

MINUTES

WEDNESDAY 31 MAY 2005

9.20AM

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

PRESENT:

Councillor Shaw (Chair)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Gill
Councillor Ritchie
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Ritchie (for lateness)

026/05KG **APOLOGIES**
(1215/54/IM)

RESOLVED:

THAT the Grants Subcommittee:

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

027/05KG CONFLICT OF INTEREST DECLARATIONS
(1215/54/IM)

NOTED:

There were no conflict of interest declarations.

028/05KG MINUTES FOR CONFIRMATION
(1215/54/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Approve the minutes of the ordinary meetings of Wednesday 2 March 2005 and Tuesday 5 April 2005, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

029/05KG PUBLIC PARTICIPATION
(1215/54/IM)

NOTED:

There was no public participation.

030/05KG CONSIDERATION OF APPLICATIONS TO THE WELLINGTON CITY COUNCIL ARTS AND CULTURAL PROJECT GRANTS
Applications received to the Wellington City Council Arts and Cultural Projects Grants.

(1215/54/IM)

(ITEM 1)

(The meeting adjourned for morning tea at 9.56am and reconvened at 10.15am.)

(When the meeting reconvened Councillor Shaw was not present.)

(Councillor Wain took over chairing the meeting.)

(Councillor Shaw returned to the meeting at 10.40am.)

(Councillor Ritchie joined the meeting at 10.47am.)

(Councillor Gill left the meeting at 10.54am.)

(Councillor Ritchie left the meeting at 10.55am.)

(Councillor Ritchie returned to the meeting at 10.58am.)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following applications to the Wellington City Council Arts and Cultural Projects Grants:*

<i>App. No.</i>	<i>Applicant</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
6	<i>Capital Vision Research Trust</i>	<i>\$5,000</i>	<i>For venue hire</i>
7	<i>Chapman Tripp Theatre Awards Trust</i>	<i>\$2,000</i>	<i>Award costs only</i>
8	<i>Children's Literature Foundation of NZ</i>	<i>\$6,500</i>	<i>For venue & marketing costs</i>
9	<i>Cultural Awareness Trust</i>	<i>\$2,500</i>	
10	<i>Dance On Trust</i>	<i>\$4,800</i>	
11	<i>DANZ Dance Aotearoa NZ</i>	<i>\$4,250</i>	<i>For rehearsal space hire, CC workshop, costumes, technical help & programme design & print</i>
14	<i>Feet with Heat Dance Trust</i>	<i>\$6,000</i>	<i>For venue costs</i>
15	<i>Footnote Dance Company</i>	<i>\$3,000</i>	
16	<i>Hellenic New Zealand Congress Inc</i>	<i>\$3,000</i>	<i>For venue costs</i>
18	<i>Java Cooperative (under Capital Theatre Productions)</i>	<i>\$2,300</i>	
19	<i>Kidzstuff Theatre for Children</i>	<i>\$2,000</i>	
20	<i>Mudra Dance Company (Under NZ Academy of Bharata-Natyam)</i>	<i>\$3,700</i>	<i>For venue costs</i>
22	<i>NZ Affordable Art Trust</i>	<i>\$5,000</i>	<i>For venue costs</i>
24	<i>NZ Spinning Weaving & Woolcraft Society t/a Creative Fibre</i>	<i>\$6,000</i>	<i>For venue costs</i>
25	<i>Orpheus Choir</i>	<i>\$7,000</i>	
28	<i>Shakespeare Globe Centre NZ Inc</i>	<i>\$5,000</i>	
29	<i>Te Aro Heritage Tours (under Te Aro Heritage Trust)</i>	<i>\$2,900</i>	
33	<i>Vincent's Art Workshop</i>	<i>\$6,000</i>	
35	<i>Wellington Gilbert & Sullivan Society Inc</i>	<i>\$7,000</i>	<i>For Wellington venue costs</i>
36	<i>Wellington Performing</i>	<i>\$2,000</i>	<i>For venue, promotion</i>

27	<i>Poetry Education Trust</i>	\$4,000
31	<i>Thistle Hall Community Centre</i>	\$3,400.

2. *Decline the following applications to the Wellington City Council Community Festivals Grants:*

<i>App. No.</i>	<i>Applicant</i>
5	<i>Brooklyn Festival Committee</i>
17	<i>ISKCON Wellington Inc</i>

032/05KG **CONSIDERATION OF APPLICATIONS TO THE WELLINGTON CITY COUNCIL MAORI ARTS GRANTS**

Applications received to the Wellington City Council Community Festival Grants.

(1215/54/IM)

(ITEM 3)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following applications to the Wellington City Council Maori Arts Grants:*

<i>App. No.</i>	<i>Applicant</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
3	<i>Atamira Dance Collective (under DANZ)</i>	\$3,600	
30	<i>Te Kura Kaupapa Maori o Nga Mokopuna</i>	\$2,500	
32	<i>Toi Whakaari NZ Drama School</i>	\$1,000	<i>3 public powhiri at locations other than Te Whaea.</i>

2. *Decline the following applications to the Wellington City Council Maori Arts Grants:*

<i>App. No.</i>	<i>Applicant</i>
37	<i>Wellington Tenths Trust.</i>

033/05KG **CONSIDERATION OF LATE ARTS APPLICATIONS**

Applications received to the Wellington City Council Arts and Cultural Grants.

(1215/54/IM)

(ITEM 4)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following late arts applications:*

<i>App. No.</i>	<i>Applicant</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
<i>L1</i>	<i>Wellington Fringe Film Festival</i>	<i>\$2,000</i>	<i>For censorship costs</i>

034/05KG **CONSIDERATION OF APPLICATIONS FOR OUT OF TIME
WELLINGTON CITY COUNCIL COMMUNITY GRANTS**

Applications received to the Wellington City Council Community Festival Grants.

(1215/54/IM)

(ITEM 5)

NOTED:

Councillor Ritchie declared a Conflict of Interest on Application 4 *B’Nai B’Rith Wellington Unit* (transferred from Arts and Cultural Grants) and withdrew from discussion and voting on this application.

(Councillor Ritchie left the meeting at 11.45am.)

(Councillor Ritchie returned to the meeting at 11.51am.)

(Councillor Ritchie left the meeting at 11.57am.)

(Councillor Ritchie returned to the meeting at 12noon.)

RESOLVED:

THAT the Grants Subcommittee:

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

<i>App. No.</i>	<i>Applicant</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
<i>1</i>	<i>Brooklyn Residents Association</i>	<i>\$1,400</i>	
<i>2</i>	<i>Catacombs</i>	<i>\$3,350</i>	
<i>3</i>	<i>New Zealand Artificial Limb Board</i>	<i>\$3,000</i>	<i>For venue costs</i>
<i>4</i>	<i>Raumati South School</i>	<i>\$2,400</i>	<i>For venue costs</i>

5	<i>SPELD Wellington Central Inc</i>	\$2000	
6	<i>Wellington Region Free Kindergarten Association</i>	\$2,000	
7	<i>Winner Everyday (Under Arts Access Aotearoa)</i>	\$3,900	
4	<i>B'Nai B'Rith Wellington unit No. 5187</i>	\$600	<i>Transferred from Arts and Cultural grants</i>
13	<i>Downtown Community Ministry</i>	Up to \$1,500	<i>Transferred from Arts and Cultural grants</i>

035/05KG CONSIDERATION OF APPLICATIONS FOR OUT OF TIME WELLINGTON CITY COUNCIL SAFER COMMUNITY GRANTS

Applications received to the Wellington City Council Safer Community Grants.

(1215/54/IM)

(ITEM 6)

(Councillor Ritchie left the meeting at 12.02pm.)

(Councillor Ahipene-Mercer left the meeting at 12.06pm)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Endorse the following applications to the Wellington City Council Safer Community Grants:*

<i>App. No.</i>	<i>Applicant</i>	<i>Amount Granted</i>	<i>Condition for Grant</i>
<i>S1</i>	<i>WCM</i>	<i>\$660</i>	

(The meeting adjourned for lunch at 12.13pm and reconvened at 12.16pm)

036/05KG CONSIDERATION OF APPLICATIONS OUT OF TIME WELLINGTON CITY COUNCIL YOUTH INITIATIVE GRANTS

Applications received to the Wellington City Council Youth Initiative Grants.

(1215/54/IM)

(ITEM 7)

RESOLVED:

THAT the Grants Subcommittee:

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

<i>App. No.</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
<i>Y1</i>	<i>NZ Film & Television School Trust</i>	<i>\$13,000</i>	
<i>Y2</i>	<i>Wellington Boys and Girls Institute Inc</i>	<i>\$8,000</i>	<i>Co-ordination of AWAT and two further events aimed at the 15-plus age group</i>

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

<i>App. No.</i>	<i>Applicant</i>
<i>Y3</i>	<i>Wellington Boys and Girls Institute Inc</i>
<i>Y4</i>	<i>Wellington Boys and Girls Institute Inc</i>

**037/05KG CONSIDERATION OF APPLICATIONS OUT OF TIME
WELLINGTON CITY COUNCIL ENVIRONMENTAL GRANTS**

Applications received to the Wellington City Council Community Environmental Grants.

(1215/54/IM)

(ITEM 8)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following applications to the Wellington City Council Environment Grants:*

<i>App. No.</i>	<i>Organisation Name</i>	<i>Amount Granted</i>
<i>E1</i>	<i>Makara Ohariu Community Board</i>	<i>\$14,300</i>
<i>E2</i>	<i>WHAT Committee (Wellington Housing Assn of Tenants Incorporated)</i>	<i>\$2,500</i>

**038/05KG CONSIDERATION OF APPLICATIONS OUT OF TIME
WELLINGTON CITY COUNCIL STRATEGIC GRANTS**

Applications received to the Wellington City Council Community Environmental Grants.

(1215/54/IM)

(ITEM 8)

RESOLVED:

THAT the Grants Subcommittee:

1. *Endorse the following applications to the Wellington City Council Strategic Grants:*

<i>No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
<i>St1</i>	<i>Harbour City Water Polo Club Inc.</i>	<i>\$15,000</i>	
<i>St2</i>	<i>Helping Hand</i>	<i>\$12,000</i>	<i>Project to be monitored by Disability Liaison Officer/Team Leader - Jennifer Rains and release of funds is subject to ACC confirming their financial assistance</i>

The meeting concluded at 12.23pm.

Confirmed: _____

Chair

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