
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 put and declared CARRIED.

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 put and declared CARRIED.

Social Grants

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

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

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

21	Rotary Club of Wellington South	\$2,792.00	
22	Royal Port Nicholson Yacht Club Inc	\$5,000.00	
23	Tennis Central Region Incorporated	\$10,000.00	
24	Te Whare Rokiroki (Maori Women's Refuge)	\$10,000.00	
25	The Phobic Trust of New Zealand Inc.	\$0.00	
26	The Wellington Regional Sports Education Trust	\$0.00	
27	Twisters Tawa Gymnastic Club Inc	\$0.00	
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.

The substantive motion recommendation 2 being the Social Grants was put and declared CARRIED.

School Pool Partnership Fund

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

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

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

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

The substantive motion being the Cultural Grants was put and declared 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 Wellington Inc	\$1,075.00	The allocation is a contribution towards signs, bike rack hire, and equipment hire expenses.
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The amendment to application 9 was put and declared **CARRIED**.

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 funding		
	Glenside Progressive Association	\$3,000.00	
	Transfer		
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 put and declared **CARRIED**.

Economic Grants

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

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

The substantive motion recommendation 2 being the Economic Grants was put and declared CARRIED.

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

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

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

School Pool Partnership Fund

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

Cultural Grants

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

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

Environmental Grants

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

Economic Grants

<i>Appl No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions of Grant</i>
<i>1</i>	<i>YMCA of Greater Wellington</i>	<i>\$19,000.00</i>	
<i>Split funding</i>			
<i>14</i>	<i>Findaspace</i>	<i>\$4,000.00</i>	

The meeting concluded at 2.30pm.

Confirmed: _____

Chair

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