

EXTRAORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 11.30am
Date: Thursday, 27 June 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

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1. Meeting Conduct

The Chairperson opened the meeting at 11.30am.

1.1 Apologies

Moved Councillor Free, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Accept the apology received from Mayor Lester for absence.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Items not on the Agenda

There were no items not on the agenda.

1.4 Public Participation

There were no public participation.

2. General Business

2.1 Social and Recreation Fund and Arts and Culture Fund, June 2019

Moved Councillor Dawson, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agrees to the allocation of funding for the Social and Recreation and Arts and Culture Funds as listed in the table below

#	Organisation	Project	Amount requested	Recommended	Comments
1	Vincent's Art Workshop	Working with vulnerable communities- extending Vincent's Art Workshop services	\$60,000	\$60,000	Social and Recreation Fund grant to support extended opening hours for open access service providing meaningful activities and programmes
2	Wellington Boys' and Girls' Institute Inc.	Working with vulnerable communities- co-ordination and service delivery	\$80,000	\$80,000	Social and Recreation Fund grant to co-ordinate and develop positive and meaningful activities
3	Wellington Nightshelter Trust	Supporting for transitional accommodation approach	\$65,000	\$65,000	Social and Recreation Fund grant supporting transitional accommodation and social work support at the Nightshelter

4	Challenge 2000 Trust	Support for C2000 youth development programmes in Northern Suburbs-extending services	\$58,938	\$58,938	Social and Recreation Fund grant to support extended youth development services in the Northern suburbs, supporting young people's wellbeing
5	Taki Rua Production Society Inc.	Operational support for Te Haukāinga	\$70,000	\$13,800	Support for shared artists and community space through Arts and Culture Fund

Carried

The meeting concluded at 11.53pm.

Confirmed: _____
Chair