

**ORDINARY MEETING**

**OF**

**GRANTS SUBCOMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 2 May 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## **1. Meeting Conduct**

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(Mayor Lester arrived at the meeting at 9:31 a.m..)

### **1.1 Apologies**

**Moved Councillor Free, seconded Councillor Day**

#### **Resolved**

That the Grants Subcommittee:

1. Accept the apologies of Mayor Lester for early departure.

**Carried**

### **1.2 Conflict of Interest Declarations**

The following conflicts of interest were declared:

- Councillor Dawson on Built Heritage Incentive Fund application #13

Councillors agreed not to take part in debate or vote on items on which they had declared a conflict of interest.

### **1.3 Confirmation of Minutes**

**Moved Councillor Free, seconded Councillor Day**

#### **Resolved**

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on ~~11 April 2018~~  
6 December 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 Karori Historical Society (Arts and Culture Fund, application 13)**

Richard Bentley addressed the Subcommittee on his organisation's application for funding.

#### **1.4.2 St Peter's Anglican Church (Built Heritage Incentive Fund, application 13)**

Stephen King addressed the Subcommittee on his organisation's application for funding.

#### **Attachments**

- 1 Richard Bentley

## 1.5 Items not on the Agenda

There were no items not on the agenda.

## 2. General Business

### 2.1 Natural Environment Fund - March 2018

Moved Councillor Gilberd, seconded Councillor Day

#### Resolved

That the Grants Subcommittee:

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

	Organisation	Project	Amount requested	Recom mended	Comments
1	Conservation Volunteers New Zealand	Forest at the Heart of Wellington-nursery supplies	\$4,811	\$4,811	Strong partnership with SEA and the nursery operation, connecting more people with nature and our eco-centered city goals.
2	Karori Association Incorporated	Guardians of Karori Stream	\$700	\$0	Riparian restoration planting and rubbish clean ups can be supported through current WCC operational programmes.
3	Tapu-te-Ranga Trust	Tapu Te Ranga Marae Fruit Tree Orchard	\$3,550	\$0	Activity can be supported through WCC's Fruit Tree Guardian programme via the Sustainability Trust
4	Toimata Foundation	Enviroschools	\$21,500	\$9,189	Support for Enviroschools to continue to align some focus of their work with the aims and objectives of Our Natural Capital
		<b>Totals</b>	<b>\$30,561</b>	<b>\$14,000</b>	

**Carried**

(Mayor Lester left the meeting at 9:53 a.m..)

## 2.2 Sportsville Partnership Feasibility Fund – April 2018

Moved Councillor Free, seconded Councillor Gilbert

### Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of \$13,077 from the Sportsville Partnership Feasibility Fund to Toitū Pōneke Community and Sports Centre Incorporated.
3. Agree to the allocation of \$13,975 from the Sportsville Partnership Feasibility to Tennis Central Incorporated.

**Carried**

## 2.3 Arts and Culture Fund – March 2018

Moved Councillor Young, seconded Councillor Day

### Recommendation/s

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.

	Organisation	Project	Amount requested	Recommended	Comments
1	24/7 Project	Pandemic 2018	\$10,000	\$0	Will be supported via council operational funding
2	Barbarian Productions Limited	Captain Cook Thinks Again	\$6,200	\$4,000	Support for free walking theatre work, good fit with hothouse for talent priority
3	BATS Holdings Limited	30 <sup>th</sup> Anniversary Programme Marketing Support	\$3,000	\$0	Lower priority given pressure on available funding, BATS supported through contract funding
4	Choirs Aotearoa New Zealand Trust	Choirs Aotearoa NZ programme in Wellington 2018	\$7,520	\$3,000	Support for choral 7herapeutic7, good fit with hothouse for talent priority
5	Enjoy Public Art Gallery	Running costs and visual arts programming	\$10,000	\$8,500	Support for Gallery that presents emerging visual artists, good fit with hothouse for talent priority
6	Eternity Productions Ltd	Madam Butterfly	\$5,000	\$3,000	Support for opera production, good fit with hothouse for talent priority
7	Everybody Cool Lives Here Trust Board	Development of 'Unflattering Smock'	\$6,000	\$5,000	Support for development of new theatre work, good fit with hothouse for talent priority and Suffrage 125 programme

8	Hāpai Productions Tapui Ltd	Producers Room at Hau Kainga Office Space for Māori and Pacific Producers	\$12,400	\$4,000	Support for Māori theatre practitioners, good fit with hothouse for talent priority.
9	I Am Not Margaret Mahy	I Am Not Margaret Mahy	\$2,717	\$0	Lower priority given pressure on available funding
10	Indian Ink Theatre	Welcome to the Murder House	\$5,000	\$2,000	Support for new theatre work, good fit with hothouse for talent and active and engaged people priorities
11	Java Dance Company Ltd.	The Chocolate Performance Series	\$5,000	\$2,000	Support for new dance work, good fit with hothouse for talent priority
12	Kahurangi Friends Inc	Strathmore Park Summer Events 2019	\$5,000	\$3,000	Support for community festival and events, good fit with the active and engaged and region of confident identities priorities
13	Karori Historical Society	Commemoration of the 1918 Flu Pandemic	\$15,000	\$2,000	Support for historical research project, fit with region of confident identities
14	KidzStuff Theatre Inc	Jessica Bo Peep and Robyn Hood	\$3,000	\$0	Lower priority given pressure on available funding and existing support for the 2018 season
15	Latin American Film Festival	Latin America and Spain Film Festival	\$8,000	\$2,500	Support for film festival, good fit with region of confident identities priority
16	Le Moana Limited	Three week development and rehearsal period for 1918, a theatre production	\$4,750	\$0	Lower priority given pressure on available funding
17	Meanwhile	MEANWHILE	\$7,000	\$0	Lower priority given pressure on available funding
18	Newtown School	Mural	\$7,000	\$0	Will be supported via council operational funding
19	New Zealand Cake Decorators Guild Inc.	Annual New Zealand	\$5,626	\$0	Lower priority given pressure on available funding
20	New Zealand Concert Bands Association Incorporated	NZCBA Festival Wellington 2018	\$5,000	\$2,500	Support for concert band festival, good fit with hothouse for talent priority
21	New Zealand Film Festival Trust	New Zealand International Film Festival, Wellington (NZIFF)	\$15,000	\$12,000	Support for film festival, good fit with region of confident identities and hothouse for talent priorities
22	New Zealand School of Dance	Tū Move youth dance project	\$3,600	\$3,600	Support for dance development programme, good fit with the hothouse for talent priority

23	Ngahuru Charitable Trust Board	Matariki Harbour Challenge 2018	\$5,645	\$0	Lower priority given pressure on available funding and fit with fund criteria
24	Ngaio Crofton Downs Residents Association	Refreshed mural for Ngaio rail underpass	\$7,160	\$3,000	Support for mural, good fit with region of confident identities priority
25	Nota Bene	Faure Requiem	\$4,582	\$3,500	Support for choral performance, good fit with hothouse for talent priority
26	Pablos Art Studios Incorporated	Funding for the continued professional development of Wellington Artists through Pablos Art Studios – ROAR! Gallery	\$16,000	\$7,000	Support for Pablos and Roar Gallery, good fit with hothouse for talent and active and engaged priorities
27	Red Scare Collective Ltd T/A Red Scare Theatre Company	The Bone Thief, a new musical by Cassandra Tse and Bruno Shirley	\$4,400	\$2,500	Support for new musical theatre work, good fit with hothouse for talent priority.
28	Runaway	The Chocolate Voyage	\$5,500	\$0	Lower priority given pressure on available funding
29	Show Me Shorts Film Festival Trust Board	13 <sup>th</sup> annual Show Me Shorts Film Festival	\$4,716	\$3,000	Support for short film festival, good fit with hothouse for talent priority
30	St Andrew's on The Terrace	Series of lunchtime concerts	\$2,500	\$2,500	Support for lunchtime concerts, good fit with hothouse for talent priority
31	Supertonic Inc	SPACE	\$2,000	\$1,800	Support for choral performance, good fit with hothouse for talent priority
32	Taki Rua Productions Society Inc	Cellfish	\$20,000	\$0	Lower priority given pressure on available funding
33	Tapu-te-Ranga Trust	Tapu Te Ranga Marae Matariki Celebration 2018	\$11,120	<del>\$4,000</del> \$0	Support for Matariki event, good fit with active and engaged and region of confident identities priorities <b>Note: Event cancelled and application withdrawn prior to meeting</b>
34	Te Kōkī New Zealand School of Music – Victoria University of Wellington	Women in Music in Aotearoa	\$3,500	\$3,000	Support for smusic symposium, good fit with hothouse for talent priority and Suffrage 125 programme
35	The Bach Choir Inc	Concert: "Mass in B Minor" by JS Bach presented by the Bach Choir of Wellington	\$1,000	\$0	Lower priority given pressure on available funding

36	The Community Performing Arts Trust	Let's Make Work Together 2018	\$7,035	\$5,000	Support for theatre development festival, good fit with hothouse for talent priority
37	The Kupe Charitable Trust	Wharekura Kapa Haka Nationals	\$3,690	\$2,100	Support for the creation of 10hera haka costumes, good fit with active and engaged and region of confident identities priorities
38	The Miramar and Maupuia Community Trust Inc	Matariki at Miramar & Maupuia Community Centre	\$1,000	\$1,000	Support for Matariki event, good fit with active and engaged and region of confident identities priorities
39	The Theatreview Trust	THEATREVIEW Editing & Management – Wellington	\$5,400	\$5,000	Support for reviewing, good fit with hothouse for talent priority
40	Urban Art Ltd – T/A Urban Art Foundation	Urban Art	\$3,000	\$3,000	Support for digital art project, good fit with creative future through technology priority
41	Victoria University of Wellington Foundation	Akamai	\$1,800	\$1,000	Support for Pasifika arts performance, good fit with region of confident identities and active and engaged priorities
42	Voice Arts Trust	Salary and core administrative support 2018	\$8,000	\$6,000	Support for community arts 10herapeutic10, good fit with active and engaged and region of confident identities priorities
43	Wahine Works	Wahine Works	\$11,000	\$0	Lower priority given pressure on available funding.
44	Wellington Batucada Incorporated	Musical Instrument Repair and Replacement	\$4,000	\$2,000	Support for musical instruments, good fit with active and engaged priority
45	Wellington Film Society	World cinema for everyone	\$1,770	\$1,000	Support for accessibility initiatives, good fit with active and engaged priority.
46	Wellington Heritage Week Trust Board	Wellington Heritage Week	\$3,500	\$3,000	Support for Wellington Heritage Week, good fit with the region of confident identity
47	Wellington Irish Dance Trust Board	Capital City Feis (Wellington Irish Dance Festival Weekend)	\$11,376	\$2,000	Support for Irish Dance Feis, good fit with active and engaged and region of confident priorities
48	Wellington Jazz Orchestra Incorp.	Admin Assistant for WJO Inc	\$5,000	\$3,000	Support for jazz orchestra, good fit with hothouse for talent priority
49	Wellington Quilters Guild	Wellington Quilters' Exhibition 2018	\$4,630	\$2,500	Support for quilt exhibition. Good fit with active and engaged priority
		<b>Totals</b>	<b>\$311,137</b>	<b>\$124,000</b>	

**Moved Councillor Free, seconded Councillor Dawson the following amendments by way of replacement:**

**Resolved**

That the Grants Subcommittee:

2. Agree to the allocation of funding for the Arts and Culture Fund as listed in the table below.

	Organisation	Project	Amount requested	Recommended	Comments
11	Java Dance Company Ltd.	The Chocolate Performance Series	\$5,000	<del>\$2,000</del> <b>\$3,000</b>	Support for new dance work, good fit with hothouse for talent priority
13	Karori Historical Society	Commemoration of the 1918 Flu Pandemic	\$15,000	<del>\$2,000</del> <b>\$5,000</b>	Support for historical research project, fit with region of confident identities

**Carried**

**Moved Councillor Young, seconded Councillor Day the following substantive motion:**

**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.

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1	24/7 Project	Pandemic 2018	\$10,000	\$0	Will be supported via council operational funding
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49	Wellington Quilters Guild	Wellington Quilters' Exhibition 2018	\$4,630	\$2,500	Support for quilt exhibition. Good fit with active and engaged priority
		<b>Totals</b>	<b>\$311,137</b>	<b>\$124,000</b>	

**Carried**

## 2.4 C.H. Izard Bequest 2018

Moved Councillor Dawson, seconded Councillor Gilbert

### Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of funding for the C.H. Izard Bequest 2018, as listed below:

	Organisation	Project	Amount requested	Recommended	Comments
1	Alzheimers Wellington Inc.	Living Well with Dementia	\$13,520	\$0	Lower priority given other requests with closer fit to criteria
2	Asthma New Zealand – The Lung Association Incorporated	Asthma & Chronic obstructive Pulmonary Disease (COPD) Project in the Community	\$4,000	\$0	Lower priority given other requests with closer fit to criteria
3	Beneficiary Education Advisory Service Incorporated	Benefit Rights Service	\$5,405	\$0	Lower priority not a close fit to fund criteria, request is for rent costs
4	Blueprint Community Trust	Scaling The Free Store with our Electric Van	\$11,800	\$0	Lower priority not a close fit to fund criteria
5	Learning Ways Wellington Charitable Trust	Learning Ways trust: Last resort Intervention	\$5,575	\$0	Lower priority given other requests with closer fit to criteria
6	MCLaSS: Multicultural Learning and Support Services	Empowering refugee and migrant parents to participate through English classes with free child care	\$8,363	\$5,500	Support for popular classes providing support and childcare so that parents can participate in ESOL programme.
7	New Zealand Council of Victim Support Groups Inc – Wellington T/A Victim Support	Volunteer Expenses	\$2,500	\$0	Lower priority given other requests with closer fit to criteria.

8	Nisa Clothing Limited	Training for former refugees	\$7,300	\$5,000	Support of training and skill development programme for refugees and former refugees as part of social enterprise.
9	Pablos Art Studios Incorporated	Support towards costs of art materials for Pablos Artists.	\$2,500	\$2,500	Support for art materials for broad range of programmes and classes for people with mental illness
10	Parent to Parent Wellington Region	Support Parent Training Workshop	\$3,000	\$0	Low priority given pressure on available funding
11	Royal New Zealand SPCA Inc	Empathy and Compassion Education	\$4,200	\$4,200	Support for education sessions aimed at young people, targeting areas where the highest animal cruelty investigations are done in the city, contributes to safety and prevention
12	Samaritans of Wellington Incorporated	Samaritans Volunteer Training	\$2,000	\$2,000	Support towards volunteer training
13	Sexual Abuse Prevention Network	Programme Co-ordinator wages	\$7,279	\$0	Lower priority given other requests with closer fit to criteria
14	Skylight Trust	Thumbs Up, children's support group	\$4,898	\$0	Lower priority given other requests with closer fit to criteria
15	StarJam Charitable Trust	StarJam Wellington Music and Performance Workshop Programme 2018 (2)	\$4,000	\$0	Lower priority given other requests with closer fit to criteria
16	Sue Morse	Salary for Wellington Nutrition Advisor	\$6,000	\$0	Lower priority given other requests with closer fit to criteria
17	The Mary Potter Hospice Foundation	Children's Grief Project	\$3,550	\$0	Lower priority given other requests with closer fit to criteria

18	The Wellington City Mission (Anglican) Trust Board	Mission for Youth Noho Marae Camp Programme	\$8,000	\$4,800	Tutor costs for two noho marae for young people participating in alternative education programme
19	Vincent's Art Workshop Inc	Support towards art materials and tuition	\$4,000	\$4,000	Support for art materials for broad range of open access programmes including people with mental illness.
20	Wellington Riding for the Disabled Association Inc.	Term Ride Programme	\$5,000	\$0	Lower priority given other requests with closer fit to criteria
21	Wellington Women's Health Collective	Childcare for therapy group	\$3,880	\$0	Seeking support for 17 therapeutic project, lower priority given other requests with closer fit to priorities
<b>Totals</b>			<b>\$116,771</b>	<b>\$28,000</b>	

**Carried**

## 2.5 Built Heritage Incentive Fund Round 2 of 2 2017/18 Financial Year

**Moved Councillor Free, seconded Councillor Gilbert**

### Recommendation/s

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	Former Plumbers Building -124 Wakefield Street	\$95,500	\$95,500	\$85,000	\$25,000
2	126 Cuba Street	\$1,426,000	\$100,000	\$1,213,025	\$84,000
3	130 Cuba Street	\$290,000	-	\$0	Decline
4	Arco House Ltd – 45-47 Cuba Street	\$123,905	\$25,000	\$123,905	\$15,000

5	Ashleigh Court – 114 Riddiford Street	\$704,950	\$639,950	\$396,750	\$72,000
6	6-8 Moxham Avenue, Hataitai	\$21,320	\$21,320	\$0	Decline
7	173 Riddiford Street	\$179,000	\$81,000	\$179,000	\$35,000
8	258 Riddiford Street	\$10,005	\$6,505	\$10,005	\$3,000
9	Jaycee Building – 99 Willis Street	\$50,868	\$20,000	\$50,868	\$10,000
10	Glendaruel – 316 Karori Road	\$12,995	\$12,995	\$12,995	\$5,000
11	348 Tinakori Road	\$162,560	\$62,560	\$162,560	\$20,000
12	Former McGavin House and Surgery – 200 Willis Street	\$793,345	\$393,345	\$793,345	\$84,000
13	St Peter’s Anglican Church – 211 Willis Street	\$9,770	\$9,770	\$9,770	\$5,000
14	The Shamrock – 224-230 Tinakori Road	\$120,437	\$30,000	\$120,437	\$25,000
15	Wellesley Building – 2 Maginnity Street	\$80,000	\$40,000	\$80,000	\$25,000
16	180 Riddiford Street	\$87,870	\$87,870	\$80,250	\$25,000
17	Wesley Methodist Church – 75 Taranaki Street	\$225,190	\$100,000	\$185,540	\$25,000
18	Wellington Rowing Club – 29 Jervis Quay	\$234,082	\$154,795	\$234,082	\$50,000
	<b>Totals</b>	<b>\$4,627,797</b>	<b>\$1,880,610</b>	<b>\$3,737,532</b>	<b>\$508,000</b>

**Moved Councillor Dawson, seconded Councillor Day the following amendments by way of addition:**

3. To defer applications 8 (258 Riddiford Street) and 14 (The Shamrock – 224-230 Tinakori Road) until the Subcommittee receives further information on the extra costs being incurred due to the heritage status of the buildings.
4. To ask officers to review the criteria for applications under the Built Heritage Incentive Fund to reflect these concerns.

The meeting adjourned at 10:41am.

The meeting reconvened at 10:49am. Members present when the meeting reconvened were Councillors Free, Dawson, Day, Gilbert and Young.

The amendments were voted separately.

**Moved Councillor Dawson, seconded Councillor Day the following amendments by way of addition:**

**Resolved**

3. To defer applications 8 (258 Riddiford Street) and 14 (The Shamrock – 224-230 Tinakori Road) until the Subcommittee receives further information on the extra costs being incurred due to the heritage status of the buildings.

**Lost**

- ~~4.~~ 3. To ask officers to review the criteria for applications under the Built Heritage Incentive Fund to reflect ~~these~~ concerns **around extra costs incurred due to the heritage status of the buildings.**

**Carried**

**Secretarial note:** The first amendment having been lost, the second amendment was subsequently edited for clarity of understanding.

Voting on the substantive motion was taken in parts.

**Moved Councillor Free, seconded Councillor Gilbert the following substantive motion:**

**Resolved**

That the Grants Subcommittee:

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

	<b>Project</b>	<b>Total Project Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended ex GST if applicable</b>
1	Former Plumbers Building -124 Wakefield Street	\$95,500	\$95,500	\$85,000	\$25,000
2	126 Cuba Street	\$1,426,000	\$100,000	\$1,213,025	\$84,000
3	130 Cuba Street	\$290,000	-	\$ 0	Decline
4	Arco House Ltd – 45-47 Cuba Street	\$123,905	\$25,000	\$123,905	\$15,000
5	Ashleigh Court – 114 Riddiford Street	\$704,950	\$639,950	\$396,750	\$72,000
6	6-8 Moxham Avenue, Hataitai	\$21,320	\$21,320	\$0	Decline
7	173 Riddiford Street	\$179,000	\$81,000	\$179,000	\$35,000

9	Jaycee Building – 99 Willis Street	\$50,868	\$20,000	\$50,868	\$10,000
10	Glendaruel – 316 Karori Road	\$12,995	\$12,995	\$12,995	\$5,000
11	348 Tinakori Road	\$162,560	\$62,560	\$162,560	\$20,000
12	Former McGavin House and Surgery – 200 Willis Street	\$793,345	\$393,345	\$793,345	\$84,000
15	Wellesley Building – 2 Maginnity Street	\$80,000	\$40,000	\$80,000	\$25,000
16	180 Riddiford Street	\$87,870	\$87,870	\$80,250	\$25,000
17	Wesley Methodist Church – 75 Taranaki Street	\$225,190	\$100,000	\$185,540	\$25,000
18	Wellington Rowing Club – 29 Jervois Quay	\$234,082	\$154,795	\$234,082	\$50,000
	<b>Totals</b>	<b>\$4,627,797</b>	<b>\$1,880,610</b>	<b>\$3,737,532</b>	<b>\$508,000</b>

3. To ask officers to review the criteria for applications under the Built Heritage Incentive Fund to reflect concerns around extra costs incurred due to the heritage status of the buildings.

**Carried**

That the Grants Subcommittee:

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

	<b>Project</b>	<b>Total Project Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended ex GST if applicable</b>
8	258 Riddiford Street	\$10,005	\$6,505	\$10,005	\$3,000

**Carried**

That the Grants Subcommittee:

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

	<b>Project</b>	<b>Total Project Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended ex GST if applicable</b>
13	St Peter's Anglican Church – 211 Willis Street	\$9,770	\$9,770	\$9,770	\$5,000

Due to a declared conflict of interest, Councillor Dawson did not vote on this item.

**Carried**

That the Grants Subcommittee:

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

	<b>Project</b>	<b>Total Project Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended ex GST if applicable</b>
14	The Shamrock – 224-230 Tinakori Road	\$120,437	\$30,000	\$120,437	\$25,000

**Carried**

The meeting concluded at 10:58am.

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