
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

UNCONFIRMED MINUTES

Time: 9.15am
Date: Wednesday, 26 November 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Eagle (Chair)
Councillor Free
Councillor Marsh
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf

IN ATTENDANCE

Councillor Andy Foster
Councillor Justin Lester
Councillor Iona Pannett
Councillor Nicola Young

TABLE OF CONTENTS
26 NOVEMBER 2014

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	6
1.5 Items not on the Agenda	5
2. General Business	6
2.1 Social Housing Rental Policy Discussion Document and Engagement Plan	7
2.2 2014/15 First Quarter Report	8
2.3 Johnsonville Library Project Update	6
2.4 Social and Recreation Fund- October 2014	8

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 Eagle, seconded Councillor Marsh

Resolved

That the Community, Sport and Recreation Committee:

Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 23 October 2014, 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 Rosalie's Haven

Rosalie's Haven addressed the Committee regarding the work they are doing to end homelessness for the women of Wellington, specifically for those involved in the sex industry. They are focusing on outcomes in line with Council's Te Mahana strategy. (Tabled Item A).

Attachments

- 1 Tabled Item A - Rosalie's Haven Trust

(Mayor Wade-Brown joined the meeting at 9.27 am.)

1.4.2 Property Logic

Mark Kirk-Burnnand and Chris Kirk-Burnnand addressed the Committee regarding their proposal for a partnership model for Johnsonville Library. (Tabled Item B).

Attachments

- 1 Tabled Item B - Property Logic's Johnsonville Library Proposal

1.4.3 DCM

Stephanie McIntyre from DCM addressed the Committee regarding the work that DCM is doing to end homelessness in Wellington, which is aligned with Council's Te Mahana strategy (Tabled Item C).

1.4.4 Capital BMX Club

Leasa Carlyon from Capital BMX Club addressed the Committee regarding their proposal to build a BMX track at Ian Galloway Park that meets the Union Cycliste Internationale (UCI) track standard. The Capital BMX Club is seeking assistance from Council to help with this project.

1.4.5 Tennis Central Region Inc

Philip Seamann, Linda Bain and Dale Nelson from Tennis Central Region Inc. addressed the Committee regarding the current state of tennis in Wellington and their goals to work with Council to identify opportunities for events and wider usage of the Renouf Tennis Centre.

1.4.6 Mana Newtown

Ariana Paretutanganui-Tamati and Geoff Burns from the Mana Party addressed the Committee, urging local government to model a different philosophy with regards to social housing and to retain its independence as a social housing provider.

1.5 Items not on the Agenda

There were no items not on the agenda.

The meeting adjourned at 10.44am for morning tea.

The meeting re-convened at 11.00am.

The Chair announced a change to the order of the agenda with Report 2.3 Johnsonville Library Project Update to be considered before the following items:

- Report 2.1 Social Housing Rental Policy Discussion Document and Engagement Plan
- Report 2.2 2014/15 First Quarter Report
- Report 2.4 Social and Recreation Fund – October 2014.

2. General Business

(Councillor Marsh returned to the meeting at 11.05 am.)

2.3 Johnsonville Library Project Update

Moved Councillor Free, seconded Councillor Peck

Recommendations

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Confirm that the project proceeds to the design phase for the construction of a new library, developed as a community hub together with the Johnsonville Community Centre and Keith Spry Pool subject to final funding decisions in the Long Term Plan.
3. Note that the design phase will include a community engagement component that will

explore opportunities for greater integration with the community centre and pool.

Moved Councillor Ritchie, seconded Councillor Woolf, the following amendment:

That the Community, Sport and Recreation Committee:

2. Confirm that the project proceeds to the design phase for the construction of a new library, developed as a community hub together with the Johnsonville Community Centre and Keith Spry Pool **with consultants engaged by the end of July 2015.**

With the leave of the meeting, the amendment was altered as follows:

That the Community, Sport and Recreation Committee:

2. Confirm that the project proceeds to the design phase for the construction of a new library, developed as a community hub together with the Johnsonville Community Centre and Keith Spry Pool, subject to final funding decisions in the Long Term Plan **with consultants engaged by the end of July 2015.**

Voting For: Mayor Wade-Brown, Councillor Eagle (Chair), Councillor Free, Councillor Marsh, Councillor Peck, Councillor Ritchie, Councillor Sparrow and, Councillor Woolf

Voting Against: Nil

Majority Vote: 8:0

Carried

Recommendation

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Confirm that the project proceeds to the design phase for the construction of a new library, developed as a community hub together with the Johnsonville Community Centre and Keith Spry Pool, subject to final funding decisions in the Long Term Plan **with consultants engaged by the end of July 2015.**
3. Note that the design phase will include a community engagement component that will explore opportunities for greater integration with the community centre and pool.

Carried

(Councillor Ritchie left the meeting at 11.51 am.)

2.1 Social Housing Rental Policy Discussion Document and Engagement Plan

Moved Councillor Eagle, seconded Mayor Wade-Brown

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to the Social Housing Rental Policy Discussion Document attached as

Attachment 1 to the report.

3. Agree to delegate to the Chief Executive and the Chair of the Community, Sport and Recreation Committee, the authority to amend the Social Housing Rental Policy Discussion Document to include any amendments agreed by the Committee and any associated minor consequential edits.
4. Note the Social Housing Rental Policy Review Engagement Plan attached as Attachment 2 to the report.

Carried

2.2 2014/15 First Quarter Report

Moved Councillor Eagle, seconded Mayor Wade-Brown

Resolved

That the Community, Sport and Recreation Committee:

1. Note the information.

Carried

2.4 Social and Recreation Fund- October 2014

Moved Councillor Eagle, seconded Councillor Free

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to fund applicants as listed below:

App I No	Organisation Name	Project Description	Total Cost	Amount requested	Recommended Amount	Director Comments
1	Aro Creative Inc	Khandallah Village Fair	\$8,550.40	\$2,995.40	\$1,718.00	Support for local community festival.
2	Aro Valley Community Council Inc	My Country - Right or Wrong - An Aro Valley Perspective	\$7,250.00	\$5,000.00	\$3,500.00	WW1 commemorative project
3	Aro Valley Community Council Inc	Sit and Be fit Classes 2015	\$3,362.00	\$2,462.00	\$1,230.00	Support for classes for local people, contribution to costs.
4	Arthritis Foundation of New Zealand Inc	Water based exercise classes	\$13,565.00	\$6,000.00	\$0.00	Lower priority given pressure on available fund and applications more closely

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

						meeting criteria.
5	Blueprint Community Trust	The Free Store	\$52,500.00	\$15,000.00	\$0.00	Lower priority given pressure on available fund and applications more closely meeting criteria.
6	Brooklyn Community Association	ANZAC Day 2015	\$5,709.94	\$5,209.94	\$3,000.00	Local WW100 Anzac commemorative event, support through First World War Centenary Project
7	Budokand Judo Club	Budokan Judo Mats Replacement	\$19,500.00	\$19,500.00	\$0.00	Lower priority given pressure on available fund and applications more closely meeting criteria.
8	Creswick Valley Resident's Association Incorporated	Operational Assistance	\$1,500.00	\$1,500.00	\$1,500.00	Operational support for local residents association
9	Cycle Aware Wellington Inc	Go By Bike day 2015 - Wednesday 11 February	\$11,390.00	\$6,200.00	\$1,000.00	Contribution to Go by Bike Day
10	Dress for Success Wellington	Dress for Success-	\$61,850.00	\$10,000.00	\$7,000.00	Support for local project, working with volunteers to help get women into employment. Existing support with rent
11	English Language Partners Wellington	English Language Groups	\$3,973.44	\$2,873.44	\$2,000.00	Support for English Language classes delivered in Miramar and Strathmore

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

12	Johnsonville Club Inc	Johnsonville Xmas Tree Lights	\$2,500.00	\$2,000.00	\$0.00	Lower priority given pressure on available funding and ability for club to self-fund
13	Johnsonville Community Association Incorporated	Running the Association	\$1,500.00	\$1,500.00	\$1,500.00	Operational support for local residents association
14	Karori Association Incorporated	Operational Grant	\$1,500.00	\$1,500.00	\$1,500.00	Operational support for local residents association.
15	Kilbirnie/Lya Il Bay Community Centre Incorporated	Kilbirnie Festival 2015	\$20,500.00	\$5,000.00	\$4,000.00	Local community festival
16	Lions Club Of Karori Charitable Trust	Karori Lions Karnival & Fair	\$2,572.58	\$2,500.00	\$0.00	Local community fair, raises funds for donation to local groups, lower priority given demand on this fund.
17	Mt Cook Mobilised under Newtown Residents Association Inc	Operational assistance	\$1,500.00	\$1,500.00	\$1,500.00	Operational support for local residents association.
18	Newtown Residents Association Inc	Street Basketball - Newtown Fairday	\$830.00	\$630.00	\$0.00	Newtown Fair is supported directly through contract funding and via City Events, lower priority given demand on this fund.
19	Newtown Residents Association Inc	Pedal-less Balance Bike Races - Newtown Fairday	\$2,030.00	\$560.00	\$0.00	Newtown Fair is supported directly through contract funding and via City Events, lower priority given demand on this fund.

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

20	Newtown Residents Association Inc	Carrara Park - Social Volleyball	\$1,480.00	\$600.00	\$0.00	Lower priority given pressure on available funding in this round and applications more closely meeting criteria.
21	Newtown Residents Association Inc	Newtown Futures - Shopfront Exhibition	\$6,730.00	\$2,280.00	\$0.00	Lower priority given pressure on available fund and applications more closely meeting criteria.
22	Newtown Residents Association Inc	Operating grant	\$1,540.00	\$1,500.00	\$1,500.00	Operational support for local residents association
23	Ngaio Crofton Downs Residents Association	Residents Association	\$1,900.00	\$1,500.00	\$1,500.00	Operational support for local residents association
24	Oriental Bay Residents Assn Inc	Communication with Residents	\$5,200.00	\$1,500.00	\$1,500.00	Operational support for local residents association
25	Parafed Wellington Incorporated	Disabled Sport	\$22,340.00	\$16,340.00	\$0.00	Lower priority given pressure on available funding in this round and applications more closely meeting criteria.
26	Parent to Parent Wellington Region	Regional Coordinator	\$35,000.00	\$5,000.00	\$5,000.00	Support for volunteer driven programme working with children who have a disability or are unwell.
27	Pie In The Sky under Newtown Community & Cultural Centre	Wellington Neighbourhoods Festival Back of Yard Cricket	\$11,300.00	\$11,300.00	\$0.00	Lower priority given pressure on available funding in this round and applications more closely meeting criteria.

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

28	RSCDS NZ Branch Inc. Wellington Region	ANZAC Weekend School	\$12,088.00	\$3,000.00	\$0.00	Limited public access, lower priority for funding in this round.
29	School's Out under Wellington Gay Welfare Group Incorporated	Volunteer Coordinator Administration Costs	\$6,000.00	\$6,000.00	\$0.00	Lower priority given pressure on available funding, Council supports a range of youth organisations
30	Sing Your Lungs Out (Community Chronic Lung Disease Choir)	Sing Your Lungs Out	\$3,360.00	\$3,000.00	\$0.00	Lower priority given pressure on available funding- health outcomes, seeking support for choral director
31	Southern Bays Historical Society Inc	WW1 Display	\$400.00	\$400.00	\$400.00	WW100 commemorative local project
32	Strathmore Park Community Base Inc	SPCC Satellite - Wages	\$49,300.00	\$15,000.00	\$0.00	Officers will work with organisation and Council will support rental through Community Venue Assistance.
33	Strathmore Park Progressive & Beautifying Association (Inc)	Operational Funding	\$900.00	\$600.00	\$600.00	Operational support for local association
34	Suzanne Aubert Compassion Centre Wellington Ltd	Wellington Street Outreach Training Sessions 2015	\$22,300.00	\$18,700.00	\$18,700.00	Support for street outreach project working with a range of agencies in the city
35	Tawa Leisure Marchers under Tawa Rugby Football Club	Support for Tawa Leisure Marchers	\$1,680.00	\$1,680.00	\$1,000.00	Support for Tawa leisure Marchers group

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

36	Tawa Progressive & Ratepayers Association Inc.	Sponsoring a float in the Tawa Christmas Parade	\$2,058.50	\$2,058.50	\$2,000.00	Contribution to costs of floats for local community parade.
37	The International Muslim Association of New Zealand	Office coordinator	\$15,600.00	-	\$0.00	Supporting Neighbours Day event for this group.
38	The Parenting Place Inc - Parents Incorporated	Toolbox Parenting Groups	\$25,277.58	\$5,198.76	\$0.00	Lower priority given pressure on available funding.
39	The Salvation Army New Zealand - Youth 614 Youth Services Wellington	Wellington 614 Youth Services - Emergency Transitional Home - The Inn	\$120,947.00	\$10,000.00	\$0.00	Not a current priority for Council funding
40	The Salvation Army Wellington Community Ministries	Wellington Community Ministries (also known as the Hope Centre)	\$33,000.00	\$18,000.00	\$0.00	Not a current priority for Council funding
41	The Wellington Regional Sports Education Trust T/A Sports Wellington	Sport Wellington Volunteer Strategy	\$10,147.00	\$6,800.00	\$0.00	Organisation are well resourced, lower priority given pressure on available funding.
42	Thorndon Residents Association Inc	Thorndon Community	\$3,000.00	\$1,500.00	\$1,500.00	Operational support for local residents association
43	Vincents' Art Workshop Inc	Access to Vincents for visiting groups and provision of services to Wellington Hospital and Arohata Prison	\$16,360.00	\$10,000.00	\$0.00	Vincents are supported through contract funding, Officers will work with Corrections and DHB to explore options for support

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

44	Wellington Deaf Society Inc	staff wages	\$16,340.00	\$16,340.00	\$4,000.00	Support for local community organisation including with deaf young people.
45	Wellington Rape Crisis Incorporated	Wellington Rape Crisis multiyear assistance with agency costs	\$297,492.00	\$15,000.00	\$12,000.00	Annual support for important local service delivering to Safe City outcomes
46	Wellington SPCA	Wellington SPCA's Volunteer Programme	\$54,000.00	\$14,000.00	\$0.00	Lower priority given pressure on available funding in this funding round
47	West Park School	West Fest 2015	\$9,069.87	\$600.00	\$0.00	Lower priority-school event
48	WORD Ltd	WORD - Director salary contribution	\$107,460.00	\$9,030.00	\$0.00	Lower priority given pressure on available funding and ability for this project to self fund through fees.
49	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Ongoing Education Programme	\$141,660.00	\$30,000.00	\$7,000.00	Support for local youth organisation delivering quality services
Additional						
A1	Great Harbour Way Trust under Cycle Aware Wellington Inc	Miramar Peninsula Ciclovias	\$14,760.00	\$14,760.00	\$3,000.00	Contribution to cycling community event, applied through Our Living City Fund
A2	Rotary Club of Courtenay Place	Annual Big Dig on Oriental Parade Beach	\$1,500.00	\$1,500.00	\$0.00	Lower priority-fundraising event for local charitable causes.
		Social & Recreation Fund Total:	\$1,272,273	\$335,118	\$89,148.00	

Neighbours Day Aotearoa Fund

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

50	Aro Creative Inc	Neighbours Day Mitchelltown	\$1,130.00	\$300.00	\$300.00	Local event in Aro Valley including sports and an outdoor movie
51	Barbarian Productions Limited	Vogelmorn Community Activity	\$900.00	\$500.00	\$500.00	Local event at Vogelmorn bowling club
52	Brooklyn Community Association	Playground Mural	\$500.00	\$500.00	\$400.00	-
53	Brooklyn Community Resource Centre	Neighbourhood Christmas Market	\$500.00	\$500.00	\$500.00	Local event at centre around a Christmas Market with transport help provided for seniors
54	Challenge 2000	Challenge 2000 Connections	\$2,044.75	\$500.00	\$0.00	Supported through ongoing contract funding for Neighbours day project in 2015
55	Churton Park Community Association Inc	Erlestoke Crescent event	\$300.00	\$300.00	\$300.00	Local Churton Park event
56	Churton Park Community Association Inc	-	\$400.00	\$400.00	\$150.00	Local event based around petanque, support for hire of equipment
57	Creswick Valley Resident's Association Incorporated	CVRA Neighbours Day 2015	\$500.00	\$500.00	\$350.00	Local event including clean up event at Creswick Park
58	Glenside Progressive Association Inc	Glenside Neighbours Day	\$500.00	\$500.00	\$500.00	Local event including emergency preparedness and local musicians
59	Highland Park Progressive Assoc. Inc	Highland Park Good Neighbours Picnic	\$927.47	\$500.00	\$350.00	Local event at Fort Buckley
60	Hill St Farmers' Market	Christmas Market	\$1,200.00	\$500.00	\$0.00	Not a close fit with aims of fund
61	Houghton Valley Progressive Association	Neighbours Summer Art Workshop	\$500.00	\$500.00	\$500.00	Local arts based event working across age groups
62	Khandallah Arts Theatre	Khandallah Play in the Park	\$3,860.00	\$500.00	\$500.00	Local community theatre project tied in with Neighbours Day

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

63	Khandallah Cornerstone Resource Centre Trust Board	Neighbours Day BBQ	\$400.00	\$400.00	\$400.00	Local event in Khandallah
64	Miramar Uniting Church	Miramar Uniting Church Street Party	\$978.38	\$500.00	\$400.00	Local event reaching out to local community and user groups
65	New Crossways Community Trust	Community Treasure Hunt	\$500.00	\$500.00	\$500.00	Local Neighbours day event themed on Mt Vic places and activities culminating in an event at New Crossways
66	Newtown Residents Association Inc	Newtown Community Garden Neighbours' BBQ	\$855.00	\$500.00	\$500.00	Local Neighbours day event for local residents including older members of the community and those living in City Housing
67	Newtown Residents Association Inc	Carrara Park Christmas Carols	\$700.00	\$450.00	\$400.00	Local Neighbours day event, Carols in Carrara Park
68	Newtown Residents Association Inc	Christmas Carols for Oldies	\$800.00	\$500.00	\$0.00	Supporting other Newtown projects through this fund
69	Newtown Residents Association Inc	Carrara Park Christmas Tree Lights	\$680.00	\$460.00	\$0.00	Providing new lights is not a close fit with the aim of the fund
70	Nga Hau e Wha o Paparangi	Neighbours Day - Newlands Wellington	\$1,160.00	\$500.00	\$500.00	Local Neighbours day event in Newlands
71	Ngaio Playcentre	Ngaio Playcentre Open Day	\$291.00	\$291.00	\$0.00	Not a close fit with aims of fund, open day event
72	Paul Boland and Friends under The Long Hall Trust	Neighbours Days 2015	\$445.00	\$400.00	\$400.00	Local Neighbours day event
73	School's Out under Wellington Gay Welfare Group Incorporated	School's Out Open Day	\$1,000.00	\$1,000.00	\$0.00	Not a close fit with aims of fund, open day event in James Smith building
74	St Paul's Lutheran Church	King Street BBQ	\$250.00	\$250.00	\$250.00	Local event in King Street, Mt Cook

75	The International Muslim Association of New Zealand	Neighbours Day 2015	\$3,000.00	\$3,000.00	\$500.00	Support for local event for immediate neighbourhood
76	Wadestown Presbyterian Church	Wadestown Community Shrove Tuesday Mardi Gras	\$500.00	\$500.00	\$500.00	All ages community event in Wadestown
77	Wellington Newcomers Network	Newcomers community summer picnic/potluck	\$500.00	\$500.00	\$500.00	Neighbours day event focus on newcomers to the city
		Neighbours Day Aotearoa Fund Total:	\$25,322	\$15,751	\$9,200	
		Social & recreation Total:	\$1,297,595	\$350,869	\$98,348	

Moved Councillor Marsh, seconded Councillor Woolf, the following amendment:

That the Community, Sport and Recreation Committee:

3. Agree to fund the Rotary Club of Courtenay Place \$500 for their Annual Big Dig event on Oriental Parade Beach.

Carried

Moved Councillor Eagle, seconded Councillor Free

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to fund applicants as listed below:

Appl No	Organisation Name	Project Description	Total Cost	Amount requested	Recommended Amount	Director Comments
1	Aro Creative Inc	Khandallah Village Fair	\$8,550.40	\$2,995.40	\$1,718.00	Support for local community festival.
2	Aro Valley Community Council Inc	My Country - Right or Wrong - An Aro Valley Perspective	\$7,250.00	\$5,000.00	\$3,500.00	WW1 commemorative project

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

3	Aro Valley Community Council Inc	Sit and Be fit Classes 2015	\$3,362.00	\$2,462.00	\$1,230.00	Support for classes for local people, contribution to costs.
4	Arthritis Foundation of New Zealand Inc	Water based exercise classes	\$13,565.00	\$6,000.00	\$0.00	Lower priority given pressure on available fund and applications more closely meeting criteria.
5	Blueprint Community Trust	The Free Store	\$52,500.00	\$15,000.00	\$0.00	Lower priority given pressure on available fund and applications more closely meeting criteria.
6	Brooklyn Community Association	ANZAC Day 2015	\$5,709.94	\$5,209.94	\$3,000.00	Local WW100 Anzac commemorative event, support through First World War Centenary Project
7	Budokand Judo Club	Budokan Judo Mats Replacement	\$19,500.00	\$19,500.00	\$0.00	Lower priority given pressure on available fund and applications more closely meeting criteria.
8	Creswick Valley Resident's Association Incorporated	Operational Assistance	\$1,500.00	\$1,500.00	\$1,500.00	Operational support for local residents association
9	Cycle Aware Wellington Inc	Go By Bike day 2015 - Wednesday 11 February	\$11,390.00	\$6,200.00	\$1,000.00	Contribution to Go by Bike Day
10	Dress for Success Wellington	Dress for Success-	\$61,850.00	\$10,000.00	\$7,000.00	Support for local project, working with volunteers to help get women into employment.

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

						Existing support with rent
11	English Language Partners Wellington	English Language Groups	\$3,973.44	\$2,873.44	\$2,000.00	Support for English Language classes delivered in Miramar and Strathmore
12	Johnsonville Club Inc	Johnsonville Xmas Tree Lights	\$2,500.00	\$2,000.00	\$0.00	Lower priority given pressure on available funding and ability for club to self-fund
13	Johnsonville Community Association Incorporated	Running the Association	\$1,500.00	\$1,500.00	\$1,500.00	Operational support for local residents association
14	Karori Association Incorporated	Operational Grant	\$1,500.00	\$1,500.00	\$1,500.00	Operational support for local residents association.
15	Kilbirnie/Lyal I Bay Community Centre Incorporated	Kilbirnie Festival 2015	\$20,500.00	\$5,000.00	\$4,000.00	Local community festival
16	Lions Club Of Karori Charitable Trust	Karori Lions Karnival & Fair	\$2,572.58	\$2,500.00	\$0.00	Local community fair, raises funds for donation to local groups, lower priority given demand on this fund.
17	Mt Cook Mobilised under Newtown Residents Association Inc	Operational assistance	\$1,500.00	\$1,500.00	\$1,500.00	Operational support for local residents association.
18	Newtown Residents Association Inc	Street Basketball - Newtown Fairday	\$830.00	\$630.00	\$0.00	Newtown Fair is supported directly through contract funding and via City

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

						Events, lower priority given demand on this fund.
19	Newtown Residents Association Inc	Pedal-less Balance Bike Races - Newtown Fairday	\$2,030.00	\$560.00	\$0.00	Newtown Fair is supported directly through contract funding and via City Events, lower priority given demand on this fund.
20	Newtown Residents Association Inc	Carrara Park - Social Volleyball	\$1,480.00	\$600.00	\$0.00	Lower priority given pressure on available funding in this round and applications more closely meeting criteria.
21	Newtown Residents Association Inc	Newtown Futures - Shopfront Exhibition	\$6,730.00	\$2,280.00	\$0.00	Lower priority given pressure on available fund and applications more closely meeting criteria.
22	Newtown Residents Association Inc	Operating grant	\$1,540.00	\$1,500.00	\$1,500.00	Operational support for local residents association
23	Ngaio Crofton Downs Residents Association	Residents Association	\$1,900.00	\$1,500.00	\$1,500.00	Operational support for local residents association
24	Oriental Bay Residents Assn Inc	Communication with Residents	\$5,200.00	\$1,500.00	\$1,500.00	Operational support for local residents association
25	Parafed Wellington Incorporated	Disabled Sport	\$22,340.00	\$16,340.00	\$0.00	Lower priority given pressure on available funding in this round and applications

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

						more closely meeting criteria.
26	Parent to Parent Wellington Region	Regional Coordinator	\$35,000.00	\$5,000.00	\$5,000.00	Support for volunteer driven programme working with children who have a disability or are unwell.
27	Pie In The Sky under Newtown Community & Cultural Centre	Wellington Neighbourhoods Festival Back of Yard Cricket	\$11,300.00	\$11,300.00	\$0.00	Lower priority given pressure on available funding in this round and applications more closely meeting criteria.
28	RSCDS NZ Branch Inc. Wellington Region	ANZAC Weekend School	\$12,088.00	\$3,000.00	\$0.00	Limited public access, lower priority for funding in this round.
29	School's Out under Wellington Gay Welfare Group Incorporated	Volunteer Coordinator Administration Costs	\$6,000.00	\$6,000.00	\$0.00	Lower priority given pressure on available funding, Council supports a range of youth organisations
30	Sing Your Lungs Out (Community Chronic Lung Disease Choir)	Sing Your Lungs Out	\$3,360.00	\$3,000.00	\$0.00	Lower priority given pressure on available funding-health outcomes, seeking support for choral director
31	Southern Bays Historical Society Inc	WW1 Display	\$400.00	\$400.00	\$400.00	WW100 commemorative local project

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

32	Strathmore Park Community Base Inc	SPCC Satellite - Wages	\$49,300.00	\$15,000.00	\$0.00	Officers will work with organisation and Council will support rental through Community Venue Assistance.
33	Strathmore Park Progressive & Beautifying Association (Inc)	Operational Funding	\$900.00	\$600.00	\$600.00	Operational support for local association
34	Suzanne Aubert Compassion Centre Wellington Ltd	Wellington Street Outreach Training Sessions 2015	\$22,300.00	\$18,700.00	\$18,700.00	Support for street outreach project working with a range of agencies in the city
35	Tawa Leisure Marchers under Tawa Rugby Football Club	Support for Tawa Leisure Marchers	\$1,680.00	\$1,680.00	\$1,000.00	Support for Tawa leisure Marchers group
36	Tawa Progressive & Ratepayers Association Inc.	Sponsoring a float in the Tawa Christmas Parade	\$2,058.50	\$2,058.50	\$2,000.00	Contribution to costs of floats for local community parade.
37	The International Muslim Association of New Zealand	Office coordinator	\$15,600.00	-	\$0.00	Supporting Neighbours Day event for this group.
38	The Parenting Place Inc - Parents Incorporated	Toolbox Parenting Groups	\$25,277.58	\$5,198.76	\$0.00	Lower priority given pressure on available funding.
39	The Salvation Army New Zealand - Youth 614 Youth Services Wellington	Wellington 614 Youth Services - Emergency Transitional Home - The Inn	\$120,947.00	\$10,000.00	\$0.00	Not a current priority for Council funding

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

40	The Salvation Army Wellington Community Ministries	Wellington Community Ministries (also known as the Hope Centre)	\$33,000.00	\$18,000.00	\$0.00	Not a current priority for Council funding
41	The Wellington Regional Sports Education Trust T/A Sports Wellington	Sport Wellington Volunteer Strategy	\$10,147.00	\$6,800.00	\$0.00	Organisation are well resourced, lower priority given pressure on available funding.
42	Thorndon Residents Association Inc	Thorndon Community	\$3,000.00	\$1,500.00	\$1,500.00	Operational support for local residents association
43	Vincents' Art Workshop Inc	Access to Vincents for visiting groups and provision of services to Wellington Hospital and Arohata Prison	\$16,360.00	\$10,000.00	\$0.00	Vincents are supported through contract funding, Officers will work with Corrections and DHB to explore options for support
44	Wellington Deaf Society Inc	staff wages	\$16,340.00	\$16,340.00	\$4,000.00	Support for local community organisation including with deaf young people.
45	Wellington Rape Crisis Incorporated	Wellington Rape Crisis multiyear assistance with agency costs	\$297,492.00	\$15,000.00	\$12,000.00	Annual support for important local service delivering to Safe City outcomes
46	Wellington SPCA	Wellington SPCA's Volunteer Programme	\$54,000.00	\$14,000.00	\$0.00	Lower priority given pressure on available funding in this funding round
47	West Park School	West Fest 2015	\$9,069.87	\$600.00	\$0.00	Lower priority-school event

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

48	WORD Ltd	WORD - Director salary contribution	\$107,460.00	\$9,030.00	\$0.00	Lower priority given pressure on available funding and ability for this project to self fund through fees.
49	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Ongoing Education Programme	\$141,660.00	\$30,000.00	\$7,000.00	Support for local youth organisation delivering quality services
Additional						
A1	Great Harbour Way Trust under Cycle Aware Wellington Inc	Miramar Peninsula Ciclovias	\$14,760.00	\$14,760.00	\$3,000.00	Contribution to cycling community event, applied through Our Living City Fund
A2	Rotary Club of Courtenay Place	Annual Big Dig on Oriental Parade Beach	\$1,500.00	\$1,500.00	\$500.00	Lower priority-fundraising event for local charitable causes.
		Social & Recreation Fund Total:	\$1,272,273	\$335,118	\$89,648.00	
Neighbours Day Aotearoa Fund						
50	Aro Creative Inc	Neighbours Day Mitchelltown	\$1,130.00	\$300.00	\$300.00	Local event in Aro Valley including sports and an outdoor movie
51	Barbarian Productions Limited	Vogelmorn Community Activity	\$900.00	\$500.00	\$500.00	Local event at Vogelmorn bowling club
52	Brooklyn Community Association	Playground Mural	\$500.00	\$500.00	\$400.00	-
53	Brooklyn Community Resource Centre	Neighbourhood Christmas Market	\$500.00	\$500.00	\$500.00	Local event at centre around a Christmas Market with transport help provided for seniors
54	Challenge 2000	Challenge 2000 Connections	\$2,044.75	\$500.00	\$0.00	Supported through ongoing contract funding for Neighbours day project in 2015

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

55	Churton Park Community Association Inc	Erlestoke Crescent event	\$300.00	\$300.00	\$300.00	Local Churton Park event
56	Churton Park Community Association Inc	-	\$400.00	\$400.00	\$150.00	Local event based around petanque, support for hire of equipment
57	Creswick Valley Resident's Association Incorporated	CVRA Neighbours Day 2015	\$500.00	\$500.00	\$350.00	Local event including clean up event at Creswick Park
58	Glenside Progressive Association Inc	Glenside Neighbours Day	\$500.00	\$500.00	\$500.00	Local event including emergency preparedness and local musicians
59	Highland Park Progressive Assoc. Inc	Highland Park Good Neighbours Picnic	\$927.47	\$500.00	\$350.00	Local event at Fort Buckley
60	Hill St Farmers' Market	Christmas Market	\$1,200.00	\$500.00	\$0.00	Not a close fit with aims of fund
61	Houghton Valley Progressive Association	Neighbours Summer Art Workshop	\$500.00	\$500.00	\$500.00	Local arts based event working across age groups
62	Khandallah Arts Theatre	Khandallah Play in the Park	\$3,860.00	\$500.00	\$500.00	Local community theatre project tied in with Neighbours Day
63	Khandallah Cornerstone Resource Centre Trust Board	Neighbours Day BBQ	\$400.00	\$400.00	\$400.00	Local event in Khandallah
64	Miramar Uniting Church	Miramar Uniting Church Street Party	\$978.38	\$500.00	\$400.00	Local event reaching out to local community and user groups
65	New Crossways Community Trust	Community Treasure Hunt	\$500.00	\$500.00	\$500.00	Local Neighbours day event themed on Mt Vic places and activities culminating in an event at New Crossways

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

66	Newtown Residents Association Inc	Newtown Community Garden Neighbours' BBQ	\$855.00	\$500.00	\$500.00	Local Neighbours day event for local residents including older members of the community and those living in City Housing
67	Newtown Residents Association Inc	Carrara Park Christmas Carols	\$700.00	\$450.00	\$400.00	Local Neighbours day event, Carols in Carrara Park
68	Newtown Residents Association Inc	Christmas Carols for Oldies	\$800.00	\$500.00	\$0.00	Supporting other Newtown projects through this fund
69	Newtown Residents Association Inc	Carrara Park Christmas Tree Lights	\$680.00	\$460.00	\$0.00	Providing new lights is not a close fit with the aim of the fund
70	Nga Hau e Wha o Paparangi	Neighbours Day - Newlands Wellington	\$1,160.00	\$500.00	\$500.00	Local Neighbours day event in Newlands
71	Ngaio Playcentre	Ngaio Playcentre Open Day	\$291.00	\$291.00	\$0.00	Not a close fit with aims of fund, open day event
72	Paul Boland and Friends under The Long Hall Trust	Neighbours Days 2015	\$445.00	\$400.00	\$400.00	Local Neighbours day event
73	School's Out under Wellington Gay Welfare Group Incorporated	School's Out Open Day	\$1,000.00	\$1,000.00	\$0.00	Not a close fit with aims of fund, open day event in James Smith building
74	St Paul's Lutheran Church	King Street BBQ	\$250.00	\$250.00	\$250.00	Local event in King Street, Mt Cook
75	The International Muslim Association of New Zealand	Neighbours Day 2015	\$3,000.00	\$3,000.00	\$500.00	Support for local event for immediate neighbourhood
76	Wadestown Presbyterian Church	Wadestown Community Shrove Tuesday Mardi Gras	\$500.00	\$500.00	\$500.00	All ages community event in Wadestown

**COMMUNITY, SPORT AND RECREATION
COMMITTEE
26 NOVEMBER 2014**

77	Wellington Newcomer s Network	Newcomers community summer picnic/potluck	\$500.00	\$500.00	\$500.00	Neighbours day event focus on newcomers to the city
		Neighbours Day Aotearoa Fund Total:	\$25,322	\$15,751	\$9,200	
		Social & recreation Total:	\$1,297,595	\$350,869	\$98,848	

Carried

The meeting concluded at 12.26pm.

Confirmed: _____
Chair