

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 19 May 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

IN ATTENDANCE

Councillor O'Neill

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30am and invited members to stand and read the following karakia to open the meeting.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

Moved Councillor Fitzsimons, seconded Councillor Paul

Resolved

That the Grants Subcommittee:

1. Accept the apologies received from Mayor Foster.

Carried

1.3 Conflict of Interest Declarations

Councillor Pannett declared a conflict of interest with regard to item 2.1 Social and Recreation Fund – March 2021, and agreed not to participate in debate or vote on the item.

1.4 Confirmation of Minutes

Moved Councillor Fitzsimons, seconded Councillor Matthews

Resolved

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 17 March 2021, 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 Stephen Turnock and Natalia Cleland - DCM

Stephen Turnock and Natalia Cleland, on behalf of DMC, spoke to the meeting regarding item 2.1 Social and Recreation Fund – March 2021 (application #27).

1.6.2 Nia Afoa - Polo Grounds Community and Sports Centre Incorporated

Nia Afoa, on behalf of Polo Grounds Community and Sports Centre Incorporated, spoke to the meeting regarding item 2.1 Social and Recreation Fund – March 2021 (application #28).

1.6.3 Machrus Siregar – Wellington Community Law Centre

Machrus Siregar, on behalf of Wellington Community Law Centre, spoke to the meeting regarding item 2.1 Social and Recreation Fund – March 2021 (application #6).

Attachments

- 1 Community Law Presentation

Secretarial note: In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

- | | | |
|------|-----|--|
| Item | 2.2 | CH Iazard Bequest Recommendations 2021 |
| Item | 2.3 | Arts and Culture Fund – March 2021 |
| Item | 2.4 | Building Resilience Fund – 2020-2021 Financial Year – Round 2 of 2 |
| Item | 2.5 | Advice on Building Resilience Fund |
| Item | 2.1 | Social and Recreation Fund – March 2021 |

2. General Business

2.2 CH Izard Bequest Recommendations 2021

Moved Councillor Matthews, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the recommendations for Trustees of the CH Izard Bequest for applications #3 to #6 as listed below:
 - #3 Parent to Parent Wellington Region \$4,000
 - #4 Samaritans of Wellington Incorporated \$3,000
 - #5 Special Olympics New Zealand \$2,150
 - #6 StarJam Charitable Trust \$7,850

Carried

2.3 Arts and Culture Fund- March 2021

Moved Councillor Foon, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of funding for the Arts and Culture Fund as listed below.
 - #1 A Mulled Whine Limited, \$3,000
 - #2 Binge Culture Collective Limited, \$3,500
 - #9 Girls Rock Camp! Aotearoa, \$4,000
 - #10 Kahurangi Friends Inc, \$5,500
 - #11 Latin American Film Festival, \$2,000
 - #12 Le Moana Limited, \$10,000
 - #13 Lemuria Limited, \$5,000
 - #14 Long Cloud Youth Theatre Trust, \$5,000
 - #15 Melectra Management Ltd, \$5,000
 - #17 Palliser Viols- umbrella via Music and Memory Charitable Trust, \$2,700
 - #18 Play_station- umbrella via CIRCUIT Artist Film and Video Aotearoa New

Zealand, \$1,500

#19 Project Fashion Limited, \$3,400

#20 SMP Ensemble- umbrella via Stroma New Music Ensemble, \$1,700

#23 Strathmore Park Stitching Lounge - umbrella via Strathmore Park
Community Centre Trust, \$1,400

#24 Stroma New Music Trust, \$3,450

#25 Tahi New Zealand Festival Of Solo Performance Ltd, \$7,500

#29 The Queen's Closet umbrella via Wellington Regional Orchestra
Foundation Inc, \$3,000

#30 The Wellington Footlights Society Inc, \$3,000

#32 Vincents' Art Workshop Inc, \$4,000

#33 Wellington Film Society, \$2,900

#34 Wellington Heritage Week Trust Board, \$4,000

#35 Wellington Quilters Guild Inc, \$1,700

#36 Wellington Senior Citizens Health and Happiness Association, \$2,490

#37 Wellington Symphonic Bands Inc, \$2,000

#38 Wellington Zinefest Inc., \$5,000

Carried

2.4 Building Resilience Fund - 2020-2021 Financial Year - Round 2 of 2

Moved Councillor Pannett, seconded Councillor Fitzsimons

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Building Resilience Funding to the eligible applicants as recommended below:

Applicant	Address	Request	Eligible	Recommended
Sirocco Apartments	8 Church St	\$90,850	\$90,850	\$90,850
Michael McCormack	355 The Parade	\$16,840	\$13,940	\$13,940
Prue Densem	242 The Esplanade	\$20,125	\$20,125	\$20,125
Laxmi Parbhu	78 Constable Street	\$12,880	\$12,880	\$12,880
Mohan Parbhu	80 Constable Street	\$12,880	\$12,880	\$12,880

Suman Parbhu	76 Constable Street	\$12,880	\$12,880	\$12,880
David Holley	27 Martin Square	\$27,000	\$27,000	\$27,000
Tung Yung Assoc.	33 Torrens	\$22,425	\$22,425	\$22,425
Sarah Williams	25-27 Adams Terrace	\$4,887	\$4,887	\$4,887
Total		\$220,768	\$217,868	\$217,868

3. Refer the decision of the allocation of Building Resilience Funding for the eligible applicants below to the Social, Cultural and Economic Committee:

Applicant	Address	Request	Eligible	Recommended
Sirocco Apartments	8 Church St	\$90,850	\$90,850	\$90,850

Carried

Secretarial note: The motion moved differed from the recommendation in the officers report, the change is marked in red.

The meeting adjourned at 10:22am and resumed at 10:30am with the following members present: Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul.

2.5 Advice on Building Resilience Fund

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Note the following options for the fund:

Target the Building Resilience Fund at buildings with complex needs, primarily apartments, or

Reallocate the Building Resilience Fund to the Built Heritage Fund, or

Reallocate the Building Resilience Fund to Māori development, or

Reallocate the Building Resilience Fund as operating funding for the Building Resilience Team, or

Retain the Building Resilience Fund in its current form, but with a broadened scope.

Carried

Secretarial note: The motion moved differed from the recommendation in the officers report, the change is marked in red.

2.1 Social and Recreation Fund - March 2021

Moved Councillor Fitzsimons, seconded Councillor Matthews

Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of Social and Recreation funding for applications #4, #5, #11, #14, #16, and #18 as follows:
 - #4 Changemakers Resettlement Forum Inc, \$30,000
 - #5 Churton Park Community Association Inc, \$1,000
 - #11 Gender Minorities Aotearoa, \$40,000
 - #14 Kiwi Community Assistance Charitable Trust, \$9,000
 - #16 Owhiro Bay Residents Association, \$1,000
 - #18 Owhiro Bay Residents Association, \$550
3. Recommend that the **Social, Cultural and Economic** Committee:
 - a. Approve the allocation of Social and Recreation funding for Community Law Wellington and Hutt Valley Trust (Wellington Community Law Centre) (application #6) for \$110,000, being an allocation of greater than \$100,000.
 - #6 Community Law Wellington and Hutt Valley Trust (Wellington Community Law Centre), \$110,000
 - b. Approve the allocation of multi-year contract funding (from 1 July 2021 for three years) for DCM (application #27), being an allocation of greater than \$100,000, subject to the Social and Recreation Fund being available through the Annual and Long-Term Plan.
 - #27 Downtown Community Ministry Wellington Inc (trading as DCM), \$507,011 p.a. for period of three years (1 July 2021 to 30 June 2024)
 - c. Approve the allocation of \$300,000 from the Sportsville Partnership Fund for Polo Grounds Community and Sports Centre Incorporated (application #28), being an allocation of greater than \$100,000.
 - #28 Polo Grounds Community and Sports Centre Incorporated for Miramar Polo Grounds Community and Sports Centre, \$300,000

Carried

Secretarial note: The motion moved differed from the recommendation in the officers report, the change is marked in red.

Secretarial note: Councillor Pannett declared a conflict of interest in relation to item 2.1 Social and Recreation Fund – March 2021, moved away from the table, and did not participate in debate or vote on the item.

Attachments

- 1 Te Mahana Presentation

The meeting concluded at 11:10am 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
I te ara takatū	and the spirit of mankind
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

Time: 2:00pm
Date: Wednesday, 19 May 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business

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1.6.3 Kate Scarlet and Machrus Siregar - Community Law

1. Community Law Presentation 2

2.5 Advice on Building Resilience Fund

1. Te Mahana Presentation 13



19 May 2021

Community Law

Presentation to WCC in support of
funding application for tenancy service

www.communitylaw.org.nz
www.wclc.org.nz

Community Law Wellington & Hutt Valley

- Our kaupapa: *those with the least should have the same, if not better access to justice than those with the most.*
- We achieve this by:
 - Free legal advice sessions
 - Publications
 - Education
 - Ongoing advocacy and representation

What we do

- CLWHV is active across a wide range of law including employment, welfare, immigration, and tenancy.
- We currently offer a tenancy advice session every Monday in our Pōneke Office.
- In 2019 the Hutt City Council (“the HCC”) funded us to establish a specialist Housing Advice and Advocacy Service in our Te Awa Kairangi office.

The Lower Hutt Housing Advocacy and Advice Service

- The HCC funded CLWHV \$80,000 per year for 2.5 years to establish the service, which involves:
 - Hiring a full-time specialist tenancy lawyer, supervision from a senior lawyer, admin support and promotional materials
- The Hutt City Council has proposed to continue funding for a further 10 years and increase it to \$90,000 pa.

What do we do in Lower Hutt

- Weekly specialist legal advice session.
- Full-time housing community lawyer providing dedicated ongoing advocacy and representation to clients experiencing housing hardship, including regular Tenancy Tribunal hearings.
- Supporting other community organisations in the housing space through:
 - Strong working relationships with local community groups.
 - Providing legal advice and education to Kōkiri Marae, Takiri Mai Te Ata Whānau Ora Collective, Citizen’s Advice Bureau, and many more.

2020 Lower Hutt service results

- 2020 total service reach: 228 people – including whānau
- Around half received ongoing legal representation or advocacy
- The service has steadily grown with more people helped in every quarter than the last

Client feedback

““I was so stressed out, not knowing what to do with no clear timeline. I was chasing info, trying to work full time and be a good mum. People who could help weren't interested. Because of your hard work I now have the right information and time to plan. Thank you so so much. I am extremely grateful.”

“Thank you for helping me. I appreciate it so much. I’m sure I wouldn’t get the same result if I did not come and seek for legal help. Thanks again”

“God was very happy when he sent us to you that day, I hope to see you again to bring you the most delicious food and kebabs. Thank you very much for everything and for your support”

Feedback from community organisations

“Thanks for all you and the team are doing in this space, you are all a pivotal part of what we are doing for whanau and we couldn't do it without you” – Lynda Ryan, Takiri Mai te Ata Whanau Ora Collective

“Our client’s landlord received the 14 day notice to remedy from whānau and they are taking the necessary action to remedy the situation. They’re getting a heat pump installed today, an electrician is checking the light switches, and a person is coming to assess whether the oven can be fixed or replaced. The whānau are so pleased with the outcome.” - Tui Tepania, Takiri Mai te Ata Whanau Ora Collective

“Thank you for the advice you gave to my client, she really appreciated this information. We were preparing to attend the hearing last week but the landlord withdrew the application that morning and confirmed the payment last week was received. We are so grateful you are able to help our clients in the community.” - Awhina Ulutuki, Petone Budget Service

The need to expand our service

- **Currently:** we offer a busy free legal advice session every Monday evening in our Wellington office.
 - We are currently resourced to provide the Wellington community with initial legal advice
 - As my capacity allows, *some* ongoing support for Wellington based clients
- **The need for more:** through our service, we know first-hand that people need both legal advice and ongoing support. We've covered some of this, but we aren't resourced for all of it. We know we can do more for people suffering housing hardship.

What we want to do in Wellington

- **Hire two new tenancy lawyers:** to provide specialist legal support to people affected by housing hardship and insecurity.
- **Hire a part-time administrator:** to free up our lawyers to focus on ongoing casework.
- **Why?** Lawyers (as opposed to advocates) are crucial for dealing with the legal complexities of tenancy work, and have expertise to represent clients at the Tenancy Tribunal.



Any pātai?

www.communitylaw.org.nz
www.wclc.org.nz

Te Mahana – a strategy to end homelessness

Grants Sub-Committee as a mechanism for action and change

19 May 2021

Te Mahana strategy



Housing is a basic human right	ŌRITETANGA	<i>People experiencing homelessness are at the centre</i>	WHAKAWHANAUNGATANGA
KAITIAKITANGA	<i>Co-designed with the sector and the voice of lived experience</i>	Physical and mental health	Collective responsibility
<i>Tino Rangatiratanga</i>	Collaboration	WHAKARURUHAUTANGA	<i>Accessible, tailored services</i>
			EMPOWERED ON THEIR JOURNEY

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

What did Te Mahana allow?



We created and held the space for conversations that enabled collaboration between the important groups in the governance structure



Playing an empowering role



Brokering and facilitating conversations



Holding people to account



Enabling change

Te Mahana enables strong connections

Te Mahana helps clarify our roles and common ground in preventing and responding to homelessness.



We created a clearer picture of homelessness

Integrated data management

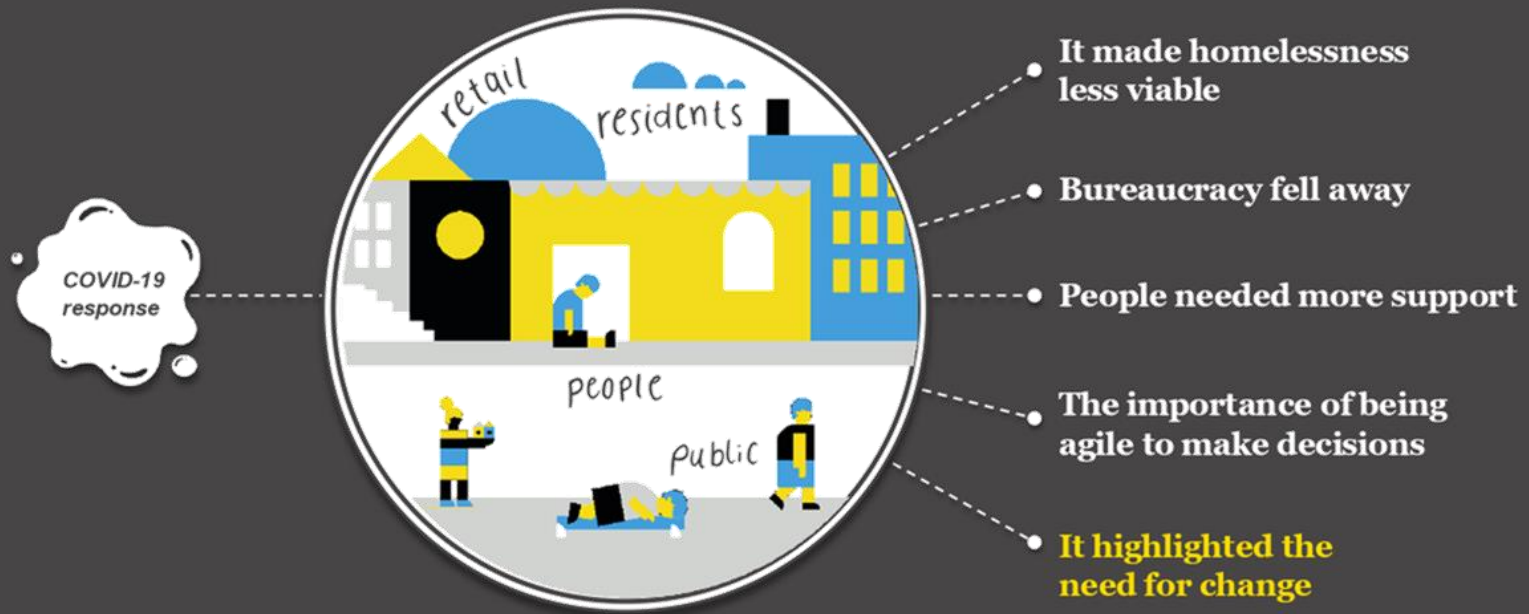
Collecting 'invisible' data

More sharing of useful information



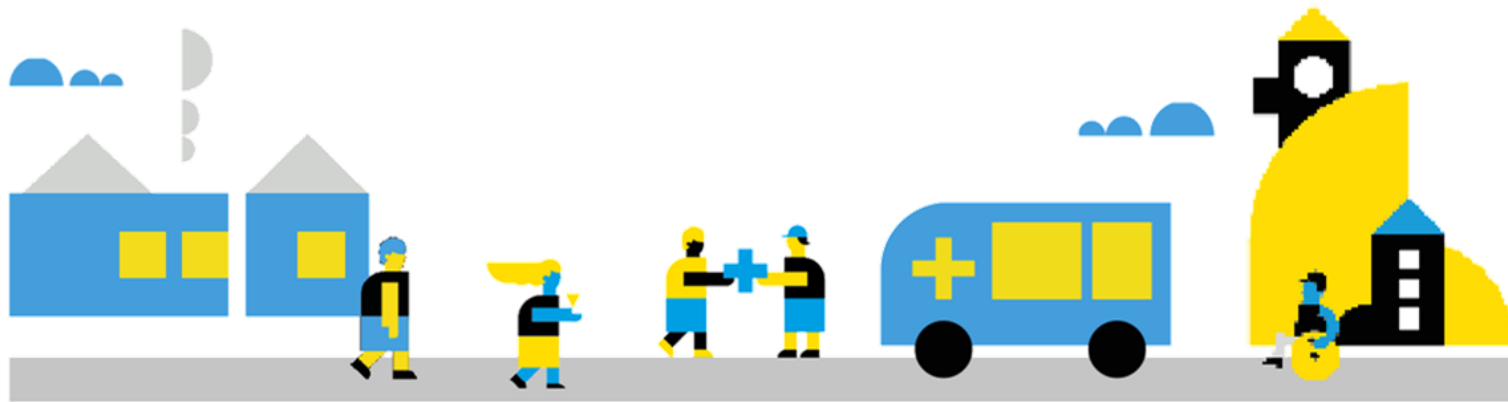
**The housing
and service needs**

What did COVID-19 teach us?



*An example of
Te Mahana in action*

Kahungunu Whānau Services – Mobile Clinic Funding



Providing culturally appropriate services, delivered by a Kaupapa Māori provider in our city

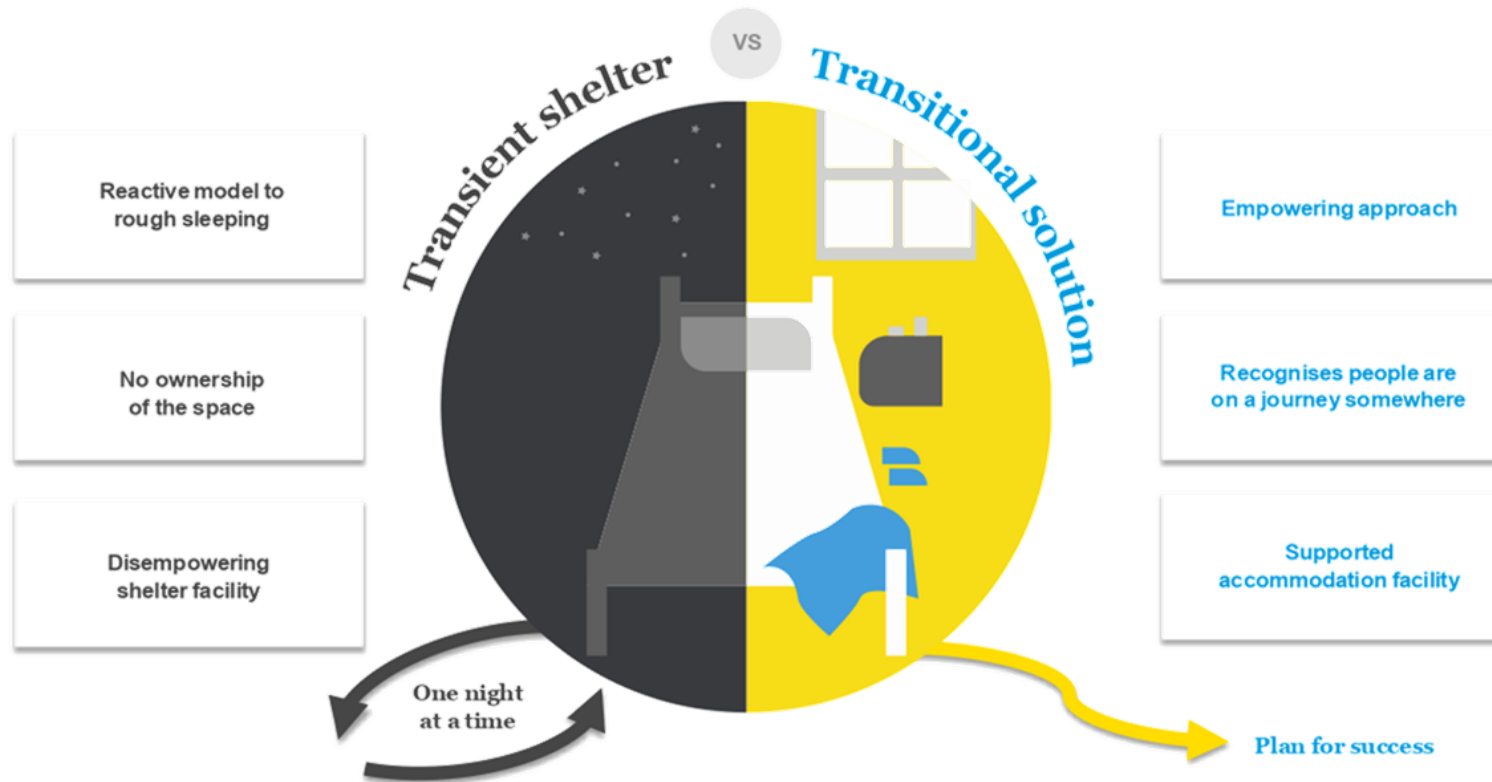
Partnered with Ministry
of Health, Whānau Ora

Facilitated community funding

Brokered funding with DIA &
Wellington Community Trust

*An example of
Te Mahana in action*

Wellington City Mission – Te Paamaru Night Shelter



Assertive Outreach Programme

A balanced street management system

