
MINUTES

WEDNESDAY 17 SEPTEMBER 2008

9.16AM

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

PRESENT:

Councillor Wain (9.16am – 11.33am)
Councillor Cook (Chair)
Councillor Gill
Councillor Pannett

APOLOGIES:

Mayor Prendergast
Councillor Ahipene-Mercer

IN ATTENDANCE:

Councillor Wade-Brown (9.16am – 11.12am)

024/08KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

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

025/08KG MINUTES FOR CONFIRMATION
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Tuesday 26 May 2008, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

026/08KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

1. Kelly Olsen and Kylie Malone speaking on behalf of Squiz New Zealand addressed the Subcommittee. They spoke in support of their application for a grant for the Secondary Sight project. They noted they are working with the Wellington Loop Trust and aim to make Wellington a centre of excellence. They noted it is important that have resources to teachers to teach blind students.

027/08KG CONFLICT OF INTEREST DECLARATIONS
(1215/52/03/IM)

NOTED:

There were no conflicts of interest declared.

028/08KG ORDER OF BUSINESS
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Consider the order of business as follows:*

Report 3: Sports Development Grants

Report 2: New Contract Funding

Report 1: Wellington City Council General Grants

029/08KG **SPORTS DEVELOPMENT GRANTS**

Report of Jennifer Rains, Grants Team Leader.

(1215/52/03/IM)

(REPORT 3)

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.*
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>Cricket Wellington</i>	<i>establishment of a Stakeholder Satisfaction survey</i>	<i>7,500.00</i>	
<i>3</i>	<i>Miramar Bowling Club Inc</i>	<i>to prepare and implement a strategic plan for the future of the club</i>	<i>2,000.00</i>	
<i>Transfers:</i>				
<i>From Social:</i>				
<i>T1</i>	<i>Miramar Bowling Club Inc</i>	<i>to promote the bowling club to all people in the eastern suburbs</i>	<i>500.00</i>	

3. *Carry forward sufficient funds to meet expected demand in the November 2008 grant round.*

(The Subcommittee adjourned at 9.47am for morning tea and reconvened at 10.02am.)

030/08KG NEW CONTRACT FUNDING

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

(REPORT 2)

Moved Councillor Cook, seconded Councillor Gill the substantive motion.

Recommendations 1 and 2 were put and declared CARRIED.

Recommendation 3 was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receives the information.*
2. *Agrees that for the 2007/08 financial year Wellington Community Childcare Association be offered a one year contract.*
3. *Agrees that The Sustainability Trust be offered a three year contract.*

NOTED:

1. Councillor Pannett requested her dissenting vote against recommendation 3 be recorded.

031/08KG WELLINGTON CITY COUNCIL GENERAL GRANTS

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

(REPORT 1)

Moved Councillor Cook, seconded Councillor Pannett 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>Project Description</i>
<i>Social</i>		
<i>6</i>	<i>Cycle Aware Wellington Inc</i>	<i>Go By Bike Day in February 2009</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>Arthritis New Zealand - Wellington Service Centre</i>	<i>assistance with Arthritis Educator salary</i>	<i>\$4,000.00</i>	
<i>2</i>	<i>Brooklyn Residents Association</i>	<i>assistance in running and maintenance plus promotion of association</i>	<i>\$250.00</i>	
<i>3</i>	<i>Capital Gymnastic Club</i>	<i>to purchase trampoline and beam landing mats</i>	<i>\$4,776.00</i>	<i>for purchase of trampoline</i>
<i>4</i>	<i>Challenge 2000</i>	<i>youth projects, youth workers salary and Compass programme</i>	<i>15,000.00</i>	
<i>7</i>	<i>Diabetes Wellington Inc</i>	<i>to assist funding a Diabetes Field Officer</i>	<i>7,000.00</i>	
<i>9</i>	<i>Friends of Bolton Street Memorial Park Inc</i>	<i>cost of new markers for new Memorial Trail</i>	<i>7,734.00</i>	
<i>11</i>	<i>Highland Park Progressive Assn Inc</i>	<i>support to newsletters and to organise community projects</i>	<i>250.00</i>	
<i>14</i>	<i>Johnsonville Club Inc.</i>	<i>for Christmas tree lights</i>	<i>1,400.00</i>	<i>for String Light materials and Cherry Picker costs</i>

15	<i>Kites Trust</i>	<i>printing of "Opening Doors", a guide to recreation for people with mental illness</i>	<i>3,888.00</i>	
16	<i>Longhurst Charitable Trust</i>	<i>supported accommodation for women in need</i>	<i>15,000.00</i>	<i>for salary support and release of funds subject to registration for charitable status</i>
19	<i>Miramar Softball Club Inc</i>	<i>to provide junior coaches with coaching resources and a polo shirt</i>	<i>845.00</i>	<i>for purchase of Coaching resources (DVD and planners)</i>
20	<i>Mothers' Network (Wellington) Inc.</i>	<i>to offer 8 week discussion groups for mothers of babies/young children</i>	<i>8,000.00</i>	
22	<i>Newtown Community & Cultural Centre</i>	<i>a 2 week school holiday programme 4 times a year for low income families</i>	<i>3,500.00</i>	
23	<i>Ngaio Progressive Association</i>	<i>support for the resident association</i>	<i>250.00</i>	
25	<i>Northern Suburbs Activities Group (under Wesley Com Action)</i>	<i>one year pilot study to set up an interview service</i>	<i>7,500.00</i>	<i>for salary costs</i>
26	<i>Parent to Parent Wellington Region</i>	<i>to provide support for parents of family with special needs</i>	<i>7,000.00</i>	<i>for Regional co-ordinators salary</i>
28	<i>Post & Ante Natal Distress Support Group (Wgtn)</i>	<i>salaries for co-ordinators positions</i>	<i>7,000.00</i>	
31	<i>Raumati South School</i>	<i>Out and About workshops for children</i>	<i>1,500.00</i>	<i>for bus hire costs</i>
32	<i>Refugee Services Aotearoa NZ</i>	<i>printing of magazine "A Place to Call Home", a</i>	<i>2,116.00</i>	<i>for production costs of the volunteer</i>

	<i>Inc</i>	<i>general brochure and volunteer posters</i>		<i>poster and brochure</i>
33	<i>Salvation Army Wgtn Youth Services</i>	<i>Transition House emergency accommodation for teenagers</i>	<i>9,000.00</i>	
34	<i>Salvation Army Wgtn Youth Services</i>	<i>Apex Intervention programme for year 9 and 10 students</i>	<i>6,000.00</i>	
35	<i>Samaritans of Wellington Inc.</i>	<i>volunteer recruitment advertising and new chairs for volunteers work area</i>	<i>5,000.00</i>	<i>for volunteer recruitment advertising</i>
39	<i>Squiz New Zealand Ltd</i>	<i>Secondary Sight provides online resources to help teachers</i>	<i>2,000.00</i>	<i>for training materials</i>
47	<i>Wellington After Care Association</i>	<i>to increase participation of adults with intellectual disability in community life</i>	<i>4,000.00</i>	
49	<i>Wellington Down Syndrome Social Club</i>	<i>employment of a club coordinator to administer the social club</i>	<i>15,000.00</i>	

(Councillor Wade-Brown left the meeting at 11.12am.)

50	<i>Wellington Rape Crisis Inc</i>	<i>salary for Agency Manager and assistance with external supervision costs</i>	<i>17,000.00</i>	
51	<i>Wellington Sexual Abuse Help Foundation</i>	<i>contribution to salary of Client Services Coordinator</i>	<i>15,000.00</i>	
54	<i>Wellington Workers Educational Assn</i>	<i>salary support for organiser and administrator</i>	<i>2,500.00</i>	
56	<i>WellTrust</i>	<i>youth A & D counsellor at Wellington Activity Centre</i>	<i>4,500.00</i>	<i>for salary costs</i>

57	Wesley Community Action (Wesley Wgtn Mission Inc)	provision of low cost or free counselling	5,000.00	
58	Wgtn Prisoners Aid & Rehabilitation Society Inc	Office Manager salary, volunteer mileage and training expenses	3,000.00	
Transfers:				
Sports Development				
	Karori Pirates Swimming Club Inc	to provide adequate equipment for swim training	1,330.00	for purchase of flippers

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

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
2	Wellington Marine Conservation Trust	feasibility study for Marine Centre at old Maranui Quarry site	\$25,000.00	
Transfers:				
Cultural				
T1	Harbour City Quilt Symposium 2009 Inc	to assist with costs of staging the Harbour City Quilt Symposium 2009	\$10,000.00	
Social				
T2	Wellington Community Child Care Association	investigate ways to meet the future changing needs of childhood services	\$20,000.00	

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

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
3	Gecko (under Victoria Uni Wgtn Students Assn)	Climate Action Festival raising awareness of climate issues	\$5,000.00	

4	<i>Highland Park Progressive Assn Inc</i>	<i>Fort Buckley access additional track works</i>	<i>\$5,000.00</i>	
5	<i>Innermost Garden Inc</i>	<i>garden space, tools and shed and publicity of events</i>	<i>Up to \$3000</i>	<i>for purchase of tools and shed. Release of funds subject to receipt of quotes</i>
8	<i>Newtown Community Creche</i>	<i>creation of three small gardens at the creche</i>	<i>\$3,100.00</i>	
9	<i>Wellington Marine Conservation Trust</i>	<i>expansion of Open Day programme to at least two Sundays per month</i>	<i>\$7,000.00</i>	<i>salary assistance for the educator</i>

(The meeting adjourned at 11.33am. When the meeting reconvened at 11.41 Councillors Cook, Gill and Pannett were present.)

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

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
2	<i>Aro Valley Community Council</i>	<i>mural restoration projection</i>	<i>\$3,950.00</i>	
3	<i>Aro Valley Community Council</i>	<i>Aro Valley Community Fair</i>	<i>\$1,500.00</i>	
7	<i>Capital Clay 2009 under NZ Potters Inc</i>	<i>organising and running annual convention for NZP Inc</i>	<i>\$5,000.00</i>	
9	<i>Crossings Trust</i>	<i>three events for Indian festival of lights Diwali</i>	<i>\$7,000.00</i>	
10	<i>Cuba St Carnival Collective</i>	<i>for the free street festival Cuba St Carnival</i>	<i>\$10,000.00</i>	
11	<i>Deaf Association Of New Zealand</i>	<i>for the Deaf Short Film Festival 2009</i>	<i>\$6,000.00</i>	<i>for session costs</i>

12	<i>Emerging Artists Trust of Wellington</i>	<i>to run a mentoring programme for film and theatre projects</i>	<i>\$7,575.00</i>	
15	<i>Ice Floe Productions (under Bats Theatre)</i>	<i>to share a production of "Heat"</i>	<i>\$5,000.00</i>	
16	<i>Island Bay Enhancement Trust</i>	<i>community festival for residents of southern suburbs</i>	<i>\$6,000.00</i>	
18	<i>Mana Tiaki Incorporated Society</i>	<i>to purchase guitars and P.A. system for performances</i>	<i>\$2,000.00</i>	
20	<i>New Zealand Comedy Trust</i>	<i>the NZ International Comedy Festival, held in Wellington and Auckland</i>	<i>\$20,000.00</i>	
22	<i>Newtown Residents Assn - Newtown Festival</i>	<i>the 13th annual Newtown Festival and Fair Day</i>	<i>\$12,000.00</i>	
23	<i>Niue Fakalataha Ki Mua (under Niue St James Church)</i>	<i>to plan and present a Niue Cultural & Arts Show and travel to Niue Festival</i>	<i>\$1,000.00</i>	<i>for promotion costs & purchase of spears/clubs</i>
24	<i>Orpheus Choir</i>	<i>administration and organisational support for the choir</i>	<i>\$8,000.00</i>	
25	<i>Orpheus Choir</i>	<i>New Zealand premiere performance of oratoria Ecce Cer Meum</i>	<i>\$2,000.00</i>	
27	<i>Shakespeare Globe Centre NZ Trust</i>	<i>Sheila Winn Shakespeare Festival regional and national festivals</i>	<i>\$5,000.00</i>	
28	<i>Soft As Stone Sculpture Trust</i>	<i>sculpture symposium on waterfront and Ilott Green</i>	<i>\$5,000.00</i>	

30	<i>Summer Shakespeare Trust</i>	<i>for the production of Shakespeare's "Henry 5"</i>	<i>\$4,000.00</i>	
32	<i>Te Kura Kaupapa Maori o Nga Mokopuna</i>	<i>Te Ra o Kupe - annual festival of Maori arts</i>	<i>\$4,000.00</i>	
33	<i>Toi Maori Aotearoa-Maori Arts New Zealand</i>	<i>Maori Writers National Hui</i>	<i>\$2,000.00</i>	
35	<i>Wellington Brass Band Inc.</i>	<i>to purchase a set of Timpani drums</i>	<i>\$2,000.00</i>	
38	<i>Wellington New Chinese Friendship Assn</i>	<i>to purchase dancing costumes for the Dancing Group</i>	<i>\$1,000.00</i>	
39	<i>Wellington Producers Group (Emerging Artists Trust)</i>	<i>The Producers Room - a physical space for producers to share information</i>	<i>\$4,500.00</i>	<i>for advice session costs subject to GST clarification</i>
40	<i>Wellington Russian Club Charitable Trust</i>	<i>Russian Christmas Children's Festival</i>	<i>\$1,200.00</i>	
42	<i>Young & Hungry Arts Trust</i>	<i>Festival of New Works - a youth driven theatre project</i>	<i>\$15,000.00</i>	
43	<i>Youthdance Education Trust</i>	<i>International Dance Day 25 April 2009</i>	<i>\$5,000.00</i>	

7. Decline the following applications:

Application No.	Organisation Name	Project description
Social		
5	<i>ChangeMakers Refugee Forum</i>	<i>to improve economic outcomes for former refugees</i>
8	<i>Emerge Supported Employment Trust</i>	<i>transition of services for students with disability</i>
10	<i>Harbour Capital Masters Swimmers Inc</i>	<i>to run the National Masters Swimming Championships in 2009</i>
12	<i>Inclusive Education Action Group Inc</i>	<i>training of co-conveners of group, operational costs for group activities</i>
13	<i>Institute for Child Protection</i>	<i>pilot of new 3 day Child</i>

	<i>Studies Trust</i>	<i>Protection Studies programme</i>
17	<i>Mensheds Wellington</i>	<i>to address the issues of mens health in the community</i>
21	<i>New Zealand Indoor Sports Inc</i>	<i>2008 Indoor Netball Australia v NZ</i>
24	<i>Ngati Kahungunu Ki Poneke Community Services Inc</i>	<i>salary assistance for social worker and administrator</i>
27	<i>Parents Inc</i>	<i>Toolbox parenting group courses</i>
29	<i>Pregnancy Counselling Services</i>	<i>to have PCS fully operational at Queens Drive, Lower Hutt</i>
30	<i>Pride Lands Ltd</i>	<i>for Pride Lands Cubs Festival</i>
36	<i>Shine NZ</i>	<i>Inclusion Through Arts Program classes for young people</i>
37	<i>SkyLight (The Children's Grief Centre)</i>	<i>development of a youth resource kit and desk file</i>
38	<i>South East & City Primary Health Organisation</i>	<i>Community Strategic Brokers supporting community groups</i>
40	<i>Star Boating Club</i>	<i>History of the Star Boating Club 1866-2009</i>
41	<i>Sustainability Trust (Trust Sustainability Trust)</i>	<i>to deliver practical sustainability services targeting fuel and food</i>
42	<i>Tawa Central Kindergarten (WRFKA)</i>	<i>upgrade toilet facilities as per Access & Mobility standards</i>
43	<i>Tawa Rugby Football Club Inc</i>	<i>employment of Club Coaching Coordinator to work with youth</i>
44	<i>Tawa Swimming Club</i>	<i>to purchase stopwatches and swim meet software</i>
45	<i>Touch NZ Inc</i>	<i>ground fees for competitions in Wellington</i>
46	<i>Victoria Bridge Club Inc</i>	<i>to purchase electronic scoring equipment</i>
52	<i>Wellington Somalian Cultural and Sport Trust - Miramar</i>	<i>programme ensuring safe integration into mainstream society</i>
53	<i>Wellington Triathlon & Multisport Club</i>	<i>junior triathlon squad for training and coaching</i>
55	<i>Wellstop Incorporated</i>	<i>education programme for schools on inappropriate sexual behaviour</i>
<i>Economic</i>		
1	<i>New Zealand Computer Society Inc</i>	<i>develop student internship programme for ICT sector</i>
<i>Environment</i>		

<i>1</i>	<i>Charles Barrie (under The Enviroschools Foundation)</i>	<i>production of 250 copies of an environmental education documentary</i>
<i>2</i>	<i>Environment and Conservation Organisations of New Zealand (ECO)</i>	<i>communications upgrade for ECO</i>
<i>6</i>	<i>Makara Peak Mountain Bike Park Supporters Inc</i>	<i>supervise volunteers and clear weeds alongside tracks</i>
<i>7</i>	<i>Manawa Karioi Society</i>	<i>weed buster pilot to identify weeds in residents properties</i>
<i>10</i>	<i>Wellington Natural Heritage Trust Inc.</i>	<i>possum control in Long Gully Bush Reserve</i>
<i>Cultural</i>		
<i>1</i>	<i>Alfred Hill Trust Inc</i>	<i>recording Volume 3 of Alfred Hill String Quartets</i>
<i>4</i>	<i>Backyard Productions</i>	<i>workshop script for "Dancing Naked"</i>
<i>5</i>	<i>Bard Productions (under Capital Theatre Prod)</i>	<i>a production of Aristophanes' "The Frogs" to be performed under the Wellington Waterfront</i>
<i>6</i>	<i>Brooklyn Community Assn Inc</i>	<i>hire a stage for the Brooklyn Festival</i>
<i>8</i>	<i>Community Media Trust/Torchlight Films</i>	<i>film "Faces You Know, Yet Can't Quite Name"</i>
<i>14</i>	<i>Hawkes Bay Youth Theatre</i>	<i>a production of world premiere season of "A Different Man"</i>
<i>17</i>	<i>Litmus Research Initiative (under Enjoy Trust)</i>	<i>One Day Sculpture; an exhibition of 21 temporary public sculptures 11 based in Wellington</i>
<i>19</i>	<i>Massey University - College of Creative Arts</i>	<i>Festival of Creative Arts celebrating achievement of staff and students</i>
<i>21</i>	<i>New Zealand School of Dance</i>	<i>for the annual Graduation Season performances</i>
<i>26</i>	<i>Pride Lands Ltd</i>	<i>Pride Lands Cubs Festival</i>
<i>29</i>	<i>Sri Lankan Seniors' Association Inc</i>	<i>traditional Sri Lankan New Year cultural festival</i>
<i>31</i>	<i>Sustainability Trust (Trust Sustainability)</i>	<i>Sustainability Expo</i>
<i>34</i>	<i>Toi Maori Market Ltd</i>	<i>Maori arts</i>
<i>36</i>	<i>Wellington Floral Art Club Inc</i>	<i>a series of workshops in floral art</i>
<i>37</i>	<i>Wellington New Chinese Friendship Assn</i>	<i>costs of running the children's Traditional Dancing Class</i>

41	<i>Words for Action Limited</i>	<i>IT support and development of a "Professional Membership" facility on website</i>
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8. *Carry forward sufficient funds to meet expected demand in the November 2008 grant round.*

The meeting concluded at 11.59am.

Confirmed: _____
 Chair
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