

**ORDINARY MEETING**

**OF**

**GRANTS SUBCOMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 5 September 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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**TABLE OF CONTENTS**  
**5 SEPTEMBER 2018**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Items not on the Agenda</b>	<b>5</b>
<b>1.5 Public Participation</b>	<b>5</b>
<b>2. General Business</b>	<b>7</b>
<b>2.1 Arts and Culture Fund- July 2018</b>	<b>7</b>
<b>2.2 Natural Environment Fund- July 2018</b>	<b>12</b>
<b>2.3 Social and Recreation Fund- July 2018</b>	<b>14</b>



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## **1 Meeting Conduct**

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The Chairperson opened the meeting at 9.30am.

### **1.1 Apologies**

**Moved Councillor Free, seconded Councillor Gilbert**

#### **Resolved**

That the Grants Subcommittee:

1. Accept the apologies received from Councillor Day for absence on Council business And Mayor Lester for early departure.

**Carried**

### **1.2 Conflict of Interest Declarations**

The following conflicts of interest were declared:

- Councillor Gilbert declared a conflict of interest in relation to the applications from Tawa Technology Education Trust on Tawa City Builder Lab, and Te Wharewaka

### **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 15 August 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 Brodie Vernon**

Brodie Vernon addressed the Subcommittee regarding the application from Tawa Youth and Families Trust.

#### **Attachments**

- 1 Powerpoint Presentation from Tawa Technology Trust

#### **1.5.2 Tawa Technology Education Trust on Tawa City Building Lab**

Roger Blakeley, Alexandra Hare and Tony Hassed addressed the Subcommittee regarding the application from Tawa Technology Education Trust on Tawa City Building Lab.

(Mayor Lester left the meeting at 9:43a.m.)

**1.5.3 Living Well with Dementia**

Anne Schumacher addressed the Subcommittee regarding the application from Living with Dementia.

## 2. General Business

### 2.1 Arts and Culture Fund- July 2018

**Minutes note:** Councillor Gilbert declared a conflict of interest on application 31. He did not participate in debate, or vote on this application. Voting on application 31 was taken separately.

#### Moved Councillor Young, seconded Councillor Gilbert

#### Resolved

That the Grants Subcommittee:

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

#	Organisation Name	Project	Amount requested	Recommended	Comments
1	Alliance Françoise Wellington	Digital Festival	\$3,608	\$0	Due to demand on the fund not recommended for support
2	Aro Creative Inc	Kilbirnie Festival 2019 (subject to name change)	\$3,500	\$3,000	Good fit with the region of confident identities priority through providing cultural activities in Kilbirnie
3	Arts Wellington - Wellington Regional Art and Cultural Development Trust	Arts Wellington Strategic Forums	\$5,300	\$3,000	Good fit with the hothouse for talent priority through support professional development and support for arts organisations in Wellington
4	A Slightly Isolated Dog Limited	Santa Claus	\$4,000	\$0	Due to demand on the fund not recommended for support
5	Barbarian Productions Limited	Pilot Season: Captain Cook Thinks Again	\$6,527	\$4,000	Good fit with the hothouse for talent priority through supporting the development of a theatrical walking tour
6	Binge Culture Collective Limited	Contemporary Performance Techniques Gym Incubator	\$6,255	\$6,200	Good fit with the hothouse for talent priority through supporting creative development opportunities for performing artists

7	Bloom Collective umbrella via Newtown Residents Association	Bloom Collective	\$3,150	\$2,000	Good fit with the active and engaged and hothouse for talent priorities through developing a shared creative space in Newtown
8	Body Positive Incorporated	Project Putoetoe	\$1,600	\$0	Due to demand on the fund not recommended for support
9	Branching Out Ltd. Umbrella via New Zealand Poetry Society	NZ Festival of Slam Poetry 2018	\$3,300	\$3,000	Good fit with the hothouse for talent priority through delivering a Slam Poetry Festival
10	Choirs Aotearoa New Zealand Trust	TRIPLE C - Choirs in the Capital Community Concert	\$3,000	\$3,000	Good fit with the active and engaged and hothouse for talent priorities through delivering a youth choral performance
11	Community Arts and Circus Trust New Zealand (CACTNZ)	Under the Spinfluence	\$3,000	\$0	Due to activity taking place outside of Wellington City not recommended for support
12	Everybody Cool Lives Here Trust Board	New Wave, New Grads	\$5,000	\$5,000	Good fit with the hothouse for talent priority through the development of a new work involving recently graduated performers
13	Holocaust Centre of New Zealand	United Nations International Holocaust Remembrance Day 2019	\$3,700	\$3,000	Good fit with the region of confident identities priority through delivering event commemorating the Holocaust
14	Jenny McArthur umbrella via Community Performing Arts Trust	The Good Time Gals Comedy Radio Hour	\$5,600	\$5,000	Good fit with the hothouse for talent and region of confident identities priorities through the delivery of a show aimed at rest-home residents
15	KidzStuff Theatre Inc	KidzStuff 2019 Season	\$4,386	\$4,300	Good fit with the hothouse for talent priority through delivery of shows for children by local performers
16	Latin Collective	WIP: Todas las manos (All the Hands)	\$10,700	\$4,000	Good fit with the region of confident priorities through the delivery of a mural created with the local Latin community



17	Le Moana Limited	Measina Festival 2018	\$11,450	\$9,000	Good fit with the hothouse for talent and region of confident identities priorities through delivery of a Pasifika performing arts festival
18	Lilburn Residence Trust	Lilburn Residence Trust	\$4,000	\$4,000	Good fit with the hothouse for talent priority through supporting the delivery of a composers residency
19	McCormack and Hamilton umbrella via BATS Holdings Ltd	Untitled [Surtitled]	\$3,800	\$3,000	Good fit with the hothouse for talent priority through supporting a new theatre work
20	Music Group	Ricercar	\$4,670	\$0	Due to demand on the fund not recommended for support
21	Nautilus Creative Trust	Parliament Exhibition	\$3,354	\$2,000	Good fit with the hothouse for talent priority through supporting the promotion of local artists
22	No Fefe Collective umbrella via Capital Theatre Productions Trust	Public Service Announcements; The Musical - script and production development	\$5,000	\$4,000	Good fit with the hothouse for talent priority through supporting the development of a musical
23	NZ Comedy Trust	NZ International Comedy Festival	\$25,000	\$15,000	Good fit with the hothouse for talent priority through providing a platform for local comedy performers
24	Performance Art Week Aotearoa	Performance Art Week Aotearoa 2018	\$3,136	\$3,000	Good fit with the hothouse for talent priority through supporting a programme of performance art
25	Que Onda umbrella via Spanish and Latin American Club (Wellington)	Que Onda Spanish Radio Station	\$3,658	\$0	Due to demand on the fund not recommended for support
26	Red Scare Collective Ltd T/A Red Scare Theatre Company	The New Zealand premiere of GUTENBERG! THE MUSICAL!	\$2,000	\$0	Due to demand on the fund not recommended for support
27	Shaneel Sidal Productions Ltd	The Man from Tamil Nadu written by Jean Betts	\$4,300	\$0	Due to demand on the fund not recommended for support

28	Sugarfoot Stomp Incorporated	The Summer Hop	\$2,000	\$0	Due to demand on the fund not recommended for support
29	Taurima Vibes Ltd	ATAWHAI: All Good & Breathe	\$10,020	\$9,000	Good fit with the region of confident identities and hothouse for talent priorities through delivery of two shows, workshops and forums
30	Te Kōkī New Zealand School of Music - Victoria University of Wellington	Aotearoa Audio Arts Festival	\$2,297	\$2,200	Good fit with the hothouse for talent priority through delivery of an audio arts festival
32	The Lauris Edmond Literary Estate umbrella via the New Zealand Poetry Society Inc.	Memorial Plaque for Lauris Edmond at 22 Grass Street, Oriental Bay, Wellington	\$1,200	\$1,200	Good fit with the region of confident identities through celebration of Oriental Bay based poet
33	The Pantograph Punch Trust Board	Towards a series of art writing focused on Wellington artists and projects	\$5,000	\$3,000	Good fit with the hothouse for talent priority through promotion of high quality critical arts writing and development of new writers
34	The Polish Association in New Zealand Incorporated	Wellington Polish Christmas Market 2018	\$8,620	\$2,000	Good fit with the region of confident identities priority through celebration of Polish and European culture
35	The Sound and Light Exploration Society	Pyramid Club events	\$7,300	\$7,300	Good fit with the hothouse for talent priority through supporting innovative and experimental musicians and artists
36	The Theatre View Trust	THEATREVIEW Editing & Management - Wellington	\$5,000	\$5,000	Good fit with the hothouse for talent priority through supporting theatre and dance reviews
37	The Wellington Footlights Society	If/Then	\$3,565	\$2,000	Good fit with the active and engaged and hothouse for talent priorities through supporting musical theatre show
38	Toni Huata Creations Limited (Waahuu Creations Partnership)	Te Rerenga - He Reo Ora mō Te Wiki o Te Reo Māori	\$8,000	\$3,000	Good fit with the region of confident identities priority through delivering an event celebrating Te Wiki o Te Reo Māori

39	Volunteer Wellington	1918 Flu Pandemic Volunteers	\$1,324	\$0	Due to demand on the fund not recommended for support
40	Wellington After-Care Association Inc.	Development of Individual and Group Art Projects for Exhibition	\$1,615	\$0	Due to demand on the fund not recommended for support
41	Wellington Circus Trust	The New Zealand Circus Summer School 2019	\$9,457	\$0	Due to demand on the fund not recommended for support
42	Wellington Japan Festival Trust	Wellington Japan Festival	\$12,433	\$0	Due to demand on the fund not recommended for support, already supporting festival through Venue Subsidies
43	Wellington Russian Club	Annual Russian Cultural Festival 2018	\$3,400	\$1,500	Good fit with the region of confident identities through celebration of Russian culture
44	Wellington Young Voices Incorporated	Wellington Young Voices sings Christmas music in retirement villages	\$2,250	\$2,200	Good fit with the hothouse for talent and region of confident identities priorities through supporting young choral talent and show for rest-home residents
45	Wellington Youth Orchestras Inc	Freedom dances	\$4,500	\$4,500	Good fit with the hothouse for talent priority through support for performance with guest conductor and soloist.
<b>Total:</b>			<b><u>\$240,975</u></b>	<b><u>\$128,400</u></b>	

**Carried**

**Moved Councillor Young, seconded Councillor Free**

**Resolved**

That the Grants Subcommittee:

- Agrees to the allocation of funding for the Arts and Culture Fund as listed in the table below.

31	Te Wharewaka o Pōneke Charitable Trust	Te Aro Pa Visitons Centre	\$10,000	\$0	Significant partnership project, Officers will work with group to develop identify funding for the project and a potential further application in the next funding round.
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**Carried**

## 2.2 Natural Environment Fund- July 2018

Moved Councillor Gilberd, seconded Councillor Dawson

### Resolved

That the Grants Subcommittee:

1. Receives the information.
2. Agrees to the allocation of funding from the Natural Environment Fund as listed in the table below.

#	Organisation	Project	Amount requested	Recommended	Comments
1	Collaborate Aotearoa	Title - Collaborates new features needed to connect thousands of Wellingtonians to environmental volunteering opportunities	\$16,335	\$5,000	Exciting new digital platform available to enable volunteering in Wellington. Support for community engagement with local environmental groups to grow interaction and helps people connect with nature and conservation projects. Grant will focus on NEF outcomes.
2	Conservation Volunteers New Zealand	Growing a Forest at the Heart of Wellington	\$9,600	\$9,600	Support for volunteer groups, helps deliver on many shared outcomes and aligns key Council environmental targets such as 2,000,000 trees and the Town Belt Management Plan objectives.
3	Everyone Out Limited	Everyone Out Nature Based Holiday Programme	\$2,100	\$2,100	Support for start-up costs for nature based holiday programme to establish the programme, good fit with priority; Give children and young people the opportunity to experience and learn about nature.

4	Makara Peak Mountain Bike Park Supporters Inc	Makara Peak Lizard Survey	\$5,750	\$5,750	Good fit with priorities-increase active participation in biodiversity projects, connections with nature by building capacity in the community by working alongside skilled contractors who hold the required DOC permits to conduct lizard survey.
5	Mountains to Sea Wellington Trust	Experiencing Marine Reserves	\$12,500	\$7,000	Good fit with priority to give children and young people the opportunity to experience and learn about nature. Aligns with Council Blue Belt objectives and celebrates natural spaces and supports activity, connection to nature in the fresh water and marine space.
6	Nature Through Arts Collective Trust	Kaia the Kaka digital and nature journey - extended summer season	\$8,000	\$0	Not a priority for support, limited impact relating to fund priorities, supported last year through Arts and Culture fund for arts outcomes.
7	The Royal Forest and Bird Protection Society of New Zealand Inc	Forest & Bird Youth - Wellington Branch	\$3,000	\$3,000	Good fit with priority to give children and young people the opportunity to experience and learn about nature. Support for establishment of a new initiative to engage with children and youth to engage in community conservation action.
8	Wellington Natural Heritage Trust Inc	Small mammal pest control in Long Gully Bush Reserve	\$5,553	\$5,550	Group works to achieve great environmental outcomes in private land, adding to the success of Zealandia and values of the Outer Green Belt and the 'halo'. Expands on small mammal control which aligns with Predator Free Wellington efforts. Officers will work with trust to address sustainability and evidence from monitoring data collected.

<b>Totals</b>	<b><u>\$62,838</u></b>	<b><u>\$38,000</u></b>
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**Carried**

### 2.3 Social and Recreation Fund- July 2018

**Minutes note:** Councillor Gilberd declared a conflict of interest on application 33. He did not participate in debate, or vote on this application. Voting on application 33 was taken separately.

#### Moved Councillor Dawson, seconded Councillor Young

#### Resolved

That the Grants Subcommittee:

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

#	Organisation Name	Project	Amount requested	Recom mended	Comments
1	Aro Valley Community Council Inc	ESOL English for Speakers of other languages	\$9,140	\$0	Due to demand on the fund not recommended for support, existing support in place for language classes and learning for refugees and former refugees, majority of students on visitor or working visas.
2	Beneficiary Education Advisory Service Incorporated	Benefit Rights Service	\$5,000	\$0	Service part funded by MSD, lower priority given existing support for services delivered through CAB's and other organisations supported with Council funding.
3	Berhampore Community Association	Berhampore Community Association - funding continued operation and increased capacity to run events	\$1,000	\$1,000	Operational support for local residents association.
4	Big Buddy Mentoring Trust	Recruiting mentors for fatherless Wellington boys	\$16,000	\$0	Due to demand on the fund not recommended for support

5	Birthright Wellington	Environment, Social, Economic Support	\$7,467	\$0	Due to demand on the fund not recommended for support
6	Churton Park Community Association Inc	Churton Park Community Association	\$1,500	\$1,000	Operational support for local residents association.
7	Collaborate Aotearoa	Collaborate Wellington operations, accessibility and partnerships	\$8,170	\$0	Recommended for support through Natural Environment Fund, option for support later
8	Dementia Wellington Inc	Living Well with Dementia	\$30,000		Officers will work with organisation to define specific activities relating to Council social wellbeing outcomes in time for October funding round
9	Dress for Success Wellington	Continue to build organisation capacity through your assistance with salary and operating costs	\$10,000	\$0	Due to demand on the fund not recommended for support
10	Fiji Football Association Wellington	IDC 2018	\$3,200	\$0	Request for pitch fees for Council facility, not a priority for grant funding
11	Grenada Village Community Association Inc	Operational Support	\$1,000	\$1,000	Operational support for local residents association.
12	Hataitai Residents' Association Inc	Residents Association Grant	\$1,500	\$626	Operational support for local residents association.
13	Highland Park Progressive Assoc. Inc	Residents Assn Support 2018-19	\$2,000	\$750	Operational support for local residents association activity, excludes track/environmental projects.
14	InsideOUT Kōaro	Wellington Schools Coordinator	\$13,340	\$7,000	Good fit with community safety and wellbeing outcomes, as well as child and youth friendly cities, offers young people leadership opportunities.

15	Karori Association Incorporated	Social & Recreational Operational Grant	\$1,500	\$1,000	Operational support for local residents association.
16	La Leche League Wellington, umbrella via La Leche NZ	La Leche League Wellington	\$6,802	\$0	Not a close fit with priority areas, not recommended for support.
17	MCLaSS: Multicultural Learning and Support Services	Operational costs for English classes to support refugee intakes to Wellington	\$14,800	\$10,000	Good fit with strong resilient communities, providing English language classes to refugees
18	Menzshed Wellington	Menzshed Wellington	\$6,000	\$4,000	Support for busy project based at Hataitai Bowling Club shed
19	Miramar North School Playground Committee	Miramar North Playground	\$8,845	\$0	Improvements to school playgrounds not a priority for community grants.
20	Mt Cook Mobilised umbrella via Newtown Residents Association	Mt Cook Mobilised	\$1,500	\$1,000	Operational support for local residents association.
21	Needs More Cushions Limited	Explore new employment opportunities for former refugees in Wellington	\$4,838	\$0	Due to demand on the fund not recommended for support, group already up and running.
22	Newlands Community House Inc	Sit and Keep Fit	\$2,600	\$1,400	Like for like contribution to weekly community social exercise classes in Newlands
23	Newtown Residents Association Inc	Operating funding	\$1,000	\$1,000	Operational support for local residents association.
24	Northern Community Gardens Inc	Northern Community Gardens	\$1,307	\$0	Due to demand on the fund not recommended for support, potential for support through operational funding via sustainable food 'Stone Soup' project (operational funding)



**GRANTS SUBCOMMITTEE**  
**5 SEPTEMBER 2018**

25	Onslow Residents Community Association	Onslow Residents' Community Association	\$1,000	\$1,000	Operational support for local residents association.
26	Oriental Bay Residents Assn Inc	Communication with Residents	\$4,600	\$500	Operational support for local residents association.
27	Outerspaces Charitable Trust	OuterSpaces coordinator	\$5,000	\$5,000	Good fit with Community safety and wellbeing, Child and youth friendly priorities, work with LGBTIQ young people
28	Pablos Art Studios Incorporated	Support & Develop individuals of Wellingtons' Community who have a lived experience of mental ill health	\$15,000	\$6,000	Good fit with strong resilient communities, Community safety and wellbeing - access to creative opportunities.
29	Parent to Parent Wellington Region	Sibling Workshop	\$5,000	\$0	Due to demand on the fund not recommended for support
30	Samaritans of Wellington Incorporated	Office Administrator and Marketing/Fundraising Officer wages	\$10,000	\$10,000	Operational support for volunteer recruitment, important local service
31	Shakti Ethnic Women's Support Group (Wellington) Inc.	Family Violence Support Service for Ethnic Migrant and Refugee Communities	\$10,000	\$7,000	Support for work with migrant and refugee women and children experiencing violence, contributes to safety outcomes.
32	Social Change Collective	Social Change Collective	\$10,000	\$3,000	Good fit with Community safety and wellbeing, Child and youth friendly priorities, strong connection with Council priorities and engaging young people with projects and organisations
34	Tawa Youth and Families Trust Board	24-7 Youth Workers at Tawa College	\$10,000	\$2,000	Good fit with community safety and wellbeing, Child and youth friendly priorities, work with families, addressing community safety

35	Te Ora Hou Wellington East Trust	Taiohi Ora	\$24,000	\$10,000	Support for youth projects in Eastern Wellington partnership contributes to meeting needs of youth, Kaupapa Māori framework.
36	The Mary Potter Hospice Foundation	Connecting and supporting terminally ill people living in the Wellington community.	\$9,000	\$0	Due to demand on the fund not recommended for support.
37	Vulnerable Support Charitable Trust	Take 10	\$71,500	\$20,000	Support for safety project in central city, relaunching in October 2018 with mobile base, release of funds subject to balance of funding for the project being confirmed.
38	Wellington After-Care Association Inc.	Have-A-Go Programme	\$1,593	\$0	Due to demand on the fund not recommended for support.
39	Wellington Homeless Women's Trust	Operational Inclusive Support	\$70,000	\$45,000	Good fit: Strong resilient communities, (Housing First), Community safety and wellbeing outcomes. Support from LTP emergency housing funding - for operational costs of providing beds to homeless women.
40	Wellington Inner City Residents and Business Association	Inner City Wellington (ICW) marketing, events and website support	\$1,000	\$1,000	Operational support for local residents association.
41	Wellington Skateboarding Association	Tawa Skate Park rebuild	\$8,000	\$8,000	Community led initiative with support from Tawa BID and other groups, seeking support for engagement and design work for skate facility in Tawa which the group will seek external funding for.
42	Wellington Women's Boarding House (Wellington) Inc T/A Wellington Women's House	Funding request for operational support	\$48,727	\$45,000	Good fit: strong resilient communities, (Housing First), Community safety and wellbeing, support from LTP emergency housing funding for operational costs of providing beds to homeless women.

43	Wellington Women's Health Collective Inc	Wages for 4 part-time staff and contribution to supervision costs for 2 coordinator/support workers	\$10,000	\$5,000	Contribution to support provided to vulnerable women, Council also support with rental assistance.
44	Zeal Education Trust	Guys mentoring group	\$5,637	\$0	Zeal already supported with contract funding, Officers in discussion about including this project in outcomes.
			<b>\$487,666</b>	<b>\$202,426</b>	

**Carried**

**Moved Councillor Dawson, seconded Councillor Young**

**Resolved**

That the Grants Subcommittee:

3. Agrees to the allocation of funding for the Social and Recreation Fund as listed in the table below.

#	Organisation Name	Project	Amount requested	Recom mended	Comments
33	Tawa Technology Education Trust	Tawa City Builder Lab	\$9,100	\$4,150	Support with expenses/koha for volunteer team and local transport costs for students taking part in Minecraft workshops.

**Carried**

The meeting concluded at 10.21am.

Confirmed: \_\_\_\_\_

Chair