

**MINUTES**

**WEDNESDAY 15 MARCH 2006**

**11.06AM**

**Committee Room Two  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington**

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**PRESENT:**

Councillor Wain (Chair)  
Councillor Cook  
Councillor Gill (11.16am – 1.35pm)

**APOLOGIES:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Shaw

**LEAVE OF ABSENCE**

Councillor Ritchie

001/06KG **APOLOGIES**  
(1215/52/03/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

- 1. Accept apologies for absence from Mayor Prendergast, Councillors Ahipene-Mercer and Shaw.*
- 2. Note Councillor Ritchie's leave of absence.*

002/06KG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/03/IM)

**NOTED:**

1. Councillor Cook declared a conflict of interest in item 3, Appendix one as she lives in Aro Valley so is a member of the Aro Valley Community Council by default. She declared she would not vote on this item.

003/06KG **MINUTES FOR CONFIRMATION**  
(1215/52/03/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Approve the minutes of the ordinary meeting of Wednesday 7 December 2005, having been circulated be taken as read and confirmed as an accurate record of the meeting, with resolution 071/05KG **amended as in bold below.***

**071/05KG ORDER OF BUSINESS**  
(1215/52/03/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Agree that the Report 2 be considered next.*

004/06KG **PUBLIC PARTICIPATION**  
(1215/52/03/IM)

**NOTED:**

There was no public participation.

005/06KG **CONSIDERATION OF WCC COMMUNITY GRANTS/C.H. IZARD BEQUEST**

Consideration of Applications received to the Wellington City Council Community Grants funds.

(1215/52/03/IM)

(REPORT 1)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Receive the information.*
2. *Allocate the following funds to applicants from the Wellington City Council Community Grants Funds:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
2	<i>Alliance Francaise de Wellington</i>	<i>To create an oral history of members to be deposited in Alexander Turnbull Library archives</i>	<i>\$4,500.00</i>	

(Councillor Gill joined the meeting at 11.16am.)

3	<i>Aro Valley Community Council</i>	<i>To provide community-based English language courses for migrant families</i>	<i>\$2,800.00</i>	<i>for tutor, creche staff &amp; promotion costs</i>
5	<i>BabyWebNZ under Wellington South Parent Centre</i>	<i>BabyWebNZ Wellington guidebook/directory for parents</i>	<i>\$3,040.00</i>	
6	<i>Brooklyn Toy Library Trust</i>	<i>Purchase of wooden Plan Toy airport plus replacement of My Little Ponies</i>	<i>\$165.00</i>	<i>dollar for dollar contribution by applicant</i>
10	<i>Emerge Supported Employment Trust</i>	<i>To reduce Waiting List for service</i>	<i>\$5,000.00</i>	<i>release of funds subject to evidence sufficient funds are in hand for the project to proceed as planned</i>
12	<i>Feet with Heat Dance Trust</i>	<i>Promotional dance event at Life Flight Trust hangar</i>	<i>\$2,100.00</i>	

13	<i>Glenside Progressive Association Inc</i>	<i>To erect three Glenside signs</i>	<i>\$2,850.00</i>	
15	<i>Karori Community Bus</i>	<i>To assist with on-going running costs</i>	<i>\$1,000.00</i>	<i>Noted that specific report back requirements needed before funding again</i>
17	<i>Kilbirnie/Lyall Bay/Rongotai Progressive Assn Inc</i>	<i>Install power point and temporary Christmas lights on Norfolk Pine at St Patrick's Parish Church</i>	<i>\$500.00</i>	<i>balance of funds including running costs being available from sources other than Council</i>
18	<i>Makara Community Centre Assn</i>	<i>To repaint the exterior of the Makara Community Hall</i>	<i>\$20,000.00</i>	
20	<i>NZ Chinese Association Inc Wellington Branch</i>	<i>Multi-media and live show illustrating history of Chinese in NZ</i>	<i>\$4,000.00</i>	<i>for Opera House costs</i>
21	<i>NZ Post Childrens Book Festival</i>	<i>A festival to encourage children/young adults to take part in workshops on literature</i>	<i>\$2,000.00</i>	<i>excludes travel/catering costs</i>
22	<i>Onslow Sports Association Inc</i>	<i>Repair and overhaul floodlights and fuse box</i>	<i>\$4,000.00</i>	
25	<i>Presbyterian Support (Central)</i>	<i>A comprehensive behaviour management programme for children aged 6 to 9.</i>	<i>\$3,000.00</i>	<i>minimum of 6 children on the programme &amp; agreement to specific report back requirements</i>

(The meeting adjourned for lunch at 12.40pm and reconvened at 12.56pm. When the meeting reconvened Councillors Wain, Cook and Gill were present.)

29	<i>Samaritans of Wellington Inc.</i>	<i>For recruitment advertisements in local newspapers prior to 3 training courses each year</i>	<i>\$4,000.00</i>	
30	<i>Seatoun Kindergarten (WRFK)</i>	<i>Purchase of new tables and chairs for the kindergarten children</i>	<i>\$640.00</i>	<i>dollar for dollar contribution by applicant</i>
31	<i>Sirius Opera Trust</i>	<i>Production of two chamber operas composed by John Drummond and four dinner performances</i>	<i>\$1,500.00</i>	
32	<i>SkyLight (The Childrens Grief Centre)</i>	<i>Support group for those bereaved by suicide</i>	<i>\$2,000.00</i>	
34	<i>Volunteer Wellington</i>	<i>To produce two advocacy/promotional brochures on volunteering</i>	<i>\$3,000.00</i>	<i>priority being to print &amp; distribute 2000 colour brochures</i>
38	<i>Wellington Community Child Care Association</i>	<i>Hop, S.K.I.P and Jump - a family fun day</i>	<i>\$2,000.00</i>	<i>excludes salary costs</i>
39	<i>Wellington Council of Social Services</i>	<i>Independent bookkeeping support to assist Welcoss manage Community Accounts Mentoring Service</i>	<i>\$1,500.00</i>	
41	<i>Wellington ESOL Home Tutor Service</i>	<i>Educational visit to the Carter Observatory</i>	<i>\$1,058.00</i>	
42	<i>Wellington Gay Welfare</i>	<i>Publicity costs for the Wellington Gay Helpline</i>	<i>\$2,000.00</i>	
44	<i>Wellington Southern Bays Historical Society</i>	<i>Production of a magazine containing articles and photos of history of southern bays</i>	<i>\$800.00</i>	

(Councillor Gill left the meeting at 1.35pm.)

47	Wellington Womens Refuge	Providing a 24 hour crisis-line and transport for women and children experiencing domestic violence	\$5,000.00	release of funds subject to receipt of satisfactory report back for January'04 grant
50	Wesley Community Action (Wesley Wellington Mission)	Support of volunteer counsellors of Counselling Service	\$4,000.00	
Late1	Capital Gymnastic Club	Purchase replacement strips for gymnastic floor (as part of gradual replacement/upgrade)	\$2,500.00	dollar for dollar contribution by applicant

3. **Decline the following applications to the Wellington City Council Community grants funds:**

<b>App. No.</b>	<b>Organisation Name</b>	<b>Project Description</b>
1	Agape Budgeting Service Ltd	Advertising for and training of new budget advisors
4	Asia Pacific Research Institute - Asia Forum	To organise a series of seminars to improve greater understanding of Asian affairs in Wellington
9	Dress for Success Wellington	To purchase new clothing for larger sized women
14	Head Injury Society of New Zealand Inc	Business and Strategic Plan for 1-3 yrs with specific focus on Pacific service
16	Karori Community Centre Inc	Training costs for Youth Worker
19	Multiple Sclerosis Society of NZ Inc	Assistance with the salary of the Finance & Administration Officer
26	Project Hope Foundation	To reduce violence, abuse, depression and preventable deaths of NZers

40	Wellington Deaf Soc Inc	For a team of deaf people to travel to Dunedin to play indoor netball - <b>INELIGIBLE</b>
46	Wellington Women's Health Collective	Supervision for volunteer counsellors in the Health Collective's free counselling service
48	WellTrust	For four new office chairs
51	Work & Age Trust NZ Inc	Support to continue the work of the Trust for forthcoming year
52	Workchoice Trust	To develop a website to extend the Workchoice programme

**4. Allocate the following funds to applicants from the Wellington City Council Safer Grants Funds:**

<b>App. No.</b>	<b>Organisation Name</b>	<b>Project Description</b>	<b>Amount Granted</b>	<b>Conditions for Grant</b>
43	Wellington Independent Rape Crisis Centre Inc	funding to assist with supervision costs for staff for 10 months	\$2,600.00	release of funds subject to receipt of satisfactory report back for prior grant

**5. Allocate the following funds to applicants from the Wellington City Council Salary Grants Funds:**

<b>App. No.</b>	<b>Organisation Name</b>	<b>Project Description</b>	<b>Amount Granted</b>	<b>Conditions for Grant</b>
11	Epilepsy Association Of NZ, Wellington Branch	to employ a Field Officer to help clients adjust to epilepsy	\$3,000.00	

6. *Allocate the following funds to applicants from the Wellington City Council Youth Grants Funds:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
7	Challenge 2000	the development and provision of a Transition Unit for young people	\$5,000.00	release of funds subject to confirmation MSD will also fund the project
53	Youthline Wellington Inc.	to provide ongoing training with specialist speakers for the volunteer phone counsellors	\$3,160.00	excludes refreshment costs

7. *Note that the following application was withdrawn by the applicant:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
35	Wadestown Toy Library	a 3-month trial for toy library sessions to determine which times are suitable for member families

8. *Recommend the to the trustees of the C.H. Izard Bequest that the following projects to be funded by the bequest:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
8	City Church Wellington	a parenting seminar for parents with children aged 1-10 years	\$2,000.00	with recommendation, for venue & advertising costs
23	Parent to Parent Wellington Region	a stress management weekend for mothers/caregivers of children with disabilities	\$800.00	

24	<i>Presbyterian Support (Central)</i>	<i>a parenting programme designed for at-risk families and parents</i>	<i>\$1,730.00</i>	<i>with recommendation, \$ for \$ contribution by applicant</i>
27	<i>Relationship Services</i>	<i>family violence training for five Wellington based counsellors</i>	<i>\$3,000.00</i>	
28	<i>Royal NZ Foundation for the Blind</i>	<i>continue providing RNZFB Telephone Information Service</i>	<i>\$2,500.00</i>	
33	<i>Vincent's Art Workshop</i>	<i>supervision costs, art equipment for studio and upgrade of first aid supplies</i>	<i>\$4,500.00</i>	
36	<i>Wellington City Life Education Trust</i>	<i>Life Education mobile classroom visits to primary and intermediate schools</i>	<i>\$5,000.00</i>	
37	<i>Wellington City Mission</i>	<i>Alternative Education programme school camps for 2006 school year</i>	<i>\$8,000.00</i>	<i>with recommendation, for camp costs only</i>
45	<i>Wellington Women's Boarding House</i>	<i>to purchase new appliances for use at boarding house</i>	<i>\$1,730.00</i>	
49	<i>WellTrust</i>	<i>new uniforms for counsellors to be visible when attending schools</i>	<i>\$740.00</i>	

**9. Allocate the following out of time grant from the Wellington City Council Community Grants Funds:**

<b>App. No.</b>	<b>Organisation Name</b>	<b>Project Description</b>	<b>Amount Granted</b>	<b>Conditions for Grant</b>
<i>1</i>	<i>The Subcontinent Artists' Guild Inc</i>	<i>Assistance with production costs of April'06 show</i>	<i>\$2,025.00</i>	<i>for Victoria Memorial Theatre costs</i>

