

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

AGENDA

Time: 9.00am
Date: Wednesday, 6 December 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

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

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

AREA OF FOCUS

The Grants Subcommittee is responsible for the effective allocation and monitoring of the Council's grants.

Quorum: 3 members

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1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.3 Confirmation of Minutes

The minutes of the meeting held on 19 October 2017 will be put to the Grants Subcommittee for confirmation.

1.4 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Grants Subcommittee.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of the Grants Subcommittee.

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Grants Subcommittee for further discussion.

2. General Business

ARTS AND CULTURE FUND, OCTOBER 2017

Purpose

1. To provide recommendations for allocation of funding through the Arts and Culture Fund, October 2017.

Summary

2. The Council provides grants to assist community groups and organisations to undertake projects that meet community needs. Grants are also a mechanism for achieving the Council's objectives and strategic priorities, especially those priorities that rely on community organisations carrying out specific activities.

Recommendation/s

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Arts and Culture Fund as listed in the table below.

Arts and Culture Fund, October 2017

	Organisation	Project	Recommended
1	1st Gear Productions- umbrella Capital Theatre Productions Ltd	Into The Woods	\$3,000
2	African Film Festival New Zealand	African Film Festival Wellington 2018	\$2,000
3	Asian Events Trust	East Meets West Show	\$4,000
4	A Slightly Isolated Dog Limited	Safe. For the Moment.	\$3,500
5	Barbarian Productions Limited	Barbarian -Soft N Hard	\$4,000
6	Black Tulip Creative	Lilly & Sebastian (Short Film)	\$0
7	Change Hub Ltd	Unconventional Apology	\$0
8	Choirs Aotearoa New Zealand Trust	VOICES NZ with The King Singers	\$0
9	Creation Station Wellington Ltd	Project Fashion Wellington 2018	\$3,800

10	Dance Aotearoa New Zealand	Get Wellington Dancing	\$3,000
11	Ekta NZ Incorporated	Sri Dasmesh Pipe Band Visit to New Zealand	\$4,000
12	Every Body Is a Treasure Charitable Trust	The Finding Venus Body Positive Festival	\$0
13	Falkirk Films Limited	Tumanako	\$2,000
14	Friends of Futuna Charitable Trust	Colours of Futuna Concert Series	\$4,000
15	Friends of Old St Paul's	Lunchtime Concert	\$2,000
16	Friends of Old St Paul's	Citizens Carol Service	\$600
17	Frocks on Bikes Aotearoa	A celebration of a decade of Frocks on Bikes and the rise of urban bicycling in Aotearoa	\$0
18	full.stop.theatre- umbrella via BATS Holdings Limited	Sing to Me	\$2,500
19	G.B. Charitable Trust	Coexistence: An International Outdoor Art Exhibition:	\$4,000
20	Gatama A Tefolaha Trust	Career Development and Planning	\$0
21	Japan Society of Wellington New Zealand Inc	Japan Radio Wellington	\$3,000
22	Kairos Dance Convention	Kairos Dance Convention	\$0
23	KidzStuff Theatre Inc	KidzStuff 2018 Season	\$4,000
24	Multicultural Council Wellington	Race Relations day-Multicultural Festival and Multicultural Food Fiesta	\$0
25	New Zealand Improvisation Trust	New Zealand Improv Festival 2018	\$5,000
26	New Zealand Myanmar Ethnic Council	Traditional Music festival	\$2,000
27	New Zealand Opera Ltd	The Elixir of Love	\$20,000
28	New Zealand Police Pipe Band	Equipment and uniform maintenance	\$0
29	NZ Choral Federation, Wellington Region	THE BIG SING REGIONAL FESTIVAL 2018	\$2,000
30	Photival umbrella via James Gilbert Photography Ltd t/a Photospace	Photival	\$5,000

31	Pirate and Queen Ltd.	Loemis 3 (2018)	\$7,500
32	Red Scare Collective Ltd T/A Red Scare Theatre Company	Movers	\$2,500
33	Rona Preservation Trust	Rona deck restoration	\$0
34	Shakespeare Globe Centre New Zealand Trust	SGCNZ UOSWSF, PPWS & Shake Alive	\$10,000
35	St. Anselm's Union Church	Community Nativity Play	\$0
36	Sublimate Productions	Tuna Tales	\$0
37	The Printing Museum	Historic Publication	\$0
38	The Theatreview Trust	THEATREVIEW Editing & Management - Wellington	\$5,000
39	Triplicity Productions- umbrella via BATS Holdings Limited	Femme Natal	\$3,000
40	Wellington Access Broadcasting Society Inc (Access Radio)	Community Zone radio shows and community notices	\$1,880
41	Wellington Access Broadcasting Society Inc (Access Radio)	Terry's Singer Songwriter weekly radio show	\$2,780
42	Wellington Access Broadcasting Society Inc (Access Radio)	Stories of Chinese New Zealanders on Wellington Access Radio	\$1,200
43	Wellington Night Market Cuba Ltd	Midsummer Night Dream Lantern Parade	\$4,000
44	Wellington Russian Club	Russian Christmas Festival for Children 2017	\$1,500
45	Wellington Symphonic Bands Inc	Conductor's Stand for Concerts	\$1,000
46	Wellington Underwater Club	Forests of the Sea mural	\$2,000
47	WIDance umbrella via Touch Compass Dance Trust Board	WIDance community classes 2018	\$4,000
48	Youthdance Education Trust	Wellington International Dance Day 2018	\$2,000
Total			\$131,760

Background

- Grants and funding are included in the Annual Plan to provide an appropriate mechanism for the Council to respond to community groups and organisations that are undertaking projects that:

- Meet a need identified by the community.
 - Align with council’s strategic goals and community outcomes.
 - Rely to some extent on participation and engagement by community organisations
4. All funding applications, which are made online, have been made available to all Councillors.
 5. Organisations and projects are funded through both contracts and contestable grants pools. The contestable pools provide grants that are discretionary, short term and generally project based in nature. The Council also enters into multi-year contracts when it has an interest in ensuring particular activities occur that contribute to Council’s strategies or policies. Organisations funded via these multi-year funding contracts which end in 2017/18 will make applications in early 2018 which will be considered by the Grants sub-committee in May 2018.
 6. This fund serves to support organisations and deliver on the City’s Arts and Culture Strategy and Events Policy. Council’s Long Term and Annual Plans outline a number of activities that support the Arts and Culture Strategy, notably positioning Wellington as the place for all people to experiment with, learn about, and experience New Zealand’s arts and culture, especially contemporary work.
 7. Current Arts and Culture Fund priorities are:
 - To support the city as a hothouse for talent
 - To reinforce Wellington as a region of confident identities
 - To support active and engaged people
 - To encourage our creative future through technology.
 Criteria and focus areas are included as **Attachment 1**.

Discussion

8. The Arts and Culture Fund supports community organisations for projects that meet the criteria for the fund. This is the second of three funding rounds for 2017–18 financial year. The next Arts and Culture funding round will have a closing date of 31 March 2018.
9. 48 applications were received, seeking \$401,378. Officers are recommending the Grants Subcommittee support 35 projects with grants totalling \$131,760 through the Arts and Culture Fund.
10. Recommendations, including total project cost, amount requested and officers’ comments are listed in **Table 1**.

Table 1

	Organisation	Project	Amount requested	Recom- mended	Comments
1	1st Gear Productions-umbrella via Capital Theatre Productions Ltd	Into The Woods	\$4,475	\$3,000	Support for musical theatre production involving young people, good fit with the hothouse for talent priority.

2	African Film Festival New Zealand	African Film Festival Wellington 2018	\$15,000	\$2,000	Support for new film festival, focused on diverse African films. Good fit with the region of confident identities.
3	Asian Events Trust	East Meets West Show	\$7,273	\$4,000	Support for cultural concert celebrating Chinese New Year. Good fit with region of confident identities and hothouse for talent priorities.
4	A Slightly Isolated Dog Limited	Safe. For the Moment.	\$4,000	\$3,500	Support for development of new theatre work with digital components. Good fit with hothouse for talent and creative future through technology priorities.
5	Barbarian Productions Limited	Barbarian -Soft N Hard	\$11,220	\$4,000	Support for theatre show. Good fit with hothouse for talent priority.
6	Black Tulip Creative	Lilly & Sebastian (Short Film)	\$1,450	\$0	Lower priority given pressure on available funding and limited detail provided. Officers can provide advice on resubmitting.
7	Change Hub Ltd	Unconventional Apology	\$10,000	\$0	Lower priority given pressure on available funding.
8	Choirs Aotearoa New Zealand Trust	VOICES NZ with The King Singers	\$6,870	\$0	Lower priority given pressure on available funding.
9	Creation Station Wellington Ltd	Project Fashion Wellington 2018	\$3,800	\$3,800	Support for a mentoring and support programme for emerging fashion designers. Good fit with the hothouse for talent priority.
10	Dance Aotearoa New Zealand	Get Wellington Dancing	\$10,800	\$3,000	Support for tutor and performers fees for CubaDupa and Dance Week activities. Good fit with active and engaged and hothouse for talent priorities.
11	Ekta NZ Incorporated	Sri Dasmesh Pipe Band Visit to New Zealand	\$20,075	\$4,000	Support for local activity during the visit of an international Sikh Pipe Band. Good fit with hothouse for talent priority.
12	Every Body Is a Treasure Charitable Trust	The Finding Venus Body Positive Festival	\$7,000	\$0	Lower priority given pressure on available funding and main activity taking place outside Wellington City. Officers can discuss possible new applications for activity in the City
13	Falkirk Films Limited	Tumanako	\$2,000	\$2,000	Support for post-production costs for a short film developed with He Huarahi Tamariki. Good fit with active and engaged and region of confident identities priorities.

Item 2.1

14	Friends of Futuna Charitable Trust	Colours of Futuna Concert Series	\$5,000	\$4,000	Support for concert series in Karori. Good fit with hothouse for talent priority.
15	Friends of Old St Paul's	Lunchtime Concert	\$2,000	\$2,000	Support for winter concert series. Good fit with hothouse for talent priority.
16	Friends of Old St Paul's	Citizens Carol Service	\$600	\$600	Support for carols concert, good fit with hothouse for talent priority.
17	Frocks on Bikes Aotearoa	A celebration of a decade of Frocks on Bikes and the rise of urban bicycling in Aotearoa	\$8,400	\$0	Lower priority given pressure on available funding.
18	full.stop.theatre-umbrella via BATS Holdings Limited	Sing to Me	\$2,500	\$2,500	Support for theatre show. Good fit with hothouse for talent priority.
19	G.B. Charitable Trust	Coexistence: An International Outdoor Art Exhibition:	\$8,000	\$4,000	Support for local elements of international outdoor art exhibition. Good fit with hothouse for talent priority
20	Gatama A Tefolaha Trust	Career Development and Planning	\$5,380	\$0	Lower priority given pressure on available funding and lack of detail regarding arts and culture outcomes.
21	Japan Society of Wellington New Zealand Inc	Japan Radio Wellington	\$3,000	\$3,000	Support for pilot series of bilingual radio programmes highlighting Japanese culture and local stories. Good fit with region of confident identities.
22	Kairos Dance Convention	Kairos Dance Convention	\$19,642	\$0	Lower priority given pressure on available funding.
23	KidzStuff Theatre Inc	KidzStuff 2018 Season	\$4,386	\$4,000	Support for 3 seasons of plays for young children. Good fit with hothouse for talent priority.
24	Multicultural Council Wellington	Race Relations day-Multicultural Festival and Multicultural Food Fiesta	\$8,000	\$0	Lower priority given pressure on available funding and existing support for the event via a Venue Subsidy.
25	New Zealand Improvisation Trust	New Zealand Improv Festival 2018	\$6,000	\$5,000	Support for the Improv Festival, a week of workshops and performances. Good fit with hothouse for talent priority.
26	New Zealand Myanmar Ethnics Council	Traditional Music festival	\$2,200	\$2,000	Support for traditional music festival. Good fit with the region of confident identities.

27	New Zealand Opera Ltd	The Elixir of Love	\$68,997	\$20,000	Support for the additional costs to NZ Opera of moving a production from the St James to the Opera House. Good fit with hothouse for talent priority.
28	New Zealand Police Pipe Band	Equipment and uniform maintenance	\$14,851	\$0	Lower priority given pressure on available funding.
29	NZ Choral Federation, Wellington Region	THE BIG SING REGIONAL FESTIVAL 2018	\$8,000	\$2,000	Support for The Big Sing regional festival. Good fit with active and engaged and hothouse for talent priorities.
30	Photival umbrella via James Gilbert Photography Ltd t/a Photospace	Photival	\$8,777	\$5,000	Support for photography festival. Good fit with the hothouse for talent priority.
31	Pirate and Queen Ltd.	Loemis 3 (2018)	\$10,000	\$7,500	Support for winter arts festival. Good fit with the hothouse for talent priority.
32	Red Scare Collective Ltd T/A Red Scare Theatre Company	Movers	\$2,893	\$2,500	Support for theatre show. Good fit with hothouse for talent priority.
33	Rona Preservation Trust	Rona deck restoration	\$25,000	\$0	Not a close fit with fund criteria.
34	Shakespeare Globe Centre New Zealand Trust	SGCNZ UOSWSF, PPWS & Shake Alive	\$11,000	\$10,000	Support for Shakespeare Globe Centre activities in Wellington. Good fit with active and engaged and hothouse for talent priorities.
35	St. Anselm's Union Church	Community Nativity Play	\$450	\$0	Lower priority given pressure on available funding.
36	Sublimate Productions	Tuna Tales	\$30,975	\$0	Lower priority given pressure on available funding. Officers will discuss potential resubmittal of a pilot or test episode only.
37	The Printing Museum	Historic Publication	\$3,000	\$0	Lower priority given pressure on available funding and lack of detail on activities taking place in Wellington City.
38	The Theatreview Trust	THEATREVIEW Editing & Management - Wellington	\$6,900	\$5,000	Support for online performing arts review website. Good fit with hothouse for talent and creative future through technology priorities.
39	Triplicity Productions-umbrella via BATS Holdings Limited	Femme Natal	\$3,095	\$3,000	Support for theatre show. Good fit with hothouse for talent priority.

Item 2.1

40	Wellington Access Broadcasting Society Inc (Access Radio)	Community Zone radio shows and community notices	\$4,700	\$1,880	Support for Community Zone radio programmes covering art and NZ music shows. Good fit with hothouse for talent priorities.
41	Wellington Access Broadcasting Society Inc (Access Radio)	Terry's Singer Songwriter weekly radio show	\$2,784	\$2,780	Support for weekly singer/songwriter radio show. Good fit with hothouse for talent priority.
42	Wellington Access Broadcasting Society Inc (Access Radio)	Stories of Chinese New Zealanders on Wellington Access Radio	\$1,200	\$1,200	Support for Chinese radio programme. Good fit with region of confident priorities.
43	Wellington Night Market Cuba Ltd	Midsummer Night Dream Lantern Parade	\$4,375	\$4,000	Support for lantern parade and workshops. Good fit with active and engaged and hothouse for talent priorities.
44	Wellington Russian Club	Russian Christmas Festival for Children 2017	\$3,198	\$1,500	Support for Christmas Festival. Good fit with region of confident identities.
45	Wellington Symphonic Bands Inc	Conductor's Stand for Concerts	\$1,112	\$1,000	Support to purchase conductors stand. Good fit with active and engaged and hothouse for talent priorities.
46	Wellington Underwater Club	Forests of the Sea	\$3,000	\$2,000	Support for temporary mural on the waterfront. Good fit with hothouse for talent priority.
47	WIDance umbrella via Touch Compass Dance Trust Board	WIDance community classes 2018	\$4,000	\$4,000	Support for integrated dance classes. Good fit with active and engaged and hothouse for talent priorities.
48	Youthdance Education Trust	Wellington International Dance Day 2018	\$4,000	\$2,000	Support for International Dance Day activities. Good fit with active and engaged priority.
			\$401,378	\$131,760	

Officers

Felicity Birch, Arts Programme Advisor

Natasha Petkovic-Jeremic, Manager City Arts and Events

Mark Farrar, Senior Advisor Funding and Relationships

Attachments

Attachment 1. Arts and Culture Fund Criteria and priorities

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Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Barbara McKerrow, Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

Officers work closely with groups and organisations to communicate the availability of support for projects that help deliver in Council goals and outcomes. This involves discussions about the availability of funding through grant funds.

Treaty of Waitangi considerations

For each of these grant funds there are specific criteria and questions relating to Māori, for the Arts and Culture Fund applicants are asked to describe how their project serves to value and increase the visibility of Māori cultural traditions and or contemporary applications.

Financial implications

The Long Term Plan makes provision for community grants in several places:

- 2.1.6 Community environmental initiatives
- 3.1.4 Grants and creative workforce
- 4.1.4 (Arts and) Cultural grants
- 5.2.4 Grants (Social and Recreation).

Arts and Culture Funding comes under project C661 (157.1098).

Policy and legislative implications

Council funds have been created to assist community initiatives in line with Council strategy. Council Officers engage and consult widely with a range of groups and organisations before funding applications are made and throughout the assessment process.

Risks / legal

Funding allocated through community grants are subject to a detailed funding agreement which sets out outcomes based on those proposed within funding applications, these form the basis for a funding agreement and subsequent accountability reporting provided by applicants on completion of their projects.

Climate Change impact and considerations

No climate change impacts.

Communications Plan

Community grants are promoted through various channels in consultation with Council's Communication and Marketing team.

Health and Safety Impact considered

Projects seeking support from Council are delivered by organisations and groups who are legal entities and responsible for health and safety of the project, events, etc. Many of the projects supported through Arts and Culture funding will be delivered at professional arts venues, galleries and theatres in the city.

Arts and Culture Fund Criteria

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Fund criteria

Your project makes a positive contribution to achieving the Council's Strategic Outcomes outlined in the [Towards 2040: Smart Capital strategy](#) and [Long Term Plan 2015-2025](#). The Annual Plan for 2017/18 includes the Mayor and Councillors goals for the next three years and sets out in detail what Council's priorities are.

See The Mayor and Councillors' 3-year work programme (Triennium Plan) on page 9 of the [2017/18 Annual Plan](#)

- The project is Wellington-based and mainly benefits the people of Wellington. (Exceptions may be made for projects based elsewhere in the region, but which significantly benefit Wellington City residents).
- The applicant is a legally constituted community group or organisation.
- The applicant provides evidence of sound financial management, good employment practice, clear and detailed planning, clear performance measures, and reporting processes.
- The applicant outlines how physical accessibility has been built into project development.
- The applicant outlines how pricing has been set to ensure access by a wide range of people or by the intended users.
- The project should show evidence of community support, collaboration, and building partnerships with other organisations (e.g. social media interest, letters of support from other organisations/leaders).
- The applicant must show that the project discernibly improves community wellbeing and adds value to the range of similar types of services in the community.
- The Council acknowledges the significance of Māori cultural practice. Demonstrate how your project values and increases the visibility of Māori cultural traditions and contemporary applications.

Focus areas

The city as a hothouse for talent

Priority will be given to projects that:

- Ensure there is an appropriate range of platforms for local talent to present their works
- Value new talent and connect it with support networks

Wellington as a region of confident identities

Priority will be given to projects that:

- Recognise and celebrate the role of mana whenua and Māori history in the city
- Enable all ethnic, demographic and suburban communities to explore, celebrate and share their own cultural identity
- Enable suburban and other geographical communities to undertake projects that explore, celebrate and share their own identity

Active and engaged people

Priority will be given to projects that:

- Support arts practitioners to work with communities to develop work of, by and for that community
- Ensure the sustainability of organisations that facilitate and/or undertake activities within communities
- Maximise the potential of arts and cultural activities to increase community connectedness, resilience and participation in community/city decision-making

Our creative future through technology

Priority will be given to projects that:

- Increase access to technology for use in the creation, distribution and marketing of creative products and services

SOCIAL AND RECREATION FUND, OCTOBER 2017

Purpose

1. To provide recommendations for allocation of funding through the Social and Recreation Fund, October 2017.

Summary

2. The Council provides grants to assist community groups and organisations to undertake projects that meet community needs. Grants are also a mechanism for achieving the Council's objectives and strategic priorities, especially those priorities that rely on community organisations carrying out specific activities.

Recommendation/s

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Social and Recreation Fund as listed in the table below.

Social and Recreation Fund, October 2017

	Organisation	Project	Recommended
1	Aphasia New Zealand (AphasiaNZ) Charitable Trust	Wellington Aphasia Hub	\$0
2	Beneficiary Education Advisory Service Incorporated	Benefit Rights	\$0
3	Berhampore School	Neighbours Day in Berhampore	\$0
4	Brooklyn Community Association	ANZAC Day 2018	\$3,000
5	Capital Corvette Club Inc	NZ Corvettes' 2018 National Convention	\$0
6	Change Hub Ltd	Unconventional Apology	\$0
7	Changemakers Refugee Forum Inc	Salary Costs for Office Coordinator	\$10,000
8	Churton Park Community Association Inc	Churton Park Multicultural Fair	\$500
9	Cook Islands New Zealand Society Wellington Branch Incorporated	Neighbours Day - Newtown	\$0

10	Eastern Southern Youth Trust	Annual Grant	\$0
11	Gatama A Tefolaha Trust	Tefolaha Anniversay Celebration	\$0
12	Grass St Resident Group umbrella via Capital Theatre Productions Trust	"Let's Regenerate Grass St" working bee & BBQ - Neighbours Day 2018	\$250
13	Hataitai Childcare Collective and Community House Inc	Neighbours Day and Christmas on the Green 2018	\$0
14	Ignite Trust (Ignite Consultants)	Ignite Consultants Wellington	\$0
15	Kidz Need Dadz Wellington	Wellington Education Meeting	\$0
16	Kiwi Community Assistance Charitable Trust	Warehouse Rental	\$1,200
17	Matu Sako New Zealand Incorporated	Myanmar former refugee women support group	\$0
18	Mokai Kainga Maori Centre	Salaries for CEO, Office manager, Events Coordinator	\$0
19	Multicultural Council Wellington	Race Relations day-Multicultural Festival and Multicultural Food Fiesta	\$0
20	Newtown Playcentre	Newtown Playcentre Shade Sail	\$0
21	Newtown Residents Association Inc	Garden Beds for 224 Riddiford St	\$2,500
22	Newtown Residents Association Inc	Newtown Neighbours Night	\$500
23	New Zealand Council of Victim Support Groups Inc - Wellington T/A Victim Support	Service delivery to victims of crime, trauma, and suicide	\$12,500
24	Nga Hau e Wha o Papararangi Society	Neighbours Day 2018	\$0
25	Ngaio Crofton Downs Residents Association	Residents Association Operational Funding	\$1,000
26	Ngaio Crofton Downs Residents Association	Ngaio Community Picnic 2018	\$500
27	Ngaio Crofton Downs Residents Association	Accessibility- full participation on Residents Association committee	\$0
28	Ngaio Playcentre	Crofton Downs Community Day 2018	\$250

29	Strathmore Park Community Centre Trust	Neighbours Day Event	\$0
30	Strathmore Park Progressive & Beautifying Association (Inc)	Strathmore Park Progressive & Beautifying Association Operational Funding	\$345
31	Suzanne Aubert Compassion Centre Wellington Ltd	He Rākau Koikoi	\$18,853
32	Tawa Community Patrol Charitable Trust	Uniform for Community Patrol	\$5,000
33	Tawa Leisure Marchers umbrella via Tawa Rugby Football Club	Support for Tawa Leisure Marchers	\$1,680
34	Te Whare Rokiroki (Maori Women's Refuge)	Social Worker	\$12,000
35	The Miramar and Maupuia Community Trust Inc	"Meet the Neighbours" at the Miramar & Maupuia Community Centre	\$0
36	The Wellington Boys' and Girls' Institute	Neighbours Day Aotearoa	\$0
37	Thorndon Residents Association Inc	Thorndon Residents' Association Neighbourhood connectedness	\$1,000
38	Vogelmorn Community Group Charitable Trust	Vogelmorn Community Connectedness	\$7,000
39	Waterfront Sauna Project Limited	Welly Bomb Comp	\$0
40	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Ongoing Education Programme	\$13,000
Total			\$91,078

Background

3. Grants and funding are included in the Annual Plan to provide an appropriate mechanism for the Council to respond to community groups and organisations that are undertaking projects that:
 - Meet a need identified by the community.
 - Align with council's strategic goals and community outcomes.
 - Rely to some extent on participation and engagement by community organisations
4. All funding applications, made online have been made available to all Councillors.
5. Organisations and projects are funded through both contracts and contestable grants pools. The contestable pools provide grants that are discretionary, short term and

generally project based in nature. The Council also enters into multi-year contracts when it has an interest in ensuring particular activities occur that contribute to Council's strategies or policies. Organisations funded via these multi-year funding contracts which end in 2017/18 will make applications in early 2018 which will be considered by the Grants Subcommittee in May 2018.

6. This is the second funding round with new criteria and priorities, which were updated to enable the fund to deliver on outcomes relating to the 2017/18 Annual Plan and Resilience Strategy.
7. Priorities (focus areas) for the Social and Recreation Fund are:
 - Building strong resilient communities
 - Promoting community safety and wellbeing
 - A Child and Youth Friendly City
 - Operational support for residents and progressive associations

Criteria and focus areas are included as **Attachment 1**.

Discussion

8. The Social and Recreation Fund supports community organisations for projects that meet the criteria for the fund.
9. This is the second of two funding rounds for 2017–18 financial year. The next funding round for this fund will close at the end of July 2018. 40 applications were made, requesting \$277,424. Officers are recommending the Grants Subcommittee support 19 projects with grants totalling \$91,078.
10. Recommendations, including amounts requested and officers' comments are listed in **Table 1** below.

Table 1

	Organisation	Project	Amount requested	Recom- mended	Comments
1	Aphasia New Zealand (AphasiaNZ) Charitable Trust	Wellington Aphasia Hub	\$3,000	\$0	Not a priority, not well aligned with focus areas
2	Beneficiary Education Advisory Service Incorporated	Benefit Rights	\$10,000	\$0	Service part funded by MSD, lower priority given existing support for services delivered through CAB's and Community Law.
3	Berhampore School	Neighbours Day in Berhampore	\$500	\$0	Neighbours Day events are included in ongoing contract funding provided for the operation of Centennial Community Centre.
4	Brooklyn Community Association	ANZAC Day 2018	\$3,774	\$3,000	Support for annual Anzac Day event
5	Capital Corvette Club Inc	NZ Corvettes' 2018 National Convention	\$4,000	\$0	Not a close fit with fund priorities

6	Change Hub Ltd	Unconventional Apology	\$10,000	\$0	Photography and storytelling project, application also in Arts, priority is in support for delivery of services.
7	Changemakers Refugee Forum Inc	Salary Costs for Office Coordinator	\$19,500	\$10,000	Support for co-ordinating role across refugee and migrant communities, good fit with supporting vulnerable communities.
8	Churton Park Community Association Inc	Churton Park Multicultural Fair	\$500	\$500	Good fit with criteria, working across diverse communities, neighbourhood focus
9	Cook Islands New Zealand Society Wellington Branch Incorporated	Neighbours Day - Newtown	\$500	\$0	Potential for this group with other Newtown neighbours day events
10	Eastern Southern Youth Trust	Annual Grant	\$35,000	\$0	Supported with \$35,000 grant earlier in 17/18 to develop sustainable business model for delivery alongside Strathmore #44 project.
11	Gatama A Tefolaha Trust	Tefolaha Anniversay Celebration	\$8,200	\$0	Officers will work with group to support future applications.
12	Grass St Resident Group umbrella via Capital Theatre Productions Trust	"Let's Regenerate Grass St" working bee & BBQ - Neighbours Day 2018	\$975	\$250	Support for community led project to improve the safety and take pride in their area.
13	Hataitai Childcare Collective and Community House Inc	Neighbours Day and Christmas on the Green 2018	\$600	\$0	Neighbours Day events are included in ongoing contract funding provided for the operation of the community centre.
14	Ignite Trust (Ignite Consultants)	Ignite Consultants Wellington	\$4,000	\$0	Not a priority, not well aligned with new focus areas and existing support for volunteering and youth development organisations.
15	Kidz Need Dadz Wellington	Wellington Education Meeting	\$800	\$0	Council can support venue costs directly
16	Kiwi Community Assistance Charitable Trust	Warehouse Rental	\$2,997	\$1,200	Contribution to operational costs for KCA
17	Matu Sako New Zealand Incorporated	Myanmar former refugee women support group	\$2,160	\$0	Not a priority, not well aligned with new focus areas, recommendation in Arts and Culture

18	Mokai Kainga Maori Centre	Salaries for CEO, Office manager, Events Coordinator	\$30,080	\$0	Supported earlier in 17/18 with \$23,000 grant, seeking service delivery funding.
19	Multicultural Council Wellington	Race Relations day-Multicultural Festival and Multicultural Food Fiesta	\$8,000	\$0	Potential for support through Venue Subsidy
20	Newtown Playcentre	Newtown Playcentre Shade Sail	\$2,481	\$0	Outside the scope of this fund, play area not open to public
21	Newtown Residents Association Inc	Garden Beds for 224 Riddiford St	\$2,500	\$2,500	Support for activation of community space at former petrol station site in Newtown
22	Newtown Residents Association Inc	Newtown Neighbours Night	\$700	\$500	Local neighbours day evening, building on success of 2017 event.
23	New Zealand Council of Victim Support Groups Inc - Wellington T/A Victim Support	Service delivery to victims of crime, trauma, and suicide	\$12,500	\$12,500	Important partner in local emergency welfare response, contributes to community safety outcomes
24	Nga Hau e Wha o Papararangi Society	Neighbours Day 2018	\$1,000	\$0	Neighbours Day events are included in ongoing contract funding provided for the operation of the community centre
25	Ngaio Crofton Downs Residents Association	Residents Association Operational Funding	\$1,500	\$1,000	Operational support for local residents association, max contribution \$1,000.
26	Ngaio Crofton Downs Residents Association	Ngaio Community Picnic 2018	\$500	\$500	Support for community neighbours day event in Ngaio
27	Ngaio Crofton Downs Residents Association	Accessibility- full participation on Residents Association committee	\$1,500	\$0	Operational support provided for the group as a local residents association (#25)
28	Ngaio Playcentre	Crofton Downs Community Day 2018	\$500	\$250	Support for neighbours day event at Huntleigh Park
29	Strathmore Park Community Centre Trust	Neighbours Day Event	\$1,000	\$0	Neighbours Day events are included in ongoing contract funding provided for the operation of the community centres.

30	Strathmore Park Progressive & Beautifying Association (Inc)	Strathmore Park Progressive & Beautifying Association Operational Funding	\$345	\$345	Operational support for local residents and progressive association
31	Suzanne Aubert Compassion Centre Wellington Ltd	He Rākau Koikoi	\$18,853	\$18,853	Support for development of urban garden which will support purposeful daytime activities
32	Tawa Community Patrol Charitable Trust	Uniform for Community Patrol	\$10,579	\$5,000	Contribution to operating costs, active and important community patrol group, contribute to community safety.
33	Tawa Leisure Marchers umbrella via Tawa Rugby Football Club	Support for Tawa Leisure Marchers	\$1,680	\$1,680	Support for venue costs, addresses social isolation and loneliness, and healthy seniors within our communities.
34	Te Whare Rokiroki (Maori Women's Refuge)	Social Worker	\$30,000	\$12,000	Contribution to operational costs- providing a safe space for women who are victims of domestic violence
35	The Miramar and Maupuia Community Trust Inc	"Meet the Neighbour's" at the Miramar & Maupuia Community Centre	\$500	\$0	Neighbours Day events are included in ongoing contract funding provided for the operation of the community centre.
36	The Wellington Boys' and Girls' Institute	Neighbours Day Aotearoa	\$500	\$0	Neighbours day event included in ongoing contract funding.
37	Thorndon Residents Association Inc	Thorndon Residents' Association Neighbourhood connectedness	\$1,500	\$1,000	Operational support for local residents association
38	Vogelmorn Community Group Charitable Trust	Vogelmorn Community Connectedness	\$8,700	\$7,000	Support for programme of activity supporting resilience and wellbeing at Vogelmorn Bowling Club
39	Waterfront Sauna Project Limited	Welly Bomb Comp	\$6,000	\$0	Water Bombing event, not a priority, not well aligned with focus areas.
40	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Ongoing Education Programme	\$30,000	\$13,000	Support for the ongoing education programme, supports child and youth development and volunteering.
Totals			\$277,424	\$91,078	

Item 2.2

Officers

Jenny Rains, Community Services Manager
Mark Farrar, Senior Advisor, Funding and Relationships

Attachments

Attachment 1. Social and Recreation Fund criteria and current priorities Page 28

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Barbara McKerrow, Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

Officers work closely with groups and organisations to communicate the availability of support for projects that help deliver in Council goals and outcomes. This involves discussions about the availability of funding through grant funds.

Treaty of Waitangi considerations

For each of these grant funds there are specific criteria and questions relating to Māori. For the Social and Recreation Fund applicants are asked to describe how their project serves to assist Māori potential.

Financial implications

The Long Term Plan makes provision for community grants in several places:

- 2.1.6 Community environmental initiatives
- 3.1.4 Grants and creative workforce
- 4.1.4 (Arts and) Cultural grants
- 5.2.4 Grants (Social and Recreation).

Neighbours Day Aotearoa and Social and Recreation contract funding come under project C678 (157.1124).

Policy and legislative implications

Council funds have been created to assist community initiatives in line with Council strategy. Council Officers engage and consult widely with a range of groups and organisations before funding applications are made and throughout the assessment process.

Risks / legal

Funding allocated through community grants are subject to a detailed funding agreement which sets out outcomes based on those proposed within funding applications, these form the basis for a funding agreement and subsequent accountability reporting provided by applicants on completion of their projects.

Climate Change impact and considerations

No climate change impacts.

Communications Plan

Community grants are promoted through various channels in consultation with Council's Communication and Marketing team.

Health and Safety Impact considered

Projects seeking support from Council are delivered by organisations and groups who are legal entities and responsible for health and safety of the project, events, etc.

Social and Recreation Fund Criteria

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Fund criteria

Your project makes a positive contribution to achieving the Council's Strategic Outcomes outlined in the [Towards 2040: Smart Capital strategy](#) and [Long Term Plan 2015-2025](#). The Annual Plan for 2017/18 includes the Mayor and Councillors goals for the next three years and sets out in detail what Council's priorities are.

See The Mayor and Councillors' 3-year work programme (Triennium Plan) on page 9 of the [2017/18 Annual Plan](#)

Focus areas (priorities)

Building strong resilient communities

Priority will be given to projects that:

- Strengthen the local community, contribute to community wellbeing and deliver local solutions to issues /opportunities
- Support local volunteering and neighbourhood connectedness
- Deliver on outcomes that support Wellington's Urban Agriculture programme; with particular focus on building sustainable food networks
- Increase local community resilience and emergency preparedness
- Help develop social and community enterprises - profitable business entities meeting community need which in turn create opportunities for communities to participate in their governance.

Promoting community safety and wellbeing

Priority will be given to projects that:

- Enhance community safety and wellbeing
- Encourage a community participatory approach to local neighbourhood safety initiatives
- Assist in supporting the city's most vulnerable
- Support a Housing First approach to ending street homelessness

A child and youth friendly city

Priority will be given to projects that:

- involve children and young people in their development and delivery.
- help young people gain a better understanding of community, an increased sense of belonging as active citizens and positive contributors to society.

Operational support for residents and progressive associations (up to \$1000)

Priorities will be given to organisations that:

- Demonstrate a positive and inclusive approach to working with all residents, building connections and neighbourliness
- Communicate regularly with local residents in the area and have an up to date CommunityFinder profile
- Have an active membership of 10 or more, excluding the committee, meeting regularly (outside their AGM), keep minutes of these meetings.

When submitting an application residents and progressive associations should:

- give a summary of their current membership and how often they hold meetings
- provide a copy of minutes from recent meetings.

NATURAL ENVIRONMENT FUND, OCTOBER 2017

Purpose

1. To provide recommendations for allocation of funding through the Natural Environment Fund, October 2017.

Summary

2. The Council provides grants to assist community groups and organisations to undertake projects that meet community needs. Grants are also a mechanism for achieving the Council's objectives and strategic priorities, especially those priorities that rely on community organisations carrying out specific activities.

Recommendation/s

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Natural Environment Fund as listed in the table below.

Natural Environment Fund, October 2017

	Organisation	Project	Recommended
1	Johnsonville School	Bring the birds to School!	\$0
2	Makara Peak Mountain Bike Park Supporters Inc	Makara Peak Karori Stream/Korimako Recovery Area Weed Control	\$5,000
3	Mountains to Sea Wellington Trust	Whitebait Connection: Freshwater Education, Monitoring and Kaitiaki Projects	\$11,250
4	Royal Forest And Bird Protection Society Of New Zealand Inc - Wellington Branch	Native Plant Restoration Group	\$2,000
5	Vogelmorn Community Group Charitable Trust	Omaroro Community Garden	\$1,500
6	Wellington Natural Heritage Trust Inc	Small mammal pest control in Long Gully Bush Reserve	\$5,250
7	Worser Bay Boating Club Inc	Boat & Beach Wise Schools Programme - Paua Nursery and Snorkel Trail	\$0
Totals			\$25,000

Background

3. Grants and funding are included in the Annual Plan to provide an appropriate mechanism for the Council to respond to community groups that are undertaking projects that:
 - Meet a need identified by the community.
 - Align with council's strategic goals and community outcomes.
 - Rely to some extent on participation and engagement by community organisations
4. Organisations and projects are funded through both contracts and contestable grants pools. The contestable pools provide grants that are discretionary, short term and generally project based in nature. The Council also enters into multi-year contracts when it has an interest in ensuring particular activities occur that contribute to Council's strategies or policies.
5. The assessment process funding may include consultation with; the applicant, persons or organisations referred to in the application and Council officers, these would be across a range of activity areas, in the case of these applications across Parks, Sports and Recreation (Biodiversity and Environmental Partnerships) and Community Services (Urban Agriculture).
6. To ensure funds are used appropriately, conditions may be suggested should funding be approved, primarily around liaison with Council Park Rangers relating to site access, use of herbicides and health and safety.
7. Original information provided through online applications has been made available to Councillors.

Discussion

8. This is the second funding round for the Natural Environment Fund (formerly the Our Living City Fund) which supports community organisations for projects that meet the criteria for the fund. Key changes made aligned the priorities with the strategic document 'Our Natural Capital' as well as priorities identified through both the Annual Plan and the Resilience Strategy (notably in relation to food systems and community/edible gardening).
9. Priorities for the Natural Environment Fund are:
 - Protect
 - Restore
 - Connect
 - ResearchCriteria and focus areas are included as **Attachment 1**.
10. This is the second funding round for 2017–18 which had a closing date of 31 October 2017. Seven organisations have requested a total of \$33,408. The next funding round will close on 31 March 2018.
11. Officers are recommending the Grants Subcommittee support five projects with grants totalling \$25,000. Recommendations, including amounts requested and officers' comments are listed in **Table 1**.

Table 1

	Organisation	Project	Amount requested	Recommended	Comments
1	Johnsonville School	Bring the birds to School!	\$2,500	\$0	Project can be supported through existing programmes, with plants and the new Predator Free Wellington school programme.
2	Makara Peak Mountain Bike Park Supporters Inc	Makara Peak Karori Stream/Korimako Recovery Area Weed Control	\$5,000	\$5,000	Committed group delivering good outcomes, augmenting volunteering with paid contractors.
3	Mountains to Sea Wellington Trust	Whitebait Connection: Freshwater Education, Monitoring and Kaitiaki Projects	\$11,355	\$11,250	Good fit with focus areas; protect the city's indigenous biodiversity , restore riparian and coastal ecosystems, and connect people to nature
4	Royal Forest And Bird Protection Society Of New Zealand Inc - Wellington Branch	Native Plant Restoration Group	\$2,000	\$2,000	Contribution to this restoration group who supply thousands of plants to community groups
5	Vogelmorn Community Group Charitable Trust	Omaroro Community Garden	\$2,000	\$1,500	Support for development of a plan for community gardens in the local area and for worm farms for the community
6	Wellington Natural Heritage Trust Inc	Small mammal pest control in Long Gully Bush Reserve	\$5,553	\$5,250	Supporting conservation of biodiversity on land managed through a trust.
7	Worser Bay Boating Club Inc	Boat & Beach Wise Schools Programme - Paua Nursery and Snorkel Trail	\$5,000	\$0	Support for development of the centre and water safety and science programmes are unconfirmed.
Totals			\$33,408	\$25,000	

Officers

Tim Park, Environmental Partnership Leader, Parks, Sport and Recreation
Daniela Biaggio, T/L Urban Ecology, Parks, Sport and Recreation
Sarah Adams, Community & Neighbourhood Advisor, Community Services
Mark Farrar, Senior Advisor, Funding and Relationships

Attachments

Attachment 1. Natural Environment Fund Criteria and current priorities

Page 33

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Barbara McKerrow, Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

Officers work closely with groups and organisations to communicate the availability of support for projects that help deliver in Council goals and outcomes, this involves discussions about the availability of funding through grant funds.

Treaty of Waitangi considerations

For each of these grant funds there are specific criteria and questions relating to Māori. For the the Natural Environment Fund, reference is made within the funding criteria to Council's respect for mana whenua values and aspirations for the environment, requesting that applications demonstrate how they incorporates Te Ao Māori and Māturanga Māori.

Financial implications

The Long Term Plan makes provision for community grants in several places – Natural Environment Fund 2.1.6 - Community environmental initiatives (157-1031).

Policy and legislative implications

Council funds have been created to assist community initiatives in line with Council strategy. Council Officers engage and consult widely with a range of groups and organisations before funding applications are made and throughout the assessment process.

Risks / legal

Funding allocated through community grants are subject to a detailed funding agreement which sets out outcomes based on those proposed within funding applications, these form the basis for a funding agreement and subsequent accountability reporting provided by applicants on completion of their projects.

Climate Change impact and considerations

No climate change impacts.

Communications Plan

Community grants are promoted through various channels in consultation with Council's Communication and Marketing team.

Health and Safety Impact considered

Projects seeking support from Council are delivered by organisations and groups who are legal entities and responsible for health and safety of the project, events, etc. Park Rangers play a significant role in ensuring that volunteer groups have appropriate plans in place.

Natural Environment Fund

Criteria

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Fund criteria

Your project makes a positive contribution to achieving the Council's Strategic Outcomes outlined in the [Towards 2040: Smart Capital strategy](#) and [Long Term Plan 2015-2025](#). The Annual Plan for 2017/18 includes the Mayor and Councillors goals for the next three years and sets out in detail what Council's priorities are, you can see the draft here, which was adopted by Council on 29 June 2016.

See The Mayor and Councillors' 3-year work programme (Triennium Plan) on page 9 of the [2017/18 Annual Plan](#)

- The project is Wellington-based and mainly benefits the people of Wellington. (Exceptions may be made for projects based elsewhere in the region, but which significantly benefit Wellington City residents).
- The applicant is a legally constituted community group or organisation.
- The applicant provides evidence of sound financial management, good employment practice, clear and detailed planning, clear performance measures, and reporting processes.
- The applicant outlines how physical accessibility has been built into project development.
- The applicant outlines how the project ensures access by a wide range of people or by the intended users.
- The project should show evidence of community support, collaboration, and building partnerships with other organisations (e.g. social media interest, letters of support from other organisations/leaders).
- The applicant must show that the project discernibly improves community wellbeing and adds value to the range of similar types of services in the community.
- The Council respects mana whenua values and aspirations for the environment and should show how it incorporates Te Ao Māori and Māturanga Māori.

Focus areas

Protect

Priority will be given to projects that:

- Control pest animals and plants on public land
- Reduce the impacts of urban environment on aquatic ecosystems

Restore

Priority will be given to projects that:

- Undertake restoration work in riparian and coastal ecosystems
- Create connections between reserves for key plant and animal species
- Support the growing of eco-sourced plants for restoration

Connect

Priority will be given to projects that:

- Help people engage with nature, including through community and edible gardening and community beekeeping

- Incorporate Te Ao Māori and Māturanga Māori, respecting mana whenua values and aspirations for the environment
- Increase people's awareness of nature
- Give children and young people the opportunity to experience and learn about nature
- Increase active participation in biodiversity projects

Research

Priority will be given to projects that:

- Monitor the success of biodiversity activities

WASTE MINIMISATION SEED FUND 2017

Purpose

1. To provide recommendations for allocation of funding through the Waste Minimisation Grant.

Summary

2. When waste goes into a New Zealand landfill, a levy of \$10 per tonne is collected by the Ministry for the Environment (MfE). MfE then allocate a portion of this money back to territorial authorities to fund waste minimisation initiatives.
3. The MfE levy money provided to Wellington City Council must be spent on advancing actions agreed to by the Council within the Wellington Region Waste Management and Minimisation Plan 2017–2026 (WMMP).
4. Within the WMMP, Council commits to:
 - *‘Provide support to businesses and community groups to develop waste minimisation initiatives and opportunities’; and*
 - *‘Provide grants for stakeholder groups to develop waste minimisation initiatives’.*
5. In total, \$50,000 of waste minimisation grant funding money is available for allocation by Council.
6. This report recommends allocating \$45,947 of this money to support local waste minimisation projects.

Recommendation/s

That the Grants Subcommittee:

1. Receives this report.
2. Agree to the allocation of funding for the Waste Minimisation Grant Fund, as listed in the table below.

Organisation		Project	Recommended funding amount
1	Aro Valley Community Council Inc.	Community Fridge (x2)	\$17,200
2	Organic Wealth	Save on Waste Wellington	\$20,247
3	The Formary	Textile Reuse Programme - TRACE Your Waste	\$0
4	Worker Bee Oasis (NFP)	Investigation and classification of biochar produced from compostable coffee cups and packaging	\$8,500
			<u>\$49,947</u>

Background

7. Within the Wellington Region Waste Management and Minimisation Plan 2017–2026 (WMMP), Council, together with the other territorial authorities of the Wellington Region, has set a target to reduce the total quantity of waste sent to class 1 landfills by a third by 2026.
8. In order to meet this primary target we will need to make progress in a number of areas. To measure how well we are doing in these areas we have set a number of secondary targets, as follows:

A decrease in kerbside household waste to landfill from approximately 200 kilograms per person per annum to 143 kilograms per person per annum by 2026. Progress towards this target will be delivered by achieving the following:

 - *Recycling an extra 13.5 kilograms per person per annum of household waste by 2026.*
 - *Diversion of 34.5 kilograms per person of food waste from landfill per annum by 2026.*
 - *A reduction of household waste generated of 9 kilograms per person per annum.*
9. The Council's Waste Minimisation Grant Fund supports community initiatives that will help reduce the amount of waste being sent to landfill. These community-level actions will contribute to the Council's initiatives undertaken as part of reaching this regional waste minimisation target.
10. When waste goes into a New Zealand landfill, a levy of \$10 per tonne is collected by the Ministry for the Environment (MfE). MfE allocate a portion of this money back to Wellington City Council, and other local councils, based on population proportion. The MfE levy money must be spent on promoting or achieving waste minimisation as set out in the WMMP.
11. This grant fund provides an appropriate mechanism for the Council to respond to businesses, community groups and organisations that are undertaking projects that will support the council's WMMP waste reduction targets.
12. All funding applications made online have been made available to all Councillors.
13. Projects are funded through a contestable grants pool.

Discussion

14. The following discussion provides a summary of the waste minimisation projects applying for project funding, and makes recommendations with respect to Waste Minimisation Grant allocation.

Project 1: The Aro Valley Community Fridge

15. The project proposes that a community fridge is located in a public space accessible to anyone to put food in, or take food out. The main aims of the community fridge project are to reduce food waste and to provide food to people in need. Some community fridges also have an associated area for non-perishable food.
16. An application has been made by the Aro Valley Community Inc. to work together with Newtown Community Centre to establish two community fridges.
17. This project would involve the employment of a coordinator to undertake the following:
 - Establish an appropriate site for each fridge within Wellington City;

- Establish a network of volunteers to manage the fridges;
- Develop and implement food safety and health & safety requirements;
- Establish the regular delivery of appropriate foodstuffs;
- Ensure good access to the fridge by people in need;
- Educate the community about the fridge; and
- Assist with the practical logistics of building a fridge/pantry housing.

Funding Options

18. The following options are available to the Council in response to this funding request:
- (i) Grant a portion of funding to Aro Valley to implement a community fridge and trial the service for 12 months, to a value of \$9,600.
 - (ii) Fund both groups to implement the Community Fridges on both sites, to a value of \$17,200.
 - (iii) Decline either of the options identified above.

Funding Recommendation

19. Option (ii) is recommended to the Council, to fund this project to the value of \$17,200.

Project 2: Save on Waste Wellington

20. Organic Waste Consultancy proposes to deliver a waste minimisation programme, which will include waste audits for up to 10 businesses of the Council's choice.
21. Aspects of the programme include the following:
- A comprehensive waste audit and report detailing the client's current waste and recycling volumes and costs;
 - A financial projection of savings that could be made through minimising their waste;
 - Education workshops and bin implementation support; and
 - Monitoring and support services provided to ensure that the established waste minimisation system endures.
22. Organic Waste commit to supporting businesses until the necessary behavioural change has been adopted, for a minimum of 12 months and up to 2 years.
23. It has been reported that each client this group has worked alongside in the past three years (including three shopping villages and a polytechnic, in partnership with Porirua City Council) has diverted between 50% and 75% of their waste from the landfill.

Funding Options

24. The following options are available to the Council in response to this funding request:
- (i) Support the project in full to the value of \$20,247.
 - (ii) Support the project in part.
 - (iii) Decline either of the options identified above.

Funding Recommendation

25. Option (i) is recommended to the Council, to fund this project to the value of \$20,247.

Project 3: Textile Reuse Programme – TRACE Your Waste

26. The Formary are design/textile consultants who are progressing sustainable end of use processing solutions for the textiles waste stream within New Zealand and abroad.
27. The Formary seek funding to undertake the following:
 - Document volumes of textile clothing waste in the Wellington area;
 - Document statistics for future enterprise and funding;
 - Educate people and charities around the truth of charity bins, with respect to where clothing goes; and
 - Develop a marketing plan to support an increase in the ethical disposal of waste textiles, and look at options to reprocess the wide variety of waste clothing from the general public and charity.

Funding Options

28. The following options are available to the Council in response to this funding request:
 - (i) Support the project in full, to the value of \$19,040.
 - (ii) Support the project in part.
 - (iii) Decline either of the options identified above.

Funding Recommendation

29. Option (iii) is recommended to the Council. It is recommended that this funding application be declined on the basis that \$30,000 of funding was provided to the Formary in 2016/17, with the agreed funding outcomes of this project yet to be met.

Project 4: Investigation and classification of biochar produced from compostable coffee cups and packaging.

30. The management and reduction of event waste presents many challenges. The processing of compostable coffee cups is one particular example. Compostable coffee cups are made from plant materials, however, the material cannot be easily composted and the majority of takeaway cups are currently sent to landfill.
31. WorkerBee Oasis proposes to investigate an alternative treatment for compostable coffee cups.
32. Aspects of the programme include the following:
 - Research into the feasibility of providing this service within Wellington;
 - Open-sourcing the investigation results with industry to assist in the delivery of a national solution to this issue.

Funding Options

33. The following options are available to the Council in response to this funding request:
 - (i) Support the project in full to the value of \$8,500.
 - (ii) Support the project in part.
 - (iii) Decline either of the options identified above.

Funding Recommendation

34. Option (i) is recommended to the Council, to fund this project to the value of \$8,500.

Conclusion

35. In conclusion, it is recommend that Waste Minimisation Grant funding be allocated in the following manner:

Organisation		Project	Amount requested	Recommended
1	Aro Valley Community Council Inc	Community Fridge	\$17,200	\$17,200
2	Organic Wealth	Save on Waste Wellington	\$20,247	\$20,247
3	The Formary	Textile Reuse Programme - TRACE Your Waste	\$19,040	\$0
4	Worker Bee Oasis (NFP)	Investigation and classification of biochar produced from compostable coffee cups and packaging	\$8,500	\$8,500
			<u>\$64,987.00</u>	<u>\$45,947</u>

36. In total the Waste Minimisation Grant comprises of a total of \$50,000.00. This money must be used to support the implementation of the Wellington Region Waste Management and Minimisation Plan (2017-2026).
37. It is recommended that the Council allocate \$45,947.00 of this grant to support three community-level waste minimisation initiatives. The relevant grant applications are attached to this report for the Committee's information.

Attachments

Nil

Author	Meagan Miller, Waste Minimisation Manager
Authoriser	Mike Mendonca, Chief Resilience Officer David Chick, Chief City Planner

SUPPORTING INFORMATION

Engagement and Consultation

N/A

Treaty of Waitangi considerations

The funding considerations detailed within this report are not inconsistent with the principles of the Treaty of Waitangi.

Financial implications

The funding recommendations detailed within this report are allocated in accordance with MfE requirements, and the Wellington Region Waste Management and Minimisation Plan.

Policy and legislative implications

The funding recommendations detailed within this report are allocated in accordance with MfE requirements, and the Wellington Region Waste Management and Minimisation Plan.

Risks / legal

There are no risks, legal or otherwise, associated with the funding recommendations made within this report.

Climate Change impact and considerations

The waste minimisation projects recommended within this report will assist to minimise landfill gas emissions, and therefore reduce the potential for climate change impacts.

Communications Plan

N/A

Health and Safety Impact considered

There are no anticipated health and safety implications associated with the funding allocations recommended within this report.