
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

MINUTES

Time: 9.15am
Date: Wednesday, 22 April 2015
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 Lester

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1 Meeting Conduct

The Chair announced a change to the order of the agenda with Item 1.4 Public Participation to be taken after Item 2.1 Suburban Liquor Ban.

1.1 Apologies

Moved Councillor Eagle, seconded Councillor Peck

Resolved

That the Community, Sport and Recreation Committee:

Accept the apologies for lateness from Mayor Wade-Brown and Councillor Marsh.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Free

Resolved

That the Community, Sport and Recreation Committee:

Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 18 March 2015, 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.

2. Petitions

2.1 Suburban Liquor Ban needed urgently

Zachary Widener presented his petition asking for a suburban liquor ban to the committee.

Moved Councillor Eagle, seconded Councillor Free

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.

Carried

The meeting adjourned at 9.33am for a briefing and morning tea, members present when the meeting reconvened at 10.33am were Mayor Wade-Brown, Councillor Eagle, Councillor Woolf, Councillor Ritchie, Councillor Peck and Councillor Free.

1.4 Public Participation

1.4.1 Charlie Devenish from Volunteer Wellington

Charlie Devenish addressed the committee in relation to the Volunteer Wellington funding application.

(Councillor Ritchie left the meeting at 10.35am)
(Councillor Ritchie returned to the meeting at 10.37 am)
(Councillor Marsh joined the meeting at 10.42am.)

1.4.2 Michelle Branney and Robbie Ross from Wellington City Mission

Michelle Branney and Robbie Ross addressed the committee in relation to the Wellington City Mission application for funding.

(Councillor Marsh left the meeting at 10.54am)
(Councillor Marsh returned to the meeting at 10.57am)

1.4.3 Diana Crossan and Penny McEwan from Wellington Free Ambulance

Diana Crossan and Penny McEwan addressed the committee in relation to the Wellington Free Ambulance application for funding.

1.4.4 Tim O'Donovan from Wellington Salvation Army

Tim O Donovan addressed the committee in relation to the Wellington Salvation Army application for funding.

1.4.5 Steve Flude, Jo Taite and Stephanie McIntyre from Te Roopu Piriti (The Soup Kitchen, Ngati Kahungunu ki Poneke Community Services and DCM)

Steve Flude, Jo Taite and Stephanie McIntyre addressed the committee about the collaborative Te Roopu Piriti funding application.

(Councillor Sparrow returned to the meeting at 11.43am)
(Councillor Free left the meeting at 11.44am)
(Councillor Free returned to the meeting at 11.47am)

1.4.6 Eleanor Butterworth from Wellington Rape Crisis

Eleanor Butterworth addressed the committee in relation to the Wellington Rape Crisis funding application.

1.4.7 Arie Moore from Lyall Bay Surf Life Saving Club

Arie Moore addressed the committee in relation to the Lyall Bay Surf Life Saving Club request for LTP funding.

(Councillor Woolf left the meeting at 11.55am)
(Councillor Woolf returned to the meeting at 12.01pm)

1.4.8 Mike Leon from Wellington Night Shelter

Mike Leon addressed the committee in relation to the Wellington Night Shelter funding application.

The meeting adjourned for lunch at 12.25pm, members present when the meeting reconvened at 12.49pm were Mayor Wade-Brown, Councillor Eagle, Councillor Free, Councillor Sparrow, Councillor Peck, Councillor Marsh, Councillor Woolf and Councillor Ritchie.

3. General Business

(Councillor Free and Councillor Sparrow left the meeting at 1.00pm.)

3.1 Social Strategy - Scoping Paper

Moved Councillor Eagle, seconded Mayor Wade-Brown

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to initiate the development of a Wellington City Council social strategy.
3. Note that Attachment 1 provides additional details on the goals outlined in the 2006 Social and Recreation Strategy and in the 2011 strategy, Wellington Towards 2040: Smart Capital.

Carried

(Councillor Free and Councillor Sparrow returned to the meeting at 1.20pm.)

3.2 Social and Recreation Fund (March 2015), the C.H. Izard Bequest (2015) and Contract Funding

Moved Councillor Eagle, seconded Councillor Marsh

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to the allocation of funding for the Social and Recreation Fund, the C.H. Izard Bequest and for three year contracts as listed below;

Appl No	Organisation name	Project description	Total cost	Amount requested	Recommended Amount	Comments
1	ADJOAA Limited	Africa Fashion Festival	\$70,900	\$20,000	\$0	Not a good fit with social priorities
2	AFL New Zealand	AFL KiwiKick	\$39,843	\$23,000	\$0	School based programme, not a good fit with social

						priorities
3	Aro Creative Inc	Basketball Youth Coaching	\$300	\$300	\$300	Youth focus, local community basketball sessions
4	Aro Creative Inc	Aro Valley Newsletter	\$800	\$400	\$0	Local community council produce newsletter already
5	Autism Intervention Trust	2015/16 Holiday programmes for children with autism	\$61,147	\$10,000	\$6,000	Promotes inclusion/removes barriers to a marginalised group of young people, aligns to the Accessibility Action Plan
6	Beneficiary Education Advisory Service Incorporated	Benefit Rights Service	\$6,300	\$4,000	\$3,000	Budget service, working closely with Community Law
7	Capital Gymnastic Club Inc.	Rent Relief	\$30,000	\$30,000	\$0	Council has supported club in the past, self-fund through user charges
8	Connected Media Charitable Trust	The Outlook for Someday Free Maori Focused One day Filmmaking Workshop	\$5,238	\$2,151	\$0	Lower priority, were supported through Creative Communities (\$2,912)
9	Glenside Progressive Association Inc	Halfway house community venue	\$13,774	\$8,300	\$0	Given pressure on available funding, can re-apply in 15/16 with more detailed needs analysis given proximity to other local community facilities

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10	Hataitai Residents' Association Inc	Residents Association Funding Support	\$3,628	\$1,500	\$1,500	Local residents association support
11	Karori Bowling Club	Karori Bowling Club Promotion, Marketing, Recruitment initiative	\$18,630	\$10,000	\$0	Lower priority, Not a close fit with fund criteria
12	Karori Community Centre Inc	Computer/ Desk	\$2,492	\$2,492	\$0	Equipment sourced through a donation
13	Karori Community Toy Library Inc	Grant for the Karori Community Toy Library	\$20,621	\$1,000	\$0	Lower priority, we generally contribute to refresh of toys for toy libraries, based in Community Centre
14	MCLaSS: Multicultural Learning and Support Services	Empowering refugee parents to participate in their children's learning through school-based ESOL classes	\$16,700	\$6,000	\$4,000	Provides support for women who don't generally access ESOL
15	Mt Victoria Residents' Association Inc	Operating grant	\$27,600	\$1,500	\$1,500	Local residents association support
16	Newtown Community & Cultural Centre	Newtown Youth Programme	\$89,444	\$20,000	\$8,100	Youth focus, support for local programmes, including youth mentoring, the Girls Group and Art Club

17	New Zealand AIDS Foundation	HIV / Syphilis testing equipment & Rental lease	\$14,165	\$14,165	\$0	Health outcomes- not a priority, existing (\$5,000 pa) rental acknowledges social outcomes.
18	New Zealand Red Cross - Wellington	People Savers	\$22,866	\$10,000	\$0	Delivered in schools, part of curriculum, could align with Council 'Safe Kids' programme (15/16)
19	Pablos Art Studios Incorporated	Encouraging the artistic and social skill of people who have had an experience of mental illness to enable positive social integration.	\$103,000	\$10,000	\$5,000	Project encourages positive social integration for people who have experienced mental illness, also recc support through CH Iazard bequest
20	Parafed Wellington Incorporated	Disabled Sport	\$90,267	\$39,735	\$10,000	Focus on youth, programme reaches a wide group of people with disabilities, support for events, coaching and operational costs.
21	Post & Ante-Natal Distress Support Group (Wellington) Inc	Phone and online support	\$5,183	\$5,183	\$0	Health outcomes, lower priority for Council funding
22	Rosalie's Haven Trust Incorporated	Rosalie's Haven	-	-	-	Withdrawn- incomplete application

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23	Samaritans of Wellington Incorporated	Office Administrator and Marketing & Communications Advisor's salaries	\$55,094	\$24,047	\$5,000	Important local service, high level of volunteer involvement
24	Sexual Abuse Prevention Network	Sexual Abuse Prevention Network Co-ordinator Wages	\$46,774	\$15,000	\$5,000	Interim contribution-defer further allocation to next funding round (July 2015)
25	Shakti Ethnic Women's Support Group (Wellington) Inc.	Salary subsidies for Women's Advocate and volunteer training costs	\$68,825	\$10,825	\$0	Already supported this financial year
26	Tawa Community Gardens under Tawa Progressive & Ratepayers Association Inc	Tawa Community Garden	\$7,720	\$7,720	\$6,500	Support for volunteer led community garden project
27	The Kiwi Kids Lifeskills Trust T/A The First Tee of New Zealand	First Tee Programme Delivery Wellington City	\$65,000	\$15,000	\$0	Can reapply in next financial year, supported in August 2014 (\$5,000)
28	The Paladin Project Charitable Trust	Able Pet Care Coordinator Funding Request	\$35,000	\$15,000	\$2,500	Promotes inclusion, removes barriers for marginalised young people

29	The Wellington Regional Sports Education Trust T/A Sports Wellington	SportStart delivery for Wellington schools	\$13,375	\$5,000	\$0	Education focus-school based programme, organisation can access funding via government or directly from schools, low priority for Council funding
30	Wellington Inner City Residents and Business Association	Eyes On Technology Solution	\$11,300	\$11,300	\$10,100	Supports local retailers in CBD, strong partnerships good safe city outcomes
31	Wellington Inner City Residents and Business Association	ICA Administration Support	\$1,500	\$1,500	\$1,500	Operational support, busy residents and business association
32	Wellington Maori Komiti under Mokai Kainga Maori Centre	Toro Atu	\$9,850	\$9,850	\$0	Pressure on available funding, project needs further development, Officers will work with group
33	Wellington Mutamizh Sangam	Family Sports Day	\$700	\$700	\$0	Lower priority
34	Wellington Riding for the Disabled Association Inc.	Ride Therapy Programme	\$34,065	\$10,000	\$3,500	Youth focus, provides physical activity for young people with disabilities, involves volunteers
35	Wellington Tennis Club Inc	Introduction to Tennis	\$3,280	\$3,080	\$2,400	Contribution to free community taster sessions, health and well-being, youth

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36	Wellington Women's Boarding House (Wellington) Inc	Wellington Women's Boarding House - Operational support	\$50,400	\$6,785	\$6,500	Contribution to organisation responding to homelessness, involved in Te Mahana
37	Wellington Women's Health Collective Inc	Wages for 3 part time staff	\$58,032	\$15,000	\$5,000	Community support service for women
38	Zeal Education Trust	Zeal Youth Host Pilot Project	\$15,819	\$15,819	\$15,818	Innovative youth safety project, serves safe City outcomes, involves young people in solutions
T R A N S F E R	Wellington Homeless Women's Trust	Contribution to the cost of the wages and salaries	\$167,106	\$41,405	\$6,500	Transfer from Contract Funding to Social and Recreation Fund. Contribution to organisation responding to homelessness, involved in Te Mahana
		Social and Recreation Total:	\$1,119,631	\$386,351	\$109,718	

C H IZARD BEQUEST 2015

No	Organisation Name	Project Description	Total cost	Amount requested	Recommended Amount	Comments
1	Birthright Wellington	Parenting self-esteem workshops	\$6,842	\$5,000	\$4,500	Educational, project works with disadvantaged, solo parents
2	Blind Foundation	Blind Foundation adult counsellor	\$60,000	\$5,000	\$0	No a close fit with criteria (educational purpose, needy, disadvantaged).

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3	Challenge 2000 Trust	July School Holiday Programme	\$482	\$400	\$0	Lower priority, seeking hire fees for sports centres
4	Child Cancer Foundation Incorporated	Wellington Family Support	\$78,507	\$5,000	\$0	Not a close fit with criteria, health outcomes
5	Emerge Supported Employment Trust	Helping Hands	\$2,640	\$1,100	\$1,100	Good fit with bequest, links young people who have left school with positive activities
6	Mary Potter Hospice	Pressure Care Mattresses for Mary Potter Hospice In- Patient Unit	\$1,320	\$1,320	\$0	Not a good fit with bequest criteria
7	New Zealand Centre for Gifted Education Ltd	MindPlus Wellington 2015	\$2,800	\$2,800	\$0	Lower priority, extension programme for gifted children
8	Orientation Aotearoa Trust	Orientation Aotearoa	\$400,000	\$5,000	\$0	Lower priority, user pays internship programme, no focus on needy, disadvantaged
9	Pablos Art Studios Inc.	Support towards costs of art materials for Pablos Artists.	\$10,000	\$2,000	\$2,000	Also supporting through Council Social and Recreation Fund
10	Parent to Parent Wellington Region	Family Fun Day	\$2,900	\$2,900	\$1,000	Work with children with disabilities and their families, contribution
11	Post & Ante- Natal Distress	Telephone online support	\$5,183	\$5,183	\$0	Not a close fit with bequest criteria, lower priority

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	Support Group (Wellington) Inc					
12	Sing Your Lungs Out (Community Chronic Lung Disease Choir)	Sing Your Lungs Out Community Choir	\$3,848	\$3,000	\$0	Health outcomes, lower priority, some support recommended through Arts and Culture
13	Skylight - The Children's Grief Centre Charitable Trust	Thumbs Up 2015	\$4,805	\$4,535	\$4,500	Good fit with criteria, delivery in community setting, educational focus
14	Supergrans Charitable Trust	Northern Ward clients	\$6,000	\$2,000	\$2,000	Working with young people, passing on basic skills, good fit with bequest
15	Sustainability Trust	Schools for Planet Earth-school community waste programme	\$3,600	\$3,600	\$0	Not a good fit with bequest needy/disadvantaged focus, programme in three schools
16	ThroughBlue	Through Blue Education Vision	\$4,352	\$3,552	\$0	Not a close fit with bequest criteria, lower priority
17	Wellington Rape Crisis Incorporated	Assistance with support worker costs	\$28,321	\$6,559	\$0	Not a close fit with bequest criteria, recommending support through Council contract funding
18	Wellington Sexual Abuse	Looking to the future:	\$4,200	\$4,200	\$0	Lower priority- seeking administration and IT

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	HELP Foundation	Administrator salary				costs
19	Wellington Women's Refuge Group Inc	In house Counsellor	\$7,800	\$6,300	\$3,500	Supporting victims of domestic violence and their families, close fit with bequest
		C H Iazard Bequest Total:	\$633,599	\$69,448	\$18,600	

Requests for Contracts 2015 - 2018	Current funding (14/15)	Amount requested (PA)	Recommended (PA)	Comments
The Sustainability Trust	\$45,810	\$90,000	\$50,000	\$30,000 through Environment (Our Living City Fund)
Life Flight Trust	\$46,726	\$50,000	\$48,000	
Vincents Art Workshop	\$31,151	\$38,000	\$38,000	2015-18
Volunteer Wellington	\$38,419	\$47,000	\$35,000	2015/16- one year contract
Wellington Citizens Advice Bureau Inc	\$207,672	\$220,000	\$207,672	2015-18
The Wellington City Mission (Anglican) Trust Board- Te Mahana		\$15,000	\$0	2015-18
The Wellington City Mission (Anglican) Trust Board	\$33,228	\$40,000	\$37,000	2015-18
Community Law Wellington and Hutt Valley - Wellington Community Law Centre Incorporated T/A	\$72,685	\$80,000	\$75,000	2015-18
Community Networks Wellington (formerly WELCOSS)	\$57,110	\$35,000	\$35,000	2015-18
Wellington Free Ambulance Service Trust	\$89,700	\$190,000	\$90,000	2015-18

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Wellington Night Shelter Trust	\$35,700	\$150,000	\$95,000	2015-18
Wellington Night Shelter Trust	\$51,000			
Wellington Women's Refuge Group Inc.	\$35,630	\$83,950	\$35,630	2015-18
Kaibosh	\$25,959	\$55,000	\$27,000	2015-18
Collaborative application- 'Te Roopu Piriti' (Ngati Kahungunu ki Poneke Community Services Inc, Downtown Community Ministry and Suzanne Aubert Compassion Centre Wellington Ltd- Soup Kitchen)		\$310,000	\$282,000	2015-18
Te Whanganui-a-Tara Youth Development Trust (Trading as Evolve)		\$60,000	\$32,000	2015-18
Wellington Women's Homeless Trust		\$41,405	\$0	Transfer to Social and Recreation Fund, March 2015
Wellington Rape Crisis Inc.		\$20,000	\$20,000	2015-18
The Salvation Army Wellington Community Ministries		\$25,000	\$20,000	2015/6 (one year contract)
Totals		\$1,565,355	\$1,097,302	

Carried

The meeting concluded at 1.42pm.

Confirmed: _____
Chair