

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 10 April 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

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1. Meeting Conduct

The Chairperson opened the meeting at 9.30am.

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 5 December 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 public participation.

2. General Business

(Councillor Young joined the meeting at 9.32am).

2.1 Built Heritage Incentive Fund Round 2 of 2 2018/19 Financial Year

Moved Councillor Free, seconded Councillor Young

Resolved

That the Grants Subcommittee:

1. Receives the information.
2. Agrees to the allocation of Built Heritage Incentive Fund grants as recommended below (Note that the remaining \$2,300 allocation for conservation related projects has been incorporated into the amount recommended for Project 5):

Project #	Project	Total Project Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
Seismic (85% of available funding = \$85,000)					
1	19 Blair Street, Te Aro	\$32,700	\$25,000	\$32,700	\$25,000
3	Erskine Chapel, 24 Avon Street, island Bay	\$7,342,043.83	\$517,043.83	\$132,750.56	\$30,000
5	RPNYC Clubrooms, 103 Oriental Parade	\$347,632	\$100,000	\$148,055	\$32,300
Conservation (15% of available funding = \$15,000)					
2	106 Cuba Street, Te Aro	\$288,803	\$100,000	\$288,803	Decline
4	Futuna Chapel, 67 Friend Street, Karori	\$10,700	\$9,700	\$10,700	\$9,700
6	26 Stoke Street, Newtown	\$14,440	\$3,000	\$14,440	\$3,000

Carried

The meeting concluded at 9.36am.

Confirmed: _____
Chair