

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 8 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

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1. Meeting Conduct

The Chairperson opened the meeting at 9.32am

1.1 Apologies

Moved Councillor Free, seconded Councillor Gilbert

Resolved

That the Grants Subcommittee:

1. Accept the apologies received from Mayor Lester and Councillor Day for late arrival.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Free, seconded Councillor Gilbert

Resolved

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 10 April 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 were no items not on the Agenda.

1.5 Public Participation

There were no public participation.

2. General Business

2.1 CH Iazard Bequest 2019- recommendations

Moved Councillor Dawson, seconded Councillor Free

Resolved

That the Grants Subcommittee:

1. Receives the information.
2. Agree to the allocation of funding for the C.H. Izard Bequest 2019, as listed below:

#	Organisation	Project	Amount requested	Recommended	Comments
1	Changemakers Resettlement Forum Inc	Social Worker for former refugee women	\$13,312	\$2,000	Request for support for social work and support groups already funded through Council funding.
2	Epilepsy Association of New Zealand Inc.	Epilepsy Field Service Program	\$3,000	\$0	Request is for a service aligned with the healthcare sector and not a close fit with CH Izard fund criteria.
3	KidzStuff Theatre Inc	KidzStuff Administrator wages	\$4,000	\$0	Lower priority given other requests with a closer fit to funding criteria.
4	Newtown Budgeting and Advocacy Service	Training for volunteers and staff at Newtown Budget and Advocacy Service	\$2,300	\$2,300	Budgeting service providing a valuable service to people in need in Newtown, support for volunteer and staff training.
5	Parent to Parent Wellington Region	Sibling Workshop	\$2,000	\$2,000	Support for workshops for brothers and sisters of people with disabilities, close fit with criteria of benefiting a disadvantaged group, run by and for siblings.

6	Parkinson's New Zealand	Wellington Parkinson's Community Educator	\$5,000	\$0	Request is for a service aligned with the healthcare sector and not a close fit with CH Izard fund criteria given pressure on available funding.
7	Samaritans of Wellington Incorporated	VideoCam and Wages	\$3,520	\$3,520	Operational and training support for critical volunteer run local group, close fit with fund criteria.
8	StarJam Charitable Trust	StarJam Wellington Music Workshop and Community Performance Programme 2019	\$4,099	\$2,575	Contribution to local programme working with young people with disabilities in community centre settings, close fit with fund criteria.
9	St Vincent de Paul Society Wellington Area	Vinnies Re Sew	\$2,659	\$2,659	Support for open access programme working with a wide range of people on meaningful projects and skill development, close fit with fund criteria.
10	St Vincent de Paul Society Wellington Area	Pregnancy Assistance	\$2,938	\$2,938	Support for programme working with young parents, providing education, information as well as basic supplies. Close fit with fund criteria.

11	The Parenting Place Inc - Parents Incorporated	Attitude life-skills presentations in Wellington schools	\$4,900	\$0	Lower priority given other requests with closer fit to fund criteria.
12	The Wellington City Mission (Anglican) Trust Board	Mission for Youth Noho Marae Camp Programme	\$8,000	\$6,000	Close fit with CH Iazard fund criteria, supporting two noho marae for young people participating in alternative education programme
13	Vincents' Art Workshop Inc	Support towards art materials and tuition	\$4,000	\$4,000	Support for art materials for broad range of open access community programme including people with mental illness.
14	Wellington Branch of the Muscular Dystrophy Association of New Zealand Incorporated	Neuromuscular Community Support Coordinator	\$8,000	\$0	Request is for a service aligned with the healthcare sector and not a close fit with CH Iazard fund criteria.
15	Wellington Hospitals Foundaton	Child Support Programme	\$1,800	\$0	Request is for a service aligned with the healthcare sector and not a close fit with CH Iazard fund criteria.
16	Wellington Riding for the Disabled Association Inc.	RDA Therapy Horse	\$2,500	\$0	Lower priority given other requests with closer fit to fund criteria.
			<u>\$77,028</u>	<u>\$27,992</u>	

Carried

Mayor Lester and Councillor Day joined the meeting at 9.34am.

2.2 Arts and Culture Fund- April 2019

Moved Councillor Young, seconded Mayor Lester

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	Recommended	Comment
1	A Mulled Whine Limited	Ransom	\$14,796	\$0	Seeking support through the Professional Performing Arts Fund, a lower priority given pressure of available funding
2	Aotearoa Kinesthetic Educational Entertainment Ltd	Te Rereka - The Flight Wellington regional libraries tour	\$8,000	\$0	Due to demand on the fund, not recommended for support
3	Arohanui Strings - Sistema Hutt Valley	Arohanui Strings Music in Wellington Schools	\$10,200	\$10,000	Support for children's musical education, good fit with the hothouse for talent priority
4	Arts Advent Calendar	Arts Advent Calendar	\$7,100	\$0	Lower priority given pressure of available funding and limited details on the proposed programme.
5	A Slightly Isolated Dog Limited	Slay the Dragon or Save the Dragon or Neither	\$13,200	\$13,200	Support to create a new theatre work. Good fit with the priorities for the Professional Performing Arts

					Fund.
6	Barbarian Productions Limited	Kiwi!	\$14,280	\$0	Seeking support through the Professional Performing Arts Fund, lower priority given pressure of available funding. Officers will discuss a possible resubmittal.
7	Bulgarian Society Horo Incorporated	Development and rehearsal of a new Bulgarian folk dance work 'Feel the freedom of the Balkans Down Under'	\$3,880	\$2,000	Support for cultural dance group. Good fit with the region of confident identities priority.
8	Choirs Aotearoa New Zealand Trust	National Choirs in Wellington this July	\$8,100	\$5,000	Support choral activities, good fit with the hothouse for talent priority
9	Creation Station Wellington Ltd	Project Fashion Wellington 2019	\$3,600	\$3,600	Support for fashion mentoring programme, good fit with the hothouse for talent priority.
10	Duco Touring	Synthony	\$30,000	\$0	Due to demand on the fund, not recommended for support
11	Eager To Break Book Launch Participants	Eager To Break Launch	\$600	\$600	Support for poetry event, good fit with the region of confident identities priority

12	Ekta NZ Incorporated	Jallianwala Bagh Punjab Under Siege Exhibition	\$5,125	\$0	Due to demand on the fund, not recommended for support
13	Enjoy Public Art Gallery	Towards running costs and visual arts programming	\$10,000	\$0	Due to demand on the fund, not recommended for support
14	Eternity Productions Ltd	Rigoletto	\$5,000	\$4,000	Support for opera production, good fit with the hothouse for talent priority
15	Everybody Cool Lives Here Trust Board	Rehearsals and Scenographic Development of Unflattering Smock	\$14,350	\$14,350	Support to create a new theatre work. Good fit with the priorities for the Professional Performing Arts Fund.
16	FCC	UMA LAVA	\$15,000	\$0	Seeking support through the Professional Performing Arts Fun. Lower priority given pressure of available funding, Officers will discuss a re-submittal in the July 2019 funding round.
17	Flying Dog Artistic Management	2020 New Zealand International Young Artists Festival	\$12,500	\$0	Lower priority given pressure of available funding. Officers will discuss a possible resubmittal focused on local benefits.
18	Girls Rock Camp! Aotearoa	Girls Rock! Camp Pōneke	\$4,000	\$3,000	Support for a band camp. Good fit with the hothouse for talent priority

19	Hāpai Productions Tapui Ltd	PAKARU a new play written by Mitch Tawhi Thomas	\$5,500	\$5,000	Support to present a new theatre work. Good fit with the priorities for the Professional Performing Arts Fund.
20	I Ken So Productions	Digging to Cambodia	\$3,400	\$3,000	Support to present a new theatre work. Good fit with the hothouse for talent and region of confident identities priorities.
21	Jadwiga	You are the Book of Revelation	\$1,690	\$1,600	Support for a comedy show with a sign language component. Good fit with the hothouse and region of confident identities
22	Latin American Film Festival	Latin America and Spain Film Festival	\$8,000	\$2,000	Support for film festival, good fit with the region of confident identities
23	Meanwhile	MEANWHILE 2019 Marketing and Promotion Costs	\$3,000	\$0	Due to demand on the fund, not recommended for support
24	Toi Ngākau Productions	Running Late	\$9,413	\$3,000	Support for emerging theatre company, good fit with the hothouse for talent priority.
25	New Zealand Improvisation Trust	New Zealand Improv Festival 2019	\$6,587	\$5,000	Support for Improv Festival, good fit with the hothouse for talent priority.

26	New Zealand School of Dance	T? Move youth dance project	\$3,600	\$3,600	Support for Maori and pacific dance training, good fit with the hothouse for talent priority
27	Play_station	Performance Programme and basic maintenance of gallery/performance space	\$4,607	\$0	Due to demand on the fund, not recommended for support
28	Red Scare Collective Ltd T/A Red Scare Theatre Company	The Aliens, presented by Red Scare Theatre Company	\$2,750	\$2,700	Support for the presentation of a new theatre work, good fit with the hothouse for talent priority
29	Rock Quest Charitable Trust	Showquest	\$12,500	\$0	Due to demand on the fund, not recommended for support, being supported via Venue Subsidy for Opera House
30	Sally Richards	The New Zealand Festival of Solo Performance	\$6,100	\$5,000	Support for new solo performance festival. Good fit with the hothouse for talent priority
31	Show Me Shorts Film Festival Trust Board	14th annual Show Me Shorts Film Festival	\$5,253	\$3,500	Support for short film festival, good fit with the hothouse for talent priority
32	St Andrew's on The Terrace	Series of lunchtime concerts	\$2,500	\$2,500	Support for an annual series of concerts, good fit with the hothouse for talent priority
33	Strathmore Park Stitching Lounge	Strathmore Park Stitching Lounge	\$1,340	\$1,340	Support for community craft group, good fit with the region of confident identities

34	Sunset	Sunset	\$6,499	\$6,400	Seeking support through the Professional Performing Arts Fund. Support to present an inter-arts, twelve hour event. Good fit with the priorities for the Professional Performing Arts Fund.
35	Tawata Productions	Big Hair, Don't Care At The Table	\$7,121	\$0	Lower priority given pressure of available funding
36	The Korean Association of Wellington New Zealand INC	K-Culture Festival	\$6,000	\$0	Due to demand on the fund, not recommended for support, we are supporting with Venue Subsidy for the MFC.
37	The Miramar and Maupuia Community Trust Inc	Matariki Celebration	\$1,500	\$1,000	Support for a community Matariki event. Good fit with the region of confident identities
38	The Night Watch	Voices from the Margins	\$2,020	\$0	Due to demand on the fund, not recommended for support
39	The Queen's Closet	Restoration: the inaugural concert of The Queen's Closet	\$3,150	\$3,000	Support for chamber music performance and recording, good fit with the hothouse for talent priority
40	The Theatreview Trust	THEATREVIEW editing & management - Wellington	\$4,000	\$4,000	Support for professional theatre and dance review website, good fit with the hothouse for talent priority

41	This Is Us	This is Us	\$16,800	\$0	Due to demand on the fund, not recommended for support
42	Triplicity Productions	The Duck Who Loved Me	\$3,000	\$2,275	Support for children's theatre production. Good fit with the hothouse for talent priority.
43	Urban Art Ltd - T/A Urban Art Foundation	Urban Art: Continuance and Expansion	\$5,000	\$0	Due to demand on the fund, not recommended for support
44	Victoria University of Wellington Foundation	Akamai	\$1,955	\$0	Due to demand on the fund, not recommended for support
45	Voice Arts Trust	Salary and core administrative support 2019	\$10,000	\$6,000	Support for core administrative costs. Good fit with the active and engaged and region of confident identities priorities
46	Wellington Chamber Music Trust	2019 Concerts	\$5,000	\$0	Due to demand on the fund, not recommended for support
47	Wellington Heritage Week Trust Board	Wellington Heritage Week 2019	\$4,000	\$4,000	Support for Heritage Festival, good fit with the region of confident identities
48	Wellington Irish Dance Trust Board	Capital City Feis (Wellington Irish Dance Festival Weekend)	\$10,775	\$0	Due to demand on the fund, not recommended for support
49	Wellington Youth Orchestras Inc	The Russians	\$4,500	\$3,000	Support for a concert, good fit with the hothouse for talent priority

50	WIDance	Inclusive community dance classes	\$3,900	\$3,900	Support for integrated dance classes, good fit with the active and engaged and hothouse for talent priorities.
			<u>\$351,190</u>	<u>\$127,565</u>	

Carried

The meeting concluded at 9:43am.

Confirmed: _____
Chair