
MINUTES

THURSDAY 27 MAY 2010

9.17AM – 10.27AM
10.45AM – 11.58AM

Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT:

Councillor Ahipene-Mercer	(9.17am-10.27am, 10.45am-11.58am)
Councillor Cook (Chair)	(9.17am-10.27am, 10.45am-11.58am)
Councillor Gill	(9.17am-10.27am, 10.45am-11.58am)
Councillor Pannett	(9.17am-10.27am, 10.45am-11.58am)
Councillor Wain	(9.17am-10.27am, 10.45am-11.58am)

IN ATTENDANCE:

Councillor Best	(11.14am-11.58am)
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APOLOGIES:

Mayor Prendergast

IN ATTENDANCE (DEMOCRATIC SERVICES):

Keegan Bartlett, Committee Advisor
Maleik Edwards, Committee Advisor

008/10KG **APOLOGIES**
(1215/52/03/IM)

Moved by Councillor Cook, seconded Councillor Wain, the motion that the Grants Subcommittee accept apologies for absence from Mayor Prendergast.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Accept apologies for absence from Mayor Prendergast.*

009/10KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

Moved by Councillor Cook, seconded Councillor Wain, the motion that the Grants Subcommittee approve the minutes of the meeting of Thursday, 25 March 2010, 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 Thursday, 25 March 2010, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

010/10KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

No conflicts of interests were declared.

011/10KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

012/10KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

1. Mike Collett addressed the meeting on behalf of the Johnsonville Community Centre. Mr Collett discussed funding for youth activities and outlined the components behind the Johnsonville Community Centre's application for additional funding for its youth programmes. Mr Collett highlighted the forthcoming memorandum of understanding between Wellington City Council and the Johnsonville Community Centre.

TABLED, 'Memorandum of Understanding Between Wellington City Council and the Johnsonville Community Centre Inc. Management Committee', handout by Mike Collett (labelled 012/10KGA).

TABLED, 'Wellington City Council Youth Funding for Johnsonville Community Centre', handout by Mike Collett (labelled 012/10KGB).

2. Steve Moate, John Dean and Sam Davis addressed the meeting on behalf of the Wellington Community Net Trust. Mr Moate noted that the Trust has been established to take over the Wellington Community Net programme. Mr Moate noted that any funding from the grant application from the Trust will assist with establishment costs to continue the level of service. Mr Moate noted that Wellington Community Net has about 400 users and the intention is to create ongoing financial sustainability through charging for user subscription, although the service itself will remain free for the community to continue to benefit from.

013/10KG **WELLINGTON CITY COUNCIL GENERAL GRANTS**

Report of Mark Farrar, Senior Advisor and Grants Team Leader
(1215/52/03/IM)

(REPORT 1)

(The meeting adjourned for morning tea at 10.27am.)

(The meeting reconvened at 10.45am.)

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

(Councillor Best joined the meeting at 11.14am.)

Moved by Councillor Cook, seconded Councillor Pannett, the substantive motion amended as follows:

2. Agree to fund the applicants as listed in Appendix Two ~~Wellington City Council~~ **Wellington City Council general grant funding applicants as below:**

<i>No.</i>	<i>Organisation Name</i>	<i>Recommended Amount</i>	<i>Amount Granted</i>	<i>Tag or Comment</i>
<i>Cultural</i>				
1	Africa Connection Aotearoa Trust	\$5,000	\$5,000	
2	Asia New Zealand Foundation	\$8,000	\$8,000	
3	Bard Productions (under Capital Theatre Productions Trust)	\$0	\$0	
4	DANZ Dance Aotearoa NZ	\$5,000	\$5,000	
5	Documentary New Zealand Trust	\$0	\$0	
6	Elena Violinist Limited	\$2,000	\$2,000	<i>Tagged to no user fees being charged.</i>
7	Emerging Artists Trust of Wellington	\$0	\$0	
8	Enjoy Trust	\$8,000	\$8,000	
9	Feet with Heat Dance Trust	\$5,000	\$5,000	
10	Footnote Dance Company	\$4,500	\$4,500	
11	Funktion Music Ltd	\$0	\$0	
12	Gondwana Productions Ltd	\$0	\$0	
13	Hospice New Zealand Inc	\$5,000	\$5,000	
14	Integrated Dance Wgtn (under Touch Compass Dance Trust)	\$4,985	\$4,985	

15	Khandallah Arts Theatre	\$2,000	\$2,000	
16	Kite Theatre (under Capital Theatre Productions Trust)	\$0	\$0	
17	Lanzart Trust	\$0	\$0	
18	Magdalena Aotearoa Trust	\$0	\$0	
19	New Zealand China Friendship Society (Inc)	\$0	\$0	
20	Newtown Carols Trust	\$2,000	\$2,000	
21	NZ Affordable Art Trust	\$0	\$6,000	
22	Playmarket	\$0	\$0	
23	Scannan Idir Naisunta	\$0	\$0	
24	Show Me Shorts Film Festival Trust	\$1,500	\$1,500	
25	Sri Lankan Dance Academy	\$0	\$0	
26	St Andrew's On The Terrace	\$3,000	\$3,000	
27	Tawata Productions Ltd	\$5,000	\$5,000	
28	The Playground NZ Ltd	\$0	\$0	
29	Toi Maori Aotearoa-Maori Arts New Zealand	\$700	\$700	
30	Tu Tangata Komiti	\$2,000	\$2,000	
31	Ukrainian Gromada of Wellington	\$1,000	\$1,000	

32	Voice Arts Trust	\$6,000	<i>Nil allocation for this round. Transferred to July 2010 grants round.</i>	
33	Wellington Film Festival (NZ Film Festival Trust)	\$0	\$6,000	
34	Wellington Gilbert & Sullivan Society Inc	\$2,000	\$2,000	
35	Wellington Improvisation Troupe (WIT) Inc	\$0	\$0	
36	Wellington Improvisation Troupe (WIT) Inc	\$4,783	\$4,783	
37	Wellington Potters' Association	\$2,000	\$2,000	
38	Wesley Methodist Church	\$0	\$0	
39	Wgtn Regional Art & Cultural Dev. Trust T/A Arts Wellington	\$5,000	\$5,000	
<i>Environmental</i>				
1	2020 Communications Trust	\$10,000	\$10,000	<i>Release of funds tagged to sufficient funds to proceed.</i>
2	Enviro Challenge New Zealand Charitable Trust	\$0	\$0	
3	Enviroschools Foundation	\$10,000	\$10,000	<i>Subject to 2010/11 Annual Plan.</i>
4	FROKS under Makara Peak Mountain Bike Supporters	\$3,500	\$3,500	
5	NZ Historic Places Trust - Central Region	\$2,000	\$2,000	
6	Papawai Reserve Group/Mt Cook Mobilised	\$411	\$411	<i>Tagged to a suitable umbrella agreement being put in place.</i>
7	Shine NZ Trust Board	\$0	\$0	

8	Sustainable Business Network Inc	\$2,500	\$2,500	
9	Woodridge Planters Inc	\$525	\$525	
<i>Transferred from Social to Environmental</i>				
1	Friends of Mount Street Cemetery	\$2,160	\$2,160	
<i>Economic</i>				
1	The Big Idea - Te Aria Nui Charitable Trust	\$0	\$0	
2	The Whiteboard NZ Ltd	\$15,000	\$15,000	<i>Tagged to a suitable umbrella agreement being put in place.</i>
<i>Social</i>				
1	Africa Connection Aotearoa Trust	\$0	\$0	
2	Anvil House Community Cluster Level 1 Inc	\$0	\$0	
3	Aro Valley Community Council	\$2,881	\$2,881	
4	Art of Living Foundation of NZ	\$0	\$0	
5	Arthritis New Zealand - Wellington Service Centre	\$0	\$0	
6	Capital Gymnastic Club	\$4,014	\$4,014	
7	ChangeMakers Refugee Forum	\$0	\$0	
8	Chinese Student and Scholar Assn of Wgtn Inc	\$0	\$0	

9	Crofton Downs Primary School	\$0	\$0	
10	Dress for Success Wellington	\$2,500	\$2,500	
11	Friends of Mount Street Cemetery	<i>Transferred to the Environmental pool.</i>		
12	Fuse Wellington Charitable Trust	\$0	\$0	
13	Hataitai Residents Association	\$250	\$250	
14	Johnsonville Community Centre Inc.	\$11,000	\$11,000	
15	Karori Community Centre Inc	\$11,000	\$11,000	
16	Karori Community Toy Library Inc	\$1,300	\$1,300	
17	Kilbirnie/Lyall Bay/Rongotai Progressive Assn Inc	\$250	\$250	
18	Makara Community Centre Assn	\$0	\$0	
19	Menz Shed - Wellington (under Wesley Community Action)	\$7,000	\$7,000	
20	Northern Suburbs Activities Group (under Wesley Com Action)	\$1,500	\$1,500	<i>Tagged to a suitable umbrella agreement being put in place.</i>
21	NZ Council of Victim Support Groups - Wellington Office	\$2,200	\$2,200	
22	NZ Sign Language Teachers Assn	\$1,000	\$1,000	
23	Operation Restore Newtown Trust	\$20,000	\$20,000	
24	Parent Help Wellington Inc.	\$5,000	\$0	

25	Parent to Parent Wellington Region	\$0	\$0	
26	Parents Inc	\$0	\$0	
27	Post & Ante Natal Distress Support Group (Wgton)	\$0	\$0	
28	Pregnancy Counselling Services	\$0	\$0	
29	Restorative Justice Services Wellington Trust	\$0	\$0	
30	Shakti Community Council Inc	\$0	\$0	
31	Somali Community of Wellington Region Inc	\$0	\$0	
32	St Michaels Church	\$5,000	\$5,000	
33	Strathmore Park Community Base Inc	\$4,700	\$4,700	
34	Talavera Municipal Tennis Club Inc	\$0	\$0	
35	Te Whare RokiRoki - Maori Womens Refuge	\$0	\$0	
36	The Peace Foundation	\$0	\$0	
37	Well Heart Club	\$1,500	\$1,500	
38	WellElder Counselling Trust	\$8,000	\$8,000	
39	Wellington Cadet Centre Trust	\$0	\$0	
40	Wellington City Mission	\$0	\$0	
41	Wellington Community Net Trust	\$15,000	\$15,000	<i>Tagged for release in the 2010/11 year.</i>

42	Wellington Gay Welfare	\$5,000	\$5,000	
43	Wellington Somali Council Inc	\$0	\$0	
44	Wellington Sri Lankan School	\$500	\$500	<i>Tagged to rental support for venue.</i>
45	Wellington Womens Refuge	\$10,000	\$15,000	
46	Wellington Young Workers' Resource Centre Inc	\$0	\$0	
47	Wgtn Regional 2020 Communications Trust t/a Wellington ICT	\$10,000	\$10,000	
48	YWCA of Wellington & Hutt Valley	\$0	\$0	

Moved by Councillor Wain, seconded Councillor Gill, the following amendment:

New 3:

‘Request that Council Officers investigate the best options for funding of delivery of youth activities through community centres, including contract funding, to report back to the Grants Subcommittee by March 2011.

The amendment was put and declared CARRIED.

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

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*

2. Agree to fund the **Wellington City Council general grant funding applicants as below:**

No.	Organisation Name	Recommended Amount	Amount Granted	Tag or Comment
Cultural				
1	<i>Africa Connection Aotearoa Trust</i>	\$5,000	\$5,000	
2	<i>Asia New Zealand Foundation</i>	\$8,000	\$8,000	
3	<i>Bard Productions (under Capital Theatre Productions Trust)</i>	\$0	\$0	
4	<i>DANZ Dance Aotearoa NZ</i>	\$5,000	\$5,000	
5	<i>Documentary New Zealand Trust</i>	\$0	\$0	
6	<i>Elena Violinist Limited</i>	\$2,000	\$2,000	Tagged to no user fees being charged.
7	<i>Emerging Artists Trust of Wellington</i>	\$0	\$0	
8	<i>Enjoy Trust</i>	\$8,000	\$8,000	
9	<i>Feet with Heat Dance Trust</i>	\$5,000	\$5,000	
10	<i>Footnote Dance Company</i>	\$4,500	\$4,500	
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19	<i>New Zealand China Friendship Society (Inc)</i>	\$0	\$0	
20	<i>Newtown Carols Trust</i>	\$2,000	\$2,000	
21	<i>NZ Affordable Art Trust</i>	\$0	\$6,000	
22	<i>Playmarket</i>	\$0	\$0	
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24	<i>Show Me Shorts Film Festival Trust</i>	\$1,500	\$1,500	
25	<i>Sri Lankan Dance Academy</i>	\$0	\$0	
26	<i>St Andrew's On The Terrace</i>	\$3,000	\$3,000	
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<i>Transferred from Social to Environmental</i>				
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<i>Economic</i>				
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47	Wgtn Regional 2020 Communications Trust t/a Wellington ICT	\$10,000	\$10,000	
48	YWCA of Wellington & Hutt Valley	\$0	\$0	

3. **Requests that Council Officers investigate the best options for funding of delivery of youth activities through community centres, including contract funding, to report back to the Grant Subcommittee by March 2011.**

NOTED:

Councillor Gill requested that her dissenting vote be recorded to Cultural Grant number 12.

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

The meeting concluded at 11.58am.

Confirmed: _____

Chair
/ /