

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 1.00pm
Date: Thursday, 19 October 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Free, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Accept the apologies for lateness received from Mayor Lester

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Free, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 6 September 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no requests for public participation.

(Mayor Lester arrived at 1:07 pm.)

(Mayor Lester left the meeting at 1:23pm.)

2. General Business

2.1 Communities on Bikes Fund

Moved Councillor Free, seconded Councillor Dawson

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of the Communities on Bikes fund as recommended below.

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Refugee Cycling	Revolve Cycling	\$15,300	\$9,000
Seniors week e-bike tours	Rotary Club of Mt Victoria	\$2,355	\$2,025
NZ Bicycle Film Festival	Nga Tāonga Sound & Vision	\$7,100	\$7,000
Need for Tweed	Beautiful Bicycles (Bicycle Junction)	\$2,750	\$2,750
ReBicycle shipping container and bike parts	Rebicycle Charitable Trust	\$4,000	\$2,300
The Big Bike Film Night feature series	Liquid Events	\$600	\$600
A la Carless	Frocks on Bikes Aotearoa	\$2,000	\$2,000
Bicycle library - Strathmore Park and Raukawa Community Centres	Strathmore Park Community Centre Trust	\$4,416	\$4,416
Summer picnic ride	Frocks on Bikes Aotearoa	\$1,200	\$1,200
Chain reaction bike share	Aro Valley Community Council Inc	\$4,000	\$3,200
USO bike ride	Malo Le Soifua LTD	\$12,000	\$7,000
Bike-araoke	The Sound and Light Exploration Society	\$4,000	\$0
Content creation for cycling in Wellington website	Cycle Aware Wellington Inc	\$5,000	\$0
Total		\$64,721	\$41,491

Moved Councillor Day, seconded Councillor Gilbert the following amendments

Resolved

That the Grants Subcommittee:

2. Agree to the allocation of the Communities on Bikes fund as amended below.

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Refugee Cycling	Revolve Cycling	\$15,300	\$9,000 \$5,000
Seniors week e-bike tours	Rotary Club of Mt Victoria	\$2,355	\$2,025 \$1,000
NZ Bicycle Film Festival	Nga Tāonga Sound & Vision	\$7,100	\$7,000
Need for Tweed	Beautiful Bicycles (Bicycle Junction)	\$2,750	\$2,750 \$1,500
ReBicycle shipping container and bike parts	Rebicycle Charitable Trust	\$4,000	\$2,300
The Big Bike Film Night feature series	Liquid Events	\$600	\$600
A la Carless	Frocks on Bikes Aotearoa	\$2,000	\$2,000
Bicycle library - Strathmore Park and Raukawa Community Centres	Strathmore Park Community Centre Trust	\$4,416	\$4,416
Summer picnic ride	Frocks on Bikes Aotearoa	\$1,200	\$1,200 \$600
Chain reaction bike share	Aro Valley Community Council Inc	\$4,000	\$3,200
USO bike ride	Malo Le Soifua LTD	\$12,000	\$7,000
Bike-araoke	The Sound and Light Exploration Society	\$4,000	\$0
Content creation for cycling in Wellington website	Cycle Aware Wellington Inc	\$5,000	\$0
Total		\$64,721	\$34,616

Carried

Moved Councillor Free, seconded Councillor Dawson the following substantive motion

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of the Communities on Bikes fund as amended below.

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Refugee Cycling	Revolve Cycling	\$15,300	\$9,000 \$5,000
Total		\$15,300	\$5,000

A division was called for, voting on which was as follows:

For:

Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

Against:

Majority Vote: 5:0

Carried

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Seniors week e-bike tours	Rotary Club of Mt Victoria	\$2,355	\$2,025 \$1,000
Total		\$3,555	\$1,600

A division was called for, voting on which was as follows:

For:

Councillor Day
Councillor Free (Chair)

Against:

Councillor Dawson
Councillor Gilbert
Councillor Young

Majority Vote: 2:3

Lost

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
NZ Bicycle Film Festival	Nga Tāonga Sound & Vision	\$7,100	\$7,000
Total		\$7,100	\$7,000

A division was called for, voting on which was as follows:

For:

Councillor Free (Chair)

Against:

Councillor Dawson

Councillor Day

Councillor Gilbert

Councillor Young

Majority Vote: 1:4

Lost

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Need for Tweed	Beautiful Bicycles (Bicycle Junction)	\$2,750	\$2,750 \$1,500
Total		\$2,750	\$1,500

A division was called for, voting on which was as follows:

For:

Councillor Dawson

Councillor Day

Councillor Free (Chair)

Councillor Young

Against:

Councillor Gilbert

Majority Vote: 4:1

Carried

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
ReBicycle shipping container and bike parts	Rebicycle Charitable Trust	\$4,000	\$2,300
Total		\$4,000	\$2,300

A division was called for, voting on which was as follows:

For:

Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

Against:

Majority Vote: 5:0

Carried

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
The Big Bike Film Night feature series	Liquid Events	\$600	\$600
Total		\$600	\$600

A division was called for, voting on which was as follows:

For:

Councillor Dawson
Councillor Day
Councillor Free (Chair)

Against:

Councillor Gilbert
Councillor Young

Majority Vote: 3:2

Carried

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
A la Carless	Frocks on Bikes Aotearoa	\$2,000	\$2,000
Total		\$2,000	\$2,000

A division was called for, voting on which was as follows:

For:

Majority Vote: 0:5

Against:

Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

Lost

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Bicycle library - Strathmore Park and Raukawa Community Centres	Strathmore Park Community Centre Trust	\$4,416	\$4,416
Total		\$4,416	\$4,416

A division was called for, voting on which was as follows:

For:

Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

Against:

Majority Vote: 5:0

Carried

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Summer picnic ride	Frocks on Bikes Aotearoa	\$1,200	\$1,200 \$600
Total		\$1,200	\$600

A division was called for, voting on which was as follows:

For:

Councillor Day
Councillor Free (Chair)

Against:

Councillor Dawson
Councillor Gilbert
Councillor Young

Majority Vote: 2:3

Lost

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Chain reaction bike share	Aro Valley Community Council Inc	\$4,000	\$3,200
Total		\$4,000	\$3,200

A division was called for, voting on which was as follows:

For:

Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

Against:

Majority Vote: 5:0

Carried

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
USO bike ride	Malo Le Soifua LTD	\$12,000	\$7,000
Total		\$12,000	\$7,000

A division was called for, voting on which was as follows:

For:

Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

Against:

Majority Vote: 5:0

Carried

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Bike-araoke	The Sound and Light Exploration Society	\$4,000	\$0
Total		\$4,000	\$0

A division was called for, voting on which was as follows:

For:

Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

Against:

Majority Vote: 5:0

Carried

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Content creation for cycling in Wellington website	Cycle Aware Wellington Inc	\$5,000	\$0
Total		\$5,000	\$0

A division was called for, voting on which was as follows:

For:

Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

Against:

Majority Vote: 5:0

Carried

Moved Councillor Dawson, seconded Councillor Young

Resolved

That the Grants Subcommittee:

3. Request officers consider better ways to make Wellington City Council venues available for community use rather than utilising grants funding.

Carried

For clarity, the carried resolutions are as follows:

1. Receive the information.
2. Agree to the allocation of the Communities on Bikes fund as amended below.

Communities on Bikes 2017/18 Round 1			
Project	Applicant	Requested funds	Recommended funds
Refugee Cycling	Revolve Cycling	\$15,300	\$9,000 \$5,000
Need for Tweed	Beautiful Bicycles (Bicycle Junction)	\$2,750	\$2,750 \$1,500
ReBicycle shipping container and bike parts	Rebicycle Charitable Trust	\$4,000	\$2,300
The Big Bike Film Night feature series	Liquid Events	\$600	\$600
Bicycle library - Strathmore Park and Raukawa Community Centres	Strathmore Park Community Centre Trust	\$4,416	\$4,416
Chain reaction bike share	Aro Valley Community Council Inc	\$4,000	\$3,200
USO bike ride	Malo Le Soifua LTD	\$12,000	\$7,000
Bike-araoke	The Sound and Light Exploration Society	\$4,000	\$0
Content creation for cycling in Wellington website	Cycle Aware Wellington Inc	\$5,000	\$0
Total		\$52,066	\$24,016

3. Request officers consider better ways to make Wellington City Council venues available for community use rather than utilising grants funding.

The meeting concluded at 2:10pm.

Confirmed: _____
Chair