

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 19 September 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Dawson
Councillor Day
Councillor Young (Acting Chairperson)

IN ATTENDANCE

Councillor Pannett

TABLE OF CONTENTS
19 SEPTEMBER 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Items not on the Agenda	6
1.5 Public Participation	6
2. General Business	7
2.1 Built Heritage Incentive Fund Round 1 of 1 2018/19 Financial Year	7
2.2 Wellington Renouf Tennis Centre Funding	8
3. Public Excluded	9
3.1 Built Heritage Incentive Fund 2018/19 Financial Year Project 11	9

1 Meeting Conduct

Wellington City Council Democracy Advisor Helena Patuwai opened the meeting at 9:30am and, the Chair being vacant, called for nominations for a member of the Grants Subcommittee to act as Chair for this meeting.

Election of Acting Chairperson

Moved Councillor Dawson, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Appoints Councillor Young as its Acting Chairperson for the remainder of the meeting.

Carried

Councillor Young assumed the Chair.

1.1 Apologies

Moved Councillor Young, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Accept the apologies received from Councillor Sarah Free and Councillor Gilbert for absence.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Young, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 5 September 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

1.5.1 John Allen and Rev Allister Lane for St Johns Church in the City

John Allen and Rev Allister Lane addressed the subcommittee regarding application 6 of the Built Heritage Incentive Fund.

Attachments

- 1 Strengthening St Johns in the City Presentation
- 2 Strengthening St Johns in the City Brochure

1.5.2 Tim Shannahan, Linda Bain and David Patterson

Tim Shannahan, Linda Bain and David Patterson addressed the subcommittee regarding the Wellington Renouf Tennis Centre Funding.

(Mayor Lester left the meeting at 9:51 a.m..)

2. General Business

2.1 Built Heritage Incentive Fund Round 1 of 1 2018/19 Financial Year

Moved Councillor Young, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receives the information.
2. Agrees to the allocation of Built Heritage Incentive Fund grants as recommended below:

	Project	Total Project Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
1	193 Rintoul Street, Assembly of God	\$322,567	\$107,522	\$316,817	decline
2	40 Hill Street, Sacred Heart Cathedral	\$145,814	\$55,285	\$55,285	\$25,000
3	94-102 & 104 Cuba Street	\$27,034,789	\$100,000	\$7,840,342	\$49,000
4	97 The Terrace	\$2,750,000	\$200,000	\$2,250,000	\$50,000
5	33 Aro Street	\$80,563	\$50,000	\$72,737	\$20,000
7	8 & 10 Egmont Street	\$64,400	\$64,400	\$64,400	\$20,000
8	20 Egmont Street	\$64,400	\$64,400	\$64,400	\$20,000
9	192 The Terrace	\$170,685	\$170,685	\$170,685	\$30,000
10	5C St Mary Street	\$43,131	\$43,131	\$18,683	\$3,000
12	52 Tarikaka Street	\$13,002	\$6,500	\$13,002	\$3,000
13	280 Lambton Quay	\$101,302	\$80,000	101,302	\$18,000
14	The Moorings, 31 Glenervie Terrace	\$17,700	\$17,700	\$17,700	\$12,500

3. Recommend to the City Strategy Committee the grant of \$168,500 for the seismic strengthening project for St John's in the City for approval as follows:

	Project	Total Project Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
6	170 Willis Street, St John's in the City	\$4,200,000	\$200,000	\$3,904,000	\$168,500

Carried

2.2 Wellington Renouf Tennis Centre Funding

Moved Councillor Dawson, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receives the information.
2. Agrees to recommend to the City Strategy Committee to approve \$1M ex GST of funding from the Sportsville Partnership Fund and that it is phased over the following years \$500,000 in 2018/19, \$150,000 in 2019/20, \$150,000 in 2020/21 \$100,000 in 2021/22 and \$100,000 in 2022/23.
3. Agrees to the funding conditions outlined in section 27 of this report.
4. Note that Wellington Tennis Inc., Tennis Central and Wellington City Council officers are still investigating options regarding the strengthening or demolition of the north stand at the Wellington Renouf Tennis Centre.

Carried

3. Public Excluded

Moved Councillor Young, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Built Heritage Incentive Fund 2018/19 Financial Year Project 11	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The meeting went into public excluded session at 9.58am

The meeting concluded at 10.05am.

Confirmed: _____
Chair