

GRANTS SUBCOMMITTEE EXTRAORDINARY MEETING

MINUTES

THURSDAY 12 SEPTEMBER 2013

9.19AM – 9.20AM

3.06PM – 3.10PM

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

PRESENT:

Mayor Wade-Brown	(9.19am – 9.20am, 3.06pm – 3.10pm.)
Councillor Cook (Chair)	(9.19am – 9.20am, 3.06pm – 3.10pm.)
Councillor Ahipene-Mercer	(3.06pm – 3.10pm.)
Councillor Eagle	(9.19am – 9.20am, 3.06pm – 3.10pm.)
Councillor Marsh	(3.06pm – 3.10pm.)

APOLOGIES:

Councillor Gill

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Antoinette Bliss – Committee Advisor

029/13KG **ADJOURNMENT OF MEETING**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the motion that the Grants Subcommittee adjourn to reconvene at the conclusion of the Strategy and Policy Committee Meeting on Thursday 12 September 2013.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

- 1. Adjourn to reconvene at the conclusion of the Strategy and Policy Committee Meeting on Thursday 12 September 2013.*

(The meeting adjourned at 9.20am.)

(The meeting reconvened at 3.06pm.)

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

030/13KG **APOLOGIES**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the motion that the Grants Subcommittee accept apologies for absence from Mayor Wade-Brown and Councillor Gill.

RESOLVED:

THAT the Grants Subcommittee:

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

031/13KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

032/13KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

033/13KG **HERITAGE GRANTS – JULY 2013 ROUND**

Report of Ailsa Cain, Senior Heritage Advisor, Urban Development.
(1215/52/03/IM)

(REPORT 1)

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

The substantive motion was put and declared CARRIED.

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Agree to the allocation of all grants and associated conditions to applicants in the July 2013 round of the Built Heritage Incentive Fund, as assessed by Council Officers and summarised in Appendix 1 of the officer's report as follows.*

	<i>Project</i>	<i>Purpose</i>	<i>Additional Conditions</i>	<i>Amount Granted ex GST if applicable</i>
1	<i>107 Customhouse Quay, CBD</i>	<i>Building façade strengthening to meet seismic requirements</i>		<i>\$36,520.00</i>
2	<i>116 Cuba Street, Te Aro</i>	<i>Geotechnical survey to assist with seismic report</i>	<i>Release of funds subject to evidence of discussions with the New Zealand Historic Places Trust about the geotechnical assessment and any related archaeological provisions.</i>	<i>\$12,130.00</i>
3	<i>132 Cuba Street, Te Aro</i>	<i>Earthquake strengthening and heritage retention</i>	<i>Release of funds subject to evidence of discussions with the New Zealand Historic Places Trust about archaeological</i>	<i>\$39,130.00</i>

			<i>provisions that might be required to undertake ground work.</i>	
4	<i>67 Futuna Close Friend Street, Karori</i>	<i>Futuna Chapel seismic analysis and upgrade</i>		<i>\$30,000.00</i>
5	<i>73-75 Hawker St, Oriental Bay</i>	<i>Geotechnical seismic assessment</i>	<i>Release of funds subject to evidence of discussions with the New Zealand Historic Places Trust about the geotechnical assessment and any related archaeological provisions.</i>	<i>\$4,347.00</i>
6	<i>48 Tarikaka Street, Ngaio</i>	<i>Repair and restoration of the cottage's exterior front façade</i>	<i>Release of funds is subject to the WCC Heritage Team's onsite approval of works.</i>	<i>\$3,000.00</i>
7	<i>293 Tinakori Road, Thorndon</i>	<i>Tinakori Road upgrade to be in keeping with heritage area</i>		<i>Decline – amend application and reapply</i>
8	<i>67-69 Northland Road, Northland,</i>	<i>Seismic assessment and analysis</i>		<i>Ineligible – application incomplete</i>
	Total			<i>\$125,127.00</i>

3. *Agree to an additional funding round in November 2013.*

The meeting concluded at 1.54pm.

Confirmed: _____

Chair

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