

MINUTES

TUESDAY 15 NOVEMBER 2005

10.34AM

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

PRESENT:

Councillor Wain (Chair)
Councillor Ahipene-Mercer
Councillor Cook

APOLOGIES:

Mayor Prendergast
Councillor Gill
Councillor Ritchie
Councillor Shaw

060/05KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast, Councillors Gill, Ritchie and Shaw.*

061/05KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/03/IM)

NOTED:

There were no conflicts of interest declared.

062/05KG **MINUTES FOR CONFIRMATION**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Tuesday 24 August 2005, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

063/05KG **PUBLIC PARTICIPATION**
(1215/52/03/IM)

NOTED:

There was no public participation.

064/05KG **CONSIDERATION OF APPLICATIONS FOR ARTS AND CULTURAL PROJECTS AND COMMUNITY FESTIVAL GRANTS**
Applications received to the Wellington City Council Arts and Cultural, Community Festival and Maori Arts funds.
(1215/52/03/IM) (REPORT 1)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following applications to the Wellington City Council Arts and Cultural grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
<i>1</i>	<i>Ake Ake Theatre Company</i>	<i>\$2,500.00</i>	<i>release of funds subject to confirmation of suitable venue</i>

5	<i>Backyard Productions (under Kapitall Kids Theatre)</i>	\$4,000.00	
6	<i>Capital Performing Arts Inc</i>	\$3,000.00	
11	<i>Java Cooperative (under Capital Theatre Productions)</i>	\$2,000.00	
12	<i>Kapitall Kids Theatre</i>	\$6,000.00	
13	<i>Khandallah Arts Theatre</i>	\$5,000.00	
15	<i>Kidzstuff Theatre for Children</i>	\$4,000.00	
17	<i>Lesbian & Gay Archives of New Zealand Trust</i>	\$1,100.00	<i>for venue hire & promotion</i>
18	<i>Lilburn Residence Trust</i>	\$6,000.00	
19	<i>Natraj School of Dance</i>	\$3,000.00	
23	<i>Red Dragon Management</i>	\$2,000.00	<i>release of funds subject to confirmation that sufficient funds have been raised for project to proceed</i>
27	<i>Theatre Pataphysical (under WIT)</i>	\$2,000.00	<i>for second season only</i>
28	<i>Vincent's Art Workshop</i>	\$1,500.00	
30	<i>Wellington Access Radio</i>	\$6,900.00	
32	<i>Wellington Performing Arts Centre</i>	\$1,200.00	<i>for publicity costs & release of funds is subject to receipt of satisfactory reportback for April'05 grant</i>
33	<i>Wellington Secondary Schools Choral Fest (NZCF)</i>	\$4,000.00	

34	<i>Young & Hungry Arts Trust</i>	\$10,000.00	
35	<i>Youthdance Education Trust</i>	\$2,000.00	
36	<i>ZEAL (Under Body & Soul Trust)</i>	\$10,860.00	<i>Park Opening \$5,280, Allstar 2006 \$4720 & Paint in the Park \$860 as specified in accompanied letter</i>

2. *Endorse the following applications to the Wellington City Council Community Festivals grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
2	<i>Aro Valley Community Council</i>	\$1,000.00	<i>abide by land-owner's conditions on use of land</i>
4	<i>Asian Events Trust</i>	\$15,000.00	
8	<i>Ethnic Council Wellington</i>	\$8,000.00	<i>release of funds subject to confirmation that a further \$8,000 is in hand for the event</i>
9	<i>European Forum</i>	\$4,000.00	
10	<i>GAP Business & Professionals Assn Inc</i>	\$1,000.00	
14	<i>Khandallah Cornerstone Resource Centre</i>	\$1,000.00	
16	<i>Kilbirnie Festival Committee</i>	\$4,000.00	
20	<i>New Zealand Comedy Trust</i>	\$12,000.00	<i>Wellington co-ordinator to manage the Wellington budget</i>
21	<i>Newtown Festival (under Newtown Residents Assn)</i>	\$8,000.00	
31	<i>Wellington Dragon Boat Festival</i>	\$8,000.00	

3. *Endorse the following applications to the Wellington City Council Maori Arts grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
26	<i>Te Kura Kaupapa Maori o Nga Mokopuna</i>	\$3,000.00	<i>for stage, PA & performing schools' bus hire costs</i>
29	<i>WaaHuu Creations</i>	\$3,000.00	<i>for sound/lighting/rehearsal venue costs</i>

4. *Decline the following application to the Community Festival grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>
3	<i>Asian Events Trust</i>
24	<i>Stage Challenge Foundation</i>

5. *Note that the following applications were withdrawn by the applicant:*

<i>App. No.</i>	<i>Organisation Name</i>
22	<i>NRG Charitable Trust</i>
25	<i>Strike Percussion Ltd</i>

6. *Note that the following applications was transferred to Creative Communities local funding:*

<i>App. No.</i>	<i>Organisation Name</i>
7	<i>Clyde Quay Kindergarten (WRFKA)</i>

065/05KG **CONSIDERATION OF LATE APPLICATIONS FOR ARTS AND CULTURAL PROJECTS AND COMMUNITY FESTIVAL GRANTS**
 Late applications received to the Wellington City Council Arts and Cultural, Community Festival and Maori Arts funds.
 (1215/52/03/IM) (REPORT 2)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following late applications to the Wellington City Council Community Festival Grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for Grant</i>
<i>L1</i>	<i>Island Bay Enhancement Trust</i>	<i>\$4,000.00</i>	
<i>L2</i>	<i>Wellington Irish Festival Trust</i>	<i>\$10,000.00</i>	<i>For Parade costs</i>

The meeting adjourned at 11.58am for lunch and reconvened at 12.26pm.

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

066/05KG **GRANTS FRAMEWORK**

Report of Helen Walker, Principal Policy Advisor.
(1215/52/03/im)

(REPORT 3)

RESOLVED AND RECOMMENDED TO THE STRATEGY AND POLICY COMMITTEE:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Note that Strategy and Policy Committee agreed to a new grants framework in April 2005.*
3. *Note that Strategy and Policy Committee agreed in September 2005 that for the 2006/07 financial year and beyond, some organisations funded through the grants scheme would be funded by contract or through the Annual Plan process.*
4. *Agree to recommend to Strategy and Policy Committee that four grants pools are established, namely – environmental, economic, cultural and social.*
5. *Agree to recommend to Strategy and Policy Committee that \$15,000 from both the social and cultural grants pools is transferred to environmental grants.*
6. *Note that amounts for priority or focus areas are approximate to allow for flexibility.*

7. Agree to recommend to Strategy and Policy Committee that the four grants pools have the following focus areas for grants expenditure in the 2006/07 financial year:

<i>Pool</i>	<i>Amount</i>	<i>Priorities</i>
<i>Environment</i>	<i>\$80,000</i>	<i>Approximately 25% to energy/ water efficiency Approximately 25% to stream protection Approximately 50% to community projects that support participation and environmental education</i>
<i>Cultural</i>	<i>\$334,000</i>	<i>\$15,000 transferred to environmental grants leaving a balance of \$319,000 Approximately 45% to significant community festivals and events Approximately 12% to Maori art Approximately 13% to grassroots organisations (particularly those with a focus on youth) Approximately 30% for specific projects, exhibitions or other groups</i>
<i>Economic</i>	<i>\$165,000</i>	<i>100% for initiatives that may benefit Wellington economically including feasibility studies and research into projects</i>
<i>Social</i>	<i>\$552,350</i>	<i>\$15,000 transferred to environmental grants \$20,000 to Mayoral relief fund \$15,000 to Tawa Community Board \$15,000 to Sports and Cultural representatives Of the remaining \$487,350: Approximately 60% to capacity and capability building by community organisations Approximately 13% for programmes that support youth Approximately 13% for safety programmes Approximately 13% for promoting participation in sports and recreation</i>

8. Agree to recommend to Strategy and Policy Committee that the Mayoral relief fund becomes a three year contract.

