
MINUTES

MONDAY 27 MAY 2013

**9.18AM – 10.32AM
10.48AM – 11.40AM**

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

PRESENT:

Councillor Ahipene-Mercer	(9.18am – 10.32am, 10.48am – 11.23am, 11.24am – 11.40am.)
Councillor Cook (Chair)	(9.18am – 10.32am, 10.48am – 11.40am.)
Councillor Eagle	(9.18am – 10.32am, 10.48am – 11.40am.)
Councillor Gill	(9.18am – 10.32am, 10.48am – 11.40am.)
Councillor Marsh	(9.18am – 10.18am, 11.01am – 11.40am.)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson – Committee Advisor

014/13KG **APOLOGIES**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Gill, the motion that apologies for absence from Mayor Wade-Brown.

RESOLVED:

THAT the Grants Subcommittee:

1. *Accept apologies for absence from Mayor Wade-Brown.*

015/13KG **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 Wednesday 8 May 2013 having been circulated, be taken 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 Wednesday 8 May 2013 having been circulated, be taken as an accurate record of that meeting.*

016/13KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

017/13KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

1. David Underwood representing Community Accounts Mentoring addressed the meeting regarding Report 1 – Review of Three Year Contracts. Mr Underwood spoke in support of their application.

2. Dr Victor Anderlini and Judy Hutt representing Wellington Marine Conservation Trust addressed the meeting regarding Report 1 – Review of Three Year Contracts. They spoke in support of their application.
3. David Baker representing Wellington Free Ambulance addressed the meeting regarding Report 1 – Review of Three Year Contracts. Mr Baker spoke in support of their application.
4. Miranda Clayton, Emma Giesen, and Tim Brown representing Creative Capital Arts Trust addressed the meeting regarding Report 1 – Review of Three Year Contracts. They spoke in support of their application.

(Councillor Marsh left the meeting at 10.18am.)

5. Sonny Thomas representing Mokai Kainga addressed the meeting regarding Report 1 – Review of Three Year Contracts. Mr Thomas spoke in support of their application.

(The meeting adjourned for morning tea at 10.32am and reconvened at 10.48am.)

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

018/13KG **REVIEW OF THREE YEAR CONTRACTS (10.52AM – 11.40AM)**
Report of Jenny Rains, Community Services Manager.
(1215/52/03/IM) (REPORT 1)

(Councillor Marsh returned to the meeting at 11.01am.)
(Councillor Ahipene-Mercer left the meeting at 11.23am.)
(Councillor Ahipene-Mercer returned to the meeting at 11.24am.)

Moved Councillor Cook, seconded Councillor Gill, the substantive motion with changes to recommendation 2 of the officer's report as follows (in bold):

THAT the Grants Subcommittee:

1. Receive the information.
2. Consider Officers' recommendations (Appendix 3 **as amended**) and decide whether or not it is appropriate to fund the applicants and at what level.

Number	Organisation	Recommended Amount
Community Centres		
1	Aro Valley Community Council Inc	\$42,553
2	Brooklyn Community Association	
	Brooklyn Community Association	\$40,096
	Vogelmorn Hall	\$30,113
3	Brooklyn Community Resource Centre	\$26,457
4	Hataitai Childcare Collective and Community House Inc	\$38,570
5	Johnsonville Community Centre	\$46,909
6	Karori Community Centre Inc	\$46,909
7	Khandallah Cornerstone Resource Centre Trust Board	\$37,089
8	Kilbirnie/Lyall Bay Community Centre Incorporated	\$46,909
9	New Crossways Community Trust	\$37,849
10	Newtown Community & Cultural Centre	
	Newtown Community & Cultural Centre	\$46,909
	Newtown Playground Hall	\$31,558
11	Northland Memorial Community Centre Inc	\$37,089
12	Strathmore Park Community Base Inc	\$46,909
13	Thistle Hall Community Trust	\$46,909
General Contracts		
14	Age Concern Wellington Inc	\$25,000
15	Creative Capital Arts Trust	\$100,000 \$88,607
16	English Language Partners Wellington	\$16,000
17	Katherine Mansfield Birthplace Society	\$70,885
18	Mokai Kainga Maori Centre	\$44,303
19	Newtown Residents Association Inc	\$61,000
20	Wellington Free Ambulance Service Trust	\$89,700
New requests		
21	Community Accounts Mentoring Service Trust	\$0
22	Nga Hau e Wha o Paparangi	\$40,316
23	Wellington Marine Conservation Trust	\$50,000 \$45,000

The substantive motion with changes to the officer's recommendation 2 of the officer's report were put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*

2. Consider Officers' recommendations (Appendix 3 **as amended**) and decide whether or not it is appropriate to fund the applicants and at what level.

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New requests		
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22	Nga Hau e Wha o Papararangi	\$40,316
23	Wellington Marine Conservation Trust	\$50,000 \$45,000

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 11.40am.

Confirmed: _____
Chair
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