

**MINUTES**

**WEDNESDAY 2 MARCH 2005  
(RECONVENED WEDNESDAY 16 MARCH 2005)  
RECONVENED TUESDAY 22 MARCH 2005)**

**12.31PM**

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

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**PRESENT:**

Mayor Prendergast  
Councillor Shaw (Chair) (12.31 – 12.32pm) (3.19 – 4.04pm)  
Councillor Ahipene-Mercer (3.19 – 4.04pm)  
Councillor Cook (3.19 – 4.04pm)  
Councillor Gill (12.31 – 12.32pm, (3.19 – 3.23pm, 3.28 - 4.04pm)  
Councillor Ritchie (3.58 – 4.04pm)  
Councillor Wain (Deputy Chair) (12.31 – 12.32pm) (3.19 – 4.04pm)

**APOLOGIES:**

Councillor Ritchie (for lateness)

**008/05KG ADJOURNMENT OF MEETING  
(1215/54/IM)**

**NOTED:**

Councillors Shaw, Gill and Wain were present when the meeting convened at 12.31pm.

**RESOLVED:**

*THAT the Grants Subcommittee:*

- 1. Adjourn the meeting until the conclusion of the Strategy and Policy Committee Briefing.*

(The meeting adjourned at 12.32pm.)

(The meeting reconvened at 3.19pm.)

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

009/05KG **APOLOGIES**  
(1215/54/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Accept apologies for lateness from Councillor Ritchie.*

010/05KG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/54/IM)

**NOTED:**

There were no conflict of interest declarations made.

012/05KG **MINUTES FOR CONFIRMATION**  
(1215/54/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Approved the minutes of the ordinary meeting of Wednesday 9 February 2005, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

013/05KG **PUBLIC PARTICIPATION**  
(1215/54/IM)

**NOTED:**

There was no public participation.

(Councillor Gill left the meeting at 3.23pm.)

014/05KG **CONSIDERATION OF APPLICATIONS TO THE WELLINGTON CITY COUNCIL COMMUNITY GRANTS FUND AND C H IZARD BEQUEST**  
(1215/54/IM) (PREVIOUSLY CIRCULATED)

(Councillor Gill returned to the meeting at 3.28pm.)  
(Councillor Ritchie joined the meeting at 3.58pm.)

**NOTED:**

The Subcommittee commenced consideration of applications to the Wellington City Council Community Grants Fund and CH Izard Bequest.

015/05KG **ADJOURNMENT OF MEETING**  
(1215/54/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Adjourn to reconvene at 12.30pm on Wednesday 16 March 2005.*

The meeting adjourned at 4.04pm to reconvene at 12.30pm on Wednesday 16 March 2005.

The meeting reconvened at 12.36pm on Wednesday 16 March 2005.

**PRESENT:**

Councillor Shaw (Chair)  
Councillor Ahipene-Mercer (12.36 – 2.00pm)  
Councillor Cook  
Councillor Gill (12.36 – 2.35pm)  
Councillor Ritchie (12.36 – 12.55pm, 1.07 – 2.00pm, 2.21 – 3.18pm)  
Councillor Wain (Deputy Chair)

**APOLOGIES:**

Councillor Ahipene Mercer (for an early departure)  
Councillor Gill (for an early departure)  
Councillor Ritchie (for an early departure)

016/05KG **ORDER OF BUSINESS**  
(1215/54/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Consider Item 2 “Consideration of Future Funding for Boys and Girls Institute, next.*

017/05KG **CONSIDERATION OF FUTURE FUNDING FOR BOYS AND GIRLS INSTITUTE**  
(1215/54/IM) (ORAL ITEM)

(Councillor Ritchie left the meeting at 12.55pm.)

**NOTED:**

Laurie Gabites – Manager Community Development discussed with the meeting the future of funding for the Wellington Boys and Girls Institute. The Chair, Deputy Chair and Officers will meet with BGI in due course.

018/05KG **CONSIDERATION OF APPLICATIONS TO THE WELLINGTON CITY COUNCIL COMMUNITY GRANTS FUND AND C H IZARD BEQUEST - CONTINUED**  
(1215/54/IM) (PREVIOUSLY CIRCULATED)

(Councillor Ritchie returned to the meeting at 1.07pm.)

(Councillor Ritchie left the meeting at 2.00pm.)

(Councillor Ahipene-Mercer left the meeting at 2.00pm.)

(Councillor Ritchie returned to the meeting at 2.21pm.)

(Councillor Gill left the meeting at 2.35pm.)

(The meeting adjourned at 2.35pm for afternoon tea and reconvened at 2.44pm.)

(Councillor Ritchie left the meeting at 3.18pm.)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Support the following applications to the Wellington City Council Community Grants Fund:*

<i>Application Number</i>	<i>Applicant</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
2	<i>Assyrian Cultural House</i>	<i>\$450.00</i>	<i>for venue &amp; PA costs</i>

3	<i>Athletics Wellington (Inc) Development Office</i>	<i>\$970.00</i>	
4	<i>Athletics Wellington (Inc) Development Office</i>	<i>\$1,200.00</i>	<i>\$ for \$ contribution by applicant</i>
6	<i>Brooklyn Toy Library Trust</i>	<i>\$300.00</i>	
7	<i>Capital Gymnastic Club</i>	<i>\$3,300.00</i>	<i>\$ for \$ contribution by applicant</i>
9	<i>Child Cancer Foundation Central NZ Division</i>	<i>\$2,700.00</i>	<i>for venue costs</i>
10	<i>Citizens Advice Bureau / Central Regional Office</i>	<i>\$250.00</i>	
12	<i>Crossways Community Creche</i>	<i>\$170.00</i>	<i>for material costs only</i>
16	<i>Emerge Supported Employment Trust</i>	<i>\$2,000.00</i>	<i>for venue costs</i>
17	<i>Epilepsy Association Of NZ, Wellington Branch</i>	<i>\$2,000.00</i>	<i>for Wellington rate paying area publicity costs, plus \$100 towards meeting venues</i>
18	<i>GAP Business &amp; Professionals Assn Inc</i>	<i>\$200.00</i>	
19	<i>Hataitai Collective &amp; Community House</i>	<i>\$20,000.00</i>	<i>release of funds is subject to officers satisfaction with quotes &amp; evidence of receipt of \$50,000 grant from another funder</i>
20	<i>Kidzone Childcare Centre</i>	<i>\$2,000.00</i>	
22	<i>Newtown Community Crèche</i>	<i>\$36,000.00</i>	<i>funds to be held in a suitable trust, release of funds is subject to confirmation that a grant of \$360,000 for</i>

			<i>balance of project has been approved before 31 January 2006</i>
23	<i>Parent to Parent Wellington Region</i>	<i>\$800.00</i>	
24	<i>Parent to Parent Wellington Region</i>	<i>\$3,000.00</i>	
26	<i>Presbyterian Support (Central)</i>	<i>\$4,900.00</i>	<i>release of funds is subject to more information of target recipients being received</i>
27	<i>Redwood School Board of Trustees</i>	<i>\$5,000.00</i>	
29	<i>Royal NZ Foundation for the Blind</i>	<i>\$3,000.00</i>	<i>for 30 Wellington rate paying area members receiving tuition</i>
31	<i>Samaritans of Wellington Inc.</i>	<i>\$3,500.00</i>	
33	<i>SIDS Wellington Inc</i>	<i>\$2,000.00</i>	
38	<i>Volunteer Wellington</i>	<i>\$5,000.00</i>	
41	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$5,000.00</i>	
43	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$1,500.00</i>	
44	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$4,100.00</i>	
46	<i>Wellington Hospital Volunteers</i>	<i>\$1,000.00</i>	<i>for volunteer training</i>
47	<i>Wellington Independent Rape Crisis Centre Inc</i>	<i>\$3,000.00</i>	<i>release of funds is subject to receipt of satisfactory report back for prior grant</i>
48	<i>Wellington Night Shelter Trust</i>	<i>\$1,320.00</i>	
49	<i>Wellington North Parents Centre</i>	<i>\$375.00</i>	<i>\$ for \$ contribution by applicant</i>
50	<i>Wellington North Parents Centre</i>	<i>\$1,400.00</i>	

54	Wesley Wellington Mission Inc	\$4,500.00	\$3,000 for supervision, \$1,500 for pamphlet
55	Work & Age Trust NZ Inc	\$3,500.00	
OTI	Phobic Trust of New Zealand	\$1,200.00	

2. Decline the following applications to the Wellington City Council Community Grants Fund:

Application Number	Applicant
11	CPS Training
21	Lifeline New Zealand
28	Rotary Club of Wellington Central
25	Parenting with Confidence Inc
39	Wellington Boys and Girls Institute Inc
40	Wellington Boys and Girls Institute Inc
42	Wellington Boys and Girls Institute Inc
51	Wellington North Parents Centre

3. Consider the following applications under the CH Izard Bequest:

No	Applicant
1	Art Compass
5	Autistic Education Charitable Trust T/A Autism Intervention Trust
8	Chelsea Day Care Trust
13	Deaf Association Of New Zealand
14	Downtown Community Ministry
15	Dress for Success Wellington
35	Tawa College
37	Vincent's Art Workshop
45	Wellington ESOL Home Tutor Service
52	Wellington Regional Asthma Society Inc
53	Wellington Women's Health Collective

4. Support the following applications to the CH Izard Bequest:

No	Organisation Name	Amount Granted
1	Art Compass	\$5,000.00
5	Autistic Education Charitable Trust T/A Autism Intervention Trust	\$5,500.00

8	<i>Chelsea Day Care Trust</i>	<i>\$400.00</i>
13	<i>Deaf Association Of New Zealand</i>	<i>\$1,000.00</i>
14	<i>Downtown Community Ministry</i>	<i>\$4,900.00</i>
15	<i>Dress for Success Wellington</i>	<i>\$800.00</i>
35	<i>Tawa College</i>	<i>\$2,000.00</i>
37	<i>Vincent's Art Workshop</i>	<i>\$3,000.00</i>
45	<i>Wellington ESOL Home Tutor Service</i>	<i>\$1,000.00</i>
52	<i>Wellington Regional Asthma Society Inc</i>	<i>\$1,000.00</i>
53	<i>Wellington Women's Health Collective</i>	<i>\$400.00</i>

The meeting adjourned at 3.35pm on Wednesday 16 March 2005 to reconvene at 9.15am on Tuesday 22 March 2005.

The meeting reconvened at 9.19am on Tuesday 22 March 2005.

**PRESENT:**

Councillor Ahipene-Mercer  
 Councillor Cook  
 Councillor Ritchie  
 Councillor Wain (Deputy Chair)

**APOLOGIES:**

Mayor Prendergast  
 Councillor Shaw (Chair)  
 Councillor Gill

019/05KG **GRANTS FRAMEWORK**

(1215/54/IM)

(ORAL ITEM)

**NOTED:**

1. In the absence of Councillor Shaw, Councillor Wain chaired the meeting.
2. Helen Walker – Senior Policy Adviser was in attendance for this item. She took the Subcommittee through a presentation on the proposed framework for the grants schemes that Wellington City has.

The meeting concluded at 10.28am on Tuesday 22 March 2005.

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

Chair  
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