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**REPORT 4**  
*(1215/52/IM)*

**Report of the Grants Subcommittee  
Meeting of Thursday 28 September 2006**

**Members:** Mayor Prendergast, Councillors Wain (Chair) Ahipene-Mercer, Cook, Gill, Ritchie and Shaw.

**THE SUBCOMMITTEE RECOMMENDS:**

**1. ITEM 027/06KG GRANTS FRAMEWORK IMPLEMENTATION**  
*(1215/52/03/IM)(REPORT 2)*

*THAT the Strategy and Policy Committee:*

- 1. Agree that the criteria for allocating grants for youth participation in sports and recreation are:*
  - Programme targets youth 13 to 20 year age group.*
  - Spending that supports active participation by youth by providing essential items for the activity.*
  - Projects that encourage volunteer involvement to support active participation by youth.*
  - Priority will be given to projects that historically would have been eligible for Hillary Commission funding and have unsuccessfully sought funding from other sources.*

**2. ITEM 029/06KG REALLOCATION OF THE MAYOR'S RELIEF FUND**  
*(1215/52/03/IM)(REPORT 4)*

*THAT the Strategy and Policy Committee:*

- 1. Agree that the Mayor's Relief Fund be allocated to the Wellington City Mission for 2006/09.*

**Hayley Wain  
Chair**