
MINUTES

MONDAY 12 DECEMBER 2011

9.17AM - 10.57AM

11.08AM - 12.30PM

12.41PM - 12.58PM

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

PRESENT:

Councillor Ahipene-Mercer	(9.17am - 10.57am, 11.08am - 12.30pm, 12.41pm - 12.50pm, 12.51pm - 12.58pm)
Councillor Cook (Chair)	(9.17am - 10.57am, 11.08am - 12.30pm, 12.41pm - 12.58pm)
Councillor Eagle	(9.17am - 10.57am, 11.08am - 12.19pm, 12.26pm - 12.30pm, 12.41pm - 12.58pm)
Councillor Gill	(9.17am - 10.57am, 11.08am - 12.30pm, 12.41pm - 12.58pm)
Councillor Marsh	(9.17am - 10.57am, 11.08am - 12.30pm, 12.41pm - 12.58pm)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Adviser

029/11KG **APOLOGIES**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Marsh, the motion that the Grants Subcommittee accept apologies for absence from Mayor Wade-Brown.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Accept apologies for absence from Mayor Wade-Brown.*

030/11KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the motion that the Grants Subcommittee approve the minutes of the meeting held on Monday 13 December 2010, Monday 12 September 2011 and Monday 21 November 2011 having been circulated, be taken as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the meeting held on Monday 13 December 2010, Monday 12 September 2011 and Monday 21 November 2011 having been circulated, be taken as an accurate record of those meetings.*

031/11KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

032/11KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

1. Paul Spence representing Unlimited Potential (application 1 Economic Grants) addressed the meeting in support of their application to the General Grants - Economic fund.

033/11KG DEPUTATIONS
(1215/52/03/IM)

NOTED:

1. James Griffin and Rachel Brown representing the Sustainable Business Network (application 7 - Environment) addressed the meeting in support of their application to the General Grants Fund - Environment.
2. Robyn Fitzgerald and Bill Nathan representing the Ngati Poneke Maori Association (application 17 - Cultural) addressed the meeting in support of their application to the General Grants Fund - Cultural.
3. Sam Rye representing the Conservation Volunteers NZ (application 8 - Social) addressed the meeting in support of their application to the General Grants Fund -Social.
4. Lobat Parsi representing the Migrating Kitchen Trust (application 13 - Cultural) addressed the meeting in support of their application to the General Grants Fund -Cultural
5. Mary O'Regan representing the Wellington Citizens Advice Bureau (application 25 - Social) addressed the meeting in support of their application to the General Grants Fund -Social
6. James Burkitt and Sharron Jensen representing the Te Kura Kaupapa Maori o Nga Mokopuna (application 26 - Cultural) addressed the meeting in support of their application to the General Grants Fund - Cultural.
7. Malcolm Tanner representing Fat Lady Services (application 4 - Environment) addressed the meeting in support of their application to the General Grants Fund -Environment.
8. Jerome Cameron representing United Nations Youth (application 22 - Social) addressed the meeting in support of their application to the General Grants Fund - Social.

9. Leo Gene Peters representing A Slightly Isolated Dog (applications 1 and 2 - Cultural) addressed the meeting in support of their application to the General Grants Fund - Cultural.

(The meeting adjourned for morning tea at 10.57am and reconvened at 11.08am.)

Councillors Ahipene-Mercer, Cook, Eagle, Gill and Marsh were present when the meeting reconvened.)

034/11KG WELLINGTON CITY COUNCIL GENERAL GRANTS

Report of Mark Farrar - Grants Team Leader.

(1215/52/03/IM)

(REPORT 1)

Moved Councillor Cook, seconded Councillor Marsh, the substantive motion recommendation 1.

The substantive motion recommendation 1 was put and declared CARRIED.

Cultural Grants

Moved Councillor Cook, seconded Councillor Marsh, the substantive motion recommendation 2 being the Cultural Grants.

No	Organisation Name	Amount Granted	Conditions for grant
1	A Slightly Isolated Dog Limited	\$3,500	
2	A Slightly Isolated Dog Limited	\$0	
3	Asian Events Trust	\$7,000	
4	Babysteps Play Group (under Thistle Hall)	\$4,000	
5	Capital Performing Arts Inc	\$2,000	
6	Creative Capital Arts Trust	\$0	
7	Dame Malvina Major Foundation Trust	\$0	
8	Deckers and Gascard Partners (under NZ Academy of Fine Arts)	\$0	
9	Footnote Dance Company	\$2,000	
10	Johnsonville Club Inc.	\$0	Transferred to Social Pool
11	Kilbirnie/Lyall Bay Community Centre	\$6,000	

12	Long Cloud Youth Theatre - Whitireia Performing Arts Co Ltd	\$3,000	The release of funds subject to evidence of sufficient reserve funds and confirmation of GST component
13	Migrating Kitchen Trust, The	\$0	
14	New Zealand Arts' Education Trust	\$0	
15	New Zealand School of Dance	\$2,000	
16	New Zealand String Quartet Trust	\$3,000	
17	Ngati Poneke Maori Association Inc	\$3,000	Contribution to cost of sound system and data show
18	NZ Choral Federation - Wgtn Region - Big Sing	\$5,000	
19	NZ Post Children's Book Festival	\$2,000	
20	NZ Secondary Students' Choir Trust	\$0	
21	NZ Tango Festival Charitable Trust	\$4,486	
22	Out Wellington Inc	\$5,000	
23	Shakespeare Globe Centre NZ Trust	\$5,000	
24	Summer Shakespeare Trust	\$4,000	
25	Suzanne Aubert Compassion Centre (Wgtn)	\$3,000	
26	Te Kura Kaupapa Maori o Nga Mokopuna	\$2,555	
27	The New Zealand Portrait Gallery	\$1,000	
28	Wellington Chamber Music Trust	\$0	
29	Wellington Hospitals & Health Foundation	\$0	
30	Wellington Independent Arts Trust	\$4,700	Excludes per diems
31	Wellington Jazz Orchestra Inc	\$0	
32	Wellington Organists' Assn Inc	\$2,000	
33	Wellington Region Heritage Promotion Council Inc	\$400	
34	Westmark Productions T/A Cuba Creative	\$10,000	

35	Zeal Education Trust	\$2,300	
	Ngakau Toa Ltd	\$4,700	
TFR	Aro Valley Community Council Inc	\$0	

The substantive motion recommendation 2 being the Cultural Grants was declared **CARRIED**.

Economic Grants

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the substantive motion recommendation 2 being the Economic Grants.

No	Organisation Name	Amount Granted
1	Unlimited Potential ICT Professionals Network Inc	\$6,380

The substantive motion recommendation 2 being the Economic Grants was declared **CARRIED**.

Community Preparedness Grants

Moved Councillor Cook, seconded Councillor Gill, the substantive motion recommendation 2 being the Community Preparedness Grants.

No	Organisation Name	Amount Granted	Conditions for grant
1	Breaker Bay & Moa Point Progressive Assn	\$0	
2	Breaker Bay & Moa Point Progressive Assn	\$3,400	
3	Digital Fabrication Council Tapui Ltd	\$0	
4	Island Bay Enhancement Trust	\$400	
5	Island Bay Enhancement Trust	\$0	Transferred to Social Pool
6	Kae Miller Trust	\$4,715	
7	Karori Community Hall Trust	\$0	
8	Lifesaving First Aid	\$0	
9	Massey University	\$1,642	

10	Mokai Kainga Maori Centre Charitable Trust	\$0	
11	Mt Cook Mobilised (under Newtown Res Assn)	\$1,450	
12	New Crossways Community Trust	\$800	
13	Newtown Residents Assn - Newtown Festival	\$700	
14	Newtown Residents Assn - Newtown Festival	\$500	
15	Nga Hau E Wha o Paparangi Society Inc	\$585	
16	Palm Grove Body Corporate 87881	\$0	
17	Ribble Street Orchard (under Island Bay Enhancement Trust)	\$2,000	Subject to agreement of affected residents and advice from Council about whether planting will affect underground services and on types of trees to be planted.
18	Royal NZ Plunket Society Rongotai Inc - Hataitai Roseneath Sub-Branch	\$1,100	
19	Seventh-Day Adventist Church	\$1,710	
20	Sustainability Trust	\$3,358	
21	Suzanne Aubert Compassion Centre (Wgtn)	\$2,386	
22	Tawa Progressive & Ratepayers Assn Inc	\$2,500	Excludes salary costs and prizes
23	The Hiropi Village Apartments, Body Corporate	\$3,750	
24	Wellington Boys and Girls Institute Inc	\$1,772	
25	Wellington Boys and Girls Institute Inc	\$1,526	
Tfr	Aro Valley Community Council Inc	\$0	

(Councillor Ahipene-Mercer withdrew from the table due to a conflict of interest when Community Preparedness Grants applications 1 and 2 Breaker Bay & Moa Point Progressive Association were considered by the Subcommittee.)

(During consideration of the Community Preparedness Grants, Councillor Eagle left the meeting at 12.19pm.)

(During consideration of the Community Preparedness Grants, Councillor Eagle returned to the meeting at 12.26pm.)

The substantive motion recommendation 2 being the Community Preparedness Grants was declared CARRIED.

(The meeting adjourned for lunch at 12.30pm and reconvened at 12.41pm.)

Councillors Ahipene-Mercer, Cook, Eagle, Gill and Marsh were present when the meeting reconvened.)

Environmental Grants

Moved Councillor Cook, seconded Councillor Gill, the substantive motion recommendation 2 being the Environmental Grants.

No	Organisation Name	Amount Granted	Conditions for grant
1	Cashmere Avenue School	\$3,000	
2	Fat Lady Services	\$0	
3	Onslow College	\$2,700	
4	Patanga Hill Group (under Thorndon Society inc)	\$2,300	
5	Porirua Harbour and Catchment Community Trust	\$2,000	Subject to Council approval
6	Royal Forest & Bird Protection Society Inc	\$3,000	
7	Sustainable Business Network Inc	\$0	
8	Wellington Marine Conservation Trust	\$6,500	

The substantive motion recommendation 2 being the Environmental Grants was declared CARRIED.

Social Grants

Moved Councillor Cook, seconded Councillor Eagle, the substantive motion recommendation 2 being the Social Grants.

No	Organisation Name	Amount Granted	Conditions for grant
1	Aro Valley Community Council Inc	\$0.00	
2	Aro Valley Community Council Inc	\$0.00	
3	Aro Valley Community Council Inc	\$1,736.00	

4	Aspire Incorporated	\$0.00	
5	Autism Intervention Trust	\$8,000.00	
6	Birthright Wellington	\$5,000.00	
7	Challenge 2000	\$7,400.00	
8	Conservation Volunteers NZ	\$5,000.00	
9	Crofton Downs Primary School	\$0.00	
10	Cycle Aware Wellington Inc	\$4,000.00	For co-ordination costs
11	English Language Partners Wellington Inc.	\$3,858.00	
12	Johnsonville Community Garden (under Innermost Gardens Inc)	\$0.00	
13	Khandallah Plunket Toy Library - Royal NZ Plunket Soc. Onslow Branch	\$1,075.00	
14	Lions Club of Karori Charitable Trust Inc	\$2,099.00	
15	NZ Council of Victim Support Groups - Wellington Office	\$7,000.00	
16	Parents Inc. - Attitude Division	\$0.00	
17	SkyLight -The Children's Grief Centre Charitable Trust	\$0.00	
18	Sri Lankan Seniors' Association Inc	\$0.00	
19	St Michael And All Angels Anglican Church	\$0.00	
20	Te Whare RokiRoki - Maori Women's Refuge	\$20,000.00	Contribution to salary costs only
21	Thorndon Residents Association	\$1,500.00	
22	United Nations Youth Association of New Zealand	\$0.00	
23	Well Heart Club	\$1,500.00	
24	Wellington After Care Association	\$0.00	
25	Wellington Citizens Advice Bureau Inc	\$5,000.00	
26	Wellington Deaf Society Inc	\$9,000.00	
27	Wellington Multiple Sclerosis Society Inc	\$0.00	
28	Wellington People's Centre Inc	\$0.00	
29	Wgtn Regional 2020 Communications Trust (Wellington ICT)	\$0.00	

30	YMCA of Greater Wellington Inc	\$0.00	
31	Youthline Wellington Inc.	\$15,000.00	
Tfr	Island Bay Enhancement Trust	\$1,800.00	
Tfr	Johnsonville Club Inc.	\$1,939.70	
Tfr	Onslow College	\$3,000.00	Release of funds subject to landowner consent from Board Of Trustees

(During consideration of the Social Grants, Councillor Ahipene-Mercer left the meeting at 12.50pm.)

(During consideration of the Social Grants, Councillor Ahipene-Mercer returned to the meeting at 12.51pm.)

The substantive motion recommendation 2 being the Social Grants was declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Agree to fund the applicants as listed in Appendix four of the officer's report as amended:*

Cultural Grants

<i>No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
1	<i>A Slightly Isolated Dog Limited</i>	<i>\$3,500</i>	
2	<i>A Slightly Isolated Dog Limited</i>	<i>\$0</i>	
3	<i>Asian Events Trust</i>	<i>\$7,000</i>	
4	<i>Babysteps Play Group (under Thistle Hall)</i>	<i>\$4,000</i>	
5	<i>Capital Performing Arts Inc</i>	<i>\$2,000</i>	
6	<i>Creative Capital Arts Trust</i>	<i>\$0</i>	
7	<i>Dame Malvina Major Foundation Trust</i>	<i>\$0</i>	
8	<i>Deckers and Gascard Partners (under NZ Academy of Fine Arts)</i>	<i>\$0</i>	
9	<i>Footnote Dance Company</i>	<i>\$2,000</i>	
10	<i>Johnsonville Club Inc.</i>	<i>\$0</i>	<i>Transferred to Social Pool</i>

11	<i>Kilbirnie/Lyall Bay Community Centre</i>	\$6,000	
12	<i>Long Cloud Youth Theatre - Whitireia Performing Arts Co Ltd</i>	\$3,000	<i>The release of funds subject to evidence of sufficient reserve funds and confirmation of GST component</i>
13	<i>Migrating Kitchen Trust, The</i>	\$0	
14	<i>New Zealand Arts' Education Trust</i>	\$0	
15	<i>New Zealand School of Dance</i>	\$2,000	
16	<i>New Zealand String Quartet Trust</i>	\$3,000	
17	<i>Ngati Poneke Maori Association Inc</i>	\$3,000	<i>Contribution to cost of sound system and data show</i>
18	<i>NZ Choral Federation - Wgtn Region - Big Sing</i>	\$5,000	
19	<i>NZ Post Children's Book Festival</i>	\$2,000	
20	<i>NZ Secondary Students' Choir Trust</i>	\$0	
21	<i>NZ Tango Festival Charitable Trust</i>	\$4,486	
22	<i>Out Wellington Inc</i>	\$5,000	
23	<i>Shakespeare Globe Centre NZ Trust</i>	\$5,000	
24	<i>Summer Shakespeare Trust</i>	\$4,000	
25	<i>Suzanne Aubert Compassion Centre (Wgtn)</i>	\$3,000	
26	<i>Te Kura Kaupapa Maori o Nga Mokopuna</i>	\$2,555	
27	<i>The New Zealand Portrait Gallery</i>	\$1,000	
28	<i>Wellington Chamber Music Trust</i>	\$0	
29	<i>Wellington Hospitals & Health Foundation</i>	\$0	
30	<i>Wellington Independent Arts Trust</i>	\$4,700	<i>Excludes per diems</i>
31	<i>Wellington Jazz Orchestra Inc</i>	\$0	
32	<i>Wellington Organists' Assn Inc</i>	\$2,000	

33	<i>Wellington Region Heritage Promotion Council Inc</i>	\$400	
34	<i>Westmark Productions T/A Cuba Creative</i>	\$10,000	
35	<i>Zeal Education Trust</i>	\$2,300	
	<i>Ngakau Toa Ltd</i>	\$4,700	
TFR	<i>Aro Valley Community Council Inc</i>	\$0	

Economic Grants

<i>No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>
1	<i>Unlimited Potential ICT Professionals Network Inc</i>	\$6,380

Community Preparedness Grants

Moved Councillor Cook, seconded Councillor Gill, the substantive motion recommendation 2 being the Community Preparedness Grants.

<i>No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
1	<i>Breaker Bay & Moa Point Progressive Assn</i>	\$0	
2	<i>Breaker Bay & Moa Point Progressive Assn</i>	\$3,400	
3	<i>Digital Fabrication Council Tapui Ltd</i>	\$0	
4	<i>Island Bay Enhancement Trust</i>	\$400	
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6	<i>Kae Miller Trust</i>	\$4,715	
7	<i>Karori Community Hall Trust</i>	\$0	
8	<i>Lifesaving First Aid</i>	\$0	
9	<i>Massey University</i>	\$1,642	
10	<i>Mokai Kainga Maori Centre Charitable Trust</i>	\$0	
11	<i>Mt Cook Mobilised (under Newtown Res Assn)</i>	\$1,450	
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13	<i>Newtown Residents Assn - Newtown Festival</i>	\$700	
14	<i>Newtown Residents Assn - Newtown Festival</i>	\$500	
15	<i>Nga Hau E Wha o Papararangi Society Inc</i>	\$585	

16	<i>Palm Grove Body Corporate 87881</i>	\$0	
17	<i>Ribble Street Orchard (under Island Bay Enhancement Trust)</i>	\$2,000	<i>Subject to agreement of affected residents and advice from Council about whether planting will affect underground services and on types of trees to be planted.</i>
18	<i>Royal NZ Plunket Society Rongotai Inc - Hataitai Roseneath Sub-Branch</i>	\$1,100	
19	<i>Seventh-Day Adventist Church</i>	\$1,710	
20	<i>Sustainability Trust</i>	\$3,358	
21	<i>Suzanne Aubert Compassion Centre (Wgtn)</i>	\$2,386	
22	<i>Tawa Progressive & Ratepayers Assn Inc</i>	\$2,500	<i>Excludes salary costs and prizes</i>
23	<i>The Hiropi Village Apartments, Body Corporate</i>	\$3,750	
24	<i>Wellington Boys and Girls Institute Inc</i>	\$1,772	
25	<i>Wellington Boys and Girls Institute Inc</i>	\$1,526	
<i>Tfr</i>	<i>Aro Valley Community Council Inc</i>	\$0	

Environmental Grants

<i>No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
1	<i>Cashmere Avenue School</i>	\$3,000	
2	<i>Fat Lady Services</i>	\$0	
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4	<i>Patanga Hill Group (under Thorndon Society inc)</i>	\$2,300	
5	<i>Porirua Harbour and Catchment Community Trust</i>	\$2,000	<i>Subject to Council approval</i>
6	<i>Royal Forest & Bird Protection Society Inc</i>	\$3,000	
7	<i>Sustainable Business Network Inc</i>	\$0	
8	<i>Wellington Marine Conservation Trust</i>	\$6,500	

Social Grants

No	Organisation Name	Amount Granted	Conditions for grant
1	<i>Aro Valley Community Council Inc</i>	<i>\$0.00</i>	
2	<i>Aro Valley Community Council Inc</i>	<i>\$0.00</i>	
3	<i>Aro Valley Community Council Inc</i>	<i>\$1,736.00</i>	
4	<i>Aspire Incorporated</i>	<i>\$0.00</i>	
5	<i>Autism Intervention Trust</i>	<i>\$8,000.00</i>	
6	<i>Birthright Wellington</i>	<i>\$5,000.00</i>	
7	<i>Challenge 2000</i>	<i>\$7,400.00</i>	
8	<i>Conservation Volunteers NZ</i>	<i>\$5,000.00</i>	
9	<i>Crofton Downs Primary School</i>	<i>\$0.00</i>	
10	<i>Cycle Aware Wellington Inc</i>	<i>\$4,000.00</i>	<i>For co-ordination costs</i>
11	<i>English Language Partners Wellington Inc.</i>	<i>\$3,858.00</i>	
12	<i>Johnsonville Community Garden (under Innermost Gardens Inc)</i>	<i>\$0.00</i>	
13	<i>Khandallah Plunket Toy Library - Royal NZ Plunket Soc. Onslow Branch</i>	<i>\$1,075.00</i>	
14	<i>Lions Club of Karori Charitable Trust Inc</i>	<i>\$2,099.00</i>	
15	<i>NZ Council of Victim Support Groups - Wellington Office</i>	<i>\$7,000.00</i>	
16	<i>Parents Inc. - Attitude Division</i>	<i>\$0.00</i>	
17	<i>SkyLight -The Children's Grief Centre Charitable Trust</i>	<i>\$0.00</i>	
18	<i>Sri Lankan Seniors' Association Inc</i>	<i>\$0.00</i>	
19	<i>St Michael And All Angels Anglican Church</i>	<i>\$0.00</i>	
20	<i>Te Whare RokiRoki - Maori Women's Refuge</i>	<i>\$20,000.00</i>	<i>Contribution to salary costs only</i>
21	<i>Thorndon Residents Association</i>	<i>\$1,500.00</i>	
22	<i>United Nations Youth Association of New Zealand</i>	<i>\$0.00</i>	
23	<i>Well Heart Club</i>	<i>\$1,500.00</i>	
24	<i>Wellington After Care Association</i>	<i>\$0.00</i>	
25	<i>Wellington Citizens Advice</i>	<i>\$5,000.00</i>	

	<i>Bureau Inc</i>		
26	<i>Wellington Deaf Society Inc</i>	<i>\$9,000.00</i>	
27	<i>Wellington Multiple Sclerosis Society Inc</i>	<i>\$0.00</i>	
28	<i>Wellington People's Centre Inc</i>	<i>\$0.00</i>	
29	<i>Wgtn Regional 2020 Communications Trust (Wellington ICT)</i>	<i>\$0.00</i>	
30	<i>YMCA of Greater Wellington Inc</i>	<i>\$0.00</i>	
31	<i>Youthline Wellington Inc.</i>	<i>\$15,000.00</i>	
<i>Tfr</i>	<i>Island Bay Enhancement Trust</i>	<i>\$1,800.00</i>	
<i>Tfr</i>	<i>Johnsonville Club Inc.</i>	<i>\$1,939.70</i>	
<i>Tfr</i>	<i>Onslow College</i>	<i>\$3,000.00</i>	<i>Release of funds subject to landowner consent from Board Of Trustees</i>

The meeting concluded at 12.58pm.

Confirmed: _____
 Chair
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