

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9:32 am
Date: Wednesday, 2 September 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 9:32 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

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Accept the apologies received from Mayor Foster.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

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 23 June 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 Clint Schoultz - Vulnerable Support Charitable Trust

Clint Schoultz, representing Vulnerable Support Charitable Trust, spoke to the meeting regarding Item 2.3 Social and Recreation Fund, August 2020, Take Ten Project Support.

2. General Business

2.1 Arts and Culture Fund; July 2020

Moved Councillor Matthews, seconded Councillor Foon

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 to #42)
 - #1 A Mulled Whine Limited; \$4,000
 - #2 Binge Culture Collective Limited; \$2,775
 - #3 Black Swallow Events Ltd; \$3,000
 - #4 Capital Publishing Limited; \$0
 - #5 Choirs Aotearoa New Zealand Trust; \$4,000
 - #6 CIRCUIT Artist Film and Video Aotearoa New Zealand; \$4,900
 - #7 Creative Workshops NZ umbrella by Capital Theatre Productions; \$3,000
 - #8 Ekta NZ Incorporated; \$0
 - #9 Eleanor Bishop and Karin McCracken umbrella under BATS Theatre Limited; \$6,000
 - #10 Everybody Cool Lives Here Trust Board; \$4,000
 - #11 Expansion NZ Ltd; \$0
 - #12 Hiding Place Ltd; \$2,500
 - #13 Hothouse Crew umbrella under Bring Back Buck Limited T/A the Rogue and Vagabond; \$2,600
 - #14 Iceflow productions Tapui Ltd; \$12,000
 - #15 Jazz Kōrero umbrella under Bring Back Buck Limited T/A The Rogue and Vagabond; \$1,300
 - #16 Kahurangi Friends Inc; \$10,000
 - #17 Little Dog Barking Theatre Charitable Trust; \$15,000
 - #18 Lōemis Trust; \$13,000
 - #19 New Zealand Festival of Solo Performance umbrella under BATS Theatre Limited; \$7,000
 - #20 New Zealand Improvisation Trust; \$4,480
 - #21 Pasifika Cultural Group; \$0- Application Withdrawn
 - #22 Poporazzi Productions; \$0
 - #23 Richfield Holding Ltd T/A Art Zone; \$0

- #24 Show Ponies Poetry umbrella under The Humorous Arts Charitable Trust Board; \$5,438
- #25 Simplified; \$0
- #26 Spectrum Care Trust Board; \$0
- #27 Sri Lanka Dance Academy Incorporated;\$3,000
- #28 Standard Acts umbrella under BATS Theatre Limited; \$8,500
- #29 Supertonic Inc; \$2,000
- #30 The Photography Aotearoa Charitable Trust; \$4,500
- #31 The Polish Association in New Zealand Incorporated; \$2,000
- #32 The Price of Change Limited; \$8,480
- #33 The Queen's Closet umbrella under Wellington Regional Orchestra Foundation Inc; \$3,000
- #34 The Theatreview Trust; \$12,000
- #35 United Sri Lanka Association USLA(NZ) Inc; \$0
- #36 Urban Art Ltd - T/A Urban Art Foundation; \$3,000
- #37 Wellington Independent Arts Trust;\$7,810
- #38 Wellington Jewish Community Centre; \$3,000
- #39 Wellington Potters Association Inc;\$4,000
- #40 Wellington Russian Club; \$1,500
- #41 Wellington Symphonic Bands Inc; \$2,000
- #42 With Lime LTD; \$7,800

Carried

2.2 Natural Environment Fund, July 2020

Moved Councillor Foon, seconded Councillor Pannett

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of funding for the Natural Environment Fund as listed (#1 to #8)
 - #1 Conservation Volunteers New Zealand; \$12,750
 - #2 Friends of Central Park, umbrella via Brooklyn Community Resource Centre; \$13,629
 - #3 iDetect-IT Ltd: \$0
 - #4 Island Bay Natural Heritage Charitable Trust Incorporated; \$9,100
 - #5 Makara Peak Mountain Bike Park Supporters Inc; \$8,544
 - #6 Ngaio Crofton Downs Residents Association; \$0

- #7 Royal Forest and Bird Protection Society; \$3,051
- #8 Wellington Marine Conservation Trust; \$3,750

Carried

2.3 Social and Recreation Fund, August 2020, Take Ten Project Support

Moved Councillor Fitzsimons, seconded Councillor Paul

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to allocate ~~\$80,000~~ **\$95,000** of Social and Recreation funding for The Vulnerable Support Charitable Trust for Friday night provision of Take 10.

Carried

Secretarial Note: Councillor Fitzsimons moved the motion with changes from the recommendations in the officers report (with officer support), the change is marked in red.

Mayor Foster joined the meeting at 10:01 am.

The meeting concluded at 10:06 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