
MINUTES

MONDAY 21 SEPTEMBER 2009

9.15AM – 10.46AM

11.02AM – 12.45PM

1.13PM – 3.54PM

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

PRESENT:

| | |
|---------------------------|---|
| Councillor Ahipene-Mercer | (9.15am-10.46am, 11.02am-12.45pm, 1.13pm-3.54pm) |
| Councillor Cook (Chair) | (9.15am-10.46am, 11.02am-12.45pm, 1.13pm-3.54pm) |
| Councillor Gill | (9.15am-10.46am, 11.02am-12.45pm, 1.13pm-2.29pm) |
| Councillor Pannett | (9.15am-10.46am, 11.02am-12.45pm, 1.13pm-3.54pm) |
| Councillor Wain | (9.15am-10.46am, 11.02am-11.36am, 12.31pm- 12.45pm, 1.13pm-3.54pm) |

APOLOGIES:

Mayor Prendergast

020/09KG **APOLOGIES**
(1215/52/03/IM)

NOTED:

There were no apologies.

021/09KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

Moved by the Chair that the Grants Subcommittee approve the minutes of the meeting of Monday, 3 August 2009, having been circulated be taken as read and confirmed as an accurate record of the meeting.

RESOLVED:

THAT the Grants Subcommittee:

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

022/09KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

No conflicts of interests were declared.

023/09KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

1. Frances Lee from the Trelissick Park Group addressed the Subcommittee regarding their grant application for restoration work on the Kaiwharawhara Estuary and reclamation. Ms Lee noted the area's significance to Wellington, being part of the gateway into Wellington and visible from the motorway, railway lines, and local suburbs. She advised the Kaiwharawhara catchment that the park and stream were important corridors for birds and fish. Mr Lee noted that if the grant application was successful, it would go towards funding a feasibility study on protecting the area.

TABLED, aerial photo with notations and site photographs of the Trelissick Park to Wellington Harbour area.

2. Bill Southworth and Patrick McCombs from New Crossways Community Trust addressed the Subcommittee regarding their grant application. Mr Southworth and Mr McCombs advised that they were in support of the recommendations contained in the officer's report. They noted that grant funding would go towards lease payments for the premises, but that New Crossways Community Trust would continue fundraising to make up the remainder. The Subcommittee noted that Mr Southworth is currently volunteering as centre coordinator. Mr Southworth and Mr McCombs will work with officers regarding rates assistance.
3. Karen Smyth and Jocelyn Morrison from Mount Cook Mobilise addressed the Subcommittee regarding their grant application. Ms Smyth and Ms Morrison noted that the organisation was established under the umbrella of the Newtown Residents Association but maintains independent advocacy for issues from the suburb of Mount Cook. They noted that the organisation has positive working relationships with Foodstuffs, regarding the proposed supermarket in Tasman Street, and the Wellington City Council, after lobbying for the new pedestrian crossing for Wallace Street, and it has completed a number of local planting and playground initiatives. The organisation is seeking funding to support the employment of a coordinator as they have a number of planned activities for further developing relationships within the neighbourhood.
4. Antony Dixon from the Wadestown Tennis Club addressed the Subcommittee regarding their grant application. Mr Dixon noted that the club has existed since 1920s, though membership lapsed during the 1990s. It has since been re-established and is based at Wadestown School. The Subcommittee noted that the club is seeking funding for improvements to gates and fencing around the tennis courts. Mr Dixon advised that they have recently formed a junior club, and community interest in that and the club overall is high.
5. Fiona Ellwood and Jo Hodge from Pablos Art Studio Incorporated addressed the Subcommittee regarding their grant application. Ms Ellwood and Ms Hodge noted that their organisation was established to build the talents and confident of artists. They noted that Pablos has a good relationship with Wellington City Council and though their three year funding bid was declined they rely on Council funding to continue operating. Ms Ellwood and Ms Hodge advised that Pablos has a supportive landlord and they are currently exploring options to manage accessibility issues to their building, including working with the Council's disability advisor.

6. Karyn Burgess from Enviroschools and Barry Schon, Principal at Houghton Valley School, addressed the Subcommittee regarding the Enviroschools grant application. Ms Burgess and Mr Schon noted that the application would enable the programme to be rolled out through more schools within Wellington City. They noted that the programme is developed nationally but their operations are supported regionally through funding from local authorities. The Subcommittee noted that the programme also benefits from voluntary contributions from participating schools.
7. Joel Umali and Erina Papp from Wellington ICT addressed the Subcommittee regarding their grant application. They noted the grant funding would be used for their E-Rider Extension programme and for their community engagement. Mr Umali and Ms Papp acknowledged the existing support from Wellington City Council. They noted that by supporting these projects, the Council would be supporting the vision of enhancing community involvement and engaging with ICT. Ms Papp noted the organisation is benefiting from new energy, including a new Director and a number of new Trustees.

TABLED, 'Wellington ICT: Engaging, equipping and empowering community groups in Wellington', PowerPoint presentation.

8. Jo Freeman and Catherine Miller from the committee working on the Thorndon Farmers' Market addressed the Subcommittee regarding their grant application. Ms Freeman and Ms Miller noted Wellington currently lacks an authentic farmers' market, and their research has indicated a high level of demand in the initiative. They noted that the work to date has involved getting interest from potential retailers and finding a suitable site in Thorndon. They advised that the initiative has support from the Thorndon Residents' Association as well as local schools and service providers. They noted that the bulk of any grant funding would be put towards purchasing suitable canopies for use at the market.

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

(The meeting reconvened at 11.02am.)

(Councillors Ahipene-Mercer, Cook, Gill, Pannett, and Wain were present when the meeting reconvened.)

024/09KG PRESENTATION FROM OFFICERS
(1215/52/03/IM)

NOTED:

Jennifer Rains, Manager – City Communities and Grants, gave an explanation of the reports in the agenda for today's meeting.

025/09KG WELLINGTON CITY COUNCIL GENERAL GRANTS

Report of Jennifer Rains, Manager – City Communities and Grants.

(1215/52/03/IM)

(REPORT 1)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion with the following amendment:

| No. | Organisation Name | Amount Recommended | Amount Granted |
|---------------|--|--------------------|----------------|
| Environmental | | | |
| 1 | 350 Aotearoa | \$3,000.00 | \$0.00 |
| Social | | | |
| 16 | Kelburn Music and Movement | \$0.00 | \$238.00 |
| 20 | Mt Cook Mobilised (under Newtown Res Assn) | \$1,200.00 | \$250.00 |
| 24 | Newtown Peoples Market (under Newtown Comm. & Cultural Centre) | \$1,500.00 | \$1,700.00 |
| 48 | Wellington Ending Abuse & Violence Inc | \$10,000.00 | \$0.00 |
| 55 | Wellington Prisoners Aid & Rehabilitation Society Inc | \$0.00 | \$3,000.00 |
| Cultural | | | |
| 33 | Te Kura Kaupapa Maori o Nga Mokopuna | \$4,000.00 | \$5,000.00 |
| Additional | Newtown Residents Assn - Newtown Festival | \$10,000.00 | \$12,000.00 |

(Councillor Wain left the meeting at 11.36am.)

(Councillor Wain returned to the meeting at 12.31pm.)

(The meeting adjourned at 12.45pm for lunch.)

(The meeting reconvened at 1.13pm.)

(Councillors Ahipene-Mercer, Cook, Gill, Pannett, and Wain were present when the meeting reconvened.)

(Councillor Gill left the meeting at 2.29pm.)

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Agree to provide general grants to the applicants as follows:*

| <i>No.</i> | <i>Organisation Name</i> | <i>Project Description</i> | <i>Amount Granted</i> | <i>Conditions for grant</i> |
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| <i>Environmental</i> | | | | |
| <i>1</i> | <i>350 Aotearoa</i> | <i>A national event for the 350 International Day of Climate Action</i> | <i>\$0.00</i> | |
| <i>2</i> | <i>Enviroschools Foundation</i> | <i>For the Enviroschools programme in Wellington schools</i> | <i>\$0.00</i> | |
| <i>3</i> | <i>Island Bay Natural Heritage Charitable Trust Inc</i> | <i>Spraying for pest weed control</i> | <i>\$2,000.00</i> | |
| <i>4</i> | <i>Kelburn Normal School Parent Teacher Assn</i> | <i>Construction of steps, paths and boardwalk in the gully</i> | <i>\$0.00</i> | |
| <i>5</i> | <i>Makererua St Reserve Care Group (under Ngaio Progressive)</i> | <i>Assessment and setting up of an on-site nursery</i> | <i>\$4,870.00</i> | <i>Release of funds subject to signed umbrella agreement</i> |
| <i>6</i> | <i>Maranui Surf Lifesaving Club Inc</i> | <i>For planting to protect and preserve Lyall Bay</i> | <i>\$0.00</i> | |
| <i>7</i> | <i>Mokai Kainga Maori Centre Charitable Trust</i> | <i>Community gardens in Happy Valley Road</i> | <i>\$5,000.00</i> | <i>Release of funds subject to obtaining necessary Council consent & clarity of access to the site</i> |
| <i>8</i> | <i>Native Bird Rescue Wellington Trust</i> | <i>Purchase of food and storage units for seabird accommodation</i> | <i>\$1,700.00</i> | |
| <i>9</i> | <i>Royal Forest & Bird Protection Society (Wellington Branch)</i> | <i>Employment of a coordinator for Places for Penguins Project</i> | <i>\$0.00</i> | |
| <i>10</i> | <i>Street Gardens (under Newtown Comm. & Cultural Centre)</i> | <i>Environmental & Community building health initiative using gardening to achieve aims</i> | <i>\$4,000.00</i> | |

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| 11 | <i>Transition Town Brooklyn Incorporated</i> | <i>Brooklyn Community Orchard - planting trees</i> | <i>\$1,500.00</i> | |
| 12 | <i>Trelissick Park Group (under Highland Park Progressive Association)</i> | <i>Feasibility study for public access to Kaiwharawhara Estuary</i> | <i>\$0.00</i> | |
| <i>Social</i> | | | | |
| 1 | <i>Afghan Association of Wellington</i> | <i>A cultural immersion education programme for Afghan refugee children</i> | <i>\$5,600.00</i> | |
| 2 | <i>Aro Valley Community Council</i> | <i>Aro Valley mural - graffiti removal</i> | <i>\$0.00</i> | |
| 3 | <i>Arthritis New Zealand - Wellington Service Centre</i> | <i>Towards the salary for the Arthritis Educator</i> | <i>\$0.00</i> | |
| 4 | <i>Brooklyn Northern United AFC Inc</i> | <i>Feasibility study to turn the gymnasium into a community recreation facility</i> | <i>\$0.00</i> | |
| 5 | <i>Capital City Futsal</i> | <i>Under 10's and Youth Futsal development</i> | <i>\$0.00</i> | <i>Note - transferred to Sports Development</i> |
| 6 | <i>Capital Gymnastic Club</i> | <i>Purchase a competition standard trampoline</i> | <i>\$0.00</i> | <i>Note - transferred to Sports Development</i> |
| 7 | <i>Challenge 2000</i> | <i>Youth worker's salary support and youth development programme</i> | <i>\$15,000.00</i> | <i>For delivery of services in Northern Suburbs - to be discussed with City Communities</i> |
| 8 | <i>ChangeMakers Refugee Forum</i> | <i>Funding for the youth development worker</i> | <i>\$0.00</i> | |
| 9 | <i>Diabetes NZ Wellington Inc</i> | <i>Providing a Field Officer service for people with diabetes</i> | <i>\$0.00</i> | |
| 10 | <i>Downstage Theatre Trust</i> | <i>Purchase 5 portable inductive loop receiver/monitor and headphones</i> | <i>\$2,380.00</i> | <i>Hearing loops to be made available to other theatre groups</i> |
| 11 | <i>Inclusive Education Action Group Inc</i> | <i>Salary for coordinator to enable community participation goals to be</i> | <i>\$0.00</i> | |

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| | | <i>met</i> | | |
| 12 | <i>Innermost Garden Inc</i> | <i>To run a pilot programme to support isolated refugee women</i> | <i>\$0.00</i> | |
| 13 | <i>Insight Trust</i> | <i>A feasibility study for a housing project for former refugees</i> | <i>\$0.00</i> | |
| 14 | <i>Johnsonville Club Inc.</i> | <i>For Christmas tree lights</i> | <i>\$1,400.00</i> | <i>Towards cherry picker expenses and material for stringing lights</i> |
| 15 | <i>Kaibosh</i> | <i>A pilot food redistribution service for one year</i> | <i>\$20,000.00</i> | |
| 16 | <i>Kelburn Music and Movement</i> | <i>To start up a support group for parents based on educational music for 0-5 year olds</i> | <i>\$238.00</i> | <i>For toys & CDs and clarification of umbrella status by officers</i> |
| 17 | <i>Mafutaga Tagata Matutua PIPC Newtown</i> | <i>To assist funding our exercise co-ordinator</i> | <i>\$4,000.00</i> | <i>Regular contact to be maintained with City Communities</i> |
| 18 | <i>Maranui Surf Lifesaving Club Inc</i> | <i>To fund the Club Manager position</i> | <i>\$0.00</i> | |
| 19 | <i>Mothers' Network (Wellington) Inc.</i> | <i>To offer 8 week discussion groups to mothers of young children</i> | <i>\$7,000.00</i> | |
| 20 | <i>Mt Cook Mobilised (under Newtown Res Assn)</i> | <i>Running costs for Mt Cook Mobilised</i> | <i>\$250.00</i> | |
| 21 | <i>New Crossways Community Trust</i> | <i>Cost of installing a new lift</i> | <i>\$0.00</i> | |
| 22 | <i>New Crossways Community Trust</i> | <i>Funding for Operating Grant and Accommodation Grant</i> | <i>\$18,000.00</i> | |
| 23 | <i>Newtown Community Crèche</i> | <i>Purchase of a water trough and Timber lock building set</i> | <i>\$1,000.00</i> | |
| 24 | <i>Newtown Peoples Market (under Newtown Comm. & Cultural Centre)</i> | <i>A Peoples Market in Newtown, operating monthly</i> | <i>\$1,700.00</i> | |
| 25 | <i>Ngaio Progressive Association</i> | <i>Support for the Wellington Residents Association</i> | <i>\$250.00</i> | |

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| 26 | <i>Operation Green Thumb</i> | <i>Wages for one co-ordinator to set up new community gardens</i> | <i>\$0.00</i> | |
| 27 | <i>Operation Restore Newtown Trust</i> | <i>To include the socially isolated into a confident lifestyle</i> | <i>\$10,000.00</i> | <i>Subject to confirmation of other funding support & verification of legal status</i> |
| 28 | <i>Parent Help Wellington Inc.</i> | <i>Projects and Events Coordinator position</i> | <i>\$0.00</i> | |
| 29 | <i>Parent to Parent Wellington Region</i> | <i>Support and educate parents of children with special needs</i> | <i>\$0.00</i> | |
| 30 | <i>Parents Inc</i> | <i>To run 22 Toolbox parenting sessions over the next 12 months</i> | <i>\$0.00</i> | |
| 31 | <i>Peoples Times Limited</i> | <i>A free community web service that supports local not for profit organisations</i> | <i>\$0.00</i> | |
| 32 | <i>Phobic Trust of New Zealand Inc</i> | <i>Receptionist/administrator position in Wellington</i> | <i>\$0.00</i> | |
| 33 | <i>Playspace Childcare Centre</i> | <i>To purchase outdoor climbing equipment for Playspace children</i> | <i>\$0.00</i> | |
| 34 | <i>Post & Ante Natal Distress Support Group (Wellington)</i> | <i>Funding for Coordinator and two assistant coordinators</i> | <i>\$7,000.00</i> | |
| 35 | <i>Pregnancy Counselling Services</i> | <i>Co-ordinators wages and contribution towards running costs</i> | <i>\$0.00</i> | |
| 36 | <i>Royal NZ Plunket Society - Kilbirnie / Lyall Bay</i> | <i>Upgrade the exterior of the Kilbirnie / Lyall Bay Plunket rooms</i> | <i>\$0.00</i> | |
| 37 | <i>Royal NZ Plunket Society - Newtown</i> | <i>To provide new bedding to reduce the SIDS risk</i> | <i>\$1,285.00</i> | |
| 38 | <i>Salvation Army Wellington Youth Services</i> | <i>Apex Intervention Programme for Year 9 and 10 students</i> | <i>\$0.00</i> | |
| 39 | <i>Salvation Army Wellington Youth Services</i> | <i>Transition House emergency accommodation for teenagers</i> | <i>\$9,000.00</i> | |
| 40 | <i>St Andrew's On The Terrace</i> | <i>Installation of cycle stands at St Andrews on the Terrace</i> | <i>\$0.00</i> | |

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| 41 | <i>Thorndon Residents Association</i> | <i>To assist the Thorndon community in being able to host activities</i> | <i>\$0.00</i> | |
| 42 | <i>Victoria University Women's Group (under VUWSA)</i> | <i>A Reclaim the Night march to promote safety within the community</i> | <i>\$0.00</i> | |
| 43 | <i>Wadestown Tennis Club Inc</i> | <i>Repairs to the fence and gates</i> | <i>\$3,522.00</i> | |
| 44 | <i>Wellington Access Radio</i> | <i>Community Zone, a daily radio programme that profiles diverse community organisations</i> | <i>\$0.00</i> | |
| 45 | <i>Wellington After Care Association</i> | <i>Helping adults with intellectual disabilities attend events in the Wellington region</i> | <i>\$2,000.00</i> | |
| 46 | <i>Wellington Disc Sports Inc - Wellington Ultimate</i> | <i>To get school students playing the sport of Ultimate Frisbee</i> | <i>\$0.00</i> | <i>Note - Refer to Sports Development application</i> |
| 47 | <i>Wellington Down Syndrome Social Club</i> | <i>Employment of a club coordinator to administer and manage the club</i> | <i>\$7,000.00</i> | |
| 48 | <i>Wellington Ending Abuse & Violence Inc</i> | <i>Contribution towards general operating costs</i> | <i>\$0.00</i> | |
| 49 | <i>Wellington Rape Crisis Inc</i> | <i>Salary costs for agency manager and external supervision costs for workers</i> | <i>\$15,000.00</i> | |
| 50 | <i>Wellington Sexual Abuse Help Foundation</i> | <i>Towards the salary of Client Service Coordinator</i> | <i>\$12,000.00</i> | |
| 51 | <i>Wellington Somali Council Inc</i> | <i>Youth Leadership programme</i> | <i>\$0.00</i> | |
| 52 | <i>Wellstop Incorporated</i> | <i>Wellstop Sexual Safety Project</i> | <i>\$0.00</i> | |
| 53 | <i>WellTrust</i> | <i>To purchase a laptop computer for data entry and as a learning and teaching tool</i> | <i>\$0.00</i> | |
| 54 | <i>Wesley Community Action (Wesley Wellington Mission Inc)</i> | <i>Support for free mental health counselling services</i> | <i>\$0.00</i> | |
| 55 | <i>Wellington Prisoners Aid & Rehabilitation Society Inc</i> | <i>Salary for office manager/volunteer coordinator and volunteer expenses</i> | <i>\$3,000.00</i> | <i>To support Wellington volunteer</i> |

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| 56 | <i>Wellington Regional 2020 Communications Trust - Wellington ICT</i> | <i>For the E-Rider Extension project</i> | <i>\$0.00</i> | |
| 57 | <i>Wellington Regional 2020 Communications Trust - Wellington ICT</i> | <i>Engage Your Community (EYC) seminars</i> | <i>\$0.00</i> | |
| <i>Cultural</i> | | | | |
| 1 | <i>A Slightly Isolated Dog (under Bats Theatre)</i> | <i>Working Title Project, a story told over multiple platforms</i> | <i>\$3,000.00</i> | <i>Excludes web, food and travel expenses</i> |
| 2 | <i>Afghan Association of Wellington</i> | <i>A cultural celebration for the Afghan refugee people</i> | <i>\$0.00</i> | |
| 3 | <i>Aro Valley Community Council</i> | <i>Aro Valley Fair 2010</i> | <i>\$1,500.00</i> | |
| 4 | <i>Asia New Zealand Foundation</i> | <i>An authentic South East Asian Night Market incorporating local & international performance, food & craft stalls</i> | <i>\$15,000.00</i> | <i>Subject to required Council consents</i> |
| 5 | <i>Bard Productions (under Capital Theatre Prod)</i> | <i>Return season of "Frogs under the Waterfront"</i> | <i>\$0.00</i> | |
| 6 | <i>Chapman Tripp Theatre Awards Trust</i> | <i>Support for award sponsorship</i> | <i>\$10,000.00</i> | |
| 7 | <i>Chinese Student and Scholar Assn of Wellington Inc</i> | <i>For a community festival</i> | <i>\$0.00</i> | |
| 8 | <i>City of Wellington Pipe Band</i> | <i>Funding for uniform items</i> | <i>\$500.00</i> | |
| 9 | <i>Clean Slate Charitable Trust</i> | <i>A mentoring opportunity for recent media/film school graduates</i> | <i>\$0.00</i> | |
| 10 | <i>Emerging Artists Trust of Wellington</i> | <i>Supporting emerging artists in the film and theatre sectors</i> | <i>\$10,000.00</i> | <i>Subject to completed report on July 2008 allocation</i> |
| 11 | <i>Enjoy Trust</i> | <i>To exhibit a group show of 3-4 artists from diverse backgrounds</i> | <i>\$0.00</i> | |

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| 12 | <i>Filipino Artists in New Zealand Inc – FILINARTIZTS INC</i> | <i>For the Filipino Christmas festival</i> | <i>\$0.00</i> | |
| 13 | <i>Footnote Dance Company</i> | <i>Footnote Forte Solo series - six solo contemporary dance works</i> | <i>\$5,000.00</i> | <i>Excludes travel and accommodation expenses</i> |
| 14 | <i>Friends of Old St Pauls Soc Inc</i> | <i>Annual "citizens" Christmas service</i> | <i>\$0.00</i> | |
| 15 | <i>KKT Backyard Incorporated</i> | <i>A full years programme of plays for adults and children</i> | <i>\$0.00</i> | |
| 16 | <i>Lilburn Residence Trust</i> | <i>Assistance with payment of rates and insurance at the historic residence</i> | <i>\$3,060.00</i> | <i>Towards rates and insurance costs</i> |
| 17 | <i>New Crossways Community Trust</i> | <i>Mount Victoria Inner City Festival</i> | <i>\$4,000.00</i> | <i>Towards marketing and advertising costs</i> |
| 18 | <i>New Pacific Theatre Collective</i> | <i>Performance installation project on Matiu Somes Island, plus 3 forums</i> | <i>\$0.00</i> | |
| 19 | <i>New Zealand Comedy Trust</i> | <i>2010 NZ International Comedy Festival - Wellington staff salaries</i> | <i>\$0.00</i> | <i>Transfer to October Round</i> |
| 20 | <i>Northern Wellington Festival Committee</i> | <i>Support for North Wellington Festival and Christmas parade</i> | <i>\$5,000.00</i> | |
| 21 | <i>NZ Secondary Students' Choir Trust</i> | <i>To present three choral concerts</i> | <i>\$1,000.00</i> | <i>Towards venue and advertising costs</i> |
| 22 | <i>Orpheus Choir</i> | <i>Administration and organisational support for the choir</i> | <i>\$8,000.00</i> | |
| 23 | <i>Out of Bounds (under Bats Theatre)</i> | <i>Live at Six - a show alternating between TV1 and TV3 newsrooms</i> | <i>\$3,000.00</i> | |
| 24 | <i>Out Wellington Inc</i> | <i>Annual gay and lesbian fair</i> | <i>\$2,500.00</i> | |
| 25 | <i>Pablos Art Studios Inc</i> | <i>Contribution towards general operating costs</i> | <i>\$6,050.00</i> | |
| 26 | <i>Shakespeare Globe Centre NZ Trust</i> | <i>To host the Wellington Regional and National Shakespeare festivals</i> | <i>\$5,000.00</i> | <i>Excludes travel, accommodation and catering expenses</i> |
| 27 | <i>Shine NZ</i> | <i>The Synergy Integrated Arts Festival</i> | <i>\$0.00</i> | |

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| 28 | <i>Six O'clock Swill</i> | <i>Short plays and stand-up comedy performed in audience friendly venue</i> | \$0.00 | |
| 29 | <i>Stagecraft Theatre</i> | <i>Operational costs including management of the Gryphon Theatre</i> | \$4,000.00 | |
| 30 | <i>Strike Percussion Ltd</i> | <i>Creative workshop to create material for Downstage Theatre performance</i> | \$0.00 | |
| 31 | <i>Summer Shakespeare Trust</i> | <i>For the production of Shakespeare's "Merry Wives of Windsor"</i> | \$3,000.00 | |
| 32 | <i>Tawa & District Highland Pipe Band</i> | <i>To purchase new sporrans</i> | \$500.00 | |
| 33 | <i>Te Kura Kaupapa Maori o Nga Mokopuna</i> | <i>For Te Ra o Kupe, an annual event</i> | \$5,000.00 | <i>Towards Set-up and Entertainment expenses & release of funds subject to approved report for July 2008 allocation</i> |
| 34 | <i>Toi Maori Aotearoa-Maori Arts New Zealand</i> | <i>Pao Pao Pao - a Maori music event comprising a two hour concert repeated over two nights and a day long music workshop</i> | \$15,000.00 | |
| 35 | <i>Truby King House and Garden Trust</i> | <i>Two annual open day events at Truby King Park</i> | \$1,800.00 | |
| 36 | <i>Wellington City Mission - acting as umbrella organisation</i> | <i>"Big Picture Project" - a community mural</i> | \$2,135.00 | <i>Clarification of umbrella status by officers</i> |
| 37 | <i>Wellington Folk Centre Inc</i> | <i>Evaluation and production costs of newsletter The Balladeer</i> | \$0.00 | |
| 38 | <i>Wellington Independent Arts Trust</i> | <i>Letting Space - turning unused space into temporary artistic sites</i> | \$5,000.00 | <i>Excludes travel and accommodation expenses</i> |
| 39 | <i>Wellington Indian Assoc.</i> | <i>Annual Diwali stage show</i> | \$1,000.00 | |
| 40 | <i>Wellington Jewish Community Centre</i> | <i>For the 4th Jewish Heritage and Culture Seminar</i> | \$600.00 | <i>Towards promotion & publicity costs</i> |

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| 41 | <i>Wellington New Chinese Friendship Assn</i> | <i>Western Food Workshop</i> | <i>\$0.00</i> | |
| 42 | <i>Wellington Region Heritage Promotion Council Inc</i> | <i>To produce the annual brochure listing Heritage Month events in June 2010</i> | <i>\$360.00</i> | |
| 43 | <i>Wellington Russian Club Charitable Trust</i> | <i>Christmas Children Festival</i> | <i>\$1,000.00</i> | |
| 44 | <i>Wellington Somalian Cultural and Sports Trust</i> | <i>Provides cultural lessons to members of the Trust</i> | <i>\$0.00</i> | |
| 45 | <i>Wellington Citadel Salvation Army Band</i> | <i>A series of outdoor concerts over the summer at civic venues</i> | <i>\$0.00</i> | |
| 46 | <i>Young & Hungry Arts Trust</i> | <i>To produce a festival of 3 new New Zealand plays</i> | <i>\$0.00</i> | <i>Transfer to October Round</i> |
| 47 | <i>Youthdance Education Trust</i> | <i>International Dance Day 2010</i> | <i>\$5,000.00</i> | |
| | <i>Newtown Residents Assn - Newtown Festival</i> | <i>The 14th annual Newtown Festival and Fair Day</i> | <i>\$12,000.00</i> | |
| <i>Economic</i> | | | | |
| 1 | <i>Multicultural Learning & Support Services</i> | <i>Salary contribution for part-time position</i> | <i>\$0.00</i> | |
| 2 | <i>NZ Academy of Fine Arts</i> | <i>Video display feature images of past works</i> | <i>\$0.00</i> | |
| 3 | <i>Rona Preservation Trust</i> | <i>Costs of restoring the deck of the yacht "Rona"</i> | <i>\$0.00</i> | <i>Note - Transferred to Building Heritage</i> |
| 4 | <i>The Wellington Institute Incorporated</i> | <i>To establish the feasibility of the Wellington Institute</i> | <i>\$0.00</i> | |
| 5 | <i>Thorndon Farmers' Market Trust</i> | <i>To establish an authentic Farmers' Market in Thorndon</i> | <i>\$20,500.00</i> | |
| 6 | <i>Unlimited Potential ICT Professionals Network Inc</i> | <i>W2W, a technology showcase event</i> | <i>\$4,500.00</i> | |
| 7 | <i>Wellington Community Child Care Association</i> | <i>Strategy to create sustainable not-for-profit early childhood centres</i> | <i>\$0.00</i> | |
| 8 | <i>Wellington Creative Trust</i> | <i>To launch a large-scale, high quality indoor weekly market</i> | <i>\$0.00</i> | |

NOTED:

Councillor Cook requested that her dissenting vote be recorded for Environmental Grant number two.

Councillor Pannett requested that her dissenting vote be recorded to Environmental Grant numbers two, five, seven, and 11, and Social Grant number 14.

Councillor Ahipene-Mercer requested that his dissenting vote be recorded to Social Grant number 48.

026/09KG SPORTS DEVELOPMENT GRANTS

Report of Jennifer Rains, Manager – City Communities and Grants.
(1215/52/03/IM) (REPORT 2)

Moved Councillor 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. Agree to provide Sports Development Grants to the applicants (as listed in Appendix Two of the Officer's Report).*

027/09KG CREATIVE COMMUNITIES WELLINGTON LOCAL FUNDING SCHEME: ALLOCATIONS FOR 2008/9

Report of Jennifer Rains, Manager – City Communities and Grants.
(1215/52/03/IM) (REPORT 3)

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. *Note the allocations made under the Creative Communities Wellington Local Funding Scheme for 2008/09 (attached as Appendix One of the Officer's Report).*

The meeting concluded at 3.54pm.

Confirmed: _____

Chair

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