
MINUTES

TUESDAY 3 MARCH 2009

10.00AM

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

PRESENT:

Councillor Ahipene-Mercer (10.03am – 10.35am)
Councillor Cook (Chair)
Councillor Gill
Councillor Pannett (10.00am – 10.35am)
Councillor Wain (10.19am – 10.35am)

APOLOGIES:

Mayor Prendergast
Councillor Wain (Lateness)

001/09KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast.*
- 2. Accept apologies for lateness from Councillor Wain.*

002/09KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Monday 15 December 2008, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

003/09KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest declared.

004/09KG **C. H. IZARD BEQUEST**

Report of Jennifer Rains, Grants Team Leader.
(1215/52/03/IM)

(REPORT 1)

Moved Councillor Cook, seconded Councillor Wain the substantive motion.

(Councillor Pannett joined the meeting at 10.00am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Allocate the following funds to applicants from the C. H. Izard Bequest fund:*

<i>No</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
<i>2</i>	<i>Age Concern Wellington Inc</i>	<i>maintain delivery of the Wellington Accredited Visitor Service Scheme</i>	<i>\$2,500.00</i>	

(Councillor Ahipene-Mercer joined the meeting at 10.03am.)

5	<i>Brooklyn Toy Library Trust</i>	<i>purchase of new scooter and tricycle for toy library</i>	<i>\$460.00</i>	
6	<i>Dress for Success Wellington</i>	<i>costs of drycleaning for donated clothing</i>	<i>\$800.00</i>	
9	<i>Grandparents Raising Grandchildren</i>	<i>to fund tuition to assist in caring for grandchildren</i>	<i>\$4,500.00</i>	
12	<i>KidsCan Charitable Trust</i>	<i>to provide basic physical and nutritional needs of Wellington children affected by poverty</i>	<i>\$1,501.00</i>	<i>for shoes & raincoats</i>
13	<i>Mary Potter Hospice</i>	<i>trial music therapy sessions for 3 months at Inpatient Unit</i>	<i>\$2,400.00</i>	
15	<i>Post & Ante Natal Distress Support Group (Wgtn)</i>	<i>to produce and distribute a newsletter each quarter to all clients</i>	<i>\$1,500.00</i>	
21	<i>SPELD Wgtn Central Inc</i>	<i>assistance for tutoring for children and adults with learning difficulties</i>	<i>\$3,000.00</i>	
22	<i>Vincent's Art Workshop</i>	<i>staff supervision costs and costs of art materials</i>	<i>\$5,000.00</i>	

(Councillor Wain joined the meeting at 10.19am.)

23	<i>Volunteer Wellington</i>	<i>printing and distribution of 800 copies of 27,000 word book</i>	<i>\$3,000.00</i>	
25	<i>Wellington Gay Welfare</i>	<i>advertising queer/trans youth groups in the Dominion Post and Capital Times</i>	<i>\$3,253.00</i>	

29	<i>Wellington Women's Health Collective</i>	<i>professional supervision for 2 co-ordinator / support workers</i>	<i>\$1,000.00</i>	
-----------	---	--	-------------------	--

3. Decline the following applications:

Application No.	Organisation Name	Project description
1	<i>Acting Up Charitable Trust</i>	<i>drama & music training workshops for a short film and training resource kit</i>
3	<i>Beginning Experience NZ Charitable Trust</i>	<i>consolidation of a new venture to assist divorced/widowed with their grief</i>
4	<i>Bowen Early Childhood Education Centre Inc</i>	<i>upgrade of outdoor motor skill toys for child development</i>
7	<i>Epilepsy Association Of NZ, Wellington Branch</i>	<i>to employ a Field Officer to assist clients adjust to their epilepsy, and public awareness</i>
8	<i>ESOL Home Tutors Wellington Inc</i>	<i>an educational visit to Wellington Zoo</i>
10	<i>Greenacres School</i>	<i>installation of a new senior adventure playground to replace the old one</i>
11	<i>Institute for Child Protection Studies Trust</i>	<i>child protection studies programme to prevent harm to children</i>
14	<i>Operation Restore Newtown Trust</i>	<i>to include the socially isolated members of Newtown into a productive and confident lifestyle</i>
16	<i>Refugee Services Aotearoa NZ Inc</i>	<i>to create banners and signage to increase awareness about refugee issues</i>
17	<i>Relationship Services</i>	<i>counselling subsidy for young people seeking counselling</i>
18	<i>Royal NZ Plunket Society Wellington Wairarapa Area</i>	<i>providing free parenting education courses</i>
19	<i>Samaritans of Wellington Inc</i>	<i>to introduce concept of supervision to volunteers and train smaller numbers to lead peer groups</i>
20	<i>SkyLight (The Childrens Grief Centre)</i>	<i>funding for two programmes and support groups</i>
24	<i>Wellington City Mission</i>	<i>services for youth and young children provided by</i>

		<i>education programme</i>
26	<i>Wellington Mental Health Consumers Union</i>	<i>one-day practical sea-going experience teaching fishing and boat safety skills</i>
27	<i>Wellington Rape Crisis Inc</i>	<i>for Education Prevention Project Worker</i>
28	<i>Wellington Regional Asthma Society Inc</i>	<i>to provide educational written resources for free Asthma Emergency Kits</i>
30	<i>Wellington Womens Refuge</i>	<i>to purchase a multifunction printer</i>
31	<i>YWCA of Wellington & Hutt Valley</i>	<i>Encore programme of land and water based exercises for breast cancer survivors</i>

The meeting concluded at 10.35am.

Confirmed: _____
 Chair
 / /