
MINUTES

WEDNESDAY 4 SEPTEMBER 2013

9.18AM – 10.35AM

10.54AM – 12.35PM

1.15PM – 1.54PM

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

PRESENT:

Councillor Cook (Chair)	(9.18am – 10.35am, 10.54am – 12.35pm, 1.15pm – 1.54pm.)
Councillor Ahipene-Mercer	(9.18am – 10.35am, 10.54am – 12.35pm, 1.15pm – 1.54pm.)
Councillor Eagle	(9.18am – 10.35am, 10.54am – 11.19am, 1.15pm – 1.54pm.)
Councillor Marsh	(9.18am – 10.28am, 10.54am – 12.35pm.)

APOLOGIES:

Mayor Wade-Brown
Councillor Gill

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Antoinette Bliss – Committee Advisor

025/13KG **APOLOGIES**
(1215/52/03/IM)

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

RESOLVED:

THAT the Grants Subcommittee:

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

026/13KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Marsh, the motion that the Grants Subcommittee approve the minutes of the meeting held on Tuesday 13 August 2013 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

- 1. Approve the minutes of the meeting held on Tuesday 13 August 2013 having been circulated, be taken as an accurate record of that meeting.*

027/13KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

028/13KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

1. Sacha Copland representing Java Dance Company addressed the meeting regarding Report 1 – Wellington City Council Grants. She spoke in support of their application.
2. Beverley Keall representing New Zealand Genealogist (NZSG Conference 2014) addressed the meeting regarding Report 1 – Wellington City Council Grants. She spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(A)

3. Helen Sullivan representing Wellington Sexual Abuse HELP Foundation addressed the meeting regarding Report 1 – Wellington City Council Grants. She spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(B)

4. Mohammad Ali Amiri JP representing Afghan Association of Wellington Inc addressed the meeting regarding Report 1 – Wellington City Council Grants. He spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(C)

5. Ray Tuffin representing Franklins Wellington addressed the meeting regarding Report 1 – Wellington City Council Grants. He spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(D)

6. Melanie Meeley, Ruth Holt and Francie Randall representing Mothers Network Wellington addressed the meeting regarding Report 1 – Wellington City Council Grants. They spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(E)

(Councillor Marsh left the meeting at 10.28am.)

7. Greig Wilson representing Out Wellington Inc, Out in the Square addressed the meeting regarding Report 1 – Wellington City Council Grants. He spoke in support of their application.

(The meeting adjourned for morning tea at 10.35am and reconvened at 10.54am.)

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

8. Ryley Webster representing The Sustainable Coastlines Charitable Trust addressed the meeting regarding Report 1 – Wellington City Council Grants. He spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(F)

9. Linda Lim representing Chinese New Year Asian Events Trust addressed the meeting regarding Report 1 – Wellington City Council Grants. She spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(G)

(Councillor Eagle left the meeting at 11.19am.)

10. Maria Marquez and Maluz Moreno representing M.I.A Mujeres in Aotearoa addressed the meeting regarding Report 1 – Wellington City Council Grants. They spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(H)

11. Joy Hellyer and Sam Perry representing Stagecraft Theatre Incorporated addressed the meeting regarding Report 1 – Wellington City Council Grants. They spoke in support of their application.

12. Linda Lim representing DANZ (for celebrating 20 years of dance in Wellington) addressed the meeting regarding Report 1 – Wellington City Council Grants. She spoke in support of their application.

TABLED INFORMATION: reference 028/13KG (I)

13. Paul Barber representing Fair Trade City Wellington addressed the meeting regarding Report 1 – Wellington City Council Grants. He spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(J)

14. Mellisa Keys representing Conscious Consumers addressed the meeting regarding Report 1 – Wellington City Council Grants. She spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(K)

15. Emma Holderness, Jenny Stevenson and Linda Lim representing DANCE Wellington (for Wellington Dance Festival) addressed the meeting regarding Report 1 – Wellington City Council Grants. They spoke in support of their application.
16. Leah Murhpy representing Frocks on Bikes addressed the meeting regarding Report 1 – Wellington City Council Grants. She spoke in support of their application.

TABLED INFORMATION: reference 028/13KG(L)

(The meeting adjourned for lunch at 12.35pm and reconvened at 1.15pm.)

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

029/13KG WELLINGTON CITY COUNCIL GRANTS

Report of Mark Farrar, Senior Advisor, Funding and Relationships.

(1215/52/03/IM)

(REPORT 1)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the substantive motion recommendation 1.

The substantive motion recommendation 1 was put and declared CARRIED.

Arts and Cultural

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion recommendation 2 being the Arts and Cultural Fund Grants.

<i>Appl No</i>	<i>Organisation Name</i>	<i>Project/Event Title</i>	<i>Amount granted</i>	<i>Tags</i>
1	Afghan Association of Wellington Inc	Ariana soccer Team	\$0.00	Transferred to Social And Recreation Fund
2	Asian Events Trust	Wellington Chinese New Year Festival 2014	\$6,000.00	The release of funds subject to satisfactory accountability for October 2012 allocation
3	Asia New Zealand Foundation	Diwali Festival	\$8,000.00	

4	<i>Craft Garden Limited</i>	<i>Craft Garden Environmentally Friendly Art & Craft Workshops</i>	<i>\$0.00</i>	
5	<i>Dance Aotearoa New Zealand</i>	<i>Lung Tree - Bipeds Productions</i>	<i>\$3,200.00</i>	
6	<i>Dance Aotearoa New Zealand</i>	<i>Celebrating Wellington Dance</i>	<i>\$4,000.00</i>	
7	<i>Friends of Futuna Charitable Trust</i>	<i>Colours of Futuna Concert Series</i>	<i>\$4,000.00</i>	
8	<i>Glenside Progressive Association</i>	<i>Glenside Show 2014</i>	<i>\$0.00</i>	
9	<i>Inspiring Stories Trust</i>	<i>Wellington Community Media Hub (Pilot)</i>	<i>\$0.00</i>	<i>The release of funds subject to satisfactory report for 2012 allocation.</i>
10	<i>Island Bay Enhancement Trust</i>	<i>Island Bay Festival 2014</i>	<i>\$8,000.00</i>	
11	<i>Java Dance Company Ltd.</i>	<i>Java Dance Company Programme of Activity</i>	<i>\$4,000.00</i>	
12	<i>Khandallah Arts Theatre</i>	<i>Play in the Park</i>	<i>\$1,000.00</i>	
13	<i>Kilbirnie Branch NZ Society of Genealogists</i>	<i>NZSG Conference and AGM 2014</i>	<i>\$0.00</i>	
14	<i>Lilburn Residence Trust</i>	<i>Lilburn Residence Trust</i>	<i>\$3,500.00</i>	
15	<i>Mana Tiaki Inc</i>	<i>Financial Management Support</i>	<i>\$0.00</i>	
16	<i>MIA Mujeres In Aotearoa Incorporated</i>	<i>MIA Latin Festival</i>	<i>\$2,000.00</i>	<i>The allocation excludes the expenses for the traditional dance outfits.</i>
17	<i>New Zealand Academy of Fine Arts</i>	<i>Kete: community discussions: Indigenous craft in a global community</i>	<i>\$3,200.00</i>	
18	<i>New Zealand Indian Fine Arts Society</i>	<i>NZIFS Concert</i>	<i>\$0.00</i>	

19	<i>NZ Comedy Trust</i>	<i>NZ International Comedy Festival 2014</i>	<i>\$7,000.00</i>	<i>The release of funds subject to satisfactory accountability for 2012 allocation.</i>
20	<i>Pablos Art Studios Incorporated</i>	<i>Funding for the continued professional development of Wellington Artists through the Gallery aspect of our organisation - ROAR! gallery</i>	<i>\$7,000.00</i>	
21	<i>Red Rascal Productions</i>	<i>New Zealand Burlesque Festival 2013</i>	<i>\$0.00</i>	
22	<i>Show Me Shorts Film Festival Trust Board</i>	<i>Show Me Shorts Film Festival</i>	<i>\$0.00</i>	
23	<i>Stagecraft Theatre Incorporated</i>	<i>Gryphon Theatre ? venue running costs</i>	<i>\$0.00</i>	
24	<i>Steele Roberts Aotearoa</i>	<i>Art & About</i>	<i>\$0.00</i>	
25	<i>St Peter's Anglican Church</i>	<i>An Arts Bouquet</i>	<i>\$1,000.00</i>	
26	<i>Theatre Awards Trust</i>	<i>The Chapman Tripp Theatre Awards 2013</i>	<i>\$5,000.00</i>	
27	<i>The Playground NZ Ltd</i>	<i>The Performance Arcade 2014</i>	<i>\$6,000.00</i>	<i>Release of funding subject to confirmation of support from Creative New Zealand</i>
28	<i>Trick of the Light Theatre (NZ) under Bats Theatre</i>	<i>Broken River</i>	<i>\$3,500.00</i>	
29	<i>Tu Tangata Komiti Wellington</i>	<i>Tu Tangata Festival</i>	<i>\$0.00</i>	<i>Transferred to Social And Recreation Fund</i>
30	<i>Wellington Dance Festival Trust</i>	<i>Dance Wellington Festival</i>	<i>\$4,000.00</i>	
31	<i>Wellington Fiji Social Services Trust</i>	<i>Inaugural Fijian Language Week</i>	<i>\$0.00</i>	<i>Transferred to Social And Recreation Fund</i>

32	Wellington Malayalee Association Incorporated	onam 2013	\$1,000.00	
33	Wellington Regional Art and Cultural Development Trust T/A Arts Wellington	Arts Wellington Administration of Forums, Arts Partners and Opportunities Enewsletters	\$5,000.00	
34	Wellington Russian Club	Annual Russian Cultural Festival 2013	\$1,500.00	
35	Wellington Young Voices Incorporated	"Season's Greetings"	\$1,000.00	
		Totals:	\$88,900	

The substantive motion recommendation 2 being the Arts and Cultural Fund Grants was put and declared CARRIED.

Our Living City

Moved Councillor Cook, seconded Councillor Eagle the substantive motion recommendation 2 being the Our Living City Grants.

<i>Appl No</i>	<i>Organisation Name</i>	<i>Project/Event Title</i>	<i>Amount granted</i>	<i>Tags</i>
1	42collective - T/A Conscious Consumers	Conscious Consumers - consolidation of existing hospitality programme	\$9,000.00	
2	42collective - T/A Conscious Consumers	Conscious Consumers - scoping report in to new business sectors	\$0.00	
3	Churton Park School	Environment Playground and Garden	\$1,000.00	For vege garden and contribution to native planting.
4	Frocks On Bikes under Sustainability Trust	Love To Roll	\$1,000.00	The release of funds is subject to confirmation of legal status.

5	<i>Living Streets Aotearoa Inc</i>	<i>Spring to the Street</i>	<i>\$1,500.00</i>	<i>Contribution to traffic management, entertainment and co-ordination costs.</i>
6	<i>Local Food Network under Sustainability Trust</i>	<i>Uniting Gardens Project</i>	<i>\$0.00</i>	
7	<i>Northern Community Gardens</i>	<i>Jay St Community Garden and Nursery</i>	<i>\$4,000.00</i>	<i>The release of funds subject to satisfactory accountability for July 2011 allocation.</i>
8	<i>Sustainability Trust</i>	<i>Brightening Wellington's Streetscape</i>	<i>\$0.00</i>	<i>The release of funds subject to satisfactory accountability for March 2012 Community Preparedness allocation.</i>
9	<i>Sustainable Coastlines Charitable Trust</i>	<i>Wellington Educational Roadshow and Clean-ups 2013</i>	<i>\$5,000.00</i>	
		<i>Totals:</i>	<i>\$21,500</i>	

The substantive motion recommendation 2 being the Our Living City Grants was put and declared CARRIED.

Social and Recreation

Moved Councillor Cook, seconded Councillor Eagle the substantive motion recommendation 2 being the Social and Recreation Grants with changes to officers recommendations (in bold).

<i>Appl No</i>	<i>Organisation Name</i>	<i>Project/Event Title</i>	<i>Amount granted</i>	<i>Tags</i>
<i>9</i>	<i>Frocks On Bikes</i>	<i>Wheel Stylish</i>	<i>\$500.00</i>	<i>The release of funds is subject to confirmation of legal status.</i>
<i>28</i>	<i>The Kiwi Kids Lifeskills Trust T/A The First Tee of New Zealand</i>	<i>The First Tee</i>	<i>\$5,800.00</i>	

T1	Afghan Association of Wellington Inc	Ariana soccer Team	\$1,000.00	The release of funds subject to satisfactory accountability for October 2010 allocation.
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The amendments to applications 9, 28 and T1 were put and declared CARRIED.

Appl No	Organisation Name	Project/Event Title	Amount granted	Tags
1	Alzheimers Wellington Inc.	Provision of Community Worker services	\$0.00	
2	Aro Valley Community Council Inc	English for Speakers of other languages	\$5,000.00	
3	Be Institute	Be.Welcome	\$3,000.00	
4	Chalkle Limited	Chalkle°	\$19,000.00	
5	ChangeMakers Refugee Forum Incorporated	Sports and recreation project for young women from refugee backgrounds	\$0.00	
6	CROWDCATCHA LIMITED	Tango	\$0.00	
7	Dress for Success Wellington	Building Capacity at Dress for Success	\$7,000.00	
8	Fair Trade City Wellington	Fair Trade City Wellington	\$0.00	
9	Frocks On Bikes	Wheel Stylish	\$500.00	The release of funds is subject to confirmation of legal status.
10	Glenside Progressive Association	Glenside show 2014 and progressive association operations support	\$3,950.00	
11	Highland Park Progressive Assoc. Inc	Operational Support and Projects	\$1,500.00	
12	Inspiring Stories Trust	Festival for the Future ?volunteer & scholarship support	\$0.00	
13	Island Bay Softball Club Inc	Coaching Program 2013	\$2,500.00	

14	<i>Johnsonville Club Inc</i>	<i>Clubs NZ North Island Women's Outdoor Bowls Tournament</i>	\$0.00	
15	<i>Karori Community Toy Library Inc</i>	<i>Update Toy Collection</i>	\$520.00	
16	<i>Kilbirnie Branch NZ Society of Genealogists</i>	<i>NZ Society of Genealogists Conference and AGM 2014</i>	\$0.00	
17	<i>Le Penina Pasifika Netball</i>	<i>Le Penina Pasifika Sports Tournament</i>	\$1,500.00	<i>Release of funds subject to umbrella agreement</i>
18	<i>Mothers Network Wellington</i>	<i>Mothers Network Discussion Groups</i>	\$0.00	
19	<i>Newlands Community House Inc</i>	<i>Newlands Community House Programme</i>	\$0.00	
20	<i>NZART Branch 63 Upper Hutt Amateur Radio Club</i>	<i>Radio Repeater Licence</i>	\$360.00	
21	<i>One Percent Collective Trust</i>	<i>Youth and Business Generosity Development</i>	\$0.00	
22	<i>Out Wellington Inc</i>	<i>OUT IN THE SQUARE</i>	\$1,500.00	
23	<i>Pablos Art Studios Incorporated</i>	<i>Encouraging the artistic and social skill of Wellington mental health service users to enable positive social integration</i>	\$0.00	
24	<i>Parents Incorporated</i>	<i>Attitude Programmes for Wellington schools 2013/2014</i>	\$0.00	
25	<i>Ronald McDonald House Wellington Trust</i>	<i>Volunteer and Family Room Co-ordinator</i>	\$0.00	
26	<i>Royal New Zealand Foundation of the Blind</i>	<i>Counsellor's salary</i>	\$0.00	
27	<i>South Wellington Seido Karate</i>	<i>Defibrillator</i>	\$0.00	

28	<i>The Kiwi Kids Lifeskills Trust T/A The First Tee of New Zealand</i>	<i>The First Tee</i>	<i>\$5,800.00</i>	
29	<i>Thorndon Farmer's Market Trust</i>	<i>Hill Street Farmers' Market</i>	<i>\$0.00</i>	
30	<i>Wellington Down Syndrome Social Club</i>	<i>Provide social opportunitites to young adults with Down Syndrome</i>	<i>\$0.00</i>	
31	<i>Wellington Housing Association of Tenants</i>	<i>Operational Cost for the Year 2013-2014</i>	<i>\$0.00</i>	
32	<i>Wellington Mountain Bike Club</i>	<i>South Coast Kids Bike Track</i>	<i>\$2,300.00</i>	<i>Subject to necessary approval from WCC Parks and Gardens</i>
33	<i>Wellington Riding for the Disabled Association Inc.</i>	<i>Ride Therapy Programme</i>	<i>\$3,370.00</i>	
34	<i>Wellington Russian Club</i>	<i>Russian Christmas Festival for Children 2014</i>	<i>\$0.00</i>	
35	<i>Wellington Sexual Abuse HELP Foundation</i>	<i>Client Services Coordinator - salary</i>	<i>\$10,000.00</i>	
36	<i>Wellington SPCA</i>	<i>Wellington SPCA's Education Programme</i>	<i>\$10,000.00</i>	
37	<i>Wellington Women's Refuge Group Inc</i>	<i>Volunteer and community education</i>	<i>\$7,000.00</i>	
38	<i>WellTrust</i>	<i>A & D Counselling</i>	<i>\$0.00</i>	
39	<i>Worser Bay Life Saving Club (Inc)</i>	<i>Hire Paid Part Time Coach and cover part of annual life guard development costs</i>	<i>\$4,000.00</i>	<i>The release of funds subject to satisfactory accountability for March 2012 allocation.</i>
<i>Residents and Progressive Associations: Please also note applications 11 and 12</i>				
<i>R1</i>	<i>Creswick Valley Resident's Association Incorporated</i>	<i>Operational Assistance</i>	<i>\$1,500.00</i>	
<i>R2</i>	<i>Mt Cook Mobilised</i>	<i>Operational assistance</i>	<i>\$1,500.00</i>	
<i>R3</i>	<i>Newtown Residents Association Inc</i>	<i>Operating grant</i>	<i>\$1,500.00</i>	
<i>R4</i>	<i>Ngaio Progressive Association</i>	<i>Residents Association</i>	<i>\$1,500.00</i>	

R5	<i>Oriental Bay Residents Assn</i>	<i>Communication with Residents</i>	<i>\$1,500.00</i>	
R6	<i>Strathmore Park Progressive & Beautifying Association (Inc)</i>	<i>Operational Funding</i>	<i>\$500.00</i>	
<i>Transfer</i>				
T1	<i>Afghan Association of Wellington Inc</i>	<i>Ariana soccer Team</i>	<i>\$1,000.00</i>	<i>The release of funds subject to satisfactory accountability for October 2010 allocation.</i>
29	<i>Tu Tangata Komiti Wellington</i>	<i>Tu Tangata Festival</i>	<i>\$1,000.00</i>	<i>Social</i>
31	<i>Wellington Fiji Social Services Trust</i>	<i>Inaugural Fijian Language Week</i>	<i>\$1,000.00</i>	<i>Social</i>
		Totals:	\$99,800	

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Agree to fund the applicants as listed in Appendix 2 of the officers' report as amended.*

Arts and Cultural

<i>Appl No</i>	<i>Organisation Name</i>	<i>Project/Event Title</i>	<i>Amount granted</i>	<i>Tags</i>
<i>1</i>	<i>Afghan Association of Wellington Inc</i>	<i>Ariana soccer Team</i>	<i>\$0.00</i>	<i>Transferred to Social And Recreation Fund</i>
<i>2</i>	<i>Asian Events Trust</i>	<i>Wellington Chinese New Year Festival 2014</i>	<i>\$6,000.00</i>	<i>The release of funds subject to satisfactory accountability for October 2012 allocation</i>
<i>3</i>	<i>Asia New Zealand Foundation</i>	<i>Diwali Festival</i>	<i>\$8,000.00</i>	
<i>4</i>	<i>Craft Garden Limited</i>	<i>Craft Garden Environmentally Friendly Art & Craft Workshops</i>	<i>\$0.00</i>	

5	<i>Dance Aotearoa New Zealand</i>	<i>Lung Tree - Bipeds Productions</i>	<i>\$3,200.00</i>	
6	<i>Dance Aotearoa New Zealand</i>	<i>Celebrating Wellington Dance</i>	<i>\$4,000.00</i>	
7	<i>Friends of Futuna Charitable Trust</i>	<i>Colours of Futuna Concert Series</i>	<i>\$4,000.00</i>	
8	<i>Glenside Progressive Association</i>	<i>Glenside Show 2014</i>	<i>\$0.00</i>	
9	<i>Inspiring Stories Trust</i>	<i>Wellington Community Media Hub (Pilot)</i>	<i>\$0.00</i>	<i>The release of funds subject to satisfactory report for 2012 allocation.</i>
10	<i>Island Bay Enhancement Trust</i>	<i>Island Bay Festival 2014</i>	<i>\$8,000.00</i>	
11	<i>Java Dance Company Ltd.</i>	<i>Java Dance Company Programme of Activity</i>	<i>\$4,000.00</i>	
12	<i>Khandallah Arts Theatre</i>	<i>Play in the Park</i>	<i>\$1,000.00</i>	
13	<i>Kilbirnie Branch NZ Society of Genealogists</i>	<i>NZSG Conference and AGM 2014</i>	<i>\$0.00</i>	
14	<i>Lilburn Residence Trust</i>	<i>Lilburn Residence Trust</i>	<i>\$3,500.00</i>	
15	<i>Mana Tiaki Inc</i>	<i>Financial Management Support</i>	<i>\$0.00</i>	
16	<i>MIA Mujeres In Aotearoa Incorporated</i>	<i>MIA Latin Festival</i>	<i>\$2,000.00</i>	<i>The allocation excludes the expenses for the traditional dance outfits.</i>
17	<i>New Zealand Academy of Fine Arts</i>	<i>Kete: community discussions: Indigenous craft in a global community</i>	<i>\$3,200.00</i>	
18	<i>New Zealand Indian Fine Arts Society</i>	<i>NZIFS Concert</i>	<i>\$0.00</i>	
19	<i>NZ Comedy Trust</i>	<i>NZ International Comedy Festival 2014</i>	<i>\$7,000.00</i>	<i>The release of funds subject to satisfactory accountability for 2012 allocation.</i>

20	<i>Pablos Art Studios Incorporated</i>	<i>Funding for the continued professional development of Wellington Artists through the Gallery aspect of our organisation - ROAR! gallery</i>	<i>\$7,000.00</i>	
21	<i>Red Rascal Productions</i>	<i>New Zealand Burlesque Festival 2013</i>	<i>\$0.00</i>	
22	<i>Show Me Shorts Film Festival Trust Board</i>	<i>Show Me Shorts Film Festival</i>	<i>\$0.00</i>	
23	<i>Stagecraft Theatre Incorporated</i>	<i>Gryphon Theatre ? venue running costs</i>	<i>\$0.00</i>	
24	<i>Steele Roberts Aotearoa</i>	<i>Art & About</i>	<i>\$0.00</i>	
25	<i>St Peter's Anglican Church</i>	<i>An Arts Bouquet</i>	<i>\$1,000.00</i>	
26	<i>Theatre Awards Trust</i>	<i>The Chapman Tripp Theatre Awards 2013</i>	<i>\$5,000.00</i>	
27	<i>The Playground NZ Ltd</i>	<i>The Performance Arcade 2014</i>	<i>\$6,000.00</i>	<i>Release of funding subject to confirmation of support from Creative New Zealand</i>
28	<i>Trick of the Light Theatre (NZ) under Bats Theatre</i>	<i>Broken River</i>	<i>\$3,500.00</i>	
29	<i>Tu Tangata Komiti Wellington</i>	<i>Tu Tangata Festival</i>	<i>\$0.00</i>	<i>Transferred to Social And Recreation Fund</i>
30	<i>Wellington Dance Festival Trust</i>	<i>Dance Wellington Festival</i>	<i>\$4,000.00</i>	
31	<i>Wellington Fiji Social Services Trust</i>	<i>Inaugural Fijian Language Week</i>	<i>\$0.00</i>	<i>Transferred to Social And Recreation Fund</i>
32	<i>Wellington Malayalee Association Incorporated</i>	<i>onam 2013</i>	<i>\$1,000.00</i>	

33	<i>Wellington Regional Art and Cultural Development Trust T/A Arts Wellington</i>	<i>Arts Wellington Administration of Forums, Arts Partners and Opportunities Enewsletters</i>	<i>\$5,000.00</i>	
34	<i>Wellington Russian Club</i>	<i>Annual Russian Cultural Festival 2013</i>	<i>\$1,500.00</i>	
35	<i>Wellington Young Voices Incorporated</i>	<i>"Season's Greetings"</i>	<i>\$1,000.00</i>	
		<i>Totals:</i>	<i>\$88,900</i>	

Our Living City

<i>Appl No</i>	<i>Organisation Name</i>	<i>Project/Event Title</i>	<i>Amount granted</i>	<i>Tags</i>
<i>1</i>	<i>42collective - T/A Conscious Consumers</i>	<i>Conscious Consumers - consolidation of existing hospitality programme</i>	<i>\$9,000.00</i>	
<i>2</i>	<i>42collective - T/A Conscious Consumers</i>	<i>Conscious Consumers - scoping report in to new business sectors</i>	<i>\$0.00</i>	
<i>3</i>	<i>Churton Park School</i>	<i>Environment Playground and Garden</i>	<i>\$1,000.00</i>	<i>For vege garden and contribution to native planting.</i>
<i>4</i>	<i>Frocks On Bikes under Sustainability Trust</i>	<i>Love To Roll</i>	<i>\$1,000.00</i>	<i>The release of funds is subject to confirmation of legal status.</i>
<i>5</i>	<i>Living Streets Aotearoa Inc</i>	<i>Spring to the Street</i>	<i>\$1,500.00</i>	<i>Contribution to traffic management, entertainment and co-ordination costs.</i>
<i>6</i>	<i>Local Food Network under Sustainability Trust</i>	<i>Uniting Gardens Project</i>	<i>\$0.00</i>	

7	Northern Community Gardens	Jay St Community Garden and Nursery	\$4,000.00	The release of funds subject to satisfactory accountability for July 2011 allocation.
8	Sustainability Trust	Brightening Wellington's Streetscape	\$0.00	The release of funds subject to satisfactory accountability for March 2012 Community Preparedness allocation.
9	Sustainable Coastlines Charitable Trust	Wellington Educational Roadshow and Clean-ups 2013	\$5,000.00	
		Totals:	\$21,500	

Social and Recreation

Appl No	Organisation Name	Project/Event Title	Amount granted	Tags
1	Alzheimers Wellington Inc.	Provision of Community Worker services	\$0.00	
2	Aro Valley Community Council Inc	English for Speakers of other languages	\$5,000.00	
3	Be Institute	Be.Welcome	\$3,000.00	
4	Chalkle Limited	Chalkle°	\$19,000.00	
5	ChangeMakers Refugee Forum Incorporated	Sports and recreation project for young women from refugee backgrounds	\$0.00	
6	CROWDCATCHA LIMITED	Tango	\$0.00	
7	Dress for Success Wellington	Building Capacity at Dress for Success	\$7,000.00	
8	Fair Trade City Wellington	Fair Trade City Wellington	\$0.00	
9	Frocks On Bikes	Wheel Stylish	\$500.00	The release of funds is subject to confirmation of legal status.
10	Glenside Progressive Association	Glenside show 2014 and progressive	\$3,950.00	

		<i>association operations support</i>		
11	<i>Highland Park Progressive Assoc. Inc</i>	<i>Operational Support and Projects</i>	<i>\$1,500.00</i>	
12	<i>Inspiring Stories Trust</i>	<i>Festival for the Future ? volunteer & scholarship support</i>	<i>\$0.00</i>	
13	<i>Island Bay Softball Club Inc</i>	<i>Coaching Program 2013</i>	<i>\$2,500.00</i>	
14	<i>Johnsonville Club Inc</i>	<i>Clubs NZ North Island Women's Outdoor Bowls Tournament</i>	<i>\$0.00</i>	
15	<i>Karori Community Toy Library Inc</i>	<i>Update Toy Collection</i>	<i>\$520.00</i>	
16	<i>Kilbirnie Branch NZ Society of Genealogists</i>	<i>NZ Society of Genealogists Conference and AGM 2014</i>	<i>\$0.00</i>	
17	<i>Le Penina Pasifika Netball</i>	<i>Le Penina Pasifika Sports Tournament</i>	<i>\$1,500.00</i>	<i>Release of funds subject to umbrella agreement</i>
18	<i>Mothers Network Wellington</i>	<i>Mothers Network Discussion Groups</i>	<i>\$0.00</i>	
19	<i>Newlands Community House Inc</i>	<i>Newlands Community House Programme</i>	<i>\$0.00</i>	
20	<i>NZART Branch 63 Upper Hutt Amateur Radio Club</i>	<i>Radio Repeater Licence</i>	<i>\$360.00</i>	
21	<i>One Percent Collective Trust</i>	<i>Youth and Business Generosity Development</i>	<i>\$0.00</i>	
22	<i>Out Wellington Inc</i>	<i>OUT IN THE SQUARE</i>	<i>\$1,500.00</i>	
23	<i>Pablos Art Studios Incorporated</i>	<i>Encouraging the artistic and social skill of Wellington mental health service users to enable positive social integration</i>	<i>\$0.00</i>	
24	<i>Parents Incorporated</i>	<i>Attitude Programmes for</i>	<i>\$0.00</i>	

		<i>Wellington schools 2013/2014</i>		
25	<i>Ronald McDonald House Wellington Trust</i>	<i>Volunteer and Family Room Co-ordinator</i>	\$0.00	
26	<i>Royal New Zealand Foundation of the Blind</i>	<i>Counsellor's salary</i>	\$0.00	
27	<i>South Wellington Seido Karate</i>	<i>Defibrillator</i>	\$0.00	
28	<i>The Kiwi Kids Lifeskills Trust T/A The First Tee of New Zealand</i>	<i>The First Tee</i>	\$5,800.00	
29	<i>Thorndon Farmer's Market Trust</i>	<i>Hill Street Farmers' Market</i>	\$0.00	
30	<i>Wellington Down Syndrome Social Club</i>	<i>Provide social opportunitites to young adults with Down Syndrome</i>	\$0.00	
31	<i>Wellington Housing Association of Tenants</i>	<i>Operational Cost for the Year 2013-2014</i>	\$0.00	
32	<i>Wellington Mountain Bike Club</i>	<i>South Coast Kids Bike Track</i>	\$2,300.00	<i>Subject to necessary approval from WCC Parks and Gardens</i>
33	<i>Wellington Riding for the Disabled Association Inc.</i>	<i>Ride Therapy Programme</i>	\$3,370.00	
34	<i>Wellington Russian Club</i>	<i>Russian Christmas Festival for Children 2014</i>	\$0.00	
35	<i>Wellington Sexual Abuse HELP Foundation</i>	<i>Client Services Coordinator - salary</i>	\$10,000.00	
36	<i>Wellington SPCA</i>	<i>Wellington SPCA's Education Programme</i>	\$10,000.00	
37	<i>Wellington Women's Refuge Group Inc</i>	<i>Volunteer and community education</i>	\$7,000.00	
38	<i>WellTrust</i>	<i>A & D Counselling</i>	\$0.00	
39	<i>Worser Bay Life Saving Club (Inc)</i>	<i>Hire Paid Part Time Coach and cover part of annual life guard development costs</i>	\$4,000.00	<i>The release of funds subject to satisfactory accountability for March 2012 allocation.</i>

<i>Residents and Progressive Associations: Please also note applications 11 and 12</i>				
<i>R1</i>	<i>Creswick Valley Resident's Association Incorporated</i>	<i>Operational Assistance</i>	<i>\$1,500.00</i>	
<i>R2</i>	<i>Mt Cook Mobilised</i>	<i>Operational assistance</i>	<i>\$1,500.00</i>	
<i>R3</i>	<i>Newtown Residents Association Inc</i>	<i>Operating grant</i>	<i>\$1,500.00</i>	
<i>R4</i>	<i>Ngaio Progressive Association</i>	<i>Residents Association</i>	<i>\$1,500.00</i>	
<i>R5</i>	<i>Oriental Bay Residents Assn</i>	<i>Communication with Residents</i>	<i>\$1,500.00</i>	
<i>R6</i>	<i>Strathmore Park Progressive & Beautifying Association (Inc)</i>	<i>Operational Funding</i>	<i>\$500.00</i>	
<i>Transfer</i>				
<i>T1</i>	<i>Afghan Association of Wellington Inc</i>	<i>Ariana soccer Team</i>	<i>\$1,000.00</i>	<i>The release of funds subject to satisfactory accountability for October 2010 allocation.</i>
<i>29</i>	<i>Tu Tangata Komiti Wellington</i>	<i>Tu Tangata Festival</i>	<i>\$1,000.00</i>	<i>Social</i>
<i>31</i>	<i>Wellington Fiji Social Services Trust</i>	<i>Inaugural Fijian Language Week</i>	<i>\$1,000.00</i>	<i>Social</i>
		<i>Totals:</i>	<i>\$99,800</i>	

NOTED:

The recommendations differ from the resolutions in the officer's report as follows:

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

The meeting concluded at 1.54pm.

Confirmed: _____

Chair
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