GRANTS SUBCOMMITTEE



MINUTES

MONDAY 10 DECEMBER 2012

9.18AM – 10.39AM 10.52AM – 12.29PM 1.04PM – 2.30PM

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

PRESENT:

Councillor Cook (Chair) (9.18am – 10.39am, 10.52am – 12.29pm, 1.04pm –

2.30pm.)

Councillor Ahipene-Mercer (9.25am – 9.29am, 9.45am – 10.39am, 10.52am –

11.25am, 11.30am – 12.29pm, 1.04pm – 2.30pm.)

Councillor Eagle (10.52am – 12.29pm, 1.04pm – 2.13pm, 2.19pm –

2.30pm.)

Councillor Gill (9.18am – 10.39am, 10.52am – 12.29pm, 1.04pm –

2.30pm.)

Councillor Marsh (9.18am – 10.39am, 10.52am – 12.29pm.)

APOLOGIES:

Mayor Wade-Brown for absence Councillor Eagle for lateness

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson – Committee Advisor

023/12KG APOLOGIES

(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Gill, the motion that apologies for absence from Mayor Wade-Brown and lateness for Councillor Eagle be accepted.

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Wade-Brown.
- 2. Accept apologies for lateness from Councillor Eagle.

024/12KG MINUTES FOR CONFIRMATION

(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Marsh, the motion that the Grants Subcommittee approve the minutes of the meeting held on Wednesday 3 October 2012 having been circulated, be taken as an accurate record of that meeting.

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

RESOLVED:

THAT the Grants Subcommittee:

1. Approve the minutes of the meeting held on Wednesday 3 October 2012 having been circulated, be taken as an accurate record of that meeting.

025/12KG CONFLICT OF INTEREST DECLARATIONS

(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

026/12KG PUBLIC PARTICIPATION

(1215/52/03/IM)

NOTED:

There was no public participation.

027/12KG **DEPUTATIONS**

(1215/52/03/IM)

NOTED:

1. Marie Russell representing Labour History Project addressed the meeting regarding Report 1 – Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Russell spoke in support of their application.

(Councillor Ahipene-Mercer joined the meeting at 9.25am.)

2. Natalie Gousmett and Rose Melvin representing Wellington Rape Crisis addressed the meeting regarding Report 1 – Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Gousmett and Ms Melvin spoke in support of their application.

(Councillor Ahipene-Mercer left the meeting at 9.29am.)

3. Alice Cooper-Starr representing Wellington Circus Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Cooper-Starr spoke in support of their application.

(Councillor Ahipene-Mercer returned to the meeting at 9.45am.)

- 4. Craig Brown and Roger Wood representing Cashmere Avenue School addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Mr Brown and Mr Wood spoke in support of their application.
- 5. Denise Graham representing NZ Council of Victim Support Groups addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Graham spoke in support of their application.
- 6. Marc McHardy and Matthew Hartley representing Findaspace addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Mr McHardy and Mr Hartley spoke in support of their application.
- 7. Jane Clarke and Alex Granville representing New Zealand Opera addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Clarke and Ms Granville spoke in support of their application.

(The meeting adjourned for morning tea at 10.39am and reconvened at 10.52am.)

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

- 8. Maluz Moreno and Justine Thorpe representing Wellington Somali Council addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Moreno and Ms Thorpe spoke in support of their application.
- 9. Rhys McKinley representing Newtown School addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Mr McKinley spoke in support of their application.
- 10. Stephanie Lamond and Mike McGimpsey representing Kilbirnie School addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Lamond and Mr McGimpsey spoke in support of their application.
- 11. Shailja Pattavi representing Aspire Incorporated addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Pattavi spoke in support of their application.

(Councillor Ahipene-Mercer left the meeting at 11.25am.)

12. Steve Hinds and Gary Hurring representing Swimming Trust of Wellington addressed the meeting regarding Report 1 – Wellington City Council General Grants and 2012 School Pools Partnership Fund. Mr Hinds and Mr Hurring spoke in support of their application.

(Councillor Ahipene-Mercer returned to the meeting at 11.30am.)

- 13. Bronwyn Hayward representing Disabled Persons Assembly (New Zealand) Inc. addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Hayward spoke in support of their application.
- 14. Lorna Gray and Maurice Roberts representing Eastern Southern Youth Trust addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Ms Gray and Mr Roberts spoke in support of their application.
- 15. Wilson Chau representing AMUNC 2013 Limited addressed the meeting regarding Report 1 Wellington City Council General Grants and 2012 School Pools Partnership Fund. Mr Wilson spoke in support of their application.
- 16. Mary O'Reagan representing Citizens Advice Bureau addressed the meeting regarding Report 1 Wellington City Council General Grants

and 2012 School Pools Partnership Fund. Ms O'Reagan spoke in support of their application.

(Councillor Marsh left the meeting at 12.29pm.)

(The meeting adjourned for lunch at 12.29pm and reconvened at 1.04pm.)

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

028/12KG WELLINGTON CITY COUNCIL GENERAL GRANTS AND 2012 SCHOOL POOLS PARTNERSHIP FUND (1.04PM – 2.30PM)

Report of Mark Farrar – Funding and Relationships Team Leader. (1215/52/03/IM) (REPORT 1)

Moved Councillor Cook, seconded Councillor Marsh, the substantive motion recommendation 1.

The substantive motion recommendation 1 was <u>put</u> and declared <u>CARRIED</u>.

Moved Councillor Cook, seconded Councillor Gill, that the Grants Subcommittee accept the additional funding requests from the following organisations:

- Wellington Circus Trust from the Social Grants Pool;
- YMCW of Greater Wellington from the Economic Grants Pool; and
- Eastern Southern Youth Trust from the Social Grants Pool.

The motion that the Grants Subcommittee accept the additional funding requests was <u>put</u> and declared <u>CARRIED</u>.

Social Grants

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion recommendation 2 being the Social Grants.

| Appl | Organisation Name | Amount | Conditions of Grant |
|------|---------------------|---------|---------------------|
| No | | Granted | |
| 1 | AMUNC 2013 | \$0.00 | |
| | Limited | | |
| 2 | Aphasia New Zealand | \$0.00 | |
| | (AphasiaNZ) | | |
| | Charitable Trust | | |

| 3 | Aro Valley | \$2,462.00 | The release of funds |
|----|-----------------------|------------|---------------------------|
| | Community Council | | subject to satisfactory |
| | Inc | | report for Environmental |
| | | | October 2010 and Social |
| | | | October 2011 allocations. |
| 4 | Aro Valley | \$0.00 | The release of funds |
| | Community Council | | subject to satisfactory |
| | Inc | | report for Environmental |
| | | | October 2010 and Social |
| | | | October 2011 allocations. |
| 5 | Aspire Inc | \$0.00 | |
| 6 | Autism Intervention | \$6,000.00 | |
| | Trust | | |
| 7 | Birthright Wellington | \$0.00 | |
| 8 | Challenge 2000 | \$5,000.00 | |
| 9 | Cycle Aware | \$0.00 | The release of funds |
| | Wellington Inc | | subject to satisfactory |
| | | | report for Environmental |
| | | | July 2010 allocation. The |
| | | | allocation excludes |
| | | | catering expenses. |
| 10 | Disabled Persons | \$0.00 | |
| | Assembly (New | | |
| | Zealand) Inc. | | |
| 11 | Drug-ARM | \$0.00 | |
| | Wellington Inc | | |
| 12 | English Language | \$0.00 | |
| | Partners Wellington | | |
| 13 | Eva Doucas | \$0.00 | |
| | Charitable Trust | | |
| 14 | Findaspace under | \$5,000.00 | |
| | Enspiral Foundation | | |
| | Ltd | | |
| 15 | Harbour City | \$0.00 | |
| | GymSports Inc | | |
| 16 | Harbour City | \$0.00 | |
| | GymSports Inc | | |
| 17 | Lions Club Of Karori | \$1,500.00 | |
| | Charitable Trust | | |
| 18 | Netball Wellington | \$0.00 | |
| | Centre | ***** | |
| 19 | NZ Council of Victim | \$9,000.00 | |
| | Support Groups - | | |
| | Wellington | **** | |
| 20 | Parafed Wellington | \$4,000.00 | The allocation excludes |
| | Incorporated | | venue costs. |

| 21 | Dotomy Club of | \$2.702.00 | |
|----------|--|--|------------------------------|
| 21 | Rotary Club of | \$2,792.00 | |
| 22 | Wellington South | ¢£ 000 00 | |
| 22 | Royal Port Nicholson Yacht Club Inc | \$5,000.00 | |
| 22 | | ¢10,000,00 | |
| 23 | Tennis Central Region | \$10,000.00 | |
| 2.4 | Incorporated | ¢10,000,00 | |
| 24 | Te Whare Rokiroki | \$10,000.00 | |
| | (Maori Women's | | |
| 25 | Refuge) | Φ0.00 | |
| 25 | The Phobic Trust of | \$0.00 | |
| 26 | New Zealand Inc. | Φ0.00 | |
| 26 | The Wellington | \$0.00 | |
| | Regional Sports | | |
| | Education Trust | 40.00 | |
| 27 | Twisters Tawa | \$0.00 | |
| 20 | Gymnastic Club Inc | 450000 | |
| 28 | Wadestown Toy | \$500.00 | |
| • • | Library | * • • • • • • • • • • • • • • • • • • • | |
| 29 | Wellington After-Care | \$0.00 | |
| | Association Inc. | | |
| 30 | Wellington Citizens | \$0.00 | |
| | Advice Bureau | | |
| 31 | Wellington Deaf | \$5,000.00 | |
| | Society Inc | | |
| 32 | Wellington Rape | \$10,000.00 | |
| | Crisis Incorporated | | |
| 33 | Wellington Somali | \$6,000.00 | |
| | Council Inc | | |
| 34 | Youthline Wellington | \$10,000.00 | |
| | Incorporated | | |
| 35 | Zeal Education Trust | \$5,000.00 | |
| | | | |
| | Residents | | |
| | Associations | | |
| | Hataitai Residents' | \$1,500.00 | |
| | Association Inc | | |
| | Additional request | | |
| - | Wellington Circus | \$6,000.00 | |
| | Trust | φυ,υυυ.υυ | |
| | Eastern Southern | \$9,000.00 | Work with Officers to |
| | Youth Trust | φ 2,000.00 | finalise programme of |
| | 10um must | | activity, excludes catering. |
| | | | activity, excludes catering. |

The substantive motion recommendation 2 being the Social Grants was $\underline{\text{put}}$ and declared $\underline{\text{CARRIED}}$.

School Pool Partnership Fund

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion recommendation 2 being the School Pool Partnership Fund.

| Appl | Organisation Name | Amount | Condition of Grant |
|------|--------------------|-----------|--------------------|
| No | | Granted | |
| 1 | Cashmere Avenue | \$0 | |
| | School | | |
| 2 | Kilbirnie School - | \$0 | |
| | Pool Committee | | |
| 3 | Newtown School | \$0 | |
| | Board | | |
| 4 | Rewa Rewa School | \$300,000 | |
| | Board of Trustees | | |
| 5 | The Swimming Trust | \$200,000 | |
| | of Wellington | | |

The substantive motion recommendation 2 being the School Pool Partnership Fund was <u>put</u> and declared <u>CARRIED</u>.

Cultural Grants

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion recommendation 2 being the Cultural Grants.

(Councillor Eagle left the meeting at 2.13pm.)

| Appl | Organisation Name | Amount | Conditions of Grant |
|------|----------------------|------------|--------------------------|
| No | African Communities! | Granted | |
| 1 | African Communities' | \$6,500.00 | |
| | Council Of | | |
| | Wellington | | |
| | Incorporated | | |
| 2 | Alana Haines Trust | \$3,000.00 | Excludes expenses for |
| | | | prizes and scholarships. |
| 3 | Arts Access Aotearoa | \$5,470.00 | |
| 4 | Asian Events Trust | \$5,000.00 | |
| 5 | A Slightly Isolated | \$4,000.00 | |
| | Dog Limited | | |
| 6 | Capital Performing | \$4,000.00 | |
| | Arts Society | | |
| 7 | Footnote Dance Trust | \$3,000.00 | |
| 8 | Glenside Progressive | \$0.00 | |
| | Association | | |
| 9 | Labour History | \$4,000.00 | |
| | Project | | |

| 10 | Mana Tiaki Inc | \$0.00 | |
|-----|--------------------------|--------------------|--|
| 11 | | \$15,000.00 | |
| 11 | New Zealand Opera Ltd | \$13,000.00 | |
| 12 | New Zealand Post | \$2,000.00 | Support for costs |
| 1,2 | Children's Book | \$2,000.00 | associated with workshops |
| | Awards- Wellington | | and community |
| | Festival | | performances. |
| 13 | New Zealand Tango | \$4,000.00 | The release of funds |
| 13 | Festival Charitable | \$4,000.00 | |
| | Trust | | subject to satisfactory |
| | Trust | | report for Cultural October 2011 allocation. |
| 1.4 | Dad Haakla Dina Dand | \$0.00 | October 2011 anocation. |
| 14 | Red Hackle Pipe Band | \$0.00 | |
| 15 | Shakespeare Globe | \$5,000.00 | |
| 1.0 | Centre New Zealand | ¢5 000 00 | |
| 16 | Summer Shakespeare | \$5,000.00 | |
| 17 | Trust Board | Φ4.000.00 | TEL 1 CC 1 |
| 17 | Te Kura Kaupapa | \$4,000.00 | The release of funds |
| | Maori O Nga | | subject to satisfactory |
| | Mokopuna | | report for Cultural |
| 10 | | \$ 5 000 00 | October 2010 allocation. |
| 18 | Te Whanganui-a-Tara | \$6,000.00 | The release of funds |
| | Maori Teachers | | subject to satisfactory |
| | Association | | report for Cultural |
| | | | November 2007 |
| | | | allocation. |
| 19 | Te Whanganui-a-Tara | \$0.00 | The release of funds |
| | Maori Teachers | | subject to satisfactory |
| | Association | | report for Cultural |
| | | | November 2007 |
| | | | allocation. |
| 20 | The Thorndon Society | \$2,800.00 | |
| | Inc | | |
| 21 | Wellington Region | \$430.00 | |
| | Heritage Promotion | | |
| | Council Inc | | |
| 22 | Wellington Young | \$1,500.00 | |
| | Singers In Harmony | | |
| | Committee | | |
| 23 | Young and Hungry | \$15,000.00 | |
| | Arts Trust | | |
| | | | |

The substantive motion being the Cultural Grants was $\underline{\textbf{put}}$ and declared $\underline{\textbf{CARRIED}}.$

(Councillor Eagle returned to the meeting at 2.19pm.)

Environment Grants

Moved Councillor Cook, seconded Councillor Eagle the substantive motion recommendation 2 being the Environment Grants.

Moved Councillor Ahipene-Mercer, seconded Councillor Gill the following amendment to Environmental Grant application 9 as shown in bold:

| 9 | Cycle Aware | \$1,075.00 | The allocation is a |
|---|----------------|------------|----------------------------|
| | Wellington Inc | | contribution towards |
| | | | signs, bike rack hire, and |
| | | | equipment hire expenses. |

The amendment to application 9 was <u>put</u> and declared <u>CARRIED</u>.

| Appl No | Organisation Name | Amount Granted | Conditions of Grant |
|------------|-------------------------------------|-------------------|--|
| 1 | Churton Park school envirogroup | \$730.00 | |
| 2 | Innermost Gardens Inc | \$8,500.00 | Release of funds subject to renewal of licence to occupy site. Excludes creation/commissioning of artwork. |
| 3 | Karori Community Centre Inc | \$216.51 | |
| | | | |
| Split f | funding | | |
| | Glenside Progressive Association | \$3,000.00 | |
| Trans | fer | | |
| 9 | Cycle Aware Wellington Inc | \$1,075.00 | The allocation is a contribution towards signs, bike rack hire, and equipment hire expenses. |

The substantive motion recommendation 2 being the Environmental Grants as amended was <u>put</u> and declared <u>CARRIED</u>.

Economic Grants

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion recommendation 2 being the Economic Grants.

| Appl | Organisation Name | Amount | Conditions of Grant |
|---------|-------------------------------|-------------|----------------------------|
| No | | Granted | |
| 1 | YMCA of Greater Wellington | \$19,000.00 | |
| | Weimigton | | |
| Split 1 | funding | | |
| 14 | Findaspace | \$4,000.00 | |

The substantive motion recommendation 2 being the Economic Grants was <u>put</u> and declared <u>CARRIED</u>.

RESOLVED:

THAT the Grants Subcommittee:

- 1. Receive the information.
- 2. Agree to fund the applicants as listed in Appendix 3 and 4.

Social Grants

| Appl | Organisation Name | Amount | Conditions of Grant |
|------|-----------------------|------------|---------------------------|
| No | | Granted | |
| 1 | AMUNC 2013 Limited | \$0.00 | |
| 2 | Aphasia New Zealand | \$0.00 | |
| | (AphasiaNZ) | | |
| | Charitable Trust | | |
| 3 | Aro Valley | \$2,462.00 | The release of funds |
| | Community Council | | subject to satisfactory |
| | Inc | | report for Environmental |
| | | | October 2010 and Social |
| | | | October 2011 allocations. |
| 4 | Aro Valley | \$0.00 | The release of funds |
| | Community Council | | subject to satisfactory |
| | Inc | | report for Environmental |
| | | | October 2010 and Social |
| | | | October 2011 allocations. |
| 5 | Aspire Inc | \$0.00 | |
| 6 | Autism Intervention | \$6,000.00 | |
| | Trust | | |
| 7 | Birthright Wellington | \$0.00 | |
| 8 | Challenge 2000 | \$5,000.00 | |

| 9 | Cycle Aware | \$0.00 | The release of funds |
|----|-----------------------|-------------------------|---------------------------|
| | Wellington Inc | , | subject to satisfactory |
| | O | | report for Environmental |
| | | | July 2010 allocation. The |
| | | | allocation excludes |
| | | | catering expenses. |
| 10 | Disabled Persons | \$0.00 | 3 - 7 |
| | Assembly (New | ,,,,, | |
| | Zealand) Inc. | | |
| 11 | Drug-ARM Wellington | \$0.00 | |
| | Inc | φο.σσ | |
| 12 | English Language | \$0.00 | |
| 12 | Partners Wellington | φο.σσ | |
| 13 | Eva Doucas | \$0.00 | |
| 10 | Charitable Trust | φο.σσ | |
| 14 | Findaspace under | \$5,000.00 | |
| 17 | Enspiral Foundation | ψ5,000.00 | |
| | Ltd | | |
| 15 | Harbour City | \$0.00 | |
| | GymSports Inc | φ0.00 | |
| 16 | Harbour City | \$0.00 | |
| 10 | GymSports Inc | φ0.00 | |
| 17 | Lions Club Of Karori | \$1,500.00 | |
| 17 | Charitable Trust | φ1,500.00 | |
| 18 | Netball Wellington | \$0.00 | |
| 10 | Centre | φ0.00 | |
| 19 | NZ Council of Victim | \$9,000.00 | |
| | Support Groups - | φ2,000.00 | |
| | Wellington | | |
| 20 | Parafed Wellington | \$4,000.00 | The allocation excludes |
| 20 | Incorporated | φ4,000.00 | venue costs. |
| 21 | Rotary Club of | \$2,792.00 | vertue costs. |
| 21 | Wellington South | $\varphi_{L}, 7 > 2.00$ | |
| 22 | Royal Port Nicholson | \$5,000.00 | |
| | Yacht Club Inc | φυ,000.00 | |
| 23 | Tennis Central Region | \$10,000.00 | |
| 23 | Incorporated | ψ10,000.00 | |
| 24 | Te Whare Rokiroki | \$10,000.00 | |
| | (Maori Women's | ψ10,000.00 | |
| | Refuge) | | |
| 25 | The Phobic Trust of | \$0.00 | |
| 23 | New Zealand Inc. | φυ.υυ | |
| 26 | The Wellington | \$0.00 | |
| 20 | Regional Sports | φυ.υυ | |
| | Education Trust | | |
| 27 | Twisters Tawa | \$0.00 | |
| 2/ | | \$0.00 | |
| | Gymnastic Club Inc | | |

| 28 | Wadestown Toy Library | \$500.00 | |
|----|--|-------------|--|
| 29 | Wellington After-Care Association Inc. | \$0.00 | |
| 30 | Wellington Citizens Advice Bureau | \$0.00 | |
| 31 | Wellington Deaf Society Inc | \$5,000.00 | |
| 32 | Wellington Rape Crisis Incorporated | \$10,000.00 | |
| 33 | Wellington Somali Council Inc | \$6,000.00 | |
| 34 | Youthline Wellington Incorporated | \$10,000.00 | |
| 35 | Zeal Education Trust | \$5,000.00 | |
| | Residents Associations | | |
| | Hataitai Residents' Association Inc | \$1,500.00 | |
| | Additional request | | |
| | Wellington Circus Trust | \$6,000.00 | |
| | Eastern Southern Youth Trust | \$9,000.00 | Work with Officers to finalise programme of activity, excludes catering. |

School Pool Partnership Fund

| Appl | Organisation Name | Amount | Condition of Grant |
|------|--------------------|-----------|--------------------|
| No | | Granted | |
| 1 | Cashmere Avenue | \$0 | |
| | School | | |
| 2 | Kilbirnie School - | \$0 | |
| | Pool Committee | | |
| 3 | Newtown School | \$0 | |
| | Board | | |
| 4 | Rewa Rewa School | \$300,000 | |
| | Board of Trustees | | |
| 5 | The Swimming Trust | \$200,000 | |
| | of Wellington | | |

Cultural Grants

| Appl No | Organisation Name | Amount Granted | Conditions of Grant |
|------------|---|-------------------|--|
| 1 | African Communities' Council Of Wellington Incorporated | \$6,500.00 | |
| 2 | Alana Haines Trust | \$3,000.00 | Excludes expenses for prizes and scholarships. |
| 3 | Arts Access Aotearoa | \$5,470.00 | |
| 4 | Asian Events Trust | \$5,000.00 | |
| 5 | A Slightly Isolated Dog Limited | \$4,000.00 | |
| 6 | Capital Performing Arts Society | \$4,000.00 | |
| 7 | Footnote Dance Trust | \$3,000.00 | |
| 8 | Glenside Progressive Association | \$0.00 | |
| 9 | Labour History Project | \$4,000.00 | |
| 10 | Mana Tiaki Inc | \$0.00 | |
| 11 | New Zealand Opera Ltd | \$15,000.00 | |
| 12 | New Zealand Post Children's Book Awards- Wellington Festival | \$2,000.00 | Support for costs associated with workshops and community performances. |
| 13 | New Zealand Tango Festival Charitable Trust | \$4,000.00 | The release of funds subject to satisfactory report for Cultural October 2011 allocation. |
| 14 | Red Hackle Pipe Band | \$0.00 | |
| 15 | Shakespeare Globe Centre New Zealand | \$5,000.00 | |
| 16 | Summer Shakespeare Trust Board | \$5,000.00 | |
| 17 | Te Kura Kaupapa Maori O Nga Mokopuna | \$4,000.00 | The release of funds subject to satisfactory report for Cultural October 2010 allocation. |
| 18 | Te Whanganui-a-Tara Maori Teachers Association | \$6,000.00 | The release of funds subject to satisfactory report for Cultural November 2007 allocation. |

| 19 | Te Whanganui-a-Tara | \$0.00 | The release of funds |
|----|----------------------|-------------|-------------------------|
| | Maori Teachers | | subject to satisfactory |
| | Association | | report for Cultural |
| | | | November 2007 |
| | | | allocation. |
| 20 | The Thorndon Society | \$2,800.00 | |
| | Inc | | |
| 21 | Wellington Region | \$430.00 | |
| | Heritage Promotion | | |
| | Council Inc | | |
| 22 | Wellington Young | \$1,500.00 | |
| | Singers In Harmony | | |
| | Committee | | |
| 23 | Young and Hungry | \$15,000.00 | |
| | Arts Trust | | |

Environmental Grants

| Appl No | Organisation Name | Amount Granted | Conditions of Grant |
|------------|-------------------------------------|-------------------|--|
| 1 | Churton Park school envirogroup | \$730.00 | |
| 2 | Innermost Gardens Inc | \$8,500.00 | Release of funds subject to renewal of licence to occupy site. Excludes creation/commissioning of artwork. |
| 3 | Karori Community Centre Inc | \$216.51 | |
| Split f | unding | | |
| | Glenside Progressive Association | \$3,000.00 | |
| Trans | fer | | |
| 9 | Cycle Aware Wellington Inc | \$1,075.00 | The allocation is a contribution towards signs, bike rack hire, and equipment hire expenses. |

Economic Grants

| Appl | Organisation Name | Amount | Conditions of Grant |
|---------|-------------------|-------------|---------------------|
| No | | Granted | |
| 1 | YMCA of Greater | \$19,000.00 | |
| | Wellington | | |
| | | | |
| Split f | unding | | |
| 14 | Findaspace | \$4,000.00 | |

| The meeting concluded at 2.30pm. | |
|----------------------------------|--|
| Confirmed:Chair | |