
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:

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 put and declared CARRIED.

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 put and declared CARRIED.

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

The substantive motion recommendation 2 being the Cultural Grants was put and declared CARRIED.

Social Grants

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

63	Wellington Workers Educational Assn	\$0	
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 put and declared CARRIED.

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 put and declared CARRIED.

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 put and declared CARRIED.

Economic Grants

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

The substantive motion recommendation 2 being the Economic Grants was put and declared CARRIED.

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

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

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

Social Grants

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

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

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

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

58	Wellington Rape Crisis Inc	\$15,000	
59	Wellington Russian Club Charitable Trust	\$2,913	
60	Wellington Sexual Abuse Help Foundation	\$15,000	
61	Wellington South Community Patrol under CPNZ	\$1,500	The release of funds is subject to an umbrella agreement
62	Wellington South Time Bank (under Newtown Comm & Cultural Centre)	\$10,000	
63	Wellington Workers Educational Assn	\$0	
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	

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	Amount Granted	Conditions for grant
1	350 Aotearoa	\$1,241	

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

Economic Grants

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

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 put and declared CARRIED.

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
/ /