
MINUTES

TUESDAY 18 MARCH 2008

10.30AM

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

PRESENT:

Councillor Wain (Chair)
Councillor Ahipene-Mercer
Councillor Cook (10.30 – 11.06am, 11.07 – 11.40am)
Councillor Gill
Councillor Pannett

APOLOGIES:

Mayor Prendergast

IN ATTENDANCE:

Councillor Best

008/08KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast.*

009/08KG MINUTES FOR CONFIRMATION
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Monday 11 February 2008, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

010/08KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

There was no public participation.

011/08KG DEPUTATIONS
(1215/52/03/IM)

NOTED:

There were no deputations.

012/08KG CONFLICT OF INTEREST DECLARATIONS
(1215/52/03/IM)

NOTED:

There were no conflicts of interest declared.

013/08KG 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. *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>
7	Brooklyn Community Assn Inc	To purchase a broadband connection and computer	\$2,415.20

3. Decline the following applications:

<i>Application No.</i>	<i>Organisation Name</i>	<i>Project description</i>
<i>Social</i>		
18	Island Bay Community Centre	To provide a Youth Worker to engage with local young people

(Councillor Cook left the meeting at 11.06am.)

<i>Cultural</i>		
38	Wellington Holocaust Research & Education Centre	Progression of new Holocaust Centre to the next level

(Councillor Cook returned to the meeting at 11.07am.)

NOTED:

The decisions above refer to applications that were deferred from the 11 February 2008 meeting. See Officer's report for further details.

014/08KG **C.H. IZARD REQUEST**

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

(REPORT 2)

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Recommend to the trustees of the C.H. Izard bequest the following grants be funded from the bequest:*

<i>No</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Grant Recommended</i>
2	<i>Age Concern Wellington Inc</i>	<i>Maintain the delivery of the Wellington Accredited Visitor Service Scheme</i>	<i>\$2,000.00</i>
3	<i>Brooklyn Toy Library Trust</i>	<i>Purchase replacement puzzles of good quality for Toy Library aging stock</i>	<i>\$65.00</i>
7	<i>ESOL Home Tutors Wellington Inc</i>	<i>Bus trip round the Southern coast of Wellington for English language learners</i>	<i>\$707.00</i>
10	<i>Parent to Parent Wellington Region</i>	<i>A weekend break away for mothers & grandmothers caring for children with special needs</i>	<i>\$2,328.00</i>
11	<i>Presbyterian Support (Central)</i>	<i>To provide a recreation programme for people aged over 65 at Kilmarnock Heights Home</i>	<i>\$4,000.00</i>
14	<i>SPELD Wgton Central Inc</i>	<i>For assessment and tutoring of children and adults with learning difficulties</i>	<i>\$2,000.00</i>
18	<i>Vincent's Art Workshop</i>	<i>For staff supervision costs and costs of art materials</i>	<i>\$5,000.00</i>
19	<i>Volunteer Wellington</i>	<i>Production of accessible quality book containing records of interviews & process of more than one year of the Refugee Community Group Mentoring Programme co-ordinated by Volunteer Wellington, Wellington Community Law centre and ChangeMakers Refugee Forum</i>	<i>\$3,500.00</i>
20	<i>WELCAB Johnsonville Budget Service</i>	<i>Recruitment, retention & training of volunteer budget advisers</i>	<i>\$2,000.00</i>

23	<i>Wellington Gay Welfare</i>	<i>To advertise "Schools Out" in the Dominion Post</i>	<i>\$900.00</i>
24	<i>Wellington Holocaust Research & Education Centre</i>	<i>To tell of humanity lost, of resilience and survival & through the stories of the refugees that came to Wellington, teach tolerance, courage & racial harmony</i>	<i>\$1,500.00</i>
25	<i>Wellington Rape Crisis Inc</i>	<i>Rape & sexual abuse education prevention forum</i>	<i>\$400.00</i>
26	<i>Wellington Sexual Abuse Help Foundation</i>	<i>Development and running of one or more workshops on working with families and children affected by sexual abuse</i>	<i>\$4,600.00</i>
28	<i>Wellington Women's Health Collective</i>	<i>To update library resources so women accessing our service, including counselling clients can educate and inform themselves & their families about their health issues</i>	<i>\$1,000.00</i>

4. *Note that the following applications were received but do not recommend these to the trustees of the C.H. Izard bequest over the applicants above:*

<i>No</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Requested</i>
<i>1</i>	<i>Agape Budgeting Service Ltd</i>	<i>Training programmes for newly recruited volunteer budget advisors</i>	<i>\$4,789.00</i>
<i>4</i>	<i>Catholic Social Services</i>	<i>To assist with social work costs of a social worker in 4 primary schools & with generic social work in Wellington & environs</i>	<i>\$2,500.00</i>
<i>5</i>	<i>Chinese Senior Community Incorporated</i>	<i>English class run with Chinese instruction for Chinese seniors</i>	<i>\$3,385.00</i>

6	<i>Epilepsy Association Of NZ, Wellington Branch</i>	<i>To provide a service to those with epilepsy and to employ a Field Officer</i>	<i>\$3,500.00</i>
8	<i>Inspirational TV Incorporated</i>	<i>An introduction to Toy Libraries in the city and an invitation to join one on web TV</i>	<i>\$2,465.00</i>
9	<i>Newlands Community House Toy Library</i>	<i>Salaries for a Toy Librarian and a stocktake supervisor</i>	<i>\$3,540.00</i>
12	<i>Project Hope Foundation (Wellington)</i>	<i>To provide every student leaving college with a "Direct Connection" booklet</i>	<i>no specific amount requested</i>
13	<i>Samaritans of Wellington Inc.</i>	<i>Recruitment advertising prior to 3 volunteer training courses between May 2008 & February 2009</i>	<i>\$8,741.00</i>
15	<i>Storylines Childrens Literature Charitable Trust of NZ</i>	<i>Storylines Festival Free Family Day to engage children with books</i>	<i>\$5,000.00</i>
16	<i>Sustainability Trust (Trust Sustainability Trust)</i>	<i>To provide subsidised insulation retrofits in low income houses, particularly for those with respiratory conditions</i>	<i>\$15,000.00</i>
17	<i>The Peace Foundation</i>	<i>Establishing peer mediation programmes in secondary schools so that students can mediate conflicts between their peers</i>	<i>\$4,375.00</i>
21	<i>Wellington City Mission</i>	<i>A new programme for early school leavers to gain experience in trade related skills</i>	<i>\$10,000.00</i>
22	<i>Wellington Ending Abuse & Violence Inc</i>	<i>To fund childcare fees for mothers attending domestic violence programmes</i>	<i>\$3,500.00</i>
27	<i>Wellington Women's Boarding House</i>	<i>To purchase new drapes and net curtains</i>	<i>\$6,469.10</i>
29	<i>Wesley Community Action (Wesley Wgtn Mission Inc)</i>	<i>Skylight's Travellers education programme for young people at Te Whare</i>	<i>\$4,400.00</i>

The meeting concluded at 11.40am.

Confirmed: _____
Chair
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