

REPORT 5
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Thursday 8 September 2005

MEMBERS: Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 226/05P DEVELOPMENT OF STRATEGIC PRIORITIES FOR THE 2006-2016 LONG TERM COUNCIL COMMUNITY PLAN**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Agree to the process for determining priorities for the 2006-16 LTCCP as outlined in the report.*

2. **ITEM 228/05P REPORT OF THE GRANTS SUBCOMMITTEE MEETING OF WEDNESDAY 29 JUNE 2005: GRANTS IMPLEMENTATION FRAMEWORK**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Agree to amend the grants framework by inserting "economic" into the sentence "Consider split between social, cultural and environmental well-being" in the Project/ Other Support column of the grants framework and note grants are unlikely to offer significant support for economic wellbeing as the Council generally uses other mechanisms e.g. Positively Wellington Business.*
2. *Agree that, subject to the LTCCP deliberations, for the 2006/07 financial year the funding arrangements for the following organisations are as shown below:*

<i>LTCCP/ Annual plan funding</i>	<i>Three year contracts negotiated between the organisation and officers</i>	<i>One year contracts with a review</i>
<i>Carter Observatory Catacombs Chapman Tripp Theatre Awards Life Flight Trust NGC Sinfonia NBR Opera Professional Theatres: \$25,000 each to Downstage, Circa, Bats, Taki Rua Volunteer Wellington Wellington Free Ambulance Wellington Night Shelter Trust Wellington Sculpture Trust * Wellington Women's Refuge</i> <p><i>* The Sculpture Trust will receive annual funding from the Public Art Fund.</i></p>	<i>Arts Access Aotearoa Community Accounts Mentoring Service Multicultural Services Centre Vincent's Art Workshop Pablo's Art Studios Inc Wellington City Mission Wellington Social Services Council Wellington Violence Intervention Programme now WEAV Wesley Wellington Mission Inc</i>	<i>Age Concern Wellington Christmas Parade Trust Downtown Community Ministry Fireworks Fringe Festival Katherine Mansfield House Mokai Kainga Maori Centre Presbyterian Support Wellington Activity Centre Wellington Basketball Wellington Community Child Care Association Wellington ESOL Home Tutor Service Wellington International Jazz Festival Wellington People's Centre Wellington Senior Centre ZEAL</i>

3. *Agree that the grants to six Citizen's Advice Bureaux are combined into a single three year contract with a governance body (yet to be established) for the 2006/07 financial year.*
4. *Note that funding to Wellington Boys and Girls Institute Inc and their various services have been combined into a single one year contract.*
5. *Note that the contracts and Annual Plan/LTCCP funding arrangements will be implemented for the 2006/07 financial year.*
6. *Note that these decisions do not impact on the amount of funding being received by the various organisations. Any increases for the 2006/07 financial year would be the subject of a new initiative for the 2006/07 Long Term Council Community Plan. Any decreases to the*

amount currently granted to an organisation will be reported to the subcommittee through the review process.

3. **ITEM 229/05P REPORT OF THE GRANTS SUBCOMMITTEE MEETING OF WEDNESDAY 24 AUGUST 2005: ALLOCATION OF THE MAYORAL RELIEF FUND**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Agree that the Mayor's Relief Fund be allocated to the Wellington City Mission for 2005/06.*

4. **ITEM 232/05P REPORT BACK – SISTER CITIES CONFERENCE**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

5. **ITEM 233/05P “LORD OF THE REGIONS” – JOINT ECONOMIC AND REGIONAL DEVELOPMENT CONFERENCE**
Report of Frances McCarthy – Committee Advisor.
(1215/52/IM) (REPORT 8)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

6. **ITEM 234/05P NEW ZEALAND CYCLING CONFERENCE**
(1215/52/IM) (REPORT 9)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of **Councillors Shaw and Wade-Brown** at the New Zealand Cycling conference to be held in Hutt City, 14 – 15 October 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that there are no meetings scheduled during the conference.*

4. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

Robert Armstrong
Chair