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**MINUTES**

**WEDNESDAY 4 MAY 2011**

**9.20AM – 10.35AM**

**10.56AM – 1.01PM**

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

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**PRESENT:**

Councillor Cook (Chair)	(9.20am – 10.35am, 10.56am – 1.01pm)
Councillor Ahipene-Mercer	(9.36am – 10.35am, 10.56am – 1.01pm)
Councillor Eagle	(9.20am – 10.35am, 10.56am – 12.10pm)
Councillor Gill	(9.20am – 10.35am, 10.56am – 1.01pm)

**APOLOGIES:**

Mayor Wade-Brown  
Councillor Marsh

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Maleik Edwards – Committee Adviser

006/11KG **APOLOGIES**  
(1215/52/03/IM)

**Moved Councillor Cook, seconded Councillor Gill, the motion that apologies for absence from Mayor Wade-Brown and Councillor Marsh and lateness from Councillor Ahipene-Mercer be accepted.**

**RESOLVED:**

*THAT the Grants Subcommittee:*

- 1. Accept apologies for absence from Mayor Wade-Brown and Councillor Marsh.*
- 2. Accept apologies for lateness from Councillor Ahipene-Mercer.*

**007/11KG DEPUTATIONS**

(1215/52/03/IM)

1. Stephen Fox representing the Hoe Tonga Pacifica Waka Ama Association addressed the Subcommittee and spoke in support of their grant application. Mr Fox said that grant funding was requested to assist with the venue hire costs for the prizegiving to be held at the conclusion of the upcoming Waka Ama competition and also to cover costs for the provision of lifeguard and coastguard services.
2. Karen Holland and Sister Margaret from the Wellington Women's Emergency Trust addressed the Subcommittee and said that the Wellington Women's Emergency Trust was seeking to provide emergency housing for homeless women in the CBD, rather than for transitional housing as provided by other organisations. Mrs Holland said that the requested grant funding would be used to assist in covering the costs of employing a part time staff member, who would organise and produce the official documentation the organisation needed.

(Councillor Ahipene-Mercer joined the meeting at 9.36am.)

3. Glenn McDonald representing the Vincent's Arts Workshop addressed the Subcommittee and provided a video explaining the work that the Vincent's Arts Workshop undertakes assisting mental health outpatients achieve reintegration back into the community.
4. Lorraine Guthrie from the Barrier Free Trust New Zealand addressed the Subcommittee and discussed the charitable trust, which intends to promote the creation of built environments which are accessible and usable by members of the community with disabilities. Mrs Guthrie said that to achieve this the Trust was looking to secure funding to help produce a guide for those constructing buildings, which would help facilitate the creation of universally accessible buildings.
5. Karyn Burgess from EnviroSchools addressed the Subcommittee and discussed Report 2 – New Contract Funding EnviroSchools Foundation Wellington, which recommends providing a three year funding contract to the Foundation. Mrs Burgess provided an overview of the Foundation and the ways in which the Foundation work with young people in schools around the Wellington city to develop community based environmental projects through which students and their families learn about the environment.
6. Representatives from the Wellington South Timebank addressed the Subcommittee and provided an overview of the time-banking service exchange program and the ways in which this programme was

extremely beneficial to Lyttelton residents subsequent to the September Earthquake. Ms Anna Porter requested on behalf of the Wellington South Timebank that their grant application be delayed until the next grant round later in 2011.

**008/11KG PUBLIC PARTICIPATION**  
(1215/52/03/IM)

**NOTED:**

There was no public participation.

**009/14KG CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/03/IM)

**NOTED:**

Councillor Ahipene-Mercer declared a conflict in relation to the 'Breakers Bay Resident Association' grant application in Report 1.

**010/11KG WELLINGTON CITY COUNCIL GENERAL (10.10AM – 1.00PM)**  
**GRANTS**  
Report of Mark Farrar – Senior Adviser and Grants Team Leader.  
(1215/52/03/IM) (REPORT 1)

**Moved Councillor Cook, seconded Councillor Ahipene Mercer the substantive motion, as amended:**

**Cultural Pool:**

1	Aro Valley Community Council Inc	pavilion as an art canvas	\$6,820.00	\$0.00	
2	Aro Valley Community Council Inc	replacement of mural on front of Aro Valley Community Centre	\$3,000.00	\$0.00	
3	Aro Valley Community Council Inc	Mural Restoration - tennis court/garage	\$3,495.00	\$0.00	
4	Asia New Zealand Foundation	the 10th Diwali Festival of Lights	\$35,859.00	\$8,000.00	
5	Black Grace Trust	"BG Dance" by Neil Ieremia during Rugby World Cup	\$47,900.00	\$0.00	
6	Cutting Edge Sport Ltd	to provide rural sports demonstrations as part of RWC 2011 festival	\$25,000.00	\$15,000.00	The release of funds subject to receipt of required attachments
7	Fuse Productions Ltd	"Cirque Estadio", a contemporary circus showcase cabaret	\$4,950.00	\$3,500.00	

8	He Kura Te Tangata Charitable Trust	Matariki Symposium and Wananga and performance at Te Papa	\$27,775.00	\$0.00
9	Imaginary Bees under Whitireia Performing Arts	for the play "Closer" to be staged at new Whitireia theatre	\$3,500.00	\$0.00
10	Integrated Dance Wgtn (under Touch Compass Dance Trust)	2 terms of 6 community integrated dance classes	\$4,983.00	\$3,500.00
11	Java Dance Company Ltd	contemporary dance season of "Rise"	\$10,000.00	\$4,400.00
12	Khandallah Arts Theatre	KAT Summer Play in the Park	\$4,400.00	\$2,500.00
13	Kowhiti Productions Ltd	a showcase of leading Maori & Pacific Island contemporary dancers	\$15,000.00	\$8,000.00
14	Long Cloud Youth Theatre - Whitireia Performing Arts Co Ltd	Sheep - theatre production by Arthur Meek	\$8,000.00	\$3,500.00
15	New Zealand Film Festival Trust	present the New Zealand International Film Festival in Wellington	\$20,355.34	\$3,000.00
16	New Zealand String Quartet Trust	a concert by the String Quartet and other professional musicians	\$3,000.00	\$2,000.00
17	Nga Kaitiaki o te Whare a Te Kainga (under Roman Catholic Archd. of Wgtn)	providing artworks such as carvings, tukutuku and kowhaiwhai panels for Wharenui	\$5,000.00	\$3,500.00
18	NZ Academy of Fine Arts	Mataraki exhibition, workshop and showing of artworks	\$3,000.00	\$1,500.00
19	NZ Affordable Art Trust	an exhibition showcasing thousands of artworks by NZ artists	\$6,000.00	\$1,000.00
20	Onslow Historical Society Inc	to publish a book on Wellington's architecture and architects, 1840-1940	\$10,000.00	\$0.00
21	Projectkit - K. O'Connor T/A	a series of art experiences called "Lets Shake" during Matariki	\$6,000.00	\$0.00
22	Raising the Barre under Dance Aotearoa NZ Ltd	open advanced dance and movement classes	\$15,000.00	\$3,000.00
23	Reel Queer	OutTakes gay and lesbian film festival	\$10,000.00	\$7,000.00
24	Russian Frost Farmers, The	TRFF is a non-commercial artist run space - funding for operational costs	\$3,600.00	\$0.00
25	Shakespeare Globe Centre NZ Trust	appointment of Administrative Assistant	\$15,000.00	\$2,000.00

26	Show Me Shorts Film Festival Trust	a competitive film festival for NZ and Australian short films	\$1,520.34	\$1,520.00	
27	Smiling Ear to Ear Productions	annual Reel Brazil Film Festival	\$4,491.45	\$2,000.00	
28	St Andrew's On The Terrace	funding support for 2011 series of lunchtime concerts	\$5,000.00	\$2,500.00	
29	Stage Challenge Foundation	Youth Performing Arts Event involving 20 schools in the Wellington region	\$5,000.00	\$0.00	
30	Strike Percussion Ltd	development of Strike: Batterie 100 stage show	\$15,000.00	\$5,000.00	the release of funds subject to satisfactory report for March 2009 allocation
31	Taki Rua Productions	performances and workshops to schools and community	\$9,000.00	\$5,994.00	
32	Tawata Productions Ltd	Matariki Development Festival, an indigenous Playwright Festival	\$11,874.00	\$8,000.00	
33	The Peace Foundation	development, design and print a brochure for a Wellington Peace Walk	\$2,749.00	\$0.00	
34	Toni Huata Creations Ltd	"Whiti - Shine "	\$6,000.00	\$0.00	
35	Touch Compass Dance Trust	Wellington tour of Triple Bill which includes disabled and non disabled dancers	\$12,866.00	\$6,000.00	
36	Ukrainian Gromada of Wellington	Cultural festival to share with residents of Wellington	\$4,162.35	\$1,000.00	
37	Victoria University of Wellington School of Design	Hylozoic Series	\$47,000.00	\$0.00	
38	Wellington Gilbert & Sullivan Society Inc	double production of "Trial by Jury" and "HMS Pinafore"	\$10,000.00	\$2,000.00	
39	Wellington Independent Arts Trust	Pioneer-city.com, art project commissioned by Letting Space	\$1,660.00	\$1,600.00	
40	Wellington Organists' Assn Inc	a concert of organ and brass music	\$1,450.00	\$0.00	
41	Wellington Potters' Association	53rd annual exhibition of pottery and ceramic art	\$2,000.00	\$1,000.00	
42	Wellington Producers Room (under NZ Drama School)	Producer residency programme mentoring for an emerging producer	\$4,500.00	\$0.00	
43	Wellington Russian Club Charitable Trust	annual cultural festival "Carousel"	\$5,883.00	\$1,000.00	
44	Wgtn Regional Art & Cultural Dev.Trust T/A Arts Wellington	Forums, E bulletin, Arts Partners & Arts Wellington Economic Impact Survey	\$25,000.00	\$0.00	Transfer to Economic

<b>Totals</b>		<b>\$472,793.48</b>	<b>\$109,014.00</b>
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### Economic Pool:

1	Econation Limited	DesignFutures 2011 Conference - venue hire costs	\$15,000.00	\$0.00	
2	Thorndon Farmers' Market Trust	to operate and expand the Hill Street Farmers Market	\$3,504.00	\$0.00	Transfer to Social
3	Wellington Creative Trust	to raise awareness of market through advertising and promotional projects	\$19,630.00	\$0.00	
Tfr	Inner City Association - Wgtn Inner City Residents & Business Assn Inc.	to employ a part-time coordinator for ICA and Newtown Business Group	\$19,100.00	\$7,669.00	
Tfr	Wgtn Regional Art & Cultural Dev.Trust T/A Arts Wellington	Forums, E bulletin, Arts Partners & Arts Wellington Economic Impact Survey	\$25,000.00	\$7,669.00	
		<b>Totals</b>	<b>\$82,234.00</b>	<b>\$15,338.00</b>	

### Environmental Pool:

1	350 Aotearoa	a series of "business" dinners	\$4,200.00	\$0.00	
2	Barrier Free New Zealand Trust	to research and write a guidance document	\$7,500.00	\$0.00	
3	eDay New Zealand Trust	community electronic waste collection day - eDay	\$15,000.00	\$10,000.00	
4	Friends of Taputeranga Marine Reserve Trust	extension of Snorkel Trail project to include webcam and membership form	\$4,640.00	\$3,000.00	
5	Patanga Hill Group (under Thorndon Society)	creation of track in the Patanga Hill native planting area to allow access for volunteers	\$1,150.00	\$1,150.00	The release of funds subject to updated umbrella agreement

6	Project Crimson Charitable Trust	public planting day as part of the wider restoration programme	\$4,500.00	\$3,046.00	Subject to discussion with Parks and Gardens on location, plant supply, tar, schools and design of signage.
7	Trelissick Park Group (under Highland Park Prog Assn)	supply of a further 2000 Trelissick Park brochures	\$1,512.25	\$1,509.00	the release of funds subject to satisfactory report for Oct 2009 allocation
8	Victoria University of Wellington Foundation	to design and build a solar-powered, energy efficient house	\$70,658.00	\$11,000.00	
9	Wellington Marine Conservation Trust	a new variety of "Ocean Discovery Programmes"	\$10,000.00	\$7,200.00	
10	Woodridge Planters Inc	native tree planting in Woodridge reserves	\$670.00	\$670.00	
11	WWF New Zealand	Kereru Discovery Project to help kereru and native forest thrive	\$10,000.00	\$5,000.00	
		<b>Totals</b>	<b>\$129,830.25</b>	<b>\$42,575.00</b>	
<b>Social Pool:</b>					
1	Arthritis New Zealand	contribute to the salary of Arthritis Educator	\$4,500.00	\$0.00	
2	Big Buddy Mentoring Trust	provide an increased number of Big Buddy volunteer mentors to fatherless boys	\$10,000.00	\$10,000.00	
3	Breaker Bay & Moa Point Progressive Assn	2011 operational assistance	\$250.00	\$250.00	
4	Capital Gymnastic Club	to purchase new gymnastics equipment	\$12,987.00	\$6,494.00	
5	ChangeMakers Refugee Forum	costs of employing a Youth Development Coordinator and a Women's Activities Coordinator	\$21,539.00	\$0.00	
6	Child Matters - Institute for Child Protection Studies	5 day Child Protection training programme	\$10,000.00	\$0.00	
7	T/A Chinese Senior Community Incorporated	Chinese Drop-in Centre in St Anne's School Hall	\$3,790.00	\$0.00	
8	Churton Park Community Assn	2011 operational assistance	\$250.00	\$250.00	

9	Crofton Downs Primary School	to purchase badminton racquets and a portable net	\$461.00	\$230.00	
10	Downtown Community Ministry	Social activities for clients of DCM	\$2,000.00	\$2,000.00	
11	Dress for Success Wellington	funding for operational support	\$9,062.00	\$9,062.00	
12	Father & Child Trust	providing fathers and their families with support	\$28,600.00	\$0.00	
13	Girl Guiding New Zealand - Island Bay District	assistance with venue hire costs	\$4,000.00	\$0.00	
14	Hoe Tonga Pacifica Waka Ama Assn. Inner City Association - Wgtn	national smokefree waka ama race for Matariki	\$5,287.00	\$4,400.00	
15	Inner City Residents & Business Assn Inc.	to employ a part-time coordinator for ICA and Newtown Business group	\$19,100.00	\$0.00	Transfer to Economic
16	Karori Community Toy Library Inc	purchase of new outdoor play equipment	\$1,466.63	\$1,467.00	
17	Linden School	Sound equipment for Kapa Haka, Polynesian group and community use	\$2,841.00	\$0.00	
18	Long Hall Trust, The Merhawi Woldemichael under Eritrean Community in Wgtn	to purchase equipment for ongoing public programmes	\$5,446.00	\$0.00	
19		a monthly journal for the Eritrean and Ethiopian speakers in Wellington	\$37,690.00	\$0.00	
20	Merino Concepts	racing sheep at Waitangi Park	\$8,000.00	\$0.00	
21	Newlands Community House	to continue the Sit & Be Fit Programme	\$2,360.00	\$2,000.00	
22	Northland Memorial Community Centre	assistance with salary costs for 2 youth workers, to further develop our Youth Centre programmes	\$2,737.00	\$2,737.00	
23	Oriental Bay Residents Association (Inc)	2011 operational support	\$250.00	\$250.00	
24	Presbyterian Support (Central)	a conference with Pacific Island communities to find solutions to family violence	\$9,280.00	\$0.00	
25	Pride Awards	celebrating young people's successes	\$20,000.00	\$0.00	



26	Projectkit - K. O'Connor T/A	a series of youth events called "Adrenalin" during RWC 2011	\$8,000.00	\$0.00
27	Refugee Services Aotearoa NZ Inc	for a storage place for furniture for new refugee clients	\$7,580.00	\$0.00
28	Relationship Services	Family Violence Workshops	\$2,720.00	\$0.00
29	Samaritans of Wellington Inc.	costs for volunteer recruitment, training and supervision	\$20,274.70	\$7,245.00
30	SkyLight -The Childrens Grief Centre Charitable Trust	to update, redesign and print The Anger Toolbox book	\$5,475.00	\$0.00
31	Somali Community of Wellington Region Inc	structured sport and recreation development for young Somalis	\$17,666.30	\$0.00
32	SPELD Wgtn Central Inc	funding for administration and promotion of Speld	\$20,000.00	\$0.00
33	St John of God Hauora Trust	salary support for activities and transport coordinator	\$18,000.00	\$0.00
34	Street Football Aotearoa	continuation of Street Football project for homeless people	\$5,000.00	\$4,500.00
35	Sustainability Trust	for Urban Food Production Project Manager role	\$38,500.00	\$0.00
36	Suzanne Aubert Compassion Centre (Wgtn)	to fund part of the salaries for Assistant Manager and Volunteer Coordinator	\$20,000.00	\$10,000.00
37	The Gifted Children's Advancement Charitable Trust	specialised services for gifted children from lower socio economic areas	\$4,800.00	\$0.00
38	The Peace Foundation	Youth Programme Coordinator position and for Youth Website	\$5,190.00	\$0.00
39	United Nations Youth Association of New Zealand	the NZ Model UN conference	\$5,000.00	\$0.00
40	Vincents Art Workshop Wellington City	working with groups leading to valued social roles and self development	\$7,000.00	\$7,000.00
41	Menzshed Charitable Trust Inc	contribution to help new group get established	\$500.00	\$0.00

	Wellington Community Justice Project (Under Wgtn Community Law Centre)	a student - led organisation that aims to improve access to legal services in the Wellington region	\$3,800.00	\$2,887.00	The release of funds subject to updated umbrella agreement
42					
	Wellington Ending Abuse & Violence Inc	evaluating the safety of women partners of Living Without Violence programme	\$10,750.00	\$0.00	
43					
	Wellington Gay Welfare	Schools Out - 12 months salary costs for Youth Development worker	\$10,000.00	\$9,000.00	
44					
	Wellington Land Search & Rescue Trust	reimburse volunteer mileage to attend North Island training	\$4,550.00	\$4,000.00	
45					
	Wellington Riding for the Disabled Assn Inc	to provide a ride therapy programme for people with disabilities	\$10,351.00	\$4,000.00	
46					
	Wellington Sexual Abuse Network (under Wellington Rape Crisis)	ongoing sexual violence prevention programmes	\$10,000.00	\$10,000.00	
47					
	Wellington South Time Bank (under Newtown Comm & Cultural Centre)	to establish a Time Bank in the Wellington South area	\$27,910.00	\$0.00	
48					
	Wellington Womens Refuge Wgtn Women's Emergency Accommodation/ Wellington Homeless Women's Trust (under St Anne's Parish)	Volunteer and Education Coordinator	\$45,065.00	\$12,000.00	
49					
		to develop a project to meet the Temporary Emergency Accommodation needs of women in the city	\$9,700.00	\$9,000.00	The release of funds subject to updated umbrella agreement
50					
	Zeal Education Trust	Youth Development Pathways for young people to develop skills	\$15,310.00	\$0.00	
51					
Tfr	Thorndon Farmers' Market Trust	to operate and expand the Hill Street Farmers Market	\$3,504.00	\$3,504.00	
		<b>Totals</b>	<b>\$558,542.63</b>	<b>\$122,276.00</b>	

### Schools Pools Partnership Fund:

					Grant allocated subject to appropriate financials and asset management plan being provided
1	Berhampore School	for the pool at Berhampore School	\$69,000.00	\$69,000.00	

2	Cashmere Avenue School	replace pool cover and repaint pool	\$137,000.00	\$0.00
3	Johnsonville School	upgrading pool heating, filtration and water treatment	\$161,555.00	\$0.00
4	Khandallah School	upgrading of the school pool	\$420,000.00	\$420,000.00
5	Rongotai College	upgrading of the existing pool	\$200,000.00	\$0.00
6	Swimming Trust of Wellington, The	pool at Wellington East Girls College	\$400,000.00	\$0.00
7	Tawa School	Replace four garage doors that no longer open.	\$3,260.00	\$3,260.00

**Moved Councillor Eagle the following amendment:**

	Inner City Association - Wgtn Inner City Residents & Business Assn Inc.	to employ a part-time coordinator for ICA and Newtown Business Group	\$19,100.00	<del>\$7,669.00</del> <b>\$9338.00</b>
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**The amendment lapsed as there was no seconder to the motion.**

(Councillor Eagle left the meeting at 12.10pm.)

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

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Receive the information.*
2. *Agree to fund the applicants as listed in Appendix Two, as amended.*
3. *Agree to changes in funding for Residents and Progressive Associations.*

011/11KG **NEW CONTRACT FUNDING - ENVIRO** (1.00PM – 1.01PM)  
**SCHOOLS FOUNDATION WELLINGTON**

Report of Mark Farrar – Senior Adviser and Grants Team Leader.

(1215/52/03/IM)

(REPORT 2)

**Moved Councillor Gill, 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. Agree that from the 2011/12 financial year The Enviroschools Foundation be offered a three year funding contract.*

The meeting concluded at 1.01pm.

Confirmed: \_\_\_\_\_

Chair

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