
MINUTES

WEDNESDAY 28 JULY 2010

**9.17AM – 10.35AM
10.51AM – 11.17AM**

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

PRESENT:

Councillor Cook (Chair) (9.17am-10.35am, 10.51am-11.17am)
Councillor Pannett (9.17am-10.35am, 10.51am-11.17am)
Councillor Wain (9.17am-10.35am, 10.51am-11.17am)

APOLOGIES:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Gill

IN ATTENDANCE (DEMOCRATIC SERVICES):

Natalie Jacobson, Team Leader, Meeting Support
Maleik Edwards, Committee Advisor

014/10KG **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 and Councillors Ahipene-Mercer and Gill.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillors Ahipene-Mercer and Gill.*

015/10KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

NOTED:

There were no minutes for confirmation.

016/10KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

No conflicts of interests were declared.

017/10KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

018/10KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

There were no deputations.

019/10KG **UPDATE FROM OFFICERS ON** (9.18AM – 11.17AM)
WELLINGTON CITY COUNCIL THREE YEAR GRANT
CONTRACT WITH FRINGE ARTS TRUST
(1215/52/03/IM)

NOTED:

1. Mark Farrar, Senior Advisor and Grants Team Leader, and Jennifer Rains, Manager, City Communities and Grants provided the Subcommittee with an update on recent developments with the three year grant contract allocated to the Fringe Arts Trust.
2. Brooke Ashton-Taylor, Phillipa Bowron, Miranda Clayton and Alex Sutherland of the Fringe Arts Trust were present for the meeting and the Subcommittee invited them to provide their specialist knowledge on the activities of the Trust.

(The meeting adjourned for morning tea at 10.35am.)

(The meeting reconvened at 10.51am.)

(Councillors Cook, Pannett, and Wain were present when the meeting reconvened.)

3. After consultation with the subcommittee members, Report One was withdrawn.

The meeting concluded at 11.17am.

Confirmed: _____

Chair

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