

**ORDINARY MEETING**

**OF**

**GRANTS SUBCOMMITTEE**

**MINUTES**

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

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**PRESENT**

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



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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 Day**

#### **Resolved**

That the Grants Subcommittee:

1. Accept the apology from Mayor Lester for early departure.

2. **Carried**

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

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Free, seconded Councillor Young**

#### **Resolved**

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 19 September 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 Lucy Trevelyan from WelCab addressed the subcommittee in regards to the Social and Recreation Fund.

1.5.2 Peggy Ngaheke-Luke, Te Rae Ngaheke and Ali Hamlin-Paenga from Ngati Kahungunu addressed the subcommittee in regards to the Social and Recreation Fund.

(Mayor Lester left the meeting at 9.52am)

1.5.3 Arne Hermann from Choirs Aotearoa NZ addressed the subcommittee in regards to the Arts and Culture Fund.

1.5.4 Liam Ryan from Hoatu-Under CPAT addressed the subcommittee in regards to application 34 from the Arts and Culture Fund.

1.5.5 Holly Norton from Collaborate addressed the subcommittee in regards to application 6 from the Social and Recreation Fund.

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Note: The meeting adjourned for morning tea at 10:42am and reconvened at 10:52am. When the meeting reconvened the following members were present: Councillor Free (Chairperson), Councillor Dawson, Councillor Day, Councillor Young, Councillor Gilberd and Mayor Lester.

1.5.6 Vicki Beachen from Youthline Wellington Inc addressed the subcommittee regarding application 36 from the Social and Recreation Fund.

1.5.7 Stephanie McIntyre from Downtown Community Ministry Wellington Inc addressed the subcommittee in regards to application 8 from the Social and Recreation Fund.

(Mayor Lester left the meeting at 11.10am)  
(Mayor Lester returned to the meeting at 11.14am)

## **1.5 Public Participation**

### **Attachments**

- 1 1.5.1 a.WelCAB
- 2 1.5.1.b WelCAB Review Presentation
- 3 1.5.3 Choirs Aotearoa NZ
- 4 1.5.5 Collaborate
- 5 1.5.6 Youthline Wellington Inc video link([wellington.youthline.co.nz](http://wellington.youthline.co.nz))
- 6 1.5.7 Director of DCM Homelessness
- 7 1.5.8 Conversation Volunteers NZ

## **2. General Business**

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### **2.1 Arts and Culture Fund**

**Moved Councillor Young, seconded Councillor Dawson**

**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

#	Organisation	Project	Amount requested	Recommendation	Comments
1	3333 Events and Productions Limited	Wellington Colour Fest 2019	\$30,000	\$0	Due to pressure on available funding and lack of detail on fund priorities, not recommended for support.
2	Aro Valley Community Council Inc	Summer Sounds	\$1,400	\$0	Lower priority for support due to pressure on available funding.
3	Asian Events Trust	East Meets West Show	\$7,870	\$3,000	Good fit with the region of confidential identities priority through celebrating Chinese culture and also with the hothouse for talent priority by providing opportunities for local performers.
4	Blue Smoke Records	Celebrating the 70th Year Anniversary of the release of Blue Smoke, the start of the NZ recording industry and the music of Pixie Williams	\$33,414	\$0	Due to demand on the fund, not recommended for support.
5	Borderline Arts Limited	STRASBOURG 1518: Choreographic Development Workshop for a new dance theatre work by Borderline Arts Ensemble.	\$14,400	\$14,400	Good fit with the hothouse for talent priority through providing opportunities for practitioners to create new work, recommended for support via the Professional Performing Arts Fund.

6	Enjoy Public Art Gallery	Running costs and visual arts programming	\$10,000	\$8,500	Good fit with hothouse for talent priority through the provision of well-regarded exhibition, writing and development opportunities for emerging visual artists.
7	Everybody Cool Lives Here Trust Board	Tinana	\$5,000	\$4,000	Good fit with the hothouse for talent priority through supporting practitioners to create new work.
8	Everybody Cool Lives Here Trust Board	Operational Support	\$4,000	\$0	Due to pressure on the fund, not recommended for support in this round.
9	Every Body Is a Treasure Charitable Trust	Every Body is a Treasure Festival	\$3,824	\$0	Due to demand on the fund, not recommended for support.
10	Fidk Arts Ltd	Life in the Whale	\$4,932	\$4,000	Good fit with the hothouse for talent priority through supporting local emerging practitioners to create new work.
11	Flying Dog Artistic Management	(Flying Dog) China - New Zealand Art & Culture Festival	\$18,000	\$0	Due to demand on the fund and high level of unconfirmed funding, not recommended for support.
12	Friends of Futuna Charitable Trust	Colours of Futuna concert series 2019	\$4,000	\$4,000	Good fit with the region of confident identities and hothouse for talent priorities through supporting musicians to perform in Karori for local audiences.
13	Java Dance Company Ltd.	Our Paths Will Cross	\$8,000	\$8,000	Good fit with the hothouse for talent priority through providing opportunities for practitioners to create new work, recommended for support via the Professional Performing Arts Fund.

14	Jazz Aotearoa	Arthur Street Loft Orchestra concert series	\$3,990	\$3,000	Good fit with the hothouse for talent priority by providing a platform for composers and musicians to participate in works for large groups.
15	Kauri Theatre Company Inc	Rehearsal costs	\$1,500	\$0	Due to demand on the fund and gaps in information in the application, not recommending support.
16	Khandallah Arts Theatre	Khandallah Park Centennial Community Picnic	\$2,700	\$0	Due to demand on the fund, not recommending support.
17	Khandallah School	Subway- Boxhill	\$3,800	\$0	Due to demand on the fund and gaps in the application, not recommended for funding.
18	Le Moana Limited	Mentoring for ORIGINS at MEASINA FESTIVAL 2018	\$2,400	\$0	Due to demand on the fund, not recommending support.
19	Luminaire NZ Ltd	Design Lab - Performing Arts and Events	\$3,000	\$3,000	Good fit with the hothouse for talent priority through supporting designers to improve their practice and support each other.
20	Meanwhile	International Video Exchange with "Seventh" and "Kings" Project Space (Melbourne)	\$4,950	\$0	Due to demand on the fund, not recommending support.
21	Mic Drop Ltd	Mic Drop Season 3	\$5,450	\$0	Due to demand on the fund and gaps in the application, not recommended for funding.
22	Nature Through Arts Collective Trust	Kaia the Kaka-Digital and Nature Journey - Extended Summer Season	\$3,000	\$0	Due to demand on the fund, not recommending support.

23	New Zealand Polish Film Festival Trust	Wellington Polish Film Festival 2019	\$3,000	\$0	Due to demand on the fund, not recommending support.
24	Photival	Photival	\$13,279	\$5,000	Good fit with the hothouse for talent priority through offering a platform for local photographers.
25	Pirate and Queen Ltd.	Loemis 4 (2019)	\$10,000	\$7,500	Good fit with the hothouse for talent priority through developing and presenting high quality unique performances.
26	Portals	Portalfest	\$8,950	\$0	Due to demand on the fund, not recommending support.
27	Que Onda	Que Onda!	\$3,558	\$3,000	Good fit with the region of confident identities, supporting Spanish speaking communities in Wellington to celebrate their culture and learn about local culture and events.
28	Red Scare Collective Ltd T/A Red Scare Theatre Company	Red Readings 2019	\$1,100	\$1,000	Good fit with the hothouse for talent priority through supporting playwrights to develop new scripts and actors to show their skills to the industry.
29	Revo Tour Trust	Revolution Tour Wellington	\$10,000	\$0	Due to demand on the fund, not recommending support.
30	Shakespeare Globe Centre New Zealand Trust	SGCNZ UOSWSF,NSSP ,PPWS, Shake Alive	\$16,000	\$10,000	Good fit with the hothouse for talent and active and engaged priorities through supporting young people to engage in drama and gain new skills.

31	Strathmore Park Stitching Lounge	Strathmore Park Stitching Lounge	\$1,386	\$1,300	Good fit with the active and engaged and region of confident identities through supporting creative activity and passing on traditional skills.
32	Struck by Lightning Limited	Shortland Street - The Musical accessibility performances	\$4,403	\$4,000	Good fit with the region of confident identities through delivering performances for the Deaf and Vision Impaired communities.
33	Summer Shakespeare Trust Board	Summer Shakespeare 2019 - Hamlet	\$7,800	\$5,000	Good fit with the hothouse for talent and active and engaged priorities through supporting emerging talent to develop new skills on and off stage.
34	Takasluff Productions	Takas n Luff present HOATU. To give. Free fun beach day	\$7,800	\$5,000	Good fit with the active and engaged and region of confident identities through providing accessible and free events over summer for local residents to attend. Due to demand on the fund, the recommended amount is to cover two events only rather than the three requested.
35	Taki Rua Productions Society Inc	Cellfish	\$20,000	\$0	Due to demand on the fund, not recommended for support.
36	Tawata Productions	Kia Mau Festival - International Arts Market	\$8,000	\$0	Due to demand on the fund, not recommended for support, Kia Mau Festival has been supported through the regional amenities fund.
37	The Conch Charitable Trust	A Boy Called Piano	\$13,713	\$13,700	Good fit with the hothouse for talent priority through providing opportunities for practitioners to create new work, recommended for support via the Professional Performing Arts Fund.

38	The Theatreview Trust	THEATREVIEW Editing & Management - Wellington	\$5,000	\$4,000	Good fit with the hothouse for talent and creative future through technology priorities by supporting professional reviews of theatre and dance in Wellington.
39	Thorndon Trust	Rita Angus Residency	\$4,000	\$0	Due to demand on the fund, not recommended for support.
40	Tiwhanawha-na Trust	ILGA Roopu World Conference Social Programme	\$31,000	\$0	Due to demand on the fund and limited fit with priorities, not recommending support. Officers will work with group to explore options for other support for access to venues.
41	Trick of the Light Theatre (NZ)	Troll - open captioning for accessible performance	\$6,000	\$5,000	Good fit with the Hothouse for Talent and Region of Confident Identities priorities through enabling deaf communities to access high quality theatre.
42	Triplicity Productions	Maiden Mother Crone	\$1,500	\$0	Due to demand on the fund not recommended for support in this round.
43	Triplicity Productions	Femme 2	\$3,033	\$2,500	Good fit with the hothouse for talent priority through providing opportunities for theatre makers with families to develop and present a new work.
44	Urban Art Ltd - T/A Urban Art Foundation	Urban Art: Continuance and Expansion	\$5,000	\$2,000	Good fit with the creative future through technology by taking the art into digital presentation in public spaces, however due to demand on the fund, the recommended amount in less than requested and targeted to the Lambton Quay displays.

45	Was It Good Limited	'Was It Good' Review Series Season Two - NZ Fringe Festival	\$2,160	\$0	Due to demand on the fund not recommended for support in this round.
46	Wellington Red Hackle Pipe Band Inc	Pipes in the Park Wellington	\$3,385	\$2,000	Good fit with the region of confident identities and active and engaged people priorities through supporting participation in pipe bands and celebrating traditional Scottish music.
47	Wellington Russian Club	Russian Christmas Festival for Children 2018	\$3,110	\$1,000	Good fit with the region of confident identities priority through offering a platform for the celebration of Russian culture.
48	Youthdance Education Trust	International Dance Day 2019	\$4,000	\$0	Due to demand on the fund not recommended for support.
		<b><u>Total</u></b>	-	<b><u>\$123,900</u></b>	-

**Carried**

## 2.2 Social and Recreation Fund

Moved Councillor Dawson, seconded Councillor Free

### Resolved

That the Grants Subcommittee:

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

#	Organisation	Project	Amount requested	Recommendation	Comments
1	Animal Evac New Zealand Trust	Animal Evac NZ Shelter Response Trailer for the Wellington Region	\$38,151	\$0	Officers will work with this new organisation to develop partnership alongside our delivery partners in Emergency Welfare.
2	Aro Valley Community Council Inc	Summer Sounds	\$1,400	\$0	Not a clear fit with priorities for strong resilient communities as a music event with entertainment, supported with ongoing funding.
3	Aro Valley Community Council Inc	Sit and Be Fit	\$2,400	\$0	Project can aim to be user-pays through koha, previous support via Compass Health.
4	Big Buddy Mentoring Trust	Recruit mentors for fatherless Wellington boys	\$16,000	\$0	Council supports a range of youth organisations delivering activity, Council provide some rental assistance.
5	Brooklyn Community Association	ANZAC Day 2019	\$3,260	\$3,000	Support for annual Anzac Day event run with RSA, 2018 event attracted over 500 people.

6	Collaborate Aotearoa	Collaborating against loneliness	\$9,915	\$8,000	Support for new approach to matching volunteers with projects, targeting activity to address loneliness and mental health priorities.
7	Community Housing Aotearoa	Community Housing Aotearoa Conference 2019	\$27,015	\$0	Conferences are not a good fit with community funding, can be user or membership-pays.
8	Downtown Community Ministry Wellington Inc	Provision of Meaningful Activity at DCM's Te Hāpai Service	\$50,000	\$27,500	Support for Te Hāpai drop in activities including: hospitality, computer access, life skills advice, classes - support through Meaningful Activity funding.
9	Glenside Progressive Association Inc	General Operations	\$750	\$750	Operational support for local residents association
10	Island Bay Presbyterian Church	Berhampore Community Enhancement Project	\$5,800	\$800	Community neighbours events, working with Grenville Apartment tenants
11	Kidz Need Dadz Wellington	Young Father Education Meetings	\$550	\$0	Lower priority given existing support in place for youth sector organisations.
12	Menzshed Tawa Inc	Build Work Benches	\$4,614	\$2,300	Support for materials for building workbenches for new Tawa based shed.
13	Mokai Kainga Maori Centre	Mokai Kainga Operation	\$46,000	\$0	Organisation has not reported on previous funding in 2017/18 which was based on a review of service. Can resubmit in 2019 once Officers have a better understanding of what has been implemented.

14	Newtown Budgeting and Advocacy Service	Social Services and Budgeting Wrap-Around support for people at risk - Greater Wellington Region Approach	\$28,910	\$0	Regional project, building support regionally, can look at applying in 2019 once other support and partnerships are in place.
15	Newtown Residents Association Inc	Newtown Neighbours' Night	\$600	\$600	Community neighbours event
16	New Zealand Red Cross	World Refugee Day 2019	\$9,000	\$0	Event is in June 2019, organisation is supported to do this work, and Officers will work with organisation and local NGO's.
17	Ngaio Crofton Downs Residents Association	Ngaio Community Picnic 2019	\$500	\$500	Community neighbours event
18	Ngaio Crofton Downs Residents Association	NCDRA operational funding	\$1,000	\$1,000	Operational support for local residents association
19	Ngaio Play centre	Crofton Downs Community Day 2019	\$620	\$430	Community neighbours event
20	Parkinson's New Zealand	Wellington's Parkinson's Community Educator Service 2019	\$18,854	\$0	Not a close fit with priority areas, delivering to health outcomes.
21	Perinatal Anxiety and Depression Aotearoa (PADA)	Perinatal Awareness Week 2019	\$4,926	\$0	Not a close fit with priority areas, delivering to health outcomes.

22	Regenerate Magazine	Regenerate Magazine (Providing Wraparound Support)	\$33,550	\$16,550	Support the scope of creating pathways to positive outcomes and also considers wraparound support. Team building and training important for sellers to be successful on the streets by being responsible vendors
23	Revo Tour Trust	Revolution Tour Wellington	\$15,000	\$0	Not a close fit with priority areas, existing support in place for youth development organisations and community events.
24	Strathmore Park Progressive & Beautifying Association (Inc)	Strathmore Park Progressive & Beautifying Association Operational Funding.	\$500	\$500	Operational support for local association
25	Tawa Leisure Marchers	Support for Tawa Leisure Marchers	\$3,000	\$1,000	Contribution to operational expenses for project for seniors in Tawa
26	The Anglican Church in Aotearoa, New Zealand and Polynesia - Diocese of Wellington	A Homeshare Scheme for Wellington	\$7,550	\$0	Officers will discuss partnership opportunities for 2019.
27	The Family Space Charitable Trust	Neighbours Day Get-Together	\$500	\$0	We support Community Centre who put on neighbours events

28	The House of Grace Trust	Support for home for pregnant teens, including wellington staff wages	\$12,000	\$0	Not a close fit with priority areas, not recommended for support.
29	The Wellington City Mission (Anglican) Trust Board	Wellington City Mission Neighbours Day Celebration 2019	\$700	\$0	City Mission have ongoing WCC support, as do local Newtown organisations.
30	ThroughBlue	ThroughBlue Support and Education Programme for Women with experience of Depression	\$5,919	\$0	Not a close fit with priority areas, delivering to health outcomes.
31	Vogelmorn Community Group Charitable Trust	Community Dinners	\$8,700	\$0	Monthly community dinners, not a priority for support, given demand on available funding, majority of expenses co-ordination.
32	Wellington Down Syndrome Social Club	Wellington Down Syndrome Social Club Annual Camp 2019	\$2,500	\$0	Can seek support through Joe Aspell Trust in December, would be a good fit with this trust.
33	Wellington Hospitals Foundation	Volunteer Coordinator	\$12,000	\$0	Not a close fit with priority areas, delivering to health outcomes.
34	Wellington Riding for the Disabled Association Inc.	RDA Programme	\$8,460	\$0	Not a close fit with priority areas, project is based outside Wellington.

35	Yoga Rhapsody Limited	Music, mindfulness and haircuts at the Soup Kitchen	\$3,600	\$3,600	Providing positive activities, focus on raising self-esteem for Soup Kitchen clients, support through Meaningful Activity funding.
36	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Ongoing Education Programme	\$30,000	\$30,000	Good fit with community safety and wellbeing, Child and youth friendly priorities, support for Youthline, delivering important services for young people providing Education Visits, ongoing education for the sector and youth development programmes.

**Total**                      **\$96,530**

**Carried**

### **2.3 Social and Recreation Fund - Multi Year Contract Funding**

#### **Moved Councillor Dawson, seconded Councillor Day**

#### **Resolved**

That the Grants Subcommittee:

1. Receives the information.
2. Agrees to the allocation of a 3-year contract of \$476,000 per annum to Downtown Community Ministry Wellington Inc (DCM).
3. Recommend to the City Strategy Committee that it approves the allocation of 3 year grant contract funding for Downtown Community Ministry Wellington Inc., that being the allocation of greater than \$100,000.
4. Request officers to investigate partnership opportunities with Ngati Kāhungunu Ki Pōneke Community Services Inc (NKKPCS) that would support the work they deliver in Wellington.

**Carried**

## 2.4 Natural Environment Fund

Moved Councillor Gilbert, seconded Councillor Free

### Recommendation/s

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	Total Project Cost	Recommended	Comments
1	Conservation Volunteers New Zealand	Supporting our grassroots conservation community	\$10,000	\$4,500	Contribution to community volunteering projects, in partnership with local groups – specifically supporting Makara Peak Volunteers with Zac’s Track as well as community groups in Northern suburban reserves.
2	Crofton Downs Community Myrtle Rust Programme- under Wellington Natural Heritage Trust Inc	Community Myrtle Rust Programme	\$5,000	\$1,500	Contribution to community workshops and engagement around Myrtle rust.
3	Cross Country Vehicle Club Wellington Incorporated	Te Kopahou Reserve - Volunteer Pest Control	\$9,988	\$0	Officers are working with the club, Capital Kiwi and GW Council on an MOU through which this activity may be supported via operational Council budgets.
4	EcoGecko Consultants Ltd	Engaging Rangatahi Through Lizard Conservation	\$6,500	\$5,000	Support for lizard conservation efforts in Wellington, support for community groups to access their service to set up a monitoring programme.

5	Friends of Tawa Bush Reserves Inc	Native plant revegetation and pest control of parts of Woodburn Reserve, Tawa	\$8,100	\$3,500	Support for the group to set up a community nursery, additional traps and plants can be provided through Council operational budgets, with the group reapplying in 2019/20 for further support.
6	Ghost Fishing NZ - under New Zealand Underwater Association	Ghost Fishing regular underwater and coastal clean-up events	\$5,000	\$1,500	Support for active volunteer group towards Health and Safety equipment.
7	iDetect-IT Ltd	Gridi Camera Trapping Trial	\$4,169	\$1,259	An innovative approach to supporting both backyard and reserve trapping groups. Low cost predator detection.
8	Makara Peak Mountain Bike Park Supporters Inc	Zac's Track planting	\$8,110	\$2,500	Contributions to costs of preparing hard to access sites for planting using contractors and they work with Conservation Volunteers NZ to plant the site.
9	Owhiro Bay Learning Community Stream Project- under Owhiro Bay School	Owhiro Bay Learning Community Stream Project	\$3,805	\$804	Owhiro Bay school has demonstrated excellent guardianship of their local stream in partnership with Friends of Owhiro Stream. This funding will continue to allow the school and the local kids to connect with nature and learn about taking care of the stream.
10	Papa Taiao - Earthcare Ltd	Predator Free School Leadership Programme	\$56,300	\$4,500	Papa Taiao work collaboratively with schools to deliver an enterprise programme in Wellington Schools, work closely with Council rangers, urban ecology and community partnerships teams.

11	Polhill Protectors-under Wellington Mountain Bike Club Inc	Polhill Weed Control	\$10,000	\$7,000	Additional weed control in Polhill would have very good outcomes. This proposal is for bulk of the spray work to be done by approved contractors with some ongoing work by the volunteers where this is safe and practical.
12	Royal Forest And Bird Protection Society Wellington	Native Plant Restoration group	\$4,796	\$2,241	Support for nursery providing thousands of plants to our city's restoration initiatives supporting dozens of plantings across the city and building capacity in eco-sourcing, germination and propagation of our local flora.
13	Royal Forest And Bird Protection Society Wellington	Tanera Gully Restoration Project	\$10,000	\$7,000	Tanera Gully is in the process of being transformed by members of the local community, support for weed removal and enabling native planting.
14	The Royal Forest and Bird Protection Society of New Zealand Inc	Be With A Tree	\$5,900	\$0	Lower priority given available funding, requested support for marketing and promotion, other projects with a closer fit to fund priorities.
15	Traplordz-under Royal Forest And Bird Protection Society Wellington	Traplordz Microline	\$3,100	\$0	Officers will work with Traplordz to identify inner city areas that need trapping and put in place MOU, project can be supported through operational budgets.
16	Wild Aro- Aro Valley Community Council Inc	Wild Aro Spring & Summer Campaign	\$2,134	\$610	Officers will work with group to support the group to connect with trapping groups in the area.
		<b><u>Totals</u></b>	<b><u>\$152,902</u></b>	<b><u>\$41,914</u></b>	

**Moved Mayor Lester, seconded Councillor Day the following amendment**

**Resolved**

That the Grants Subcommittee:

3. Acknowledges that application 6 from Ghost Fishing NZ has significant benefits that relate to the Social and Recreation Fund.
4. Agrees to the allocation of \$3,500 from the Social and Recreation Fund to Ghost Fishing NZ.
5. Notes that officers will work with Ghost Fishing NZ to agree on outcomes relating to the Social and Recreation Fund.
6. Invites Ghost Fishing NZ to present to a future meeting of the Grants subcommittee.

**Carried**

**Moved Councillor Gilberd, seconded Councillor Day the following substantive motion**

**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.
3. Acknowledges that application 6 from Ghost Fishing NZ has significant benefits that relate to the Social and Recreation Fund.
4. Agrees to the allocation of \$3,500 from the Social and Recreation Fund to Ghost Fishing NZ.
5. Notes that officers will work with Ghost Fishing NZ to agree on outcomes relating to the Social and Recreation Fund.
6. Invites Ghost Fishing NZ to present to a future meeting of the Grants subcommittee.

#	Organisation	Project	Total Project Cost	Recommended	Comments
1	Conservation Volunteers New Zealand	Supporting our grassroots conservation community	\$10,000	\$4,500	Contribution to community volunteering projects, in partnership with local groups – specifically supporting Makara Peak Volunteers with Zac’s Track as well as community groups in Northern suburban reserves.

2	Crofton Downs Community Myrtle Rust Programme- under Wellington Natural Heritage Trust Inc	Community Myrtle Rust Programme	\$5,000	\$1,500	Contribution to community workshops and engagement around Myrtle rust.
3	Cross Country Vehicle Club Wellington Incorporated	Te Kopahou Reserve - Volunteer Pest Control	\$9,988	\$0	Officers are working with the club, Capital Kiwi and GW Council on an MOU through which this activity may be supported via operational Council budgets.
4	EcoGecko Consultants Ltd	Engaging Rangatahi Through Lizard Conservation	\$6,500	\$5,000	Support for lizard conservation efforts in Wellington, support for community groups to access their service to set up a monitoring programme.
5	Friends of Tawa Bush Reserves Inc	Native plant revegetation and pest control of parts of Woodburn Reserve, Tawa	\$8,100	\$3,500	Support for the group to set up a community nursery, additional traps and plants can be provided through Council operational budgets, with the group reapplying in 2019/20 for further support.
6	Ghost Fishing NZ - under New Zealand Underwater Association	Ghost Fishing regular underwater and coastal clean-up events	\$5,000	\$1,500	Support for active volunteer group towards Health and Safety equipment.
7	iDetect-IT Ltd	Gridi Camera Trapping Trial	\$4,169	\$1,259	An innovative approach to supporting both backyard and reserve trapping groups. Low cost predator detection.

8	Makara Peak Mountain Bike Park Supporters Inc	Zac's Track planting	\$8,110	\$2,500	Contributions to costs of preparing hard to access sites for planting using contractors and they work with Conservation Volunteers NZ to plant the site.
9	Owhiro Bay Learning Community Stream Project- under Owhiro Bay School	Owhiro Bay Learning Community Stream Project	\$3,805	\$804	Owhiro Bay school has demonstrated excellent guardianship of their local stream in partnership with Friends of Owhiro Stream. This funding will continue to allow the school and the local kids to connect with nature and learn about taking care of the stream.
10	Papa Taiao - Earthcare Ltd	Predator Free School Leadership Programme	\$56,300	\$4,500	Papa Taiao work collaboratively with schools to deliver an enterprise programme in Wellington Schools, work closely with Council rangers, urban ecology and community partnerships teams.
11	Polhill Protectors- under Wellington Mountain Bike Club Inc	Polhill Weed Control	\$10,000	\$7,000	Additional weed control in Polhill would have very good outcomes. This proposal is for bulk of the spray work to be done by approved contractors with some ongoing work by the volunteers where this is safe and practical.
12	Royal Forest And Bird Protection Society Wellington	Native Plant Restoration group	\$4,796	\$2,241	Support for nursery providing thousands of plants to our city's restoration initiatives supporting dozens of plantings across the city and building capacity in eco-sourcing, germination and propagation of our local flora.

13	Royal Forest And Bird Protection Society Wellington	Tanera Gully Restoration Project	\$10,000	\$7,000	Tanera Gully is in the process of being transformed by members of the local community, support for weed removal and enabling native planting.
14	The Royal Forest and Bird Protection Society of New Zealand Inc	Be With A Tree	\$5,900	\$0	Lower priority given available funding, requested support for marketing and promotion, other projects with a closer fit to fund priorities.
15	Traplordz-under Royal Forest And Bird Protection Society Wellington	Traplordz Microline	\$3,100	\$0	Officers will work with Traplordz to identify inner city areas that need trapping and put in place MOU, project can be supported through operational budgets.
16	Wild Aro- Aro Valley Community Council Inc	Wild Aro Spring & Summer Campaign	\$2,134	\$610	Officers will work with group to support the group to connect with trapping groups in the area.
		<b><u>Totals</u></b>	<b><u>\$152,902</u></b>	<b><u>\$41,914</u></b>	

**Carried**

## 2.5 Waste Minimisation Seed Fund 2018

**Moved Councillor Gilberd, seconded Councillor Dawson**

### **Resolved**

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.

<b>Organisation</b>	<b>Project Title</b>	<b>Recommended Amount</b>
Wellington Waste Managers under Newtown Community & Cultural Centre	Wellington Waste Managers start-up costs	\$9,180
The Wellington City Mission (Anglican) Trust Board	Wellington City Mission Re-usable Food Parcel Bags	\$10,000
Again Again Ltd	Again Again reusable cup circulation system for a zero-waste Wellington	\$10,000
The Entrust Foundation	The Great Kiwi Bottle Drive	\$10,000
Forward Marketing Ltd	RefillNZ	\$10,000
The Anglican Church in Aotearoa, New Zealand and Polynesia - Diocese of Wellington	Churches' Low-Waste Challenge	\$4,820
Newtown Festival Trust	Rubbish Bin Sleeping Bags	\$0
Nude Grocer	Nude Grocer Expansion	\$0
<b>Total Recommended allocation amount</b>		<b>\$54,000</b>

**Carried**

The meeting concluded at 11.43am.

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