

MINUTES

WEDNESDAY 30 MAY 2007

9.15AM

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

PRESENT:

Councillor Wain (Chair)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Ritchie (9.15 – 9.47am, 10.03 – 11.53am)
Councillor Shaw (9.15 – 9.30am)

APOLOGIES:

Mayor Prendergast
Councillor Shaw (early departure)
Councillor Gill

017/07KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Gill.*
- 2. Accept apologies for early departure from Councillor Shaw.*

018/07KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

There was no public participation.

019/07KG CONFLICT OF INTEREST DECLARATIONS
(1215/52/03/IM)

NOTED:

There were no conflicts of interest declared.

020/07KG MINUTES FOR CONFIRMATION
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Monday 12 February 2007 and Wednesday 14 March 2007, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

021/07KG WELLINGTON CITY COUNCIL GENERAL GRANTS

Report of Jennifer Rains, Grants Team Leader.

(1215/52/03/IM)

(REPORT 1)

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 *Note that the following applications were withdrawn by the applicant:*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>Environmental</i>	
<i>1</i>	<i>Albemarle Stream Care Group (under Otari-Wilton Bush Trust)</i>

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>
3	<i>Arasta Productionz Limited</i>	<i>"Crossings" - a music, dance and culinary arts festival</i>	<i>\$7,000.00</i>	<i>subject to confirmation that sufficient funds are available for the events to proceed as planned</i>
4	<i>Aro Valley Community Council</i>	<i>for the Aro Valley Community Fair 2008</i>	<i>\$1,445.00</i>	
5	<i>Asia New Zealand Foundation</i>	<i>for Diwali Festival of Lights incorporating Bollywood Dance competition</i>	<i>\$27,000.00</i>	
6	<i>Brass Band Association of New Zealand</i>	<i>Wellington performance with accompanying international jazz trumpet player James Morrison</i>	<i>\$5,200.00</i>	<i>for venue hire costs</i>

(Councillor Shaw left the meeting at 9.30am.)

7	<i>Dance On Trust</i>	<i>for "Another Right Royal Gala" performance</i>	<i>\$8,000.00</i>	
8	<i>DANZ Dance Aotearoa N</i>	<i>multicultural dance performance in Dance Your Socks Off</i>	<i>\$4,000.00</i>	<i>for costs related to working with Wellington based groups only</i>
9	<i>Ensemble Impact Ltd</i>	<i>production of play "Metamorphosis"</i>	<i>\$3,000.00</i>	<i>release of funds subject to confirmation of sufficient funding available for project to go ahead & venue confirmed</i>

(Councillor Ritchie left the meeting at 9.47am.)

10	<i>Katakata Limited</i>	<i>event celebrating Matariki, Maori arts, musicians and artists</i>	<i>\$15,000.00</i>	<i>excludes refreshment costs and budget to be monitored by our City Events team</i>
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(Councillor Ritchie left the meeting at 9.47am.)

11	<i>Khandallah Arts Theatre</i>	<i>to perform children's play "Kate and the Dragon"</i>	<i>\$4,500.00</i>	<i>excludes refreshment costs</i>
12	<i>Mudra Dance Company (NZ Academy of Bharata-Natyam)</i>	<i>to present the dance work of Bharatam</i>	<i>\$2,000.00</i>	<i>for venue hire costs</i>
13	<i>Northern Wellington Festival Committee</i>	<i>community festival for the northern suburbs of Wellington</i>	<i>\$5,000.00</i>	
14	<i>Pacific Culture & Arts Exchange Centre</i>	<i>for 2007 (5th) Chinese Film Festival</i>	<i>\$2,500.00</i>	
15	<i>Scots College</i>	<i>to upgrade and increase musical instruments and uniform - Scots College Pipe Band</i>	<i>\$1,000.00</i>	

(Councillor Ritchie returned to the meeting at 10.03am.)

16	<i>Shakespeare Globe Centre NZ Inc</i>	<i>to host the Sheilah Winn Festival of Shakespeare in Schools</i>	<i>\$7,000.00</i>	
18	<i>Thistle Hall Community Centre</i>	<i>weekly Waiata classes for the community, entry by koha</i>	<i>\$1,200.00</i>	<i>for tutor fees, excluding transport costs</i>
19	<i>Traditional Irish Dancing Assn of NZ</i>	<i>2007 NZ Irish Dancing National Championships</i>	<i>\$2,000.00</i>	<i>for venue and/or technical costs</i>

(The meeting adjourned at 10.26am for morning tea and reconvened at 10.41am.)

21	Wellington Fringe Film Festival	Fringe Film Festival is a forum for emerging filmmakers and their audiences	\$2,000.00	
22	Wellington Gilbert & Sullivan Society Inc	50th anniversary season of "The Tales of Hoffman"	\$3,000.00	
23	Wellington Potters' Association	for the annual exhibition to showcase members' work	\$2,000.00	for venue hire and/or marketing costs
24	Wellington Russian Club Charitable Trust	for a Russian cultural festival	\$1,500.00	
T1	DOCNZ Festival Trust	3rd edition of international documentary film festival	\$2,000.00	
T2	Feet with Heat Dance Trust	dance showcase to promote and celebrate diversity of dance	\$2,000.00	

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

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
1	Cycle Aware Wellington	establishment of a community cyclist support group	Considered under Social but declined	
2	Enterprise Miramar Peninsula Trust	development of a brand and measurement of Peninsula economic activity	\$25,000.00	for stage 1 and to liaise with Brian Patchett our Senior Strategic Advisor to shape the brief
3	Positively Wellington Tourism (Partnership Wgtn Trust Inc)	"a feasibility study to compare the Te Papa site option with the current visitor centre site (including an improved current	\$55,000.00	to consult with WCC Urban Design Business Unit when developing the brief for the amended feasibility study

		<i>site option)" Amended Project</i>		
7	<i>Young IT Professionals Network Inc t/a Unlimited Potential</i>	<i>administrative support for Unlimited Potential Executive Committee</i>	<i>\$4,700.00</i>	

5. Allocate the following funds to applicants from the Environmental Grants funds:

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
3	<i>New Zealand Green Bike Trust</i>	<i>Community Free bike, Earn a Bike, Bike Wise Cycle Skills and Tertiary Green Bike Rental programmes</i>	<i>\$4,000.00</i>	<i>for Community Free Bike & Earn a Bike programmes in Wellington, free helmet must be provided with each bike</i>
5	<i>Royal Forest & Bird Protection Society</i>	<i>fencing off Makara Estuary to protect it from stock damage</i>	<i>\$10,000.00</i>	
7	<i>Wadestown- Wilton Horticultural Society Inc</i>	<i>Village Green - project which enhances bush garden around Wadestown Library</i>	<i>\$3,520.00</i>	<i>excludes catering costs and signage to be approved by WCC Parks & Gardens</i>
8	<i>Woodridge Planters (under Royal Society of NZ)</i>	<i>native tree planting in Woodridge Park</i>	<i>\$1,500.00</i>	<i>excludes catering costs and dollar for dollar contribution required for tool purchases</i>

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

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
3	<i>Challenge 2000</i>	<i>support for young people at risk through Project Compass</i>	<i>\$20,000.00</i>	

4	<i>Clyde Quay Kindergarten (WRFKA)</i>	<i>purchase and install an umbrella type sunshade</i>	<i>\$2,726.00</i>	
5	<i>Diabetes Wellington Inc</i>	<i>funding for diabetes field officer to support people with diabetes</i>	<i>\$10,000.00</i>	
6	<i>Injury Prevention Network of Aotearoa NZ</i>	<i>Train the trainer - injury prevention workshops in refugee and migrant communities</i>	<i>\$4,486.00</i>	<i>consultation with Refugee & Migrant Services</i>
7	<i>Karori Community Toy Library Inc</i>	<i>to purchase new toys and games for the toy library</i>	<i>\$690.00</i>	

(Councillor Ritchie left the meeting at 11.53am.)

8	<i>Newlands-Tamariki Playcentre</i>	<i>renewal of play centre equipment</i>	<i>\$1,500.00</i>	<i>dollar for dollar contribution by applicant</i>
10	<i>Parents Inc (Previously Parenting with Confidence Inc)</i>	<i>to run 15 Toolbox parenting group programmes over 12 months</i>	<i>\$3,500.00</i>	
12	<i>Riding for the Disabled Assn - Wellington Group</i>	<i>for volunteer reimbursement and ongoing</i>	<i>\$5,000.00</i>	
15	<i>South East & City Primary Health Organisation</i>	<i>community mental health expo for providers and clients</i>	<i>\$2,500.00</i>	<i>for partition costs</i>
17	<i>Wellington After Care Association</i>	<i>to increase participation of adults with intellectual disability into community life through social events</i>	<i>\$4,864.00</i>	

18	Wellington Community Interpreting Service	update and produce new information brochures and posters	\$10,000.00	
19	Wellington Regional Asthma Society Inc	to attend the Wellington Parent and Child Show	\$1,260.00	for module / partitions, table and brochure costs
21	Wesley Community Action (Wesley Wellington Mission Inc)	provision of low cost counselling for people who otherwise could not afford it	\$5,000.00	
22	YWCA of Wellington & Hutt Valley	to provide mentoring opportunities for young women in a safe place	\$10,000.00	
T1	Acting Up Charitable Trust	a series of workshops in drama and music with intellectually disabled trainees Amended Project	\$8,000.00	
T3	Thistle Hall Community Centre	for print and distribution of Thistle Hall's history and history of Upper Cuba Street	\$5,000.00	
T4	Victoria University Samoan Students	a six day conference to learn about Samoan culture and network other universities	\$2,000.00	for venue hire costs, excluding catering
T5	Victoria Wellington Tongan Students' Association	to host Amatakihoa - NZ Tongan Tertiary Students' Association's annual conference	\$2,000.00	for venue hire costs, excluding catering

6. Decline the following applications:

Application No.	Organisation Name	Project description
<i>Cultural</i>		
2	AIO Foundation	Maori Theatre Community

	<i>(Charitable Trust)</i>	<i>classes in acting, producing, directing and writing</i>
20	<i>Wellington Circus Trust</i>	<i>employment of part-time administration position</i>
25	<i>Wgtn Citadel Salvation Army Band</i>	<i>purchase of 35 performance uniforms for use by band on public performances</i>
<i>Economic</i>		
4	<i>Te Ngawari Hauora Charitable Trust</i>	<i>Feasibility study on a tourism venture, Te Ngawari Tours</i>
8	<i>YWCA of Wellington & Hutt Valley</i>	<i>to create a feasibility study around providing self defence classes</i>
<i>Environmental</i>		
2	<i>Aotearoa Sustainable Consumption Action Trust</i>	<i>ShoppingFix website platform and community roll out</i>
4	<i>Resene Foundation</i>	<i>paint and paint packaging recovery and diversion from landfill</i>
6	<i>South Wellington Intermediate School</i>	<i>a school environmental group to learn about planting and maintenance of school grounds</i>
<i>Social</i>		
1	<i>Acting Up Charitable Trust</i>	<i>salary for a Trust Co-ordinator</i>
2	<i>Brahma Kumaris Raja Yoga Centre Inc</i>	<i>just-a-minute peace event</i>
9	<i>Oriental Bay Residents Association (Inc)</i>	<i>production of biannual newsletter "Bayview"</i>
11	<i>Presbyterian Support (Central)</i>	<i>to purchase a number of pedometers for elderly clients to use</i>
13	<i>RNZFB Wellington Community Committee</i>	<i>Solstice Luncheon for members of the Foundation</i>
14	<i>Royal NZ Foundation for the Blind</i>	<i>to support members to gain independence as blind people</i>
16	<i>Tautoko Services</i>	<i>development of a website to inform clients, families and other community groups</i>
20	<i>Wellington Tamil Society</i>	<i>to purchase computer equipment for maintaining records</i>
T2	<i>Cycle Aware wgtm</i>	<i>Establishment of a community cyclist support group</i>

022/07KG **CREATIVE COMMUNITIES WELLINGTON LOCAL FUNDING
SCHEME: ALLOCATIONS FOR 2006/07**

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

(REPORT 2)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Receive the information.*
- 2. Note the allocations made under the Creative Communities Wellington Local Funding Scheme for 2004/05 and 2005/06 (attached as Appendix 1 to the officers report).*

The meeting concluded at 12.21pm.

Confirmed: _____
Chair
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