

MINUTES

WEDNESDAY 7 DECEMBER 2005

11.06AM

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

PRESENT:

Councillor Wain (Chair)

Councillor Ahipene-Mercer (11.06 – 11.44am, 11.49am – 12.24pm.)

Councillor Cook

Councillor Gill (11.40am – 12.01pm, 12.53 – 1.44pm.)

Councillor Shaw (11.06 – 11.54am, 11.57am – 12.24pm.)

APOLOGIES:

Mayor Prendergast

Councillor Ritchie

067/05KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

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

068/05KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest declared.

069/05KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Tuesday 15 November 2005, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

070/05KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

071/05KG **ORDER OF BUSINESS**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Agree that the Report 2 be considered next.*

**072/05KG CONSIDERATION OF APPLICATIONS FOR SAFER
COMMUNITY GRANTS**

Consideration of Applications received to the Wellington City Council Safer
Community funds.

(1215/52/03/IM)

(REPORT 2)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following applications to the Wellington City Council Safer Community grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
<i>1</i>	<i>Birthright Wellington</i>	<i>facilitates parenting programmes for families at risk</i>	<i>\$5,000.00</i>	
<i>2</i>	<i>Catholic Social Services</i>	<i>to support the violence prevention and self-development programme in five schools</i>	<i>\$5,000.00</i>	
<i>3</i>	<i>Downtown Community Ministry</i>	<i>Street People project providing banking services for people who cannot get a bank account</i>	<i>\$10,000.00</i>	

6	<i>Wellington Ending Abuse & Violence Inc</i>	<i>training of new facilitators and upskilling staff and accredited facilitators</i>	<i>\$12,000.00</i>	<i>\$8,000 for training new facilitators, balance of \$4,000 for existing staff training with dollar for dollar contribution and release of funds subject to receipt of completed report back for November'04 grant</i>
7	<i>Wellington Free Ambulance</i>	<i>employment of Community Support Coordinator for outreach programme</i>	<i>\$8,000.00</i>	
8	<i>Wellington Independent Rape Crisis Centre Inc</i>	<i>to print copies of Youth Information booklet for survivors of rape and sexual abuse</i>	<i>\$2,300.00</i>	
9	<i>Wellington Night Shelter Trust</i>	<i>provide emergency shelter to those who are without it</i>	<i>\$10,000.00</i>	

10	Wellington Womens Refuge	continue providing a community office and community education on family violence	\$10,000.00	release of funds subject to receipt of March'05 accounts & reportback for November'04 grant
11	Wellstop Incorporated	"Play it Safe" seminar roadshow about keeping our children safe	\$7,000.00	for venue & advertising costs
12	ZEAL (Under Body & Soul Trust)	inner city youth venue providing youth programmes in a safe environment	\$25,000.00	subject to revised proposal being approved by Chair
Transferred from Youth Initiatives – Application 3	Birthright Wellington	facilitates self-esteem building programmes for children at risk	\$5,000.00	

2. Decline the following applications to the Wellington City Council Safer grants funds:

App. No.	Organisation Name	Project Description
5	Parent Help Wellington Inc.	anger change groups for women

3. *Note that the following application to the Wellington City Council Safer grants fund was declined and recommended to reapply under Community grants after discussions with the Chair:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
<i>4</i>	<i>Lender of Last Resort</i>	<i>top-up wage for part-time Trust Secretary</i>

(Councillor Gill joined the meeting at 11.40am.)

(Councillor Ahipene-Mercer left the meeting at 11.44am.)

073/05KG CONSIDERATION OF APPLICATIONS FOR YOUTH INITIATIVE GRANTS

Consideration of Applications received to the Wellington City Council Youth Initiative Grants fund.

(1215/52/03/IM)

(REPORT 1)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following applications to the Wellington City Council Youth Initiative grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
<i>1</i>	<i>Alia Levine (Under Capital Theatre Productions)</i>	<i>Photo-documentary exhibition for Race Relations Day featuring youth images of Palestinian refugee camp, Chinese + Indian rural villages</i>	<i>\$1,175.00</i>	

2	<i>ArtShop (under Karori Anglican Churches)</i>	<i>costs related to summer holiday programme for 7-15 year olds</i>	<i>\$1,000.00</i>	
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(Councillor Ahipene-Mercer returned to the meeting at 11.49am.)

4	<i>Challenge 2000</i>	<i>providing a range of youth programmes and services for all young people</i>	<i>\$15,000.00</i>	<i>release of funds subject to receipt of cost breakdown for November'04 grant report back</i>
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(Councillor Shaw left the meeting at 11.54am.)

5	<i>Karori Community Centre Inc</i>	<i>project to initiate personal development in young people by connecting with peers and community</i>	<i>\$6,000.00</i>	<i>release of funds subject to receipt of final report back on prior grant</i>
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(Councillor Shaw returned to the meeting at 11.57am.)

9	<i>Salvation Army - Newtown Corps</i>	<i>youth work in Newtown and surrounding schools</i>	<i>\$10,000.00</i>	
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(Councillor Gill left the meeting at 12.01pm)

The meeting adjourned at 12.24pm for lunch and reconvened at 12.53pm.

When the meeting reconvened Councillors Wain, Cook and Gill were present.

12	<i>United Nations Youth Association of New Zealand</i>	<i>NZ Model UN is a conference run by youth for youth</i>	<i>\$4,000.00</i>	<i>for venue costs</i>
13	<i>Wellington City Life Education Trust</i>	<i>an ongoing health-based education programme for children</i>	<i>\$2,000.00</i>	
15	<i>Wellington Somali Council Inc</i>	<i>employment of Refugee Youth Development Co-ordinator</i>	<i>\$11,000.00</i>	
17	<i>Young & Hungry Arts Trust</i>	<i>Young & Hungry Ambassadors Programme</i>	<i>\$5,000.00</i>	
18	<i>Youthline Wellington Inc.</i>	<i>providing free, confidential youth friendly telephone counselling service</i>	<i>\$600.00</i>	<i>for meeting room costs</i>
19	<i>ZEAL (Under Body & Soul Trust)</i>	<i>inner city youth venue providing youth programmes in a safe environment</i>	<i>\$25,000.00</i>	<i>subject to revised proposal being approved by the Chair</i>

2. *Decline the following applications to the Wellington City Council Youth Initiative grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
6	<i>Newlands Paparangi Progressive Assn</i>	<i>Newlands Youth Coordinator to work with youth</i>

7	<i>Parenting with Confidence - Attitude</i>	<i>to provide life skills programmes to Wellington high schools</i>
10	<i>SkyLight (The Childrens Grief Centre)</i>	<i>continuing funding for the Youth Liaison position</i>
14	<i>Wellington Performing Arts Centre</i>	<i>to produce three seasons for Long Cloud Youth Theatre</i>
16	<i>Wesley Wellington Mission Inc</i>	<i>"Doing it differently" project working with 12-17 year olds in recreational areas</i>

3. *Note the following application to the Wellington City Council Youth Initiative grants fund was withdrawn by the applicant:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
8	<i>Rongotai College</i>	<i>arts based symposium to promote community including dance, music, theatre, still art</i>

4. *Note that the following application was transferred to Safer Communities grants*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
3	<i>Birthright Wellington</i>	<i>facilitates self-esteem building programmes for children at risk</i>

5. *Note that the following application was transferred to be considered under Tawa Community grants:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>
11	<i>SPELD Mana Incorporated</i>	<i>for psychological assessments subsidy and tuition subsidies</i>

074/05KG **CONSIDERATION OF AN OUT OF TIME APPLICATION FOR AN
ARTS AND CULTURAL PROJECT GRANT**
(1215/52/03/IM) (REPORT 3)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following out of time application to the Wellington City Council Arts and Cultural Project grant fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
<i>OT1</i>	<i>Wellington Access Radio</i>	<i>25th Anniversary Celebration on Race Relations Day</i>	<i>\$1,740.00</i>	

The meeting concluded at 1.44pm.

Confirmed: _____

Chair
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