

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 1:30pm
Date: Wednesday, 13 October 2021
Venue: Virtual meeting

PRESENT

Councillor Day (via audiovisual link)
Councillor Fitzsimons (Chair) (via audiovisual link)
Councillor Foon (via audiovisual link)
Councillor Matthews (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Young (via audiovisual link)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 1:32pm 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 Matthews

Resolved

That the Kāwai Whakatipu | 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 Kāwai Whakatipu | Grants Subcommittee:

1. Approve the minutes of the Kāwai Whakatipu | Grants Subcommittee Meeting held on 1 September 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 Buddhika Hapuarachchi - Hearing Association (Wellington) Inc.

On behalf of Hearing Association (Wellington) Inc., Buddhika Hapuarachchi addressed the meeting regarding item 2.3 Social and Recreation Fund August 2021.

Attachments

- 1 HAW Presentation

1.6.2 Nicola Pauling - Voice Arts

On behalf of Voice Arts, Nicola Pauling addressed the meeting regarding item 2.3 Social and Recreation Fund August 2021.

1.6.3 Leah Thomas and Ben Ashby - Poneke Classical and Long Cloud Theatre

On behalf of Poneke Classical and Long Cloud Theatre, Leah Thomas and Ben Ashby addressed the meeting regarding item 2.1 Arts and Culture Fund August 2021.

1.6.4 Stephen Opie - Age Concern Wellington

On behalf of Age Concern Wellington, Stephen Opie addressed the meeting regarding item 2.3 Social and Recreation Fund August 2021.

Attachments

- 1 Age Concern Presentation

2. General Business

2.1 Arts and Culture Fund August 2021

Moved Councillor Young, seconded Councillor Fitzsimons

Resolved

That the Kāwai Whakatipu | Grants Subcommittee:

- 1) Receive the information
- 2) Agree to the allocation of Arts and Culture funding for applications as listed below.
 - #1; Art Chemist under Lemuria Limited; \$5,000
 - #2; Bulgarian Society Horo Incorporated; \$5,000
 - #3; **Choirs Aotearoa New Zealand Trust; \$4,000**
 - #4; Colossal Productions Limited; \$5,000
 - #5; Cosmic Critters Theatre Company; \$3,500
 - #7; Enjoy Trust; \$12,000
 - #8; Holocaust Centre of New Zealand Incorporated; \$3,000
 - #9; Hothouse Crew; \$4,600
 - #10; Ice Floe Productions Tapui Limited; \$12,000
 - #11; Island Bay Residents Association Incorporated; \$4,000
 - #13; Kahurangi Friends Incorporated; \$10,000
 - #16; Lilburn Residence Trust; \$5,000
 - #18; McLeavey Gallery Limited; \$10,000

- #19; Minaaka Limited; \$15,000
- #20; Performance Art Week Aotearoa; \$4,000
- #21; Photobook NZ; \$6,500
- #22; Pirate and Queen Ltd; \$12,000
- #23; Pōneke Classical Sessions under Long Cloud Youth Theatre Trust; \$7,000
- #25; Ribanaia Womens Club Incorporated; \$3,500
- #26; All Day Breakfast Limited; \$3,750
- #27; Show Ponies Poetry; \$11,800
- #29; Sri Lankan Dance Academy Incorporated; \$3,000
- #30; TAHI New Zealand Festival of Solo Performance Limited; \$10,000
- #32; The Polish Association in New Zealand (Incorporated); \$2,000
- #33; QCT; \$3,000
- #34; The Theatreview Trust; \$12,000
- #35; The Wellington Footlights Society Incorporated; \$3,000
- #39; Wellington Russian Club Charitable Trust; \$1,500
- #40; Wellington Sculpture Trust; \$5,000
- #41; Wellington Writers Walk; \$10,000
- #42; WIDance; \$4,800
- #43; WITCH Charitable Trust; \$5,900

Carried

Secretarial Note: Councillor Fitzsimons moved amended officer's recommendations, with the amendments marked in red.

2.2 Natural Environment Fund August 2021

Moved Councillor Foon, seconded Councillor O'Neill

Resolved

That the Kāwai Whakatipu Grants Subcommittee:

- 1) Receive the information
- 2) Agree to the allocation of the Natural Environment Fund for applications as listed below.
 - #2; Friends of Central Park under Brooklyn Community Association; \$10,150
 - #4; Friends of Tawa Bush Reserves Incorporated; \$3,500
 - #6; Island Bay Natural Heritage Charitable Trust Incorporated; \$5,500
 - #8; Karori Sanctuary Trust; \$9,000
 - #9; Makara Peak Mountain Bike Park Supporters Incorporated; \$2,430
 - #10; Mountains to Sea Wellington Trust; \$11,077
 - #11; OMB Free Wellington; \$7,728
 - #13; Royal Forest and Bird Protection Society Wellington; \$1,400

Carried

2.3 Social and Recreation Fund August 2021

Moved Councillor O'Neill, seconded Councillor Matthews

That the Kāwai Whakatipu | Grants Subcommittee:

- 1) Receive the information
- 2) Agree to the allocation of Social and Recreation funding for applications as listed below:
 - #1; Age Concern Wellington Inc; \$40,000
 - #4; The Breaker Bay and Moa Point Progressive Association Incorporated; \$1,000

- #10; Grenada Village Community Association Incorporated; \$1,000
- #14; Karori Association Incorporated; \$1,000
- #15; Menzshed Wellington; \$1,500
- #18; New Zealand Council of Victim Support Groups Inc - Wellington T/A Victim Support; \$10,000
- #19; OnBoard Skate NZ Incorporated; \$5,000
- #20; Porirua Living Without Violence - Te Noho Riri Kore Incorporated; \$8,000
- #21; Rainbow Youth Incorporated; \$12,000
- #22; Samaritans of Wellington Incorporated; \$7,000
- #25; Tawa Progressive & Ratepayers Association Inc.; \$1,000
- #27; Te Whare Rokiroki Charitable Trust ; \$37,000
- #29; The eDay New Zealand Trust; \$5,000
- #31; The Wesiliana Christian Orthodox Church Trust; \$7,000
- #32; Thorndon Residents Association Inc; \$1,000
- #34; Wellington Down Syndrome Social Club Charitable Trust; \$5,000
- #35; Wellington Homeless Women's Trust; \$35,000
- #36; Wellington Inner-City Residents and Business Association Incorporated; \$1,000
- #38; Wellington Riding for the Disabled Association Incorporated; \$5,000
- #40; The Women's Boarding House (Wellington) Incorporated; \$25,000

- 3) Recommend that the Pūroro Rangaranga | Social, Cultural and Economic Committee:
- a. Agree to bring forward \$100,000 of allocated funding for Wellington Tennis Inc from the 2022-23 financial year and allocate from the 2021-22 Sports Partnership Fund budget.

- 4) **Direct officers to evaluate access barriers of disabled people who engage with ending homelessness groups working with WCC.**

Secretarial Note: Councillor O'Neill moved the motion with changes from the recommendation in the officers report marked in red. The changes were supported by officers.

Moved Councillor Day, seconded Councillor Fitzsimons the following amendment

Resolved

- 2) Agree to the allocation of Social and Recreation funding for applications as listed below:
- #33 Voice Arts; \$10,000

Carried

Moved Councillor O'Neill, seconded Councillor Matthews the following substantive motion

Resolved

Officers recommend that Kāwai Whakatipu | Grants Subcommittee:

- 1) Receive the information
- 2) Agree to the allocation of Social and Recreation funding for applications as listed below:
 - #1; Age Concern Wellington Inc; \$40,000
 - #4; The Breaker Bay and Moa Point Progressive Association Incorporated; \$1,000
 - #10; Grenada Village Community Association Incorporated; \$1,000
 - #14; Karori Association Incorporated; \$1,000
 - #15; Menzshed Wellington; \$1,500

- #18; New Zealand Council of Victim Support Groups Inc - Wellington T/A Victim Support; \$10,000
- #19; OnBoard Skate NZ Incorporated; \$5,000
- #20; Porirua Living Without Violence - Te Noho Riri Kore Incorporated; \$8,000
- #21; Rainbow Youth Incorporated; \$12,000
- #22; Samaritans of Wellington Incorporated; \$7,000
- #25; Tawa Progressive & Ratepayers Association Inc.; \$1,000
- #27; Te Whare Rokiroki Charitable Trust ; \$37,000
- #29; The eDay New Zealand Trust; \$5,000
- #31; The Wesiliana Christian Orthodox Church Trust; \$7,000
- #32; Thorndon Residents Association Inc; \$1,000
- #33; Voice Arts; \$10,000**
- #34; Wellington Down Syndrome Social Club Charitable Trust; \$5,000
- #35; Wellington Homeless Women's Trust; \$35,000
- #36; Wellington Inner-City Residents and Business Association Incorporated; \$1,000
- #38; Wellington Riding for the Disabled Association Incorporated; \$5,000
- #40; The Women's Boarding House (Wellington) Incorporated; \$25,000

- 3) Recommend that the Pūroro Rangaranga | Social, Cultural and Economic Committee:
 - a. Agree to bring forward \$100,000 of allocated funding for Wellington Tennis Inc from the 2022-23 financial year and allocate from the 2021-22 Sports Partnership Fund budget.
- 4) **Direct officers to evaluate access barriers of disabled people who engage with ending homelessness groups working with WCC.**

Carried

2.4 Climate and Sustainability Fund Criteria

Moved Councillor Fitzsimons, seconded Councillor Foon

Resolved

That the Kāwai Whakatipu | Grants Subcommittee:

1. Receive the information
2. Recommend that the Pūroro Āmua | Planning and Environment Committee:
 - a. Approve the criteria, and
 - b. Note the processes for administering the fund.
3. **Request officers ensure that the Environmental Reference Group and Te Atakura Steering Group are consulted with regarding the criteria for the fund prior to the Pūroro Āmua | Planning and Environment Committee meeting approving the criteria.**
4. **Amend the criteria so that all grants (including those less than \$10,000) will be approved by the Kāwai Whakatipu | Grants Subcommittee.**
5. **Amend the criteria to prioritise impact on emissions in the next 10 years.**

Carried

Secretarial Note: Councillor Fitzsimons moved the motion with changes from the recommendation in the officers report marked in red.

2.5 Forward Programme

Moved Councillor Fitzsimons, seconded Councillor Foon

Resolved

That the Kāwai Whakatipu | Grants Subcommittee:

1. Receive the information.

Carried

The meeting concluded at 2:59pm 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	Oh Rongo, above (symbol of peace)
Koia rā e Rongo, whakairia ake ki runga	Let this all be done in unity
Kia wātea, kia wātea	
Āe rā, kua wātea!	

Authenticated: _____
Chair