

MINUTES

MONDAY 24 SEPTEMBER 2007

9.15AM

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

PRESENT:

Councillor Wain (Chair)

Councillor Ahipene-Mercer (9.15 – 12.30pm, 1.04 – 1.36pm, 1.49 – 2.17pm)

Councillor Cook

Councillor Gill

Councillor Ritchie (9.19 – 10.22am, 10.46 – 12.30pm, 1.36 – 2.17pm)

Councillor Shaw (9.42 – 12.30pm, 1.12 – 2.17pm)

APOLOGIES:

Mayor Prendergast

Councillor Shaw (lateness)

023/07KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

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

024/07KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

There was no public participation.

025/07KG CONFLICT OF INTEREST DECLARATIONS
(1215/52/03/IM)

NOTED:

1. Councillor Shaw declared a conflict of interest in relation to the Carter Observatory and Wellington Deaf Society Inc.
2. Councillor Wain declared a conflict of interest in relation to 2020 Communications Trust.

026/07KG MINUTES FOR CONFIRMATION
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Wednesday 30 May 2007, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

(Councillor Ritchie joined the meeting at 9.19am.)

027/07KG ORDER OF BUSINESS

RESOLVED:

THAT the Grants Subcommittee:

1. *Take report 2 “Non Contestable Salary Grants” first and Report 3 “Sports Development Grants” second.*

028/07KG **NON CONTESTABLE SALARY GRANTS**

Report of Jennifer Rains, Grants Team Leader.
(1215/52/03/IM)

(REPORT 2)

Moved Councillor Cook, seconded Councillor Wain the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*

029/07KG **SPORTS DEVELOPMENT GRANTS**

Report of Jennifer Rains, Grants Team Leader.
(1215/52/03/IM)

(REPORT 3)

(Councillor Shaw joined the meeting at 9.42am.)

Moved Councillor Wain, seconded Councillor Cook the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Approve the criteria for Sports Development Grants listed under 4.1 as **amended** in the officers report.*
3. *Approve the statements listed under 4.2 in the officers report to be used in public advice on grants.*

029/07KG **WELLINGTON CITY COUNCIL GENERAL GRANTS**

Report of Jennifer Rains, Grants Team Leader.
(1215/52/03/IM)

(REPORT 1)

Moved Councillor Wain, seconded Councillor Ritchie the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Note that the following applications were withdrawn by the applicant:*

| <i>Application No</i> | <i>Organisation Name</i> |
|-----------------------|---------------------------|
| <i>Economic</i> | |
| 2 | Wellington Access Radio |
| <i>Social</i> | |
| 26 | Wellington Access Radio |
| 44 | Young & Hungry Arts Trust |

3. *Allocate the following funds to applicants for the Cultural Grants funds:*

| <i>No</i> | <i>Organisation Name</i> | <i>Project Description</i> | <i>Amount Granted</i> | <i>Conditions for grant</i> |
|-----------|--|--|-----------------------|--|
| 1 | <i>A Slightly Isolated Dog (under Bats Theatre)</i> | <i>a theatre show with audience headphones</i> | <i>\$2,950.00</i> | |
| 3 | <i>Bharat Samaj Inc</i> | <i>a celebration of Diwali</i> | <i>\$2,000.00</i> | <i>for venue, marketing and/or technical costs</i> |
| 5 | <i>Enjoy Trust</i> | <i>for secure storage shelving and realigning of existing lighting track</i> | <i>\$1,025.00</i> | |
| 7 | <i>Glad Eye Productions (under Capital Theatre Prod)</i> | <i>to stage play "Guardians" by Peter Morris</i> | <i>\$3,000.00</i> | |
| 8 | <i>Gregory Aim Opera Trust</i> | <i>a series of vocal concerts under generic heading "SINGS Wellington"</i> | <i>\$4,000.00</i> | |
| 9 | <i>Kapitall Kids Theatre</i> | <i>family pantomime in Summer City programme</i> | <i>\$5,000.00</i> | <i>release of funds subject to a revised project to be approved by Chair</i> |

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| 10 | <i>New Zealand Comedy Trust</i> | <i>Wellington International Comedy Festival</i> | <i>\$20,000.00</i> | |
| 11 | <i>Newtown Festival (Newtown Residents Assn)</i> | <i>to run the 2008 Newtown Festival</i> | <i>\$8,000.00</i> | <i>for mid week, community centre & Carrara Park programmes</i> |
| 12 | <i>Ngaio Union Church</i> | <i>an arts festival in Ngaio based on local artists</i> | <i>\$2,000.00</i> | |
| 13 | <i>NZ Historic Places Trust - Old St Paul's</i> | <i>conservation and preservation of "Carr Window" at Old St Paul's</i> | <i>\$8,000.00</i> | |
| 14 | <i>Orpheus Choir</i> | <i>arts administration to support the choir throughout 2008</i> | <i>\$8,000.00</i> | |
| 15 | <i>Playmarket</i> | <i>pilot of Wellington theatre practitioner support programme</i> | <i>\$5,000.00</i> | <i>release of funds held pending result of Creative NZ application & confirmation of sufficient funding available for project to proceed</i> |

(Councillor Ritchie left the meeting at 10.22am.)

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| 17 | <i>Te Kura Kaupapa Maori o Nga Mokopuna</i> | <i>for Festival on the Peninsular</i> | <i>\$5,333.00</i> | <i>for staging costs</i> |
| 18 | <i>Upskill Productions (under Productions Productions Arts Trust)</i> | <i>re-mount the 25th anniversary production of "Revenge of the Amazons"</i> | <i>\$4,000.00</i> | |
| 20 | <i>Wellington Circus Trust</i> | <i>salary for Executive Officer for Wgtn Circus Trust</i> | <i>\$10,000.00</i> | |

(The Subcommittee adjourned at 10.28am for morning tea and reconvened at 10.46am.)

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| 23 | <i>Wellington New Chinese Friendship Assn</i> | <i>for ballroom and Latin American dancing classes</i> | <i>\$1,000.00</i> | |
| 24 | <i>Wgtn Citadel Salvation Army Band</i> | <i>a series of free afternoon concerts over summer months</i> | <i>\$1,000.00</i> | |
| 25 | <i>Young & Hungry Arts Trust</i> | <i>Festival of New Works - a youth driven theatre project</i> | <i>\$10,000.00</i> | |
| 26 | <i>Youthdance Education Trust</i> | <i>International Dance Day 2008</i> | <i>\$3,000.00</i> | |
| T1 | <i>Karori Festival</i> | <i>to run the annual 2007 Karori Festival</i> | <i>\$5,000.00</i> | |
| T2 | <i>Alfred Hill Trust Inc</i> | <i>Dominion String Quartet - recording producing and editing Alfred Hill's String Quartets nos 4-6, for CD release by Naxos</i> | <i>\$14,500.00</i> | <i>a) acknowledge the Council support for the recording & production of the CD b) provide the Council with a licence to use the music on the CD, without charge</i> |

4. Allocate the following funds to applicants from the Economic Grants funds:

| No | Organisation Name | Project Description | Amount Granted | Conditions for grant |
|-----------|--|--|--------------------------|--|
| 1 | <i>Alfred Hill Trust Inc</i> | <i>Dominion String Quartet – recording, producing and editing Alfred Hill's String Quartets nos 406, for CD release by naxos</i> | <i>\$0.00</i> | <i>Transferred to Cultural</i> |
| 3 | <i>Wellington Creative Markets Limited</i> | <i>implement and launching of weekend artist and designer markets</i> | <i>Up To \$52,000.00</i> | <i>Up to \$52,000 @ officers discretion - Subject to: Further discussion with the Strategy</i> |

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| | | | | <i>unit. Secure a suitable venue at acceptable cost. Refine the marketing plan to ensure a web presence. Umbrella organisation required.</i> |
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5. Allocate the following funds to applicants from the Environmental Grants funds:

| No | Organisation Name | Project Description | Amount Granted | Conditions for grant |
|-----------|--|--|-----------------------|--|
| 2 | <i>Albemarle Stream Care Group (under Otari-Wilton Bush Trust)</i> | <i>Albemarle Stream Care Group - install walking track and associated facilities</i> | <i>\$5,000.00</i> | <i>for track installation costs & final design to be approved by Parks & Gardens</i> |
| 3 | <i>Environment & Conservation Org of NZ</i> | <i>two seminars providing environmental education on marine environment</i> | <i>\$250.00</i> | <i>for venue hire and publicity costs</i> |
| 5 | <i>Gecko (under Victoria University Wgtn Students Assn)</i> | <i>publication of sustainable living guide for young people in Wellington</i> | <i>\$0.00</i> | <i>transferred to Social</i> |
| 6 | <i>Innermost Garden Inc</i> | <i>decontamination scoping exercise at Innermost Gardens</i> | <i>\$0.00</i> | <i>transferred to Social</i> |
| 7 | <i>Makara Peak Mountain Bike Park Supporters Group</i> | <i>continue planting native trees and kill gorse/barberry from tracks on Makara Peak</i> | <i>\$4,500.00</i> | |
| 8 | <i>Manawa Karioi Society</i> | <i>plant nursery repairs</i> | <i>\$4,000.00</i> | |

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| 9 | <i>Operation Green Thumb</i> | <i>renovation of Newtown Park Flats community garden, and purchase of mulcher shredder</i> | <i>\$0.00</i> | <i>transferred to Social</i> |
| 10 | <i>Queen Elizabeth II National Trust</i> | <i>to fence 22 ha of native forest land adjacent to Karori Wildlife Sanctuary</i> | <i>\$12,000.00</i> | |
| 11 | <i>Royal Forest & Bird Protection Society Inc</i> | <i>Marine BioBlitz at Kevin Smith/Kupe Reserve</i> | <i>\$5,000.00</i> | <i>excludes catering costs</i> |

6. Allocate the following funds to applicants from the Social Grants funds:

| No | Organisation Name | Project Description | Amount Granted | Conditions for grant |
|-----------|--|---|-----------------------|-----------------------------|
| 1 | <i>Autism Intervention Trust</i> | <i>continue providing school holiday programmes for children with autism</i> | <i>\$6,000.00</i> | |
| 2 | <i>Brooklyn Residents Association</i> | <i>the ongoing maintenance and improvement of services for Brooklyn community</i> | <i>\$250.00</i> | |
| 3 | <i>ChangeMakers Refugee Forum</i> | <i>position of community development worker to work with refugees</i> | <i>\$15,000.00</i> | |
| 4 | <i>Highland Park Progressive Assn Inc</i> | <i>to provide newsletters and organise community projects in Highland Park</i> | <i>\$250.00</i> | |
| 6 | <i>Johnsonville Senior Citizens Club Inc</i> | <i>pay for rent and hall arrangements</i> | <i>\$500.00</i> | |

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| 7 | <i>Karori Festival</i> | <i>to run the annual 2007 Karori Festival</i> | <i>\$0.00</i> | <i>Transferred to Cultural</i> |
| 8 | <i>Karori Normal School</i> | <i>to resurface existing asphalted tennis/netball courts</i> | <i>\$12,000.00</i> | |
| 9 | <i>Mothers' Network (Wellington) Inc.</i> | <i>discussion groups for mothers of young babies to build support networks</i> | <i>\$8,000.00</i> | |
| 10 | <i>Newtown Community & Cultural Centre</i> | <i>school holiday programme for children from Te Ara Hou flats</i> | <i>\$2,336.00</i> | |
| 12 | <i>Parent to Parent Wellington Region</i> | <i>to provide support and advice for parents of family members with special needs</i> | <i>\$6,000.00</i> | |

(The Subcommittee adjourned at 12.30pm for lunch. When the Subcommittee reconvened at 1.03pm, Councillors Ahipene-Mercer, Ritchie and Shaw were not present.)

(Councillor Ahipene-Mercer returned to the meeting at 1.04pm.)

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| 13 | <i>Post & Ante Natal Distress Support Group (Wgtn)</i> | <i>salaries for Coordinator positions</i> | <i>\$10,000.00</i> | |
| 17 | <i>Royal NZ Plunket Society - Newtown</i> | <i>Amended Project Description to upgrade community room & provide emergency support equipment to reduce SIDS & ensure effective parenting</i> | <i>\$5,415.00</i> | |
| 18 | <i>Royal NZ Plunket Society – Newlands /Paparangī</i> | <i>construction of childproof fence round front of Newlands Plunket rooms</i> | <i>\$1,208.00</i> | |

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| 20 | <i>Salvation Army Wgtn Youth Services</i> | <i>Transition House emergency accommodation</i> | <i>\$9,000.00</i> | |
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(Councillor Shaw returned to the meeting at 1.12pm.)

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| 21 | <i>Salvation Army Wgtn Youth Services</i> | <i>Intervention Programme for years 9 & 10 students from Wellington High School</i> | <i>\$6,000.00</i> | |
| 22 | <i>Sport Wellington Region</i> | <i>to run a series of free monthly Wellington Buggy Walks</i> | <i>\$3,000.00</i> | <i>for marketing of annual event to be held at the Botanic Gardens</i> |
| 23 | <i>Squiz New Zealand Ltd</i> | <i>Secondary Sight to improve access to education for blind secondary school students</i> | <i>\$12,000.00</i> | |
| 24 | <i>Star Boating Club</i> | <i>a history of the Star Boating Club 1866 - 2007</i> | <i>\$4,000.00</i> | <i>provision of 4 free copies for Central Library</i> |
| 25 | <i>Te Whanganui- A-Tara Youth Development Trust T/A Evolve</i> | <i>Evolve Programme for youth development and recreational activities</i> | <i>\$8,000.00</i> | <i>a) to support programme of events b) work closely with City Communities (Youth Team)</i> |

(Councillor Ritchie returned to the meeting at 1.36pm.)

(Councillor Ahipene-Mercer left the meeting at 1.36pm.)

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| 27 | <i>Wellington Access Radio</i> | <i>Youth Zone Radio</i> | <i>\$10,000.00</i> | |
| 30 | <i>Wellington Deaf Soc Inc</i> | <i>salary for a Secretary</i> | <i>\$1,500.00</i> | |

(Councillor Ahipene-Mercer returned to the meeting at 1.49pm.)

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| 31 | <i>Wellington Hospitals & Health Foundation</i> | <i>to assist with purchase of uniform vests for the volunteer service at Wellington Hospital</i> | <i>\$3,500.00</i> | <i>dollar for dollar contribution by applicant</i> |
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| 32 | <i>Wellington Housing Trust</i> | <i>printing of housing allocation forms and WHT Tenant Handbook</i> | <i>\$2,520.00</i> | |
| 33 | <i>Wellington Independent Rape Crisis Centre Inc</i> | <i>salary for Agency Manager and supervision costs</i> | <i>\$7,000.00</i> | <i>for Agency Manager salary</i> |
| 35 | <i>Wellington Russian Club Charitable Trust</i> | <i>Russian Christmas Children's Festival</i> | <i>\$880.00</i> | |
| 36 | <i>Wellington Sexual Abuse Help Foundation</i> | <i>salary for Client Services Coordinator</i> | <i>\$10,000.00</i> | |
| 37 | <i>Wellington Somali Council Inc</i> | <i>salary for Community Development Coordinator and Youth Development Coordinator positions</i> | <i>\$10,000.00</i> | <i>for Youth Development Co-ordinator salary</i> |
| 38 | <i>Wellington Southern Bays Historical Society</i> | <i>to create and install an interpretation sign regarding the historic reservoir at Manawa Karioi.</i> | <i>\$1,200.00</i> | |
| 39 | <i>Wellington Southern Bays Historical Society</i> | <i>production of annual magazine</i> | <i>\$800.00</i> | <i>to assist with rental costs for storage facility</i> |
| 40 | <i>Wellington Women's Health Collective</i> | <i>for cost of supervision for three voluntary counsellors</i> | <i>\$2,560.00</i> | |
| 41 | <i>Wellington Workers Educational Assn</i> | <i>salary support for Organiser and Administrator</i> | <i>\$5,200.00</i> | <i>for Organiser salary</i> |
| 42 | <i>Wgtn Prisoners Aid & Rehabilitation Society Inc</i> | <i>funding of volunteer coordinator plus travel and training costs</i> | <i>\$3,000.00</i> | <i>excludes travel costs</i> |

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| 43 | <i>Worser Bay Surf Lifesaving Club</i> | <i>purchase of equipment to assist with training</i> | <i>\$2,195.00</i> | <i>dollar for dollar contribution by applicant</i> |
| T1 | <i>Gecko (under Victoria University Wgtn Students Assn)</i> | <i>publication of sustainable living guide for young people in Wellington</i> | <i>\$4,935.00</i> | <i>draft to be approved by Council officers before printing</i> |
| T2 | <i>Operation Green Thumb</i> | <i>renovation of Newtown Park Flats community garden, and purchase of mulcher shredder</i> | <i>\$3,850.00</i> | <i>dollar for dollar contribution by applicant for any equipment purchased</i> |
| T3 | <i>Innermost Garden Inc</i> | <i>decontamination scoping exercise at Innermost Gardens</i> | <i>\$2,700.00</i> | <i>release of funds subject to final lease approval & sufficient funds being available to proceed</i> |
| E1 | <i>Challenge 2000</i> | <i>towards manager's salary for delivery of youth & family, community services & programmes</i> | <i>\$15,000.00</i> | |
| E2 | <i>Johnsonville Club Inc.</i> | <i>Christmas tree lighting</i> | <i>\$666.00</i> | <i>for cherry picker hire costs</i> |

7. Decline the following applications:

| <i>Application No.</i> | <i>Organisation Name</i> | <i>Project description</i> |
|-------------------------------|---|---|
| <i>Cultural</i> | | |
| 2 | <i>Alliance Francaise de Wellington</i> | <i>exhibition of archives and historical documents to mark centenary of organisation</i> |
| 4 | <i>Carter Observatory</i> | <i>official opening of Carter Observatory's new visitor experience</i> |
| 6 | <i>Friends of Old St Paul's Soc Inc</i> | <i>annual Christmas Carol service</i> |
| 16 | <i>Serbian Orthodox Church of St Sava</i> | <i>an event to mark 40th anniversary of the establishment of church community in Wellington</i> |

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| 19 | <i>Wellington Circus Trust</i> | <i>Perilous Summer Circus Festival</i> |
| 21 | <i>Wellington Indian Classical Music Academy Trust</i> | <i>to conduct workshops/concerts showcasing Indian classical music</i> |
| 22 | <i>Wellington Irish Society</i> | <i>St Patrick's Day parade</i> |
| <i>Environmental</i> | | |
| 1 | <i>2020 Communications Trust</i> | <i>Wellington eDay - recycling of unwanted computer and mobile phone equipment</i> |
| 4 | <i>Friends of St Anthony's (under St Anthony's School)</i> | <i>Seatoun Garden and Art Festival</i> |
| 12 | <i>Sustainability Trust (Trust Sustainability Trust)</i> | <i>Southern Wellington Green Space partnership</i> |
| <i>Social</i> | | |
| 5 | <i>Institute for Child Protection Studies Trust</i> | <i>Child Protection Studies programme for all those who work with Children, Youth & Families</i> |
| 11 | <i>Parent Help Wellington Inc</i> | <i>Volunteer Coordinator/Administrator position</i> |
| 14 | <i>Presbyterian Support (Central)</i> | <i>to run a recreation and socialisation programme for elderly people in south Wellington</i> |
| 15 | <i>Pride Lands Ltd</i> | <i>to improve cross-cultural work with the Newtown community</i> |
| 16 | <i>Pride Lands Ltd</i> | <i>to improve cross-cultural work with children in the Berhampore community</i> |
| 19 | <i>Royal Scottish Country Dance Soc NZ Branch</i> | <i>Summer School for Scottish Dancing classes for dancers aged 8 to 80</i> |
| 28 | <i>Wellington City Centre for the Elderly</i> | <i>contribution towards salary/general running costs</i> |
| 29 | <i>Wellington Community Child Care Association</i> | <i>to update Out of School Care and Recreation programmes</i> |
| 34 | <i>Wellington Playcentre Assn</i> | <i>the SPACE programme - supporting and educating first time mothers during the first year</i> |

