
MINUTES

MONDAY 5 MARCH 2012

9.20AM – 10.16AM

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

PRESENT:

Councillor Cook (Chair)	(9.20am – 10.16am)
Councillor Ahipene-Mercer	(9.21am – 10.16am)
Councillor Eagle	(9.21am – 9.35am, 9.36am – 10.16am)
Councillor Gill	(9.20am – 10.16am)
Councillor Marsh	(9.20am – 10.16am)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson – Committee Advisor

001/12KG **APOLOGIES**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Marsh, 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.*

002/12KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

(Councillor Eagle joined the meeting at 9.21am.)

(Councillor Ahipene-Mercer joined the meeting at 9.21am.)

003/12KG **DEPUTATIONS**
(1215/52/03/IM)

NOTED:

Sean Kelly (Regional Manager) and Gavin Ring (Fundraiser) - Representing the New Zealand AIDS Foundation addressed the meeting regarding Report 1 – C.H. IZARD Bequest. Mr Kelly and Mr Ring were requesting funding for the costs of professional supervision for counsellors and psychotherapists working at the NZAF Awhina Centre in Wellington.

(Councillor Eagle left the meeting at 9.35am.)

(Councillor Eagle returned to the meeting at 9.36am.)

004/12KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest.

005/12KG **C.H. IZARD BEQUEST** **(9.40AM – 10.16AM)**
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.

Moved Councillor Cook, seconded Councillor Eagle, the substantive motion recommendation 2 as amended.

Appl No	Organisation Name	Amount Granted	Conditions of Grant
1	Arthritis New Zealand	\$0.00	
2	Challenge 2000	\$0.00	

3	ChangeMakers Refugee Forum	\$1,200.00	
4	Cloud 9 Children's Foundation	\$3,954.00	
5	Crofton Downs Primary School	\$0.00	
6	Dress for Success Wellington	\$4,500.00	Request for information on impact of programme
7	Kaibosh	\$1,500.00	
8	KidsCan Charitable Trust	\$2,000.00	
9	Mothers' Network (Wellington) Inc.	\$0.00	
10	New Zealand AIDS Foundation	\$0.00	
11	Northland Community Preschool Inc	\$0.00	
12	Pablos Art Studios Inc	\$0.00	
13	Parent to Parent Wellington Region	\$0.00	
14	Royal NZ Foundation Of The Blind (RNZFB)	\$0.00	
15	SkyLight -The Childrens Grief Centre Charitable Trust	\$3,146.00	
16	Tawa Central Kindergarten (WRFKA)	\$0.00	
17	Tawa Schools and Community Music Festival Comm	\$0.00	
18	Te Whanganui-A-Tara Youth Development Trust t/a Evolve	\$0.00	Officers to meet with Evolve
19	The Brain Injury Association (Wellington) Inc	\$0.00	
20	The Gifted Children's Advancement Charitable Trust	\$3,200.00	
21	Vincent's Art Workshop	\$2,500.00	
22	Volunteer Wellington	\$0.00	
23	Wellington City Mission	\$5,000.00	
24	Wellington Rape Crisis Inc	\$0.00	
25	Wellington South Time Bank (under Newtown Community & Cultural Centre 2009 Trust)	\$0.00	
26	Wellington Women's Health Collective	\$0.00	
27	Wgtn Regional 2020 Communications Trust - t/a Wellington ICT	\$0.00	

RESOLVED:

THAT the Grants Subcommittee:

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

<i>Appl No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions of Grant</i>
1	<i>Arthritis New Zealand</i>	\$0.00	
2	<i>Challenge 2000</i>	\$0.00	
3	<i>ChangeMakers Refugee Forum</i>	\$1,200.00	
4	<i>Cloud 9 Children's Foundation</i>	\$3,954.00	
5	<i>Crofton Downs Primary School</i>	\$0.00	
6	<i>Dress for Success Wellington</i>	\$4,500.00	<i>Request for information on impact of programme</i>
7	<i>Kaibosh</i>	\$1,500.00	
8	<i>KidsCan Charitable Trust</i>	\$2,000.00	
9	<i>Mothers' Network (Wellington) Inc.</i>	\$0.00	
10	<i>New Zealand AIDS Foundation</i>	\$0.00	
11	<i>Northland Community Preschool Inc</i>	\$0.00	
12	<i>Pablos Art Studios Inc</i>	\$0.00	
13	<i>Parent to Parent Wellington Region</i>	\$0.00	
14	<i>Royal NZ Foundation Of The Blind (RNZFB)</i>	\$0.00	
15	<i>SkyLight -The Childrens Grief Centre Charitable Trust</i>	\$3,146.00	
16	<i>Tawa Central Kindergarten (WRFKA)</i>	\$0.00	
17	<i>Tawa Schools and Community Music Festival Comm</i>	\$0.00	
18	<i>Te Whanganui-A-Tara Youth Development Trust t/a Evolve</i>	\$0.00	<i>Officers to meet with Evolve</i>
19	<i>The Brain Injury Association (Wellington) Inc</i>	\$0.00	
20	<i>The Gifted Children's</i>	\$3,200.00	

	<i>Advancement Charitable Trust</i>		
21	<i>Vincent's Art Workshop</i>	<i>\$2,500.00</i>	
22	<i>Volunteer Wellington</i>	<i>\$0.00</i>	
23	<i>Wellington City Mission</i>	<i>\$5,000.00</i>	
24	<i>Wellington Rape Crisis Inc</i>	<i>\$0.00</i>	
25	<i>Wellington South Time Bank (under Newtown Community & Cultural Centre 2009 Trust)</i>	<i>\$0.00</i>	
26	<i>Wellington Women's Health Collective</i>	<i>\$0.00</i>	
27	<i>Wgtn Regional 2020 Communications Trust - t/a Wellington ICT</i>	<i>\$0.00</i>	

The meeting concluded at 10.16am.

Confirmed: _____

Chair

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