbrella agreement
10	Eastern Southern Youth Trust	\$9,000	Release of funds is subject to confirmation of registration of new name
11	Emerge Supported Employment Trust	\$0	
12	Eritrean Community In Wellington New Zealand Inc	\$0	
13	Highland Park Progressive Assn Inc	\$1,450	
14	Hoop Club Wellington Inc	\$2,250	To support work with youth in Taiaroa Street area of Strathmore
15	Incredible Families Charitable Trust	\$0	
16	Innermost Garden Inc	\$0	
17	Island Bay School	\$0	
18	Johnsonville Community Centre Inc.	\$11,000	Develop joint approach to

			planning, delivery and support for staff with Challenge 2000.
19	Kaibosh	\$5,000	
20	Karori Community Patrol under CPNZ	\$1,500	The release of funds is subject to an umbrella agreement
21	Mamanu O Le Siapo	\$0	
22	Menzshed Wellington Trust	\$0	
23	Miramar Community Crèche	\$0	
24	Mongolian Community in NZ	\$0	
25	Mothers' Network (Wellington) Inc.	\$7,000	
26	Mt Cook Mobilised (under Newtown Res Assn)	\$1,500	
27	Newtown Community & Cultural Centre 2009 Trust	\$4,730	
28	Newtown Residents Association	\$1,500	
29	Ngaio Progressive Association	\$250	
30	Northern Community Gardens (under	\$0	Transfer to Environmental
31	Oriental Bay Residents Association (Inc)	\$1,500	
32	Pablos Art Studios Inc	\$0	
33	Parent to Parent Wellington Region	\$5,000	
34	Roman Catholic Archdiocese of Wellington	\$0	
35	Royal NZ Plunket Society Rongotai Inc - Newtown Sub Branch	\$1,795	
36	Salvation Army Wgtn Youth Services	\$22,000	
37	Sarah Adams (under Arts Access Aotearoa)	\$0	
38	Shakti Community Council Inc	\$0	
39	Sri Lankan Seniors' Association Inc	\$0	

40	Strathmore Park Progressive & Beautifying	\$320	
	Assn Inc		
41	Sustainability Trust	\$0	
42	Tawa Basketball Club Inc	\$0 \$0	
43	Tawa Community Patrol	\$1,500	
44	Tawa Progressive &	\$720	
	Ratepayers Assn Inc	φ <i>12</i> 0	
45	The Inspiring Communities	\$0	
10	Trust	φu	
46	The Inspiring Communities	\$0	
10	Trust	φu	
47	ThroughBlue	\$0	
48	WellElder Counselling	\$0	
	Trust	ΨŬ	
49	Wellington After Care	\$0	
	Association		
50	Wellington City Menzshed	\$0	
	Charitable Trust Inc		
51	Wellington City Mission	\$5,000	
52	Wellington Community	\$7,500	
	Law Centre Inc		
53	Wellington Down	\$3,000	
	Syndrome Social Club		
54	Wellington Ending Abuse	\$0	
	& Violence Inc		
55	Wellington Holocaust	\$3,000	
	Research & Education		
	Centre		
56	Wellington Holocaust	\$0	
	Research & Education		
	Centre		
57	Wellington Hospitals &	\$0	
	Health Foundation		
58	Wellington Rape Crisis Inc		
59	Wellington Russian Club	\$2,913	
	Charitable Trust	* 1 7 0 0 0	
60	Wellington Sexual Abuse	\$15,000	
	Help Foundation		
61	Wellington South	\$1,500	The release of funds
	Community Patrol under CPNZ		is subject to an umbrella agreement
62	Wellington South Time	\$10,000	
	Bank (under Newtown		
	Comm & Cultural Centre)		

63	Wellington Workers	\$0	
	Educational Assn		
64	WellTrust	\$0	
65	Wgtn Regional 2020 Communications Trust t/a Wellington ICT	\$10,000	
Tfr	Karori Community Hall Trust	\$1,543	Note supported also from Cultural Pool (\$2,571)
Tfr	Sport Wellington	\$2,000	
	Omitted		
	Hataitai Residents Association	\$1,500	

(Councillor Ahipene-Mercer left the meeting at 11.59am.)
(Councillor Gill left the meeting at 12.05pm.)
(Councillor Gill returned to the meeting at 12.06pm.)
(Councillor Ahipene-Mercer returned to the meeting at 12.20pm.)
(Councillor Eagle left the meeting at 12.22pm.)

(The meeting adjourned for lunch at 12.28pm and reconvened at 12.51pm.)

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

The substantive motion recommendation 2 being the Social Grants was <u>put</u> and declared <u>CARRIED</u>.

Sports Development Grants

Moved Councillor Cook, seconded Councillor Eagle, the substantive motion recommendation 2 being the Sports Development Grants.

App Num	Organisation Name	Amount Granted	Conditions for grant
1	Island Bay Tennis & Squash Club	\$15,000	

The substantive motion recommendation 2 being the Sports Development Grants was <u>put</u> and declared <u>CARRIED</u>.

Environmental Grants

Moved Councillor Cook, seconded Councillor Marsh, the substantive motion recommendation 2 being the Environmental Grants.

App Num	Organisation Name	Amount Granted	Conditions for grant
1	350 Aotearoa	\$1,241	
2	Royal Forest & Bird Protection Society of NZ - Wellington Branch	\$6,762	
3	Wellington Wind Group Ltd	\$0	
Tfr	Friends of Owhiro Stream (under Brooklyn Community Assn)	\$7,620	Note supported also from Cultural Pool (\$1,380)
Tfr	Northern Community Gardens (under Woodridge Planters Inc)	\$6,000	The release of funds is subject to landowner approval

The substantive motion recommendation 2 being the Environmental Grants was <u>put</u> and declared <u>CARRIED</u>.

Economic Grants

Moved Councillor Cook, seconded Councillor Marsh, the substantive motion recommendation 2 being the Economic Grants.

Арр	Organisation Name	Amount	Conditions for
Num		Granted	grant
1	Fair Trade City Wellington	\$10,000	Release of funds
	Group		subject to suitable
			umbrella agreement
2	Karori Community Hall	\$0	Note transferred and
	Trust		supported from
			Social and Cultural
			Pools - total \$4114

The substantive motion recommendation 2 being the Economic Grants was <u>put</u> and declared <u>CARRIED</u>.

RESOLVED:

THAT the Grants Subcommittee:

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

Cultural Grants

App Num	Organisation	Amount	Conditions for
	Name	Granted	grant
1	Aro Valley	\$2,000	
	Community		
	Council Inc		
2	Aro Valley	\$0	
	Community		
	Council Inc		
3	Black Grace Trust	\$0	
4	Chapman Tripp	\$7,000	
	Theatre Awards		
	Trust		
5	Circa Theatre	\$1,100	
6	Emerging Artists	\$0	
	Trust of		
	Wellington		
7	Friends of Owhiro	\$1,380	Note
	Stream (under		supported also
	Brooklyn		from
	Community Assn)		Environmental
			Pool (\$7,620)
8	Island Bay	\$10,000	
	Enhancement		
	Trust		
9	Latin American	\$4,000	
	Film Festival -		
	Embassy Of Spain		
10	Lilburn Residence	\$3,390	
	Trust		
11	New Zealand	\$5,000	
	Comedy Trust		
12	Nota Bene	\$1,200	
13	Orpheus Choir	\$7,500	
14	Pablos Art Studios	\$5,000	
	Inc		
15	Pacific Culture &	\$0	
	Arts Exchange		
	Centre		
16	Peppercorn Press	\$0	
	Charitable Trust		
	T/A New Zealand		
	Books		

17	Playground	\$1,500	
17	Collective (under	φ1,500	
	BATS)		
18	Pride Awards	\$0	
18		\$0	
10	Trust	<i></i>	
19	Rifleman	\$0	
	Productions Ltd		
20	Sport Wellington	\$0	Transfer to
			Social
21	Sri Lankan Dance	\$1,500	
	Academy		
22	Stagecraft Theatre	\$5,000	
23	The Humorous	\$0	
	Arts Charitable		
	Trust		
24	The Playground	\$5,000	
	NZ Ltd	<i>\$2,000</i>	
25	Toi Maori	\$6,000	
23	Aotearoa-Maori	φ0,000	
	Arts New Zealand		
26	Wellington Circus	\$2,000	
20	Trust	\$2,000	
27		\$5,000	C. L
27	Wellington Circus	\$5,000	Subject to
	Trust		confirmation
• •			of venue
28	Wellington Dance	\$12,500	
	Festival Trust		
29	Young & Hungry	\$0	
	Arts Trust		
30	Youthdance	\$3,000	
	Education Trust		
Tfr	Karori Community	\$2,571	Note
Ť	Hall Trust		supported also
			from Social
			Pool (\$1,543)
		1	

Social Grants

App Num	Organisation Name	Amount Granted	Conditions for grant
1	Accounting For Charities Trust	\$6,000	
2	Age Concern Wellington Inc	\$3,000	
3	Aro Valley Community Council Inc	\$7,500	

4	Breaker Bay & Moa Point Progressive Assn	\$1,500	
5	City of Wellington Pipe Band Inc	\$1,000	
6	Crofton Downs Primary School	\$0	
7	Downstage Theatre Trust	\$0	
8	Downtown Community Ministry	\$18,000	
9	Eastern Rocks Community Patrol under CPNZ	\$1,500	The release of funds is subject to an umbrella agreement
10	Eastern Southern Youth Trust	\$9,000	Release of funds is subject to confirmation of registration of new name
11	Emerge Supported Employment Trust	\$0	
12	Eritrean Community In Wellington New Zealand Inc	\$0	
13	Highland Park Progressive Assn Inc	\$1,450	
14	Hoop Club Wellington Inc	\$2,250	To support work with youth in Taiaroa Street area of Strathmore
15	Incredible Families Charitable Trust	\$0	
16	Innermost Garden Inc	\$0	
17	Island Bay School	\$0	
18	Johnsonville Community Centre Inc.	\$11,000	Develop joint approach to planning, delivery and support for staff with Challenge 2000.
19	Kaibosh	\$5,000	

20	Karori Community	\$1,500	The release of
	Patrol under CPNZ		funds is subject to an umbrella
			agreement
21	Mamanu O Le Siapo	\$0	
22	Menzshed	\$0	
	Wellington Trust		
23	Miramar	\$0	
	Community Crèche		
24	Mongolian	\$0	
	Community in NZ		
25	Mothers' Network	\$7,000	
	(Wellington) Inc.	1 -)	
26	Mt Cook Mobilised	\$1,500	
	(under Newtown Res		
	(assn)		
27	Newtown	\$4,730	
_ /	Community &	<i>↓</i> .,, <i>č</i> č	
	Cultural Centre		
	2009 Trust		
28	Newtown Residents	\$1,500	
	Association		
29	Ngaio Progressive	\$250	
	Association	φ _0 0	
30	Northern	\$0	Transfer to
	Community Gardens	<i>4</i> 0	Environmental
	(under		2
31	Oriental Bay	\$1,500	
	Residents	<i>~</i> 1 , 0 0 0	
	Association (Inc)		
32	Pablos Art Studios	\$0	
	Inc	<i>4</i> 0	
33	Parent to Parent	\$5,000	
	Wellington Region	<i>40,000</i>	
34	Roman Catholic	\$0	
01	Archdiocese of	φu	
	Wellington		
35	Royal NZ Plunket	\$1,795	
55	Society Rongotai Inc		
	- Newtown Sub		
	Branch		
36	Salvation Army	\$22,000	
	Wgtn Youth Services		
37	Sarah Adams (under		
- /	Arts Access	+ 0	
	Aotearoa)		
	11000000000	L	

38	Shakti Community	\$0
	Council Inc	
39	Sri Lankan Seniors'	\$0
	Association Inc	
40	Strathmore Park	\$320
	Progressive &	
	Beautifying Assn Inc	
41	Sustainability Trust	\$0
42	Tawa Basketball	\$0
	Club Inc	
43	Tawa Community	\$1,500
	Patrol	
44	Tawa Progressive &	\$720
	Ratepayers Assn Inc	
45	The Inspiring	\$0
	Communities Trust	
46	The Inspiring	\$0
	Communities Trust	
47	ThroughBlue	\$0
48	WellElder	\$0
10	Counselling Trust	ΨŪ
49	Wellington After	\$0
17	Care Association	φu
50	Wellington City	\$0
50	Menzshed	φu
	Charitable Trust Inc	
51	Wellington City	\$5,000
51	Mission	φ3,000
52	Wellington	\$7,500
52	Community Law	φ7,500
	Centre Inc	
53	Wellington Down	\$3,000
55	Syndrome Social	φ5,000
	Club	
54	Wellington Ending	\$0
54	Abuse & Violence	$\varphi \phi$
	Inc	
55	Wellington	\$3,000
55	Holocaust Research	\$5,000
	& Education Centre	
56		\$0
56	Wellington	\$0
	Holocaust Research	
57	& Education Centre	¢0
57	Wellington	\$0
	Hospitals & Health	
	Foundation	

58	Wellington Rape	\$15,000	
	Crisis Inc		
59	Wellington Russian	\$2,913	
	Club Charitable		
	Trust		
60	Wellington Sexual	\$15,000	
	Abuse Help		
	Foundation		
61	Wellington South	\$1,500	The release of
	Community Patrol		funds is subject
	under CPNZ		to an umbrella
			agreement
62	Wellington South	\$10,000	
	Time Bank (under		
	Newtown Comm &		
	Cultural Centre)		
63	Wellington Workers	\$0	
	Educational Assn		
64	WellTrust	\$0	
65	Wgtn Regional 2020	\$10,000	
	Communications		
	Trust t/a Wellington		
	ICT		
Tfr	Karori Community	\$1,543	Note supported
	Hall Trust		also from
			Cultural Pool
			(\$2,571)
Tfr	Sport Wellington	\$2,000	
	Omitted		
	Hataitai Residents	\$1,500	
	Association		

Sports Development Grants

App Num	Organisation Name	Amount Granted	Conditions for grant
1	Island Bay Tennis & Squash Club	\$15,000	

Environmental Grants

App Num	Organisation Name	a	Conditions for grant
1	350 Aotearoa	\$1,241	

2	Royal Forest & Bird	\$6,762	
	Protection Society		
	of NZ - Wellington		
	Branch		
3	Wellington Wind	\$0	
	Group Ltd		
Tfr	Friends of Owhiro	\$7,620	Note supported
	Stream (under		also from
	Brooklyn		Cultural Pool
	Community Assn)		(\$1,380)
Tfr	Northern	\$6,000	The release of
-	Community Gardens		funds is subject
	(under Woodridge		to landowner
	Planters Inc)		approval

Economic Grants

App Num	Organisation Name	Amount Granted	Conditions for grant
1	Fair Trade City Wellington Group	\$10,000	Release of funds subject to suitable umbrella agreement
2	Karori Community Hall Trust	\$0	Note transferred and supported from Social and Cultural Pools - total \$4114

023/11KG CONTRACT FUNDING - CHANGEMAKERS REFUGEE FORUM Report of Mark Farrar - Grants Team Leader.

(1215/52/03/IM)

(REPORT 2)

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

The substantive motion was <u>put</u> and declared <u>CARRIED</u>.

RESOLVED:

THAT the Grants Subcommittee:

1. Receive the information.

2. Agree that from the 2011/12 financial year Changemakers Refugee Forum be offered a three year funding contract.

The meeting concluded at 1.37pm.

Confirmed:

Chair / /