

MINUTES

THURSDAY 29 JUNE 2005

12.35PM

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

PRESENT:

Councillor Ahipene-Mercer
Councillor Shaw (Chair)
Councillor Cook
Councillor Gill
Councillor Ritchie (12.40 – 12.54pm)
Councillor Wain

APOLOGIES:

Mayor Prendergast

044/05KG **APOLOGIES**
(1215/54/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast.*

045/05KG **CONFLICT OF INTEREST DECLARATIONS**
(1215/54/IM)

NOTED:

There were no conflicts of interest.

046/05KG **PUBLIC PARTICIPATION**
(1215/54/IM)

NOTED:

There was no public participation.

047/05KG **ORDER OF BUSINESS**
(1215/54/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Consider Report 2 “Consideration of an application for an out of time Wellington City Council Community Grant” next.*

048/05KG **CONSIDERATION OF AN APPLICATION FOR AN OUT OF TIME WELLINGTON CITY COUNCIL COMMUNITY GRANT – OHARIU VALLEY HALL COMPANY LTD.**
(1215/54/IM) (REPORT 2)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve a grant of \$2,000 to the Ohariu Valley Hall Company Ltd.*

049/05KG **GRANTS FRAMEWORK - IMPLEMENTATION**
Report of Helen Walker – Senior Policy Adviser.
(1215/54/IM) (REPORT 1)

(Councillor Ritchie joined the meeting at 12.40pm.)

NOTED:

Helen Walker – Senior Policy Analyst, briefed the Subcommittee on the paper before them for consideration.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*

2. Agree to recommend to Strategy and Policy Committee to amend the grants framework by inserting “economic” into the sentence “Consider split between social, cultural and environmental well-being” in the Project/ Other Support column of the grants framework **and note grants are unlikely to offer significant support for economic wellbeing as the Council generally uses other mechanisms e.g. Positively Wellington Business.**
3. Agree to recommend to Strategy and Policy Committee that it agrees that for the 2006/07 financial year the funding arrangements for the following organisations are as shown below:

<i>LTCCP/ Annual plan funding</i>	<i>Three year contracts negotiated between the organisation and officers</i>	<i>One year contracts with a review</i>
Carter Observatory Catacombs Chapman Tripp Theatre Awards Life Flight Trust NGC Sinfonia NBR Opera Professional Theatres: \$25,000 each to Downstage, Circa, Bats, Taki Rua Volunteer Wellington Wellington Free Ambulance Wellington Night Shelter Trust Wellington Sculpture Trust * Wellington Women’s Refuge * The Sculpture Trust will receive annual funding from the Public Art Fund.	Arts Access Aotearoa Community Accounts Mentoring Service Multicultural Services Centre Vincent’s Art Workshop Pablo’s Art Studios Inc Wellington City Mission Wellington Social Services Council Wellington Violence Intervention Programme now WEAV Wesley Wellington Mission Inc	Age Concern Wellington Christmas Parade Trust Downtown Community Ministry Fireworks Fringe Festival Katherine Mansfield House Mokai Kainga Maori Centre Presbyterian Support Wellington Activity Centre Wellington Basketball Wellington Community Child Care Association Wellington ESOL Home Tutor Service Wellington International Jazz Festival Wellington People’s Centre Wellington Senior Centre ZEAL

4. *Agree to recommend to Strategy and Policy Committee that it agrees that the grants to six Citizen's Advice Bureaux are combined into a single three year contract with a governance body (yet to be established) for the 2006/07 financial year.*
5. *Agree to recommend to Strategy and Policy Committee that it agrees that funding to Wellington Boys and Girls Institute Inc and their various services are combined into a single one year contract.*
6. *Note that the contracts and Annual Plan/LTCCP funding arrangements will be implemented for the 2006/07 financial year.*
7. *Note that these decisions do not impact on the amount of funding being received by the various organisations. Any increases for the 2006/07 financial year would be the subject of a new initiative for the 2006/07 Long Term Council Community Plan. Any decreases to the amount currently granted to an organisation will be reported to the subcommittee through the review process.*

NOTED:

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

1. The Subcommittee added the text in **bold**.

The meeting concluded at 12.54pm.

Confirmed: _____

Chair

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