

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9:30 am
Date: Wednesday, 18 March 2020
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Councillor Fitzsimons (Chair)
Councillor Foon
Councillor Matthews (Deputy Chair)
Councillor Pannett

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30 am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Fitzsimons, seconded Councillor Matthews

Resolved

That the Grants Subcommittee:

1. Accept the apologies received from Mayor Foster, Councillor Day, and Councillor Paul.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Fitzsimons, seconded Councillor Matthews

Resolved

That the Grants Subcommittee:

1. Approves the minutes of the Grants Subcommittee Meeting held on 5 December 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no public participants.

2. General Business

2.1 Built Heritage Incentive Fund Round 1 of 1 2019/2020 Financial Year

Moved Councillor Pannett, seconded Councillor Fitzsimons

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Built Heritage Incentive Fund grants as recommended below:

Project #	Project	Total Project Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
Seismic (85% of available funding = \$416,500)					
1	43 Kent Terrace	\$947,223	\$897,223	\$897,223	Decline
2	141 Riddiford Street/1 Green Street	\$14,000	\$14,000	\$14,000	\$14,000
3	15-19 Tory Street	\$1,355,893	\$150,000	\$1,355,893	\$40,000
4	131 Manners Street	\$19,964	\$19,000	\$19,964	\$19,000
7	139A The Parade	\$9,660	\$9,660	\$9,660	\$9,500
8	41 Courtenay Place	\$4,000	\$4,000	\$4,000	\$4,000
9	33 Aro Street	\$50,908	\$50,908	\$50,908	Decline
10	306 Tinakori Road	\$22,445	\$20,000	\$22,445	\$20,000
Conservation (15% of available funding = \$73,500)					
11	170 Willis Street	\$115,000	\$115,000	\$115,000	Decline
12	Taranaki Wharf (Rowing Club)	\$138,000	\$90,000	\$138,000	\$28,800
13	15 Salisbury Garden Court	\$45,274	\$16,000	\$45,274	\$8,000
14	28 Waterloo Quay (Shed 21)	\$44,470	\$26,682	\$44,470	\$10,000
15	61 Majoribanks Street	\$28,670	\$28,670	\$28,670	\$10,000
16	224-230 Tinakori Road	\$20,700	\$16,700	\$20,700	\$16,700

3. Recommend to the Strategy and Policy Committee two grants for seismic strengthening work as follows:

Project #	Project	Total Project Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
5	45-55 Courtenay Place	\$749,779 (\$5m total costs)	\$260,000	\$749,779	\$150,000
6	75 Taranaki Street	\$4,092,526	\$350,000	\$4,092,526	\$160,000

Carried unanimously

2.2 Building Resilience Fund - 2019/2020 Financial year - Round 1 of 2

Moved Councillor Pannett, seconded Councillor Fitzsimons

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to broaden the scope of the criteria number 4 to allow for the inclusion of detailed seismic design.
3. Agree to the allocation of Building Resilience Funding to the eligible applicants as recommended below:

Applicant	Address	Total Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
Blythswood Flats	3 Aro Street	\$45,000	\$45,000	\$45,000	\$45,000
Body Corporate 3320880	195 Vivian Street	\$11,500	\$11,500	\$11,500	\$11,500
Dixonlane Apartments Body Corporate	7 Feltex Lane	\$9,400	\$9,400	\$9,400	\$9,400
Federico Family Trust	349 The Parade	\$1,788	\$1,788	\$1,788	\$1,788
EB & BR Cornick	73 Hutt Road	\$41,250	\$41,250	\$25,990	\$25,990
Hardwick Trustees Limited	188 Thorndon Quay	\$10,545	\$10,545	\$10,545	\$10,545

Karori Lawn Tennis Club	226 Karori Road	\$8,000	\$8,000	\$8,000	\$8,000
Tawa Rugby Club	23A Lyndhurst Park	\$13,000	\$13,000	\$13,000	\$13,000
The Terminus Store Ltd	355 The Parade	\$7,335	\$7,335	\$7,335	\$7,335
				Total	\$132,558

Carried unanimously

Secretarial Note: Clause 2 was added to the motion with the leave of the meeting. Criteria number 4 refers to the eligibility criteria of the Building Resilience Fund.

The meeting concluded at 9:40 am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia mā mā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Confirmed: _____
Chair