
ORDINARY MEETING

OF

KĀWAI WHAKATIPU | GRANTS SUBCOMMITTEE

MINUTES

Time: 1:30pm
Date: Wednesday, 16 March 2022
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 (Deputy Chair) (via audiovisual link)
Councillor Young (via audiovisual link)

TABLE OF CONTENTS
16 MARCH 2022

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	5
2. General Business	6
2.1 Living Wage for Events Fund- February 2022	6
2.2 Climate and Sustainability Fund- February 2022	7
2.3 Forward Programme	7
2.4 Actions Tracking	7

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,	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 Day

Resolved

That the Kāwai Whakatipu | Grants Subcommittee:

1. Accept the apologies received from Mayor Foster and Cr Young for lateness

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Fitzsimons, seconded Councillor O'Neill

Resolved

That the Kāwai Whakatipu | Grants Subcommittee:

1. Approve the minutes of the Kāwai Whakatipu | Grants Subcommittee Meeting held on 1 December 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.

(Councillor Young joined at 1.39pm.)

1.6 Public Participation

1.6.1 Jenna Williams - Wellington Chamber of Commerce

On behalf of the Wellington Chamber of Commerce, Jenna Williams, Rena Day and Joseph Pagani addressed the meeting regarding Item 2.2 Climate and Sustainability Fund – February 2022, application #10.

Attachments

1. Presentation - Wellington Chamber of Commerce

1.6.2 Georgia Ferrari - Sustainability Trust

On behalf of the Sustainability Trust, Georgia Ferrarri addressed the meeting regarding Item 2.2 Climate and Sustainability Fund – February 2022, application #8.

1.6.3 Karyn Burgess - Enviroschools

On behalf of Enviroschools, Karyn Burgess addressed the meeting regarding Item 2.2 Climate and Sustainability Fund – February 2022, application #9.

Attachments

2. Presentation - Enviroschools

2. General Business

2.1 Living Wage for Events Fund- February 2022

Moved Councillor Matthews, seconded Councillor Fitzsimons

Resolved

That Kāwai Whakatipu | Grants Subcommittee:

- 1) Receive the information.
- 2) Agree to the allocation of Living Wage for Events Funding for applications listed below:
 - #1 Activities and Research in Environments for Creativity Trust; \$8,008
 - #2 Creatif Kate; \$7,166
 - #3 KidzStuff Theatre for Children Incorporated; \$13,196
 - #4 Pirate and Queen Limited; \$6,000
 - #5 Red Scare Theatre Trust; \$13,445
 - #6 The Humorous Arts Charitable Trust Board; \$5,460

Carried

2.2 Climate and Sustainability Fund- February 2022

Moved Councillor Day, seconded Councillor Foon

Resolved

That Kāwai Whakatipu | Grants Subcommittee:

- 1) Receive the information.
- 2) Agree to approve applications #1, #3, #4, #8 and #10 as listed below.
 - #1; A Rocha Aotearoa New Zealand; \$20,000
 - #3; Greenback Limited; \$5,000
 - #4; Lodabike; \$4,250
 - #8; Sustainability Trust; \$95,000
 - #10; Wellington Regional Chamber of Commerce Limited; \$50,000
- 3) **Note that council officers will work with Enviroschools to consider the long term sustainability of how Council funding is managed.**

Carried

Secretarial Note: The motion was moved with changes to the recommendation in the officers report marked in red. The changes were supported by officers.

2.3 Forward Programme

Moved Councillor Fitzsimons, seconded Councillor Matthews

Resolved

That the Kāwai Whakatipu | Grants Subcommittee:

1. Receive the information.

Carried

2.4 Actions Tracking

Moved Councillor Fitzsimons, seconded Councillor Matthews

Resolved

That the Kāwai Whakatipu | Grants Subcommittee:

1. Receive the information.

Carried

The meeting concluded at 2.45 pm 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

SUSTAINABILITY BOOTCAMP 2022

Application to WCC Climate and Sustainability Fund
Te Atakura- First to Zero

The Wellington Chamber of Commerce



Presentation Overview



Our sustainability journey



Our purpose



Aim of the Sustainability Bootcamp



Proposal overview and breakdown



Budget



Final remarks

Wellington Chamber of Commerce Sustainability Journey

- *We became Toitū carbon zero certified in 2016 and have reduced our emissions by 17.23 tonnes since our baseline year.*

	2016	2017	2018	2019	2020	2021
Total Gross Emissions (tCO ₂ e)	48.93	45.29	44.2	52.92	31.36	31.70

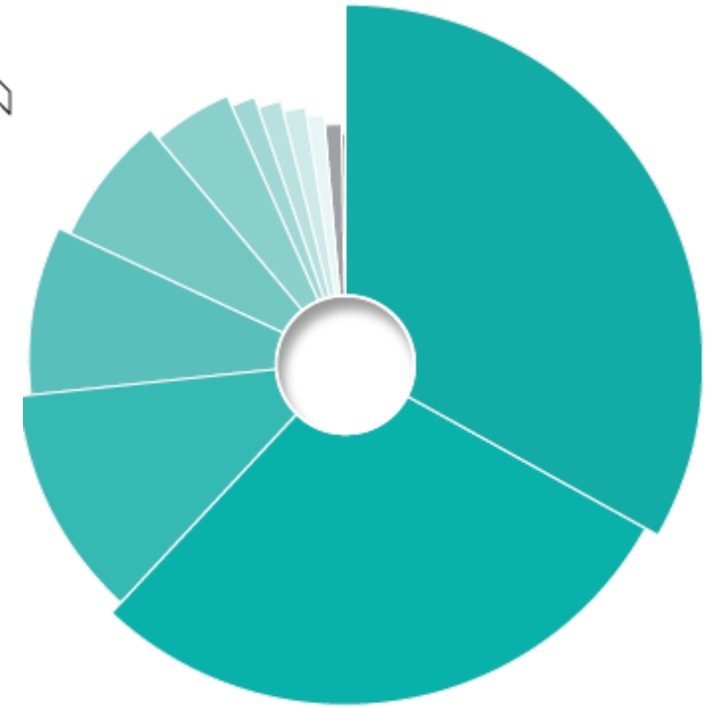


We have reduced our overall emissions by 37%

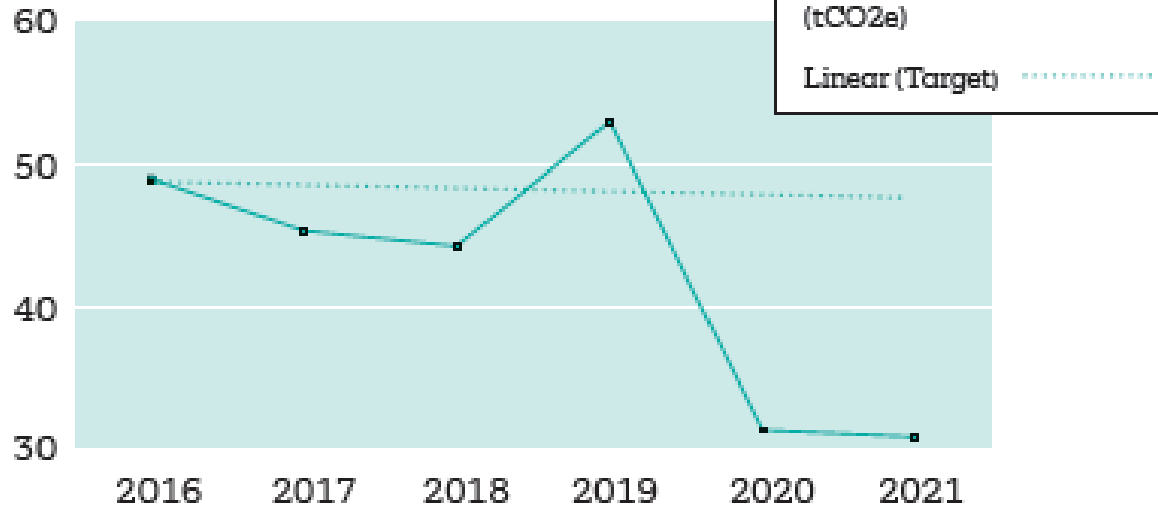
Since 2016

Emissions from Domestic Air Travel (our biggest emission source) has reduced by 33.5%

Since 2016



Our Total Gross Emissions (tCO2e)



- Air Travel Domestic 33.3%
- Natural Gas 28.8%
- Electricity 11.3%
- Private Car Medium 8.8%
- Private Car Large 6.8%
- Petrol regular 4.5%
- Waste landfilled 1.4%
- Rental Car average (fuel type unknown) 1.3%
- Private Car Small 1.3%
- Taxi 1.2%
- Private Car Micro 1.2%
- Rail Travel .1%

TOTAL EMISSIONS

30.87
Tonnes
of Carbon

OUR PURPOSE



The Wellington Chamber of Commerce's purpose is to support, facilitate and represent Wellington businesses.



We have created a structured series of workshops delivered in partnership with sustainability specialists using our learning and development capability, overseen and managed by the Wellington Chamber of Commerce Sustainability Advisor.



AIM

This bootcamp will equip businesses with the tools they need to begin their sustainability journey, leading Wellington towards a net zero-carbon economy by 2050.

A community of climate action champions will be created, supplying ongoing support and action.

COMMUNITY FOCUS



Our partners at Te Awe Māori Business Network will help to co-create this project, to ensure we are inclusive of all communities. We intend for small to medium Māori owned businesses to benefit from this project too by participating in the bootcamp.



With 3500 members across the central region, many of these are members of the Wellington Chamber of Commerce. We also work along side the Pacific Business Network, which will further expand our reach. So, this programme will reach a broad and diverse range of businesses.



Aimed at SMEs with limited resources, making sustainability accessible to all.

OUR PROPOSAL: Sustainability Bootcamp

DATE	PRESENTER
Fri 27th May	Pre-bootcamp survey
Mon 30th May (1-4)	Session one: Whetu Rangihaeata (te ao Māori teacher) 1x Half day in person workshop
Tue 31st May (9-10)	Session two: The Sustainability Trust (CBD eco-centre) 1 hr webinar
Wed 8th June (9-12)	Session three: ekos (carbon emission management service) 1x Half day in person workshop
Thu 9th June (9-10)	Session four: EcoGeek (low-carbon energy solution specialists) 1 hr webinar
Tue 14th June (9-10)	Session five: Wellington City Council 1 hr webinar
Wed 15th June (9-12)	Session six: ekos 1x Half day in person workshop
Fri 17th June	Post-bootcamp survey
Thu 14th July onwards	Sustainability Advisor check-in
Wed 14th Dec	5-month survey check-in

Pre- and Post- bootcamp surveys



1
Prior to the bootcamp commencing, all participants will be sent a survey to assess current sustainability understanding, challenges and desires. They will also create learning goals for each of the 6 sessions, based on the learning outcomes.

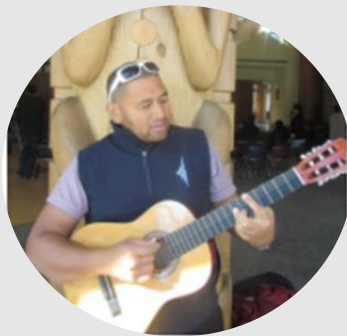


2
Participants will reflect on what they have learnt and how successful the event was, suggesting any alterations for future events. Participants will refer to their learning goals and assess whether desired learning outcomes were achieved.



3
Five months post-event, all participants will be sent a check-in survey to track their progress since the Sustainability Bootcamp and whether they have followed through with the plan created in their advisor session.

SESSION ONE: Whetu Rangihaeata



Bicultural understanding of sustainability. Sustainability from a mātauranga Māori lens. Māori deities, tikanga and mana - all relating back to a sustainable way of living.

- Whetu Rangihaeata has recently joined Business Central to provide te reo me ona tikanga lessons to companies and organisations throughout the country. Whetu a registered teacher, is an extremely passionate te reo educator and is always willing to share his culture with those who are willing to learn.

SESSION TWO:

The Sustainability Trust



Behavior changes: the 4 pillars of creating lasting change, how to communicate effectively and overcoming blocks.

- The Sustainability Trust is a Wellington CBD eco-centre that is focused on supporting people to reduce their impact on the environment.

SESSION THREE:

Ekos



The current state of the climate and what role emission reduction and offsetting has.

- Ekos is a carbon emission management services provider. Their goal and purpose is to respond to the current climate emergency and to assist and enable other organisations and individuals to do the same. They provide carbon emission management services to businesses, individuals and event holders in Aotearoa and overseas.

SESSION FOUR:

ecogeek

ecogeekco™

Low-carbon solutions - carbon zero energy saving technology.

- Ecogeek offer low-carbon, sustainable technology solutions, to save people time and power. As experts in energy solutions, they help businesses and homes move away from fossil fuels and get ready for electro-mobility.

SESSION FIVE:

Wellington City Council

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

What a sustainable Wellington City future looks like and how the business community can help.

- Wellington City Council have set the ambitious, yet essential goal of net zero 2050. So, we all need to play our part in contributing towards this.

SESSION SIX:

Ekos



Practical and personalised carbon reduction solutions for your organisation, derived from your calculated carbon emissions.

Sustainability Advisor check-in

1 month after the bootcamp, all participants will be invited to a 20-minute one-on-one video call with our Sustainability Advisor, to co-create a plan for their next steps and refer them onto the resources/support they need.




BUDGET


Expenses	Semester 1 bootcamp
Sustainability Co-ordinator hours (prep, admin + report)	4,800.00
Sustainability Advisor hours (20 mins x 20pax)	2,400.00
Session One: Whetu (Bicultural Sustainability)	3,000.00
Session Two: The Sustainability Trust (Behaviour Change)	210.00
Zoom licence	600.00
Survey Monkey licence	200.00
Catering (Session 1, 3 & 6, @ \$20pp for 20pax)	1,200.00
Material creation (Learning Journal)	4,000.00
Material printing (x20 Learning Journals)	350.00
Room hire (Business Central)	600.00
Guest Speaker Travel	140.00
<i>(Marketing):</i>	
Pre session launch promotion (posts in multiple media- Stuff, Dom post, edm platform, linkedIn, Facebook)	5,500.00
Session two webinar promotion of recording	500.00
Session four webinar promotion of recording	500.00
Session five webinar promotion of recording	500.00
Editing of Webinars	500.00
SUB TOTAL	\$ 25,000.00
TOTAL (including semester 2)	\$ 50,000.00



BIANNUAL EVENT

We hope to run this project twice per year, with new learning cohorts each semester. Creating a community of sustainability champions and leaders that can work together to achieve their own, and Wellington City's, sustainability goals.





Through this bootcamp we will provide people with the knowledge and tools they need for transitioning their workplace towards a sustainable future. This will filter through to their business networks and homes - having a positive impact on the whole community.

WELLINGTON

CHAMBER OF COMMERCE

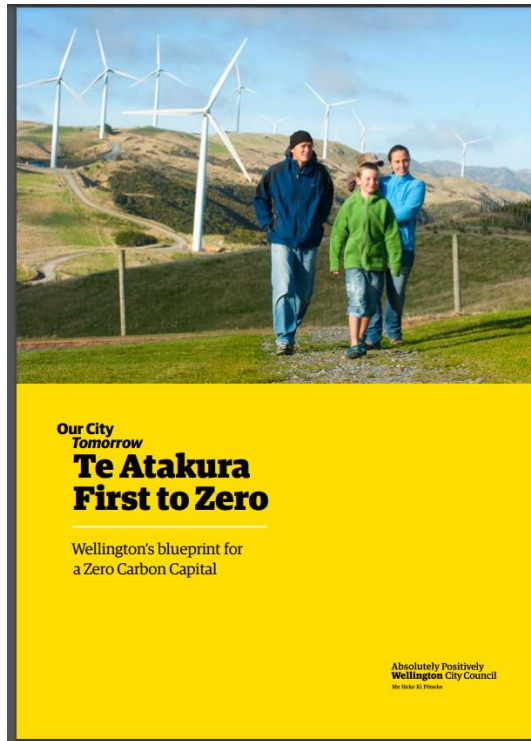
Voice of Wellington Business

Let's Get Enviroschools Moving

Presentation to WCC Grants
Committee 16 March 2022







A blueprint to address the urgent need to reduce emissions

Strategies for long term attitudinal change - shifting our hearts and minds

Enviroschools

*Empowered learners - Regenerative communities
Learning for sustainability - Respect for Diversity - Māori Perspectives*



Working in authentic relationships with each other and taiao

A thriving network

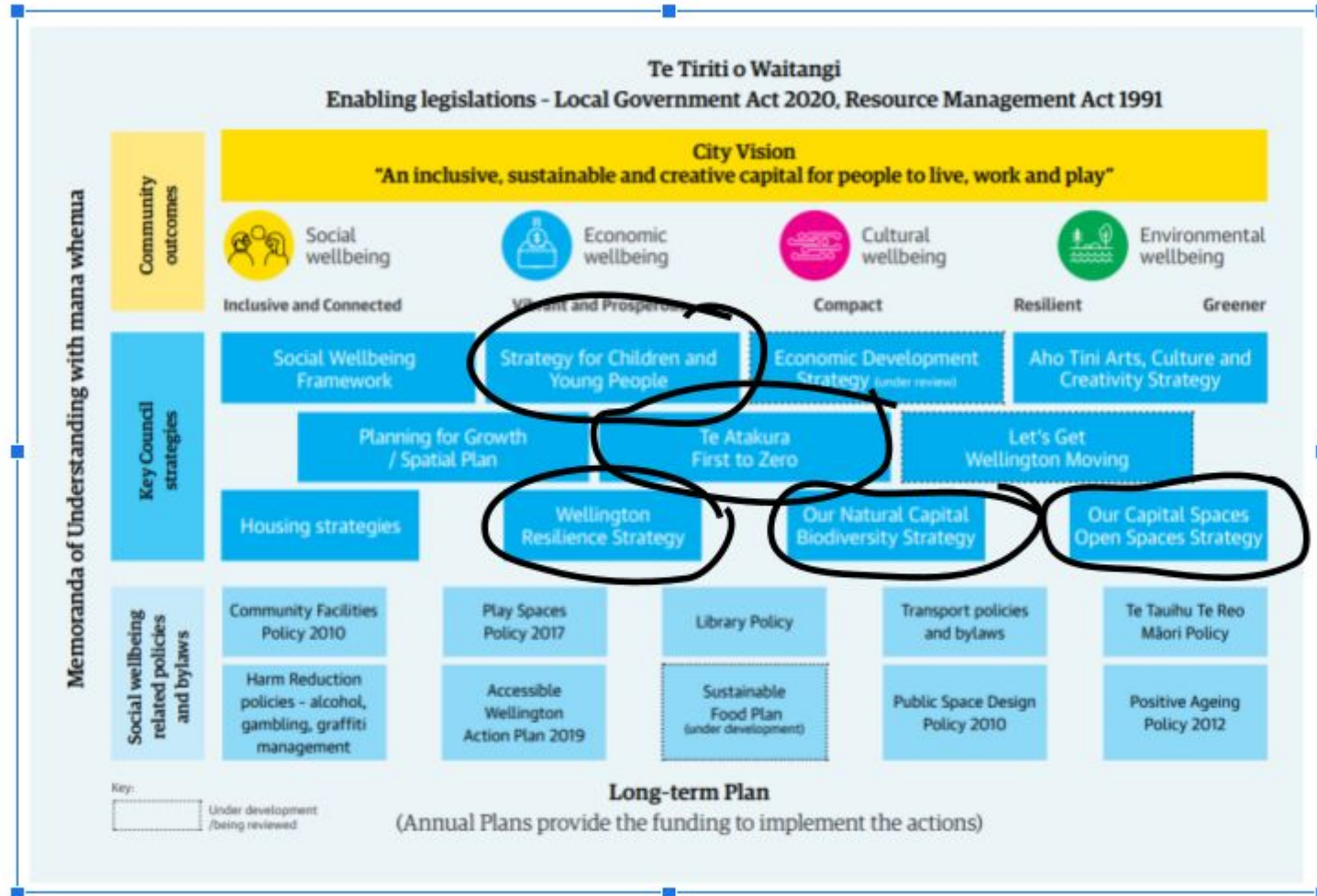
Existing
participants
well-supported



Capacity to grow
the reach of the
network



Supporting multiple strategies



\$60K

part time facilitator
contract
20-25 hours per
week

**Base level funding is
significantly below the demand
for support**

21 EnviroSchools currently
facilitated

21 currently in a holding
pattern

Inquiries from at least 14
more schools and
centres

part time facilitator
30 hrs per week

part time facilitator
30 hrs per week

COMMUNITY IMPLEMENTATION

A focus on connecting with, and working with the wider community results in a substantial level of support from community organisations, Iwi, businesses and individuals providing donated goods, volunteer time, advice and expertise to the Enviroschools network.

Funded by Community

COMMUNITY IMPLEMENTATION

Schools and ECE Centres investing their own resources including staff time, project costs and capital investments.

Funded principally by Central Government through Ministry of Education

LOCAL IMPLEMENTATION

Enviroschools Community Facilitation

Funded by Local Government through 8 Territorial Authorities

REGIONAL IMPLEMENTATION

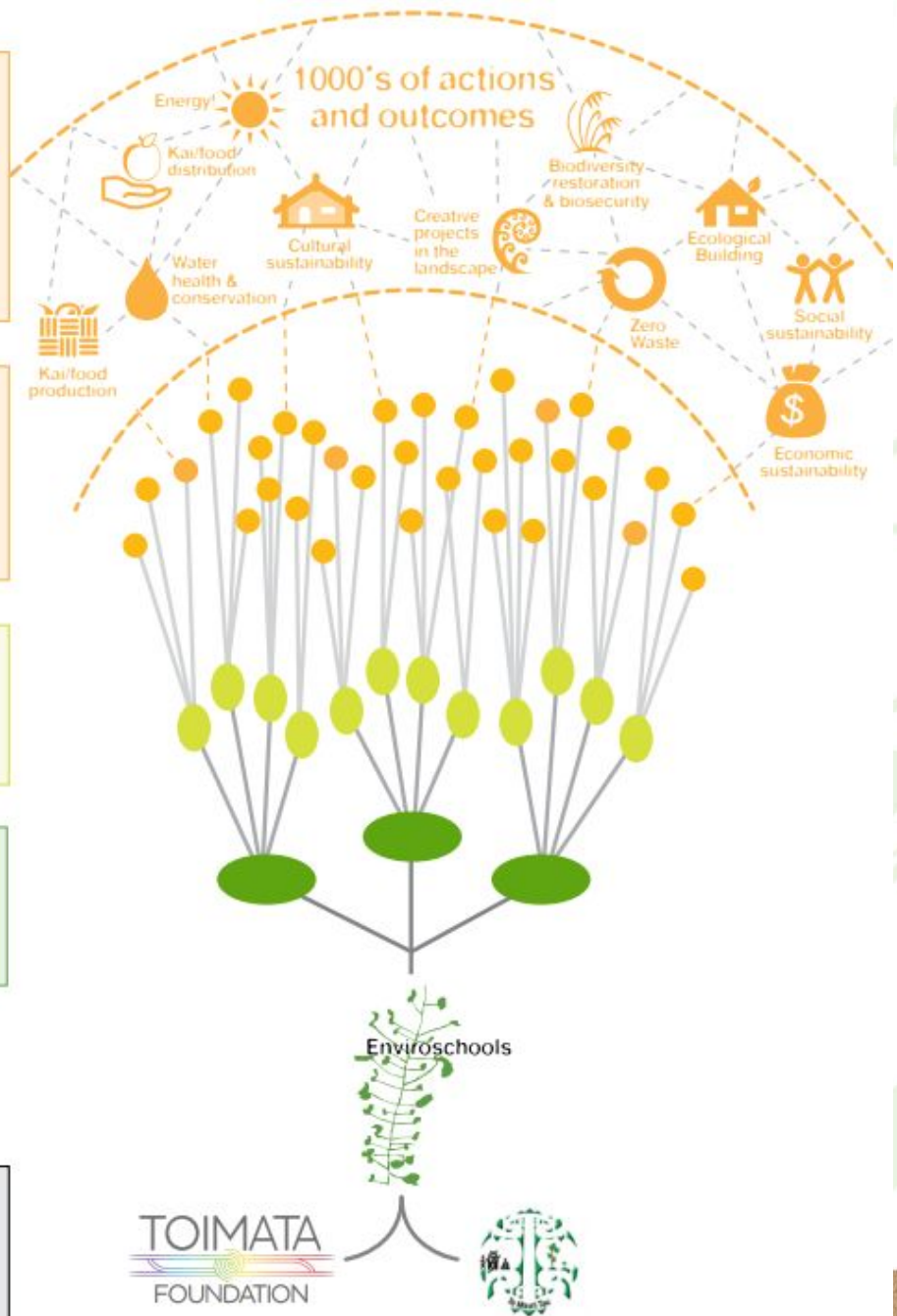
Enviroschools Regional Coordination

Funded by Local Government through Greater Wellington Regional Council

NATIONAL HUB

Toimata Foundation in partnership with Te Mauri Tau

Funded by Central Government through Ministry for the Environment



REGIONAL STATEMENT OF COLLABORATION

Enviroschools in Te Upoko o te Ika a Māui



Purpose of this Statement - working together in Te Upoko o te Ika a Māui

We are all working together towards a more sustainable future. Each participating council is committed to environmental sustainability and understands that working with communities can lead to positive changes now and for future generations. This includes supporting and providing education programmes for our local schools and early childhood centres. We all collaborate regionally, with Toimata Foundation, to provide an Enviroschools network in Te Upoko o te Ika a Māui.

This document explains what Enviroschools is, the reasons for our commitment to Enviroschools, how it contributes to a sustainable future, and our organisational roles in the collaborative structure for action.

As regional Enviroschools partners, we will:

- Work together in flexible, high-trust relationships that support a collaborative approach.
- Support innovation in the ways the Enviroschools kaupapa is shared with and supported in our local communities.
- Explore ways to grow the regional reach of the Enviroschools approach and to foster the depth of practice across the Enviroschools Network.



Hands-on learning and action
- creating an outdoor classroom



Working with communities to care for
and restore special places



Student-led action to reduce waste

*Let's get Enviroschools moving through strong
base funding.*

- In the Te Whanganui a Tara Enviroschools Network

Actively facilitated . . .

Wharangi/Onslow

Khandallah Kind

Khandallah Sch

Te Puna Reo o Ngā Kākano

Otari

St Benedicts

Thorndon

Wadestown

Hill Street Early Learning

Paekawakawa/Southern

Berhampore

Houghton Valley

Ridgway

Owhiro Bay

Island Bay

Actively enquiring

Takapu/Northern

Daisies

Jville Ch

Newlands Ch

Paparāangi Kgtn

Jville Sch

Paparangi Sch

Rewarewa

Amesbury

Motukairangi (Eastern)

Seatoun School

Worser Bay School

Peninsula Early Learning

Kidz Corner

Miramar Childcare

St Francis De Sales

Miramar Central

Enviroschools Network in Te Whanganui a Tara

On hold . . .

Samuel Marsden
Makara Model
St Teresa's
Childspace Karori
Ch Northland
Ch Ngaio
Ch Wilton

Pukehinau/Lambton

Mt Cook Sch
Clyde Quay Sch
Clifton Terrace
Polyhigh CChC
Pikopiko Kind
Mt Cook Presch
Kids Reserve
Moriah Kind
Up Education
Wellington East Girls
Wellington High

Tawa Kete

Hampton Hill

Bellevue
Churton Park
Newlands

SWISS

Newtown School