

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9.30am
Date: Wednesday, 6 September 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Moved: Chairperson Seconder: Cr Gilbert

That the Grants Subcommittee:

1. Accept the apologies from the Mayor for absence and Cr Day for lateness.

CARRIED

1.2 Conflict of Interest Declarations

There were no conflict of interests to declare.

1.3 Confirmation of Minutes

Moved Councillor Free, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 29 June 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Elisha Watson, Nisa Clothing Ltd

Elisha Watson, from Nisa Clothing Ltd addressed the committee in support of her application for the Social and Recreational fund.

1.4.2 Connor McLeod, InsideOUT

This presenter was unavailable to present.

(Mayor Lester arrived at the meeting at 09:42 am.)

1.4.3 Clint Schultz, Safe Zone Social

Clint Schultz, from Safe Zone Social addressed the committee in support of his application for the Social and Recreational fund.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

(Mayor Lester left the meeting at 09:47 am.)
(Councillor Day arrived at the meeting at 09:47 am.)

2.1 Built Heritage Incentive Fund round 1 (of 2) 2017/18 financial year

Moved Councillor Young, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Built Heritage Incentive Fund grants as recommended below:

	Project	Total Project Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
1	Ashleigh Court – 114 Riddiford Street	\$37,200	\$27,200	\$37,200	\$25,000
2	Former People's Palace Hotel – 207-219 Cuba Street	\$1,400,000	\$200,000	\$1,113,720	\$50,000
3	144-146 Riddiford Street	\$5,300	\$5,300	\$5,300	\$2,150
4	58 Ghuznee Street	\$3,700	\$3,700	\$3,700	\$3,700
5	Karitane Products Society Factory Building – 21A Manchester Terrace	\$34,688	\$8,672	\$34,688	\$8,672
6	Former William Booth Memorial College – 33 Aro Street	\$259,501	\$99,501	\$259,501	\$50,000
7	Scots College Main Building – Monorgan Road	\$185,241	\$35,241	\$185,241	\$30,000
8	Watkins Building – 176-182 Cuba Street	\$98,613	\$66,250	\$98,613	\$50,000
9	Wellington Trades Hall Incorporated – 124 Vivian Street	\$290,184	\$111,372	\$290,184	\$50,000
10	Former Wellington Harbour Board Shed 7 – 1 Queens Wharf	\$110,538	\$55,000	\$110,538	\$15,000

Carried

2.2 Arts and Culture Fund- July 2017

Moved Councillor Free, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Arts and Culture Fund as listed in the table below.
3. Agree to transfer existing committed funding (\$64,189) for 2017/18 for Newtown Festival (Newtown Residents Association) to the Newtown Festival Trust.

Arts and Cultural Fund

#	Organisation	Project/Event Title	Amount requested	Recommended
1	Aro Creative Inc	Kilbirnie Festival 2018	\$7,062	\$2,000
2	Aro Valley Community Council Inc	Aro Valley Historical Tours	\$3,850	\$0
3	Boomtown Okrabats	The Okrabat Aerial Rig	\$6,995	\$0
4	Capital Corvette Club Inc	NZ Corvettes' 2018 National Convention	\$6,000	\$0
5	Choirs Aotearoa New Zealand Trust	Voices concert Salut Printemps	\$4,000	\$2,000
6	Creation Station Wellington Ltd	Wellington Festival of Knowledge	\$3,500	\$0
7	Enjoy Public Art Gallery	Running costs and visual arts programming	\$10,000	\$8,500
8	ENNOBLE Ltd	Wellington Expressions International Disability Day Tape Art	\$5,990	\$5,000
9	Everybody Cool Lives Here Trust Board	Development of Solos	\$6,000	\$4,000

10	Full Swing Vintage Dance Company	Wellington Swing Dance Festival - "Windy Lindy"	\$6,000	\$0
11	Holocaust Centre of New Zealand	Anne Frank Travelling Exhibition	\$10,000	\$4,000
12	Holocaust Centre of New Zealand	UNIHRD 2018	\$5,000	\$3,000
13	KidzStuff Theatre Inc	Defrosted September School Holiday Show	\$3,087	\$2,500
14	League of Lives Illustrators Ltd	Maui mural	\$3,000	\$3,000
15	Lilburn Residence Trust	Lilburn Residence Trust	\$4,020	\$4,000
16	Make Music Aotearoa Ltd	Young Music Workshop	\$3,530	\$3,000
17	Music Group under New Zealand Festival	Music Group with Ensemble MusikFabrik and the Miyata-Yoshimura-Suzuki Trio	\$4,000	\$0
18	New Zealand Polish Film Festival Trust	Wellington Polish Film Festival 2017	\$3,000	\$0
19	No Fefe Collective under Capital Theatre Productions Trust	Public Service Announcements: Stranger Politics	\$5,000	\$2,500
20	NZ Chinese Blossom Arts Association Inc.	An Evening with Blossom Arts	\$15,000	\$0
21	NZ Comedy Trust	NZ International Comedy Festival	\$25,000	\$15,000
22	PhotoForum (Incorporated)	Photobook New Zealand	\$5,000	\$3,500
23	Pure Creative under Capital Theatre Productions Trust	100% Pure Tour	\$4,285	\$3,000
24	Te Kōkī New Zealand School of Music - Victoria University of Wellington	NZSM Orchestra Concert	\$3,830	\$0

25	Te Rakau Hua O Te Wao Tapu	The Swing	\$7,000	\$3,000
26	Theatre Awards Trust	Wellington Theatre Awards	\$14,000	\$8,000
27	The French Film Arts Trust	Alliance Française French Film Festival New Zealand	\$7,000	\$0
28	The Kupe Charitable Trust	Kupe Trust Kapa Haka	\$1,350	\$1,350
29	The Miramar and Maupuia Community Trust Inc	Diwali in Miramar Maupuia	\$1,000	\$1,000
30	The Playground New Zealand Ltd	The Live Music Series - The Performance Arcade 2018	\$15,600	\$10,000
31	The Theatreview Trust	THEATREVIEW Editing & Management - Wellington	\$3,600	\$3,600
32	Wahine 50 Charitable Trust	Wahine 50th Anniversary Commemoration	\$12,913	\$4,000
33	Wellington Film Society	Live Cinema: The Last Command	\$1,500	\$1,000
34	Wellington Khmer Association Inc	Pchum Ben Festival (Cambodian Ancestor Day)	\$1,800	\$1,500
35	Wellington Potters Association Inc	Ceramicus 2017	\$3,000	\$2,000
36	Wellington Red Hackle Pipe Band Inc	Pipes In The Park Wellington	\$4,015	\$2,000
37	Wellington Russian Club	Annual Russian Cultural Festival 2017	\$3,000	\$1,000
38	Wellington Senior Citizens Health and Happiness Association	Running TaiChi and Waist Drum Dance Classes for Seniors	\$1,500	\$1,000
39	Wellington Youth Orchestras Inc	Cantata Memoria: for the children of Aberfan	\$5,000	\$3,500

40	Worth Loving Ltd	New Zealand's Worth Loving - Doubtful Dolphin - Pollution Awareness Mural	\$4,246	\$3,000
41	Zanetti Productions Ltd	Body Double	\$4,974	\$2,000

Additional

	Newtown Festival Trust	Additional request for Newtown Festival 2017/18	\$63,171	\$20,000
Total:			\$307,818	\$132,950

Carried

2.3 Natural Environment Fund- august 2017

Moved Councillor Gilberd, seconded Councillor Young

Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Natural Environment Fund as listed below:

#	Organisation	Project	Amount requested	Recommended
1	Friends of Central Park	Moturoa Stream restoration	\$1,452	\$1,452
2	Johnsonville Community Association Incorporated	Totara Park	\$5,800	\$2,800
3	Polhill Restoration Project	Polhill - Hoki Mai planting site development	\$2,420	\$2,420
4	Rotary Club of Wellington	Forest at the heart of Wellington. Centennial project for Rotary to plant 100,000 trees	\$4,500	\$3,000
Total:			\$14,172	\$9,672

Carried

2.4 Social and Recreation Fund- August 2017

Moved: Cr Dawson Seconded: Cr Day

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Social and Recreation Fund as listed in the table below noting the amendments highlighted in red (and underlined) to the Big Buddy Mentoring Trust and Shakti Ethnic Women's Support Group.

Social and Recreation Fund

#	Organisation	Project	Amount requested	Recommended
1	Autism Intervention Trust	Holiday programmes for children with autism	\$6,000	\$0
2	Big Buddy Mentoring Trust	Recruiting mentors for fatherless boys	\$16,000	<u>\$2000</u>
3	Brooklyn Residents Association Incorporated	Growth and redevelopment of greater Brooklyn community organisation	\$2,600	\$600
4	Churton Park Community Association Inc	Churton Park Community Association	\$1,500	\$1,000
5	Ethiopian Community In Wellington Inc	Strengthening the Ethiopian Community in Wellington	\$11,220	\$0
6	Highland Park Progressive Assoc. Inc	Residents' Association Operational Funding	\$1,500	\$1,000
7	Horokiwi Community Association Inc	Operation of the Horokiwi Community Association Inc	\$1,085	\$1,000
8	Horokiwi Community Association Inc	Security camera	\$2,400	\$0
9	InsideOUT Koāro	QSA Schools coordinator	\$10,000	\$7,000
10	Kidz Need Dadz Wellington	Wellington Education Meetings	\$800	\$0
11	Nisa Clothing Limited	Opportunities for former refugees through sewing	\$12,000	\$10,000

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12	Outerspaces Charitable Trust	Volunteer Coordinator	\$5,000	\$0
13	Pomegranate Kitchen	Pomegranate Kitchen training and capacity building	\$7,384	\$0
14	Royal New Zealand Foundation of the Blind	Community and Life Enhancement Programme	\$10,000	\$0
15	Sexual Abuse Prevention Network	Sexual Abuse Prevention Network Co-ordinator Wages	\$15,000	\$10,000
16	Shakti Ethnic Women's Support Group (Wellington) Inc.	Culturally Specialist Response to Family Violence	\$10,000	<u>\$8,000</u>
17	Vulnerable Support Charitable Trust	Wellington CBD Support Zone	\$71,500	\$50,000
18	Wellington Homeless Women's Trust	Operational support	\$10,000	\$8,000
19	Wellington Inner City Residents and Business Association	ICW marketing, events and website support	\$1,500	\$1,000
20	Wellington Senior Citizens Health and Happiness Association	Fitness and Recreational Programs for seniors in 2018	\$6,500	\$0
21	Wellington Women's Boarding House (Wellington) Inc	Wellington Women's House - wraparound support to transition out of homelessness	\$10,000	\$8,000
22	Worser Bay Boating Club Inc	Boat & Beach Wise Schools Programme	\$15,000	\$0
		Total:	\$226,989	\$104,600

CARRIED

The meeting concluded at 10.00am.

Confirmed: _____
 Chair