

**ORDINARY MEETING  
OF  
GRANTS SUBCOMMITTEE  
MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 17 March 2021  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Councillor Day  
Councillor Fitzsimons (Chair)  
Councillor Foon  
Councillor Matthews (Deputy Chair)  
Councillor Pannett (via audiovisual link)  
Councillor Paul



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## 1. Meeting Conduct

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### 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.

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

### 1.2 Apologies

#### **Moved Councillor Fitzsimons, Seconded Councillor Day**

##### **Resolved**

That the Grants Subcommittee:

1. Accept the apologies from Mayor Foster and Councillor Paul.

**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 2 December 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

There were no requests for public participation.

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## **2. General Business**

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### **2.1 Independent review into Wellington Night Shelter and grants management; recommendations and implementation**

**Moved Councillor Fitzsimons, Seconded Councillor Matthews**

#### **Resolved**

That the Grants Subcommittee:

1. Receive the information.
2. Note that the reviews have made several recommendations for improvements to grants processes which have been accepted by Wellington City Council.
3. Note that recommendations will be implemented by the end of the 2020/21 financial year, in time to apply to new funding contracts for the 2021/22 financial year.
4. **Agree that officers will report back to the Grants Subcommittee before July 2022 about the implementation of the recommendations to improve grants processes, and the new relationship framework.**

**Carried**

**Secretarial Note:** Councillor Fitzsimons moved the original motion with amendments (supported by officers) as marked in red.

### **2.2 Extension of Arts and Culture and Social and Recreation Multi-year funding; 2021/2022**

**Moved Councillor Day, Seconded Councillor Foon**

#### **Recommendation/s**

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of funding (from 1 July 2021) for applications for #1 to #17 and #20 to #21, #26, #28 to #35, subject to the funding being available through the long-term plan.
3. Recommend that the Strategy and Policy Committee agree to the allocation of funding (from 1 July 2021) for #18, #19, #22, #25 #27 and #36, being an allocation of greater than \$100,000, subject to the funding being available through the long-term plan.

#### **Social and Recreation Fund**

- #1 Community Law Wellington and Hutt Valley Trust (Wellington Community Law Centre); \$82,836
- #2 Community Networks Wellington Inc, \$46,900

- #3 Kaibosh; \$31,267
- #4 Life Flight Trust; \$52,111
- #5 RespectEd Aotearoa; \$31,267
- #6 Surf Life Saving New Zealand Inc; \$69,693
- #7 Sustainability Trust; \$26,056
- #8 The Wellington City Mission (Anglican) Trust Board (Mayoral Relief Fund); \$23,919
- #9 The Wellington City Mission (Anglican) Trust Board; \$41,689
- #10 Vincents' Art Workshop Inc; \$62,533
- #11 Wellington Free Ambulance Service Incorporated; \$96,927
- #12 Wellington Rape Crisis Incorporated; \$21,887
- #13 Wellington Sexual Abuse HELP Foundation; \$31,267
- #14 Wellington Women's Refuge Group Inc; \$38,562
- Arts and Culture Fund
- #15 Arts Access Aotearoa; \$25,013
- #16 BATS Theatre Limited, \$67,744
- #17 Chamber Music New Zealand Trust Group; \$20,844
- #18 Circa Theatre; \$180,251
- #19 Creative Capital Arts Trust; \$148,596
- #20 Footnote Dance Trust Board; \$26,056
- #21 Island Bay Enhancement Trust; \$11,986
- #22 Katherine Mansfield Birthplace Society; \$119,235
- #23 New Zealand Film Festival Trust; \$15,372
- #24 New Zealand Opera Ltd; \$67,744
- #25 Newtown Festival Trust; \$125,067
- #26 Randell Cottage Writers Trust; \$12,507
- #27 Royal New Zealand Ballet; \$159,802
- #28 Taki Rua Productions Society Inc; \$46,116
- #29 Tawata Productions; \$41,689
- #30 The Community Performing Arts Trust; \$23,971
- #31 The New Zealand Portrait Gallery Trust; \$22,546
- #32 The Orpheus Choir of Wellington Inc; \$18,760
- #33 The Performance Arcade Trust; \$26,056

- #34 The Wellington Treasure Trust; \$28,140
- #35 Theatre Awards Trust; \$10,422
- #36 Wellington Regional Orchestra Foundation Inc (trading as Orchestra Wellington); \$291,822

(Councillor Paul arrived at 9:46 am)

**Moved Councillor Matthews, Seconded Councillor Paul**

**Resolved**

4. Recommend that the Annual Plan / Long-term Plan Committee agree that all multi-year grants funding is CPI adjusted.
5. Direct the Chair of the Grants Subcommittee to contact all recipients of multi-year funding to advise that the Draft Long-term Plan 2021-31 does not include CPI adjustment for multi-year funding contracts and encourage them to submit to the Council their view of this.

**Carried**

(Councillor Pannett left the meeting at 9:50 am due to a failure of the audiovisual link)

**Moved Councillor Day, Seconded Councillor Foon the following substantive motion**

**Resolved**

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of funding (from 1 July 2021) for applications for #1 to #17 and #20 to #21, #26, #28 to #35, subject to the funding being available through the long-term plan.
3. Recommend that the Strategy and Policy Committee agree to the allocation of funding (from 1 July 2021) for #18, #19, #22, #25 #27 and #36, being an allocation of greater than \$100,000, subject to the funding being available through the long-term plan.

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**Carried**

The meeting concluded at 9:53 am with the reading of the following karakia:

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

Authenticated: \_\_\_\_\_

Chair