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**MINUTES**

**MONDAY 11 FEBRUARY 2008**

**9.16AM**

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

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**PRESENT:**

Councillor Wain (Chair)  
Councillor Ahipene-Mercer (9.22am – 3.30pm)  
Councillor Cook (9.16am – 2.45pm)  
Councillor Gill (9.16am – 2.36pm, 2.39 - 3.03pm)  
Councillor Pannett

**APOLOGIES:**

Mayor Prendergast

001/08KG **APOLOGIES**  
(1215/52/03/IM)

**RESOLVED:**

*THAT the Grants Subcommittee:*

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

002/08KG **PUBLIC PARTICIPATION**  
(1215/52/03/IM)

**NOTED:**

There was no public participation.

003/08KG **DEPUTATIONS**  
(1215/52/03/IM)

**NOTED:**

1. Inge Woolf representing the Wellington Holocaust Research and Education Centre thanked the Subcommittee for a previous grant of \$11,000 and noted that this had triggered subsequent funding from other organisations to help the centre open. She highlighted the work that the centre was doing and the local, national and international interest in the centre but asked that the Council continue to support the work being done through grants.

(Councillor Ahipene-Mercer joined the meeting at 9.22am)

2. Perry Walker and Christine Angus from Arts Wellington addressed the Subcommittee, noting their role as a professional arts, culture and heritage organisation which aligned strongly with the Council's cultural and economic goals. They discussed the mission of their organisation and highlighted work that they had done in this field. Mr Walker and Ms Angus requested that the Subcommittee support their application.
3. Phil Squire from the Sustainability Trust and Ian McChesney from the Energy Efficiency Community Network spoke to the Trust about the upcoming SEAC pilot, to be run in Wellington City.
4. Lis Whyte, Chair of CPANZ addressed the subcommittee on their application for a grant to assist with a 'Careers Awareness' week. She noted that recruitment agencies did not fill the 'gap' for people wanting career advice and discussed how the project would assist people in understanding the options available to them for their career.

004/08KG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/03/IM)

**NOTED:**

There were no conflicts of interest declared.

005/08KG **ORDER OF BUSINESS**

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Take Report 2 "Sports Development Grants" first.*

006/08KG **SPORTS DEVELOPMENT GRANTS**

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

(REPORT 3)

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Receive the information.*
2. *Allocate the following funds to applicants for the Sports Development Grants funds:*

| <i>No</i> | <i>Organisation Name</i>   | <i>Project Description</i>   | <i>Amount Granted</i> | <i>Conditions for grant</i>   |
|-----------|--|--|-----------------------|---|
| <i>1</i>  | <i>Alex Moore Park Sports Clubs (Under North Wellington Junior Football Club Inc.)</i> | <i>formation of a legal entity combining members of 5 sporting codes</i> | <i>\$10,125.00</i>    | <i>\$3375 towards legal fees, balance for site plans and property valuation</i> |
| <i>2</i>  | <i>Bowls Wellington Inc</i>  | <i>to establish the health of Bowling Clubs in Wellington City</i>       | <i>\$20,000.00</i>    | <i>Towards Driving forces fee</i>   |

|   |   |  |                   |   |
|---|---|--|-------------------|---|
| 3 | <i>Brooklyn Northern United AFC Inc</i> | <i>for architects fees involved in gymnasium redevelopment project</i> | <i>\$6,000.00</i> | <i>Towards concept design for Mezzanine floor, release of funds subject to renewal of lease in Apr '08.</i> |
|---|---|--|-------------------|---|

(The meeting adjourned for morning tea at 10.32am and reconvened at 10.46am.)

|   |  |  |                    |  |
|---|--|--|--------------------|--|
| 6 | <i>Lyall Bay Surf &amp; Life Saving Club</i> | <i>to build a new clubhouse on Lyall Bay beach</i>                 | <i>\$16,700.00</i> | <i>Feasibility study only</i>          |
| 8 | <i>Wellington Softball Assn</i>              | <i>to cover costs of a facilitator to put together 5 year plan</i> | <i>\$5,350.00</i>  | <i>Excludes catering, travel costs</i> |

**3. Transfer the following application for consideration in Report One, in the Social Grants pool:**

|   |   |   |
|---|---|---|
| 5 | <i>Karori Pirates Swimming Club Inc</i> | <i>to upgrade our current inadequate supply of swimming equipment</i> |
|---|---|---|

**4. Decline the following applications to the Sports Development Grants:**

|   |   |   |
|---|---|---|
| 4 | <i>Harbour City GymSports Inc</i>                   | <i>transition of Hataitai Gymfun into HCG Inc</i> |
| 7 | <i>Victoria University of Wgtn Flying Disc Club</i> | <i>promoting disc sports in secondary schools</i> |

**5. Carry forward sufficient funds to meet expected demand in the March 2008 grant round.**

## 007/08KG 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>Project Description</i>                          |
|-----------------------|--|---|
| <i>Social</i>         |  |   |
| <i>40</i>             | <i>Wesley Community Action (Wesley Wgtn Mission Inc)</i> | <i>proposal to celebrate Matariki 2008</i>          |
| <i>Environmental</i>  |  |   |
| <i>10</i>             | <i>Southern Environmental Assn Wgtn Inc</i>              | <i>materials for ecological restoration project</i> |

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

| <i>No</i> | <i>Organisation Name</i>                | <i>Project Description</i>  | <i>Amount Granted</i> | <i>Conditions for grant</i> |
|-----------|---|---|-----------------------|-----------------------------|
| <i>1</i>  | <i>Acting Up Charitable Trust</i>       | <i>salary for a part-time Trust Co-ordinator/administrator</i>              | <i>nil</i>            | <i>Transfer to Cultural</i> |
| <i>2</i>  | <i>Afghan Association of Wellington</i> | <i>a cultural immersion education programme for Afghan refugee children</i> | <i>\$5,000.00</i>     |                             |
| <i>3</i>  | <i>Aro Valley Community Council</i>     | <i>community ESOL course for refugees and migrants</i>                      | <i>\$4,000.00</i>     |                             |
| <i>4</i>  | <i>Aro Valley Community Council</i>     | <i>drop-in centre for Chinese seniors</i>                                   | <i>\$2,695.00</i>     |                             |
| <i>5</i>  | <i>Birthright Wellington</i>            | <i>facilitating parenting programmes for families at risk</i>               | <i>\$5,000.00</i>     |                             |

|           |   |  |                   |  |
|-----------|---|--|-------------------|--|
| <b>6</b>  | <i>Birthright Wellington</i>                              | <i>facilitating self-esteem building programmes for youth at risk</i>                                    | <i>\$5,000.00</i> |  |
| <b>9</b>  | <i>Capital Primary Health Organisation</i>                | <i>printing and distribution of lists of agencies in Wellington providing counselling/social support</i> | <i>\$2,846.00</i> |  |
| <b>10</b> | <i>Catholic Social Services</i>                           | <i>assistance for social worker at the Soup Kitchen</i>  | <i>\$5,000.00</i> |  |
| <b>12</b> | <i>Cycle Aware Wellington (Cycling Advocates Network)</i> | <i>Go By Bike Day - an event encouraging people to participate in cycling</i>                            | <i>\$6,500.00</i> |  |
| <b>15</b> | <i>ESOL Home Tutors Wellington Inc</i>                    | <i>Mothers English Support Group and Somali Women Social English Group</i>                               | <i>\$4,000.00</i> |  |
| <b>16</b> | <i>Glenside Progressive Association Inc</i>               | <i>to assist with office administration costs</i>  | <i>\$250.00</i>   |  |
| <b>17</b> | <i>Hataitai Residents Association</i>                     | <i>for general admin support</i>   | <i>\$250.00</i>   |  |
| <b>20</b> | <i>Kilbirnie/Lyall Bay Com. Centre</i>                    | <i>for the annual Kilbirnie Festival</i>   | <i>nil</i>        | <i>Transfer to Cultural</i>  |
| <b>22</b> | <i>Lazy Seal Freediving Club</i>                          | <i>medic training for volunteer</i>  | <i>\$1,300.00</i> |  |
| <b>23</b> | <i>Living Streets Aotearoa Inc.</i>                       | <i>for 5 lunchtime walks maps</i>  | <i>\$5,000.00</i> |  |
| <b>24</b> | <i>Living Streets Aotearoa Inc.</i>                       | <i>Newtown &amp; Berhampore walking map</i>  | <i>\$4,000.00</i> | <i>Meet with Disability and Senior advisors to discuss designing content</i> |

|    |  |  |                   |   |
|----|--|--|-------------------|---|
| 25 | <i>Lyall Bay Kindergarten</i>                            | <i>to replace/repair front and rear gates</i>  | <i>\$596.00</i>   |   |
| 26 | <i>Newtown Park Community Playgroup (under RNZPS)</i>    | <i>community group for parents to bring children to play and learn together</i>  | <i>\$2,000.00</i> | <i>Release of funds subject to receipt of signed umbrella agreement</i> |
| 27 | <i>Newtown Playcentre</i>                                | <i>to renovate a house at 3 Harper Street for playcentre</i>   | <i>\$5,000.00</i> |   |
| 28 | <i>Newtown Residents Association</i>                     | <i>"The Newtown Project" - Web Defining the Local - a pilot programme involving the web based interactive display of community initiatives</i> | <i>\$2,000.00</i> |   |
| 30 | <i>Northland Memorial Community Centre</i>               | <i>a mural in collaboration with Northland youth to celebrate 50th birthday</i>  | <i>nil</i>        | <i>Transfer to Cultural</i>   |
| 31 | <i>Northland Memorial Community Centre</i>               | <i>a Youth drop-in centre</i>  | <i>\$2,592.00</i> | <i>towards wages</i>  |
| 32 | <i>NZ Society of Genealogists - Kilbirnie Branch</i>     | <i>expo day to promote family history as a recreation activity</i>   | <i>\$1,500.00</i> | <i>for promotion</i>  |
| 36 | <i>Roseneath Residents Association</i>                   | <i>ongoing community support</i>   | <i>\$250.00</i>   |   |
| 38 | <i>Salvation Army Miramar</i>                            | <i>TFJ Productions - employment of a team leader to work on training youth in areas of multi-media production</i>                              | <i>\$4,000.00</i> |   |
| 39 | <i>South East &amp; City Primary Health Organisation</i> | <i>Tall Poppies Play Group for preschool children and their parents</i>  | <i>\$3,744.00</i> | <i>towards salary costs</i>   |

(The meeting adjourned for lunch at 12.31pm and reconvened at 1.04pm. All members of the subcommittee attending were present when the meeting reconvened.)

|                       |  |   |                    |   |
|-----------------------|--|---|--------------------|---|
| <b>41</b>             | <i>Sustainability Trust (Trust Sustainability Trust)</i> | <i>development of a sustainable energy advice centre</i>              | <i>\$40,000.00</i> |   |
| <b>43</b>             | <i>Well Heart Club</i>                                   | <i>to provide support for people with heart problems</i>              | <i>\$1,500.00</i>  |   |
| <b>47</b>             | <i>Wellington Ending Abuse &amp; Violence Inc</i>        | <i>printing of a full colour brochure detailing services provided</i> | <i>\$4,000.00</i>  |   |
| <b>48</b>             | <i>Wellington Gay Welfare</i>                            | <i>community development with Queer communities in Wellington</i>     | <i>\$5,000.00</i>  |   |
| <b>51</b>             | <i>Wellington Rape Crisis Inc</i>                        | <i>to reprint copies of our information booklet and folders</i>       | <i>\$3,000.00</i>  |   |
| <b>52</b>             | <i>Youthline Wellington Inc.</i>                         | <i>for co-ordinators salaries and ongoing education programme</i>     | <i>\$6,800.00</i>  | <i>towards ongoing education programme and phone/internet costs</i> |
| <b>Transfers:</b>     |  |   |                    |   |
| <b>From Cultural:</b> |  |   |                    |   |
| <b>T1</b>             | <i>Brooklyn Community Assn Inc</i>                       | <i>purchase of new trestle tables to replace old ones</i>             | <i>Nil</i>         | <i>Not transferred</i>  |
| <b>T3</b>             | <i>Te Kura Kaupapa Maori o Nga Mokopuna</i>              | <i>"korero club" - Matariki awareness project</i>                     | <i>\$3,000.00</i>  | <i>towards advertising and speaker costs</i>                        |

| <b><i>From Report Two, Sports Development Grants:</i></b> |  |  |                          |   |
|---|--|--|--------------------------|---|
| <b><i>T2</i></b>  | <b><i>Karori Pirates Swimming Club Inc</i></b> | <b><i>to upgrade our current inadequate supply of swimming equipment</i></b> | <b><i>\$2,000.00</i></b> | <b><i>excludes stopwatchs &amp; laptop, plus \$ for \$ contribution by applicant,</i></b> |

**4. Allocate the following funds to applicants from the Cultural Grants funds:**

| <b><i>No</i></b> | <b><i>Organisation Name</i></b>            | <b><i>Project Description</i></b>  | <b><i>Amount Granted</i></b> | <b><i>Conditions for grant</i></b>  |
|------------------|--|--|------------------------------|---|
| <b><i>1</i></b>  | <b><i>Acting Up Charitable Trust</i></b>   | <b><i>a series of rehearsal workshops for a public performance with intellectually disabled actors</i></b> | <b><i>\$5,000.00</i></b>     |   |
| <b><i>2</i></b>  | <b><i>Aro Valley Community Council</i></b> | <b><i>two outdoor and two indoor live music and dance events</i></b>                                       | <b><i>\$2,000.00</i></b>     | <b><i>towards block parties</i></b>   |
| <b><i>4</i></b>  | <b><i>Backyard Productions</i></b>         | <b><i>to present a variety of plays from NZ and overseas writers</i></b>                                   | <b><i>\$3,000.00</i></b>     | <b><i>release of funds subject to receipt of report back for Sept'06 Creative Communities grant</i></b> |
| <b><i>6</i></b>  | <b><i>Capital Performing Arts Inc</i></b>  | <b><i>support for Musical Director to arrange music for all CPA concerts</i></b>                           | <b><i>\$3,000.00</i></b>     |   |
| <b><i>11</i></b> | <b><i>Ethnic Council Wellington</i></b>    | <b><i>annual multicultural festival 2008</i></b>   | <b><i>\$5,000.00</i></b>     |   |
| <b><i>12</i></b> | <b><i>Footnote Dance Company</i></b>       | <b><i>to research and develop core choreography for Ready to Wear</i></b>                                  | <b><i>\$5,000.00</i></b>     |   |

|           |  |   |                    |  |
|-----------|--|---|--------------------|--|
| <b>14</b> | <i>Fuse Productions</i>  | <i>Heavenly Burlesque 'Untamed Oddities' show</i> | <i>\$3,000.00</i>  |  |
| <b>18</b> | <i>Kapa Haka Kura Tuarua (under Ngati Kahungunu Runanga Arts &amp; Cultural Trust)</i> | <i>Kapa Haka Extravaganza - youth section</i>     | <i>\$15,000.00</i> |  |

(Councillor Gill left the meeting at 2.36pm.)

|           |                              |   |                   |  |
|-----------|------------------------------|---|-------------------|--|
| <b>19</b> | <i>Kapitall Kids Theatre</i> | <i>to produce 3 children shows in school holidays plus workshop</i> | <i>\$6,000.00</i> |  |
|-----------|------------------------------|---|-------------------|--|

(Councillor Gill returned to the meeting at 2.39pm.)

|           |   |  |                   |                                |
|-----------|---|--|-------------------|--------------------------------|
| <b>20</b> | <i>Kaumatua Kapa Haka (under Ngati Kahungunu Runanga Arts &amp; Cultural Trust)</i> | <i>Kapa Haka Extravaganza - kaumatua section</i> | <i>\$7,500.00</i> | <i>excludes catering costs</i> |
|-----------|---|--|-------------------|--------------------------------|

(Councillor Cook left the meeting at 2.45pm.)

|           |   |  |                   |  |
|-----------|---|--|-------------------|--|
| <b>21</b> | <i>Lilburn Residence Trust</i>                            | <i>assistance with costs of rates and insurance and booklet costs</i>              | <i>\$2,000.00</i> | <i>release of funds subject to receipt of final report back for previous grant</i> |
| <b>22</b> | <i>Mana Tiaki Incorporated Society</i>                    | <i>new costumes for kapahaka groups</i>  | <i>\$2,000.00</i> | <i>towards piupiu, \$ for \$ contribution required from applicant</i>              |
| <b>24</b> | <i>NZ Post Children's Book Festival Wgtn (Booksellers</i> | <i>festival for children/young adults to meet with NZ authors and illustrators</i> | <i>\$2,500.00</i> |  |

(Councillor Gill left the meeting at 3.03pm.)

(The meeting adjourned at 3.05pm and reconvened at 3.10pm.)

|           |   |   |                   |  |
|-----------|---|---|-------------------|--|
| <b>25</b> | <i>Playmarket</i>   | <i>a weekend of play readings by Wellington playwrights</i>                           | <i>\$4,050.00</i> | <i>towards personnel fees and advertising</i>  |
| <b>26</b> | <i>Promenade Artists</i>                                      | <i>stage3 of the Murals on Traffic Signal Boxes</i>                                   | <i>\$5,000.00</i> | <i>excludes website and brochure costs</i>   |
| <b>28</b> | <i>Reel Queer</i>   | <i>(Amended Project) series of film events</i>  | <i>\$5,000.00</i> |  |
| <b>29</b> | <i>RMS Refugee Resettlement</i>                               | <i>to hold a concert for World Refugee Day 2008</i>                                   | <i>\$8,000.00</i> | <i>Release of funds subject to confirmation of sufficient funding to go ahead and budget to be approved by City Events</i> |
| <b>30</b> | <i>Storylines Childrens Literature Charitable Trust of NZ</i> | <i>a day of activities for children relating to books, reading, storytelling etc.</i> | <i>\$4,000.00</i> |  |
| <b>34</b> | <i>Te Kura Kaupapa Maori o Nga Mokopuna</i>                   | <i>"korero club" - Matariki awareness project</i>                                     | <i>nil</i>        | <i>Transferred to Social</i>   |
| <b>35</b> | <i>Te Rakau Hua O Te Wao Tapu</i>                             | <i>(Amended Project) season of "Ka Mate" at Capital E</i>                             | <i>\$4,000.00</i> |  |
| <b>37</b> | <i>Wellington High School</i>                                 | <i>performance telling the story of Mt Cook through dance, drama &amp; music</i>      | <i>\$8,000.00</i> |  |
| <b>41</b> | <i>Young &amp; Hungry Arts Trust</i>                          | <i>a programme promoting youth participation in the arts</i>                          | <i>\$5,000.00</i> |  |

|                            |   |  |                    |  |
|----------------------------|---|--|--------------------|--|
| <b>Transfers:</b>          |   |  |                    |  |
| <b>From Social:</b>        |   |  |                    |  |
| <b>T1</b>                  | <i>Acting Up Charitable Trust</i>   | <i>salary for a part-time Trust Co-ordinator/administrator</i>                     | <i>\$9,000.00</i>  |  |
| <b>T3</b>                  | <i>Kilbirnie/Lyall Bay Com. Centre</i>                                      | <i>for the annual Kilbirnie Festival</i>   | <i>\$5,000.00</i>  |  |
| <b>T4</b>                  | <i>Northland Memorial Community Centre</i>                                  | <i>a mural in collaboration with Northland youth to celebrate 50th birthday</i>    | <i>\$3,670.00</i>  |  |
| <b>From Economic:</b>      |   |  |                    |  |
| <b>T2</b>                  | <i>Arts Wellington (Wgtn Regional Art &amp; Cultural Development Trust)</i> | <i>salary for a full-time staff member of Arts Wellington</i>                      | <i>\$25,000.00</i> | <i>Must meet regularly with City Arts team Towards redevelopment of Arts Monitor; strategic marketing group; networking activities</i> |
| <b>From Environmental:</b> |   |  |                    |  |
| <b>T5</b>                  | <i>Thistle Hall Community Centre</i>  | <i>a gallery exhibition featuring environmental concerns - "Consider this ..."</i> | <i>\$1,000.00</i>  |  |

**5. Allocate the following funds to applicants from the Economic Grants funds:**

| <b>No</b> | <b>Organisation Name</b>  | <b>Project Description</b>                                    | <b>Amount Granted</b> | <b>Conditions for grant</b> |
|-----------|---|---|-----------------------|-----------------------------|
| <b>1</b>  | <i>Arts Wellington (Wgtn Regional Art &amp; Cultural Development Trust)</i> | <i>salary for a full-time staff member of Arts Wellington</i> | <i>nil</i>            | <i>Transfer to Cultural</i> |

|          |   |   |                    |  |
|----------|---|---|--------------------|--|
| <b>4</b> | <i>Multicultural Centre for Learning &amp; Support Serv</i> | <i>raise awareness of migrant and refugee successes in workforce and tertiary studies</i> | <i>\$9,741.00</i>  |  |
| <b>5</b> | <i>The Wellies</i>  | <i>website build for IT professional expats and returning Kiwis</i>                       | <i>\$55,000.00</i> | <i>a) Release of funds subject to registering as an incorporated society.<br/>b) Must work with WCC Strategic Advisors</i> |

(Councillor Ahipene-Mercer left the meeting at 3.30pm)

**6. Allocate the following funds to applicants from the Environmental Grants funds:**

| <b>No</b> | <b>Organisation Name</b>   | <b>Project Description</b>   | <b>Amount Granted</b> | <b>Conditions for grant</b>                                  |
|-----------|--|--|-----------------------|--|
| <b>1</b>  | <i>2020 Communications Trust</i>                                     | <i>community e-waste awareness day to be held in September 2008</i>          | <i>\$8,000.00</i>     |  |
| <b>3</b>  | <i>Experiencing Marine Reserves (Wgtn Marine Conservation Trust)</i> | <i>EMR investigates the local marine environment and marine conservation</i> | <i>\$2,700.00</i>     | <i>towards coordinator and marine education centre costs</i> |
| <b>6</b>  | <i>Museum of New Zealand Te Papa Tongarewa</i>                       | <i>Kereru Discovery Project - revamp of website</i>                          | <i>\$5,000.00</i>     |  |
| <b>8</b>  | <i>Royal Forest &amp; Bird Protection Society (Wgtn Branch)</i>      | <i>"Places for Penguins" conservation project</i>                            | <i>\$5,000.00</i>     |  |
| <b>11</b> | <i>Sustainability Trust (Trust Sustainability Trust)</i>             | <i>development of a Sustainable Energy Advice Centre</i>                     | <i>\$10,000.00</i>    |  |

|           |   |  |                 |   |
|-----------|---|--|-----------------|---|
| <b>12</b> | <i>Thistle Hall Community Centre</i>                        | <i>a gallery exhibition featuring environmental concerns - "Consider this ..."</i> | <i>nil</i>      | <i>Transferred to Cultural</i>                                    |
| <b>13</b> | <i>Trelissick Park Group (under Ngaio Progressive Assn)</i> | <i>planting native species and general maintenance in Trelissick Park</i>          | <i>\$250.00</i> | <i>must keep a cashbook and record all income and expenditure</i> |

**6. Defer making decisions on the following applications until the next Grants Subcommittee meeting:**

| <b>No</b>       | <b>Organisation Name</b>                                    | <b>Project Description</b>   | <b>Amount Requested</b> |
|-----------------|---|--|-------------------------|
| <b>Cultural</b> |   |  |                         |
| <b>7</b>        | <i>Brooklyn Community Assn Inc</i>                          | <i>to purchase a broadband connection and computer</i>             | <i>\$2,415.20</i>       |
| <b>18</b>       | <i>Island Bay Community Centre</i>                          | <i>to provide a Youth Worker to engage with local young people</i> | <i>\$16,264.00</i>      |
| <b>Social</b>   |   |  |                         |
| <b>38</b>       | <i>Wellington Holocaust Research &amp; Education Centre</i> | <i>progression of new Holocaust Centre to the next level</i>       | <i>\$23,400.00</i>      |

**7. Decline the following applications:**

| <b>Application No.</b> | <b>Organisation Name</b>            | <b>Project description</b>                                     |
|------------------------|-------------------------------------|--|
| <b>Cultural</b>        |                                     |  |
| <b>5</b>               | <i>Brooklyn Community Assn Inc.</i> | <i>purchase of new trestle tables to replace old ones</i>      |
| <b>8</b>               | <i>Brooklyn Community Assn Inc</i>  | <i>purchase of a new photocopier to replace faulty machine</i> |
| <b>11</b>              | <i>Crossways Community Trust</i>    | <i>to purchase and manage Crossways Community House</i>        |

|               |   |   |
|---------------|---|---|
| <b>13</b>     | <i>Development Resource Centre</i>  | <i>short film festival "Media that Matters Aotearoa" by Just Focus</i>                  |
| <b>14</b>     | <i>Emerge Supported Employment Trust</i>                                    | <i>offering a service to clients with disability to build skills and confidence</i>     |
| <b>19</b>     | <i>Island Bay Tennis &amp; Squash Club</i>                                  | <i>repainting of outside of building and squash courts</i>                              |
| <b>21</b>     | <i>Kites Trust</i>  | <i>Temp Solutions - placing people with mental illness in temporary employment</i>      |
| <b>29</b>     | <i>North Wellington Resilience Trust</i>                                    | <i>a programme to improve the resiliency of Newlands area by training key personnel</i> |
| <b>33</b>     | <i>Order of St John Greater Wgtn District</i>                               | <i>for administration and resource support</i>  |
| <b>34</b>     | <i>Parent Help Wellington Inc.</i>  | <i>24 hour confidential telephone helpline supporting parents</i>                       |
| <b>35</b>     | <i>Riddiford House Incorporated Society</i>                                 | <i>employment of Floor Co-ordinator</i>   |
| <b>37</b>     | <i>Royal NZ Plunket Society - Newlands/Paparangi</i>                        | <i>repainting the weatherboard exterior of Plunket rooms</i>                            |
| <b>40</b>     | <i>St Andrew's On The Terrace</i>   | <i>salary for communications and fundraising advisor</i>                                |
| <b>42</b>     | <i>Te Kaitiaki Korowai Trust</i>  | <i>to provide dance events each term break and workshops 4 times a year</i>             |
| <b>44</b>     | <i>Wellington City Mission</i>  | <i>an alternative education programme for secondary school students</i>                 |
| <b>45</b>     | <i>Wellington Ending Abuse &amp; Violence Inc</i>                           | <i>contribution towards salary for Maori Liaison Officer</i>                            |
| <b>46</b>     | <i>Wellington Ending Abuse &amp; Violence Inc</i>                           | <i>purchase of audio/visual equipment for running programmes on domestic violence</i>   |
| <b>49</b>     | <i>Wellington Housing Association of Tenants</i>                            | <i>purchase of resource material for Arlington Youth Group</i>                          |
| <b>50</b>     | <i>Wellington Housing Association of Tenants</i>                            | <i>Youth Enterprise Learning Link programme</i>   |
| <b>Social</b> |   |   |
| <b>3</b>      | <i>Arts Wellington (Wgtn Regional Art &amp; Cultural Development Trust)</i> | <i>for "The Big Look See" - Wellington arts for free</i>                                |
| <b>5</b>      | <i>Brooklyn Community Assn Inc</i>  | <i>purchase of new trestle tables to replace old ones</i>                               |

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| 7                           | <i>Caprice Arts Ltd</i>                                | <i>to organise concerts for musicians/dancers/composers</i>                              |
| 8                           | <i>Centre For New Zealand Music Trust T/A SOUNZ</i>    | <i>acquisition of recordings/scores of NZ music for publicly accessible library</i>      |
| 9                           | <i>Crossways Community Centre</i>                      | <i>to run a series of seminars on Matariki</i>   |
| 10                          | <i>Emerging Artists Trust of Wellington</i>            | <i>charitable trust to fund and mentor emerging film and theatre artists</i>             |
| 13                          | <i>Fuse Productions</i>                                | <i>outdoor circus show "Gravity &amp; Other Myths"</i>                                   |
| 15                          | <i>Inspirational TV Incorporated</i>                   | <i>a web TV and DVD on public art installations around the city</i>                      |
| 16                          | <i>Island Bay Community Centre</i>                     | <i>for art tutors salaries</i>   |
| 17                          | <i>Island Bay Community Centre</i>                     | <i>towards tutors salaries for Hip Hop dance classes</i>                                 |
| 23                          | <i>New Zealand Concert Bands Assn Inc</i>              | <i>to promote National Concert Bands festival and showcase youth musical achievement</i> |
| 27                          | <i>Raroa Music Centre (under Caprice Arts Ltd)</i>     | <i>concerts to promote our young composers</i>   |
| 31                          | <i>Taki Rua Productions</i>                            | <i>to translate a playscript into Maori</i>  |
| 32                          | <i>Taki Rua Productions</i>                            | <i>to host a play for 4-14 yr olds in te reo Maori</i>                                   |
| 33                          | <i>Taki Rua Productions</i>                            | <i>for set materials for "Te Karakia" which will premiere at Arts Festival 2008</i>      |
| 36                          | <i>United Nations Youth Association of New Zealand</i> | <i>for Model United Nations event where students play roles as diplomats</i>             |
| 39                          | <i>Wellington Somali Council Inc</i>                   | <i>cultural education programmes for Somali children</i>                                 |
| <b><i>Economic</i></b>      |  |  |
| 2                           | <i>Career Practitioners Assn of NZ Wgtn Branch</i>     | <i>Careers Awareness Campaign</i>  |
| 3                           | <i>Karori Community Centre Inc</i>                     | <i>for open access Broadband infrastructure</i>  |
| <b><i>Environmental</i></b> |  |  |
| 2                           | <i>Crossways Community Centre</i>                      | <i>energy efficiency project</i>   |

|          |  |   |
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| <b>4</b> | <i>Inspirational TV Incorporated</i>                     | <i>a web TV series &amp; DVD on wildlife that can be found in our city</i>        |
| <b>5</b> | <i>Island Bay Natural Heritage Charitable Trust Inc</i>  | <i>environmental rehabilitation and weed control at Paekawakawa reserve</i>       |
| <b>7</b> | <i>New Zealand Yoga in Daily Life Society</i>            | <i>a one-day World Peace Summit for Sustainable Development on climate change</i> |
| <b>9</b> | <i>South East &amp; City Primary Health Organisation</i> | <i>to plant medicinal and culinary herbs for Matariki celebration</i>             |

8. *Carry forward sufficient funds in each grant pool to meet expected demand for funds in the March 2008 grant rounds.*

The meeting concluded at 4.37pm.

Confirmed: \_\_\_\_\_  
 Chair  
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