

MINUTES

MONDAY 21 NOVEMBER 2011

9.17AM - 10.08AM

**Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Ahipene-Mercer (9.22am - 10.08am)
Councillor Cook (Chair) (9.17am - 10.08am)
Councillor Eagle (9.17am - 10.08am)
Councillor Gill (9.17am - 10.08am)
Councillor Marsh (9.17am - 10.08am)

APOLOGIES:

Mayor Wade-Brown

IN ATTENDANCE:

Fiona Dunlop - Committee Advisor
Sophie Rapson - Committee Advisor

024/11KG **APOLOGIES**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Marsh, the motion that the Grants Subcommittee accept apologies for absence from Mayor Wade-Brown.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Accept apologies for absence from Mayor Wade-Brown.*

025/11KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

026/11KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

027/11KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

1. Allan Chambers - Project Manager for the Berhampore School Pool Enclosure Project (application 1) addressed the meeting in support of the application to the General Grants - School Pool Partnership Fund.
2. Steve Hind - Chairman, and Garry Hurring - Trustee of The Swimming Trust of Wellington addressed the meeting in support of their application to the General Grants - School Pool Partnership Fund.

(During the deputation, Councillor Ahipene-Mercer joined the meeting at 9.22am.)

3. Representatives from the Capital Swim Club were unable to attend the meeting to speak in support of application 3. A letter from them was circulated to the Subcommittee.

TABLED INFORMATION: Letter from Capital Swim Club - reference 027/11KG.

028/11KG WELLINGTON CITY COUNCIL GENERAL GRANTS - SCHOOL POOL PARTNERSHIP FUND

Report of Mark Farrar - Grants Team Leader.
(1215/52/03/IM)

(REPORT 1)

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Agree to fund the applicants as listed in Appendix Two of the officer's report as follows:*

<i>App No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Condition for Grant</i>
<i>1</i>	<i>Berhampore School</i>	<i>\$50,000</i>	<i>Subject to receipt of acceptable Asset Management Plan</i>
<i>2</i>	<i>Makara Model School</i>	<i>\$0</i>	
<i>3</i>	<i>Swimming Trust of Wellington, The</i>	<i>\$450,000</i>	
<i>4</i>	<i>Te Aro School</i>	<i>\$0</i>	
		<i>\$500,000</i>	

The meeting concluded at 10.08am.

Confirmed: _____

Chair

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