

MINUTES

WEDNESDAY 14 MARCH 2007

9.16AM

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

PRESENT:

Councillor Wain (Chair)
Councillor Cook (9.16 – 10.52am)
Councillor Gill
Councillor Shaw (9.19am – 12.11pm)

APOLOGIES:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Ritchie
Councillor Shaw (lateness)
Councillor Cook (early departure)

011/07KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillors Ahipene-Mercer and Ritchie.*
- 2. Accept apologies for lateness from Councillor Shaw.*
- 3. Accept apologies for early departure from Councillor Cook.*

012/07KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

There was no public participation.

013/07KG CONFLICT OF INTEREST DECLARATIONS
(1215/52/03/IM)

NOTED:

There were no conflicts of interest declared.

(Councillor Shaw joined the meeting at 9.19am.)

014/07KG ORDER OF BUSINESS
(1215/52/03/IM)

THAT the Grants Subcommittee:

1. *Agree to take Report 2 "Application for Contracts" first.*

015/07KG APPLICATION FOR CONTRACTS

Report of Katharine Macann, Acting Grants Team Leader.
(1215/52/03/IM)

(REPORT 2)

**RESOLVED AND RECOMMENDED TO STRATEGY AND
POLICY COMMITTEE:**

1. *Receive the information.*
2. *Agree to recommend to the Strategy and Policy Committee that it agree that three year contracts will be offered to the following organisations, commencing in the 2007/08 financial year:*

<i>Organisation Name</i>	<i>Amount 2007/08</i>
<i>Age Concern Wellington Inc</i>	<i>\$10,000.00</i>
<i>ESOL Home Tutors Wellington Inc</i>	<i>\$10,000.00</i>
<i>Mokai Kainga Maori Centre Charitable Trust</i>	<i>\$42,500.00</i>
<i>Wellington Activity Centre</i>	<i>\$25,000.00</i>
<i>Wellington Boys and Girls Institute Inc</i>	<i>\$100,000.00</i>

<i>Wellington People's Centre Inc</i>	<i>\$17,540.00</i>
<i>ZEAL (Under Body & Soul Trust)</i>	<i>\$100,000.00</i>

3. *Decline the applications for three year contracts received from the following organisations:*

<i>Organisation Name</i>
<i>Wellington City Centre for the Elderly</i>
<i>Wellington Community Child Care Association</i>
<i>Wellington Jazz Trust (Formerly Wellington International Jazz Festival Trust)</i>

4. ~~*Defer the applications received from Wellington Activity Centre and Wellington Community Child Care Association to be considered alongside applications to the general grant round closing on 31 July 2007.*~~

NOTE:

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

The Subcommittee deleted the text in ~~strikethrough~~.

(The meeting adjourned at 10.32am for morning tea and reconvened at 1.49am.)

(Councillor Cook left the meeting at 10.52am.)

016/07KG **C.H. IZARD BEQUEST**

Report of Katharine Macann, Acting Grants Team Leader.
(1215/52/03/IM)

(REPORT 1)

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Recommend the to the trustees of the C.H. Izard Bequest that the following projects to be funded by the bequest:*

<i>No</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
1	Age Concern Wellington Inc	to expand Accredited Visiting Service with the appointment of a Wgtn based co-ordinator	\$2,450.00	
2	BabyWebNZ under Wellington South Parent Centre	to produce BabyWebNZ Wellington Guide Book for Parents 2007	\$1,000.00	
4	Parent to Parent Wellington Region	a weekend camp for families of children with disabilities and special needs	\$2,000.00	
5	Post & Ante Natal Distress Support Group (Wgtn)	support sessions for men whose partners suffer from Post Natal depression	\$1,000.00	
6	Samaritans of Wellington Inc.	for recruitment advertisements prior to two training courses this year	\$2,200.00	
7	SPELD Mana Incorporated	education assessment subsidies for students in need and subsidies for tuition fees for SPELD students	\$700.00	With recommendation: minimum of seven to be subsidized
8	SPELD Wgtn Central Inc	financial help for families requiring educational assessment and tuition for students with learning difficulties	\$1,500.00	With recommendation:, minimum of 15 to be subsidized
9	Strathmore Community School	to purchase books and furniture for library	\$3,000.00	

		<i>redevelopment</i>		
11	<i>The Gifted Children's Advancement Charitable Trust</i>	<i>establishment of a new Gifted Kids Programme Unit and purchase IT equipment</i>	<i>\$2,000.00</i>	
12	<i>Vincent's Art Workshop</i>	<i>for A) staff supervision costs, B) art materials and equipment</i>	<i>\$5,000.00</i>	
14	<i>Wellington City Mission</i>	<i>funds for two school camps for students alienated from mainstream education</i>	<i>\$4,000.00</i>	
15	<i>Wellington Gay Welfare</i>	<i>to acquire a new PC and software for the Wellington Gay Helpline</i>	<i>\$1,000.00</i>	<i>With recommendation: for purchase of PC with dollar for dollar contribution by applicant</i>
16	<i>Wellington Regional Asthma Society Inc</i>	<i>for Community Respiratory Educators Workshop (CREW)</i>	<i>\$150.00</i>	
17	<i>Wellington Women's Boarding House</i>	<i>to replace worn drapes and net curtains in the boarding house (18 bedrooms)</i>	<i>\$4,000.00</i>	

3. Decline the following applications:

<i>Application No.</i>	<i>Organisation Name</i>	<i>Project description</i>
<i>3</i>	<i>Commonwealth Trust (Wgtn) Inc, Wgtn CHOGM</i>	<i>conference for senior secondary school students to step into shoes of commonwealth political leaders</i>
<i>10</i>	<i>Tawa Linden Homework Club (Tawa Linden Anglican Church)</i>	<i>to assist children to do homework and provide learning support in a safe environment</i>
<i>13</i>	<i>Wellington City Life Education Trust</i>	<i>Life Education mobile classroom visits primary</i>

		<i>and intermediate schools</i>
<i>T1</i>	<i>Argo Trust</i>	<i>to buy awning for shade and lights</i>

The meeting concluded at 12.11pm.

Confirmed: _____
 Chair
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