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**MINUTES**

**THURSDAY 5 DECEMBER 2013**

**9.15AM – 11.39AM**

**Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield St  
Wellington**

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**PRESENT:**

Mayor Wade-Brown	(9.15am – 11.39am.)
Councillor Eagle (Chair)	(9.15am – 11.39am.)
Councillor Free	(9.16am – 11.39am.)
Councillor Marsh	(9.15am – 9.28am, 9.33am – 10.22am.)
Councillor Peck	(9.15am – 11.39am.)
Councillor Ritchie	(9.15am – 9.58am, 10.05am – 11.39am.)
Councillor Sparrow	(9.15am – 11.39am.)
Councillor Woolf	(9.15am – 11.39am.)

**IN ATTENDANCE**

Councillor Ahipene-Mercer  
Councillor Lester

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Antoinette Bliss - Committee Advisor

## **APOLOGIES**

### **NOTED:**

There were no apologies.

## **CONFLICT OF INTEREST DECLARATIONS**

### **NOTED:**

There were no conflict of interest declarations.

(Councillor Free arrived at the meeting at 9.16am.)

## **PUBLIC PARTICIPATION**

### **NOTED:**

1. David Wilcock, Zandra Brichill and Hayley Robinson representing the Newtown Business Network addressed the committee on the 'Keep Newtown Clean' initiative.

**TABLED INFORMATION:** reference (A).

(Councillor Marsh left the meeting at 9.28am.)

2. Chris Coles and Hayley Robinson representing the Wellington Library Coalition addressed the committee on council's library services.

**TABLED INFORMATION:** reference (B).

(Councillor Marsh returned to the meeting at 9.33am.)

3. Marty Donoghue representing Wellington Rugby and Sevens Wellington addressed the committee on the 'Wellington Sevens' event.

**TABLED INFORMATION:** reference (C).

(Councillor Ritchie left the meeting at 9.58am.)

4. Rev Brian Dawson (St Peters on Willis), Paul Barber (NZCCS), Sam Gribben (Living Wage Wellington) and Lyndy McIntyre (Service and Food Workers Union Nga Ringa Tota) representing the Living Wage Wellington Network addressed the committee on the Living Wage.

**TABLED INFORMATION:** reference (D).

(Councillor Ritchie returned to the meeting at 10.05am.)

5. Kevin Jenkins, Ross Jamieson, Duncan Garvie and Helena Lawrence representing the Poneke Rugby Club, Marijke Preston representing the East Netball Club, Brian McGlinchy representing the Kairangi Bridge Club, Pancha Narayanan representing the Multicultural Councils of Wellington, Hutt City and Upper Hutt, Ian Billing representing the Poneke-Kilbirnie Softball Club and Maria Marull, James Hardaker and Joy Nagrampa representing the Wellington Dive Club addressed the committee on the 'Toitu Poneke - Poneke Community and Sports Centre' Hub Proposal for Kilbirnie Park.

**TABLED INFORMATION:** reference (E).

(Councillor Marsh left the meeting at 10.22am.)

**SOCIAL AND RECREATION FUND – NOVEMBER 2013 ROUND**

Report of Mark Farrar - Senior Advisor, Funding and Relationships (REPORT 1)

**Moved Councillor Eagle, seconded Councillor Woolf, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Community, Sport and Recreation Committee:*

1. *Receive the information.*
2. *Agree to fund the applicants as listed in Appendix 2 of the officer's report (listed below).*

<b>Appl No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
1	Alzheimers Wellington Inc.	\$0
2	Aro Valley Community Council Inc	\$1,231
3	Arthritis Foundation of New Zealand Inc	\$0
4	Autism Intervention Trust	\$7,000
5	Berhampore School 3G	\$556
6	Berhampore School 3G	\$0
7	Capital Gymnastics Club Inc.	\$0
8	Carolyn McKeefry Dance Academy	\$0

9	Challenge 2000	\$0
10	Emerge Supported Employment Trust	\$0
11	English Language Partners Wellington	\$2,973
12	Footy for All Charitable Trust	\$5,000
13	Hataitai Residents' Association Inc	\$1,500
14	Inspiring Stories Trust	\$0
15	Johnsonville Club Inc	\$0
16	Lions Club Of Karori Charitable Trust	\$1,500
17	Living Streets Aotearoa Inc	\$2,000
18	Manymean	\$0
19	MCLaSS: Multicultural Learning and Support Services	\$6,000
20	Newlands Community House Inc	\$0
21	Newtown Community & Cultural Centre	\$10,000
22	Newtown Residents Association Inc	\$2,000
23	Newtown Residents Association Inc	\$0
24	New World Churton Park	\$1,245
25	NZART Branch 63 Upper Hutt Amateur Radio Club	\$0
26	NZ Council of Victim Support Groups - Wellington	\$9,000
27	Parafed Wellington Incorporated	\$4,000
28	Rotary Club of Courtenay Place	\$500
29	Rotary Club of Harbour City Wellington Inc	\$0
30	Royal Port Nicholson Yacht Club Inc	\$0
31	Scots College Incorporated	\$0
32	Slackline Festivals New Zealand	\$0
33	Suzanne Aubert Compassion Centre Wellington Ltd	\$0
34	Tawa College	\$0
35	Tawa Leisure Marchers	\$1,000
36	Tawa Rugby football club	\$0
37	Te Whare Rokiroki (Maori Women's Refuge)	\$0
38	The Family Space Charitable Trust	\$0
39	The Salvation Army New Zealand - Youth 614 Youth Services Wellington	\$10,000

40	The Winner's Edge	\$0
41	Toy Library Federation of New Zealand Inc	\$0
42	Volunteer Wellington	\$0
43	Wadestown Toy Library	\$275
44	Wellington Deaf Society Inc	\$6,000
45	Wellington Rape Crisis Incorporated	\$10,000
46	Wellington Regional 2020 Communications Trust, Trading as Wellington ICT	\$1,800
47	Youthline Wellington Incorporated	\$8,000

	Johnsonville Community Association Incorporated	\$0
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<b>\$91,580</b>	
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<b><i>Other Applications for consideration: Social &amp; Recreation Fund- Contract Funding October 2013</i></b>	
<b>Organisation</b>	<b>Amount Granted</b>
Wellington Nightshelter Trust	\$15,000

**COMMUNITY, SPORT AND RECREATION: BACKGROUND AND CONTEXT**  
 Report of Andrew Stitt - Manager, Policy, Jane Hill - Manager, Community Networks  
 and Paul Andrews - Manager, Parks Sport and Recreation (REPORT 2)

**Moved Councillor Eagle, seconded Councillor Sparrow, the substantive motion.**

**Moved Councillor Free, seconded Councillor Ritchie, the following amendment:**

*THAT the Community, Sport and Recreation Committee:*

1. Receive the information **with the following amendment to the 'Current Issues and Priority Areas' of the Officers Report:**

**Social**

- Implementation of our graffiti eradication plan, **including investigation of a co-ordinated regional strategy around sale of paint.**

**The amendment moved by Councillor Free, was accepted with the leave of the meeting.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Community, Sport and Recreation Committee:*

1. *Receive the information **with the following amendment to the ‘Current Issues and Priority Areas’ of the Officers Report:***

*Social*

- *Implementation of our graffiti eradication plan, **including investigation of a co-ordinated regional strategy around sale of paint.***

**NOTED:**

The resolution differs from the recommendations in the officer’s report as follows:

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

The meeting concluded at 11.39am.

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