
MINUTES

MONDAY 26 MAY 2008

9.15AM

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

PRESENT:

Councillor Wain (Chair) (9.15am – 1.40pm, 1.42 – 3.18pm)
Councillor Ahipene-Mercer
Councillor Cook (9.15am – 2.05pm)
Councillor Gill (9.15 – 10.33am, 10.48 – 3.18pm)
Councillor Pannett

APOLOGIES:

Mayor Prendergast
Councillor Cook (early departure)

IN ATTENDANCE:

Councillor Best

015/08KG **APOLOGIES**
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast.*
- 2. Accept apologies for early departure from Councillor Cook.*

016/08KG MINUTES FOR CONFIRMATION
(1215/52/03/IM)

RESOLVED:

THAT the Grants Subcommittee:

1. *Approve the minutes of the ordinary meeting of Tuesday 18 March 2008, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

017/08KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

1. Lisa Johnston and Melissa Keys speaking on behalf of Conscious Consumer Crew / 42 Collective spoke in support of their grant application. They noted Conscious Consumer Crew are now an incorporated society and have gained support from Positively Wellington Tourism and the Greater Wellington Regional Council. They are currently working to gain support and buy in from the café industry.
2. Sheena Oughton speaking on behalf of Barrier Free NZ Trust spoke in support of their grant application. She noted there is a lack of information available to inform the public of accessibility in Wellington. The Barrier Free NZ Trust propose creating a checklist listing accessibility features of a building. The Trust would like to begin with a sample to ensure the process works smoothly.
3. Karly Christ speaking on behalf of RMS Refugee Resettlement spoke in support of their grant application. She noted it is important to provide quality social support to new immigrants when they first arrive. Noted funding from central government has be insufficient recently to support current services.

018/08KG CONFLICT OF INTEREST DECLARATIONS
(1215/52/03/IM)

NOTED:

There were no conflicts of interest declared.

019/08KG **WELLINGTON CITY COUNCIL GENERAL GRANTS**

Report of Jennifer Rains, Grants Team Leader.

(1215/52/03/IM)

(REPORT 1)

RESOLVED:*THAT the Grants Subcommittee:*

1. *Decline the following application resubmitted from the Social Grants Funds from the 11 February 2008 Grants Subcommittee meeting:*

<i>Application No.</i>	<i>Organisation Name</i>	<i>Project description</i>
<i>Cultural:</i>		
<i>T3</i>	<i>Te Kura Kaupapa Maori o Nga Mokopuna</i>	<i>"korero club" - Matariki Ball 2008 proposal</i>

NOTED:

Councillor Gill requested her dissenting vote be recorded.

(The Subcommittee adjourned at 10.33am. When the Subcommittee reconvened at 10.47am Councillor Gill was not present.)

(Councillor Gill returned to the meeting at 1.48am.)

020/08KG **ORDER OF BUSINESS****RESOLVED:***THAT the Grants Subcommittee:*

1. *Consider the agenda as follows:*
 - *Sports Development Grants*
 - *Ongoing Grants Framework Implementation*
 - *Wellington City Council General Grants (Continued)*

021/08KG **SPORTS DEVELOPMENT GRANTS**

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

(REPORT 3)

Moved Councillor Wain, seconded Councillor Pannett 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>Brooklyn Northern United AFC Inc</i>	<i>Quantity surveyor costs for gym redevelopment project</i>	<i>\$2,500.00</i>	
<i>2</i>	<i>Capital Swim Club</i>	<i>to develop a new business plan and operating structures</i>	<i>\$10,000.00</i>	
<i>3</i>	<i>Wellington Yachting Association Inc.</i>	<i>to provide courses in managing competitive sailing</i>	<i>\$5,000.00</i>	
<i>4</i>	<i>Western Suburbs Rugby Football Club</i>	<i>Professional services for developing a concept plan for a multi-sport facility at Ian Galloway Park</i>	<i>\$4,000.00</i>	
<i>Transfers:</i>				
<i>From Social:</i>				
<i>TI</i>	<i>Hoe Tonga Pacifica Waka Ama Assn.</i>	<i>Matariki Marathon 2008</i>	<i>\$8,000.00</i>	<i>dollar for dollar contribution required for any equipment purchase, not for to be used for prizes</i>

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

022/08KG ONGOING GRANTS FRAMEWORK IMPLEMENTATION

Report of Jennifer Rains, Grants Team Leader.

(1215/52/03/IM)

(REPORT 2)

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. *Agree to ring - fence overall contract funding at the current level and that new contracts be funded from within that pool.*
3. *Agree that contract funding can be applied across Cultural, Social and Environmental wellbeings.*

**023/08KG WELLINGTON CITY COUNCIL GENERAL GRANTS
(CONTINUED)**

Report of Jennifer Rains, Grants Team Leader.

(1215/52/03/IM)

(REPORT 1)

Moved Councillor Wain, seconded Councillor Ahipene-Mercer 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:*

Application No	Organisation Name	Project Description
Cultural		
2	<i>Arts Wellington (Wgtn Regional Art & Cultural Development Trust</i>	<i>Wellington Region Arts Monitor Audience Research Programme redevelopment</i>
Environment		
5	<i>Otari Wilton's Bush Trust</i>	<i>production of video from 2007 BioBlitz</i>

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

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
4	<i>Common Ground Community Gardens</i>	<i>to employ a person who will coordinate the development of the common ground garden</i>	<i>\$7,612.32</i>	<i>Release of funds subject to receipt of final report on previous grant</i>
7	<i>Dress for Success Wellington</i>	<i>salary contribution for Administrator of DFS and admin costs</i>	<i>\$6,000.00</i>	
8	<i>Hoe Tonga Pacifica Waka Ama Assn.</i>	<i>Matariki Marathon 2008</i>	<i>Nil</i>	<i>Transferred to Sports Development fund</i>
10	<i>Karori Community Toy Library Inc</i>	<i>to purchase new toys for our Toy Library</i>	<i>\$749.12</i>	<i>Dollar for dollar contribution from applicant</i>
11	<i>KidsCan Charitable Trust</i>	<i>provides disadvantaged Wellington children with raincoats and shoes</i>	<i>\$2,000.00</i>	<i>Towards Wellington rate-paying area schools only</i>

13	<i>NZ Council of Victim Support Groups - Wellington Office</i>	<i>for assistance with costs associated with supporting victims</i>	<i>\$3,500.00</i>	
14	<i>NZ Somali Women Incorporated</i>	<i>Assisting refugee and migrant women with resettlement support and capacity building</i>	<i>\$5,000.00</i>	<i>Towards venue & transport costs. To work with City Communities to develop a socialisation programme.</i>
16	<i>Riding for the Disabled Assn - Wellington Group</i>	<i>to employ an administrator and part time grounds person</i>	<i>\$5,000.00</i>	
18	<i>Samaritans of Wellington Inc.</i>	<i>salary costs for a part-time roster secretary</i>	<i>\$7,000.00</i>	
20	<i>Supergrans Charitable Trust</i>	<i>to set up and establish Supergrans for Wellington</i>	<i>\$7,000.00</i>	<i>Excludes overhead costs for Lower Hutt office</i>
21	<i>Tawa Swimming Club</i>	<i>to purchase prize ribbons, swimming caps and coaching tee shirts</i>	<i>\$250.00</i>	<i>Towards swimming caps, dollar for dollar contribution required from applicant</i>
23	<i>Thorndon Pipitea Residents Association</i>	<i>interim funding to pay for first year of the Thorndon Residents Assn set-up costs</i>	<i>\$700.00</i>	
26	<i>Wellington Housing Trust</i>	<i>a feasibility study to explore the establishment of a housing facilitation service</i>	<i>\$5,625.00</i>	

27	<i>Wellington Northern United Netball Club</i>	<i>to provide training gear for 8 teams for practice and competition</i>	<i>\$800.00</i>	<i>Dollar for dollar contribution from applicant</i>
31	<i>Wellington Womens Refuge</i>	<i>for Volunteer Coordinator position</i>	<i>\$11,000.00</i>	
Transfers:				
Economic				
TI	<i>Barrier Free New Zealand Trust</i>	<i>Revised project: to develop a template for auditing the accessibility of sites and venues</i>	<i>\$17,000.00</i>	
Social				
T2	<i>English Speaking Union Wgtn Branch, The</i>	<i>Magna Carta celebration and conference</i>	<i>\$1,000.00</i>	<i>Towards promotion, printing and/or speaker costs</i>

(The Subcommittee adjourned at 12.39pm for lunch and reconvened at 1.04pm.)

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

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
3	<i>Asia New Zealand Foundation</i>	<i>seventh annual Diwali Festival of Lights</i>	<i>\$18,000.00</i>	
4	<i>Berhampore School</i>	<i>mural painting on retaining walls on Britomart and Stanley Streets to deter tagging</i>	<i>\$1,450.00</i>	<i>Mural design to be approved by Arts Advisor</i>
7	<i>Crossways Community Centre</i>	<i>Matariki Celebration at the Crossways House</i>	<i>\$700.00</i>	<i>Towards speaker fees and promotion</i>

8	<i>DANZ Dance Aotearoa NZ</i>	<i>capacity development of professional sector of DYSO Festival 2008</i>	<i>\$10,000.00</i>	
9	<i>DANZ Dance Aotearoa NZ</i>	<i>global dance celebration and performance in DYSO festival</i>	<i>\$4,000.00</i>	
11	<i>English Speaking Union Wgtn Branch, The</i>	<i>Magna Carta celebration and conference</i>	<i>Nil</i>	<i>Transferred to Social</i>
12	<i>European Forum</i>	<i>EuroFest is a series of events celebrating European presence in Wellington</i>	<i>\$4,000.00</i>	<i>Release of funds subject to confirmation of sufficient funding to go ahead and provision of clear accounts summary from previous festival</i>
13	<i>Feet with Heat Dance Trust</i>	<i>Dance showcase to promote and celebrate the diversity of dance in Wellington</i>	<i>\$2,000.00</i>	
14	<i>Gregory Aim Opera Trust</i>	<i>to present a vocal recital by Keith Lewis and Michael Houston</i>	<i>\$2,000.00</i>	

(Councillor Wain left the meeting at 1.40pm.)

15	<i>Java Dance Company</i>	<i>“Driven to Distraction” – a bus tour of dance with stops all around Wellington for performances</i>	<i>\$2,600.00</i>	
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(Councillor Wain returned to the meeting at 1.42pm.)

16	<i>Khandallah Arts Theatre</i>	<i>an outdoor original children’s play</i>	<i>\$3,000.00</i>	
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17	<i>Newtown Carols Trust</i>	<i>expansion of carols concert to Pacific Island Festival of Carols</i>	<i>\$4,000.00</i>	<i>Release of funds subject to confirmation of sufficient funding to go ahead</i>
18	<i>Northern Wellington Festival Committee</i>	<i>to provide a community festival for residents of northern suburbs</i>	<i>\$5,000.00</i>	
19	<i>NZ Choral Federation (Wgtn Reg)</i>	<i>National secondary schools Choral Festival</i>	<i>\$5,000.00</i>	
20	<i>Pakistan Association of Wellington</i>	<i>celebration of the independence day of Pakistan</i>	<i>\$750.00</i>	<i>Towards venue hire and/or technical costs</i>
21	<i>Show Me Shorts Film Festival Trust</i>	<i>a film festival featuring New Zealand and Australian short films screening nationally</i>	<i>\$2,000.00</i>	
22	<i>Sian Torrington and Mary Laine</i>	<i>pilot a 4 month Wellington visual artists support programme for 153 artists</i>	<i>\$6,400.00</i>	
23	<i>St Andrew's On The Terrace</i>	<i>free lunchtime concerts providing a platform for young musicians</i>	<i>\$3,000.00</i>	
24	<i>Strike Percussion td</i>	<i>Revised project: performance season at Downstage</i>	<i>\$4,000.00</i>	

(Councillor Cook left the meeting at 2.05pm.)

25	<i>The Peace Foundation</i>	<i>to mount an exhibition of Mahatma Gandhi photos and artefacts</i>	<i>\$1,000.00</i>	<i>Excludes catering</i>
26	<i>Voice Arts Trust</i>	<i>female focused performance engaging elderly women and young women</i>	<i>\$5,000.00</i>	

27	<i>Wellington Gilbert & Sullivan Society Inc</i>	<i>production of "Iolanthe" at the Opera House</i>	<i>\$3,000.00</i>	
28	<i>Wellington Improvisation Troupe (WIT) Inc</i>	<i>New Zealand Improv Festival</i>	<i>\$1,000.00</i>	
29	<i>Wellington Potters' Association</i>	<i>annual exhibition and celebration of 50 years as a club</i>	<i>\$3,572.00</i>	
30	<i>Wellington Russian Club Charitable Trust</i>	<i>annual Russian cultural festival</i>	<i>\$1,500.00</i>	
31	<i>Wellington Youth Orchestra</i>	<i>production of Barbar the Elephant as part of Artsplash</i>	<i>\$800.00</i>	
Transfers:				
Creative Communities				
T1	<i>Age Concern Wellington Inc</i>	<i>celebration of art exhibition highlighting creativity of older people</i>	<i>\$2,000.00</i>	
T3	<i>Northland Memorial Community Centre</i>	<i>a visual display of the history of Northland</i>	<i>\$1,700.00</i>	

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

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
1	<i>Barrier Free New Zealand Trust</i>	<i>Revised project: to develop a template for auditing the accessibility of sites and venues</i>	<i>Nil</i>	<i>Transferred to Social</i>
3	<i>Enterprise Miramar Peninsula Trust</i>	<i>development of a brand and measurement of Peninsula</i>	<i>\$38,000.00</i>	

		<i>economic activity - phase 2</i>		
4	<i>NZ Academy of Fine Arts</i>	<i>an exhibit of 60 Leonardo Da Vinci machines</i>	<i>\$10,000.00</i>	<i>To provide copy of agreement with exhibition owners for City Arts approval before funds are released</i>

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

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
1	<i>42 Collective</i>	<i>the Wellington Conscious Consumers' café guide</i>	<i>\$2,500.00</i>	<i>Release of funds subject to confirmation of incorporated society status. Towards survey and initial graphic design costs Provide monthly project updates and a copy of the survey results to the Climate Change office</i>

NOTED:

Councillor Pannett requested her dissenting vote be recorded.

3	<i>Enviroschools Foundation</i>	<i>an environment programme supporting at least 8 schools in Wgtn region</i>	<i>\$7,000.00</i>	<i>Final report on November 2006 grant required before further funds are released</i>
6	<i>Otari Wilton's Bush Trust</i>	<i>educational resources to enrich visitor and student experiences</i>	<i>\$4,000.00</i>	<i>Parks and Gardens to be involved in the project and sign off final product</i>

7	Wellington Botanical Society Inc	printing and dissemination of botanical bulletin	\$3,000.00	
8	Woodridge Planters Inc	native tree planting in Kentwood Drive Reserve	\$1,500.00	

7. Decline the following applications:

Application No.	Organisation Name	Project description
Social		
1	Arthritis New Zealand - Wellington Service Centre	to assist with hydrotherapy exercise for arthritis sufferers at the Kilbirnie Pool
2	BBWGTN (Boys Brigade Wellington)	3 events to celebrate the 125th Anniversary of Boys Brigade
3	Challenge 2000	youth projects, part of youth workers salary and specific compass programme
5	Crossways Community Centre	Whanau Picnic Day for Mt Victoria families
6	Crossways Community Trust	consultation and liaison with the community to redevelop Crossways
9	Institute for Child Protection Studies Trust	Pilot of a new 3 day Child Protection Studies Programme
12	Maritime Heritage Trust of Wellington	refurbishment and maintenance of Hikitia float crane
15	Parent Help Wellington Inc.	24 hour telephone helpline supporting parents and families
17	RMS Refugee Resettlement	to employ an additional social worker in Wellington office
19	Star Boating Club	a history of the Star Boating Club 1866 – 2008
22	The Peace Foundation	to design, print and distribute Peace Walk brochures linking peace monuments
24	Wellington Activities Socialisation Group	to set up a Helpline to connect callers who suffer from social isolation with an activity
25	Wellington Ending Abuse & Violence Inc	to fund a Youth Co-ordinator 10 hrs per week
28	Wellington Regional Asthma	to provide Wellington schools

	<i>Society Inc</i>	<i>with space chambers for Asthma Emergency First Aid Kits</i>
29	<i>Wellington Sexual Abuse Help Foundation</i>	<i>salary for Client Services Coordinator</i>
30	<i>Wellington Somali Council Inc</i>	<i>Wellington Somali Council capacity and capability building project</i>
32	<i>WellTrust</i>	<i>for a youth A & D Counsellor at Wellington Activity Centre</i>
<i>Cultural</i>		
1	<i>Alfred Hill Trust Inc</i>	<i>recording String Quartets 7 and 9 as Volume Three of a six CD series</i>
5	<i>Capital Vision Research Trust</i>	<i>a photographic exhibition of works by DomPost photographers and auction of their works</i>
6	<i>Crossings Trust</i>	<i>Crossings, a festival of music, dance and culinary arts</i>
10	<i>DOCNZ Festival Trust</i>	<i>DOCNZ International Documentary Film Festival March 2009</i>
<i>Economic</i>		
2	<i>Courtenay Quarter Accord</i>	<i>Salary for a coordinator</i>
5	<i>Young IT Professionals Network Inc t/a Unlimited</i>	<i>creating a sustainable ICT network for the Wellington region</i>
<i>Environment</i>		
2	<i>Crossways Community Centre</i>	<i>to produce a walking map of Mt Victoria and environs</i>
4	<i>Island Bay Natural Heritage Charitable Trust Inc</i>	<i>survey & subdivision to create new community bush and bird reserve</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 3.18pm.

Confirmed: _____

Chair

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