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**MINUTES**

**WEDNESDAY 24 AUGUST 2005**

**1.03PM**

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

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**PRESENT:**

Councillor Wain (Chair)  
Councillor Ahipene-Mercer (1.27 – 3.05pm)  
Councillor Cook  
Councillor Gill (1.03 – 1.44pm, 1.46 – 1.48pm)  
Councillor Ritchie (1.03 – 1.17pm, 2.46 – 3.05pm))  
Councillor Shaw (1.03 – 3.00pm, 3.01pm – 3.05pm)

**APOLOGIES:**

Mayor Prendergast

**IN ATTENDANCE:**

Councillor Armstrong (1.27 – 2.08pm)

050/05KG **APOLOGIES**  
(1215/52/03)

**RESOLVED:**

*THAT the Grants Subcommittee:*

- 1. Accept apologies for absence from Mayor Prendergast.*
- 2. Accept apologies for lateness from Councillor Ahipene-Mercer.*
- 3. Accept apologies for early departure from Councillor Gill.*

**051/05KG CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/03)

**NOTED:**

1. Councillor Cook declared a conflict with application 51, Report 2 – Wellington Prisoners Aid and Rehabilitation Society Inc and subsequently withdrew from debate and did not vote on the application.

**052/05KG MINUTES FOR CONFIRMATION**  
(1215/52/03)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Approve the minutes of the ordinary meetings of Tuesday 31 May 2005 and Wednesday 29 June 2005, having been circulated be taken as read and confirmed as an accurate record of the meeting.*
2. *Approve the minutes of the extraordinary meetings of Thursday 9 June 2005, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

**053/05KG PUBLIC PARTICIPATION**  
(1215/52/03)

**NOTED:**

There was no public participation.

**054/05KG RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/52/03)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following parts of the proceedings of this meeting namely:*

***Report 1 – Officer Proposal for Grants Options***

**GROUNDINGS:**

*Section 48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*

**REASON:**

*Section 7(2)(a) to protect the privacy of natural persons*

The meeting went into public excluded session at 1.06pm.

For item 055/05KG please see Public Excluded minutes.

The meeting returned to public session at 1.11pm

**056/05KG OFFICER PROPOSAL FOR GRANTS OPTIONS**

Oral Report of Deborah Hope –Grants Team Leader  
(1215/52/03)

(REPORT 1)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Receive the information on Wellington Boys & Girls Institute (BGI).*
2. *Agree that \$122,000 be the full amount for the 2005-2006 financial year allocated to Wellington Boys & Girls Institute and that this amount be drawn from the WCC Youth Development Grants (\$102,000) and WCC Contestable Salary Grants pools.(\$20,000)(breakdown of funding is attached as Appendix One to these minutes);*
3. *Agree that the following projects be funded to the following amounts*
  - a) *Challenge for Change (contract to specify expected number of participants)to be allocated \$40,000 ;*
  - b) *Positively Parenting (to include a minimum of 5 course- 3 courses related to Challenge for Change and 2 general courses)to be allocated \$14,000;*
  - c) *Director of BGI salary subsidy to be allocated \$ 20,000;*
  - d) *Footsteps- to be allocated \$20,000 (contract to specify minimum number of particular groups to be included and to report on how the course met refugee migrant needs*

- e) *Refugee Youth Development (RYD) to be allocated \$8,000 – specification on communities worked with (flexibility across Footsteps and RYD projects permitted)*
  - f) *Youth Café due to open early 2006 and subject to resource consent- no funding to be allocated*
  - g) *General youth projects including Newlands, Tawa, Central city group, Confidance, Wellington Youth Project, to be allocated \$20,000 across these but no more than \$5,000 to be used on any one of these projects*
4. *Agree that officers will draw up an appropriate contract which will contain a schedule of projects specifying expected outcomes to be funded and maximum dollars allocated, and that this contract be reported on in accordance with current grants practice. The contract will contain a proviso that flexibility be allowed if agreed to in writing by both parties in advance of any changes being made.*

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

1. The Subcommittee added the text in **bold**.
2. This amendment was accepted by the Chair with the leave of the meeting as new information came to light later in the meeting.

(Councillor Ritchie left the meeting at 1.17pm.)

**057/05KG CONSIDERATION OF APPLICATIONS FOR ALLOCATION OF CONTESTABLE SALARY GRANTS**

Applications received to the Wellington City Council Contestable Salary Grants.

(1215/52/03)

(REPORT 2)

1. *Endorse the following applications to the Wellington City Council Contestable Salary Grants fund:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
1	Age Concern Wellington Inc	\$3,500.00	
2	Autism New Zealand Inc. (Wellington Branch)	\$3,000.00	For Field/Information Officer

(Councillor Ahipene-Mercer joined the meeting at 1.24pm.)

(Councillor Armstrong joined the meeting at 1.27pm.)

3	<i>Awhina Wahine Inc</i>	<i>\$3,000.00</i>	<i>Contingent on evidence that the organisation has ongoing funding from Central Government sufficient for the organisation to continue it's work &amp; provision of March'05 accounts</i>
5	<i>Catacombs</i>	<i>\$15,600.00</i>	
6	<i>Challenge 2000</i>	<i>\$15,000.00</i>	
8	<i>Community Accounts Mentoring Service</i>	<i>\$15,000.00</i>	

(Councillor Gill left the meeting at 1.44pm.)

(Councillor Gill returned to the meeting at 1.46pm.)

(Councillor Gill left the meeting at 2.48pm.)

(Councillor Armstrong left the meeting at 2.06pm.)

13	<i>Magdalena Aotearoa Trust</i>	<i>\$3,000.00</i>	
14	<i>Mothers' Network (Wellington) Inc.</i>	<i>\$5,000.00</i>	
15	<i>Multicultural Services Centre</i>	<i>\$10,000.00</i>	
18	<i>Ngati Kahungunu Ki Poneke Community Services Inc</i>	<i>\$8,000.00</i>	
19	<i>Pablos Art Studios Inc</i>	<i>\$7,000.00</i>	
20	<i>Pacific Budgeting Family Services Trust</i>	<i>\$10,000.00</i>	<i>Release of funds subject to provision of June 2005 accounts &amp; receipt of satisfactory report back for Youth Initiative grant</i>
21	<i>Parent Help Wellington Inc.</i>	<i>\$5,000.00</i>	
22	<i>Parent to Parent Wellington Region</i>	<i>\$5,000.00</i>	
24	<i>Post &amp; Ante Natal Distress Support Group (Wgton)</i>	<i>\$5,000.00</i>	
25	<i>Presbyterian Support (Central)</i>	<i>\$7,000.00</i>	

26	<i>Salvation Army Wgtn Youth Services- Transition Hse</i>	<i>\$9,000.00</i>	
27	<i>Te Whare RokiRoki - Maori Womens Refuge</i>	<i>\$7,000.00</i>	
28	<i>Vincent's Art Workshop</i>	<i>\$7,000.00</i>	
29	<i>Volunteer Wellington</i>	<i>\$9,000.00</i>	
30	<i>Wellington Activity Centre</i>	<i>\$9,000.00</i>	
35	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$20,000.00</i>	
36	<i>Wellington City Mission</i>	<i>\$8,950.00</i>	
37	<i>Wellington Deaf Soc Inc</i>	<i>\$1,000.00</i>	<i>Release of funds subject to provision of clearer outcomes for the Society &amp; project to be monitored by Jenny Rains</i>
38	<i>Wellington Ending Abuse &amp; Violence Inc</i>	<i>\$10,000.00</i>	
39	<i>Wellington ESOL Home Tutor Service</i>	<i>\$11,000.00</i>	

(Councillor Ritchie returned to the meeting at 2.46pm.)

43	<i>Wellington Independent Rape Crisis Centre Inc</i>	<i>\$6,000.00</i>	<i>Release of funds subject to receipt of March'05 accounts</i>
44	<i>Wellington Night Shelter Trust</i>	<i>\$20,000.00</i>	
45	<i>Wellington People's Centre Inc</i>	<i>\$13,000.00</i>	
46	<i>Wellington Sexual Abuse Help Foundation</i>	<i>\$3,000.00</i>	
47	<i>Wellington Somali Council Inc</i>	<i>\$12,000.00</i>	<i>Subject to confirmation of sufficient funds being secured to achieve outcomes</i>

48	<i>Wellington Womens Refuge</i>	<i>\$10,000.00</i>	
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(Councillor Shaw left the meeting at 3.00pm.)

49	<i>Wellink Trust</i>	<i>\$5,000.00</i>	<i>Release of funds subject to confirmation a Workbridge wage subsidy agreement in place, that is sufficient for the project to be sustained</i>
50	<i>Wesley Wellington Mission Inc</i>	<i>\$8,950.00</i>	
51	<i>Wgtn Prisoners Aid &amp; Rehabilitation Society Inc</i>	<i>\$3,000.00</i>	

(Councillor Shaw returned to the meeting at 3.01pm.)

52	<i>ZEAL (Under Body &amp; Soul Trust)</i>	<i>\$17,000.00</i>	
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2. *Decline the following applications to the Contestable Salary Grants fund:*

<b><i>App. No.</i></b>	<b><i>Organisation Name</i></b>	<b><i>Notes</i></b>
4	<i>Brooklyn Toy Library Trust</i>	
7	<i>Cloud 9 Children's Foundation</i>	
9	<i>Dress for Success Wellington</i>	
10	<i>Emerge Supported Employment Trust</i>	
11	<i>Hindu Heritage Association of NZ Inc</i>	
12	<i>Lender of Last Resort</i>	<i>Note - grant declined on the understanding that the organisation will be advised on options for better management of the fund</i>
16	<i>New Zealand Federation of Ethnic Councils Inc</i>	
17	<i>Newlands Paparangi Progressive Assn</i>	

23	<i>Parenting with Confidence Inc</i>	
40	<i>Wellington Free Ambulance</i>	
41	<i>Wellington Gay Welfare</i>	
42	<i>Wellington Improvisation Troupe (WIT) Inc</i>	

3. *Note that the following applications have been transferred to receive bulk grants funding (covered in Report One):*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Transferred</i>
<i>31-34</i>	<i>Wellington Boys and Girls Institute Inc</i>	<i>Transferred for Youth Initiative Grants Funding</i>

**NOTED:**

1. Councillor Cook requested that her vote be recorded against recommendation 12.

**058/05KG ALLOCATION OF THE MAYORAL RELIEF FUND**

Report of Deborah Hope –Grants Team Leader.  
(1215/52/03)

(REPORT 3)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Receive the information.*
2. *Agree that the full \$20,000 Mayor's Relief Fund should be allocated to one organisation, to maximise the benefits of the fund.*
3. *Recommend to the Strategy and Policy Committee that the Mayor's Relief Fund be allocated to the Wellington City Mission for 2005/06.*

**059/05KG CONSIDERATION OF AN OUT OF TIME REQUEST FOR A COMMUNITY GRANT**

Applications received to the Wellington City Council Community Grants.  
(1215/52/03)

(REPORT 4)

**RESOLVED:**

*THAT the Grants Subcommittee:*

*1. Endorse the following out of time Community Grant applications:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Amount Granted</i>
<i>1</i>	<i>Pablos Arts Studios Inc</i>	<i>\$ 20,000.00</i>

The meeting concluded at 3.05pm.

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

Chair

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## APPENDIX ONE

## Wellington Youth Initiative Grant 24 August 2005

No	Organisation Name	Project Description	Amount Requested	Amount Granted	Conditions for grant
1	Wellington Boys and Girls Institute Inc	Director	\$40,000.00	\$0.00	<b>Note</b> - considered under Salary Grants
2	Wellington Boys and Girls Institute Inc	Training & Development	\$23,500.00	\$0.00	
3	Wellington Boys and Girls Institute Inc	Spinks Youth Café	\$29,000.00	\$0.00	
4	Wellington Boys and Girls Institute Inc	Refugee Youth development	\$8,000.00	\$8,000.00	
5	Wellington Boys and Girls Institute Inc	Crossing the Stile	\$22,000.00	\$0.00	
6	Wellington Boys and Girls Institute Inc	Wellington Youth Project	\$20,000.00	\$20,000.00	Amount Granted is to be spread over application numbers 6, 7, 8 & 9 but no more than \$5,000 to be used on any one of these projects
7	Wellington Boys and Girls Institute Inc	Confidance	\$8,000.00	\$0.00	
8	Wellington Boys and Girls Institute Inc	Inner City Youth	\$16,000.00	\$0.00	
9	Wellington Boys and Girls Institute Inc	Newlands Youth Drop- In Centre	\$10,000.00	\$0.00	
10	Wellington Boys and Girls Institute Inc	Positively Parenting	\$14,000.00	\$14,000.00	
11	Wellington Boys and Girls Institute Inc	Challenge for Change	\$40,000.00	\$40,000.00	
12	Wellington Boys and Girls Institute Inc	Footsteps	\$30,000.00	\$20,000.00	