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## MINUTES

**WEDNESDAY 8 MAY 2013**

**9.19AM – 10.34AM**

**10.54AM – 1.03PM**

**1.16PM – 2.35PM**

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

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### **PRESENT:**

Councillor Ahipene-Mercer	(9.19am – 10.34am, 10.54am – 12.11pm, 12.13pm – 1.03pm, 1.16pm – 2.35pm.)
Councillor Cook (Chair)	(9.19am – 10.34am, 10.54am – 1.03pm, 1.16pm – 2.35pm.)
Councillor Eagle	(9.20am – 10.31am, 12.50pm – 1.03pm, 1.16pm – 2.35pm.)
Councillor Gill	(9.19am – 10.34am, 10.54am – 1.03pm, 1.24pm – 2.35pm.)
Councillor Marsh	(9.19am – 10.34am, 10.54am – 1.03pm, 1.16pm – 2.12pm.)

### **APOLOGIES:**

Mayor Wade-Brown

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

Sophie Rapson – Committee Advisor

007/13KG **APOLOGIES**  
(1215/52/03/IM)

**Moved Councillor Cook, seconded Councillor Ahipen-Mercer, the motion that apologies for absence from Mayor Wade-Brown.**

**RESOLVED:**

*THAT the Grants Subcommittee:*

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

008/13KG **MINUTES FOR CONFIRMATION**  
(1215/52/03/IM)

**Moved Councillor Cook, seconded Councillor Gill, the motion that the Grants Subcommittee approve the minutes of the meeting held on Wednesday 20 March 2013 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 20 March 2013 having been circulated, be taken as an accurate record of that meeting.*

(Councillor Eagle joined the meeting at 9.20am.)

009/13KG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/03/IM)

**NOTED:**

There were no conflicts of interest.

010/13KG **ORDER OF BUSINESS**  
(1215/52/03/IM)

**NOTED:**

Councillor Cook as Chair advised the meeting that the agenda would be taken as follows:

Report 2 – Grant Criteria Review  
Report 1 – Wellington City Council General Grants

011/13KG **PUBLIC PARTICIPATION**  
(1215/52/03/IM)

**NOTED:**

1. Jane Vial, Keith Ovenden, Sarah Dennis, and Anita Robertson representing NZ Potrait Gallery addressed the meeting regarding Report 1 – Wellington City Council General Grants. They spoke in support of their application.
2. Dr Warren Feeney representing NZ Academy of Fine Arts addressed the meeting regarding Report 1 – Wellington City Council General Grants. Dr Feeney spoke in support of their application.
3. Don Rennie representing Karori Community Centre addressed the meeting regarding Report 1 – Wellington City Council General Grants. Mr Rennie spoke in support of their application.
4. Jenny Whyte representing Conservation Volunteers NZ addressed the meeting regarding Report 1 – Wellington City Council General Grants. Ms Whyte spoke in support of their application.
5. John Seggie representing Evans Bay Yacht Club addressed the meeting regarding Report 1 – Wellington City Council General Grants. Mr Seggie spoke in support of their application.
6. Ben Gleisner and Melissa Keys representing Conscious Consumers addressed the meeting regarding Report 1 – Wellington City Council General Grants. They spoke in support of their application.

(Councillor Eagle left the meeting at 10.31am.)

(The meeting adjourned for morning tea at 10.34am and reconvened at 10.54am.)

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

7. Andrew Robertson representing Soup Kitchen addressed the meeting regarding Report 1 – Wellington City Council General Grants. Mr Robertson spoke in support of their application.

8. Natalie Gousmett representing Wellington Rape Crisis addressed the meeting regarding Report 1 – Wellington City Council General Grants. Ms Gousmett spoke in support of their application.
9. John Collyns representing Retirement Villages Association addressed the meeting regarding Report 1 – Wellington City Council General Grants. Mr Collyns spoke in support of their application.
10. Dan Shanan and Alex Lee representing Documentary Edge addressed the meeting regarding Report 1 – Wellington City Council General Grants. They spoke in support of their application.
11. Guy Ryan and Liz Willoughby–Martin representing Inspiring Stories addressed the meeting regarding Report 1 – Wellington City Council General Grants. They spoke in support of their application.
12. Jennifer O’Sullivan and Christine Brookes representing New Zealand Improv Festival addressed the meeting regarding Report 1 – Wellington City Council General Grants. They spoke in support of their application.
13. Ashlee Gross representing 350 Aotearoa addressed the meeting regarding Report 1 – Wellington City Council General Grants. Ms Gross spoke in support of their application.

(Councillor Ahipene-Mercer left the meeting at 12.11pm.)

(Councillor Ahipene-Mercer returned to the meeting at 12.13pm.)

14. Shobha Hirwani and Philomena Nziramasaga representing Shakti Ethnic Women’s Support Group addressed the meeting regarding Report 1 – Wellington City Council General Grants. They spoke in support of their application.
15. Moses Ariama representing Pride Awards Trust addressed the meeting regarding Report 1 – Wellington City Council General Grants. Mr Ariama spoke in support of their application.
16. Joan Buchanan representing Spirit of Rangitahi addressed the meeting regarding Report 1 – Wellington City Council General Grants. Ms Buchanan spoke in support of their application.

(Councillor Eagle returned to the meeting at 12.50pm.)

(The meeting adjourned for lunch at 1.03pm and reconvened at 1.16pm.)

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

012/13KG **GRANTS CRITERIA REVIEW** (1.16PM – 1.50PAM)  
 Report of Jaime Dyhrberg – Principal Advisor, Strategic Projects and  
 Advice.  
 (1215/52/03/IM) (REPORT 2)

**Moved Councillor Cook, seconded Councillor Ahipene-Mercer the substantive motion as amended:**

1. Receive the information.
2. ~~Note the review highlighted the need to move away from generic criteria in favour of specific criteria for each grant pool~~
3. ~~Agree that the findings of the review and proposed move from grant pools to grant funds (with separate objectives, criteria, and focus areas) be presented to the Strategy and Policy Committee for approval~~

(Councillor Gill returned to the meeting at 1.24pm.)

**The substantive motion, as amended was put and declared CARRIED.**

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Receive the information.*
2. ~~*Note the review highlighted the need to move away from generic criteria in favour of specific criteria for each grant pool*~~
3. ~~*Agree that the findings of the review and proposed move from grant pools to grant funds (with separate objectives, criteria, and focus areas) be presented to the Strategy and Policy Committee for approval*~~

**NOTED:**

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

The Subcommittee removed the text with strikethrough.

## 013/13KG WELLINGTON CITY COUNCIL GENERAL GRANTS (1.50PM – 2.35PM)

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:

1. Receive the information.
2. Agree to fund the applicants as listed in Appendix 3 (General Grants) **as amended:**

**Cultural Grants**

<b>Appl No</b>	<b>Organisation Name</b>	<b>Amount granted</b>	<b>Tags</b>
1	24/7 Project	\$4,000	
2	Chamber Music New Zealand Trust Group	\$1,500	
3	Creative Capital Arts Trust	\$5,000	
4	Enjoy Public Art Gallery	\$7,000	
5	Footnote Dance Trust	\$3,000	
6	Kowhai Media Ltd	\$0	
7	Multicultural Services Centre Inc	\$0	Withdrawn by applicant
8	New Zealand Academy of Fine Arts	\$0	
9	New Zealand Film Festival Trust	\$4,000	
10	New Zealand Portrait Gallery	\$2,500	
11	NZ Capoeira Inc	\$3,000	
12	NZ Choral Federation, Wellington Region	\$5,000	

13	Pacific Culture and Arts Exchange Center	\$0	
14	Port Nicholson Block Settlement Trust	\$6,000	
15	Reel Queer Inc.	\$4,000	
<b>16</b>	<b>Retirement Villages Association of NZ Inc</b>	<b>\$4,000</b>	<b>The release of funds subject confirmation of venue.</b>
17	Royal Scottish Country Dance Society New Zealand Branch Inc - Wellington Region	\$0	
18	Show Me Shorts Film Festival Trust Board	\$0	
19	St Andrew's on The Terrace	\$2,500	
<b>20</b>	<b>Storylines Children's Literature Charitable Trust NZ</b>	<b>\$3,902</b>	
21	St Peter's Anglican Church	\$0	
22	Tawata Productions	\$6,750	
23	Tawata Productions	\$0	
24	Te Rakau Hua O Te Wao Tapu	\$0	This was submitted in error and has been withdrawn.
<b>25</b>	<b>Te Rakau Hua O Te Wao Tapu</b>	<b>\$3,500</b>	
<b>26</b>	<b>The Documentary New Zealand Trust</b>	<b>\$3,000</b>	
27	The Nepalese Society of Wellington	\$0	
28	Ukrainian Gromada of Wellington	\$2,000	
29	Voice Arts Trust	\$5,000	
30	Wellington Gilbert & Sullivan Society Inc	\$2,000	
31	Wellington Improvisation Troupe	\$0	
32	Wellington Jazz and Music Festival Trust	\$2,500	

33	Wellington Potters Association Inc	\$2,000	
34	<b>Wellington Somali Council Inc</b>	<b>\$1,000</b>	<b>Allocation is a contribution towards Hall Hire, Printing Of Flyers and PA System hire.</b>
35	Wellington Young Voices Incorporated	\$0	
36	WIDance	\$5,000	

### Economic Grants

Appl No	Organisation Name	Amount granted	Tags
1	Festival of Dreams Ltd	\$0	

### Environmental Grants

Appl No	Organisation Name	Amount granted	Tags
1	350 Aotearoa	\$2,000	
2	42collective - T/A Conscious Consumers	\$0	
3	42collective - T/A Conscious Consumers	\$0	
4	Arada Promotions trading as Go Green Expo	\$0	The release of funds is subject to confirmation of legal status.
5	Conservation Volunteers New Zealand	\$3,823	
6	Environmental Education for Resource Sustainability Trust	\$0	
7	Hikurangi Foundation	\$0	



8	SpinningTop Trust	\$0	
9	<b>Sunshine Kindergarten - Wellington Region Free Kindergarten Association</b>	<b>\$949</b>	<b>The release of funds subject to discussion with Officers about whether the project can be supported through existing programmes.</b>
10	The Dive Guys Ltd	\$6,000	
11	The Dive Guys Ltd	\$0	
12	Wellington Branch Forest and Bird	\$4,297	
13	Wellington Marine Conservation Trust	\$8,000	
14	Woodridge Planters Inc.	\$1,860	
15	World Wide Fund for Nature New Zealand	\$3,890	
16	Worser Bay School	\$1,610	

### Social Grants

<b>Appl No</b>	<b>Organisation Name</b>	<b>Amount granted</b>	<b>Tags</b>
1	Autism New Zealand	\$0	
2	Big Buddy Mentoring Trust	\$5,000	
3	Birthright Wellington	\$0	
4	Challenge 2000	\$7,000	
5	Crofton Downs Primary School	\$0	
6	Eastern Southern Youth Trust	\$0	

7	Enspiral Spaces Limited	\$0	
<b>8</b>	<b>Evans Bay Yacht &amp; Motor Boat Club Inc.</b>	<b>\$7,600</b>	
9	Green Gloves Boxing Club Incorporated	\$0	
10	Inspiring Stories Trust	\$0	
11	Karori Community Centre Inc	\$0	
12	Kilbirnie Business Network	\$0	
13	Kotuku Models	\$0	
14	Lions Club Of Karori Charitable Trust	\$1,500	
15	Lions Club of Tawa Inc	\$0	
16	Menzshed Wellington under Wesley Wellington Mission Inc	\$0	
17	Newlands Community House	\$2,400	
<b>18</b>	<b>Newtown Community &amp; Cultural Centre</b>	<b>\$10,000</b>	
19	Northland Memorial Community Centre Inc	\$0	
20	Pablos Art Studios Incorporated	\$0	
21	Pan Pacific and South East Asia Women's Association Wellington Area Group	\$0	
22	Parent Help Wellington Inc	\$0	
23	Parents Incorporated	\$0	
24	Parent to Parent Wellington Region	\$5,000	
25	Post & Ante Natal Group Wellington Inc	\$0	
26	Pride Awards Trust	\$0	
27	Samaritans of Wellington Incorporated	\$5,000	

28	Seton Nossiter Park Working Group under Woodridge Planters Inc.	\$600	
29	Shakti Ethnic Women's Support Group(Wellington) Inc.	\$0	
30	Spirit of Rangatahi Charitable Trust	\$0	
31	Suzanne Aubert Compassion Centre	\$7,000	
32	Table Tennis Wellington Incorporated	\$0	
33	Te Rakau Hua O Te Wao Tapu	\$0	
34	The Phobic Trust of New Zealand Inc.	\$0	
35	The Scout Association of New Zealand	\$0	
36	Tu-Nui-A-Te-Ika Inc	\$1,300	
37	Twisters Tawa Gymnastic Club Inc	\$0	
38	Vincent's Art Workshop Inc	\$8,000	
39	Well Health Trust	\$0	
40	Wellington City MenzShed	\$0	
41	Wellington Elim International Church	\$0	
42	Wellington Gay Welfare Group	\$7,000	
43	Wellington Housing Trust	\$0	
44	Wellington Rape Crisis Incorporated	\$10,000	
45	Wellington Women's Health Collective Inc	\$6,000	
	Churton Park Community Association	\$1,500	

(Councillor Marsh left the meeting at 2.12pm.)

**The substantive motion with changes to the officer's recommendation 2 of the officer's 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 3 (General Grants) as amended:*

***Cultural Grants***

<b><i>Appl No</i></b>	<b><i>Organisation Name</i></b>	<b><i>Amount granted</i></b>	<b><i>Tags</i></b>
1	24/7 Project	\$4,000	
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4	Enjoy Public Art Gallery	\$7,000	
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6	Kowhai Media Ltd	\$0	
7	Multicultural Services Centre Inc	\$0	Withdrawn by applicant
8	New Zealand Academy of Fine Arts	\$0	
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11	NZ Capoeira Inc	\$3,000	
12	NZ Choral Federation, Wellington Region	\$5,000	

13	<i>Pacific Culture and Arts Exchange Center</i>	\$0	
14	<i>Port Nicholson Block Settlement Trust</i>	\$6,000	
15	<i>Reel Queer Inc.</i>	\$4,000	
16	<b><i>Retirement Villages Association of NZ Inc</i></b>	<b>\$4,000</b>	<b><i>The release of funds subject confirmation of venue.</i></b>
17	<i>Royal Scottish Country Dance Society New Zealand Branch Inc - Wellington Region</i>	\$0	
18	<i>Show Me Shorts Film Festival Trust Board</i>	\$0	
19	<i>St Andrew's on The Terrace</i>	\$2,500	
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21	<i>St Peter's Anglican Church</i>	\$0	
22	<i>Tawata Productions</i>	\$6,750	
23	<i>Tawata Productions</i>	\$0	
24	<i>Te Rakau Hua O Te Wao Tapu</i>	\$0	<i>This was submitted in error and has been withdrawn.</i>
25	<b><i>Te Rakau Hua O Te Wao Tapu</i></b>	<b>\$3,500</b>	
26	<b><i>The Documentary New Zealand Trust</i></b>	<b>\$3,000</b>	
27	<i>The Nepalese Society of Wellington</i>	\$0	
28	<i>Ukrainian Gromada of Wellington</i>	\$2,000	
29	<i>Voice Arts Trust</i>	\$5,000	
30	<i>Wellington Gilbert &amp; Sullivan Society Inc</i>	\$2,000	
31	<i>Wellington Improvisation Troupe</i>	\$0	
32	<i>Wellington Jazz and Music Festival Trust</i>	\$2,500	

33	<i>Wellington Potters Association Inc</i>	\$2,000	
34	<i>Wellington Somali Council Inc</i>	\$1,000	<i>Allocation is a contribution towards Hall Hire, Printing Of Flyers and PA System hire.</i>
35	<i>Wellington Young Voices Incorporated</i>	\$0	
36	<i>WIDance</i>	\$5,000	

### ***Economic Grants***

<b><i>Appl No</i></b>	<b><i>Organisation Name</i></b>	<b><i>Amount granted</i></b>	<b><i>Tags</i></b>
1	<i>Festival of Dreams Ltd</i>	\$0	

### ***Environmental Grants***

<b><i>Appl No</i></b>	<b><i>Organisation Name</i></b>	<b><i>Amount granted</i></b>	<b><i>Tags</i></b>
1	<i>350 Aotearoa</i>	\$2,000	
2	<i>42collective - T/A Conscious Consumers</i>	\$0	
3	<i>42collective - T/A Conscious Consumers</i>	\$0	
4	<i>Arada Promotions trading as Go Green Expo</i>	\$0	<i>The release of funds is subject to confirmation of legal status.</i>
5	<i>Conservation Volunteers New Zealand</i>	\$3,823	
6	<i>Environmental Education for Resource Sustainability Trust</i>	\$0	
7	<i>Hikurangi Foundation</i>	\$0	

8	<i>SpinningTop Trust</i>	\$0	
9	<b><i>Sunshine Kindergarten - Wellington Region Free Kindergarten Association</i></b>	<b>\$949</b>	<b><i>The release of funds subject to discussion with Officers about whether the project can be supported through existing programmes.</i></b>
10	<i>The Dive Guys Ltd</i>	\$6,000	
11	<i>The Dive Guys Ltd</i>	\$0	
12	<i>Wellington Branch Forest and Bird</i>	\$4,297	
13	<i>Wellington Marine Conservation Trust</i>	\$8,000	
14	<i>Woodridge Planters Inc.</i>	\$1,860	
15	<i>World Wide Fund for Nature New Zealand</i>	\$3,890	
16	<i>Worser Bay School</i>	\$1,610	

### ***Social Grants***

<b><i>Appl No</i></b>	<b><i>Organisation Name</i></b>	<b><i>Amount granted</i></b>	<b><i>Tags</i></b>
1	<i>Autism New Zealand</i>	\$0	
2	<i>Big Buddy Mentoring Trust</i>	\$5,000	
3	<i>Birthright Wellington</i>	\$0	
4	<i>Challenge 2000</i>	\$7,000	
5	<i>Crofton Downs Primary School</i>	\$0	
6	<i>Eastern Southern Youth Trust</i>	\$0	
7	<i>Enspiral Spaces Limited</i>	\$0	

8	<b><i>Evans Bay Yacht &amp; Motor Boat Club Inc.</i></b>	<b>\$7,600</b>	
9	<i>Green Gloves Boxing Club Incorporated</i>	\$0	
10	<i>Inspiring Stories Trust</i>	\$0	
11	<i>Karori Community Centre Inc</i>	\$0	
12	<i>Kilbirnie Business Network</i>	\$0	
13	<i>Kotuku Models</i>	\$0	
14	<i>Lions Club Of Karori Charitable Trust</i>	\$1,500	
15	<i>Lions Club of Tawa Inc</i>	\$0	
16	<i>Menzshed Wellington under Wesley Wellington Mission Inc</i>	\$0	
17	<i>Newlands Community House</i>	\$2,400	
18	<b><i>Newtown Community &amp; Cultural Centre</i></b>	<b>\$10,000</b>	
19	<i>Northland Memorial Community Centre Inc</i>	\$0	
20	<i>Pablos Art Studios Incorporated</i>	\$0	
21	<i>Pan Pacific and South East Asia Women's Association Wellington Area Group</i>	\$0	
22	<i>Parent Help Wellington Inc</i>	\$0	
23	<i>Parents Incorporated</i>	\$0	
24	<i>Parent to Parent Wellington Region</i>	\$5,000	
25	<i>Post &amp; Ante Natal Group Wellington Inc</i>	\$0	
26	<i>Pride Awards Trust</i>	\$0	
27	<i>Samaritans of Wellington Incorporated</i>	\$5,000	



28	<i>Seton Nossiter Park Working Group under Woodridge Planters Inc.</i>	\$600	
29	<i>Shakti Ethnic Women's Support Group(Wellington) Inc.</i>	\$0	
30	<i>Spirit of Rangatahi Charitable Trust</i>	\$0	
31	<i>Suzanne Aubert Compassion Centre</i>	\$7,000	
32	<i>Table Tennis Wellington Incorporated</i>	\$0	
33	<i>Te Rakau Hua O Te Wao Tapu</i>	\$0	
34	<i>The Phobic Trust of New Zealand Inc.</i>	\$0	
35	<i>The Scout Association of New Zealand</i>	\$0	
36	<i>Tu-Nui-A-Te-Ika Inc</i>	\$1,300	
37	<i>Twisters Tawa Gymnastic Club Inc</i>	\$0	
38	<i>Vincent's Art Workshop Inc</i>	\$8,000	
39	<i>Well Health Trust</i>	\$0	
40	<i>Wellington City MenzShed</i>	\$0	
41	<i>Wellington Elim International Church</i>	\$0	
42	<i>Wellington Gay Welfare Group</i>	\$7,000	
43	<i>Wellington Housing Trust</i>	\$0	
44	<i>Wellington Rape Crisis Incorporated</i>	\$10,000	
45	<i>Wellington Women's Health Collective Inc</i>	\$6,000	
	<i>Churton Park Community Association</i>	\$1,500	

**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 2.35pm.

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