

**ORDINARY MEETING**

**OF**

**GRANTS SUBCOMMITTEE**

**MINUTES**

**Time:** 1:30pm  
**Date:** Wednesday, 15 August 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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

**IN ATTENDANCE**

Councillor Fitzsimons



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## **1 Meeting Conduct**

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### **1.1 Apologies**

There were no apologies.00a

### **1.2 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Free, seconded Councillor Dawson**

#### **Resolved**

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 20 June 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Items not on the Agenda**

There were no items not on the agenda.

### **1.5 Public Participation**

#### **1.5.1 Newtown School**

Mark Brown, principal of Newtown School, addressed the Subcommittee on behalf of the school in relation to item 2.1, Newtown School Pool Funding.

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## **2. General Business**

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### **2.1 Newtown School Pool Funding**

**Moved Councillor Day, seconded Mayor Lester**

#### **Resolved**

That the Grants Subcommittee:

1. Receives the information.
2. Recommends to the City Strategy Committee that it approves funding of \$499,509 excluding GST for the redevelopment of the Newtown School swimming pool.
3. Agrees to the funding conditions outlined in paragraph 37 of this report.

**Carried Unanimously**

## 2.2 Surf Life Saving NZ Beach Patrol and Capital BMX Funding

(Councillor Fitzsimons left the meeting at 1:56 p.m.)

### Moved Councillor Free, seconded Councillor Day

#### Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of multi-year contract funding (from 1 July 2018) for applications 1-2, those being the allocations of less than \$100,000 pa.

#	Organisation	WCC funding (2017/18)	Amount requested per year, for year 1 (2018/19)	Recommendation	Comments
1	Surf Lifesaving New Zealand	\$40,000	\$66,870	\$66,870	Continued support of beach patrol (lifeguards) for six weeks every summer at Lyall Bay and Oriental Bay beaches. \$66,870 p.a. for three years 2018/19 to 2020/21
2	Capital BMX	*\$10,000	\$17,000	\$17,000	Continued support for maintenance and development of a regionally significant sport and recreation facility.  Year 1: includes \$10,000 for design of roof over starting gate Year 2: \$7k (track maintenance) Year 3: \$7k (track maintenance)

\*funded via operational budget, not WCC grants funding

**Carried Unanimously**

## 2.3 Social and Recreation Fund- Multi-year funding 2018-19

**Moved Councillor Dawson, seconded Councillor Gilbert**

### Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of funding for applications 1-2, those being the allocations of less than \$100,000 as listed below.
3. Recommend to the City Strategy Committee that it approves the allocation of multi-year contract funding for application 3, that being the allocation of greater than \$100,000 as listed below.

#	Organisation	2017/18 funding	Amount Requested (2018/19)	Recommendation	Comments
1	Downtown Community Ministry Wellington Inc	\$141,131	n/a	\$23,522	3 month transitional funding allowing time to develop required service model for future contract funding.
2	Ngāti Kahungunu ki Pōneke Community Services Inc	\$254,426	n/a	\$42,438	3 month transitional funding allowing time to develop required service model for future contract funding.
3	Wellington Night Shelter Trust	\$152,389	\$160,000	\$160,000	3 year contract – with \$95,000. Ongoing operational support for emergency accommodation and a further one off grant of \$65,000 to support the development of transitional accommodation.

**Carried Unanimously**

The meeting concluded at 2:04 p.m.

Confirmed: \_\_\_\_\_  
Chair