
MINUTES

MONDAY 14 MAY 2012

9.20AM – 10.25AM

10.48AM – 12.46PM

1.03PM – 1.24PM

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

PRESENT:

Councillor Cook (Chair)	(9.20am – 10.25am, 10.48am – 12.46pm, 1.03pm – 1.24pm.)
Councillor Ahipene-Mercer	(9.20am – 10.25am, 10.48am – 12.46pm, 1.03pm – 1.24pm.)
Councillor Eagle	(9.20am – 10.25am, 10.48am – 11.05am, 11.16am – 12.46pm, 1.10pm – 1.24pm.)
Councillor Gill	(9.20am – 10.25am, 10.48am – 12.12pm, 12.14pm – 12.46pm 1.10pm – 1.24pm.)
Councillor Marsh	(9.25am – 10.25am, 10.48am – 12.46pm, 1.03pm – 1.24pm.)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson – Committee Advisor

006/12KG **APOLOGIES**
(1215/52/03/IM)

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

RESOLVED:

THAT the Grants Subcommittee:

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

007/12KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the motion that the Grants Subcommittee approve the minutes of the meeting held on Monday 5 March 2012 having been circulated, that they be taken as read and confirmed 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 Monday 5 March 2012, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

008/12KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

(Councillor Marsh joined the meeting at 9.25am.)

009/12KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

1. Anna Costley representing the Newtown Community & Cultural Centre addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Ms Costley supported their application for funding for Wellington South Time Bank.
2. Sam Rye representing Conservation Volunteers NZ addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Rye supported his application for funding to create accessible volunteer opportunities in Wellington.
3. Leo Gene Peters representing a slightly isolated dog LTD addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Peters supported his application for funding for a series of community discussions/events around Earthquake Preparedness and Geology.
4. Sean Kelly representing the New Zealand AIDS Foundation addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Kelly supported his application for funding for the costs of professional supervision for counsellors and psychotherapists working at the NZAF Awhina Centre in Wellington.
5. Maurice Roberts representing the Eastern Southern Youth Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Roberts supported his application for funding for dance and other projects aimed at encouraging Pacific Islanders and Maori young people.
6. Christine Richardson and Richard Adlington representing Special Olympics Wellington addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Ms Richards and Mr Adlington supported their application for funding for construction of Bocce Courts.

(The meeting adjourned for morning tea at 10.25am and reconvened at 10.48am.)

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

7. Benjamin Knight and Richard Bartlett representing Concerned Citizens Charitable Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Knight and Mr Bartlett supported their application for funding for a series of creative events focussed on developing community resilience and emergency preparedness in the Lower Tory Street neighbourhood.

(Councillor Eagle left the meeting at 11.05am.)

(Councillor Eagle returned to the meeting at 11.16am.)

8. Anne Gilbert representing Fuse Charitable Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Ms Gilbert supported her application for funding for programmes for young people with intellectual/learning disabilities in the Wellington region.
9. Rod Prosser representing Community Media Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Mr Prosser supported his application for funding for a documentary depicting a decade of work by Mad Pride activists in Wellington.
10. Kitty Chan and Temitope Allinson representing Shakti Ethnic Womens' Support Group Wellington addressed the meeting regarding Report 1 – Wellington City Council General Grants, Community Preparedness Grants, and Sports Development Grants. Ms Chan and Ms Allinson supported their application for funding for salary costs.

010/12KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

011/12KG **WELLINGTON CITY COUNCIL GENERAL GRANTS,
COMMUNITY PREPAREDNESS GRANTS, AND SPORTS
DEVELOPMENT GRANTS** (11.35AM – 1.24PM)
Report of Mark Farrar – Senior Adviser and Grants Team Leader.
(1215/52/03/IM) (REPORT 1)

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

The substantive motion recommendation 1 was put and declared CARRIED.

Cultural Grants

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

App No.	Organisation Name	Amount Granted	Conditions for grant
1	Aro Valley Community Council Inc	\$0.00	
2	Aro Valley Community Council Inc	\$0.00	
3	Aro Valley Community Council Inc	\$0.00	
4	Asia New Zealand Foundation	\$8,000.00	
5	Black Grace Trust	\$0.00	
6	Cutting Edge Sport Ltd	\$15,000.00	The release of funds subject to receipt of required attachments
7	Fuse Productions Ltd	\$3,500.00	
8	He Kura Te Tangata Charitable Trust	\$0.00	
9	Imaginary Bees under Whitireia Performing Arts	\$0.00	
10	Integrated Dance Wgtn (under Touch Compass Dance Trust)	\$3,500.00	
11	Java Dance Company Ltd	\$4,400.00	
12	Khandallah Arts Theatre	\$2,500.00	

13	Kowhiti Productions Ltd	\$8,000.00	
14	Long Cloud Youth Theatre - Whitireia Performing Arts Co Ltd	\$3,500.00	
15	New Zealand Film Festival Trust	\$3,000.00	
16	New Zealand String Quartet Trust	\$2,000.00	
17	Nga Kaitiaki o te Whare a Te Kainga (under Roman Catholic Archd. of Wgtn)	\$3,500.00	
18	NZ Academy of Fine Arts	\$1,500.00	
19	NZ Affordable Art Trust	\$1,000.00	
20	Onslow Historical Society Inc	\$0.00	
21	Projectkit - K. O'Connor T/A	\$0.00	
22	Raising the Barre under Dance Aotearoa NZ Ltd	\$3,000.00	
23	Reel Queer	\$7,000.00	
24	Russian Frost Farmers, The	\$0.00	
25	Shakespeare Globe Centre NZ Trust	\$2,000.00	
26	Show Me Shorts Film Festival Trust	\$1,520.00	
27	Smiling Ear to Ear Productions	\$2,000.00	
28	St Andrew's On The Terrace	\$2,500.00	
29	Stage Challenge Foundation	\$0.00	
30	Strike Percussion Ltd	\$5,000.00	the release of funds subject to satisfactory report for March 2009 allocation
31	Taki Rua Productions	\$5,994.00	
32	Tawata Productions Ltd	\$8,000.00	
33	The Peace Foundation	\$0.00	
34	Toni Huata Creations	\$0.00	

	Ltd		
35	Touch Compass Dance Trust	\$6,000.00	
36	Ukrainian Gromada of Wellington	\$1,000.00	
37	Victoria University of Wellington School of Design	\$0.00	
38	Wellington Gilbert & Sullivan Society Inc	\$2,000.00	
39	Wellington Independent Arts Trust	\$1,600.00	
40	Wellington Organists' Assn Inc	\$0.00	
41	Wellington Potters' Association	\$1,000.00	
42	Wellington Producers Room (under NZ Drama School)	\$0.00	
43	Wellington Russian Club Charitable Trust	\$1,000.00	
44	Wgtn Regional Art & Cultural Dev.Trust T/A Arts Wellington	\$0.00	Transfer to Economic

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

Social Grants

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

Moved Councillor Gill, seconded Councillor Marsh the following amendment to Social Grant application 35 as shown in bold:

35	Shakti Ethnic Womens Support Group (Wgtn) Inc	\$6,000.00	Development of a memorandum of understanding and action plan with Wellington Womens Refuge
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The amendment to application 35 was put and declared CARRIED.

No	Organisation Name	Amount Granted	Conditions for grant
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1	Anglican Parish of Northland/Wilton	\$0.00	
2	Bellevue School	\$1,835.00	
3	Big Buddy Mentoring Trust	\$9,800.00	
4	Capital Gymnastic Club	\$0.00	Transferred to Sports Development
5	Challenge 2000	\$0.00	
6	ChangeMakers Refugee Forum	\$0.00	
7	Child Matters - Institute for Child Protection Studies T/A	\$0.00	
8	Common Ground Community Gardens	\$2,000.00	
9	Conservation Volunteers NZ	\$0.00	Transferred to Environmental
10	Crofton Downs Primary School	\$0.00	
11	Disability Information and Equipment Centre	\$0.00	
12	Dress for Success Wellington	\$8,000.00	
13	Eastern Southern Youth Trust	\$20,000.00	
14	Eastern Southern Youth Trust	\$0.00	Transferred to Sports Development
15	Environment & Conservation Organisations of NZ	\$799.00	
16	Fuse Wellington Charitable Trust	\$0.00	
17	Grandparents Raising Grandchildren	\$0.00	
18	Inspiring Stories Trust	\$4,000.00	
19	Islamic Shia Association of Wellington	\$0.00	
20	Johnsonville Bowling Club Inc.	\$0.00	
21	Kairos Foundation NZ Inc	\$0.00	
22	Mafutaga Tagata Matutua PIPC Newtown	\$2,800.00	
23	Menzshed Wellington Trust (under Wesley Community Action)	\$3,000.00	

24	Miramar Community Creche	\$0.00	
25	New Zealand AIDS Foundation	\$0.00	
26	Newlands Community House	\$2,340.00	Release of funds subject to completed report for March 2011 allocation
27	Northland Memorial Community Centre	\$3,499.00	Release of funds subject to confirmed programme and details of qualifications/expertise of staff
28	Northland Toy Library	\$0.00	
29	Pablos Art Studios Inc	\$7,000.00	
30	Parents Inc	\$0.00	
31	Post & Ante Natal Distress Support Group (Wgton)	\$7,000.00	
32	Relationships Aotearoa Wellington	\$0.00	
33	Samaritans of Wellington Inc.	\$6,000.00	
34	Seton Nossiter Park Working Group - under Woodridge Planters Inc	\$750.00	
35	Shakti Ethnic Womens Support Group (Wgtn) Inc	\$6,000.00	Development of a memorandum of understanding and action plan with Wellington Womens Refuge
36	Somali Community of Wellington Region Inc	\$1,570.00	
37	Special Olympics Wellington	\$0.00	Transferred to Sports Development
38	SPELD Wgtn Central Inc	\$5,500.00	Towards costs of salary of convenor and venue
39	Spirit of Rangatahi Charitable Trust	\$5,000.00	Excludes food/meals expenses
40	Strathmore Park Community Base Inc	\$2,690.00	Release of funds subject to completed report for March 2010 allocation and develop project plan with Officers
41	Strathmore Park Community Base Inc	\$0.00	
42	Strathmore Park Community Base Inc	\$0.00	

43	Supergrans Charitable Trust	\$0.00	
44	Sustainability Trust	\$0.00	
45	Suzanne Aubert Compassion Centre (Wgtn)	\$3,000.00	
46	Te Aro School	\$894.00	
47	Te Rakau Hua O Te Wao Tapu	\$3,000.00	
48	The Gifted Children's Advancement Charitable Trust	\$0.00	
49	The Salvation Army Wellington Community Ministries	\$12,000.00	
	Vincent's Art Workshop	\$15,000.00	
50	Wadestown Toy Library	\$0.00	
51	Wellington Community Justice Project	\$2,000.00	
52	Wellington Ending Abuse & Violence Inc	\$0.00	
53	Wellington Gay Welfare	\$10,000.00	
54	Wellington Holocaust Research & Education Centre	\$0.00	
55	Wellington Holocaust Research & Education Centre	\$2,345.00	
56	Wellington Hospitals & Health Foundation	\$0.00	
57	Wellington Riding for the Disabled Assn Inc	\$3,000.00	
58	Wellington Sexual Abuse Network (under Wellington Rape Crisis)	\$10,000.00	
59	Wellington Somali Council Inc	\$0.00	
60	Wellington South Time Bank (under Newtown Comm & Cultural Centre 2009 Trst)	\$0.00	Transferred to Community Preparedness
61	Wellington SPCA Inc	\$8,000.00	
62	Wellington Women's Health Collective	\$10,000.00	
63	Worser Bay Boating Club Inc.	\$0.00	

64	Worser Bay Lifesaving Club	\$8,500.00	
1	Churton Park Community Assn	\$1,000.00	
2	Creswick Valley Residents Association Inc	\$1,500.00	

The substantive motion being the Social Grants as amended was put and declared CARRIED.

(Councillor Gill left the meeting at 12.12pm.)

(Councillor Gill returned to the meeting at 12.14pm.)

(The meeting adjourned for lunch at 12.46pm and reconvened at 1.03pm.)

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

Economic Grants

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

The substantive motion being the Economic Grants as amended was put and declared CARRIED.

No	Organisation Name	Amount Granted	Conditions for grant
1	Royal Port Nicholson Yacht Club	\$15,000.00	Subject to agreed project plan in discussion with Officers
2	Society for Southeast Asian Communities Inc	\$0.00	
3	Thorndon Farmers' Market Trust	\$3,000.00	
4	Wgtn Regional Art & Cultural Dev. Trust T/A Arts Wellington	\$7,000.00	Release of funds subject to completed report for March 2011 allocation
Tfr	Wellington Marine Conservation Trust	\$8,620.00	For the development of a sustainable funding plan for Bait House Aquarium

Environment Grants

Moved Councillor Ahipene-Mercer, seconded Councillor Marsh the substantive motion as amended recommendation 2 being the Environment Grants.

The substantive motion being the Environment Grants as amended was **put** and declared **CARRIED**.

No	Organisation Name	Amount Granted	Conditions for grant
1	350 Aotearoa	\$3,500.00	Excludes catering expenses
2	Makara Peak Mountain Bike Park Supporters Inc	\$6,100.00	Excludes food expenses. Release of funds subject to completed report for October 2008 allocation
3	Wellington Marine Conservation Trust	\$0.00	Transferred to Economic pool
Tfr1	Conservation Volunteers NZ	\$15,029.00	Release of funds subject to confirmation of programme in discussion with Officers

(Councillor Gill returned to the meeting at 1.10pm.)

(Councillor Eagle returned to the meeting at 1.10pm.)

Community Preparedness Grants

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion as amended recommendation 2 being the Community Preparedness Grants.

Moved Councillor Eagle, seconded Councillor Marsh the following amendment to Community Preparedness Grant application 3 as shown in bold:

3	Concerned Citizens Charitable Trust	\$3,987.00	For support with project 3. Work with Officers to develop measurable community preparedness outcomes and participate in information session, ensure local partnerships are developed
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The amendment to application 3 was **put** and declared **CARRIED**.

The substantive motion being the Community Preparedness Grants as amended was put and declared CARRIED.

No	Organisation Name	Amount Granted	Conditions for grant
1	A Slightly Isolated Dog Limited	\$4,950.00	Work with Officers to ensure content is consistent with Council messages about preparedness and local partnerships are developed
2	Anglican Parish of Northland/Wilton	\$500.00	Work with Officers to develop measurable community preparedness outcomes and participate in information session
3	Concerned Citizens Charitable Trust	\$3,987.00	For support with project 3. Work with Officers to develop measurable community preparedness outcomes and participate in information session, ensure local partnerships are developed
4	Creswick Valley Residents Association Inc	\$1,580.00	Work with Officers to develop measurable community preparedness outcomes and participate in information session
5	Congregational Christian Church of Samoa - EFKS Church and A'aoga Amata	\$5,000.00	Work with Officers to develop measurable community preparedness outcomes and participate in information session
6	Innermost Garden Inc	\$4,000.00	Work with Officers to develop measurable community preparedness outcomes and participate in information session
7	Japan Society of Wellington NZ Inc	\$0.00	
8	Johnsonville Community Centre Inc.	\$0.00	
9	Kae Miller Trust	\$2,449.00	Work with Officers to develop measurable community preparedness outcomes and participate

			in information session
10	Newtown Residents Association	\$800.00	Work with Officers to develop measurable community preparedness outcomes and participate in information session
11	Spirit of Rangatahi Charitable Trust	\$0.00	
12	St Christophers Presbyterian Church	\$4,000.00	Work with Officers to develop measurable community preparedness outcomes and participate in information session
13	Sustainability Trust	\$4,000.00	Work with Officers to develop measurable community preparedness outcomes and participate in information session
14	Wellington Boys and Girls Institute Inc	\$523.00	Excludes staffing, thank-yous and damages. Subject to report back on previous Community Preparedness grants and participate in information session
15	Wellington Boys and Girls Institute Inc	\$504.00	Excludes staffing, thank-yous and damages. Subject to report back on previous Community Preparedness grants and participate in information session
16	Wellington City Elim Church	\$10,000.00	Work with Officers to develop measurable Community Preparedness Outcomes
		\$42,293.00	
Tfr	Wellington South Time Bank (under Newtown Comm & Cultural Centre 2009 Trst)	\$23,413.00	Work with Officers to ensure content is consistent with Council messages about preparedness and develop measurable community preparedness outcomes

Sports Development Grants

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion as amended recommendation 2 being the Sports Development Grants.

Moved Councillor Eagle, seconded Councillor Marsh the following amendment to Sports Development Grant transferred applications 1, 2 and 3 as shown in bold:

Tfr 1	Capital Gymnastic Club	\$13,268.00	
Tfr 2	Eastern Southern Youth Trust	\$16,732.00	Providing sports and active recreation programmes with young people in Southern and Eastern suburbs, develop programme with officers.
Tfr 3	Special Olympics Wellington	\$5,000.00	

The amendment to transferred applications 1, 2, and 3 were put and declared CARRIED.

No	Organisation Name	Amount Granted	Conditions for grant
1	Scots College - Cricket Club	\$0.00	
Tfr 1	Capital Gymnastic Club	\$13,268.00	
Tfr 2	Eastern Southern Youth Trust	\$16,732.00	Providing sports and active recreation programmes with young people in Southern and Eastern suburbs, develop programme with officers.
Tfr 3	Special Olympics Wellington	\$5,000.00	

The substantive motion being the Sports Development Grants as amended was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*

2. Agree to fund the applicants as listed in Appendix four as amended.

Social Grants

No	Organisation Name	Amount Granted	Conditions for grant
1	Anglican Parish of Northland/Wilton	\$0.00	
2	Bellevue School	\$1,835.00	
3	Big Buddy Mentoring Trust	\$9,800.00	
4	Capital Gymnastic Club	\$0.00	Transferred to Sports Development
5	Challenge 2000	\$0.00	
6	ChangeMakers Refugee Forum	\$0.00	
7	Child Matters - Institute for Child Protection Studies T/A	\$0.00	
8	Common Ground Community Gardens	\$2,000.00	
9	Conservation Volunteers NZ	\$0.00	Transferred to Environmental
10	Crofton Downs Primary School	\$0.00	
11	Disability Information and Equipment Centre	\$0.00	
12	Dress for Success Wellington	\$8,000.00	
13	Eastern Southern Youth Trust	\$20,000.00	
14	Eastern Southern Youth Trust	\$0.00	Transferred to Sports Development
15	Environment & Conservation Organisations of NZ	\$799.00	
16	Fuse Wellington Charitable Trust	\$0.00	
17	Grandparents Raising Grandchildren	\$0.00	
18	Inspiring Stories Trust	\$4,000.00	
19	Islamic Shia Association of Wellington	\$0.00	
20	Johnsonville Bowling Club Inc.	\$0.00	
21	Kairos Foundation NZ	\$0.00	

	<i>Inc</i>		
22	<i>Mafutaga Tagata Matutua PIPC Newtown</i>	<i>\$2,800.00</i>	
23	<i>Menzshed Wellington Trust (under Wesley Community Action)</i>	<i>\$3,000.00</i>	
24	<i>Miramar Community Creche</i>	<i>\$0.00</i>	
25	<i>New Zealand AIDS Foundation</i>	<i>\$0.00</i>	
26	<i>Newlands Community House</i>	<i>\$2,340.00</i>	<i>Release of funds subject to completed report for March 2011 allocation</i>
27	<i>Northland Memorial Community Centre</i>	<i>\$3,499.00</i>	<i>Release of funds subject to confirmed programme and details of qualifications/expertise of staff</i>
28	<i>Northland Toy Library</i>	<i>\$0.00</i>	
29	<i>Pablos Art Studios Inc</i>	<i>\$7,000.00</i>	
30	<i>Parents Inc</i>	<i>\$0.00</i>	
31	<i>Post & Ante Natal Distress Support Group (Wgton)</i>	<i>\$7,000.00</i>	
32	<i>Relationships Aotearoa Wellington</i>	<i>\$0.00</i>	
33	<i>Samaritans of Wellington Inc.</i>	<i>\$6,000.00</i>	
34	<i>Seton Nossiter Park Working Group - under Woodridge Planters Inc</i>	<i>\$750.00</i>	
35	<i>Shakti Ethnic Womens Support Group (Wgtn) Inc</i>	<i>\$6,000.00</i>	<i>Development of a memorandum of understanding and action plan with Wellington Womens Refuge</i>
36	<i>Somali Community of Wellington Region Inc</i>	<i>\$1,570.00</i>	
37	<i>Special Olympics Wellington</i>	<i>\$0.00</i>	<i>Transferred to Sports Development</i>
38	<i>SPELD Wgtn Central Inc</i>	<i>\$5,500.00</i>	<i>Towards costs of salary of convenor and venue</i>
39	<i>Spirit of Rangatahi Charitable Trust</i>	<i>\$5,000.00</i>	<i>Excludes food/meals expenses</i>
40	<i>Strathmore Park Community Base Inc</i>	<i>\$2,690.00</i>	<i>Release of funds subject to completed report for March 2010 allocation and</i>

			<i>develop project plan with Officers</i>
41	<i>Strathmore Park Community Base Inc</i>	\$0.00	
42	<i>Strathmore Park Community Base Inc</i>	\$0.00	
43	<i>Supergrans Charitable Trust</i>	\$0.00	
44	<i>Sustainability Trust</i>	\$0.00	
45	<i>Suzanne Aubert Compassion Centre (Wgtn)</i>	\$3,000.00	
46	<i>Te Aro School</i>	\$894.00	
47	<i>Te Rakau Hua O Te Wao Tapu</i>	\$3,000.00	
48	<i>The Gifted Children's Advancement Charitable Trust</i>	\$0.00	
49	<i>The Salvation Army Wellington Community Ministries</i>	\$12,000.00	
	<i>Vincent's Art Workshop</i>	\$15,000.00	
50	<i>Wadestown Toy Library</i>	\$0.00	
51	<i>Wellington Community Justice Project</i>	\$2,000.00	
52	<i>Wellington Ending Abuse & Violence Inc</i>	\$0.00	
53	<i>Wellington Gay Welfare</i>	\$10,000.00	
54	<i>Wellington Holocaust Research & Education Centre</i>	\$0.00	
55	<i>Wellington Holocaust Research & Education Centre</i>	\$2,345.00	
56	<i>Wellington Hospitals & Health Foundation</i>	\$0.00	
57	<i>Wellington Riding for the Disabled Assn Inc</i>	\$3,000.00	
58	<i>Wellington Sexual Abuse Network (under Wellington Rape Crisis)</i>	\$10,000.00	
59	<i>Wellington Somali Council Inc</i>	\$0.00	
60	<i>Wellington South Time Bank (under Newtown Comm & Cultural Centre 2009 Trst)</i>	\$0.00	<i>Transferred to Community Preparedness</i>

61	Wellington SPCA Inc	\$8,000.00	
62	Wellington Women's Health Collective	\$10,000.00	
63	Worser Bay Boating Club Inc.	\$0.00	
64	Worser Bay Lifesaving Club	\$8,500.00	
1	Churton Park Community Assn	\$1,000.00	
2	Creswick Valley Residents Association Inc	\$1,500.00	

Economic Grants

No	Organisation Name	Amount Granted	Conditions for grant
1	Royal Port Nicholson Yacht Club	\$15,000.00	Subject to agreed project plan in discussion with Officers
2	Society for Southeast Asian Communities Inc	\$0.00	
3	Thorndon Farmers' Market Trust	\$3,000.00	
4	Wgtn Regional Art & Cultural Dev. Trust T/A Arts Wellington	\$7,000.00	Release of funds subject to completed report for March 2011 allocation
Tfr	Wellington Marine Conservation Trust	\$8,620.00	For the development of a sustainable funding plan for Bait House Aquarium

Environment Grants

No	Organisation Name	Amount Granted	Conditions for grant
1	350 Aotearoa	\$3,500.00	Excludes catering expenses
2	Makara Peak Mountain Bike Park Supporters Inc	\$6,100.00	Excludes food expenses. Release of funds subject to completed reoport for October 2008 allocation
3	Wellington Marine Conservation Trust	\$0.00	Transferred to Economic pool
Tfr1	Conservation Volunteers NZ	\$15,029.00	Release of funds subject to confirmation of programme in discussion with Officers

Community Preparedness Grants

<i>No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
1	<i>A Slightly Isolated Dog Limited</i>	\$4,950.00	<i>Work with Officers to ensure content is consistent with Council messages about preparedness and local partnerships are developed</i>
2	<i>Anglican Parish of Northland/Wilton</i>	\$500.00	<i>Work with Officers to develop measurable community preparedness outcomes and participate in information session</i>
3	<i>Concerned Citizens Charitable Trust</i>	\$3,987.00	<i>For support with project 3. Work with Officers to develop measurable community preparedness outcomes and participate in information session, ensure local partnerships are developed</i>
4	<i>Creswick Valley Residents Association Inc</i>	\$1,580.00	<i>Work with Officers to develop measurable community preparedness outcomes and participate in information session</i>
5	<i>Congregational Christian Church of Samoa - EFKS Church and A'aoga Amata</i>	\$5,000.00	<i>Work with Officers to develop measurable community preparedness outcomes and participate in information session</i>
6	<i>Innermost Garden Inc</i>	\$4,000.00	<i>Work with Officers to develop measurable community preparedness outcomes and participate in information session</i>
7	<i>Japan Society of Wellington NZ Inc</i>	\$0.00	
8	<i>Johnsonville Community Centre Inc.</i>	\$0.00	
9	<i>Kae Miller Trust</i>	\$2,449.00	<i>Work with Officers to develop measurable community preparedness</i>

			<i>outcomes and participate in information session</i>
10	<i>Newtown Residents Association</i>	\$800.00	<i>Work with Officers to develop measurable community preparedness outcomes and participate in information session</i>
11	<i>Spirit of Rangatahi Charitable Trust</i>	\$0.00	
12	<i>St Christophers Presbyterian Church</i>	\$4,000.00	<i>Work with Officers to develop measurable community preparedness outcomes and participate in information session</i>
13	<i>Sustainability Trust</i>	\$4,000.00	<i>Work with Officers to develop measurable community preparedness outcomes and participate in information session</i>
14	<i>Wellington Boys and Girls Institute Inc</i>	\$523.00	<i>Excludes staffing, thank-yous and damages. Subject to report back on previous Community Preparedness grants and participate in information session</i>
15	<i>Wellington Boys and Girls Institute Inc</i>	\$504.00	<i>Excludes staffing, thank-yous and damages. Subject to report back on previous Community Preparedness grants and participate in information session</i>
16	<i>Wellington City Elim Church</i>	\$10,000.00	<i>Work with Officers to develop measurable Community Preparedness Outcomes</i>
		\$42,293.00	
<i>Tfr</i>	<i>Wellington South Time Bank (under Newtown Comm & Cultural Centre 2009 Trst)</i>	\$23,413.00	<i>Work with Officers to ensure content is consistent with Council messages about preparedness and develop measurable community preparedness outcomes</i>

Sports Development Grants

<i>No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
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<i>1</i>	<i>Scots College - Cricket Club</i>	<i>\$0.00</i>	
<i>Tfr 1</i>	<i>Capital Gymnastic Club</i>	<i>\$13,268.00</i>	
<i>Tfr 2</i>	<i>Eastern Southern Youth Trust</i>	<i>\$16,732.00</i>	<i>Providing sports and active recreation programmes with young people in Southern and Eastern suburbs, develop programme with officers.</i>
<i>Tfr 3</i>	<i>Special Olympics Wellington</i>	<i>\$5,000.00</i>	

NOTED:

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

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

The meeting concluded at 1.24pm.

Confirmed: _____

Chair

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