## **GRANTS SUBCOMMITTEE**

#### Absolutely POSITIVELY ME HEKE KI PÕNEKE WELLINGTON CITY COUNCIL WELLINGTON CITY COUNCIL

## MINUTES

## WEDNESDAY 3 OCTOBER 2012

9.17AM - 10.09AM 10.45AM - 12.17PM 12.56PM - 2.29PM

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

#### **PRESENT:**

Councillor Cook (Chair)	(9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 2.29pm.)
Councillor Ahipene-Mercer	(9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 2.29pm.)
Councillor Eagle	(9.17am – 10.09am, 10.45am – 12.17pm, 1.44pm – 2.29pm.)
Councillor Gill	(9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 1.15pm,
	1.16pm – 2.24pm.)
Councillor Marsh	(9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 1.39pm,
	1.46pm – 2.29pm.)
Councillor Eagle Councillor Gill	(9.17am – 10.09am, 10.45am – 12.17pm, 1.44pm – 2.29pm.) (9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 1.15pm, 1.16pm – 2.24pm.) (9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 1.39pm,

#### **APOLOGIES:**

Mayor Wade-Brown

#### **DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

#### 017/12KG APOLOGIES (1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Gill, 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.

#### 018/12KG MINUTES FOR CONFIRMATION (1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Eagle, the motion that the Grants Subcommittee approve the minutes of the meeting held on Monday 12 December 2011, Monday 14 May 2012 and Thursday 31 May 2012 having been circulated, be taken as an accurate record of those meetings.

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

#### **RESOLVED:**

THAT the Grants Subcommittee:

1. Approve the minutes of the meeting held on Monday 12 December 2011, Monday 14 May 2012 and Thursday 31 May 2012 having been circulated, be taken as an accurate record of those meetings.

#### 019/12KG CONFLICT OF INTEREST DECLARATIONS (1215/52/03/IM)

#### **NOTED:**

There were no conflicts of interest.

#### 020/12KG PUBLIC PARTICIPATION (1215/52/03/IM)

#### **NOTED:**

There was no public participation.

#### 021/12KG DEPUTATIONS

(1215/52/03/IM)

#### NOTED:

- Shona McCahon representing Friends of Central Park addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms McCahon spoke in support of their application.
- .2. Tracy Wellington representing Kiwi Community Assistance addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Wellington spoke in support of their application.
- 3. Fran de Gregorio representing Island Bay Enhancement Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms de Gregorio spoke in support of their application.
- 4. Anne Dunlop representing Karori Community Centre addressed the meeting regarding Report 1 Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Dunlop spoke in support of their application.
- 5. Muluz Moreno representing Wellington Somali Council addressed the meeting regarding Report 1 Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Moreno spoke in support of their application.
- 6. Joshua Vial representing Enspiral Foundation addressed the meeting regarding Report 1 Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Vial spoke in support of their application.

(The meeting adjourned for morning tea at 10.09am and reconvened at 10.45am.)

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

- Kylie Sealy representing NZ Comedy Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Sealy spoke in support of their application.
- 8. Ross Browne representing Wellington Land Search and Rescue addressed the meeting regarding Report 1 Wellington City Council

General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Browne spoke in support of their application.

- 9. Linc Gasking representing Chalkle addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Gasking spoke in support of their application.
- Rosemary Nourse representing Well Elder addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Nourse spoke in support of their application.
- Mohammad Ali Amiri representing Afghan Association of Wellington Inc. addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Ali Amiri spoke in support of their application.
- 12. Mary Collie-Holmes representing MCLaSS addressed the meeting regarding Report 1 Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Collie-Holmes spoke in support of their application.
- Paul Barber, Amy McAteer, and Matthew Morrison representing Fair Trade City Wellington addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Barber, Ms McAteer, and Mr Morrison spoke in support of their application.
- Kirsten Smith representing Evolve Wellington Youth Service addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Smith spoke in support of their application.

(The meeting adjourned for lunch at 12.17pm and reconvened at 12.56pm.)

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

15. Marg McLachlan, Susie Jones, and Carol Winter representing Friends of Central Park addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms McLachlan, ms Jones, and Ms Winter spoke in support of their application.

(Councillor Gill left the meeting at 1.15pm.) (Councillor Gill returned to the meeting at 1.16pm.)

- 16. Phil Squire representing Sustainability Trust addressed the meeting regarding Report 1 Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Squire spoke in support of their application.
- Maria Marquez representing Mujeres In Aotearoa addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Marquez spoke in support of their application.

(Councillor Marsh left the meeting at 1.39pm.)

#### 022/12KG WELLINGTON CITY COUNCIL GENERAL GRANTS, SOCIAL, CULTURAL, ENVIRONMENTAL, AND ECONOMIC GRANTS (1.43PM – 2.29PM) Report of Mark Farrar – Senior Adviser and Grants Team Leader. (1215/52/03/IM) (REPORT 1)

Moved Councillor Cook, seconded Councillor Gill, the substantive motion recommendation 1.

(Councillor Eagle returned to the meeting at 1.44pm.) (Councillor Marsh returned to the meeting at 1.46pm.)

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.

Moved Councillor Gill, seconded Councillor Eagle the following amendment to Cultural Grant application 14 as shown in bold:

14	MIA Mujeres In	\$2,000	Release of funds subject
	Aotearoa		to confirmation with and
	Incorporated		satisfaction of the Grants
			subcommittee of
			partnerships with other
			Latino groups in
			Wellington.

The amendment to application 14 was put and declared CARRIED.

Appl	Organisation Name	Amount	Conditions for Grant
No		Granted	

1	African Communities' Council Of Wellington Incorporated	\$0	
2	Aro Valley Community Council Inc	\$1,500	The release of funds subject to satisfactory final reports for October 2010 Environmental and July 2011 Social allocations and confirmation of performers.
3	Afghan Association of Wellington Inc	\$0	
4	Cuba Creative	\$0	
5	A Slightly Isolated Dog Limited	\$2,500	
6	Fuse Productions Limited (T/A FUSE CIRCUS)	\$5,000	The release of funds subject to satisfactory report for March 2011 Cultural allocation.
7	Island Bay Enhancement Trust	\$9,500	
8	Khandallah Croquet Club Incorporated	\$0	
9	Kilbirnie/Lyall Bay Community Centre Incorporated	\$3,000	The release of funds subject to satisfactory report for October 2011 Cultural allocation for 2012 Festival.
10	Kowhiti Productions Ltd	\$8,000	
11	LATIN AMERICA NEW ZEALAND BUSINESS COUNCIL	\$0	
12	Lilburn Residence Trust	\$3,500	The release of funds subject to satisfactory report for July 2011 Cultural allocation.
13	Mabuhay Wellington Association	\$0	

14	MIA Mujeres In Aotearoa Incorporated	\$2,000	Release of funds subject to confirmation with and satisfaction of the Grants subcommittee of partnerships with other Latino groups in Wellington.
15	Newtown Carols Trust	\$0	
16	New Zealand Portrait Gallery	\$0	
17	New Zealand School of Dance	\$2,200	
18	NZ Comedy Trust	\$7,000	
19	Pablos Art Studios Inc	\$5,000	
20	Romance Writers of New Zealand Inc.	\$0	
21	Springboard Arts Trust	\$0	
22	Strike Percussion Trust	\$10,000	The release of funds subject to satisfactory report for March 2011 Cultural allocation.
23	Theatre Awards Trust	\$6,000	
24	The Improv-in- Education Trust	\$0	
25	The International Society for Krishna Consciousness Wellington Inc	\$0	
26	The Playground NZ Ltd	\$10,000	
27	Toi Maori Aotearoa	\$5,000	
28	Wellington Chamber Music Trust	\$4,000	
29	Wellington Circus Trust	\$2,850	
30	Wellington City Concert Band	\$0	
31	Wellington Classic Yacht Trust	\$0	
32	Wellington High School and Community Education Centre	\$0	
33	Wellington Jazz Orchestra Incorp.	\$5,000	

34	Wellington Organists	\$0	
	Association		
35	Wellington Potters	\$0	
	Association Inc		
36	Wellington Regional	\$0	
	Folk Foundation		
37	Wellington Youth	\$4,000	
	Orchestras Inc		
38	Youthdance	\$4,000	
	Education Trust		
Additi	onal Funding Request		
	Friends of Strathmore	\$0	
	Community School		

The substantive motion being the Cultural Grants as amended 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.

Appl No	Organisation Name	Amount Granted	Conditions of Grant
1	Accounting for	\$0	
	Charities Trust		
2	Aro Valley	\$5,000	The release of funds
	Community		subject to satisfactory final
	Council Inc		reports for October 2010
			Environmental and July
			2011 Social allocations.
3	Aro Valley	\$0	
	Community		
	Council Inc		
4	Chalkle Limited	\$9,000	
5	ChangeMakers	\$0	
	Refugee Forum		
6	DANSS Inc	\$1,000	
7	Deaf Aotearoa New	\$1,500	Support towards NZSL
	Zealand Inc		interpreters.
8	Epilepsy New	\$0	
	Zealand -		
	Wellington Branch		
9	Equippers Church	\$0	

10	Fiji Football	\$1,000	Excludes catering and
_	Association	1 7	uniforms
	Wellington		
11	Incredible Families	\$0	
	Charitable Trust	ΨŪ	
12	Island Bay Club	\$2,000	
12	Softball Inc	φ2,000	
13	Johnsonville	\$0	
15	Community Centre	ΨΟ	
14	Karori Community	\$0	
14	Centre Inc	ψυ	
15	Karori Community	\$1,000	
15	Patrol (under	\$1,000	
	Community Patrols		
16	of NZ INC)	\$505	
10	Karori Community	\$595	
17	Toy Library Inc	¢1.500	
17	Kilbirnie/Lyall Bay	\$1,500	
	Community Centre		
10	Incorporated	<b>*2</b> 000	
18	Lions Club of	\$2,800	
	Tawa	+	
19	Lyall Bay Surf Life	\$5,000	
	Saving Club (Inc)		
20	MCLaSS:	\$0	
	Multicultural		
	Learning and		
	Support Services		
21	Mothers Network	\$0	
	Wellington		
22	New Zealand	\$0	
	Social and Civic		
	Policy Institute		
23	Newtown	\$4,910	
	Community &		
	Cultural Centre		
24	Nga Hau e Wha o	\$9,000	
	Papararangi		
25	Ngaio Progressive	\$1,500	
	Association		
26	Northern	\$5,000	The release of funds
	Wellington Festival		subject to satisfactory
	Committee		report for 2011 Festival.
27	NZ AIDS	\$0	
	Foundation		
28	Parent to Parent	\$0	
_	Wellington Region		
I		1	1

29	Parkinsonism	\$0
29	Society Wellington	φU
20	Incorporated	¢0
30	Pride Awards Trust	\$0
31	Royal NZ Plunket	\$0
	Society Rongotai	
	Branch Inc	
32	Skylight	\$0
33	Supergrans	\$7,000
	Charitable Trust	
34	Tawa Community	\$0
	Patrol Charitable	
	Trust	
35	Te Ataarangi ki Te	\$0
	Upoko o Te Ika	
	Incorporated	
36	TE PUNANGA O	\$0
	TE REO KUKI	
	AIRANI	
37	Te Whanganui-a-	\$15,000
	Tara Youth	
	Development Trust	
	(Evolve)	
38	The Family Space	\$0
39	The Salvation	\$22,000
	Army New Zealand	
40	Victoria	\$0
	Motorcycle Club of	
	Wellington	
41	Water Safety New	\$0
	Zealand Inc	
42	Well Health Trust	\$0
43	WellElder	\$0
44	Wellington City	\$2,940
	MenzShed	
45	Wellington	\$5,000
	Community Net	
	Trust	
46	Wellington Down	\$0
	Syndrome Social	
	Club	
47	Wellington ending	\$0
.,	Abuse & Violence	
48	Wellington	\$0
	Hospitals & Health	φ <b>ν</b>
	Foundation	
1	1 Junuarion	

49	Wellington Land Search and Rescue (under New Zealand Land Search and Rescue Inc)	\$5,000	The release of funds subject to satisfactory report for March 2011 Social allocation.
50	Wellington Multiple Sclerosis Society Incorporated	\$0	
51	Wellington Rape Crisis	\$0	
52	Wellington Russian Club	\$1,500	
53	Wellington Softball Association	\$0	
54	Wellington Somali Council Inc	\$0	
55	Wellington Women's Refuge Group Inc	\$10,000	
56	Wellington Sexual Abuse HELP Foundation	\$12,000	
57	WellTrust	\$0	
58	YMCA of Greater Wellington	\$0	
Reside	ents Associations		
1	Johnsonville Progressive Association	\$1,500	
2	Mt Cook Mobilised (under Newtown Residents Association)	\$1,500	
3	Newlands Paparangi Progressive Association	\$1,500	
4	Oriental Bay Residents Assn	\$1,500	
5	Strathmore Park Progressive & Beautifying Association (Inc)	\$590	

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

(Councillor Gill left the meeting at 2.24pm.)

### **Economic Grants**

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

Appl	Organisation	Amount	Conditions of Grant
No	Name	Granted	
1	Brass Band	\$0	
	Association of New		
	Zealand		
2	Enspiral	\$5,000	
	Foundation Ltd		
3	Fair Trade City	\$8,000	
	Wellington		
4	Peninsula	\$10,000	
	Community and		
	Historic Trust		
5	The Wellington	\$0	
	makerspace		

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

#### **Environment Grants**

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

Appl	Organisation	Amount	<b>Conditions of Grant</b>
No	Name	Granted	
1	Friends of Central	\$1,500	Council officer approval
	Park (under Aro		of signage and liaise with
	Valley Community		Parks and Gardens on
	Council Inc)		location of planting.
2	Highland Park	\$1,114	
	Progressive Assoc.		
	Inc		
3	Island Bay and	\$435	The release of funds
	Berhampore		subject to satisfactory
	Community		report for July 2009
	Orchard Trust		Environmental allocation.

1			1
4	Island Bay Natural	\$3,000	
	Heritage Charitable		
	Trust		
5	Kiwi Community	\$0	
	Assistance		
	Charitable Trust		
6	Mokai Kainga	\$3,500	The release of funds
			subject to obtaining any
			necessary Council
			consents and a satisfactory
			report for July 2009
			Environmental allocation.
7	Newtown	\$0	
	Playcentre		
8	Paparangi	\$960	
	Kindergarten		
9	Parish of	\$4,000	The release of funds
	Newlands-		subject to satisfactory
	Paparangi		report for St Michael's
			Church March 2010 Social
			allocation.
10	Sustainability Trust	\$0	
11	Sustainable	\$6,500	
	Coastlines		
	Charitable Trust		

# The substantive motion recommendation 2 being the Environmental 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 3.

## **Cultural Grants**

Appl No	Organisation Name	Amount Granted	Conditions for Grant
1	African Communities' Council Of Wellington Incorporated	\$0	

2	Aro Valley Community Council Inc	\$1,500	The release of funds subject to satisfactory final reports for October 2010 Environmental and July 2011 Social allocations and confirmation of performers.
3	Afghan Association of Wellington Inc	\$0	
4	Cuba Creative	\$0	
5	A Slightly Isolated Dog Limited	\$2,500	
6	Fuse Productions Limited (T/A FUSE CIRCUS)	\$5,000	The release of funds subject to satisfactory report for March 2011 Cultural allocation.
7	Island Bay Enhancement Trust	\$9,500	
8	Khandallah Croquet Club Incorporated	\$0	
9	Kilbirnie/Lyall Bay Community Centre Incorporated	\$3,000	The release of funds subject to satisfactory report for October 2011 Cultural allocation for 2012 Festival.
10	Kowhiti Productions Ltd	\$8,000	
11	LATIN AMERICA NEW ZEALAND BUSINESS COUNCIL	\$0	
12	Lilburn Residence Trust	\$3,500	The release of funds subject to satisfactory report for July 2011 Cultural allocation.
13	Mabuhay Wellington Association	\$0	
14	MIA Mujeres In Aotearoa Incorporated	\$2,000	Release of funds subject to confirmation with and satisfaction of the Grants subcommittee of partnerships with other Latino groups in Wellington.
15	Newtown Carols Trust	\$0	
16	New Zealand Portrait Gallery	\$0	

17	New Zealand School	\$2,200	
17	of Dance	$\psi 2,200$	
18	NZ Comedy Trust	\$7,000	
19	Pablos Art Studios Inc	\$5,000	
20	Romance Writers of	\$0	
20	New Zealand Inc.	$\psi 0$	
21	Springboard Arts	\$0	
	Trust	7 -	
22	Strike Percussion	\$10,000	The release of funds
	Trust		subject to satisfactory
			report for March 2011
			Cultural allocation.
23	Theatre Awards Trust	\$6,000	
24	The Improv-in-	\$0	
	Education Trust		
25	The International	\$0	
	Society for Krishna		
	Consciousness		
	Wellington Inc		
26	The Playground NZ	\$10,000	
	Ltd		
27	Toi Maori Aotearoa	\$5,000	
28	Wellington Chamber	\$4,000	
• •	Music Trust	<b>**</b> • • <b>*</b> •	
29	Wellington Circus	\$2,850	
20	Trust	<i><b>\$</b>0</i>	
30	Wellington City	\$0	
21	Concert Band	¢0	
31	Wellington Classic	\$0	
32	Yacht Trust	\$0	
52	Wellington High School and	$\phi O$	
	Community Education		
	Community Education Centre		
33	Wellington Jazz	\$5,000	
55	Orchestra Incorp.	$\psi J, 0 0 0$	
34	Wellington Organists	\$0	
	Association	**	
35	Wellington Potters	\$0	
	Association Inc	F -	
36	Wellington Regional	\$0	
	Folk Foundation		
37	Wellington Youth	\$4,000	
	Orchestras Inc		
		•	

38	Youthdance Education Trust	\$4,000	
Additi	onal Funding Request		
	Friends of Strathmore Community School	\$0	

## Social Grants

Appl	Organisation	Amount	Conditions of Grant
No	Name	Granted	
1	Accounting for	\$0	
	Charities Trust		
2	Aro Valley	\$5,000	The release of funds
	Community		subject to satisfactory final
	Council Inc		reports for October 2010
			Environmental and July
			2011 Social allocations.
3	Aro Valley	\$0	
	Community		
	Council Inc		
4	Chalkle Limited	\$9,000	
5	ChangeMakers	\$0	
	Refugee Forum		
6	DANSS Inc	\$1,000	
7	Deaf Aotearoa New	\$1,500	Support towards NZSL
	Zealand Inc		interpreters.
8	Epilepsy New	\$0	
	Zealand -		
	Wellington Branch		
9	Equippers Church	\$0	
10	Fiji Football	\$1,000	Excludes catering and
	Association		uniforms
	Wellington		
11	Incredible Families	\$0	
	Charitable Trust		
12	Island Bay Club	\$2,000	
	Softball Inc		
13	Johnsonville	\$0	
	Community Centre		
14	Karori Community	\$0	
	Centre Inc		
15	Karori Community	\$1,000	
	Patrol (under		
	Community Patrols		
	of NZ INC)		
16	Karori Community	\$595	

Toy Library Inc17Kilbirnie/Lyall Bay Community Centre Incorporated\$1,50018Lions Club of Tawa Saving Club (Inc)\$2,80019Lyall Bay Surf Life Saving Club (Inc)\$5,00020MCLaSS: Multicultural Learning and Support Services\$021Mothers Network Wellington\$022New Zealand Social and Civic Policy Institute\$023Newtown Community & Cultural Centre\$4,91024Nga Hau e Wha o Papararangi\$9,00025Ngaio Progressive Association\$1,50026Northern Wellington Festival Committee\$5,00027NZ AIDS Foundation\$028Parent to Parent Wellington Region\$029Parkinsonism Society Wellington\$0	
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Foundation28Parent to Parent Wellington Region29Parkinsonism Society Wellington	<i>ivui</i> .
28Parent to Parent Wellington Region\$029Parkinsonism Society Wellington\$0	
Wellington Region29ParkinsonismSociety Wellington	
29 Parkinsonism \$0 Society Wellington	
Society Wellington	
Incorporated	
Incorporated	
30 Pride Awards Trust \$0	
31 Royal NZ Plunket \$0	
Society Rongotai	
Branch Inc	
32 Skylight \$0	
33 Supergrans \$7,000	
Charitable Trust	
34 Tawa Community \$0	
Patrol Charitable	
Trust	
35 Te Ataarangi ki Te \$0	
Upoko o Te Ika	
Incorporated	
36 TE PUNANGA O \$0	
TE REO KUKI	

	AIRANI		
37	Te Whanganui-a-	\$15,000	
57	Tara Youth	φ12,000	
	Development Trust		
	(Evolve)		
38	The Family Space	\$0	
39	The Salvation Army	\$22,000	
57	New Zealand	<i>\$22,000</i>	
40	Victoria	\$0	
40	Motorcycle Club of	$\psi 0$	
	Wellington		
41	Water Safety New	\$0	
71	Zealand Inc	$\psi 0$	
42	Well Health Trust	\$0	
43	WellElder	\$0	
44	Wellington City	\$2,940	
44	MenzShed	$\varphi_{2}, 740$	
45	Wellington	\$5,000	
ъJ	Community Net	$\varphi_{\mathcal{I}},000$	
	Trust		
46	Wellington Down	\$0	
40	Syndrome Social	φU	
	Club		
47	Wellington ending	\$0	
4/	Abuse & Violence	φO	
48	Wellington	\$0	
40	Hospitals & Health	φΟ	
	Foundation		
49	Wellington Land	\$5,000	The release of funds
77	Search and Rescue	φ5,000	subject to satisfactory
	(under New		report for March 2011
	Zealand Land		Social allocation.
	Search and Rescue		Social anocation.
	Inc)		
50	Wellington	\$0	
	Multiple Sclerosis	7.0	
	Society		
	Incorporated		
51	Wellington Rape	\$0	
	Crisis	, .	
52	Wellington Russian	\$1,500	
	Club	, ,	
53	Wellington Softball	\$0	
	Association	, -	
54	Wellington Somali	\$0	
	Council Inc	<i>*</i> •	
55	Wellington	\$10,000	
	Women's Refuge	+20,000	
	nomen s nejuge		

	Group Inc	
56	Wellington Sexual	\$12,000
	Abuse HELP	
	Foundation	
57	WellTrust	\$0
58	YMCA of Greater	\$0
	Wellington	
Reside	ents Associations	
1	Johnsonville	\$1,500
	Progressive	
	Association	
2	Mt Cook Mobilised	\$1,500
	(under Newtown	
	Residents	
	Association)	
3	Newlands	\$1,500
	Paparangi	
	Progressive	
	Association	
4	Oriental Bay	\$1,500
	Residents Assn	
5	Strathmore Park	\$590
	Progressive &	
	Beautifying	
	Association (Inc)	

## **Economic Grants**

Appl No	Organisation Name	Amount Granted	Conditions of Grant
1	Brass Band	\$0	
	Association of New		
	Zealand		
2	Enspiral	\$5,000	
	Foundation Ltd		
3	Fair Trade City	\$8,000	
	Wellington		
4	Peninsula	\$10,000	
	Community and		
	Historic Trust		
5	The Wellington	\$0	
	makerspace		

## Environmental Grants

Appl No	Organisation Name	Amount Granted	Conditions of Grant
1	Friends of Central Park (under Aro Valley Community	\$1,500	Council officer approval of signage and liaise with Parks and Gardens on
	Council Inc)		location of planting.
2	Highland Park Progressive Assoc. Inc	\$1,114	
3	Island Bay and Berhampore Community Orchard Trust	\$435	The release of funds subject to satisfactory report for July 2009 Environmental allocation.
4	Island Bay Natural Heritage Charitable Trust	\$3,000	
5	Kiwi Community Assistance Charitable Trust	\$0	
6	Mokai Kainga	\$3,500	The release of funds subject to obtaining any necessary Council consents and a satisfactory report for July 2009 Environmental allocation.
7	Newtown Playcentre	\$0	
8	Paparangi Kindergarten	\$960	
9	Parish of Newlands- Paparangi	\$4,000	The release of funds subject to satisfactory report for St Michael's Church March 2010 Social allocation.
10	Sustainability Trust	\$0	
11	Sustainable Coastlines Charitable Trust	\$6,500	

The meeting concluded at 2.29pm.

Confirmed:

Chair / /