
MINUTES

WEDNESDAY 15 SEPTEMBER 2010

9.15AM – 10.41AM
10.55AM – 12.05PM
12.09PM – 12.24PM
12.54PM – 2.19PM

Committee Room Two
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT:

Councillor Ahipene-Mercer	(9.15am – 10.24am, 12.54pm – 2.19pm)
Councillor Cook (Chair)	(9.15am – 10.41am, 10.55am – 12.05pm, 12.09pm – 12.24pm, 12.54pm – 2.19pm)
Councillor Gill	(9.15am – 10.41am, 10.55am – 12.05pm, 12.11pm – 12.24pm, 12.54pm - 1.35pm, 1.39pm – 2.19pm)
Councillor Pannett	(9.15am – 10.41am, 10.55am – 12.05pm, 12.09pm – 12.24pm, 12.54pm – 2.19pm)
Councillor Wain	(9.15am – 10.41am, 10.55am – 12.05pm, 12.09pm – 12.24pm, 12.54pm – 2.19pm)

APOLOGIES:

Mayor Prendergast
Councillor Ahipene-Mercer (for part of the meeting)

IN ATTENDANCE (DEMOCRATIC SERVICES):

Maleik Edwards, Committee Advisor

020/10KG **APOLOGIES**
(1215/52/03/IM)

Moved by Councillor Cook, seconded Councillor Wain, the motion that the Grants Subcommittee accept apologies for absence from Mayor Prendergast and for part of the meeting from Councillor Ahipene-Mercer.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Accept apologies for absence from Mayor Prendergast.*
2. *Accept apologies for part of the meeting from Councillor Ahipene-Mercer.*

021/10KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

Moved by Councillor Cook, seconded Councillor Wain, the motion that the Grants Subcommittee approve the minutes of the meeting of Thursday, 28 July 2010, having been circulated be taken as read and confirmed as an accurate record of the meeting.

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the meeting of Wednesday, 28 July 2010, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

022/10KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

No conflicts of interests were declared.

023/10KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

1. Karen Smyth representing Mt Cook Mobilised addressed the Subcommittee in support of their application for a grant. Mrs Smyth told the Subcommittee of the involvement of Mt Cook Mobilised in the Mt Cook area and the success that the group has experienced through their annual Spring Fling celebration.
2. Hannah Northover representing the Wellington Community Law Centre addressed the Subcommittee in support of their application for a grant. Mrs Northover told the Subcommittee of the success of the 'Suitcase' law sessions organised by the Wellington Community Law Centre and that without grant support these suitcase sessions will no longer be viable for the Community Law Centre to organise.
3. Matt Dagger and Anthony Carter representing the Wellington City Mission addressed the Subcommittee in support of their application for a grant. Mr Dagger informed the Subcommittee that receiving a grant will further develop the Transition to Work Programme by funding an additional staff member. Mr Dagger described this programme as being extremely successful.
4. Diana Lynforth-Howden representing the Incredible Families Charitable Trust addressed the Subcommittee in support of their application for a grant and also provided a DVD presentation. This presentation outlined the activities of the Incredible Families Charitable Trust and the success experienced by the parents and children who take part in the 'Incredible Years' family development programme.
5. Bob Rigg representing Dr Ian Gwynne-Robson and the Te Omanga Hospice addressed the Subcommittee in support of their application for a grant. Mr Rigg provided an overview of the 'Ain't No Mountain High Enough: A Wellington Hospices Concert' and told the Subcommittee how this Concert would seek to address issues of grief and death through music.
6. Helen Bryne representing the Northern Suburbs Netball Club addressed the Subcommittee in support of their application for a grant. Mrs Bryne told the Subcommittee that due to fraudulent behaviour by a former member, the Netball Club had to withdraw from the Wellington Netball Association. The club have new financial management systems in place and are seeking alternative funding to support their activities.

(Councillor Ahipene-Mercer left the meeting at 10.24am)

7. Catherine Miller representing the Thorndon Farmers Market addressed the Subcommittee in support of their application for a grant. Mrs Miller expressed that the Thorndon Farmers Market was the centre of the community in the absence of a Thorndon Community Centre. The Farmers Market is staffed by one employee and student volunteers, and there is a need for additional funding for the Farmers Market to continue and develop.
8. Julie Bartlett representing the Starjam Charitable Trust addressed the Subcommittee in support of their application for a grant and also provided a DVD presentation. Mrs Bartlett provided an overview of the Starjam Charitable Trust and the ways in which it helped provide artistic outlets for children with disabilities. Mrs Bartlett also told the Subcommittee of the celebrities who have assisted with the programme both nationally and internationally.

(The meeting adjourned for morning tea at 10.41am.)

(The meeting reconvened at 10.55am.)

(Councillors Cook, Gill, Pannett, and Wain were present when the meeting reconvened.)

024/10KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

025/10KG **WELLINGTON CITY COUNCIL GENERAL GRANTS** (10.55AM – 2.19PM)
Report of Mark Farrar, Senior Advisor and Grants Team Leader
(1215/52/03/IM) (REPORT 1)

Moved Councillor Cook, seconded Councillor Pannett, the substantive motion, as amended:

Officers recommend that the Grants Subcommittee:

1. *Receive the information.*
2. *Agree to fund the applicants as listed in Appendix Two, as amended.*

Social Pool

No	Organisation Name	Project Description	Amount Requested	Amount Granted	Conditions for grant
1	Aro Valley Community Council Inc	Aro Valley Fair 2011	\$4,000.00	\$3,000.00	The release of funds is subject to receipt of report back for July 2009 allocation
2	Challenge 2000	Stand Up! Programme! - towards Co-ordinator salary costs	\$25,000.00	\$0.00	
3	Crofton Downs Primary School	safety matting for a new playground	\$5,000.00	\$0.00	
4	Cycle Aware Wellington Inc	Go By Bike Day Breakfast	\$5,000.00	\$0.00	Transfer to Environmental
5	DANSS Inc	to run Dancesport event at Asia Pacific Outgames	\$2,000.00	\$2,000.00	
6	Emerge Supported Employment Trust	school to community transition services for young people with disability	\$15,000.00	\$0.00	
7	Glenside Progressive Association Inc	to assist with admin costs for monthly newsletter to residents	\$250.00	\$250.00	Towards operational support
8	Highland Park Progressive Assn Inc	general operational support, e.g. newsletter costs	\$250.00	\$250.00	Towards operational support
9	Incredible Families Charitable Trust	delivery of the Incredible Years parent programme	\$10,000.00	\$800.00	For venue costs
10	Interpreting New Zealand Incorporated	redesign and printing of information materials	\$5,084.00	\$0.00	
11	Johnsonville Club Inc.	for Christmas tree lighting	\$1,400.00	\$1,151.00	

12	Karori Baptist Comm Creche	to place a Youth Worker into two schools in our community	\$10,000.00	\$0.00	
13	Karori Golf Club Inc	to build a mini golf course and conservation planting project with Makara Normal School	\$10,000.00	\$0.00	
14	Long Gully Station Trust	secure recreational landuse consent	\$25,800.00	\$0.00	
15	Marist-St Pats Rugby Club	to facilitate greater community participation in rugby	\$3,000.00	\$0.00	
16	Mothers' Network (Wellington) Inc.	to offer 8 week discussion/support groups for mothers with young babies	\$9,800.00	\$7,000.00	
17	Mt Cook Mobilised (under Newtown Res Assn)	honorary for MCM community coordinator	\$4,000.00	\$4,000.00	
18	Multicultural Learning & Support Services	salary contribution for ESOL course for Chinese learners of English	\$16,000.00	\$0.00	
19	Newlands Paparangi Progressive Assn	community newsletter and a survey	\$5,000.00	\$250.00	Towards operational support
20	Newtown Community & Cultural Centre 2009 Trust	a 2 week school holiday programme for low-income Newtown families	\$3,331.68	\$3,332.00	The release of funds is subject to receipt of report back for the July 2008 allocation
21	Newtown Community Creche	replacement of matting in creche playground	\$11,088.00	\$0.00	
22	Newtown Peoples Market (under Newtown Comm. & Cultural Centre)	to upgrade the St Anne's Church Hall so it can be registered as a community kitchen	\$6,000.00	\$0.00	
23	Newtown Residents Association	to assist with costs incurred at the interface between NRA and civil societies	\$250.00	\$250.00	Towards operational support
24	Ngaio Progressive Association	resident association grant	\$250.00	\$250.00	Towards operational support
25	Ngati Kahungunu Ki Poneke Community Services Inc	to employ a part-time Administrator	\$15,000.00	\$5,500.00	To work closely with council officers

26	Northern Suburbs Netball	to pay court hire fee to Newlands College	\$1,580.00	\$1,580.00	
27	Parents Centre New Zealand Inc	a national parenting hui providing training for volunteers	\$17,550.00	\$0.00	
28	Parkinsonism Society Wellington Inc.	for the Field Officer salary	\$10,000.00	\$0.00	
29	Post & Ante Natal Distress Support Group (Wgton)	salary for two coordinators	\$12,996.00	\$7,000.00	
30	Roman Catholic Archdiocese of Wellington	Youth Catholic Leader, a 5 day leadership course for students	\$3,000.00	\$0.00	
31	Salvation Army Wgtn Youth Services	two Emergency Transitional houses run for teenagers	\$20,000.00	\$18,000.00	Agree to work with Council to provide data to inform Homelessness Strategy.
32	Scout Association of New Zealand	development of social media systems	\$10,000.00	\$0.00	
33	Somali Community of Wellington Region Inc	salary for the community development worker	\$25,312.00	\$0.00	
34	South Wellington Intermediate School	to boost sports participation & skills among students & club players by increasing usage of existing facilities	\$20,000.00	\$0.00	
35	Sustainable Coastlines Incorporated	large scale community coastal cleanup event and youth leadership development	\$9,730.66	\$0.00	Transfer to Environmental
36	Te Aro Health Centre Trust	proposal to strengthen Outreach services to vulnerable people	\$17,721.00	\$17,574.00	
37	The Gifted Children's Advancement Charitable Trust	running costs of Gifted Kids programme	\$4,900.00	\$0.00	
38	Wellington After Care Association	support disabled and people with mental health needs to participate in community activities	\$4,764.14	\$2,500.00	The release of funds subject to officer discussion of proposed programme
39	Wellington Cadet Centre Trust	for multi-media & filing equipment and storage facilities	\$12,494.00	\$0.00	

40	Wellington City Mission	Transition to work programme for long term unemployed youth	\$15,000.00	\$7,500.00	
41	Wellington Community Law Centre Inc	free legal advice clinics in areas of high need	\$15,326.00	\$3,200.00	
42	Wellington Down Syndrome Social Club	employment of a Club Coordinator to manage the social club	\$11,000.00	\$11,000.00	
43	Wellington Holocaust Research & Education Centre	United Nations Holocaust Remembrance Day on 27/1/11	\$4,856.00	\$2,000.00	
44	Wellington Hospitals & Health Foundation	to assist with the refurbishment of Wellington Children's Hospital	\$20,000.00	\$0.00	
45	Wellington Housing Trust	to increase the capacity of the Trust to provide a wider range of services	\$12,000.00	\$6,000.00	
46	Wellington Pacific Bible College	life skills seminar for Pacific community on creating peaceful families	\$5,500.00	\$0.00	
47	Wellington Rape Crisis Inc	funds to assist with Manager salary and supervision costs for workers	\$19,200.00	\$13,000.00	
48	Wellington Sexual Abuse Help Foundation	contribution towards the salary of Client Service Coordinator	\$25,000.00	\$13,000.00	
49	WellTrust	salary for one Alcohol & Drug Counsellor	\$5,000.00	\$0.00	
50	Youthtown Inc	Bands Development workshop - local bands to be mentored by professional musicians	\$1,750.00	\$0.00	Withdrawn By Applicant
51	YWCA of Greater Wellington	Y's Up to Alcohol - a programme targeting binge drinking amongst youth	\$7,500.00	\$0.00	
52	Zeal Education Trust	to equip Zeal Youth Centre with appropriate sound & lighting equipment	\$15,269.00	\$0.00	

\$519,952.48 \$130,387.00

Transfers

	City of Wellington			
1	Pipe Band Inc	to make three new kilts	\$1,000.00	\$1,000.00
	Northern Wellington Festival Committee	fundin for a Christmas parade and a Market Day	\$15,000.00	\$11,000.00
3	Out Wellington Inc	Out in the Square, the gay and lesbian fair	\$7,000.00	\$5,600.00
4	Strathmore Park Progressive & Beautifying Assn Inc	Operational Support	\$250.00	\$250.00
5	Te Kura Kaupapa Maori o Nga Mokopuna	Te Ra-o-Kupe, an annual celebration for residents and wider Maori community	\$10,000.00	\$1,000.00
6	Wellington Russian Club Charitable Trust	Russian Christmas Children Festival	\$2,693.00	\$1,200.00
			\$555,895.48	\$150,437.00

Sports Development Pool

No	Organisation Name	Project Description	Amount Requested	Amount Granted	Conditions for grant
1	Netball Wellington Centre	cost of a Project Manager to start implementing review done in December 2009	\$15,000.00	\$15,000.00	
		Totals	\$15,000.00	\$15,000.00	

Environmental Pool

No	Organisation Name	Project Description	Amount Requested	Amount Granted	Conditions for grant
1	Clyde Quay School (BOT)	a shade house and nursery for native plants	\$3,495.00	\$3,495.00	
2	Dive Guys Ltd, The	scuba diving volunteers to clean up rubbish in the inner harbour	\$10,207.00	\$3,000.00	
3	Innermost Garden Inc	developing community garden in Mt Victoria and increasing community involvement	\$14,040.00	\$7,500.00	
4	Island Bay & Berhampore Community Orchard Trust	preparing and planting a community orchard	\$3,000.00	\$2,800.00	Release of funds subject to licence being approved
5	Wilton Foundation Te Tiaki Taiao	provision of environmental interpretation services for multicultural communities	\$62,000.00	\$0.00	
			\$92,742.00	\$16,795.00	
Transfers					
	Cycle Aware Wellington Inc	Go By Bike Day Breakfast	\$5,000.00	\$4,000.00	Towards Project Manager salary & Work closely with Council and other clean up groups to co-ordinate activities. For marketing costs and subject to discussions with council officers regarding marketing plan
	Sustainable Coastlines Incorporated	large scale community coastal cleanup event & youth leadership development	\$9,730.66	\$2,000.00	
	Thorndon Farmers' Market Trust	to operate a farmers market on Hill St, Thorndon	\$7,830.00	\$3,000.00	
			\$115,302.66	\$25,795.00	

Economic Pool

No	Organisation Name	Project Description	Amount Requested	Amount Granted	Conditions for grant
1	Herd Street City Market Inc	redevelopment of the City Market	\$61,425.00	\$15,000.00	release of funds subject to confirmed venue approved by officers
2	The Whiteboard NZ Ltd (under The Property Council of NZ Inc)	a major exhibition promoting inner city living - for the specific project SEE HEAR	\$10,000.00	\$0.00	
3	Thorndon Farmers' Market Trust	to operate a farmers market on Hill St, Thorndon	\$7,830.00	\$0.00	Transfer to Environmental
4	Unlimited Potential ICT Professionals Network Inc	Wellington to the World, an annual showcase for software innovation and creativity	\$4,600.00	\$4,600.00	
5	Wellington Creative Trust	a four month marketing campaign for Frank Kitts Underground Market	\$25,169.00	\$15,000.00	release of funds subject to confirmed venue approved by officers
6	Writemark Plain English Awards Trust	Annual Plain English Awards Ceremony	\$10,000.00	\$0.00	
			\$119,024.00	\$34,600.00	

Cultural Pool

1	Aruande Capoeira Wellington (under LANZART)	the Aruande Capoeira festival	\$950.00	\$900.00	
2	BATS Theatre	"Gene Pool", a new STAB production	\$4,000.00	\$2,900.00	
3	Binge Culture Collective (under Capital Theatre Productions Trust)	development of "The Great New Zealand Story"	\$9,976.28	\$0.00	
4	Brass Band Association of New Zealand	brass music performances, followed by annual general meeting	\$3,923.75	\$0.00	

					The release of funds subject to project receiving CNZ funding and if secured to support cost of dancers
5	Carol Brown Dances (under Capital Theatre Production Trust)	Urban Devas, live street art at Blow Festival	\$5,400.00	\$2,900.00	
6	Challenge 2000	Stand Up! Programme! - towards instructors fees	\$10,000.00	\$0.00	
7	Chapman Tripp Theatre Awards Trust	Chapman Tripp Theatre Awards ceremony	\$10,000.00	\$8,000.00	
8	Churton Park Community Assn	community Christmas party	\$1,500.00	\$0.00	
9	City of Wellington Pipe Band Inc	to make three new kilts	\$1,000.00	\$0.00	Transfer to Social
10	DANZ Dance Aotearoa NZ	marketing for Wellington Dance Festival	\$15,000.00	\$0.00	
11	Dnation	STAB production commissioned by Bats Theatre entitled "Everything is OK"	\$4,788.91	\$3,000.00	The release of funds subject to obtaining necessary WCC consents
12	Duffy McLeod Ltd - Mustang Management & Event Co	Wellington Loves Fashion Music Baby - a local fashion event	\$15,000.00	\$0.00	
13	Emerging Artists Trust of Wellington	supports emerging artists in the film and theatre sectors	\$15,000.00	\$0.00	
14	Ethnic Council Wellington - Multicultural Council Wellington	a multicultural festival	\$7,475.00	\$0.00	
15	Friends of Futuna Charitable Trust	50th anniversary of opening of Futuna Chapel	\$6,292.00	\$0.00	
16	Fringe Arts Trust	Fringe Festival 2011 - Turning 21 arts festival	\$20,000.00	\$15,000.00	
17	Homophones Inc, The	annual cost of honorarium for Musical Director	\$3,680.00	\$3,580.00	
18	Island Bay Enhancement Trust	for the 2011 Island Bay Festival	\$7,000.00	\$7,000.00	
19	Karori Community Hall Trust	to hold a series of concerts to support performing arts in Karori	\$1,878.00	\$0.00	

20	Kilbirnie/Lyall Bay Community Centre	Kilbirnie Festival - annual community celebration including Fair Day	\$8,000.00	\$6,000.00	
21	KKT/Backyard Inc	cost of venue hire for 3 seasons	\$9,900.00	\$0.00	
22	Lilburn Residence Trust	assistance with payment of rates and insurance of the historic property	\$3,221.00	\$3,120.00	Towards operational costs
23	Literacy Aotearoa Wellington Inc	deliver Literacy and Numeracy tuition to ethnic communities	\$2,600.00	\$0.00	
24	Melissa Dodds- Wgtn Musicircus (under Sticky Pictures Ltd)	Wellington Musicians - gathering of musicians for open performance	\$4,850.00	\$0.00	
25	New Zealand Comedy Trust	funding for Wellington festival staff salaries	\$27,300.00	\$0.00	
26	Northern Wellington Festival Committee	funding for a Christmas parade and a Market Day	\$15,000.00	\$0.00	Transfer to Social
27	Orpheus Choir	administrative costs for running the Choir	\$9,000.00	\$5,000.00	
28	Out Wellington Inc	Out in the Square, the gay and lesbian fair	\$7,000.00	\$0.00	Transfer to Social
29	Pipitea Marae Charitable Trust	to contract Maori artists to create an artwork on the wall of Pipitea Marae	\$20,000.00	\$0.00	
30	Shakespeare Globe Centre NZ Trust	to host Sheilah Winn Shakespeare Festival	\$8,000.00	\$4,900.00	
31	Stagecraft Theatre	operational costs including management of Gryphon Theatre	\$13,870.00	\$0.00	
32	StarJam Charitable Trust	provide a range of performance opportunities for young people with disabilities	\$10,000.00	\$0.00	
33	Te Kura Kaupapa Maori o Nga Mokopuna	Te Ra-o-Kupe, an annual celebration for residents and wider Maori community	\$10,000.00	\$0.00	Transfer to Social
34	Te Omanga Hospice	concert performing songs which express themes of death, grief and healing	\$20,101.95	\$0.00	
35	The Playground NZ Ltd	new performance by Sam Trubridge and Playground	\$2,000.00	\$2,000.00	
36	Toi Maori Aotearoa-Maori Arts New Zealand	a Maori music event featuring concerts and workshops	\$15,000.00	\$9,000.00	

37	Te Kura Toi Whakaari O Aotearoa: NZ Drama School	a production of "The Pohutukawa Tree" for public performance	\$5,000.00	\$0.00	
38	Voice Arts Trust	community performance exploring rituals and practices of death	\$12,000.00	\$5,000.00	
39	Wellington Male Voice Choir	to extend the front part of aluminium risers by 150 mm.	\$3,000.00	\$0.00	
40	Wellington Organists' Assn Inc	a youth development programme incorporating three phases	\$1,000.00	\$900.00	
41	Wellington Russian Club Charitable Trust	annual cultural festival "Kaleidoscope"	\$6,465.00	\$900.00	
42	Wellington Russian Club Charitable Trust	Russian Christmas Childen Festival	\$2,693.00	\$0.00	Transfer to Social
43	Wellington Southern Bays Historical Society	publishing a 100 page booklet on the Island Bay Hotel	\$5,956.00	\$0.00	
44	Westmark Productions	community festival programming cabaret-style entertainment	\$18,209.50	\$0.00	
45	Young & Hungry Arts Trust	Festival of New Theatre presents 3 new plays	\$16,597.30	\$0.00	
46	Youthdance Education Trust	International Dance Day 2011	\$7,590.00	\$4,900.00	
			\$407,217.69	\$85,000.00	

(The Chair advised that the meeting would be adjourned for a brief break at 12.05pm.)

(The meeting resumed at 12.09pm.)

(Councillors Cook, Pannett and Wain were present when the meeting reconvened.)

(Councillor Gill rejoined the meeting at 12.11pm.)

(The meeting adjourned for lunch at 12.24pm.)

(The meeting resumed at 12.54pm.)

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

(Councillor Gill left the meeting at 1.35pm.)

(Councillor Gill rejoined the meeting at 1.39pm.)

The substantive motion, as amended was put and declared CARRIED.

NOTED:

Councillor Wain recorded her dissenting vote to the recommendation for Grant Application Number 8 (Churton Park Community Association) within the Cultural Pool.

RESOLVED:

THAT the Grants Subcommittee:

Officers recommend that the Grants Subcommittee:

1. *Receive the information.*
2. *Agree to fund the applicants as listed in Appendix Two, as amended.*

Social Pool

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1	Aro Valley Community Council Inc	Aro Valley Fair 2011	\$4,000.00	\$3,000.00	The release of funds is subject to receipt of report back for July 2009 allocation
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40	Wellington City Mission	Transition to work programme for long term unemployed youth	\$15,000.00	\$7,500.00	
41	Wellington Community Law Centre Inc	free legal advice clinics in areas of high need	\$15,326.00	\$3,200.00	
42	Wellington Down Syndrome Social Club	employment of a Club Coordinator to manage the social club	\$11,000.00	\$11,000.00	
43	Wellington Holocaust Research & Education Centre	United Nations Holocaust Remembrance Day on 27/1/11	\$4,856.00	\$2,000.00	
44	Wellington Hospitals & Health Foundation	to assist with the refurbishment of Wellington Children's Hospital	\$20,000.00	\$0.00	
45	Wellington Housing Trust	to increase the capacity of the Trust to provide a wider range of services	\$12,000.00	\$6,000.00	
46	Wellington Pacific Bible College	life skills seminar for Pacific community on creating peaceful families	\$5,500.00	\$0.00	
47	Wellington Rape Crisis Inc	funds to assist with Manager salary and supervision costs for workers	\$19,200.00	\$13,000.00	
48	Wellington Sexual Abuse Help Foundation	contribution towards the salary of Client Service Coordinator	\$25,000.00	\$13,000.00	
49	WellTrust	salary for one Alcohol & Drug Counsellor	\$5,000.00	\$0.00	

50	Youthtown Inc	Bands Development workshop - local bands to be mentored by professional musicians	\$1,750.00	\$0.00	Withdrawn By Applicant
51	YWCA of Greater Wellington	Y's Up to Alcohol - a programme targeting binge drinking amongst youth	\$7,500.00	\$0.00	
52	Zeal Education Trust	to equip Zeal Youth Centre with appropriate sound & lighting equipment	\$15,269.00	\$0.00	
			\$519,952.48	\$130,387.00	
Transfers					
1	City of Wellington Pipe Band Inc	to make three new kilts	\$1,000.00	\$1,000.00	
2	Northern Wellington Festival Committee	fundin for a Christmas parade and a Market Day	\$15,000.00	\$11,000.00	
3	Out Wellington Inc	Out in the Square, the gay and lesbian fair	\$7,000.00	\$5,600.00	
4	Strathmore Park Progressive & Beautifying Assn Inc	Operational Support	\$250.00	\$250.00	
5	Te Kura Kaupapa Maori o Nga Mokopuna	Te Ra-o-Kupe, an annual celebration for residents and wider Maori community	\$10,000.00	\$1,000.00	
6	Wellington Russian Club Charitable Trust	Russian Christmas Children Festival	\$2,693.00	\$1,200.00	
			\$555,895.48	\$150,437.00	

Sports Development Pool

No	Organisation Name	Project Description	Amount Requested	Amount Granted	Conditions for grant
1	Netball Wellington Centre	cost of a Project Manager to start implementing review done in December 2009	\$15,000.00	\$15,000.00	
Totals			\$15,000.00	\$15,000.00	

Environmental Pool

No	Organisation Name	Project Description	Amount Requested	Amount Granted	Conditions for grant
1	Clyde Quay School (BOT)	a shade house and nursery for native plants	\$3,495.00	\$3,495.00	
2	Dive Guys Ltd, The	scuba diving volunteers to clean up rubbish in the inner harbour	\$10,207.00	\$3,000.00	
3	Innermost Garden Inc	developing community garden in Mt Victoria and increasing community involvement	\$14,040.00	\$7,500.00	
4	Island Bay & Berhampore Community Orchard Trust	preparing and planting a community orchard	\$3,000.00	\$2,800.00	Release of funds subject to licence being approved
5	Wilton Foundation Te Tiaki Taiao	provision of environmental interpretation services for multicultural communities	\$62,000.00	\$0.00	
			\$92,742.00	\$16,795.00	

Transfers

	Cycle Aware Wellington Inc	Go By Bike Day Breakfast	\$5,000.00	\$4,000.00	
	Sustainable Coastlines Incorporated	large scale community coastal cleanup event & youth leadership development	\$9,730.66	\$2,000.00	Towards Project Manager salary & Work closely with Council and other clean up groups to co-

ordinate activities.

Thorndon Farmers' Market Trust	to operate a farmers market on Hill St, Thorndon	\$7,830.00	\$3,000.00	
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For marketing costs and subject to discussions with council officers regarding marketing plan

\$115,302.66 \$25,795.00

Economic Pool

No	Organisation Name	Project Description	Amount Requested	Amount Granted	Conditions for grant
1	Herd Street City Market Inc	redevelopment of the City Market	\$61,425.00	\$15,000.00	release of funds subject to confirmed venue approved by officers
2	The Whiteboard NZ Ltd (under The Property Council of NZ Inc)	a major exhibition promoting inner city living - for the specific project SEE HEAR	\$10,000.00	\$0.00	
3	Thorndon Farmers' Market Trust	to operate a farmers market on Hill St, Thorndon	\$7,830.00	\$0.00	Transfer to Environmental
4	Unlimited Potential ICT Professionals Network Inc	Wellington to the World, an annual showcase for software innovation and creativity	\$4,600.00	\$4,600.00	
5	Wellington Creative Trust	a four month marketing campaign for Frank Kitts Underground Market	\$25,169.00	\$15,000.00	release of funds subject to confirmed venue approved by officers
6	Writemark Plain English Awards Trust	Annual Plain English Awards Ceremony	\$10,000.00	\$0.00	
			\$119,024.00	\$34,600.00	

Cultural Pool

1	Aruande Capoeira Wellington (under LANZART)	the Aruande Capoeira festival	\$950.00	\$900.00	
2	BATS Theatre	"Gene Pool", a new STAB production	\$4,000.00	\$2,900.00	
3	Binge Culture Collective (under Capital Theatre Productions Trust)	development of "The Great New Zealand Story"	\$9,976.28	\$0.00	
4	Brass Band Association of New Zealand	brass music performances, followed by annual general meeting	\$3,923.75	\$0.00	
5	Carol Brown Dances (under Capital Theatre Production Trust)	Urban Devas, live street art at Blow Festival	\$5,400.00	\$2,900.00	The release of funds subject to project receiving CNZ funding and if secured to support cost of dancers
6	Challenge 2000	Stand Up! Programme! - towards instructors fees	\$10,000.00	\$0.00	
7	Chapman Tripp Theatre Awards Trust	Chapman Tripp Theatre Awards ceremony	\$10,000.00	\$8,000.00	
8	Churton Park Community Assn	community Christmas party	\$1,500.00	\$0.00	
9	City of Wellington Pipe Band Inc	to make three new kilts	\$1,000.00	\$0.00	Transfer to Social
10	DANZ Dance Aotearoa NZ	marketing for Wellington Dance Festival	\$15,000.00	\$0.00	
11	Dnation	STAB production commissioned by Bats Theatre entitled "Everything is OK"	\$4,788.91	\$3,000.00	The release of funds subject to obtaining necessary WCC consents
12	Duffy McLeod Ltd - Mustang Management & Event Co	Wellington Loves Fashion Music Baby - a local fashion event	\$15,000.00	\$0.00	
13	Emerging Artists Trust of Wellington	supports emerging artists in the film and theatre sectors	\$15,000.00	\$0.00	
14	Ethnic Council Wellington - Multicultural Council Wellington	a multicultural festival	\$7,475.00	\$0.00	

15	Friends of Futuna Charitable Trust	50th anniversary of opening of Futuna Chapel	\$6,292.00	\$0.00	
16	Fringe Arts Trust	Fringe Festival 2011 - Turning 21 arts festival	\$20,000.00	\$15,000.00	
17	Homophones Inc, The	annual cost of honorarium for Musical Director	\$3,680.00	\$3,580.00	
18	Island Bay Enhancement Trust	for the 2011 Island Bay Festival	\$7,000.00	\$7,000.00	
19	Karori Community Hall Trust	to hold a series of concerts to support performing arts in Karori	\$1,878.00	\$0.00	
20	Kilbirnie/Lyall Bay Community Centre	Kilbirnie Festival - annual community celebration including Fair Day	\$8,000.00	\$6,000.00	
21	KKT/Backyard Inc	cost of venue hire for 3 seasons	\$9,900.00	\$0.00	
22	Lilburn Residence Trust	assistance with payment of rates and insurance of the historic property	\$3,221.00	\$3,120.00	Towards operational costs
23	Literacy Aotearoa Wellington Inc	deliver Literacy and Numeracy tuition to ethnic communities	\$2,600.00	\$0.00	
24	Melissa Dodds- Wgtn Musicircus (underSticky Pictures Ltd)	Wellington Musicians - gathering of musicians for open performance	\$4,850.00	\$0.00	
25	New Zealand Comedy Trust	funding for Wellington festival staff salaries	\$27,300.00	\$0.00	
26	Northern Wellington Festival Committee	funding for a Christmas parade and a Market Day	\$15,000.00	\$0.00	Transfer to Social
27	Orpheus Choir	administrative costs for running the Choir	\$9,000.00	\$5,000.00	
28	Out Wellington Inc	Out in the Square, the gay and lesbian fair	\$7,000.00	\$0.00	Transfer to Social
29	Pipitea Marae Charitable Trust	to contract Maori artists to create an artwork on the wall of Pipitea Marae	\$20,000.00	\$0.00	
30	Shakespeare Globe Centre NZ Trust	to host Sheilah Winn Shakespeare Festival	\$8,000.00	\$4,900.00	
31	Stagecraft Theatre	operational costs including management of Gryphon Theatre	\$13,870.00	\$0.00	
32	StarJam Charitable Trust	provide a range of performance opportunities for young people with disabilities	\$10,000.00	\$0.00	

33	Te Kura Kaupapa Maori o Nga Mokopuna	Te Ra-o-Kupe, an annual celebration for residents and wider Maori community	\$10,000.00	\$0.00	Transfer to Social
34	Te Omanga Hospice	concert performing songs which express themes of death, grief and healing	\$20,101.95	\$0.00	
35	The Playground NZ Ltd	new performance by Sam Trubridge and Playground	\$2,000.00	\$2,000.00	
36	Toi Maori Aotearoa-Maori Arts New Zealand	a Maori music event featuring concerts and workshops	\$15,000.00	\$9,000.00	
37	Te Kura Toi Whakaari O Aotearoa: NZ Drama School	a production of "The Pohutukawa Tree" for public performance	\$5,000.00	\$0.00	
38	Voice Arts Trust	community performance exploring rituals and practices of death	\$12,000.00	\$5,000.00	
39	Wellington Male Voice Choir	to extend the front part of aluminium risers by 150 mm.	\$3,000.00	\$0.00	
40	Wellington Organists' Assn Inc	a youth development programme incorporating three phases	\$1,000.00	\$900.00	
41	Wellington Russian Club Charitable Trust	annual cultural festival "Kaleidoscope"	\$6,465.00	\$900.00	
42	Wellington Russian Club Charitable Trust	Russian Christmas Children Festival	\$2,693.00	\$0.00	Transfer to Social
43	Wellington Southern Bays Historical Society	publishing a 100 page booklet on the Island Bay Hotel	\$5,956.00	\$0.00	
44	Westmark Productions	community festival programming cabaret-style entertainment	\$18,209.50	\$0.00	
45	Young & Hungry Arts Trust	Festival of New Theatre presents 3 new plays	\$16,597.30	\$0.00	
46	Youthdance Education Trust	International Dance Day 2011	\$7,590.00	\$4,900.00	
			\$407,217.69	\$85,000.00	

The meeting concluded at 2.19pm.

Confirmed: _____

Chair

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