

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9.30am
Date: Wednesday, 5 April 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Free, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Accept the apologies received from Mayor Lester

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

Approve the minutes of the Grants Subcommittee Meeting held on **07 December 2016**, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There are no public participants at today's meeting.
(Councillor Young joined the meeting at 9.31 am.)

1.5 Items not on the Agenda

There are no items not on the agenda.

2. General Business

2.1 Built Heritage Incentive Fund Round 3 of 3

Moved Councillor Free, seconded Councillor Gilbert

Resolved

That the Grants Subcommittee:

1. Receive the information.

2. Agree to the allocation of Built Heritage Incentive grants as recommended below:

	Project	Total Project Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
1	Former Cambridge Terrace Post Office – 21-23 Cambridge Terrace	\$1,143,423.60	\$343,423.60	\$1,113,423.60	\$40,000.00
2	Arco House 45-47 Cuba Street	\$15,300.00	\$10,000.00	\$10,150.00	\$0
3	Mibar Building (Former Racing Conference Building) - 85 Victoria Street	\$716,163.50	\$551,701.00	\$551,701.00	\$60,000.00
4	Jaycee Building – 99 Willis Street	\$23,000.00	\$13,000.00	\$23,000.00	\$10,000.00
5	119 Cuba Street	\$171,900.00	\$71,900.00	\$119,100.00	\$35,000.00
6	41 Tarikaka Street	\$14,539.00	\$13,039.00	\$14,539.00	\$3,000.00
7	Beere House – 32 Tinakori Road	\$81,800.00	\$23,287.95	\$81,800.00	\$20,000.00
8	Former Mt Cook Police Barracks – 13 Buckle Street	\$69,000.00	\$37,450.00	\$37,450.00	\$15,000.00
9	Emeny House - 1 Ranfurly Terrace	\$30,977.50	\$10,951.00	\$11,352.50	\$6,500.00
11	The Wedge - 20 Glenbervie Terrace	\$150,088.22	\$25,763.00	\$51,529.22	\$15,000.00

3. Recommend to the City Strategy Committee the grant of \$100,000.00 for the seismic strengthening project for the buildings at 54-56 and 58-60 for approval as follows:

	Project	Project Total Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
10	T.G. McCarthy Building – 58-60 Cuba Street and 54-56 Cuba Street	\$3,225,611.00	\$300,000.00	\$1,818,449.00	\$100,000.00

Carried

Attachments

- 1 Attachment 1 - Assessment Summaries

The meeting concluded at 10.02 am.

Confirmed: _____
Chair