
MINUTES

MONDAY 11 MAY 2009

9.13AM

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

PRESENT:

Councillor Ahipene-Mercer
Councillor Cook (Chair) (9:13am – 10:32am)
Councillor Gill
Councillor Pannett (9:15am -1:33pm)
Councillor Wain (9:20am – 1:01pm, 1:11pm – 1:33pm)

APOLOGIES:

Mayor Prendergast
Councillor Cook (early departure)

IN ATTENDANCE:

Councillor Best (9:21am – 9:37am, 11:39am – 1:28pm)

005/09KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast.*
- 2. Accept apologies for early departure from Councillor Cook.*

006/09KG MINUTES FOR CONFIRMATION

(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Tuesday 3 March 2009, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

007/09KG CONFLICT OF INTEREST DECLARATIONS

(1215/52/03/IM)

NOTED:

1. Councillor Cook declared a conflict in relation to Harbour City GymSports Inc relating to Hataitai Gym (application eight from the Social Grants).
2. Councillor Ahipene-Mercer declared a conflict in relation to Toi Whakkari NZ Drama School (application 33 from the Cultural Grants).
3. Councillor Wain declared a conflict in relation to the United Nations Youth Association of New Zealand (application 35 from the Social Grants).

(Councillor Pannett joined the meeting at 9:15am)

008/09KG PUBLIC PARTICIPATION

(1215/52/03/IM)

NOTED:

1. Brook Turner addressed the Subcommittee on behalf of Zeal Education Trust in support of the grant application for Zeal. He noted the grant would help Zeal with moving its service to a new site with an aim to increasing its service capacity and ensuring the new location meets the needs of the young people who access Zeal. Mr Turner provided the Subcommittee with handouts detailing the new site and the Zeal service.
2. Allan Chambers addressed the Subcommittee on behalf of Harbour City Water Polo Club Inc in support of an application to partner with Berhampore School to ensure their school pool is able to be used by the Harbour City Water Polo programme. He noted the pool is currently in derelict condition and the additional money would go a long way towards restoring it for school, sports, and community access.

(Councillor Wain joined the meeting at 9:20am)

(Councillor Best joined the meeting at 9:21am)

3. Holden Hohia, Samantha Tomaunui, and Chris Fox addressed the Subcommittee in support of the grant application from the Hoe Tonga Pacifica Waka Ama Association. They noted the grant would aid the association in logistics and organisation of their Matariki celebrations. The group added that their intention for their Matariki celebrations were to become a whole-of-Wellington event. The group provided the Subcommittee with a letter of support from Sport Wellington regarding their application.
4. Rod Alley addressed the Subcommittee in support of the Peace Foundation's grant application for financial support of the Wellington Peace Walk. Mr Alley provided the Christchurch Peace Walk as an example of how successful the event may be. He noted the Peace Walk is aimed at promoting Wellington as a peaceful city.
5. Hilary Beaton and Angela Green addressed the Subcommittee in support of the grant application from Downstage. The pair gave the Subcommittee a presentation on the history and vision of Downstage, in particular, the project that would be supported by the grant, 'Sound Stage'. They identified that the theatre is currently going through a cultural change where it has identified a gap exists in places for musicians to perform in Wellington. The 'Sound Stage' project would fill this gap by offering a venue and exposing new audiences to new emerging artists.
6. Gordana Vukomanovic addressed the Subcommittee in support of the grant application from the Yugo Sport and Art Association of Wellington. She noted the important relationship between sports and a developing economy and the significant role sport plays with the lives of children and young people. Ms Vukomanovic provided an email to the Subcommittee regarding her application.

(Councillor Best left the meeting at 9:37am)

009/09KG **ORDER OF BUSINESS**

RESOLVED:

THAT the Grants Subcommittee:

1. *Consider the agenda order as follows:
Report 2: Sports Development Grants
Report 1: Wellington City council General Grants
Report3: A.W. Newton Bequest – Allocation of Funds*

010/09KG **SPORTS DEVELOPMENT GRANTS**

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

(REPORT 2)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion.

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 Sports Development Grant Fund:*

| No | Organisation Name | Project Description | Amount Granted | Conditions for grant |
|-----------|---|--|-----------------------|---|
| 1 | <i>Capital In line Hockey Club</i> | <i>to implement a Strategic Plan</i> | <i>\$7,000.00</i> | |
| 3 | <i>Harbour City Water Polo Club Inc.</i> | <i>to recommission the Berhampore School Pool for learn to swim, flippa ball and junior water polo</i> | <i>\$15,000.00</i> | |
| 4 | <i>Island Bay United A F C Inc</i> | <i>research into the upgrade of Wakefield Park</i> | <i>\$9,504.00</i> | <i>To work with council officers</i> |
| 7 | <i>Waterside Karori AFC</i> | <i>for lighting over the artificial turf at Karori Normal School</i> | <i>\$5,000.00</i> | <i>Subject to verification School Board will endorse implementation of proposal</i> |
| 8 | <i>Wellington Football Club Inc-(Rugby)</i> | <i>review the option of other sporting groups utilising Hataitai Park</i> | <i>\$5,000.00</i> | |
| 9 | <i>Wellington Hockey Association</i> | <i>to develop a strategic and operational plan for the Youth Development Programme</i> | <i>\$2,000.00</i> | |

3. *Defer the following applications until the July round of grant applications:*

| <i>Application No.</i> | <i>Organisation Name</i> |
|------------------------|--|
| <i>2</i> | <i>Cricket Wellington</i> |
| <i>5</i> | <i>Mt Vic Kyokushin Karate Dojo Inc.</i> |
| <i>6</i> | <i>Scout Association of New Zealand</i> |
| <i>10</i> | <i>Wilton Bowling Club</i> |

011/09KG **WELLINGTON CITY COUNCIL GENERAL GRANTS**

Report of Jennifer Rains, Grants Team Leader.

(1215/52/03/IM)

(REPORT 1)

Moved Councillor Ahipene-Mercer, seconded Councillor Gill the substantive motion.

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 Cultural Grants funds:*

| <i>No</i> | <i>Organisation Name</i> | <i>Project Description</i> | <i>Amount Granted</i> | <i>Conditions for grant</i> |
|-----------|---|--|-----------------------|--|
| <i>1</i> | <i>Aotearoa Young Peoples Theatre Trust</i> | <i>to present a new play "Whero's New Net" by Albert Belz</i> | <i>\$4,000.00</i> | <i>for venue hire costs & subject to securing suitable umbrella organisation</i> |
| <i>2</i> | <i>Asia New Zealand Foundation</i> | <i>for the eighth Diwali Festival of Lights</i> | <i>\$8,000.00</i> | |
| <i>5</i> | <i>Downstage Theatre Trust</i> | <i>a seeding investment for a new innovative music programme</i> | <i>\$8,070.00</i> | <i>subject to confirmed programme</i> |
| <i>6</i> | <i>Ethnic Council Wellington</i> | <i>for a multi-cultural Festival</i> | <i>\$5,000.00</i> | <i>subject to confirmation of venue & approved report back for 2008 Festival</i> |
| <i>7</i> | <i>Feet with Heat Dance Trust</i> | <i>dance showcase spectacular to promote dance in Wellington</i> | <i>\$6,000.00</i> | |

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|-----------|--|---|-------------------|---|
| 9 | <i>Hoe Tonga Pacifica Waka Ama Assn.</i> | <i>2009 Matariki Marathon - waka ama regatta</i> | <i>\$3,900.00</i> | <i>excludes catering costs</i> |
| 11 | <i>Island Bay Enhancement Trust</i> | <i>a community festival for residents of southern suburbs</i> | <i>\$6,000.00</i> | |
| 12 | <i>Khandallah Arts Theatre</i> | <i>production of an outdoor play for children of all ages</i> | <i>\$1,000.00</i> | <i>subject to approved report back for March'08 grant</i> |
| 15 | <i>Motu Kairangi Te Kohanga Reo</i> | <i>painted mural with Matariki theme</i> | <i>\$1,000.00</i> | <i>subject to securing suitable umbrella organisation</i> |
| 16 | <i>Newtown Carols Trust</i> | <i>annual Pacific Island carols concert</i> | <i>\$1,600.00</i> | |

(The meeting adjourned at 10.32am for morning tea and reconvened at 10.46am.)

(Under Standing Order 54, in Councillor Cook's absence, Councillor Ahipene-Mercer took the Chair.)

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|-----------|--|---|-------------------|---|
| 19 | <i>Northland Memorial Community Centre</i> | <i>bilingual signs designed and installed for the community centre</i> | <i>\$500.00</i> | <i>subject to approved report back for March'08 grant</i> |
| 20 | <i>NZ Choral Federation - Wgtn Region - Big Sing</i> | <i>for the Big Sing, an annual secondary schools choral festival</i> | <i>\$5,000.00</i> | <i>subject to approved report back for March'08 grant</i> |
| 23 | <i>Playmarket</i> | <i>a programme of play readings, showcasing Wellington playwrighting talent</i> | <i>\$3,500.00</i> | <i>for personnel & advertising costs & subject to approved report back for November'07 grant</i> |
| 24 | <i>Refugee Services Aotearoa NZ Inc</i> | <i>for World Refugee Day 2009</i> | <i>\$2,400.00</i> | <i>excludes food & petrol voucher costs & subject to approved report back for November'07 grant</i> |
| 27 | <i>Show Me Shorts Film Festival Trust</i> | <i>Wellington component of a national short film festival</i> | <i>\$950.00</i> | <i>subject to approved report back for March'08 grant</i> |
| 28 | <i>St Andrew's On The Terrace</i> | <i>to support the 2009 series of lunchtime concerts at St Andrews</i> | <i>\$3,000.00</i> | <i>subject to approved report back for March'08 grant</i> |

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|-----------|---|--|-------------------|--|
| 30 | <i>Storylines Childrens Literature Charitable Trust</i> | <i>a free Family Day using NZ literature through different mediums</i> | <i>\$4,000.00</i> | <i>subject to approved report back for November'07 grant</i> |
| 31 | <i>Strike Percussion Ltd</i> | <i>to develop and perform a new music based theatre show</i> | <i>\$5,000.00</i> | <i>subject to suitable umbrella organisation or payment post event & approved report back for October'08 grant</i> |

(Councillor Ahipene-Mercer withdrew from the table because of a conflict.)

(Councillor Pannett took the Chair.)

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|-----------|---|--|-------------------|---|
| 33 | <i>Toi Whakaari NZ Drama School</i> | <i>theatre production of A Midsummer Night's Dream</i> | <i>\$4,000.00</i> | <i>for Josette Bushnell-Mingo's professional fees</i> |
|-----------|---|--|-------------------|---|

(Councillor Ahipene-Mercer returned to the table and assumed the Chair.)

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| 34 | <i>Ukrainian Gromada of Wellington</i> | <i>the Ukrainian Cultural Festival</i> | <i>\$1,350.00</i> | |
| 35 | <i>Wellington Artists Gallery Trust</i> | <i>for October Exhibition celebrating 10 years of WAG exhibitions in Wellington</i> | <i>\$1,000.00</i> | |
| 37 | <i>Wellington Film Festival (NZ Film Festival Trust)</i> | <i>the New Zealand International Film Festival</i> | <i>\$4,000.00</i> | |
| 38 | <i>Wellington Gilbert & Sullivan Society Inc</i> | <i>for 2009 production of "The Yeomen of the "Guard"</i> | <i>\$2,000.00</i> | |
| 39 | <i>Wellington Organists' Assn Inc</i> | <i>Golden Jubilee concert series</i> | <i>\$1,500.00</i> | |
| 41 | <i>Wellington Russian Club Charitable Trust</i> | <i>for the Russian Cultural Festival "Kalinka"</i> | <i>\$1,350.00</i> | <i>subject to approved report back for July'08 grant</i> |
| 42 | <i>Wgtn Regional Art & Cultural Dev. Trust T/A Arts Wellington</i> | <i>three ongoing communication & skills development platforms</i> | <i>\$6,500.00</i> | |

| Transfers: | | | | |
|-------------------|--|---|--------------------|---|
| Social: | | | | |
| 1 | <i>Aroha Trust</i> | <i>two day hui to support Aroha Trust women during book launch</i> | <i>\$5,000.00</i> | <i>subject to receipt of appropriate umbrella agreement</i> |
| 15 | <i>New Settlers Services</i> | <i>community programme to strengthen the Somali refugee families</i> | <i>\$9,000.00</i> | |
| 26 | <i>Sign Language Interpreters Assn of NZ</i> | <i>organisation of the 2009 SLIANZ annual conference</i> | <i>\$1,000.00</i> | |
| 42 | <i>Wellington Gay Welfare</i> | <i>Gay community support worker, facilitator Schools Out programmes</i> | <i>\$10,000.00</i> | |

3. Allocate the following funds to applicants from the Economic Grants funds:

| No | Organisation Name | Project Description | Amount Granted | Conditions for grant |
|-----------|--|--|-----------------------|--|
| 1 | <i>City Market</i> | <i>Development of a City Market where visitors to & residents of Wellington can purchase our best food/beverages from the source</i> | <i>\$57,600.00</i> | <i>Subject to confirmation of legal status</i> |
| 2 | <i>Enterprise Miramar Peninsula Trust</i> | <i>to commission a report assessing pre-European and military sites on the Miramar Peninsula</i> | <i>\$9,900.00</i> | |
| 3 | <i>The Big Idea - Te Aria Nui Charitable Trust</i> | <i>Provision of editorial and content management services to visitors, users and members of the Big Idea - the on-line home of NZ's creative community</i> | <i>\$20,000.00</i> | |

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| Transfers: | | | | |
| Social: | | | | |
| 5 | <i>Dress for Success Wellington</i> | <i>salary contribution for Administrator and for administration costs</i> | <i>\$6,000.00</i> | |
| Cultural: | | | | |
| 4 | <i>Documentary New Zealand Trust</i> | <i>Wellington season of the 5th edition of Documentary Film Festival - DOCNZ 2010</i> | <i>\$4,000.00</i> | <i>subject to approved report back for November'08 grant</i> |

4. Allocate the following funds to applicants from the Environmental Grants funds:

| No | Organisation Name | Project Description | Amount Granted |
|-----------|--|---|-----------------------|
| 1 | <i>2020 Communications Trust</i> | <i>Wellington eDay - for the safe disposal of e-waste</i> | <i>\$12,462.00</i> |
| 2 | <i>Gecko (under Victoria Uni Wgtn Students Assn)</i> | <i>the Wellington Youth Climate Hui</i> | <i>\$1,534.00</i> |
| 3 | <i>Woodridge Planters Inc</i> | <i>for native tree planting in Kentwood Drive Reserve</i> | <i>\$850.00</i> |

(Councillor Best joined the meeting at 11.39am.)

5. Allocate the following funds to applicants from the Social Grants funds:

| No | Organisation Name | Project Description | Amount Granted | Conditions for grant |
|-----------|---|--|-----------------------|-----------------------------|
| 2 | <i>Big Buddy Mentoring Trust</i> | <i>to match fatherless boys with carefully assessed male mentors</i> | <i>\$2,000.00</i> | |
| 9 | <i>Hataitai Residents Association</i> | <i>preparation and delivery of newsletter for Hataitai residents</i> | <i>\$250.00</i> | |
| 11 | <i>Karori Community Toy Library Inc</i> | <i>to purchase new toys, new dress ups and storage racks</i> | <i>\$970.00</i> | |

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| 12 | <i>Lyall Bay Surf & Life Saving Club</i> | <i>to run an Inflatable Rescue Boat training programme</i> | <i>\$8,000.00</i> | |
| 13 | <i>Men's Shed - Northern Suburbs (under Johnsonville Comm. Centre)</i> | <i>to set up & run a Men's Shed in the Northern Suburbs to be based at the Newlands Community House</i> | <i>\$4,930.00</i> | <i>subject to completion of umbrella agreement</i> |
| 14 | <i>Menz Shed - Wellington</i> | <i>to address the issue of mens health in the community</i> | <i>\$7,000.00</i> | <i>subject to completion of umbrella agreement</i> |
| 16 | <i>Newlands Community House</i> | <i>for the Retired Persons Co-ordinators position</i> | <i>\$7,000.00</i> | |
| 18 | <i>Northern Suburbs Activities Group (under Wesley Com Action)</i> | <i>organisation of an expo style promotion of all recreational services in northern suburbs</i> | <i>\$1,500.00</i> | <i>subject to completion of umbrella agreement</i> |
| 20 | <i>NZ Council of Victim Support Groups - Wellington Office</i> | <i>to reimburse volunteer expenses and help with staff salary</i> | <i>\$1,500.00</i> | |
| 22 | <i>Parkinsonism Society Wellington Inc.</i> | <i>ongoing information and support for people with Parkinsons</i> | <i>\$2,000.00</i> | |
| 27 | <i>SkyLight (The Childrens Grief Centre)</i> | <i>Youth Esteem & Healing programme for those working with teenagers</i> | <i>\$3,800.00</i> | <i>excludes travel costs</i> |
| 28 | <i>SPELD Wgtn Central Inc</i> | <i>the Adult Dyslexic Support Project</i> | <i>\$5,000.00</i> | |
| 30 | <i>Tawa Rugby Football Club Inc</i> | <i>installation of synthetic turf and changing room repairs</i> | <i>\$5,000.00</i> | |
| 34 | <i>Thorndon Residents Association</i> | <i>funding for annual public meeting and awareness campaign</i> | <i>\$250.00</i> | |

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| 40 | <i>Wellington Ending Abuse & Violence Inc</i> | <i>to fund advanced & specialised training for facilitators of family violence programmes</i> | <i>\$3,300.00</i> | |
| 44 | <i>Wellington Multiple Sclerosis Society Inc</i> | <i>for salary support</i> | <i>\$2,000.00</i> | |
| 45 | <i>Wellington Pacific Bible College</i> | <i>a life skills seminar on good parenting for the Pacific community</i> | <i>\$4,000.00</i> | |
| 47 | <i>Wellington Womens Refuge</i> | <i>to employ a Volunteer Coordinator/Administration Worker</i> | <i>\$8,000.00</i> | |
| 51 | <i>Zeal Education Trust</i> | <i>the relocation and fitout of a new youth facility</i> | <i>\$5,791.00</i> | <i>for relocation costs</i> |

6. Defer the following applications until the July round of grant applications:

| Application No. | Organisation Name | Project description |
|------------------------|--|--|
| Economic | | |
| 4 | <i>Unlimited Potential ICT Professionals Network Inc</i> | <i>W2W, a technology showcase for Wellington tech companies and ICT industry</i> |

7. Decline the following applications:

| Application No. | Organisation Name | Project description |
|------------------------|---|---|
| Cultural | | |
| 3 | <i>Centre For New Zealand Music Trust T/A SOUNZ</i> | <i>funding assistance for the SOUNZ music library</i> |
| | <i>Fringe Arts Trust</i> | <i>Fringe HQ - a venue to accommodate Fringe productions</i> |
| 8 | <i>Footnote Dance Company</i> | <i>salary support for international liaison</i> |
| 10 | <i>ISKCON Wellington Inc</i> | <i>celebrating World Vegetarian Day</i> |
| 13 | <i>Manova Ole Ola - Johnsonville Church Band</i> | <i>a recording and launching of a Pacific Island album</i> |
| 14 | <i>Mongolian Community in NZ</i> | <i>to promote Mongolian history and lifestyle to Wellingtonians</i> |

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| <i>17</i> | <i>Nga Hau E Wha O Paparangi Inc</i> | <i>Matariki For All Festival 2009</i> |
| <i>18</i> | <i>Nga Hau E Wha O Paparangi Inc</i> | <i>St Brigid's Kapa Haka Festival</i> |
| <i>21</i> | <i>NZ Historic Places Trust - National Office</i> | <i>upgrading of the kitchen facilities at Old St Paul's, Wellington</i> |
| <i>22</i> | <i>Pacific Culture & Arts Exchange Centre</i> | <i>for the 2009 (6th) Chinese Film Festival</i> |
| <i>25</i> | <i>Samaritans of Wellington Inc.</i> | <i>street theatre performances designed to increase awareness of Samaritans</i> |
| <i>26</i> | <i>Sangatsu Kai</i> | <i>making New Zealand's longest sushi roll as a part of the Japan Festival of Wellington</i> |
| <i>29</i> | <i>Stage Challenge Foundation</i> | <i>youth participation in performing arts</i> |
| <i>32</i> | <i>The Peace Foundation</i> | <i>Wellington Peace Walk</i> |
| <i>36</i> | <i>Wellington Children's Book Association</i> | <i>the National Conference of New Zealand Children's Writers and Illustrators</i> |
| <i>40</i> | <i>Wellington Potters' Association</i> | <i>to stage the annual exhibition, Ceramicus 09</i> |
| <i>Social</i> | | |
| <i>3</i> | <i>Bowen Early Childhood Education Centre Inc</i> | <i>building relocation and extension project</i> |
| <i>4</i> | <i>Brooklyn Northern United AFC Inc</i> | <i>security and access control system for club's gymnasium</i> |
| <i>6</i> | <i>Ethnic Council Wellington</i> | <i>one day workshop on Safety - Civil Defence and First Aid</i> |
| <i>7</i> | <i>Greenacres School</i> | <i>development of a new senior playground</i> |
| <i>8</i> | <i>Harbour City GymSports Inc</i> | <i>to make the final payment for the purchase of the Hataitai Gymfun</i> |
| <i>10</i> | <i>Institute for Child Protection Studies Trust</i> | <i>child protection studies programme for Wellington residents</i> |
| <i>17</i> | <i>No 1 Squadron (City of Wgtn) ATC Parents Support Committee</i> | <i>Training activities for Air Training Corps Cadets as part of their 3 year training programme</i> |
| <i>19</i> | <i>Northland Memorial Community Centre</i> | <i>for 3 issues of the community paper Northland News</i> |
| <i>21</i> | <i>Parents Inc. - Attitude Division</i> | <i>to provide 2187 handbooks to go with Attitude presentations in schools</i> |
| <i>23</i> | <i>Relationship Services</i> | <i>set-up costs for two family counselling rooms</i> |
| <i>24</i> | <i>Riding for the Disabled Assn</i> | <i>for running costs and</i> |

| | | |
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| | - Wellington Group | volunteer training |
| 25 | Shakti Community Council Inc | for equipment to establish an office in Wellington |
| 29 | Sunshine Kindergarten - WRFKA | to replace and upgrade outdoor playground safety mats |
| 31 | Te Whanganui-A-Tara Youth Development Trust t/a Evolve | 5 separate projects aimed at building self-esteem and confidence to young people |
| 32 | Te Whare RokiRoki - Maori Womens Refuge | salary for the Manager |
| 33 | The Peace Foundation | train youth in conflict resolution skills |

(Councillor Wain withdrew from the table because of a conflict.)

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| 35 | United Nations Youth Association of New Zealand | A 4 day conference for 224 high school students where they represent countries in a model United Nations scenario, discussing issues of international importance with guest speakers & workshops |
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(Councillor Wain returned to the table.)

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| 36 | Wellington Cadet Centre Trust | to equip the Centre |
| 37 | Wellington City Mission | to upgrade the Drop-In Centre and reception areas at St Thomas centre |

(The meeting adjourned at 12.30pm for lunch and reconvened at 12.48pm.)

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| 38 | Wellington Ending Abuse & Violence Inc | to rewrite the men's "Living Without Violence" programme |
| 39 | Wellington Ending Abuse & Violence Inc | to fund ongoing salary of administrator/receptionist |

(Councillor Wain left the meeting at 1.01pm.)

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|----|---|---|
| 41 | Wellington Fiji Social Services Trust | capacity building form for Fijian youth in Wellington |
| 43 | Wellington Multiple Birth Club (Under NZ Multiple Birth Assn) | to provide multiple birth specific antenatal classes |
| 46 | Wellington Somali Council Inc | Community Development Coordinator - Somali Women Capacity Development |

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| 48 | <i>Wgtn Regional 2020 Communications Trust</i> | <i>to extend the IT support service through the Wellington e-Rider programme</i> |
| 49 | <i>Wgtn Regional 2020 Communications Trust</i> | <i>to develop and implement a module for Silverstripe website development software</i> |
| 50 | <i>YWCA of Wellington & Hutt Valley</i> | <i>for Discover, a leadership and mentoring programme for Yr 12/13 students</i> |

(Councillor Best left the meeting at 1.28pm.)

012/09KG **A.W. NEWTON BEQUEST – ALLOCATION OF FUNDS**

Report of Jennifer Rains, Grants Team Leader.

(1215/52/03/IM)

(REPORT 3)

Moved Ahipene-Mercer, seconded Councillor Wain the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

- 1. Receive the information.*
- 2. Allocate the following funds from accrued interest from the A.W. Newton Bequest be allocated as follows:*

| <i>Appl No</i> | <i>Organisation Name</i> | <i>Project Description</i> | <i>Amount Granted</i> |
|----------------|---|--|-----------------------|
| <i>1</i> | <i>Blair Wakefield Productions</i> | <i>Documentary on Peter McLeavey</i> | <i>\$7,000</i> |
| <i>2</i> | <i>CART</i> | <i>To purchase a rowing machine</i> | <i>\$2,000</i> |
| <i>3</i> | <i>Nga Tekau o Poneke Waka Ama Club</i> | <i>To purchase new two man waka</i> | <i>\$2,000</i> |
| <i>4</i> | <i>Te Ngawari</i> | <i>Berth for waka</i> | <i>\$2,000</i> |
| <i>5</i> | <i>Wellington Circus Trust</i> | <i>a contribution to the ongoing sustainability of this organisation</i> | <i>\$2,000</i> |

The meeting concluded at 1.33pm.

Confirmed: _____

Chair

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