

**MINUTES**

**WEDNESDAY 9 FEBRUARY 2005**

**11.31AM**

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

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**PRESENT:**

Councillor Wain (Chair)  
Councillor Ahipene-Mercer  
Councillor Cook  
Councillor Gill  
Councillor Ritchie (12.33 – 12.44pm, 12.50 – 1.00pm, 1.36 – 2.23pm, 2.29 – 2.47pm)  
Councillor Shaw

**APOLOGIES:**

Mayor Prendergast  
Councillor Shaw  
Councillor Ritchie (for lateness)

001/05KG **APOLOGIES**  
(1215/54/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

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

002/05KG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/54/IM)

**NOTED:**

1. Councillor Gill advised that she had conflict of interest in relation to Youth Initiatives Grants Application 17 “Te Reo o Ponēke Language Club”.

003/05KG **MINUTES FOR CONFIRMATION**  
(1215/54/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Approve the minutes of the ordinary meeting of Monday 6 December, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

004/05KG **PUBLIC PARTICIPATION**  
(1215/54/IM)

**NOTED:**

There was no public participation.

005/05KG **CONSIDERATION OF APPLICATIONS TO THE WELLINGTON CITY COUNCIL YOUTH INITIATIVE GRANTS FUND**

Applications received to the Wellington City Council Youth Initiatives.

(1215/54/IM)

(ITEM 1)

(Councillor Ritchie joined the meeting at 12.33pm.)

(Councillor Ritchie left the meeting at 12.44pm.)

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

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Endorse the following applications to the Wellington City Council Youth Initiatives Grants Fund:*

<i>No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
1	<i>Birthright Wellington</i>	<i>\$4,500.00</i>	
2	<i>Central City Resource Team (under Te Aro School)</i>	<i>\$3,000.00</i>	<i>Excludes salary costs</i>
3	<i>Challenge 2000</i>	<i>\$16,000.00</i>	
4	<i>Crossfire (under Tawa-Linden Anglican Parish)</i>	<i>\$3,000.00</i>	<i>Programme to be monitored by Wellington City Council's youth team</i>
6	<i>Island Bay Community Centre</i>	<i>\$3,000.00</i>	<i>Excludes refreshments</i>
8	<i>Karori Community Centre Inc</i>	<i>\$5,800.00</i>	<i>Release of funds subject to reassurance project can proceed satisfactorily &amp; to be monitored by a Community Services team member</i>
9	<i>Newlands Paparangi Progressive Assn</i>	<i>\$10,000.00</i>	<i>Programme and expenditure to be monitored by Wellington City Council's youth team</i>
10	<i>NRG Trust</i>	<i>\$7,500.00</i>	<i>Programme to be monitored by Roger Tweedy from Wellington City Council Community Planning team</i>
12	<i>Pacific Budgeting Family Services Trust</i>	<i>\$3,800.00</i>	<i>For teacher aide or venue costs &amp; programme to be monitored by Alisi Makisi of Wellington City Council Community Services</i>
14	<i>Presbyterian Support (Central)</i>	<i>\$12,000.00</i>	<i>Minimum of 12 families assisted in programmes occurring in Wellington rate paying area</i>

15	<i>Salvation Army - Newtown Corps</i>	<i>\$10,000.00</i>	
16	<i>SkyLight (The Children's Grief Centre)</i>	<i>\$8,000.00</i>	
18	<i>United Nations Youth Association of New Zealand</i>	<i>\$4,000.00</i>	<i>For venue costs at the Michael Fowler Centre</i>
20	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$5,000.00</i>	
21	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$10,000.00</i>	
23	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$20,000.00</i>	
26	<i>Wellington Eating Disorders Service</i>	<i>\$10,000.00</i>	<i>For salary costs of youth liaison person in Wellington schools</i>
27	<i>Wellington Performing Arts Centre</i>	<i>\$6,000.00</i>	
28	<i>Wellington Somali Council Inc</i>	<i>\$7,000.00</i>	<i>Release of funds subject to provision of evidence of current financial position</i>
29	<i>Young &amp; Hungry Arts Trust</i>	<i>\$4,000.00</i>	
31	<i>ZEAL (Under Body &amp; Soul Trust)</i>	<i>\$12,500.00</i>	<i>For event costs &amp; programme to be monitored by Wellington City Council's youth team</i>

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

<i>Application No</i>	<i>Applicant</i>
<i>5</i>	<i>Family Education Network</i>
<i>7</i>	<i>Island Bay Community Centre</i>
<i>11</i>	<i>NSCYD (under Johnsonville Parish)</i>
<i>13</i>	<i>Parenting with Confidence - Attitude</i>
<i>17</i>	<i>Te Reo o Poneke - Wgtn Maori Language Club (Under Te Kupenga Maui Trust)</i>
<i>19</i>	<i>Wellington Boys and Girls Institute Inc</i>
<i>22</i>	<i>Wellington Boys and Girls Institute Inc</i>

24	Wellington Boys and Girls Institute Inc
25	Wellington Boys and Girls Institute Inc
30	Youth for Christ (Wgtn) Inc

(The meeting adjourned for lunch at 1.00pm and reconvened at 1.34pm.)

**006/05KG CONSIDERATION OF LATE APPLICATION TO THE WELLINGTON CITY COUNCIL YOUTH INITIATIVE GRANTS FUND – THE WORKCHOICE TRUST**

Late application to the Wellington City Council Youth Initiatives.

(1215/54/IM)

(ITEM 3)

(Councillor Ritchie returned to the meeting at 1.36pm.)

(Councillor Ritchie left the meeting at 2.23pm.)

(Councillor Ritchie returned to the meeting at 2.29pm.)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Endorse the following late application to the Wellington City Council Youth Initiative Grants Fund:*

<i>Applicant</i>	<i>Amount Granted</i>
<i>The Workchoice Trust</i>	<i>\$1,350</i>

**007/05KG CONSIDERATION OF APPLICATIONS TO THE WELLINGTON CITY COUNCIL SAFER COMMUNITY GRANTS FUND**

Applications received to the Wellington City Council Safer Community Grants Fund.

(1215/54/IM)

(ITEM 2)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Endorse the following applications to the Wellington City Council Safer Communities Grants Fund:*

<i>App No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
<i>1</i>	<i>Birthright Wellington</i>	<i>\$4,500.00</i>	

2	<i>Catholic Social Services</i>	<i>\$4,000.00</i>	<i>For a minimum of 4 eight-week programmes, each involving at least 8 children from schools within Wellington rate paying area</i>
3	<i>Door Staff Association (Wellington)</i>	<i>\$5,000.00</i>	
4	<i>Downtown Community Ministry</i>	<i>\$7,500.00</i>	
5	<i>Drug Arm Wellington</i>	<i>\$4,240.00</i>	<i>To install a kitchen (including hot water cylinder) in Wellington city van plus assist with 1st aid training costs</i>
6	<i>Island Bay Community Centre</i>	<i>\$600.00</i>	<i>release of funds is subject to confirmation that there are sufficient funds available to complete the programme in it's suggested amended form</i>
7	<i>Lender of Last Resort</i>	<i>\$3,000.00</i>	
8	<i>Parent Help Wellington Inc.</i>	<i>\$4,000.00</i>	
9	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$2,000.00</i>	
11	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$15,000.00</i>	
12	<i>Wellington Ending Abuse &amp; Violence Inc</i>	<i>\$9,000.00</i>	<i>Excludes refreshments</i>
13	<i>Wellington Free Ambulance</i>	<i>\$3,500.00</i>	
14	<i>Wellington Independent Rape Crisis Centre Inc</i>	<i>\$2,300.00</i>	
15	<i>Wellington Night Shelter Trust</i>	<i>\$10,000.00</i>	
16	<i>Wellington Somali Council Inc</i>	<i>\$4,500.00</i>	<i>release of funds subject to provision of evidence of current financial position</i>
17	<i>Wellington Women's Refuge</i>	<i>\$10,000.00</i>	
18	<i>ZEAL (Under Body &amp; Soul Trust)</i>	<i>\$5,000.00</i>	

2. *Note that the following application to the Wellington City Council Safer Communities Grants Fund was declined:*

<i>App No</i>	<i>Applicant</i>
<i>10</i>	<i>Wellington Boys and Girls Institute Inc</i>

The meeting concluded at 2.47pm.

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

Chair

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