

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 1:30pm
Date: Wednesday, 20 June 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Free, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 31 May 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

There were no requests for public participation.

2. General Business

2.1 Social and Recreation Fund

Moved Councillor Dawson, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receives the information.
2. Agrees to the allocation of funding through the Social and Recreation Fund (from 1 July 2018), as listed below, subject to Social and Recreation funding being available through the 2018/2028 Long-Term Plan.

#	Organisation	WCC funding (2017/18)	Recommendation	Comments
1	Downtown Community Ministry Wellington Inc	\$141,131	\$23,522	Continued operational funding for the Te Whakamura Ai Te Ahi contract. Two months transitional funding pro-rata on 2017/18 funding.
2	Ngāti Kahungunu ki Pōneke Community Services Inc	\$254,628	\$42,438	Continued operational funding for the Te Whakamura Ai Te Ahi contract. Two months transitional funding pro-rata on 2017/18 funding.
3	Wellington Night Shelter Trust	\$152,389	\$25,398	Transitional operational support for two months, pro-rata on 2017/18 funding.

Carried

The meeting concluded at 1:32pm.

Confirmed: _____
Chair