

**ORDINARY MEETING
OF
GRANTS SUBCOMMITTEE
MINUTES**

Time: 9:31 am
Date: Wednesday, 7 October 2020
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster
Councillor Day
Councillor Fitzsimons (Chair)
Councillor Foon
Councillor Matthews (Deputy Chair)
Councillor Pannett
Councillor Paul

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:31 am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Approves the minutes of the Grants Subcommittee Meeting held on 2 September 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Buddihka Hapuarachchi - Hearing Association (Wellington) Inc.

On behalf of Hearing Association (Wellington) Inc., Buddihka Hapuarachchi addressed the meeting regarding item 2.1 Social and Recreation Fund – August 2020.

Attachments

- 1 Hearing Association (Wellington) Inc. - Handout
- 2 Hearing Association (Wellington) Inc. - Presentation

(Mayor Foster joined the meeting at 9:39 am)

1.6.2 Steve Kohler, Jan Lowrie and Nicholas Harvey - Amigos Peer Support Group

On behalf of Amigos Peer Support Group, Steve Kohler, Jan Lowrie and Nicholas Harvey addressed the meeting regarding item 2.1 Social and Recreation Fund – August 2020.

Attachments

- 1 Amigos Peer Support Group - Handout

1.6.3 Jason Muir, Mark Amery and Sophie Jerram - Wellington Independent Arts Trust

On behalf of Wellington Independent Arts Trust, Jason Muir, Mark Amery and Sophie Jerram addressed the meeting regarding item 2.1 Social and Recreation Fund – August 2020.

Attachments

- 1 Wellington Independent Arts Trust - Presentation

1.6.4 Britney Marsh, Piper Rice, Jack Brunnel and Josie McLaughlin - Zeal Education Trust

On behalf of Zeal Education Trust, Britney Marsh, Piper Rice, Jack Brunnel, and Josie McLaughlin addressed the meeting regarding item 2.1 Social and Recreation Fund – August 2020.

The meeting temporarily adjourned for morning tea at 10:24 am and resumed at 10:49 am with the following members present: Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor Pannett and Councillor Paul.

2. General Business

2.1 Social and Recreation Fund- August 2020

Moved Councillor Day, seconded Councillor Matthews the following motion

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Social and Recreation funding for applications #1 to #37 (inclusive), being the allocations of less than \$100,000, as listed:
 - #1 Amigos Peer Support Group (under Wellington After-Care Association Inc); \$0
 - #2 Big Buddy Mentoring Trust; \$0
 - #3 Bonobo Limited; \$0
 - #4 Breaker Bay & Moa Point Progressive Association Inc; \$1,000
 - #5 Brooklyn Residents Association Incorporated; \$1,000
 - #6 Challenge 2000 Trust; \$0
 - #7 Dwell Housing Trust; \$0
 - #8 Everybody Is a Treasure Charitable Trust; \$0
 - #9 Friends of Tawa Bush Reserves Inc; \$0
 - #10 Grenada Village Community Association Inc; \$1,000
 - #11 Hearing Association (Wellington) Inc; \$0
 - #12 Houghton Valley Progressive Association Inc; \$1,000
 - #13 InsideOUT Koāro; \$29,187
 - #14 Karori Association Incorporated; \$1,000
 - #15 Latin Collective (under Aro Valley Community Council Inc); \$0
 - #16 Little Shadow Incorporated; \$0
 - #17 Making Futures Happen International Institute Limited (trading as Elite Management School); \$0
 - #18 Menzshed Tawa Inc; \$2,000
 - #19 Mt Cook Mobilised (under Newtown Residents Association Inc); \$1,000
 - #20 Newtown Residents Association Inc; \$1,000
 - #21 Onslow Residents Community Association; \$1,000
 - #22 Oriental Bay Residents Association Inc; \$1,000
 - #23 Papa Taiao - Earthcare Ltd; \$25,796
 - #24 Royal New Zealand Plunket Trust; \$0
 - #25 Samaritans of Wellington Incorporated; \$15,000
 - #26 Strathmore Park Community Centre Trust; \$2,655
 - #27 Tawa Blue Jays umbrella via Tawa Rugby Football Club; \$750
 - #28 Tawa Teals umbrella via Tawa Rugby Football Club; \$750

#29 Te Whare Rokiroki (Māori Women's Refuge); \$36,637

#30 The Order of Urban Vision Trust Board; \$0

#31 The Wellington Boys' and Girls' Institute; \$0

#32 The Wellington Boys' and Girls' Institute; \$0

#33 Wellington Homeless Women's Trust; \$70,000

#34 Wellington Independent Arts Trust; \$0

#35 Wellington Marine Conservation Trust; \$26,250

#36 Wellington Pasifika Patrol Inc; \$3,850

#37 Wellington Riding for the Disabled Association Inc; \$11,400

3. Recommend that the Strategy and Policy Committee agree to the allocation of Social and Recreation funding for application #38, being an allocation greater than \$100,000, as listed:

#38 Zeal Education Trust; \$134,260

Moved Councillor Fitzsimons, seconded Councillor Foon the following amendment

Resolved

1. Agree to the allocation of Social and Recreation funding for application #1 being an allocation of less than \$100,000, as listed:

#1 Amigos Peer Support Group (under Wellington After-Care Association Inc); ~~\$0~~
\$5,800

Carried

Moved Councillor Day, seconded Councillor Matthews the following substantive motion

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Social and Recreation funding for applications #1 to #37 (inclusive), being the allocations of less than \$100,000, as listed:
 - #1 Amigos Peer Support Group (under Wellington After-Care Association Inc); ~~\$0~~
\$5,800
 - #2 Big Buddy Mentoring Trust; \$0
 - #3 Bonobo Limited; \$0
 - #4 Breaker Bay & Moa Point Progressive Association Inc; \$1,000
 - #5 Brooklyn Residents Association Incorporated; \$1,000
 - #6 Challenge 2000 Trust; \$0
 - #7 Dwell Housing Trust; \$0

- #8 EveryBody Is a Treasure Charitable Trust; \$0
 - #9 Friends of Tawa Bush Reserves Inc; \$0
 - #10 Grenada Village Community Association Inc; \$1,000
 - #11 Hearing Association (Wellington) Inc; \$0
 - #12 Houghton Valley Progressive Association Inc; \$1,000
 - #13 InsideOUT Koāro; \$29,187
 - #14 Karori Association Incorporated; \$1,000
 - #15 Latin Collective (under Aro Valley Community Council Inc); \$0
 - #16 Little Shadow Incorporated; \$0
 - #17 Making Futures Happen International Institute Limited (trading as Elite Management School); \$0
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 - #28 Tawa Teals umbrella via Tawa Rugby Football Club; \$750
 - #29 Te Whare Rokiroki (Māori Women's Refuge); \$36,637
 - #30 The Order of Urban Vision Trust Board; \$0
 - #31 The Wellington Boys' and Girls' Institute; \$0
 - #32 The Wellington Boys' and Girls' Institute; \$0
 - #33 Wellington Homeless Women's Trust; \$70,000
 - #34 Wellington Independent Arts Trust; \$0
 - #35 Wellington Marine Conservation Trust; \$26,250
 - #36 Wellington Pasifika Patrol Inc; \$3,850
 - #37 Wellington Riding for the Disabled Association Inc; \$11,400
3. Recommend that the Strategy and Policy Committee agree to the allocation of Social and Recreation funding for application #38, being an allocation greater than \$100,000, as listed:
- #38 Zeal Education Trust; \$134,260

Carried

The meeting concluded at 11:07 am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____
Chair

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTE ITEM ATTACHMENTS

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Hearing Association (Wellington) Inc.

History:

Founded in 1935 by Ms Kathleen Hurd-Wood.

Current Board Members:

Dr Lisa Seerup (President)

Ms Ngaire Drake (Member)

Ms Barbara Shaw (Treasurer)

Ms Bernie Leadbitter (Member)

Ms Elena Tapiata (Member)

Ms Len Nightingales (Member)

Staff

Dr Buddhika Hapuarachchi (Manager)

Ms Trudy Bruyn- (Nursing Officer)

Ms Elizabeth Cossar (Nursing Officer)

Ms Loise Henderson (Nursing Officer)

Project:

Period: 01st November 2020 to 01st April 2021 & to continue

Proposal: Building a resilient community through reducing stress which occurs through miscommunication, misjudgement, uneasiness among individuals and families by improving ear health among individuals in the community.

Method: Organizing awareness in Communities & Schools regarding ear health, well as provide ear health services (ear check, ear wax removal) to needed populations free of charge through visiting the communities & at our centre. (25 days).

The program will be continued after the project as a usual activity.

Total Project Cost: NZ\$ 65,795.05

Hearing Association (Wellington) Inc contribution: NZ\$ 49,778.88

Amount requested from the Wellington City Council

Through Social and Recreation Fund: NZ\$ 16,015.30

**We Extend our Hands to Support
the Wellington Community through
“Hearing”**

TO

***Improve Cohesion and
Wellbeing of the
Community***

Background

- # Currently every 1 in 4 New Zealanders are facing hearing loss in their life span.(Work Safe)
- # We see hearing loss among all age groups.
- # South Island - 02 Audiologist in the public sector.
- # Wellington City has 03 Audiologist in the Public Sector. (29 in all Wellington).
- # People don't identify that they have issues in hearing until it is identified at the later stages.

- # In NZ you get support after hearing loss has occurred as a subsidy to purchase hearing aids, but the funds allocated for each person is not sufficient –only 10% from the real cost.
- # Only 17% funding utilized by Mauri and Pacifica communities.
- # Minimal effort and support is given to awareness and care leading to prevention of hearing loss.

Our Mission

Prevention, Education and Rehabilitation for the hearing impaired in the community while providing ear health services and awareness on ear health

How we connect

- # Educating the community on dangers and consequences of hearing loss.
- # Prevention of hearing loss.
- # Advocate for the difficulties faced by deaf and hearing impaired
- # Our role spreads from awareness to care in the community related to hearing and hearing loss.

Our current involvement in the communities:

Supporting people who visits our center regarding Ear Health.

Provide awareness to communities- mass level , individual and groups.

Aware children through the “dangerous decibels” program implemented at Schools- currently around 6000 school children have benefited from the program.

Supporting the homeless regarding hearing issues and awareness through the downtown community ministry (DCM)

Advocating the need for attention and support for the communities regarding hearing loss and impairment.

Support Lip reading classes.

COVID -19 impact on Hearing

- People didn't have access to ear health services.
- Hardships faced by people who utilized hearing aids and impact on people who require assistance and knowledge regarding ear health.
- Difficulty in hearing ,misunderstanding, mis interpreting which lead to increase of stress among the individuals well as the families and communities.

What we like to do (Project):

In addition to our daily services we would like to organize awareness (Communities & Schools).

Well as provide ear health services to needed population (Community) through visiting the communities & at our center free of charge.(25 days).

which will lead to improve the connectivity among individual and communities to have a positive outcome to the community.

We will continue this program after the project ends as a usual activity.

Helen Keller said that blindness separates you from things, but deafness separates you from people. One person can make a difference.

Thank you for “Hearing”
the
Hearing Association
(Wellington) Inc.

Amigos Peer Support Group

Wellington's Consumer-led Support Network

Mission statement

Amigos provides peer support in welcoming groups, to foster friendship and self-development for people who have experienced mental distress, in order to enhance their well-being.

Peer Support Definition

Peer Support may be defined as the help and support that people with lived experience of a mental illness or a learning disability are able to give to one another.

Purpose of Amigos

Amigos is a group of adults who are interested in connecting with other adults who have had

similar experiences:

- for friendship
- to help in their recovery
- as a stepping stone to integration within the wider community.

In the last financial year:

- We achieved a total of 1739 contacts from about 130 unique individuals
- Achieved a balance of 48% male and 52% female participants
- Reached the following ethnicities:

Asian	Maori	NZ European	Other	Pacific
2%	7%	76%	3%	5%

- Carried out 813 Amigos volunteer contact hours (additional work goes on apart from contact work)

Benefits

Our Movement for Fun project will help people mitigate the effects of some medications which cause weight gain and will help with mental wellbeing (especially depression). The cost of getting a personal trainer is prohibitive to people on a benefit, so this gives people an opportunity to have professional input into their exercise regime.



—
Share your
innovative thinking
and original work
with the city

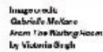
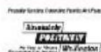
—
We're calling for proposals for the temporary use of vacant retail space.

First proposal deadline: 13 June 2014

Are you an artist, designer, business, community group or social entrepreneur with original ideas to propose?

Contact: urbandreambrokerage@gmail.com

Website: www.urbandreambrokerage.org.nz



—
Share your
innovative thinking
and original work
with the city

—
Do you want to revitalise the empty commercial spaces of Ōtepoti? We're calling for proposals for the temporary use of vacant retail space.

First proposal deadline: 30th October

Do you have a fresh art or design project? Are you an artist, designer, community group or social entrepreneur?

Priority given to projects commencing November/December 2015. Submissions also open for 2016.

See project criteria, process and apply at:

www.urbandreambrokerage.org.nz/dunedin

Any questions contact Tamsin:

utbdunedin@gmail.com



Item 1.6.3 Attachment 1



LETTING SPACE



Item 1.6.3 Attachment 1



LETTING SPACE



Item 1.6.3 Attachment 1





Item 1.6.3 Attachment 1





Item 1.6.3 Attachment 1





Item 1.6.3 Attachment 1



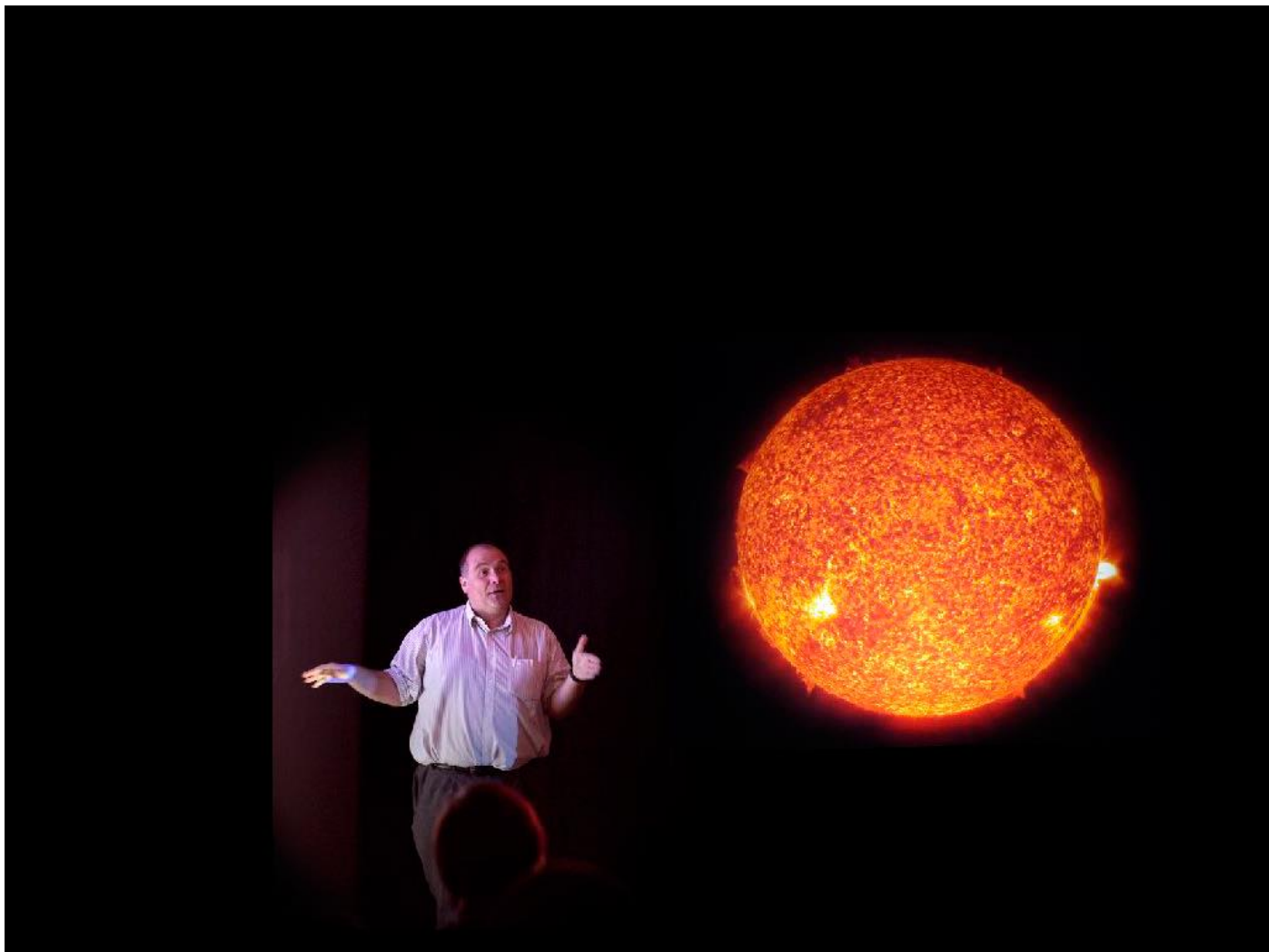


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Item 1.6.3 Attachment 1





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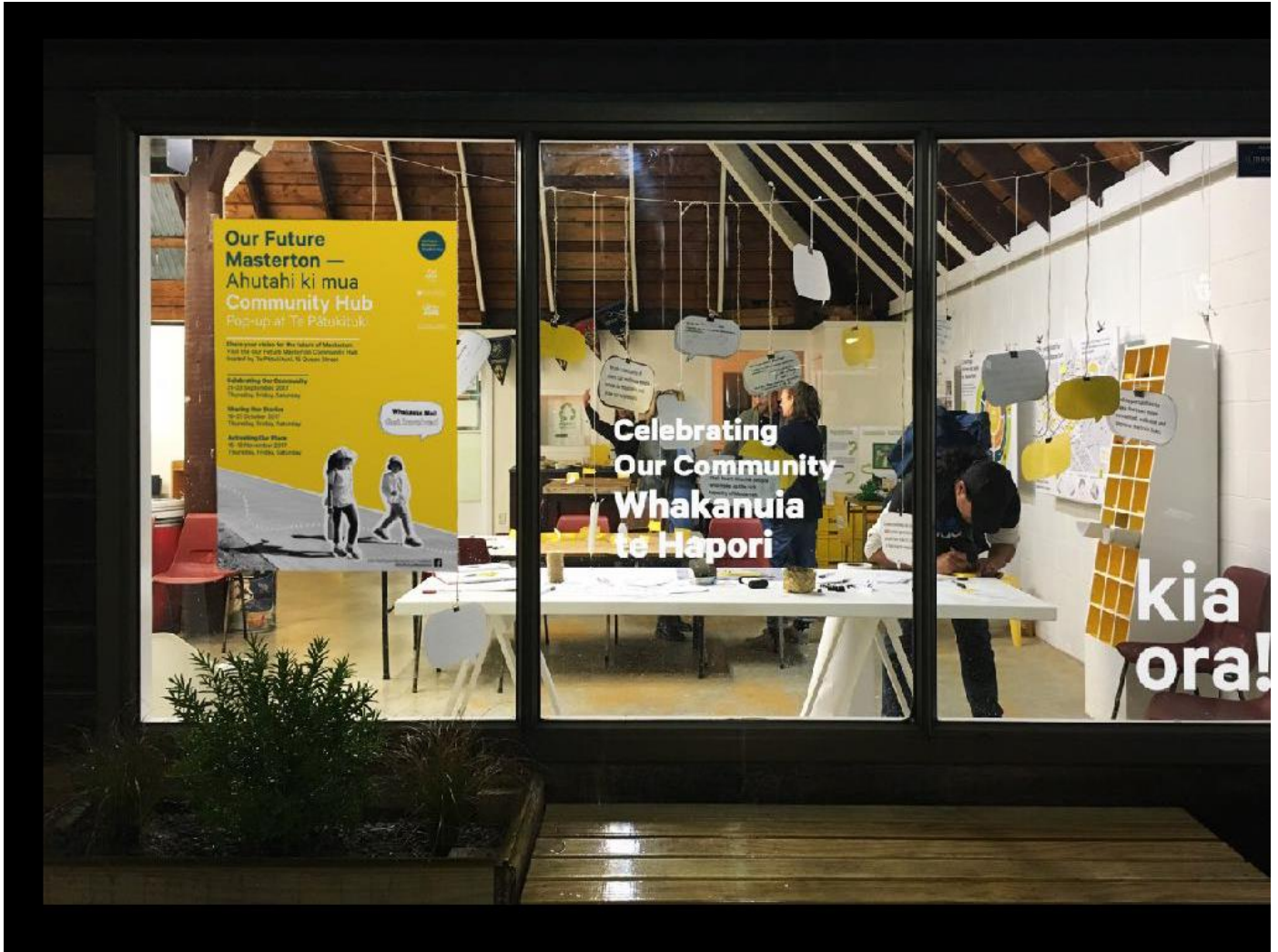


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