

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 29 June 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Free, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

Approve the minutes of the Grants Subcommittee Meeting held on 3 May 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Mokai Kainga

Mark Forsyth and Sean O'Leary spoke to the Grants Subcommittee in support of their funding application.

Attachments

- 1 Mokai Kainga - Presentation to Grants Subcommittee meeting 29 June 2017

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Communities on Bikes fund

Moved Councillor Free, seconded Mayor Lester

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of the Communities on Bikes fund as recommended below.

Communities on Bikes 2016/17 Round 2			
Project	Applicant	Requested funds	Recommended funds
Bike Wrenches Repair and Culture Course	Wrenches with Wrenches	\$1,600	\$1,500
Electric bike share feasibility study for Vic Uni	Switched on Bikes	\$6,000	\$0
Mechanical Tempest new workshop	Mechanical Tempest	\$5,840	\$4,440
Bikes Welcome business districts	Bikes Welcome charitable trust	\$8,588	\$8,588
Mobile PA system	Beautiful Bicycles Ltd	\$6,860	\$0
Bikes mean business short film	Bikes Welcome charitable trust	\$2,400	\$2,400
Total		\$31,288	\$16,928

Carried

2.2 Priorities and funding criteria Social and Recreation Fund

Moved Councillor Free, seconded Councillor Young

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to recommend to the City Strategy Committee for approval the proposed changes to the Social and Recreation Fund priorities (focus areas) as set out in the report.

Carried

Attachments

- 1 Social and Recreation Fund priorities - proposed changes

2.3 Priorities and funding criteria Our Living City Fund

Moved Councillor Gilbert, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to recommend to the City Strategy Committee for approval the proposed changes to the name, criteria and fund priorities (focus areas) for the Our Living City Fund as set out in the report.

Carried

Attachments

- 1 Proposed changes to priorities and funding criteria - Our Living City Fund

2.4 Approval of funding for Age Concern Wellington Inc and Mokai Kainga Maori Centre Charitable Trust

Moved Councillor Dawson, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding (from 1 July 2017), as listed below:

Organisation	Requested	Recommended
Age Concern Wellington Inc.	\$30,000 PA for 3 years	\$30,000 PA (2 years, 2017/18 and 2018/19)
Mokai Kainga Māori Centre Inc.	\$76,000 (2017/18) and \$56,000 (2018/19)	\$23,000 one off grant

Carried

The meeting concluded at 9.55am.

Confirmed: _____
Chair