GRANTS SUBCOMMITTEE



MINUTES

MONDAY 14 MAY 2012

9.20AM – 10.25AM 10.48AM – 12.46PM 1.03PM – 1.24PM

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

PRESENT:

Councillor Cook (Chair) (9.20 am - 10.25 am, 10.48 am - 12.46 pm, 1.03 pm - 1.24 pm.) Councillor Ahipene-Mercer (9.20 am - 10.25 am, 10.48 am - 12.46 pm, 1.03 pm - 1.24 pm.) (9.20 am - 10.25 am, 10.48 am - 11.05 am, 11.16 am - 12.46 pm, 1.07 pm.)

1.10 pm - 1.24 pm.

Councillor Gill (9.20 am - 10.25 am, 10.48 am - 12.12 pm, 12.14 pm - 12.46 pm)

1.10pm - 1.24pm.

Councillor Marsh (9.25am - 10.25am, 10.48am - 12.46pm, 1.03pm - 1.24pm.)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson – Committee Advisor

006/12KG APOLOGIES

(1215/52/03/IM)

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

RESOLVED:

THAT the Grants Subcommittee:

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

007/12KG 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 meeting held on Monday 5 March 2012 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. Approve the minutes of the meeting held on Monday 5 March 2012, having been circulated, be taken as read and confirmed as an accurate record of that meeting.

008/12KG PUBLIC PARTICIPATION

(1215/52/03/IM)

NOTED:

There was no public participation.

(Councillor Marsh joined the meeting at 9.25am.)

009/12KG **DEPUTATIONS**

(1215/52/03/IM)

NOTED:

- 1. Anna Costley representing the Newtown Community & Cultural Centre addressed the meeting regarding Report 1 Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Ms Costley supported their application for funding for Wellington South Time Bank.
- 2. Sam Rye representing Conservation Volunteers NZ addressed the meeting regarding Report 1 Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Rye supported his application for funding to create accessible volunteer opportunities in Wellington.
- 3. Leo Gene Peters representing a slightly isolated dog LTD addressed the meeting regarding Report 1 Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Peters supported his application for funding for a series of community discussions/events around Earthquake Preparedness and Geology.
- 4. Sean Kelly representing the New Zealand AIDS Foundation addressed the meeting regarding Report 1 Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Kelly supported his application for funding for the costs of professional supervision for counsellors and psychotherapists working at the NZAF Awhina Centre in Wellington.
- 5. Maurice Roberts representing the Eastern Southern Youth Trust addressed the meeting regarding Report 1 Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Roberts supported his application for funding for dance and other projects aimed at encouraging Pacific Islanders and Maori young people.
- 6. Christine Richardson and Richard Adlington representing Special Olympics Wellington addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Ms Richards and Mr Adlington supported their application for funding for construction of Bocce Courts.

(The meeting adjourned for morning tea at 10.25am and reconvened at 10.48am.)

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

7. Benjamin Knight and Richard Bartlett representing Concerned Citizens Charitable Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Knight and Mr Bartlett supported their application for funding for a series of creative events focussed on developing community resilience and emergency preparedness in the Lower Tory Street neighbourhood.

(Councillor Eagle left the meeting at 11.05am.) (Councillor Eagle returned to the meeting at 11.16am.)

- 8. Anne Gilbert representing Fuse Charitable Trust addressed the meeting regarding Report 1 Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Ms Gilbert supported her application for funding for programmes for young people with intellectual/learning disabilities in the Wellington region.
- 9. Rod Prosser representing Community Media Trust addressed the meeting regarding Report 1 Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Prosser supported his application for funding for a documentary depicting a decade of work by Mad Pride activists in Wellington.
- 10. Kitty Chan and Temitope Allinson representing Shakti Ethnic Womens' Support Group Wellington addressed the meeting regarding Report 1 Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Ms Chan and Ms Allinson supported their application for funding for salary costs.

010/12KG CONFLICT OF INTEREST DECLARATIONS (1215/52/03/IM)

NOTED:

There were no conflicts of interest.

011/12KG WELLINGTON CITY COUNCIL GENERAL GRANTS, COMMUNITY PREPAREDNESS GRANTS, AND SPORTS DEVELOPMENT GRANTS (11.35AM – 1.24PM)

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 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 No.	Organisation Name	Amount Granted	Conditions for grant
1	Aro Valley	\$0.00	
	Community Council		
	Inc		
2	Aro Valley	\$0.00	
	Community Council		
	Inc		
3	Aro Valley	\$0.00	
	Community Council		
	Inc		
4	Asia New Zealand	\$8,000.00	
	Foundation	+0.00	
-	Black Grace Trust	\$0.00	
6	Cutting Edge Sport	\$15,000.00	The release of funds
	Ltd		subject to receipt of
	T	#2.7 00.00	required attachments
7	Fuse Productions Ltd	\$3,500.00	
8	He Kura Te Tangata	\$0.00	
	Charitable Trust	+0.00	
9	Imaginary Bees under	\$0.00	
	Whitireia Performing		
10	Arts	#2.500.00	
10	Integrated Dance	\$3,500.00	
	Wgtn (under Touch		
1.1	Compass Dance Trust)	¢4.400.00	
11	Java Dance Company	\$4,400.00	
10	Ltd	Φ2.500.00	
12	Khandallah Arts	\$2,500.00	
	Theatre		

13	Kowhiti Productions Ltd	\$8,000.00	
14	Long Cloud Youth	\$3,500.00	
	Theatre - Whitireia	, , , , , , , , , ,	
	Performing Arts Co		
	Ltd		
15	New Zealand Film	\$3,000.00	
10	Festival Trust	ψ2,000.00	
16	New Zealand String	\$2,000.00	
10	Quartet Trust	42,000.00	
17	Nga Kaitiaki o te	\$3,500.00	
- ,	Whare a Te Kainga	φε,εσσισσ	
	(under Roman		
	Catholic Archd. of		
	Wgtn)		
18	NZ Academy of Fine	\$1,500.00	
	Arts	42,500.00	
19	NZ Affordable Art	\$1,000.00	
	Trust	41,000.00	
20	Onslow Historical	\$0.00	
	Society Inc	φ σ.σ σ	
21	Projectkit - K.	\$0.00	
21	O'Connor T/A	ψ0.00	
22	Raising the Barre	\$3,000.00	
	under Dance Aotearoa	ψ3,000.00	
	NZ Ltd		
23	Reel Queer	\$7,000.00	
24	Russian Frost	\$0.00	
	Farmers, The	φ σ.σ σ	
25	Shakespeare Globe	\$2,000.00	
	Centre NZ Trust	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
26	Show Me Shorts Film	\$1,520.00	
	Festival Trust	7 - ,	
27	Smiling Ear to Ear	\$2,000.00	
	Productions	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
28	St Andrew's On The	\$2,500.00	
	Terrace		
29	Stage Challenge	\$0.00	
	Foundation		
30	Strike Percussion Ltd	\$5,000.00	the release of funds subject
			to satisfactory report for
			March 2009 allocation
31	Taki Rua Productions	\$5,994.00	
32	Tawata Productions	\$8,000.00	
	Ltd		
33	The Peace Foundation	\$0.00	
34	Toni Huata Creations	\$0.00	

	T . 1		
	Ltd		
35	Touch Compass	\$6,000.00	
	Dance Trust		
36	Ukrainian Gromada of	\$1,000.00	
	Wellington		
37	Victoria University of	\$0.00	
	Wellington School of		
	Design		
38	Wellington Gilbert &	\$2,000.00	
	Sullivan Society Inc		
39	Wellington	\$1,600.00	
	Independent Arts		
	Trust		
40	Wellington Organists'	\$0.00	
	Assn Inc		
41	Wellington Potters'	\$1,000.00	
	Association		
42	Wellington Producers	\$0.00	
	Room (under NZ		
	Drama School)		
43	Wellington Russian	\$1,000.00	
	Club Charitable Trust		
44	Wgtn Regional Art &	\$0.00	Transfer to Economic
	Cultural Dev.Trust		
	T/A Arts Wellington		

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 Ahipene-Mercer the substantive motion recommendation 2 being the Social Grants.

Moved Councillor Gill, seconded Councillor Marsh the following amendment to Social Grant application 35 as shown in bold:

35	Shakti Ethnic Womens	\$6,000.00	Development of a
	Support Group		memorandum of
	(Wgtn) Inc		understanding and action
	_		plan with Wellington
			Womens Refuge

The amendment to application 35 was put and declared **CARRIED**.

No	Organisation Name	Amount	Conditions for grant
		Granted	

			,
1	Anglican Parish of	\$0.00	
	Northland/Wilton		
2	Bellevue School	\$1,835.00	
3	Big Buddy Mentoring	\$9,800.00	
	Trust	Ψ2,000.00	
1		¢0.00	Transformed to Coorts
4	Capital Gymnastic Club	\$0.00	Transferred to Sports
	G1 11 2000	40.00	Development
5	Challenge 2000	\$0.00	
6	ChangeMakers Refugee	\$0.00	
	Forum		
7	Child Matters - Institute	\$0.00	
	for Child Protection		
	Studies T/A		
8	Common Ground	\$2,000.00	
0		\$2,000.00	
	Community Gardens	<u></u>	Tuonafamadta
9	Conservation	\$0.00	Transferred to
	Volunteers NZ		Environmental
10	Crofton Downs Primary	\$0.00	
	School		
11	Disability Information	\$0.00	
	and Equipment Centre		
12	Dress for Success	\$8,000.00	
	Wellington	+ = , = = = = =	
13	Eastern Southern Youth	\$20,000.00	
13	Trust	Ψ20,000.00	
1.4		\$0.00	Transformed to Coorts
14	Eastern Southern Youth	\$0.00	Transferred to Sports
	Trust	+	Development
15	Environment &	\$799.00	
	Conservation		
	Organisations of NZ		
16	Fuse Wellington	\$0.00	
	Charitable Trust		
17	Grandparents Raising	\$0.00	
1	Grandchildren	Ψ0.00	
18	Inspiring Stories Trust	\$4,000.00	
	1 3	,	
19	Islamic Shia	\$0.00	
	Association of		
	Wellington		
20	Johnsonville Bowling	\$0.00	
	Club Inc.		
21	Kairos Foundation NZ	\$0.00	
	Inc		
22	Mafutaga Tagata	\$2,800.00	
	Matutua PIPC Newtown	\$ 2 ,500.00	
23	Menzshed Wellington	\$3,000.00	
23	_	ψ2,000.00	
	Trust (under Wesley		
	Community Action)		

24	Miramar Community Creche	\$0.00	
25	New Zealand AIDS	φο οο	
25		\$0.00	
	Foundation	** • • • • • • • • • • • • • • • • • •	
26	Newlands Community	\$2,340.00	Release of funds subject to
	House		completed report for
			March 2011 allocation
27	Northland Memorial	\$3,499.00	Release of funds subject to
	Community Centre		confirmed programme and
			details of
			qualifications/expertise of
			staff
28	Northland Toy Library	\$0.00	
29	Pablos Art Studios Inc	\$7,000.00	
30	Parents Inc	\$0.00	
31	Post & Ante Natal	\$7,000.00	
	Distress Support Group	Ψ7,000.00	
22	(Wgton)	¢0.00	
32	Relationships Aotearoa	\$0.00	
- 22	Wellington	\$ 5 000 00	
33	Samaritans of	\$6,000.00	
	Wellington Inc.		
34	Seton Nossiter Park	\$750.00	
	Working Group - under		
	Woodridge Planters Inc		
35	Shakti Ethnic Womens	\$6,000.00	Development of a
	Support Group		memorandum of
	(Wgtn) Inc		understanding and action
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		plan with Wellington
			Womens Refuge
36	Somali Community of	\$1,570.00	vv omens reruge
	Wellington Region Inc	Ψ1,570.00	
37	Special Olympics	\$0.00	Transferred to Sports
31		Φ 0.00	Transferred to Sports
20	Wellington	ΦΕ ΕΩΩ ΩΩ	Development
38	SPELD Wgtn Central	\$5,500.00	Towards costs of salary of
	Inc	Φ π 000 00	convenor and venue
39	Spirit of Rangatahi	\$5,000.00	Excludes food/meals
	Charitable Trust		expenses
40			
1	Strathmore Park	\$2,690.00	Release of funds subject to
		\$2,690.00	completed report for
	Strathmore Park	\$2,690.00	
	Strathmore Park	\$2,690.00	completed report for
	Strathmore Park	\$2,690.00	completed report for March 2010 allocation and
41	Strathmore Park	, i	completed report for March 2010 allocation and develop project plan with
41	Strathmore Park Community Base Inc Strathmore Park	\$2,690.00 \$0.00	completed report for March 2010 allocation and develop project plan with
	Strathmore Park Community Base Inc Strathmore Park Community Base Inc	\$0.00	completed report for March 2010 allocation and develop project plan with
41 42	Strathmore Park Community Base Inc Strathmore Park	, i	completed report for March 2010 allocation and develop project plan with

	T		
43	Supergrans Charitable Trust	\$0.00	
44	Sustainability Trust	\$0.00	
45	Suzanne Aubert	\$3,000.00	
	Compassion Centre	. ,	
	(Wgtn)		
46	Te Aro School	\$894.00	
47	Te Rakau Hua O Te	\$3,000.00	
	Wao Tapu		
48	The Gifted Children's	\$0.00	
	Advancement		
	Charitable Trust		
49	The Salvation Army	\$12,000.00	
	Wellington Community		
	Ministries		
	Vincents Art Workshop	\$15,000.00	
50	Wadestown Toy Library	\$0.00	
51	Wellington Community	\$2,000.00	
	Justice Project		
52	Wellington Ending	\$0.00	
	Abuse & Violence Inc		
53	Wellington Gay	\$10,000.00	
	Welfare		
54	Wellington Holocaust	\$0.00	
	Research & Education		
	Centre		
55	Wellington Holocaust	\$2,345.00	
	Research & Education		
	Centre	Φ0.00	
56	Wellington Hospitals &	\$0.00	
	Health Foundation	\$2 000 00	
57	Wellington Riding for	\$3,000.00	
70	the Disabled Assn Inc	#10.000.00	
58	Wellington Sexual	\$10,000.00	
	Abuse Network (under		
50	Wellington Rape Crisis)	\$0.00	
59	Wellington Somali	\$0.00	
60	Council Inc	<u></u>	Tronsformed to Community
60	Wellington South Time	\$0.00	Transferred to Community
	Bank (under Newtown Comm & Cultural		Preparedness
	Centre 2009 Trst)		
61	/	00 000 82	
61	Wellington Woman's	\$8,000.00	
02	Wellington Women's Health Collective	\$10,000.00	
63		\$0.00	
03	Worser Bay Boating Club Inc.	φ υ. 00	
	Ciuo iiic.		

64	Worser Bay Lifesaving	\$8,500.00	
	Club		
1	Churton Park	\$1,000.00	
	Community Assn		
2	Creswick Valley	\$1,500.00	
	Residents Association		
	Inc		

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

(Councillor Gill left the meeting at 12.12pm.) (Councillor Gill returned to the meeting at 12.14pm.)

(The meeting adjourned for lunch at 12.46pm and reconvened at 1.03pm.)

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

Economic Grants

Moved Councillor Marsh, seconded Councillor Ahipene-Mercer the substantive motion recommendation 2 being the Economic Grants.

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

No	Organisation Name	Amount	Conditions for grant
		Granted	
1	Royal Port Nicholson	\$15,000.00	Subject to agreed project
	Yacht Club		plan in discussion with
			Officers
2	Society for Southeast	\$0.00	
	Asian Communities Inc		
3	Thorndon Farmers'	\$3,000.00	
	Market Trust		
4	Wgtn Regional Art &	\$7,000.00	Release of funds subject to
	Cultural Dev. Trust T/A		completed report for
	Arts Wellington		March 2011 allocation
Tfr	Wellington Marine	\$8,620.00	For the development of a
	Conservation Trust		sustainable funding plan
			for Bait House
			Aquarium

Environment Grants

Moved Councillor Ahipene-Mercer, seconded Councillor Marsh the substantive motion as amended recommendation 2 being the Environment Grants.

The substantive motion being the Environment Grants as amended was <u>put</u> and declared <u>CARRIED</u>.

No	Organisation Name	Amount	Conditions for grant
		Granted	
1	350 Aotearoa	\$3,500.00	Excludes catering
			expenses
2	Makara Peak	\$6,100.00	Excludes food expenses.
	Mountain Bike Park		Release of funds subject
	Supporters Inc		to completed reoport for
			October 2008 allocation
3	Wellington Marine	\$0.00	Transferred to
	Conservation Trust		Economic pool
Tfr1	Conservation	\$15,029.00	Release of funds subject
	Volunteers NZ		to confirmation of
			programme in discussion
			with Officers

(Councillor Gill returned to the meeting at 1.10pm.) (Councillor Eagle returned to the meeting at 1.10pm.)

Community Preparedness Grants

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion as amended recommendation 2 being the Community Preparedness Grants.

Moved Councillor Eagle, seconded Councillor Marsh the following amendment to Community Preparedness Grant application 3 as shown in bold:

3	Concerned	\$3,987.00	For support with project
	Citizens		3. Work with Officers to
	Charitable Trust		develop measurable
			community preparedness
			outcomes and participate
			in information session,
			ensure local partnerships
			are developed

The amendment to application 3 was <u>put</u> and declared <u>CARRIED</u>.

The substantive motion being the Community Preparedness Grants as amended was $\underline{\text{put}}$ and declared $\underline{\text{CARRIED}}$.

No	Organisation Name	Amount Granted	Conditions for grant
1	111		Work with Officers to
1	A Slightly Isolated	\$4,950.00	
	Dog Limited		ensure content is consistent with Council
			messages about
			preparedness and local
2	A 1' D ' 1 C	Φ500.00	partnerships are developed
2	Anglican Parish of	\$500.00	Work with Officers to
	Northland/Wilton		develop measurable
			community preparedness
			outcomes and participate
2	0 1	Φ 3 00 π 00	in information session
3	Concerned	\$3,987.00	For support with project
	Citizens		3. Work with Officers to
	Charitable Trust		develop measurable
			community preparedness
			outcomes and participate
			in information session,
			ensure local partnerships
	G . 1 TT 11	#1.700.00	are developed
4	Creswick Valley	\$1,580.00	Work with Officers to
	Residents		develop measurable
	Association Inc		community preparedness
			outcomes and participate
		+	in information session
5	Congregational	\$5,000.00	Work with Officers to
	Christian Church of		develop measurable
	Samoa - EFKS		community preparedness
	Church and A'aoga		outcomes and participate
	Amata		in information session
6	Innermost Garden	\$4,000.00	Work with Officers to
	Inc		develop measurable
			community preparedness
			outcomes and participate
			in information session
7	Japan Society of	\$0.00	
	Wellington NZ Inc		
8	Johnsonville	\$0.00	
	Community Centre		
	Inc.		
9	Kae Miller Trust	\$2,449.00	Work with Officers to
			develop measurable
			community preparedness
			outcomes and participate

			in information session
10	Novytovym	\$900.00	Work with Officers to
10	Newtown	\$800.00	
	Residents		develop measurable
	Association		community preparedness
			outcomes and participate
			in information session
11	Spirit of Rangatahi	\$0.00	
	Charitable Trust		
12	St Christophers	\$4,000.00	Work with Officers to
	Presbyterian		develop measurable
	Church		community preparedness
			outcomes and participate
			in information session
13	Sustainability Trust	\$4,000.00	Work with Officers to
	~	+ -,	develop measurable
			community preparedness
			outcomes and participate
			in information session
14	Wellington Boys	\$523.00	
14	and Girls Institute	\$323.00	Excludes staffing, thank-
			yous and damages. Subject
	Inc		to report back on previous
			Community Preparedness
			grants and participate in
			information session
15	Wellington Boys	\$504.00	Excludes staffing, thank-
	and Girls Institute		yous and damages. Subject
	Inc		to report back on previous
			Community Preparedness
			grants and participate in
			information session
16	Wellington City	\$10,000.00	Work with Officers to
	Elim Church		develop measurable
			Community Preparedness
			Outcomes
		\$42,293.00	
Tfr	Wellington South	\$23,413.00	Work with Officers to
	Time Bank (under	<i>4_2,112.00</i>	ensure content is
	Newtown Comm &		consistent with Council
	Cultural Centre		messages about
	2009 Trst)		C
	2009 118t)		preparedness and develop
			measurable community
			preparedness outcomes

Sports Development Grants

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion as amended recommendation 2 being the Sports Development Grants.

Moved Councillor Eagle, seconded Councillor Marsh the following amendment to Sports Development Grant transferred applications 1, 2 and 3 as shown in **bold**:

Tfr	Capital	\$13,268.00	
1	Gymnastic Club		
Tfr	Eastern Southern	\$16,732.00	Providing sports and
2	Youth Trust		active recreation
			programmes with young
			people in Southern and
			Eastern suburbs, develop
			programme with officers.
Tfr	Special Olympics	\$5,000.00	
3	Wellington		

The amendment to transferred applications 1, 2, and 3 were <u>put</u> and declared <u>CARRIED</u>.

No	Organisation	Amount	Conditions for grant
	Name	Granted	
1	Scots College -	\$0.00	
	Cricket Club		
Tfr	Capital	\$13,268.00	
1	Gymnastic Club		
Tfr	Eastern Southern	\$16,732.00	Providing sports and
2	Youth Trust		active recreation
			programmes with young
			people in Southern and
			Eastern suburbs, develop
			programme with officers.
Tfr	Special Olympics	\$5,000.00	
3	Wellington	ŕ	

The substantive motion being the Sports Development Grants as amended 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 as amended.

Social Grants

No	Organisation Name	Amount Granted	Conditions for grant
1	Anglican Parish of Northland/Wilton	\$0.00	
2	Bellevue School	\$1,835.00	
3	Big Buddy Mentoring	\$9,800.00	
4	Trust Capital Gymnastic Club	\$0.00	Transferred to Sports Development
5	Challenge 2000	\$0.00	•
6	ChangeMakers Refugee Forum	\$0.00	
7	Child Matters - Institute for Child Protection Studies T/A	\$0.00	
8	Common Ground Community Gardens	\$2,000.00	
9	Conservation Volunteers NZ	\$0.00	Transferred to Environmental
10	Crofton Downs Primary School	\$0.00	
11	Disability Information and Equipment Centre	\$0.00	
12	Dress for Success Wellington	\$8,000.00	
13	Eastern Southern Youth Trust	\$20,000.00	
14	Eastern Southern Youth Trust	\$0.00	Transferred to Sports Development
15	Environment & Conservation Organisations of NZ	\$799.00	
16	Fuse Wellington Charitable Trust	\$0.00	
17	Grandparents Raising Grandchildren	\$0.00	
18	Inspiring Stories Trust	\$4,000.00	
19	Islamic Shia	\$0.00	
	Association of Wellington		
20	Johnsonville Bowling Club Inc.	\$0.00	
21	Kairos Foundation NZ	\$0.00	

	Inc		
22	Mafutaga Tagata	\$2,800.00	
	Matutua PIPC Newtown	,	
23	Menzshed Wellington	\$3,000.00	
	Trust (under Wesley		
	Community Action)		
24	Miramar Community	\$0.00	
	Creche		
25	New Zealand AIDS	\$0.00	
	Foundation		
26	Newlands Community	\$2,340.00	Release of funds subject to
	House		completed report for
27	N	¢2 400 00	March 2011 allocation
27	Northland Memorial	\$3,499.00	Release of funds subject to confirmed programme and
	Community Centre		details of
			qualifications/expertise of
			staff
28	Northland Toy Library	\$0.00	
29	Pablos Art Studios Inc	\$7,000.00	
30	Parents Inc	\$0.00	
31	Post & Ante Natal	\$7,000.00	
	Distress Support Group		
	(Wgton)		
32	Relationships Aotearoa	\$0.00	
	Wellington		
33	Samaritans of	\$6,000.00	
2.4	Wellington Inc.	# 7 50.00	
34	Seton Nossiter Park	\$750.00	
	Working Group - under		
35	Woodridge Planters Inc Shakti Ethnic Womens	\$6,000.00	Development of a
33	Support Group (Wgtn)	φυ,υυυ.υυ	memorandum of
	Inc		understanding and action
			plan with Wellington
			Womens Refuge
36	Somali Community of	\$1,570.00	, , , , , , , , , , , , , , , , , , ,
	Wellington Region Inc		
37	Special Olympics	\$0.00	Transferred to Sports
	Wellington		Development
38	SPELD Wgtn Central	\$5,500.00	Towards costs of salary of
	Inc		convenor and venue
39	Spirit of Rangatahi	\$5,000.00	Excludes food/meals
	Charitable Trust	40.5000	expenses
40	Strathmore Park	\$2,690.00	Release of funds subject to
	Community Base Inc		completed report for
			March 2010 allocation and

			develop project plan with Officers
41	Strathmore Park Community Base Inc	\$0.00	
42	Strathmore Park Community Base Inc	\$0.00	
43	Supergrans Charitable Trust	\$0.00	
44	Sustainability Trust	\$0.00	
45	Suzanne Aubert Compassion Centre (Wgtn)	\$3,000.00	
46	Te Aro School	\$894.00	
47	Te Rakau Hua O Te Wao Tapu	\$3,000.00	
48	The Gifted Children's Advancement Charitable Trust	\$0.00	
49	The Salvation Army Wellington Community Ministries	\$12,000.00	
	Vincents Art Workshop	\$15,000.00	
50	Wadestown Toy Library	\$0.00	
51	Wellington Community Justice Project	\$2,000.00	
52	Wellington Ending Abuse & Violence Inc	\$0.00	
53	Wellington Gay Welfare	\$10,000.00	
54	Wellington Holocaust Research & Education Centre	\$0.00	
55	Wellington Holocaust Research & Education Centre	\$2,345.00	
56	Wellington Hospitals & Health Foundation	\$0.00	
57	Wellington Riding for the Disabled Assn Inc	\$3,000.00	
58	Wellington Sexual Abuse Network (under Wellington Rape Crisis)	\$10,000.00	
59	Wellington Somali Council Inc	\$0.00	
60	Wellington South Time Bank (under Newtown Comm & Cultural Centre 2009 Trst)	\$0.00	Transferred to Community Preparedness

61	Wellington SPCA Inc	\$8,000.00	
62	Wellington Women's	\$10,000.00	
	Health Collective		
63	Worser Bay Boating	\$0.00	
	Club Inc.		
64	Worser Bay Lifesaving	\$8,500.00	
	Club		
1	Churton Park	\$1,000.00	
	Community Assn		
2	Creswick Valley	\$1,500.00	
	Residents Association		
	Inc		

Economic Grants

No	Organisation Name	Amount Granted	Conditions for grant
1	Royal Port Nicholson Yacht Club	\$15,000.00	Subject to agreed project plan in discussion with Officers
2	Society for Southeast Asian Communities Inc	\$0.00	
3	Thorndon Farmers' Market Trust	\$3,000.00	
4	Wgtn Regional Art & Cultural Dev. Trust T/A Arts Wellington	\$7,000.00	Release of funds subject to completed report for March 2011 allocation
Tfr	Wellington Marine Conservation Trust	\$8,620.00	For the development of a sustainable funding plan for Bait House Aquarium

Environment Grants

No	Organisation Name	Amount	Conditions for grant
		Granted	
1	350 Aotearoa	\$3,500.00	Excludes catering
			expenses
2	Makara Peak	\$6,100.00	Excludes food expenses.
	Mountain Bike Park		Release of funds subject to
	Supporters Inc		completed reoport for
			October 2008 allocation
3	Wellington Marine	\$0.00	Transferred to Economic
	Conservation Trust		pool
Tfr1	Conservation	\$15,029.00	Release of funds subject to
	Volunteers NZ		confirmation of
			programme in discussion
			with Officers

Community Preparedness Grants

No	Organisation Name	Amount Granted	Conditions for grant
1	A Slightly Isolated	\$4,950.00	Work with Officers to
	Dog Limited	. ,	ensure content is
			consistent with Council
			messages about
			preparedness and local
			partnerships are
			developed
2	Anglican Parish of	\$500.00	Work with Officers to
	Northland/Wilton		develop measurable
			community preparedness
			outcomes and participate
			in information session
3	Concerned	\$3,987.00	For support with project
	Citizens Charitable		3. Work with Officers to
	Trust		develop measurable
			community preparedness
			outcomes and participate
			in information session,
			ensure local partnerships
			are developed
4	Creswick Valley	\$1,580.00	Work with Officers to
	Residents		develop measurable
	Association Inc		community preparedness
			outcomes and participate
			in information session
5	Congregational	\$5,000.00	Work with Officers to
	Christian Church		develop measurable
	of Samoa - EFKS		community preparedness
	Church and A'aoga		outcomes and participate
	Amata		in information session
6	Innermost Garden	\$4,000.00	Work with Officers to
	Inc		develop measurable
			community preparedness
			outcomes and participate
			in information session
7	Japan Society of Wellington NZ Inc	\$0.00	
8	Johnsonville	\$0.00	
	Community Centre Inc.		
9	Kae Miller Trust	\$2,449.00	Work with Officers to
,	isuc minut ilust	$\psi \omega, \tau \tau \gamma . 00$	develop measurable
	i	i .	i aevelop measurable

			outcomes and participate
			in information session
10	Newtown Residents	\$800.00	Work with Officers to
	Association		develop measurable
			community preparedness
			outcomes and participate
			in information session
11	Spirit of Rangatahi Charitable Trust	\$0.00	
12	St Christophers	\$4,000.00	Work with Officers to
12	Presbyterian	φ+,000.00	develop measurable
	Church		community preparedness
	Church		outcomes and participate
			in information session
13	Custain abilita Taust	\$4,000,00	
13	Sustainability Trust	\$4,000.00	Work with Officers to
			develop measurable
			community preparedness
			outcomes and participate
		4.5.2. 0.0	in information session
14	Wellington Boys	\$523.00	Excludes staffing, thank-
	and Girls Institute		yous and damages. Subject
	Inc		to report back on previous
			Community Preparedness
			grants and participate in
			information session
15	Wellington Boys	\$504.00	Excludes staffing, thank-
	and Girls Institute		yous and damages. Subject
	Inc		to report back on previous
			Community Preparedness
			grants and participate in
			information session
16	Wellington City	\$10,000.00	Work with Officers to
	Elim Church		develop measurable
			Community Preparedness
			Outcomes
		\$42,293.00	
Tfr	Wellington South	\$23,413.00	Work with Officers to
	Time Bank (under	, .,	ensure content is
	Newtown Comm &		consistent with Council
	Cultural Centre		messages about
	2009 Trst)		preparedness and develop
	2007 1150)		measurable community
			preparedness outcomes
	<u> </u>		prepareuness outcomes

Sports Development Grants

No	Organisation	Amount	Conditions for grant
	Name	Granted	

1	Scots College - Cricket Club	\$0.00	
Tfr 1	Capital Gymnastic Club	\$13,268.00	
Tfr 2	Eastern Southern Youth Trust	\$16,732.00	Providing sports and active recreation programmes with young people in Southern and Eastern suburbs, develop programme with officers.
Tfr 3	Special Olympics Wellington	\$5,000.00	

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Subcommittee added the text in **bold**.

The meeting concluded at 1.24pm.

Confirmed:		
	Chair	
	/ /	