

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 30 May 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Fitzsimons

TABLE OF CONTENTS
30 MAY 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Items not on the Agenda	5
1.5 Public Participation	5
2. General Business	6
2.1 Sportsville Partnership Feasibility Funding - May 2019	6
A.1 Multi-year funding (2019/20)- Arts and Culture, Natural Environment and Social and Recreation Funding	6
2.2 Social and Recreation Fund, April 2019	17

1. Meeting Conduct

The Chairperson opened the meeting at 9:30am.

1.1 Apologies

Moved Councillor Free, seconded Councillor Young

Resolved

That the Grants Subcommittee:

1. Accept the apologies received from Mayor Justin Lester for lateness.

Carried

1.2 Conflict of Interest Declarations

Councillor Day declared a conflict of interest in relation to item 2.2 #35 (Wellington Hospital Foundation) and moved away from the table.

Councillor Day did not vote or take part in the discussion related to this funding application.

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 8 May 2019, 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 are no items not on the agenda.

1.5 Public Participation

1.5.1 Wellington Citizens Advice

Lucy Trevelyan and Sushila Kumar attended the meeting to speak to item A.1 #12

1.5.2 Age Concern Wellington

Jacqui Eyley attended the meeting to speak to item A.1 #8

(Mayor Justin Lester joined the meeting at 9:57am)

1.5.3 Spirit of Rangitahi

Joan Buchanan attended the meeting to speak to item 2.2 #26

1.5.4 Vogelmorn Community Group

Jeremy Macey attended the meeting to speak to item A1 #22

1.5.5 Brooklyn Community Association

Nick Ruane attended the meeting to speak to item 2.2 #5

1.5.6 Kilbirnie Lyall Bay Community Centre

Tracy Hurst-Porter attended the meeting to speak to item A1 #5

1.5.7 Creative Capital Arts Trust

Gus Sharp attended the meeting to speak to item 2.2 #1

1.5.8 Spirit of Rangitahi

Joan Buchanan attended the meeting to speak to item 2.2 #26

1.5.9 Mt Victoria Hub/New Crossways Community Trust

Trish Given attended the meeting to speak to item A1 #20

2. General Business

2.1 Sportsville Partnership Feasibility Funding - May 2019

Moved Councillor Gilberd, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receives the information.
2. Agrees to allocate \$20,589 excluding GST from the Sportsville Feasibility Fund to the Wellington Smallbore Rifle Association.

Carried

A.1 Multi-year funding (2019/20)- Arts and Culture, Natural Environment and Social and Recreation Funding

Moved Councillor Free, seconded Councillor Day

Recommendations

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of multi-year contract funding (from 1 July 2019) for applications #3 to #11 (inclusive), #13 to #21 (inclusive), #23, #24 and #26 to #30 (inclusive), those being the allocations of less than \$100,000 as listed below, subject to Arts and Culture Fund, Social and Recreation Fund and Natural Environment funding being available through the Annual and Long-Term Plan.
3. Recommend to the City Strategy Committee that it approves the allocation of multi-year

contract funding (from 1 July 2019) for applications #1, #2, #12, #22 and #25, being allocations of greater than \$100,000 as listed below, subject to Arts and Culture, Natural Environment and Social and Recreation Funds being available through the Annual and Long-Term Plan.

#	Organisation Name	Amount requested	2018/19 funding	Recommendation 2019/20	Comments
Arts and Culture Fund					
1	Creative Capital Arts Trust	\$160,000	\$123,992	\$126,500	Support for the NZ Fringe Festival, two year contract, with inflationary increase in 2020/21
2	Katherine Mansfield Birthplace Society	\$116,350	\$116,350	\$116,350	Support for the Katherine Mansfield House and Garden two year contract, with inflationary increase in 2020/21
3	New Zealand Film Festival Trust	\$25,000	\$15,000 (grant)	\$15,000	Support for the Wellington component of the NZ Film Festival, two year contract, with inflationary increase in 2020/21.
4	Taki Rua Productions Society Inc	\$70,000	\$36,164	\$45,000	Support for Maori Theatre collective space Te Haukainga, theatre work in Te Reo, two year contract, with inflationary increase in 2020/21
5	The New Zealand Portrait Gallery Trust	\$73,000	\$20,665	\$22,000	Two year contract, with inflationary increase in 2020/21
6	Young and Hungry Arts Trust	\$20,000	\$20,665	\$10,000	One-off grant to support the local development and presentations of the Y&H touring youth theatre show.
Natural Environment Fund					

7	Toimata Foundation-for Enviroschools	\$57,000	\$26,468	\$57,000	Allocation of \$30,000pa from the Natural Environment Fund and \$27,000 from the Social and Recreation Fund, three year contract, with inflationary increases in 2020/21 and 2021/22.
Social and Recreation Fund					
8	Age Concern Wellington Inc	\$60,000	\$30,450	\$35,000	Support for programmes and activities aimed at Seniors, Officers will work with new management to develop outcomes aligned with Council priorities.
9	Aro Valley Community Council Inc	\$69,000	\$53,730	\$55,000	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
10	Berhampore School - Centennial Community Centre	\$45,788	\$44,390	\$45,000	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.
11	Brooklyn Community Association	\$83,300	\$81,628	\$83,300	Support for Brooklyn Community Centre, funding as per 2018/19 for the first year of the contract. \$83,300 (for 2019/20) and \$51,300 in 2020/20 and 2021/22. Management of Vogelhorn Hall transferred to Vogelhorn Community Group from 1 September 2019.
12	Citizens Advice Bureau Wellington Incorporated	\$214,581	\$210,787	\$214,551	Operational support for network of CAB's, three year contract with inflationary increases in 2020/21 and 2021/22. Officers will work with WELCAB to implement review and WCC will support transition to new premises.

13	English Language Partners New Zealand Trust	\$20,000	\$18,599	\$20,000	Ongoing support for delivery of programmes, three year contract with inflationary increases in 2020/21 and 2021/22.
14	Hataitai Childcare Collective and Community House Inc	\$54,077	\$52,936	\$54,000	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.
15	Johnsonville Community Centre	\$50,930	\$50,930	\$50,930	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
16	Karori Community Centre Inc	\$58,863	\$57,863	\$58,863	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
17	Khandallah Cornerstone Resource Centre Trust Board	\$64,385	\$46,063	\$46,984	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.
18	Kilbirnie/Lyall Bay Community Centre Incorporated	\$162,450	\$56,830	\$88,000	Support for community centre, supporting busy drop-in, three year contract with inflationary increases in 2020/21 and 2021/22.
19	Miramar Peninsula Community Trust	\$43,000	\$35,630	\$36,500	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.
20	New Crossways Community Trust T/A Mt Vic HUB	\$67,600	\$47,530	\$57,000	Additional support included to building on work being done with Oriental Bay community, three year contract with inflationary increases in 2020/21 and 2021/22.

21	Newtown Community & Cultural Centre	\$38,760	\$30,998	\$32,000	Support for Timebank- three year contract with inflationary increases in 2020/21 and 2021/22.
22	Newtown Community & Cultural Centre	\$207,625	\$203,554	\$207,625	Support for community centre activity, includes operational support for SMART Newtown (\$108,173) and management of NCCC and Daniel Street Hall, three year contract with inflationary increases in 2020/21 and 2021/22.
23	Ngā Hau e Whā o Paparāangi Society	\$59,840	\$42,756	\$43,611	Support for community marae based operation, three year contract, with inflationary increases in 2020/21 and 2021/22.
24	Northland Memorial Community Centre Inc	\$61,000	\$45,924	\$46,842	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
25	Strathmore Park Community Centre Trust	\$160,000	\$95,165	\$160,000	Support for community centres at, Strathmore and Raukawa, three year contract with inflationary increases in 2020/21 and 2021/22.
26	The Miramar and Maupuia Community Trust Inc	\$48,423	\$47,708	\$48,662	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
27	Thistle Hall Community Trust	\$25,832	\$25,832	\$25,832	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.

28	Vogelmorn Community Group Charitable Trust	\$45,000	NEW	\$42,000	Support for community organisation to manage Vogelmorn Hall from 1 September 2019, to support a hub of community activity including the hall, Vogelmorn Bowling Club and green, three year contract with inflationary increases in 2020/21 and 2021/22.
29	Volunteer Wellington	\$79,750	\$37,198	\$40,000	Support for a range of local volunteering initiatives and opportunities, Officers will work with organisation to align deliverables with Council priority areas, three year contract with inflationary increases in 2020/21 and 2021/22.
30	Wellington Marine Conservation Trust	\$40,000	\$41,331	\$40,000	One year funding contract 2019/20, Officers will work with group to develop outcomes and activity aligned with fund criteria.

Moved Councillor Dawson, seconded Councillor Young, the following amendment:

Resolved

That the Grants Subcommittee:

- Recommend to the City Strategy Committee that it approves the allocation of multi-year contract funding (from 1 July 2019) for applications #1 (**amended to be \$145,000 annually for three years, and with inflationary increases to recognise their commitment to support Fringe and their artist development programmes**), #2, #12, #22 and #25, being allocations of greater than \$100,000 as listed below, subject to Arts and Culture, Natural Environment and Social and Recreation Funds being available through the Annual and Long-Term Plan.

Carried

Moved Councillor Free, seconded Councillor Day, the following substantive motion:

Resolved

That the Grants Subcommittee:

- Receive the information.
- Agree to the allocation of multi-year contract funding (from 1 July 2019) for applications #3 to #11 (inclusive), #13 to #21 (inclusive), #23, #24 and #26 to #30 (inclusive), those being the allocations of less than \$100,000 as listed below, subject to Arts and Culture

Fund, Social and Recreation Fund and Natural Environment funding being available through the Annual and Long-Term Plan.

3. Recommend to the City Strategy Committee that it approves the allocation of multi-year contract funding (from 1 July 2019) for applications #1 (amended to be \$145,000 annually for three years, and with inflationary increases to recognise their commitment to support Fringe and their artist development programmes), #2, #12, #22 and #25, being allocations of greater than \$100,000 as listed below, subject to Arts and Culture, Natural Environment and Social and Recreation Funds being available through the Annual and Long-Term Plan.

#	Organisation Name	Amount requested	2018/19 funding	Recommendation 2019/20	Comments
Arts and Culture Fund					
1	Creative Capital Arts Trust	\$160,000	\$123,992	\$145,000	Support for the NZ Fringe Festival, two year contract, with inflationary increase in 2020/21
2	Katherine Mansfield Birthplace Society	\$116,350	\$116,350	\$116,350	Support for the Katherine Mansfield House and Garden two year contract, with inflationary increase in 2020/21
3	New Zealand Film Festival Trust	\$25,000	\$15,000 (grant)	\$15,000	Support for the Wellington component of the NZ Film Festival, two year contract, with inflationary increase in 2020/21.
4	Taki Rua Productions Society Inc	\$70,000	\$36,164	\$45,000	Support for Maori Theatre collective space Te Haukainga, theatre work in Te Reo, two year contract, with inflationary increase in 2020/21
5	The New Zealand Portrait Gallery Trust	\$73,000	\$20,665	\$22,000	Two year contract, with inflationary increase in 2020/21
6	Young and Hungry Arts Trust	\$20,000	\$20,665	\$10,000	One-off grant to support the local development and presentations of the Y&H touring youth theatre show.
Natural Environment Fund					

7	Toimata Foundation-for Enviroschools	\$57,000	\$26,468	\$57,000	Allocation of \$30,000pa from the Natural Environment Fund and \$27,000 from the Social and Recreation Fund, three year contract, with inflationary increases in 2020/21 and 2021/22.
Social and Recreation Fund					
8	Age Concern Wellington Inc	\$60,000	\$30,450	\$35,000	Support for programmes and activities aimed at Seniors, Officers will work with new management to develop outcomes aligned with Council priorities.
9	Aro Valley Community Council Inc	\$69,000	\$53,730	\$55,000	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
10	Berhampore School - Centennial Community Centre	\$45,788	\$44,390	\$45,000	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.
11	Brooklyn Community Association	\$83,300	\$81,628	\$83,300	Support for Brooklyn Community Centre, funding as per 2018/19 for the first year of the contract. \$83,300 (for 2019/20) and \$51,300 in 2020/20 and 2021/22. Management of Vogelhorn Hall transferred to Vogelhorn Community Group from 1 September 2019.
12	Citizens Advice Bureau Wellington Incorporated	\$214,581	\$210,787	\$214,551	Operational support for network of CAB's, three year contract with inflationary increases in 2020/21 and 2021/22. Officers will work with WELCAB to implement review and WCC will support transition to new premises.

13	English Language Partners New Zealand Trust	\$20,000	\$18,599	\$20,000	Ongoing support for delivery of programmes, three year contract with inflationary increases in 2020/21 and 2021/22.
14	Hataitai Childcare Collective and Community House Inc	\$54,077	\$52,936	\$54,000	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.
15	Johnsonville Community Centre	\$50,930	\$50,930	\$50,930	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
16	Karori Community Centre Inc	\$58,863	\$57,863	\$58,863	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
17	Khandallah Cornerstone Resource Centre Trust Board	\$64,385	\$46,063	\$46,984	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.
18	Kilbirnie/Lyall Bay Community Centre Incorporated	\$162,450	\$56,830	\$88,000	Support for community centre, supporting busy drop-in, three year contract with inflationary increases in 2020/21 and 2021/22.
19	Miramar Peninsula Community Trust	\$43,000	\$35,630	\$36,500	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.
20	New Crossways Community Trust T/A Mt Vic HUB	\$67,600	\$47,530	\$57,000	Additional support included to building on work being done with Oriental Bay community, three year contract with inflationary increases in 2020/21 and 2021/22.

21	Newtown Community & Cultural Centre	\$38,760	\$30,998	\$32,000	Support for Timebank- three year contract with inflationary increases in 2020/21 and 2021/22.
22	Newtown Community & Cultural Centre	\$207,625	\$203,554	\$207,625	Support for community centre activity, includes operational support for SMART Newtown (\$108,173) and management of NCCC and Daniel Street Hall, three year contract with inflationary increases in 2020/21 and 2021/22.
23	Ngā Hau e Whā o Paparāangi Society	\$59,840	\$42,756	\$43,611	Support for community marae based operation, three year contract, with inflationary increases in 2020/21 and 2021/22.
24	Northland Memorial Community Centre Inc	\$61,000	\$45,924	\$46,842	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
25	Strathmore Park Community Centre Trust	\$160,000	\$95,165	\$160,000	Support for community centres at, Strathmore and Raukawa, three year contract with inflationary increases in 2020/21 and 2021/22.
26	The Miramar and Maupuia Community Trust Inc	\$48,423	\$47,708	\$48,662	Support for community centre, three year contract, with inflationary increases in 2020/21 and 2021/22.
27	Thistle Hall Community Trust	\$25,832	\$25,832	\$25,832	Support for community centre, three year contract with inflationary increases in 2020/21 and 2021/22.

28	Vogelmorn Community Group Charitable Trust	\$45,000	NEW	\$42,000	Support for community organisation to manage Vogelmorn Hall from 1 September 2019, to support a hub of community activity including the hall, Vogelmorn Bowling Club and green, three year contract with inflationary increases in 2020/21 and 2021/22.
29	Volunteer Wellington	\$79,750	\$37,198	\$40,000	Support for a range of local volunteering initiatives and opportunities, Officers will work with organisation to align deliverables with Council priority areas, three year contract with inflationary increases in 2020/21 and 2021/22.
30	Wellington Marine Conservation Trust	\$40,000	\$41,331	\$40,000	One year funding contract 2019/20, Officers will work with group to develop outcomes and activity aligned with fund criteria.

Carried

The meeting adjourned from 11:01am – 11:15am for morning tea. The meeting reconvened with the following members present: Mayor Lester, Councillor Dawson, Councillor Day, Councillor Free, Councillor Gilbert, Councillor Fitzsimons.

(Councillor Young returned to the meeting at 11:17am.)

2.2 Social and Recreation Fund, April 2019

Moved Councillor Dawson, seconded Councillor Free

Recommendations

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.

Social and Recreation Fund April 2019

#	Organisation	Project	Amount requested	Recommendation	Comments
1	Asthma New Zealand - The Lung Association Incorporated	Asthma & Chronic Obstructive Pulmonary Disease (COPD) Awareness & Education in the community	\$5,000	\$0	Seeking support for nurse educators, not currently a priority for Council funding.
2	Big Buddy Mentoring Trust	Recruiting mentors for Wellington boys who do not have a father in their lives	\$16,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities
3	Blueprint Community Trust	The Free Store: Community Worker	\$6,500	\$6,500	Contribution to operational costs, good alignment with fund criteria - around reducing social isolation, providing meaningful activities to vulnerable populations. Positive model of moving service users to service delivery volunteers, provides access point for advocacy and social support services.
4	Britannia Sea Scouts under The Scout Association of New Zealand	Britannia Sea Scouts; New Kayaks and VHF Radios	\$7,151	\$0	Lower priority as application is for capital expenditure rather than specific programme costs, other projects more closely address priorities.
5	Brooklyn Residents Association Incorporated	Organisational Funding	\$1,300	\$1,000	Support for local residents association

6	Changemakers Resettlement Forum Inc	Turning the Curve	\$26,018	\$26,018	Driving skills programme, contributes to the people centred city goal in the Towards 2040 Smart Capital Strategy by addressing a key barrier faced by a particular group in the community (refugee women) for social and economic inclusion, support for Wellington delivery
7	Churton Park Community Association Inc	Churton Park Community Association	\$1,500	\$1,000	Support for local residents association
8	Crohn's & Colitis New Zealand Charitable Trust	Camp Purple 2020	\$10,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities, seeking support for camp.
9	Ethiopian Community In Wellington Inc	Ethiopian Child and Youth Soccer Group	\$3,120	\$3,120	Support for youth soccer programme, building connections and leadership skills, assistance with venue costs at Toitu Pokene.
10	Every Body Is a Treasure Charitable Trust	The HeArtivists: Stage 2	\$7,740	\$7,740	Creative resilience wellness programme for girls aged 10-15, programme currently runs in Upper Hutt, Auckland and Hamilton. Fits with focus of young people's mental health and wellbeing.
11	InsideOUT Koāro	InsideOUT Youth Volunteer Programme	\$32,560	\$28,600	Support for Volunteer Coordinator/Mentor role to enable better support and engagement with youth volunteers, good fit with priorities to address the wellbeing of young people.
12	Karori Fabric Repurpose under Karori Community Centre Inc	Karori Fabric Repurposing	\$2,208	\$2,208	Overlocker and sewing machines for busy project passing on sewing skills and bringing people together.
13	KidzStuff Theatre Inc	KidzStuff Operational support.	\$3,500	\$0	Lower priority given other requests for services addressing wellbeing priority for youth. Group have been supported through Arts and Culture fund

14	MCLaSS: Multicultural Learning and Support Services	Operational Costs for English classes and support services for refugee intakes to Wellington	\$14,800	\$0	Already funded in 2018/9 financial year for same request, transfer to August funding round.
15	Menzshed Wellington	Menzshed Wellington	\$5,000	\$5,000	Support for Hataitai based project, working with local not for profit groups on projects.
16	MOSAIC Charitable Trust Board - T/A Tiaki Tangata	Counselling Services	\$25,000	\$15,000	Contribution to costs of counselling support and engagement with young male sexual abuse survivors, including work with higher education sector via campus outreach and support team, contributes to community safety, high demand for services.
17	Mt Cook Mobilised under Newtown Residents Association Inc	Mt Cook Mobilised	\$1,500	\$1,000	Support for local residents association
18	Multicultural Council Wellington	Reaching out to build awareness and community and connections	\$9,250	\$9,250	Support for community projects and events which bring communities together and make connections via events: Matariki Festival, Multicultural Youth Forum, seasonal get together.
19	New Zealand Council of Victim Support Groups Inc - Wellington T/A Victim Support	Service delivery to victims of crime and trauma.	\$12,500	\$12,500	Annual operational support for important partner in local emergency welfare response, contributes to community safety outcomes, working with volunteer support workers.
20	Ngahuru Charitable Trust Board	Matariki Harbour Challenge 2019	\$3,000	\$3,000	Support for waka ama event, including for junior and novice paddlers and a race for senior paddlers from Te Wharewaka to Oriental, Evans, Shelley Bay return, timed around Matariki festivities.

21	Pablos Art Studios Incorporated	Support & Development for Tangata Mātau ā-wheako (people with a lived experience of mental illness)	\$15,000	\$0	Already funded in 2018/9, transfer to August funding round.
22	Parent to Parent Wellington Region under Parent to Parent New Zealand Inc	Sibling Camp	\$7,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities. Seeking support for camp.
23	Pomegranate Kitchen	Community Dinners	\$10,200	\$0	Lower priority given other demand on the fund, and support in place for other community projects, including a community dinner proposal through WCC's Sustainable Food project
24	Roseneath Residents Association under The Friends of St Barnabas Roseneath Charitable Trust	Start-up and running costs	\$1,000	\$1,000	Support for relaunch of local residents association
25	Samaritans of Wellington Incorporated	Administrator and Marketing Officer Wages	\$15,000	\$0	Already funded in 2018/9, transfer to August funding round.
26	Spirit of Rangatahi Charitable Trust	Preparing for our Future Together: Cultivating an Inclusive Community	\$26,340	\$0	Lower priority given demand on fund, seeking support for noho marae for young people from high schools in the city to look and learn about interfaith/religion, Officers will work with Trust to establish need and look at what other interventions are planned.

27	Spirit of Rangatahi Charitable Trust	PD for Volunteers	\$8,600	\$4,300	Supporting structured interfaith programme to help NGO's learn is a way to build social cohesion, inclusion and community capacity managing the demands of people who want to visit places of faith. 50% contribution to subsidise 100 places.
28	St Vincent de Paul Society Wellington Area	Support for warehouse and van operations over winter.	\$1,395	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities, organisation is well resourced.
29	Tawa Youth and Families Trust Board	24-7 Youth Workers at Tawa College	\$10,000	\$0	We have already funded this project in this financial year. Our focus is on Linden, using a place based model, Officers will work with group on a resubmittal in August.
30	Te Ataarangi Trust	Te Ataarangi Ohu Reo Pokapū	\$3,630	\$3,630	Operational assistance for Te Reo Māori Community Hub), will operate in full immersion to coordinate and support a variety of community and whānau groups looking to run activities in reo Māori, potential for support through accommodation assistance.
31	Thorndon Residents Association Inc.	Thorndon Residents - connecting the community	\$1,000	\$1,000	Support for local residents association
32	Victoria University Tongan Students Association	VUW TSA costume making	\$1,590	\$0	Lower priority for Council funding- University group seeking support for workshops.
33	Voice Arts Trust	Social Drama - Theatre Classes for Isolated Elderly. Developmental Drama - Theatre classes for former refugees and new migrants.	\$25,000	\$25,000	Support for two programmes using arts techniques and processes to achieve results, the project builds on strong relationships with a wide variety of partners and organisations.

34	Wellington Deaf Society Inc	Deaf community access - Alex Moore project	\$14,400	\$14,400	Support for group who have partnered with others on Alex Moore project by investing funding to the scheme, grant for access initiatives for the initial stages of this sports partnership project.
35	Wellington Hospitals Foundation	Volunteer Coordinator Salary	\$10,000	\$0	Not a priority for Council funding
36	Wellington Riding for the Disabled Association Inc.	RDA Programme	\$6,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities
37	Youthline Wellington Incorporated	Youthline Wellington's Mental Health First Aid for Young People	\$5,000	\$5,000	Pilot programme for five interactive mental health workshops in schools for one term, strong fit with strong resilient community and youth wellbeing.

\$176,266

Moved Councillor Young, seconded Councillor Day, the following amendment to applications 16 and 27.

Resolved

That the Grants Subcommittee:

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

#	Organisation	Project	Amount requested	Recommendation	Comments
16	MOSAIC Charitable Trust Board - T/A Tiaki Tangata	Counselling Services	\$25,000	\$19,300	Contribution to costs of counselling support and engagement with young male sexual abuse survivors, including work with higher education sector via campus outreach and support team, contributes to community safety, high demand for services.

27	Spirit of Rangatahi Charitable Trust	PD for Volunteers	\$8,600	\$0	Supporting structured interfaith programme to help NGO's learn is a way to build social cohesion, inclusion and community capacity managing the demands of people who want to visit places of faith. 50% contribution to subsidise 100 places.
----	--------------------------------------	-------------------	---------	-----	--

Carried

Note: The meeting was adjourned at 11.24am and reconvened at 11.28am with all members present.

Note: In accordance with Standing Order 3.12.7 voting was taken in parts; Councillor Day declared a conflict of interest in relation to item 2.2 #35 (Wellington Hospital Foundation) and moved away from the table. Councillor Day did not vote or take part in the discussion.

Moved Councillor Dawson, seconded Councillor Free the following substantive motion:

Resolved

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
35	Wellington Hospitals Foundation	Volunteer Coordinator Salary	\$10,000	\$0	Not a priority for Council funding

Carried

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.

Social and Recreation Fund
April 2019

#	Organisation	Project	Amount requested	Recommendation	Comments
1	Asthma New Zealand - The Lung Association Incorporated	Asthma & Chronic Obstructive Pulmonary Disease (COPD) Awareness & Education in the community	\$5,000	\$0	Seeking support for nurse educators, not currently a priority for Council funding.
2	Big Buddy Mentoring Trust	Recruiting mentors for Wellington boys who do not have a father in their lives	\$16,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities
3	Blueprint Community Trust	The Free Store: Community Worker	\$6,500	\$6,500	Contribution to operational costs, good alignment with fund criteria - around reducing social isolation, providing meaningful activities to vulnerable populations. Positive model of moving service users to service delivery volunteers, provides access point for advocacy and social support services.
4	Britannia Sea Scouts under The Scout Association of New Zealand	Britannia Sea Scouts; New Kayaks and VHF Radios	\$7,151	\$0	Lower priority as application is for capital expenditure rather than specific programme costs, other projects more closely address priorities.
5	Brooklyn Residents Association Incorporated	Organisational Funding	\$1,300	\$1,000	Support for local residents association
6	Changemakers Resettlement Forum Inc	Turning the Curve	\$26,018	\$26,018	Driving skills programme, contributes to the people centred city goal in the Towards 2040 Smart Capital Strategy by addressing a key barrier faced by a particular group in the community (refugee women) for social and economic inclusion, support for Wellington delivery
7	Churton Park Community Association Inc	Churton Park Community Association	\$1,500	\$1,000	Support for local residents association

8	Crohn's & Colitis New Zealand Charitable Trust	Camp Purple 2020	\$10,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities, seeking support for camp.
9	Ethiopian Community In Wellington Inc	Ethiopian Child and Youth Soccer Group	\$3,120	\$3,120	Support for youth soccer programme, building connections and leadership skills, assistance with venue costs at Toitu Pokene.
10	Every Body Is a Treasure Charitable Trust	The HeArtivists: Stage 2	\$7,740	\$7,740	Creative resilience wellness programme for girls aged 10-15, programme currently runs in Upper Hutt, Auckland and Hamilton. Fits with focus of young people's mental health and wellbeing.
11	InsideOUT Koāro	InsideOUT Youth Volunteer Programme	\$32,560	\$28,600	Support for Volunteer Coordinator/Mentor role to enable better support and engagement with youth volunteers, good fit with priorities to address the wellbeing of young people.
12	Karori Fabric Repurpose under Karori Community Centre Inc	Karori Fabric Repurposing	\$2,208	\$2,208	Overlocker and sewing machines for busy project passing on sewing skills and bringing people together.
13	KidzStuff Theatre Inc	KidzStuff Operational support.	\$3,500	\$0	Lower priority given other requests for services addressing wellbeing priority for youth. Group have been supported through Arts and Culture fund
14	MCLaSS: Multicultural Learning and Support Services	Operational Costs for English classes and support services for refugee intakes to Wellington	\$14,800	\$0	Already funded in 2018/9 financial year for same request, transfer to August funding round.
15	Menzshed Wellington	Menzshed Wellington	\$5,000	\$5,000	Support for Hataitai based project, working with local not for profit groups on projects.

16	MOSAIC Charitable Trust Board - T/A Tiaki Tangata	Counselling Services	\$25,000	\$19,300	Contribution to costs of counselling support and engagement with young male sexual abuse survivors, including work with higher education sector via campus outreach and support team, contributes to community safety, high demand for services.
17	Mt Cook Mobilised under Newtown Residents Association Inc	Mt Cook Mobilised	\$1,500	\$1,000	Support for local residents association
18	Multicultural Council Wellington	Reaching out to build awareness and community and connections	\$9,250	\$9,250	Support for community projects and events which bring communities together and make connections via events: Matariki Festival, Multicultural Youth Forum, seasonal get together.
19	New Zealand Council of Victim Support Groups Inc - Wellington T/A Victim Support	Service delivery to victims of crime and trauma.	\$12,500	\$12,500	Annual operational support for important partner in local emergency welfare response, contributes to community safety outcomes, working with volunteer support workers.
20	Ngahuru Charitable Trust Board	Matariki Harbour Challenge 2019	\$3,000	\$3,000	Support for waka ama event, including for junior and novice paddlers and a race for senior paddlers from Te Wharewaka to Oriental, Evans, Shelley Bay return, timed around Matariki festivities.
21	Pablos Art Studios Incorporated	Support & Development for Tangata Mātau ā-wheako (people with a lived experience of mental illness)	\$15,000	\$0	Already funded in 2018/9, transfer to August funding round.

22	Parent to Parent Wellington Region under Parent to Parent New Zealand Inc.	Sibling Camp	\$7,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities. Seeking support for camp.
23	Pomegranate Kitchen	Community Dinners	\$10,200	\$0	Lower priority given other demand on the fund, and support in place for other community projects, including a community dinner proposal through WCC's Sustainable Food project
24	Roseneath Residents Association under The Friends of St Barnabas Roseneath Charitable Trust	Start-up and running costs	\$1,000	\$1,000	Support for relaunch of local residents association
25	Samaritans of Wellington Incorporated	Administrator and Marketing Officer Wages	\$15,000	\$0	Already funded in 2018/9, transfer to August funding round.
26	Spirit of Rangatahi Charitable Trust	Preparing for our Future Together: Cultivating an Inclusive Community	\$26,340	\$0	Lower priority given demand on fund, seeking support for noho marae for young people from high schools in the city to look and learn about interfaith/religion, Officers will work with Trust to establish need and look at what other interventions are planned.
27	Spirit of Rangatahi Charitable Trust	PD for Volunteers	\$8,600	\$0	Supporting structured interfaith programme to help NGO's learn is a way to build social cohesion, inclusion and community capacity managing the demands of people who want to visit places of faith. 50% contribution to subsidise 100 places.

28	St Vincent de Paul Society Wellington Area	Support for warehouse and van operations over winter.	\$1,395	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities, organisation is well resourced.
29	Tawa Youth and Families Trust Board	24-7 Youth Workers at Tawa College	\$10,000	\$0	We have already funded this project in this financial year. Our focus is on Linden, using a place based model, Officers will work with group on a resubmittal in August.
30	Te Ataarangi Trust	Te Ataarangi Ohu Reo Pokapū	\$3,630	\$3,630	Operational assistance for Te Reo Māori Community Hub) , will operate in full immersion to coordinate and support a variety of community and whānau groups looking to run activities in reo Māori, potential for support through accommodation assistance.
31	Thorndon Residents Association Inc	Thorndon Residents - connecting the community	\$1,000	\$1,000	Support for local residents association
32	Victoria University Tongan Students Association	VUWTSA costume making	\$1,590	\$0	Lower priority for Council funding- University group seeking support for workshops.
33	Voice Arts Trust	Social Drama - Theatre Classes for Isolated Elderly. Developmental Drama - Theatre classes for former refugees and new migrants.	\$25,000	\$25,000	Support for two programmes using arts techniques and processes to achieve results, the project builds on strong relationships with a wide variety of partners and organisations.
34	Wellington Deaf Society Inc	Deaf community access - Alex Moore project	\$14,400	\$14,400	Support for group who have partnered with others on Alex Moore project by investing funding to the scheme, grant for access initiatives for the initial stages of this sports partnership project.

36	Wellington Riding for the Disabled Association Inc.	RDA Programme	\$6,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities
37	Youthline Wellington Incorporated	Youthline Wellington's Mental Health First Aid for Young People	\$5,000	\$5,000	Pilot programme for five interactive mental health workshops in schools for one term, strong fit with strong resilient community and youth wellbeing.

\$176,266

Carried

The meeting concluded at 11.50am.

Confirmed: _____
Chair