

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 1:30pm
Date: Thursday, 31 May 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

IN ATTENDANCE

Councillor Calvert
Councillor Fitzsimons
Councillor Woolf

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Free, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

1. Accept the apologies of Mayor Justin Lester for lateness and early departure, and Councillor Sarah Free for early departure.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Free, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 2 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

1.5.1 New Zealand Opera

Richard Knowles presented in support of New Zealand Opera's application to the Arts and Culture Fund.

(Councillor Woolf arrived at the meeting at 1:36pm.)

1.5.2 Royal New Zealand Ballet

Susannah-Lees Jeffries and Frances Turner presented in support of Royal New Zealand Ballet's application to the Arts and Culture Fund.

(Mayor Lester arrived at the meeting at 1:45pm.)

(Mayor Lester departed the meeting at 1:45pm.)

(Councillor Calvert arrived at the meeting at 1:46pm.)

1.5.3 Newtown Festival

Martin Hanley, Deirdre Tarrant and Glen McDonald presented in support of Newtown Festival's application to the Arts and Culture Fund.

(Councillor Fitzsimons departed the meeting at 2:00pm.)

1.5.4 Chamber Music New Zealand

Peter Walls presented in support of Chamber Music New Zealand's application to the Arts and Culture Fund.

1.5.5 Vincents Art Workshop

Glen McDonald and Hilary Stapels presented in support of Vincents Art Workshop's application to the Social and Recreation Fund.

1.5.6 Wellington City Mission (Anglican) Trust Board

Bridget Child, Maria Millen and Murray Edridge presented in support of Wellington City Mission's application to the Social and Recreation Fund.

(Councillor Calvert departed the meeting at 2:23pm.)

(Councillor Calvert returned to the meeting at 2:27pm.)

1.5.7 Sustainability Trust

Nada Piatek and Phil Squire presented in support of Sustainability Trust's application to the Social and Recreation Fund.

1.5.8 Citizens' Advice Bureau

Lucy Trevelyan, Mike Regan and Kerry Dalton presented in support of Citizens' Advice Bureau's application to the Social and Recreation Fund.

1.5.9 Community Law Wellington and Hutt Valley

Manda Gruber and Ione Gill presented in support of Community Law Wellington and Hutt Valley's application to the Social and Recreation Fund.

(Councillor Woolf departed the meeting at 2:52pm.)

(Councillor Calvert departed the meeting at 3:00pm.)

Attachments

- 1 Newtown Festival (Youtube URL)
- 2 Newtown Festival (Poster)
- 3 Newtown Festival (Handout)
- 4 Chamber Music New Zealand
- 5 Wellington City Mission
- 6 Sustainability Trust
- 7 Citizens Advice Bureau
- 8 Community Law Wellington and Hutt Valley

2. General Business

Suspension of Standing Order 3.12.8

Moved Councillor Free, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Temporarily suspend standing orders 3.12.8, 3.12.12, and 3.12.13 to enable amendments to be moved and seconded by any member.

Carried

In accordance with Standing Order 3.9.2 the Chairperson allocated precedence to Item 2.3, Communities on Bikes Fund.

2.3 Communities on Bikes Fund

Moved Councillor Free (pro-forma), seconded Councillor Young

Recommendation/s

That the Grants Subcommittee:

1. Receive the information.
2. Agree that the remaining \$26,284 be returned to the cycleways planning budget, with any unused funds to be returned as savings at the end of the financial year.
3. Agree to discontinue the Communities on Bikes fund.

Moved Councillor Free, seconded Councillor Gilberd the following amendment by way of removal

Resolved

That the Grants Subcommittee:

- ~~3. Agree to discontinue the Communities on Bikes fund.~~

Carried

Moved Councillor Day, seconded Councillor Dawson the following amendment by way of addition

Resolved

That the Grants Subcommittee:

3. Direct officers to review the criteria of the fund and level of funding, and report back with some recommendations at a future meeting of the Grants subcommittee.

Carried

Moved Councillor Free, seconded Councillor Gilbert the following substantive motion

Resolved

1. Receive the information.
2. Agree that the remaining \$26,284 be returned to the cycleways planning budget, with any unused funds to be returned as savings at the end of the financial year.
3. Direct officers to review the criteria of the fund and level of funding, and report back with some recommendations at a future meeting of the Grants subcommittee

Carried

(Councillor Calvert returned to the meeting at 3:06pm.)

(Councillor Calvert returned to the meeting at 3:07pm.)

In accordance with Standing Order 3.8.6 the Chair temporarily adjourned the meeting for afternoon tea at 3:23pm. The meeting reconvened at 3:34pm. When the meeting reconvened, members present were Councillor Brian Dawson, Councillor Jill Day, Councillor Peter Gilbert and Councillor Nicola Young, with Councillor Simon Woolf in attendance.

The Chair being vacant, the Subcommittee's Democracy Advisor, Dominic Tay, called for nominations for a member of the Grants subcommittee to act as Chair for the remainder of the meeting.

Election of Acting Chairperson

Moved Councillor Young, seconded Councillor Gilbert

Resolved

That the Grants Subcommittee:

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

Carried

Councillor Dawson assumed the Chair.

2.1 Arts and Culture Fund: Multi-Year Funding 2018/19

Moved Councillor Young, seconded Councillor Day

Recommendation/s

That the Grants Subcommittee:

1. Receive the information.

2. Agree to the allocation of multi-year contract funding (from 1 July 2018) for applications 1–7, 9–10, and 12–17, those being the allocations of less than \$100,000 as listed below, subject to Arts and Culture funding being available through the 2018/2028 Long-Term Plan.
3. Recommend to the City Strategy Committee that it approves the allocation of multi-year contract funding (from 1 July 2018) for applications 8, 11 and 18, those being the allocations of greater than \$100,000 as listed below, subject to Arts and Culture funding being available through the 2018/2028 Long-Term Plan.

#	Organisation	WCC funding (2017/18)	Amount requested per year, for year 1 (2018/19)	Recommendation	Comments
1	Arcade NZ Live Art Trust (Performance Arcade)	NEW to contract	\$30,500	\$25,000	Consolidation of regular Council funding for this free live art installation and performance series on the waterfront. Offers diverse and high quality free art experiences for residents
2	Arts Access Aotearoa	\$23,678	\$24,574	\$24,000	Support for: the delivery of the Arts for All programme; support for the Creative Spaces Network; and promotion of local initiatives and stories in the arts accessibility space. Good fit with Council's accessibility priorities.
3	BATS Holdings Limited	\$61,383	\$80,000	\$65,000	Support for the operation and administration of BATS Theatre. They provide theatre space for emerging and innovative theatre and dance and professional support for practitioners.
4	Chamber Music New Zealand Trust Group	NEW to contract	\$42,000	\$10,000	New contract with established national organisation based in Wellington delivering quality chamber music in various venues as well as accessibility and educational programmes.

5	Circa Theatre	\$76,509	\$195,000	\$77,000	Support for waterfront theatre providing space for theatre and dance practitioners as well as practitioner support and accessibility programmes.
6	Footnote Dance Trust Board	\$20,377	\$47,000	\$25,000	Support for local professional contemporary dance company to create and present new works as well as provide professional development for emerging choreographers and dancers.
7	Island Bay Enhancement Trust	\$10,100	\$33,500	\$11,500	Support for established community festival in Island Bay. Also applying for Community Events Sponsorship.
8	Newtown Festival Trust	\$124,189	\$154,189	\$126,000	Support for established community festival in Newtown. Also be applying for Community Events Sponsorship.
9	New Zealand Opera Ltd	\$54,333	\$200,000	\$65,000	Support for two professional opera seasons on the city's main stages. Also includes professional development and educational programmes. Additional request includes support for box office losses due to the move to a new venue.
10	Randell Cottage Writers Trust	\$10,161	\$15,000	\$12,000	Support for the Randell Cottage in Thorndon which supports NZ and French literary residencies.
11	Royal New Zealand Ballet	\$154,333	\$250,000	\$155,000	Support for the NZ Ballet programme of productions as well as educational, professional development and accessibility programmes.

12	Tawata Productions	\$35,830	\$45,000	\$40,000	Support for the Breaking Ground indigenous playwriting festival which supports local and international writers and the broader theatre community to develop and present high quality works, and to present staged reading and talks to residents.
13	Theatre Awards Trust	NEW to contract	\$20,000	\$10,000	Consolidation of regular Council funding for this annual celebration of local theatre and its practitioners.
14	The Community Performing Arts Trust	NEW to contract	\$29,600	\$23,000	Consolidation of regular Council funding of professional development programmes run in Vogelmorn to develop new socially focused work and develop the skills of practitioners
15	The Orpheus Choir of Wellington Inc	\$15,241	\$25,000	\$18,000	Support for the management and administration of the choir, development of choral talent and providing high quality choral experiences for residents.
16	The Wellington Treasure Trust (Litcrawl)	NEW to contract	\$35,000	\$27,000	Consolidation of regular Council funding for this literary festival which includes free and low cost events, supports the promotion of local authors and develops international connections and opportunities for writers and the broader literary sector.
17	Wellington Independent Arts Trust	\$51,055	\$71,200	\$15,000	One-off grant to support a package of activity to celebrate, document and share the knowledge developed through the Urban Dream Brokerage which is due to stop this year. Elements of the new programme may be supported via grant funding.

18	Wellington Regional Orchestra Foundation Inc	\$276,829	\$290,000	\$280,000	Support for city orchestra to deliver performances in the MFC, take part in local events, kids concerts, educational and accessibility programmes and to support Ballet, Choral and Opera Productions.
		\$914,018		<u>\$1,008,500</u>	

Moved Councillor Gilberd, seconded Councillor Dawson the following amendments by way of replacement

Resolved

That the Grants Subcommittee:

- Agree to the allocation of multi-year contract funding (from 1 July 2018) for applications 1–7, 9–10, and 12–17, those being the allocations of less than \$100,000 as listed below, subject to Arts and Culture funding being available through the 2018/2028 Long-Term Plan.
- Recommend to the City Strategy Committee that it approves the allocation of multi-year contract funding (from 1 July 2018) for applications 8, 11 and 18, those being the allocations of greater than \$100,000 as listed below, subject to Arts and Culture funding being available through the 2018/2028 Long-Term Plan.

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4	Chamber Music New Zealand Trust Group	NEW to contract	\$42,000	\$40,000 \$20,000	New contract with established national organisation based in Wellington delivering quality chamber music in various venues as well as accessibility and educational programmes.
8	Newtown Festival Trust	\$124,189	\$154,189	\$126,000 \$120,000	Support for established community festival in Newtown. Also be applying for Community Events Sponsorship.

Carried

Moved Councillor Young, seconded Councillor Day the following substantive motion

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of multi-year contract funding (from 1 July 2018) for applications 1–7, 9–10, and 12–17, those being the allocations of less than \$100,000 as listed below, subject to Arts and Culture funding being available through the 2018/2028 Long-Term Plan.
3. Recommend to the City Strategy Committee that it approves the allocation of multi-year contract funding (from 1 July 2018) for applications 8, 11 and 18, those being the allocations of greater than \$100,000 as listed below, subject to Arts and Culture funding being available through the 2018/2028 Long-Term Plan.

#	Organisation	WCC funding (2017/18)	Amount requested per year, for year 1 (2018/19)	Recommendation	Comments
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2	Arts Access Aotearoa	\$23,678	\$24,574	\$24,000	Support for: the delivery of the Arts for All programme; support for the Creative Spaces Network; and promotion of local initiatives and stories in the arts accessibility space. Good fit with Council's accessibility priorities.
3	BATS Holdings Limited	\$61,383	\$80,000	\$65,000	Support for the operation and administration of BATS Theatre. They provide theatre space for emerging and innovative theatre and dance and professional support for practitioners.

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5	Circa Theatre	\$76,509	\$195,000	\$77,000	Support for waterfront theatre providing space for theatre and dance practitioners as well as practitioner support and accessibility programmes.
6	Footnote Dance Trust Board	\$20,377	\$47,000	\$25,000	Support for local professional contemporary dance company to create and present new works as well as provide professional development for emerging choreographers and dancers.
7	Island Bay Enhancement Trust	\$10,100	\$33,500	\$11,500	Support for established community festival in Island Bay. Also applying for Community Events Sponsorship.
8	Newtown Festival Trust	\$124,189	\$154,189	\$120,000	Support for established community festival in Newtown. Also be applying for Community Events Sponsorship.
9	New Zealand Opera Ltd	\$54,333	\$200,000	\$65,000	Support for two professional opera seasons on the city's main stages. Also includes professional development and educational programmes. Additional request includes support for box office losses due to the move to a new venue.
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11	Royal New Zealand Ballet	\$154,333	\$250,000	\$155,000	Support for the NZ Ballet programme of productions as well as educational, professional development and accessibility programmes.
12	Tawata Productions	\$35,830	\$45,000	\$40,000	Support for the Breaking Ground indigenous playwriting festival which supports local and international writers and the broader theatre community to develop and present high quality works, and to present staged reading and talks to residents.
13	Theatre Awards Trust	NEW to contract	\$20,000	\$10,000	Consolidation of regular Council funding for this annual celebration of local theatre and its practitioners.
14	The Community Performing Arts Trust	NEW to contract	\$29,600	\$23,000	Consolidation of regular Council funding of professional development programmes run in Vogelmorn to develop new socially focused work and develop the skills of practitioners
15	The Orpheus Choir of Wellington Inc	\$15,241	\$25,000	\$18,000	Support for the management and administration of the choir, development of choral talent and providing high quality choral experiences for residents.
16	The Wellington Treasure Trust (Litcrawl)	NEW to contract	\$35,000	\$27,000	Consolidation of regular Council funding for this literary festival which includes free and low cost events, supports the promotion of local authors and develops international connections and opportunities for writers and the broader literary sector.

17	Wellington Independent Arts Trust	\$51,055	\$71,200	\$15,000	One-off grant to support a package of activity to celebrate, document and share the knowledge developed through the Urban Dream Brokerage which is due to stop this year. Elements of the new programme may be supported via grant funding.
18	Wellington Regional Orchestra Foundation Inc	\$276,829	\$290,000	\$280,000	Support for city orchestra to deliver performances in the MFC, take part in local events, kids concerts, educational and accessibility programmes and to support Ballet, Choral and Opera Productions.
		\$914,018		<u>\$1,012,500</u>	

Carried

2.2 Social and Recreation Fund: Multi-Year Funding 2018-19

Moved Councillor Dawson, seconded Councillor Young

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of multi-year contract funding (from 1 July 2018) for applications 2–14, those being the allocations of less than \$100,000 as listed below, subject to Social and Recreation funding being available through the 2018/2028 Long-Term Plan.
3. Recommend to the City Strategy Committee that it approves the allocation of multi-year contract funding (from 1 July 2018) for application 1, that being the allocation of greater than \$100,000 as listed below, subject to Social and Recreation funding being available through the 2018/2028 Long-Term Plan.

#	Organisation	WCC funding (2017/18)	Amount requested per year, for year 1 (2018/19)	Recommendation	Comments
1	Citizens Advice Bureau Wellington Incorporated	\$210,787	\$220,000	\$103,500	A one off six month grant to provide an opportunity for WELCAB to redefine the way it delivers services. To be responsive to current and future trends in the way people access information and support.

2	Community Law Wellington and Hutt Valley Trust (Wellington Community Law Centre)	\$76,866	\$79,481	\$79,480	Continued support for an important service for Wellington, Offering free legal advice and information including outreach clinics, restorative projects and legal support for community organisations.
3	Community Networks Wellington Inc	\$35,525	\$55,500	\$45,000	Continued support for important connector across organisations working with community and social service sectors in Wellington.
4	Life Flight Trust	\$49,207	\$95,000	\$50,000	Contribution to important rescue service based at Wellington Airport.
5	Sexual Abuse Prevention Network	NEW to contract	\$30,000	\$30,000	Consolidation of regular Council funding to provided surety of support for the next three years. Support for prevention and education services working with partners including the hospitality industry and police.
6	Te Whanganui-a-Tara Youth Development Trust (Trading as Evolve)	\$32,805	\$43,379	\$35,000	Continued delivery of support and services to young people identifying as homeless or at risk and other targeted programmes for youth. Two year contract to align with funding of other youth development organisations.
7	The Wellington City Mission (Anglican) Trust Board	\$37,931	\$120,369*	\$40,000	Operational support for City Mission programmes, working with vulnerable people. 1. *Includes 7a (\$22,236)
7a	The Wellington City Mission (Anglican) Trust Board	\$22,236		\$22,950	Allocation of annual Mayoral Relief Fund through one off grants and payments.
8	Vincents' Art Workshop Inc	\$38,956	\$69,000	\$60,000	Support for open access service providing meaningful activities and programmes for people with disabilities and mental illness. Assist in aligning to living wage.

9	Wellington Free Ambulance Service Incorporated	\$92,264	\$143,219	\$93,000	Continued contribution to provision of a free ambulance service in Wellington.
10	Wellington Rape Crisis Incorporated	\$20,503	\$40,000	\$21,000	Continued support for service supporting survivors of sexual violence and their friends and whānau, fit with Council safety priorities.
11	Wellington Sexual Abuse HELP Foundation	NEW to contract	\$59,843	\$30,000	Consolidation of regular Council funding to provided surety of support for the next three years. Provide ongoing support for HELP for their work with individuals, families and other support networks- raising awareness of sexual violence and reducing its impact.
12	Wellington Women's Refuge Group Inc	\$36,526	\$71,875	\$37,000	Continued operational support for Wellington Women's Refuge who provide domestic violence intervention and prevention services.
13	Kaibosh	\$27,679	\$50,000	\$30,000	Continued operational support. Kaibosh provide the link between food industry and community groups that work with people in need, working with volunteers and community organisations.
14	Sustainability Trust	\$51,106	\$90,000	\$25,000	Support for outcomes relating to sustainable food network programme of work – with a focus on urban agriculture projects. Projects that align with the Natural Environment Fund criteria can be applied for through grant funding rounds.
		\$732,391		\$701,930	

Carried

The meeting concluded at 4:20pm.

Confirmed: _____
Chair