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## MINUTES

### WEDNESDAY 20 MARCH 2013

**9.25AM – 10.18AM**  
**10.37AM - 11.21AM**

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

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#### **PRESENT:**

|                         |  |
|-------------------------|--|
| Councillor Cook (Chair) | (9.25am – 10.18am, 10.37am – 11.21am)                    |
| Councillor Eagle        | (9.25am – 10.18am, 10.37am – 11.11am, 11.14am – 11.21am) |
| Councillor Gill         | (9.25am – 9.40am, 9.50am – 10.18am, 10.37am – 11.21am)   |
| Councillor Marsh        | (9.25am – 10.18am, 10.37am – 11.21am)                    |

#### **APOLOGIES:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Eagle (for lateness)

#### **DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Antoinette Bliss – Committee Advisor

001/13KG **APOLOGIES**  
(1215/52/03/IM)

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

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Accept apologies for absence from Mayor Wade-Brown and Councillor Ahipene-Mercer and apologies for lateness from Councillor Eagle.*

002/13KG **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 Monday 10 December 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 Monday 10 December 2012 having been circulated, be taken as an accurate record of that meeting.*

003/13KG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/03/IM)

**NOTED:**

There were no conflicts of interest.

004/13KG **PUBLIC PARTICIPATION**  
(1215/52/03/IM)

**NOTED:**

There was no public participation.

005/13KG **DEPUTATIONS**  
(1215/52/03/IM)

**NOTED:**

1. Ta'ase Vaoga representing Gifted Kids addressed the meeting regarding Report 1 – C.H. Izard Bequest. Ms Ta'ase spoke in support of their application.

(Councillor Gill left the meeting at 9.40am.)

2. Guy Ryan representing Inspiring Stories Trust addressed the meeting regarding Report 1 – C.H. Izard Bequest. Mr Ryan spoke in support of their application.

(Councillor Gill returned to the meeting at 9.50am.)

3. Noel Ellis representing Benefit Education Advisory Services addressed the meeting regarding Report 1 – C.H. Izard Bequest. Mr Ellis spoke in support of their application.
4. Robyn Goldsmith and Nikki Saffery representing Wellington Women's Health Collective addressed the meeting regarding Report 1 – C.H. Izard Bequest. They spoke in support of their application.

(The meeting adjourned for morning tea at 10.18am and reconvened at 10.37am.)

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

006/13KG **C.H. IZARD BEQUEST 2013** (10.38AM – 11.21AM)  
Report of Jenny Rains, Manager City Communities.  
(1215/52/03/IM) (REPORT 1)

**Moved Councillor Cook, seconded Councillor Gill, the substantive motion with changes to recommendation 2. of the officer's report as follows (in bold):**

THAT the Grants Subcommittee:

| Appl No | Organisation Name                          | Amount Granted | Conditions of Grant |
|---------|--|----------------|---------------------|
| 1       | Beneficiary Education Advisory Service Inc | \$0.00         |                     |
| 2       | CanTeen Wellington                         | \$0.00         |                     |

|    |  |                   |                                      |
|----|--|-------------------|--------------------------------------|
| 3  | ChangeMakers Refugee Forum   | \$0.00            |                                      |
| 4  | Dress for Success Wellington   | \$0.00            |                                      |
| 5  | Eastern Southern Youth Trust   | \$3,000.00        | <b>Support for the administrator</b> |
| 6  | Incredible Families Charitable Trust                                 | \$0.00            |                                      |
| 7  | Inspiring Stories Trust  | \$0.00            |                                      |
| 8  | Kaibosh  | <b>\$1,166.00</b> |                                      |
| 9  | Karori Community Centre Inc  | \$0.00            |                                      |
| 10 | Pablos Art Studios Incorporated                                      | \$1,500.00        |                                      |
| 11 | Parafed Wellington Incorporated                                      | \$3,500.00        |                                      |
| 12 | Post & Ante Natal Group Wellington Inc                               | \$1,500.00        |                                      |
| 13 | Royal New Zealand Foundation of the Blind                            | \$0.00            |                                      |
| 14 | The Family Space Charitable Trust                                    | \$0.00            |                                      |
| 15 | The Gifted Children's Advancement Charitable Trust                   | \$4,800.00        |                                      |
| 16 | The Migrating Kitchen Trust  | \$0.00            |                                      |
| 17 | The Paladin Project Charitable Trust                                 | \$3,500.00        |                                      |
| 18 | The Salvation Army New Zealand - Youth 614 Youth Services Wellington | \$0.00            |                                      |
| 19 | The Wellington City Mission (Anglican) Trust Board                   | \$5,000.00        |                                      |
| 20 | Vincent's Art Workshop   | \$3,000.00        |                                      |
| 21 | WellElder  | \$0.00            |                                      |
| 22 | Wellington City MenzShed   | \$0.00            |                                      |

|    |   |                   |  |
|----|---|-------------------|--|
| 23 | Wellington Rape Crisis Inc              | <b>\$1,100.00</b> | <b>Subject to working towards a joint plan for delivery with Wellington Sexual Abuse HELP Foundation</b> |
| 24 | Wellington Somali Council Inc           | <b>\$834.00</b>   | <b>For accommodation for classes</b>   |
| 25 | Wellington Women's Health Collective    | \$0.00            |  |
| 26 | Wellington Sexual Abuse HELP Foundation | <b>\$1,100.00</b> | <b>Subject to working towards a joint plan for delivery with Wellington Rape Crisis Inc</b>              |

**The substantive motion with changes to the officers recommendation 2. of the officers report were put and declared CARRIED.**

**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>                  |
|----------------|---|--------------------------|---|
| <i>1</i>       | <i>Beneficiary Education Advisory Service Inc</i> | <i>\$0.00</i>            |   |
| <i>2</i>       | <i>CanTeen Wellington</i>                         | <i>\$0.00</i>            |   |
| <i>3</i>       | <i>ChangeMakers Refugee Forum</i>                 | <i>\$0.00</i>            |   |
| <i>4</i>       | <i>Dress for Success Wellington</i>               | <i>\$0.00</i>            |   |
| <i>5</i>       | <i>Eastern Southern Youth Trust</i>               | <i>\$3,000.00</i>        | <b><i>Support for the administrator</i></b> |
| <i>6</i>       | <i>Incredible Families Charitable Trust</i>       | <i>\$0.00</i>            |   |
| <i>7</i>       | <i>Inspiring Stories Trust</i>                    | <i>\$0.00</i>            |   |
| <i>8</i>       | <i>Kaibosh</i>                                    | <b><i>\$1,166.00</i></b> |   |
| <i>9</i>       | <i>Karori Community Centre Inc</i>                | <i>\$0.00</i>            |   |
| <i>10</i>      | <i>Pablos Art Studios Incorporated</i>            | <i>\$1,500.00</i>        |   |

|    |   |                   |   |
|----|---|-------------------|---|
| 11 | <i>Parafed Wellington Incorporated</i>                                      | \$3,500.00        |   |
| 12 | <i>Post &amp; Ante Natal Group Wellington Inc</i>                           | \$1,500.00        |   |
| 13 | <i>Royal New Zealand Foundation of the Blind</i>                            | \$0.00            |   |
| 14 | <i>The Family Space Charitable Trust</i>                                    | \$0.00            |   |
| 15 | <i>The Gifted Children's Advancement Charitable Trust</i>                   | \$4,800.00        |   |
| 16 | <i>The Migrating Kitchen Trust</i>  | \$0.00            |   |
| 17 | <i>The Paladin Project Charitable Trust</i>                                 | \$3,500.00        |   |
| 18 | <i>The Salvation Army New Zealand - Youth 614 Youth Services Wellington</i> | \$0.00            |   |
| 19 | <i>The Wellington City Mission (Anglican) Trust Board</i>                   | \$5,000.00        |   |
| 20 | <i>Vincent's Art Workshop</i>   | \$3,000.00        |   |
| 21 | <i>WellElder</i>  | \$0.00            |   |
| 22 | <i>Wellington City MenzShed</i>   | \$0.00            |   |
| 23 | <i>Wellington Rape Crisis Inc</i>   | <b>\$1,100.00</b> | <b><i>Subject to working towards a joint plan for delivery with Wellington Sexual Abuse HELP Foundation</i></b> |
| 24 | <i>Wellington Somali Council Inc</i>  | <b>\$834.00</b>   | <b><i>For accommodation for classes</i></b>   |
| 25 | <i>Wellington Women's Health Collective</i>                                 | \$0.00            |   |
| 26 | <i>Wellington Sexual Abuse HELP Foundation</i>                              | <b>\$1,100.00</b> | <b><i>Subject to working towards a joint plan for delivery with Wellington Rape Crisis Inc</i></b>              |

(Councillor Eagle left the meeting at 11.11am.)

(Councillor Eagle returned to the meeting at 11.14am.)

The meeting concluded at 11.21am.

Confirmed: \_\_\_\_\_  
Chair  
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