

MINUTES

TUESDAY 5 APRIL 2005

9.17AM

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

PRESENT:

Councillor Shaw (Chair)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Gill
Councillor Wain (Deputy Chair)

APOLOGIES:

Mayor Prendergast
Councillor Ritchie

020/05KG **APOLOGIES**
(1215/54/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Ritchie.*

021/05KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/54/IM)

NOTED:

There were no conflicts of interest declared.

022/05KG **PUBLIC PARTICIPATION**
(1215/54/IM)

NOTED:

Allan Probert representing “Enterprise Miramar Peninsular” addressed the meeting in relation to their application to the Wellington City Council Strategic Grants Fund.

023/05KG **CONSIDERATION OF APPLICATIONS TO THE WELLINGTON CITY COUNCIL ENVIRONMENTAL GRANTS FUND**
(1215/54/IM) (PREVIOUSLY CIRCULATED)

(The Subcommittee adjourned for morning tea at 10.09am and reconvened at 10.28am.)

RESOLVED:

THAT the Grants Subcommittee

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

| <i>Application No</i> | <i>Organisation Name</i> | <i>Amount Granted</i> | <i>Conditions for grant</i> |
|-----------------------|---|-----------------------|--|
| 1 | <i>Capital Montessori School</i> | <i>\$2,000.00</i> | |
| 2 | <i>Environment & Conservation Org of NZ</i> | <i>\$500.00</i> | <i>For venue & promotion costs only</i> |
| 3 | <i>Island Bay Natural Heritage Charitable Trust Inc</i> | <i>\$3,500.00</i> | <i>Release of funds subject to evidence of \$ for \$ contribution from Project Crimson & QE2 approval of design & implementation</i> |
| 4 | <i>Makara Peak Mountain Bike Park Supporters Group</i> | <i>\$1,200.00</i> | <i>Wellington City Council to be acknowledged on maps, website and publicity material</i> |
| 5 | <i>Manawa Karioi Society</i> | <i>\$2,000.00</i> | <i>For Adopt A Plot project only and marketing of this to be approved by officers</i> |

| | | | |
|----|---|------------|--|
| 6 | <i>Oku Assn (under Island Bay Residents Assn)</i> | \$5,000.00 | <i>Funds to be paid direct to suppliers on presentation of invoices</i> |
| 7 | <i>Otari Wilton's Bush Trust</i> | \$8,000.00 | |
| 8 | <i>South Coast Gateway Charitable Trust</i> | \$6,000.00 | <i>Subject to approval of content as appropriate and Council logo on publication</i> |
| 9 | <i>Southern Environmental Assn Wellington Inc</i> | \$3,000.00 | <i>Release of funds is subject to receipt of financial accounts</i> |
| 10 | <i>Wellington Botanical Society Inc</i> | \$2,000.00 | |

024/05KG **CONSIDERATION OF APPLICATIONS TO THE WELLINGTON CITY COUNCIL STRATEGIC GRANTS FUND**
(1215/54/IM) (PREVIOUSLY CIRCULATED)

RESOLVED:

THAT the Grants Subcommittee:

- Support the following applications to the Wellington City Council Strategic Grants Fund:*

| <i>Application Number</i> | <i>Organisation Name</i> | <i>Amount Granted</i> | <i>Conditions for grant</i> |
|----------------------------------|---|------------------------------|--|
| <i>1</i> | <i>Arts Wellington</i> | <i>\$50,000.00</i> | <i>Provisional amount subject to final sign off by the Chair & also dependent on financial support from Creative New Zealand being received; project to be monitored by Arts Policy Officer who will approve items for expenditure</i> |
| <i>2</i> | <i>Centre For New Zealand Music Trust T/A SOUNZ</i> | <i>\$8,000.00</i> | |

| | | | |
|---|--|-------------|--|
| 3 | <i>Enterprise Miramar Peninsula Trust</i> | \$25,000.00 | <i>Subject to sign off by the Chair, project to be monitored by Council officer and minutes of meetings to be forwarded to Grants Team</i> |
| 6 | <i>Positively Wellington Business (Wellington Regional Economic Development Trust)</i> | \$55,000.00 | <i>Subject to monthly monitoring by Arts Policy officer</i> |

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

| <i>Application No</i> | <i>Organisation Name</i> |
|-----------------------|--|
| 4 | <i>Maritime Heritage Trust of Wellington</i> |
| 5 | <i>Parenting with Confidence Inc</i> |
| 9 | <i>Wellington Region Free Kindergarten Association</i> |

3. *Note that the following application was withdrawn:*

| <i>Application No</i> | <i>Organisation Name</i> |
|-----------------------|---------------------------------------|
| 7 | <i>Presbyterian Support (Central)</i> |

4. *Note that the following application will be considered by the Subcommittee at a later date:*

| <i>Application No</i> | <i>Organisation Name</i> |
|-----------------------|--|
| 8 | <i>Wellington Region Free Kindergarten Association</i> |

025/05KG **CONSIDERATION OF OUT OF TIME APPLICATIONS TO WELLINGTON CITY COUNCIL COMMUNITY GRANTS FUND, WELLINGTON CITY COUNCIL SAFER COMMUNITY GRANTS FUND AND YOUTH INITIATIVE GRANTS FUND**
(1215/54/IM) (PREVIOUSLY CIRCULATED)

