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**ORDINARY MEETING**

**OF**

**COMMUNITY, SPORT AND RECREATION COMMITTEE**

**MINUTES**

**Time:** 9.16 am  
**Date:** Wednesday, 25 November 2015  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle (Chair)  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## 1 Meeting Conduct

With the leave of the meeting, the Chair announced a change to the agenda order to allow for items to be considered in the following order:

- Item 2.3 Playgrounds Policy Review 2015-16 Scoping Report
- Item 2.2 Extending Wellington's Smoke Free Outdoor Areas: update and analysis of survey results
- Item 2.1 Social Strategy Update: A Framework for Building Strong and Successful Communities
- Item 2.4 Fire Bylaw Review 2015
- Item 2.5 Social and Recreation and Neighbours Day Aotearoa Funds October 2015

### 1.1 Apologies

#### Apology

**Moved Councillor Eagle, seconded Councillor Ritchie**

#### Resolved

That the Community, Sport and Recreation Committee:

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

**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 14 October 2015, 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 St Peter's Anglican Church

The Reverend Brian Dawson addressed the Committee regarding agenda item 2.1 Social Strategy update: A Framework for Building Strong and Successful Communities.

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#### **1.4.2 Worser Bay Boating Club**

Sarah Bacon on behalf of the Worser Bay Boating Club provided an update on the progress of the Worser Bay Boating Club rebuild.

(Councillor Foster joined the meeting at 09.37 am.)

#### **Attachments**

- 1 Tabled Item A - Worser Bay Boating Club Update

#### **1.4.3 Cancer Society**

Raewyn Sutton, Manager Health Promotion at the Cancer Society, addressed the Committee regarding Council's proposal to extend Wellington's Smoke Free outdoor areas.

(Councillor Marsh left the meeting at 09.40 am.)

(Councillor Free left the meeting at 09.40 am.)

(Councillor Marsh returned to the meeting at 09.42 am.)

#### **1.4.4 Island Bay Residents' Association**

Vicki Greco, Chair of the Island Bay Residents' Association, addressed the Committee regarding their work and provided an update on the development plan for the Island Bay Residents' Association.

(Councillor Free returned to the meeting at 09.49 am.)

(Mayor Wade-Brown joined the meeting at 09.52 am.)

#### **1.4.5 Wellington Food Forest Initiative**

Matt Pike from the Wellington Food Forest Initiative presented their proposal to the Committee for a food forest in Wellington.

#### **Attachments**

- 1 Tabled Item B - Wellington Food Forest Proposal

#### **1.4.6 Haitaitai Sports Hub**

Russell Macey made a presentation to the Committee regarding the opportunity for a multi-sports club to be developed in Wellington at Hataitai Park.

#### **Attachments**

- 1 Tabled Item C - Haitaitai Sports Hub Presentation

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#### **1.4.7 Houghton Valley Progressive Association**

Ken Munroe addressed the Committee in support of their funding application.

##### **Attachments**

- 1 Tabled Item D - Houghton Valley Progressive Association

#### **1.4.8 Wellington Rugby Football Union**

Steve Rogers (CEO), Shane Binnie (Sponsorship Manager) and Will Caccia-Birch (Community Rugby Manager) provided an update to the Committee regarding their key projects.

##### **Attachments**

- 1 Tabled Item E - Wellington Rugby Football Union Presentation

#### **1.5 Items not on the Agenda**

There were no items not on the agenda.

The meeting adjourned at 10.40am for morning tea.

The meeting re-convened at 10.56am.

Mayor Wade-Brown, Councillors Eagle, Foster, Free, Lee, Marsh, Pannett, Peck, Sparrow and Woolf were present when the meeting re-convened.

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## **2. General Business**

(Councillor Ritchie returned to the meeting at 10.58 am.)

(Councillor Coughlan returned to the meeting at 10.59 am.)

(Councillor Lester returned to the meeting at 11.00 am.)

(Councillor Ahipene-Mercer returned to the meeting at 11.10 am.)

#### **2.3 Playgrounds Policy review 2015/16 - scoping report**

**Moved Councillor Eagle, seconded Councillor Coughlan**

##### **Recommendations**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that the scope of the playgrounds policy review will include:
  - a. The policy be renamed as the Wellington Play Space Policy and include a background to best practice provision, quality, management and maintenance of play spaces and what that means in the Wellington context
  - b. A vision or principles for play within the Wellington reserves network and potentially in other areas
  - c. Review of the Playground Categories and an associated set of 'design principles' to inform new playground development and re development of old

- d. Inclusion of new ideas and strategic direction on nature play and playable space
- e. Review of options to direct provision/quantity/spread of play spaces
- f. The process for identifying play equipment that will be removed and prioritization of filling gaps in the network
- g. Inclusion of skate, bike skills and half courts as a separate but related network of activities that form part (i.e the part located in parks) of a city wide provision for youth 'play'.

**Moved Mayor Wade-Brown, seconded Councillor Pannett, the following amendments:**

That the Community, Sport and Recreation Committee:

2. Agree that the scope of the playgrounds policy review will include:
  - b. A vision or principles for play within the Wellington reserves network and potentially in other areas **including inside spaces.**
  - h. activation, pop-ups, and moveable equipment in public space**
  - i. Accessibility**
  - j. proximity to areas of population growth**
  - k. water-fountain provision**

**Carried**

**Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the following amendment:**

That the Community, Sport and Recreation Committee:

2. Agree that the scope of the playgrounds policy review will include:
  - l. Ask how communities may be able to take greater ownership of local play spaces.**

**Carried**

### **Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that the scope of the playgrounds policy review will include:
  - a. The policy be renamed as the Wellington Play Space Policy and include a background to best practice provision, quality, management and maintenance of play spaces and what that means in the Wellington context
  - b. A vision or principles for play within the Wellington reserves network and potentially in other areas including inside spaces
  - c. Review of the Playground Categories and an associated set of 'design principles' to inform new playground development and re development of old
  - d. Inclusion of new ideas and strategic direction on nature play and playable space
  - e. Review of options to direct provision/quantity/spread of play spaces
  - f. The process for identifying play equipment that will be removed and prioritization of

filling gaps in the network

- g. Inclusion of skate, bike skills and half courts as a separate but related network of activities that form part (i.e the part located in parks) of a city wide provision for youth 'play'.
- h. activation, pop-ups, and moveable equipment in public space
- i. Accessibility
- j. proximity to areas of population growth
- k. water-fountain provision
- l. Ask how communities may be able to take greater ownership of local play spaces.

**Carried**

(Councillor Foster left the meeting at 11:22 am.)

## **2.2 Extending Wellington's Smoke Free Outdoor Areas: Update and analysis of survey results**

**Moved Councillor Eagle, seconded Councillor Ritchie**

### **Recommendations**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to instruct officers to investigate options for extending Wellington's smoke-free areas following evaluation of current smoke-free areas, and analysis using visibility, annoyance and feasibility as policy criteria.
3. Agree to instruct officers to consider making the entrances of Council buildings including libraries, swimming pools and the civic campus smoke-free, and to undertake targeted consultation.
4. Agree that officers will report back on 13 April 2016 to recommend options for extending Wellington's smoke-free outdoor areas ahead of World Smoke-free day in May 2016.
5. Agree that officers will update the Council's website and prepare a communications plan to increase the effectiveness of the Council's smoke-free initiatives, including reviewing smoke-free signage.

**Moved Councillor Lester, seconded Councillor Peck, the following amendment (new 3):**

That the Community, Sport and Recreation Committee:

- 3. Agree to instruct officers to consider bylaws to more effectively discourage smoking in smoke-free areas**

**Carried**

**Moved Councillor Pannett, seconded Councillor Free, the following amendment:**

That the Community, Sport and Recreation Committee:

2. Agree to instruct officers to investigate options for extending Wellington's smoke-free areas following evaluation of current smoke-free areas, and analysis using visibility, **denormalisation**, annoyance and feasibility as policy criteria.

**Carried**

**Moved Mayor Wade-Brown, seconded Councillor Lee** the procedural motion in accordance with standing order 3.16.2(c)

That the Community, Sport and Recreation Committee put the amendment under debate to the vote.

A division was called for, voting on which was as follows:

**For:**

Mayor Wade-Brown  
Councillor Coughlan  
Councillor Lee  
Councillor Marsh  
Councillor Woolf  
Councillor Young

**Against:**

Councillor Ahipene-Mercer  
Councillor Eagle (Chair)  
Councillor Free  
Councillor Lester  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow

Majority Vote: 6:8

**Lost**

(Mayor Wade-Brown left the meeting at 12.08 pm.)

**Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to instruct officers to investigate options for extending Wellington's smoke-free areas following evaluation of current smoke-free areas, and analysis using visibility, denormalisation, annoyance and feasibility as policy criteria.
3. Agree to instruct officers to consider bylaws to more effectively discourage smoking in smoke-free areas.
4. Agree to instruct officers to consider making the entrances of Council buildings including libraries, swimming pools and the civic campus smoke-free, and to undertake targeted consultation.
5. Agree that officers will report back on 13 April 2016 to recommend options for extending Wellington's smoke-free outdoor areas ahead of World Smoke-free day in May 2016.
6. Agree that officers will update the Council's website and prepare a communications plan to increase the effectiveness of the Council's smoke-free initiatives, including

reviewing smoke-free signage.

**Carried**

(Councillor Young left the meeting at 12.18 pm.)  
(Councillor Young returned to the meeting at 12.22 pm.)

## **2.1 Social Strategy update: A Framework for Building Strong and Successful Communities**

**Moved Councillor Eagle, seconded Councillor Ritchie**

**Resolved**

**Moved Councillor Eagle, seconded Councillor Coughlan**

**Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the report.
2. Agree to the project proposal and timeline:

<b>TASK</b>	<b>START</b>	<b>END</b>
<b>Engaging with key stakeholders – develop consultation process</b>	26 November 2015	31 March 2016 <i>*Planning can begin on this from Nov but engaging the key stakeholders would take place after the Christmas break, eg Feb-March</i>
<b>Community engagement</b>	01 April 2016	30 July 2016 <i>*The Annual Plan consultation occurs from April to mid-May. This is a long period but intended to allow for broad and thorough consultation.</i>
<b>Collate, analyse &amp; draft framework document</b>	01 August 2016	30 September 2016
<b>Proposed framework draft to CSR</b>	After the election	
<b>Framework signed off by Council</b>	Following meeting	

3. Agree the following outcomes for the draft framework, that Wellington seeks to have communities that are:
  - Safe – all people have their basic needs met e.g. safety, housing, food
  - Healthy – includes physical and financial health and physical activity opportunities
  - Strong – engaged, inclusive and connected socially

- Smart – social-enterprise, civic –innovation and urban design.

**Carried**

(Councillor Marsh left the meeting at 12.28 pm.)

### **Attachment - Proposed Fire Bylaw 2015**

**Moved Councillor Eagle, seconded Councillor Peck**

#### **Resolved**

That the Community, Sport and Recreation Committee (the Committee):

1. Note that Part 3: Fire Prevention of the Wellington City Consolidated Bylaw 2008 has been reviewed to meet the Local Government Act 2002 requirement to review bylaws every 10 years.
2. Note that public consultation was undertaken on a proposed revised Part 3: Fire Prevention of the Wellington City Consolidated Bylaw 2008 by way of a statement of proposal approved by the Committee on 12 August 2015.
3. Note that public consultation submissions and officer responses have been presented to the Committee in a summary of submissions.
4. Agree to amendments (additional to the amendments discussed in the statement of proposal) of the amended Part 3: Fire Prevention of the Wellington City Consolidated Bylaw 2008 to:
  - a. add a sub-clause 2.1b to clarify that an outdoor fire device that is gas or charcoal fuelled may be used in a public place without a fire permit (subject to any restrictions on the use of the public place) and amend clause 3.1a to refer to 2.1b.
  - b. add a sub-clause 2.2c ii) that a fire in an “outdoor fire device” may be lit without a permit if there is a non-flammable material between the fire and any flammable surface
  - c. delete the word “rubbish” at clause 3.1b.
  - d. add a sub-clause 8.4 that the Council powers to extinguish a fire may be delegated to the New Zealand Fire Service.
5. Agree to recommend that the Council adopt the proposed revised Part 3: Fire Prevention of the Wellington City Consolidated Bylaw 2008 (Attachment 1).
6. Agree to delegate to the Chair of the Committee and the Chief Executive the authority to amend Part 3: Fire Prevention of the Wellington City Consolidated Bylaw 2008 to include any additional amendments agreed to by the Committee and any associated minor consequential edits.

**Carried**

#### **Attachments**

- 1 Wellington City Council Proposed Fire Bylaw 2015

## 2.5 Social and Recreation and Neighbours Day Aotearoa Funds- October 2015

Moved Councillor Eagle, seconded Councillor Ahipene-Mercer

### Resolved

That the Community, Sport and Recreation Committee:

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

### Neighbours Day Aotearoa Fund 2015

	Organisation	Project	Total cost	Amount requested	Recommended	Comments
1	Aro Creative Inc	Holloway Rd Neighbours Day	\$2,800	\$500	\$500	Local neighbours day community project
2	Aro Valley Community Council Inc	Christmas in Aro park - A Neighbour's Day celebration.	\$490	\$490	\$489	Local neighbours day community project
3	Aro Valley Community Council Inc	153-167 Aro St Gathering	\$220	\$220	\$220	Local neighbours day community project
4	Barbarian Productions Limited	Neighbours Party 2016	\$700	\$500	<b>\$500</b>	<b>Local neighbours day community project</b>
5	Brooklyn Community Resource Centre	End of Year party for volunteers, supporters and neighbour of the Brooklyn Resource Centre	\$500	\$500	\$500	Local neighbours day community project

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6	Change-Makers Refugee Forum Incorporated	Mohalla	\$500	\$500	\$500	Local neighbours day community project
7	Creswick Valley Resident's Association Incorporated	Neighbourhood Get Together BBQ	\$255	\$255	\$255	Local neighbours day community project
8	Downtown Community Ministry Wellington Inc	2 Lukes Lane Graffiti Cleanup	\$500	\$500	\$500	Local neighbours day community project
9	ENNOBLE Ltd	Orleans St Gathering	\$500	\$500	\$0	Supporting events in Ngaio/Crofton Downs
10	Hataitai Childcare Collective and Community House Inc	Neighbours Day	\$500	\$500	\$500	Local neighbours day community project
11	Highland Park Progressive Assoc. Inc	HPPA Growing our Neighbourhoods	\$610	\$500	\$500	Local neighbours day community project
12	Houghton Valley Progressive Association Inc	Growing Community	\$500	\$500	\$500	Local neighbours day community project
13	Khandallah Arts Theatre	KAT Summer Play in the Park	\$4,210	\$500	\$250	Local neighbours day community project

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14	Khandallah Cornerstone Resource Centre Trust Board	Neighbours Day Events	\$500	\$500	\$500	Local neighbours day community project
15	Miramar Uniting Church	Neighbours Day Party	\$675	\$475	\$475	Local neighbours day community project
16	New Crossways Community Trust	Mount Vic Treasures	\$500	\$500	\$500	Local neighbours day community project
17	Newtown Community & Cultural Centre	Our Amazing Place Newtown	\$500	\$500	\$500	Local neighbours day community project
18	Newtown Residents Association Inc	St Thomas's Courtyard Garden project and celebration	\$640	\$400	\$400	Local neighbours day community project
19	Ngaio Crofton Downs Residents Association	Community picnic	\$500	\$500	\$500	Local neighbours day community project
20	Ngaio Playcentre	Crofton Downs Community Day	\$1,202	\$381	\$381	Local neighbours day community project
21	Northland Memorial Community Centre Inc	Northland Community Neighbours Day Celebrations 2016	\$500	\$500	\$500	Local neighbours day community project

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22	Schizophrenia Fellowship Wellington Branch T/A Atareira	BBQ 4 U - Easy Access Housing	\$751	\$500	\$500	Local neighbours day community project at five venues
23	St James Presbyterian (Niuean) Church	Neighbours Day	\$535	\$385	\$385	Local neighbours day community project
24	St Paul's Lutheran Church	King St Barbecue	\$290	\$290	\$250	Local neighbours day community project
25	Tawa Progressive & Ratepayers Association Inc.	Neighbours weekend	\$500	\$500	\$500	Local neighbours day community project
26	The Miramar and Maupuia Community Trust Inc	"Meet the Neighbours" at the Miramar and Maupuia Community Centre	\$490	\$490	\$490	Local neighbours day community project
27	Village Green Charitable Trust	A Day at the Park	\$300	\$300	\$300	Local neighbours day community project
28	Woodridge Planters Inc.	Picnic for Woodridge	\$300	\$200	\$200	Local neighbours day community project
29	WorkerBe Oasis	Harvest Picnic	\$1,130	\$500	\$500	Local neighbours day community project
<b>Totals</b>			<b>\$21,598</b>	<b>\$12,886</b>	<b>\$12,195</b>	

**Social and Recreation Fund**

	Organisation	Project	Total cost	Amount requested	Recommended	Comments
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1	Aro Creative Inc	Kilbirnie Festival	\$28,650	\$5,650	\$0	No funding recommended – recommending support for the Bay Road Kilbirnie Festival through the Kilbirnie Business Network
2	Aro Creative Inc	Sports & Rec Facilities Feasibility Preliminary Study	\$2,000	\$2,000	\$0	Low priority for fund and officers will follow up in context of SportsHub planning
3	Aro Valley Community Council Inc	English for Speakers of other languages	\$10,350	\$10,000	\$5,000	Supports access to language course for non-English speakers; targeted at mothers and children
4	Aro Valley Community Council Inc	Sit and Be fit Classes 2016	\$3,180	\$2,280	\$0	No funding recommended due to pressure on funding pool
5	Arthritis Foundation of New Zealand Inc	Water based exercise classes	\$16,780	\$6,000	\$0	Not a priority for grant funding, programme operates from WRAC
6	Berhampore School	Centennial Flats Community Space	\$26,980	\$26,980	\$26,000	Centennial Community Centre-establishment in partnership with school board of trustees and Housing NZ-open to wider community

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7	Brooklyn Community Association	ANZAC Day 2016	\$7,653	\$5,500	\$4,000	Support for popular local ANZAC commemoration run by RSA and Community Centre
8	CanSurvive Dragon Boat Team Inc	CanSurvive Wellington dragon boat festival entry	\$15,374	\$3,000	\$0	Not recommended funding due to pressure on available funding
9	Challenge 2000 Trust	Summer Youth Workers	\$16,111	\$13,560	\$0	Organisation is already supported through contract funding and pressure on available funding
10	Change-Makers Refugee Forum Incorporated	Self Defense	\$2,660	\$2,660	\$0	Activity not a high priority for funding- we support Changemakers through Contract funding
11	Churton Park Tennis & Recreation Club	Tennis Club Open Day	\$430	\$400	\$0	No funding recommended - Club open day and can be self-funded
12	Downtown Community Ministry Wellington Inc	Te Korowai Nui o Te Whānau Courtyard Development	\$8,000	\$8,000	\$5,000	Support for a community mural project, addressing safety, heritage and design
13	Fedude Sports Ltd	Scorching Triathlons Summer 2015/16 including - Wellington Half/ Scorching 100th event	\$140,176	\$12,000	\$0	Triathlon event supported by entry fees, can self-fund given pressure on available funding.

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14	Glenside Progressive Association Inc	Glenside Show 2016	\$6,102	\$3,300	\$3,000	Support for community event at Halfway House site, building community
15	Houghton Valley Progressive Association Inc	Community Organisation Support	\$1,500	\$1,500	\$1,500	Support for progressive association
16	Houghton Valley Progressive Association Inc	Kitchen Upgrade	\$4,200	\$4,200	\$0	Officers will explore options for support through other grants
17	Ignite Trust (Ignite Consultants)	Ignite Consultants	\$1,470	\$1,120	\$0	Lower priority given pressure on available funding. Support in place with volunteering agencies
18	Inspiring Stories Trust	Live the Dream (WGN)	\$241,000	\$15,000	\$0	Lower priority given pressure on available funding
19	Island Bay Residence Association Incorporated	Setup Project - Island Bay Residence Association	\$4,500	\$1,500	\$1,500	Support for newly registered association in Island Bay
20	Karori Association Incorporated	Social & Recreational Operational Grant	\$1,500	\$1,500	\$1,500	Support for residents association
21	Kelburn Municipal Croquet Club Inc	Modernise Kitchen Kelburn Croquet	\$13,661	\$7,000	\$0	Lower priority-club has income streams and reserves
22	Kilbirnie Business Network Inc	Kilbirnie Community Festival	\$47,200	\$10,000	\$5,000	Support for Bay Road community festival

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23	Lyall Bay Surf Life Saving Club (Inc)	Wellington Surf Boat Event	\$11,850	\$3,850	\$3,000	Promotes surf life-saving and membership of club
24	Newlands and Paparangi Progressive Association Incorporated	Newlands Electronic Sign	\$44,600	\$18,000	\$0	Given pressure on available funding, lower priority, Officers will explore other options for support
25	Newtown Residents Association Inc	Operating grant	\$1,550	\$1,500	\$1,500	Support for residents association
26	Ngaio Crofton Downs Residents Association	Operating grant	\$2,150	\$1,500	\$1,500	Support for residents association
27	Oriental Bay Residents Assn Inc	Communication with Residents	\$5,500	\$2,500	\$1,500	Support for residents association
28	Outerspaces Charitable Trust	Outerspaces Coordinator Salary	\$9,240	\$9,240	\$0	Pressure on available funding, Council supports a range of youth organisations
29	Parent to Parent Wellington Region	Regional Coordinator and Administrator salaries	\$47,010	\$5,000	\$5,000	Support for volunteer driven programme working with children who have a disability or are unwell
30	Presbyterian Support Central	Tai Chi for elderly living in Wellington	\$15,131	\$2,931	\$0	Lower priority given pressure on available funding, project can self-fund

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31	Sustainable Coastlines Charitable Trust	Love Your Coast Wellington 2015	\$46,340	\$10,000	\$3,000	Support for youth led coastal clean-up, also recommending support from Our Living City Fund
32	Tawa Leisure Marchers	Support for Tawa Leisure Marchers	\$1,680	\$1,680	\$1,680	Popular Tawa based marching band for seniors, support with rental costs, application umbrella via Tawa Rugby Club
33	Te Ora Hou Wellington East Trust	Developing Leadership in Pasifika and Maori Youth	\$4,600	\$1,200	\$1,200	Support for youth volunteering programme for Maori and Pacific youth in Eastern suburbs
34	Thorndon Residents Association Inc	Thorndon Community Connect-iveness	\$2,100	\$1,500	\$1,500	Support for residents association
35	Wellington Deaf Society Inc	Staff wages and associated costs	\$8,925	\$8,925	\$0	Pressure on available funding
36	Wellington Hockey Association	Growing Secondary School Hockey	\$31,402	\$5,112	\$0	Support for school based sports programmes not a priority for Council funding, other trusts and funders support sports
37	Wellington Sexual Abuse HELP Foundation	Team Leader Social Work - Salary	\$61,000	\$15,000	\$9,000	Supports Safe City activity, particularly relating to services responding to sexual violence

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38	Wellington Society for the Prevention of Cruelty to Animals Incorporated (SPCA)	Animal Rescue Unit Capability Development	\$5,800	\$5,800	\$0	Lower priority for Council funding
39	Wellington Somali Council Inc	Somali Independence Day	\$2,120	\$1,820	\$0	Event is in July 2016, group can apply in 2016
40	WorkerBe Oasis	workerBe oasis at Hospital road	\$28,299	\$9,900	\$0	Pressure on available funding, Officers will work with group on planning for support for the project in 2016
41	Worser Bay Boating Club Inc	Worser Bay Boating Club Wave Study	\$2,364,900	\$14,900	\$14,900	Wave study as part of project to redevelop club as a community sport hub, release of funds subject to landowner (Council) approval
42	YMCA of Greater Wellington	YMCA Kapa Connect	\$10,350	\$5,000	\$0	Project needs further development as group establish themselves in Anvil House
43	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Training Programme	\$107,612	\$30,000	\$6,000	Support for ongoing education programme, contributes to youth development work in the city

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44	Zeal Education Trust	Youth Host Project	\$25,560	\$15,560	\$15,560	Build on successful pilot, delivers on WHO Safe City priorities, focus on CBD, connected with Police, Local Hosts and youth agencies
		<u>Totals</u>	<u>\$3,437,196</u>	<u>\$314,068</u>	<u>\$117,840</u>	

**Carried**

The meeting concluded at 12.40 pm.

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