
MINUTES

WEDNESDAY 3 OCTOBER 2012

9.17AM – 10.09AM
10.45AM – 12.17PM
12.56PM – 2.29PM

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

PRESENT:

Councillor Cook (Chair)	(9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 2.29pm.)
Councillor Ahipene-Mercer	(9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 2.29pm.)
Councillor Eagle	(9.17am – 10.09am, 10.45am – 12.17pm, 1.44pm – 2.29pm.)
Councillor Gill	(9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 1.15pm, 1.16pm – 2.24pm.)
Councillor Marsh	(9.17am – 10.09am, 10.45am – 12.17pm, 12.56pm – 1.39pm, 1.46pm – 2.29pm.)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson – Committee Advisor

017/12KG **APOLOGIES**
(1215/52/03/IM)

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

RESOLVED:

THAT the Grants Subcommittee:

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

018/12KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Eagle, the motion that the Grants Subcommittee approve the minutes of the meeting held on Monday 12 December 2011, Monday 14 May 2012 and Thursday 31 May 2012 having been circulated, be taken as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the meeting held on Monday 12 December 2011, Monday 14 May 2012 and Thursday 31 May 2012 having been circulated, be taken as an accurate record of those meetings.*

019/12KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

020/12KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

021/12KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

1. Shona McCahon representing Friends of Central Park addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms McCahon spoke in support of their application.
2. Tracy Wellington representing Kiwi Community Assistance addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Wellington spoke in support of their application.
3. Fran de Gregorio representing Island Bay Enhancement Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms de Gregorio spoke in support of their application.
4. Anne Dunlop representing Karori Community Centre addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Dunlop spoke in support of their application.
5. Muluz Moreno representing Wellington Somali Council addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Moreno spoke in support of their application.
6. Joshua Vial representing Enspiral Foundation addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Vial spoke in support of their application.

(The meeting adjourned for morning tea at 10.09am and reconvened at 10.45am.)

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

7. Kylie Sealy representing NZ Comedy Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Sealy spoke in support of their application.
8. Ross Browne representing Wellington Land Search and Rescue addressed the meeting regarding Report 1 – Wellington City Council

General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Browne spoke in support of their application.

9. Linc Gasking representing Chalkle addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Gasking spoke in support of their application.
10. Rosemary Nourse representing Well Elder addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Nourse spoke in support of their application.
11. Mohammad Ali Amiri representing Afghan Association of Wellington Inc. addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Ali Amiri spoke in support of their application.
12. Mary Collie-Holmes representing MCLaSS addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Collie-Holmes spoke in support of their application.
13. Paul Barber, Amy McAteer, and Matthew Morrison representing Fair Trade City Wellington addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Barber, Ms McAteer, and Mr Morrison spoke in support of their application.
14. Kirsten Smith representing Evolve Wellington Youth Service addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Smith spoke in support of their application.

(The meeting adjourned for lunch at 12.17pm and reconvened at 12.56pm.)

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

15. Marg McLachlan, Susie Jones, and Carol Winter representing Friends of Central Park addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms McLachlan, Ms Jones, and Ms Winter spoke in support of their application.

(Councillor Gill left the meeting at 1.15pm.)

(Councillor Gill returned to the meeting at 1.16pm.)

16. Phil Squire representing Sustainability Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Mr Squire spoke in support of their application.
17. Maria Marquez representing Mujeres In Aotearoa addressed the meeting regarding Report 1 – Wellington City Council General Grants, Social, Cultural, Environmental, and Economic Grants. Ms Marquez spoke in support of their application.

(Councillor Marsh left the meeting at 1.39pm.)

022/12KG **WELLINGTON CITY COUNCIL GENERAL GRANTS, SOCIAL, CULTURAL, ENVIRONMENTAL, AND ECONOMIC GRANTS** (1.43PM – 2.29PM)
 Report of Mark Farrar – Senior Adviser and Grants Team Leader.
 (1215/52/03/IM) (REPORT 1)

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

(Councillor Eagle returned to the meeting at 1.44pm.)

(Councillor Marsh returned to the meeting at 1.46pm.)

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.

Moved Councillor Gill, seconded Councillor Eagle the following amendment to Cultural Grant application 14 as shown in bold:

14	MIA Mujeres In Aotearoa Incorporated	\$2,000	Release of funds subject to confirmation with and satisfaction of the Grants subcommittee of partnerships with other Latino groups in Wellington.
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The amendment to application 14 was put and declared CARRIED.

Appl No	Organisation Name	Amount Granted	Conditions for Grant
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1	African Communities' Council Of Wellington Incorporated	\$0	
2	Aro Valley Community Council Inc	\$1,500	The release of funds subject to satisfactory final reports for October 2010 Environmental and July 2011 Social allocations and confirmation of performers.
3	Afghan Association of Wellington Inc	\$0	
4	Cuba Creative	\$0	
5	A Slightly Isolated Dog Limited	\$2,500	
6	Fuse Productions Limited (T/A FUSE CIRCUS)	\$5,000	The release of funds subject to satisfactory report for March 2011 Cultural allocation.
7	Island Bay Enhancement Trust	\$9,500	
8	Khandallah Croquet Club Incorporated	\$0	
9	Kilbirnie/Lyall Bay Community Centre Incorporated	\$3,000	The release of funds subject to satisfactory report for October 2011 Cultural allocation for 2012 Festival.
10	Kowhiti Productions Ltd	\$8,000	
11	LATIN AMERICA NEW ZEALAND BUSINESS COUNCIL	\$0	
12	Lilburn Residence Trust	\$3,500	The release of funds subject to satisfactory report for July 2011 Cultural allocation.
13	Mabuhay Wellington Association	\$0	

14	MIA Mujeres In Aotearoa Incorporated	\$2,000	Release of funds subject to confirmation with and satisfaction of the Grants subcommittee of partnerships with other Latino groups in Wellington.
15	Newtown Carols Trust	\$0	
16	New Zealand Portrait Gallery	\$0	
17	New Zealand School of Dance	\$2,200	
18	NZ Comedy Trust	\$7,000	
19	Pablos Art Studios Inc	\$5,000	
20	Romance Writers of New Zealand Inc.	\$0	
21	Springboard Arts Trust	\$0	
22	Strike Percussion Trust	\$10,000	The release of funds subject to satisfactory report for March 2011 Cultural allocation.
23	Theatre Awards Trust	\$6,000	
24	The Improv-in-Education Trust	\$0	
25	The International Society for Krishna Consciousness Wellington Inc	\$0	
26	The Playground NZ Ltd	\$10,000	
27	Toi Maori Aotearoa	\$5,000	
28	Wellington Chamber Music Trust	\$4,000	
29	Wellington Circus Trust	\$2,850	
30	Wellington City Concert Band	\$0	
31	Wellington Classic Yacht Trust	\$0	
32	Wellington High School and Community Education Centre	\$0	
33	Wellington Jazz Orchestra Incorp.	\$5,000	

34	Wellington Organists Association	\$0	
35	Wellington Potters Association Inc	\$0	
36	Wellington Regional Folk Foundation	\$0	
37	Wellington Youth Orchestras Inc	\$4,000	
38	Youthdance Education Trust	\$4,000	
<i>Additional Funding Request</i>			
	Friends of Strathmore Community School	\$0	

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

Social Grants

Moved Councillor Cook, seconded Councillor Marsh the substantive motion recommendation 2 being the Social Grants.

Appl No	Organisation Name	Amount Granted	Conditions of Grant
1	Accounting for Charities Trust	\$0	
2	Aro Valley Community Council Inc	\$5,000	The release of funds subject to satisfactory final reports for October 2010 Environmental and July 2011 Social allocations.
3	Aro Valley Community Council Inc	\$0	
4	Chalkle Limited	\$9,000	
5	ChangeMakers Refugee Forum	\$0	
6	DANSS Inc	\$1,000	
7	Deaf Aotearoa New Zealand Inc	\$1,500	Support towards NZSL interpreters.
8	Epilepsy New Zealand - Wellington Branch	\$0	
9	Equippers Church	\$0	

10	Fiji Football Association Wellington	\$1,000	Excludes catering and uniforms
11	Incredible Families Charitable Trust	\$0	
12	Island Bay Club Softball Inc	\$2,000	
13	Johnsonville Community Centre	\$0	
14	Karori Community Centre Inc	\$0	
15	Karori Community Patrol (under Community Patrols of NZ INC)	\$1,000	
16	Karori Community Toy Library Inc	\$595	
17	Kilbirnie/Lyall Bay Community Centre Incorporated	\$1,500	
18	Lions Club of Tawa	\$2,800	
19	Lyall Bay Surf Life Saving Club (Inc)	\$5,000	
20	MCLaSS: Multicultural Learning and Support Services	\$0	
21	Mothers Network Wellington	\$0	
22	New Zealand Social and Civic Policy Institute	\$0	
23	Newtown Community & Cultural Centre	\$4,910	
24	Nga Hau e Wha o Paparangi	\$9,000	
25	Ngaio Progressive Association	\$1,500	
26	Northern Wellington Festival Committee	\$5,000	The release of funds subject to satisfactory report for 2011 Festival.
27	NZ AIDS Foundation	\$0	
28	Parent to Parent Wellington Region	\$0	

29	Parkinsonism Society Wellington Incorporated	\$0	
30	Pride Awards Trust	\$0	
31	Royal NZ Plunket Society Rongotai Branch Inc	\$0	
32	Skylight	\$0	
33	Supergrans Charitable Trust	\$7,000	
34	Tawa Community Patrol Charitable Trust	\$0	
35	Te Ataarangi ki Te Upoko o Te Ika Incorporated	\$0	
36	TE PUNANGA O TE REO KUKI AIRANI	\$0	
37	Te Whanganui-a-Tara Youth Development Trust (Evolve)	\$15,000	
38	The Family Space	\$0	
39	The Salvation Army New Zealand	\$22,000	
40	Victoria Motorcycle Club of Wellington	\$0	
41	Water Safety New Zealand Inc	\$0	
42	Well Health Trust	\$0	
43	WellElder	\$0	
44	Wellington City MenzShed	\$2,940	
45	Wellington Community Net Trust	\$5,000	
46	Wellington Down Syndrome Social Club	\$0	
47	Wellington ending Abuse & Violence	\$0	
48	Wellington Hospitals & Health Foundation	\$0	

49	Wellington Land Search and Rescue (under New Zealand Land Search and Rescue Inc)	\$5,000	The release of funds subject to satisfactory report for March 2011 Social allocation.
50	Wellington Multiple Sclerosis Society Incorporated	\$0	
51	Wellington Rape Crisis	\$0	
52	Wellington Russian Club	\$1,500	
53	Wellington Softball Association	\$0	
54	Wellington Somali Council Inc	\$0	
55	Wellington Women's Refuge Group Inc	\$10,000	
56	Wellington Sexual Abuse HELP Foundation	\$12,000	
57	WellTrust	\$0	
58	YMCA of Greater Wellington	\$0	
<i>Residents Associations</i>			
1	Johnsonville Progressive Association	\$1,500	
2	Mt Cook Mobilised (under Newtown Residents Association)	\$1,500	
3	Newlands Paparangi Progressive Association	\$1,500	
4	Oriental Bay Residents Assn	\$1,500	
5	Strathmore Park Progressive & Beautifying Association (Inc)	\$590	

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

(Councillor Gill left the meeting at 2.24pm.)

Economic Grants

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

Appl No	Organisation Name	Amount Granted	Conditions of Grant
1	Brass Band Association of New Zealand	\$0	
2	Enspiral Foundation Ltd	\$5,000	
3	Fair Trade City Wellington	\$8,000	
4	Peninsula Community and Historic Trust	\$10,000	
5	The Wellington makerspace	\$0	

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

Environment Grants

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

Appl No	Organisation Name	Amount Granted	Conditions of Grant
1	Friends of Central Park (under Aro Valley Community Council Inc)	\$1,500	Council officer approval of signage and liaise with Parks and Gardens on location of planting.
2	Highland Park Progressive Assoc. Inc	\$1,114	
3	Island Bay and Berhampore Community Orchard Trust	\$435	The release of funds subject to satisfactory report for July 2009 Environmental allocation.

4	Island Bay Natural Heritage Charitable Trust	\$3,000	
5	Kiwi Community Assistance Charitable Trust	\$0	
6	Mokai Kainga	\$3,500	The release of funds subject to obtaining any necessary Council consents and a satisfactory report for July 2009 Environmental allocation.
7	Newtown Playcentre	\$0	
8	Paparangi Kindergarten	\$960	
9	Parish of Newlands-Paparangi	\$4,000	The release of funds subject to satisfactory report for St Michael's Church March 2010 Social allocation.
10	Sustainability Trust	\$0	
11	Sustainable Coastlines Charitable Trust	\$6,500	

The substantive motion recommendation 2 being the Environmental 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.*

Cultural Grants

<i>Appl No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
<i>1</i>	<i>African Communities' Council Of Wellington Incorporated</i>	<i>\$0</i>	

2	<i>Aro Valley Community Council Inc</i>	<i>\$1,500</i>	<i>The release of funds subject to satisfactory final reports for October 2010 Environmental and July 2011 Social allocations and confirmation of performers.</i>
3	<i>Afghan Association of Wellington Inc</i>	<i>\$0</i>	
4	<i>Cuba Creative</i>	<i>\$0</i>	
5	<i>A Slightly Isolated Dog Limited</i>	<i>\$2,500</i>	
6	<i>Fuse Productions Limited (T/A FUSE CIRCUS)</i>	<i>\$5,000</i>	<i>The release of funds subject to satisfactory report for March 2011 Cultural allocation.</i>
7	<i>Island Bay Enhancement Trust</i>	<i>\$9,500</i>	
8	<i>Khandallah Croquet Club Incorporated</i>	<i>\$0</i>	
9	<i>Kilbirnie/Lyall Bay Community Centre Incorporated</i>	<i>\$3,000</i>	<i>The release of funds subject to satisfactory report for October 2011 Cultural allocation for 2012 Festival.</i>
10	<i>Kowhiti Productions Ltd</i>	<i>\$8,000</i>	
11	<i>LATIN AMERICA NEW ZEALAND BUSINESS COUNCIL</i>	<i>\$0</i>	
12	<i>Lilburn Residence Trust</i>	<i>\$3,500</i>	<i>The release of funds subject to satisfactory report for July 2011 Cultural allocation.</i>
13	<i>Mabuhay Wellington Association</i>	<i>\$0</i>	
14	<i>MIA Mujeres In Aotearoa Incorporated</i>	<i>\$2,000</i>	<i>Release of funds subject to confirmation with and satisfaction of the Grants subcommittee of partnerships with other Latino groups in Wellington.</i>
15	<i>Newtown Carols Trust</i>	<i>\$0</i>	
16	<i>New Zealand Portrait Gallery</i>	<i>\$0</i>	

17	<i>New Zealand School of Dance</i>	\$2,200	
18	<i>NZ Comedy Trust</i>	\$7,000	
19	<i>Pablos Art Studios Inc</i>	\$5,000	
20	<i>Romance Writers of New Zealand Inc.</i>	\$0	
21	<i>Springboard Arts Trust</i>	\$0	
22	<i>Strike Percussion Trust</i>	\$10,000	<i>The release of funds subject to satisfactory report for March 2011 Cultural allocation.</i>
23	<i>Theatre Awards Trust</i>	\$6,000	
24	<i>The Improv-in-Education Trust</i>	\$0	
25	<i>The International Society for Krishna Consciousness Wellington Inc</i>	\$0	
26	<i>The Playground NZ Ltd</i>	\$10,000	
27	<i>Toi Maori Aotearoa</i>	\$5,000	
28	<i>Wellington Chamber Music Trust</i>	\$4,000	
29	<i>Wellington Circus Trust</i>	\$2,850	
30	<i>Wellington City Concert Band</i>	\$0	
31	<i>Wellington Classic Yacht Trust</i>	\$0	
32	<i>Wellington High School and Community Education Centre</i>	\$0	
33	<i>Wellington Jazz Orchestra Incorp.</i>	\$5,000	
34	<i>Wellington Organists Association</i>	\$0	
35	<i>Wellington Potters Association Inc</i>	\$0	
36	<i>Wellington Regional Folk Foundation</i>	\$0	
37	<i>Wellington Youth Orchestras Inc</i>	\$4,000	

38	<i>Youthdance Education Trust</i>	\$4,000	
<i>Additional Funding Request</i>			
	<i>Friends of Strathmore Community School</i>	\$0	

Social Grants

<i>Appl No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions of Grant</i>
1	<i>Accounting for Charities Trust</i>	\$0	
2	<i>Aro Valley Community Council Inc</i>	\$5,000	<i>The release of funds subject to satisfactory final reports for October 2010 Environmental and July 2011 Social allocations.</i>
3	<i>Aro Valley Community Council Inc</i>	\$0	
4	<i>Chalkle Limited</i>	\$9,000	
5	<i>ChangeMakers Refugee Forum</i>	\$0	
6	<i>DANSS Inc</i>	\$1,000	
7	<i>Deaf Aotearoa New Zealand Inc</i>	\$1,500	<i>Support towards NZSL interpreters.</i>
8	<i>Epilepsy New Zealand - Wellington Branch</i>	\$0	
9	<i>Equippers Church</i>	\$0	
10	<i>Fiji Football Association Wellington</i>	\$1,000	<i>Excludes catering and uniforms</i>
11	<i>Incredible Families Charitable Trust</i>	\$0	
12	<i>Island Bay Club Softball Inc</i>	\$2,000	
13	<i>Johnsonville Community Centre</i>	\$0	
14	<i>Karori Community Centre Inc</i>	\$0	
15	<i>Karori Community Patrol (under Community Patrols of NZ INC)</i>	\$1,000	
16	<i>Karori Community</i>	\$595	

	<i>Toy Library Inc</i>		
17	<i>Kilbirnie/Lyall Bay Community Centre Incorporated</i>	<i>\$1,500</i>	
18	<i>Lions Club of Tawa</i>	<i>\$2,800</i>	
19	<i>Lyall Bay Surf Life Saving Club (Inc)</i>	<i>\$5,000</i>	
20	<i>MCLaSS: Multicultural Learning and Support Services</i>	<i>\$0</i>	
21	<i>Mothers Network Wellington</i>	<i>\$0</i>	
22	<i>New Zealand Social and Civic Policy Institute</i>	<i>\$0</i>	
23	<i>Newtown Community & Cultural Centre</i>	<i>\$4,910</i>	
24	<i>Nga Hau e Wha o Papararangi</i>	<i>\$9,000</i>	
25	<i>Ngaio Progressive Association</i>	<i>\$1,500</i>	
26	<i>Northern Wellington Festival Committee</i>	<i>\$5,000</i>	<i>The release of funds subject to satisfactory report for 2011 Festival.</i>
27	<i>NZ AIDS Foundation</i>	<i>\$0</i>	
28	<i>Parent to Parent Wellington Region</i>	<i>\$0</i>	
29	<i>Parkinsonism Society Wellington Incorporated</i>	<i>\$0</i>	
30	<i>Pride Awards Trust</i>	<i>\$0</i>	
31	<i>Royal NZ Plunket Society Rongotai Branch Inc</i>	<i>\$0</i>	
32	<i>Skylight</i>	<i>\$0</i>	
33	<i>Supergrans Charitable Trust</i>	<i>\$7,000</i>	
34	<i>Tawa Community Patrol Charitable Trust</i>	<i>\$0</i>	
35	<i>Te Ataarangi ki Te Upoko o Te Ika Incorporated</i>	<i>\$0</i>	
36	<i>TE PUNANGA O TE REO KUKI</i>	<i>\$0</i>	

	<i>AIRANI</i>		
37	<i>Te Whanganui-a-Tara Youth Development Trust (Evolve)</i>	<i>\$15,000</i>	
38	<i>The Family Space</i>	<i>\$0</i>	
39	<i>The Salvation Army New Zealand</i>	<i>\$22,000</i>	
40	<i>Victoria Motorcycle Club of Wellington</i>	<i>\$0</i>	
41	<i>Water Safety New Zealand Inc</i>	<i>\$0</i>	
42	<i>Well Health Trust</i>	<i>\$0</i>	
43	<i>WellElder</i>	<i>\$0</i>	
44	<i>Wellington City MenzShed</i>	<i>\$2,940</i>	
45	<i>Wellington Community Net Trust</i>	<i>\$5,000</i>	
46	<i>Wellington Down Syndrome Social Club</i>	<i>\$0</i>	
47	<i>Wellington ending Abuse & Violence</i>	<i>\$0</i>	
48	<i>Wellington Hospitals & Health Foundation</i>	<i>\$0</i>	
49	<i>Wellington Land Search and Rescue (under New Zealand Land Search and Rescue Inc)</i>	<i>\$5,000</i>	<i>The release of funds subject to satisfactory report for March 2011 Social allocation.</i>
50	<i>Wellington Multiple Sclerosis Society Incorporated</i>	<i>\$0</i>	
51	<i>Wellington Rape Crisis</i>	<i>\$0</i>	
52	<i>Wellington Russian Club</i>	<i>\$1,500</i>	
53	<i>Wellington Softball Association</i>	<i>\$0</i>	
54	<i>Wellington Somali Council Inc</i>	<i>\$0</i>	
55	<i>Wellington Women's Refuge</i>	<i>\$10,000</i>	

	<i>Group Inc</i>		
56	<i>Wellington Sexual Abuse HELP Foundation</i>	<i>\$12,000</i>	
57	<i>WellTrust</i>	<i>\$0</i>	
58	<i>YMCA of Greater Wellington</i>	<i>\$0</i>	
<i>Residents Associations</i>			
1	<i>Johnsonville Progressive Association</i>	<i>\$1,500</i>	
2	<i>Mt Cook Mobilised (under Newtown Residents Association)</i>	<i>\$1,500</i>	
3	<i>Newlands Paparangi Progressive Association</i>	<i>\$1,500</i>	
4	<i>Oriental Bay Residents Assn</i>	<i>\$1,500</i>	
5	<i>Strathmore Park Progressive & Beautifying Association (Inc)</i>	<i>\$590</i>	

Economic Grants

<i>Appl No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions of Grant</i>
1	<i>Brass Band Association of New Zealand</i>	<i>\$0</i>	
2	<i>Enspiral Foundation Ltd</i>	<i>\$5,000</i>	
3	<i>Fair Trade City Wellington</i>	<i>\$8,000</i>	
4	<i>Peninsula Community and Historic Trust</i>	<i>\$10,000</i>	
5	<i>The Wellington makerspace</i>	<i>\$0</i>	

Environmental Grants

<i>Appl No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions of Grant</i>
1	<i>Friends of Central Park (under Aro Valley Community Council Inc)</i>	<i>\$1,500</i>	<i>Council officer approval of signage and liaise with Parks and Gardens on location of planting.</i>
2	<i>Highland Park Progressive Assoc. Inc</i>	<i>\$1,114</i>	
3	<i>Island Bay and Berhampore Community Orchard Trust</i>	<i>\$435</i>	<i>The release of funds subject to satisfactory report for July 2009 Environmental allocation.</i>
4	<i>Island Bay Natural Heritage Charitable Trust</i>	<i>\$3,000</i>	
5	<i>Kiwi Community Assistance Charitable Trust</i>	<i>\$0</i>	
6	<i>Mokai Kainga</i>	<i>\$3,500</i>	<i>The release of funds subject to obtaining any necessary Council consents and a satisfactory report for July 2009 Environmental allocation.</i>
7	<i>Newtown Playcentre</i>	<i>\$0</i>	
8	<i>Paparangi Kindergarten</i>	<i>\$960</i>	
9	<i>Parish of Newlands-Paparangi</i>	<i>\$4,000</i>	<i>The release of funds subject to satisfactory report for St Michael's Church March 2010 Social allocation.</i>
10	<i>Sustainability Trust</i>	<i>\$0</i>	
11	<i>Sustainable Coastlines Charitable Trust</i>	<i>\$6,500</i>	

The meeting concluded at 2.29pm.

Confirmed: _____

Chair

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