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**ORDINARY MEETING**

**OF**

**KĀWAI WHAKATIPU | GRANTS SUBCOMMITTEE**

**MINUTES**

**Time:** 1:30pm  
**Date:** Wednesday, 31 August 2022  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 1:30pm 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 Matthews**

#### **Resolved**

That the Kāwai Whakatipu | Grants Subcommittee:

1. Accept the apologies received from Mayor Foster for absence.

**Carried**

### 1.3 Conflict of Interest Declarations

Councillor Day declared a conflict of interest regarding Ghost Diving New Zealand Incorporated.

### 1.4 Confirmation of Minutes

**Moved Councillor Fitzsimons, seconded Councillor Day**

#### **Resolved**

That the Kāwai Whakatipu | Grants Subcommittee:

1. Approves the minutes of the Kāwai Whakatipu | Grants Subcommittee Meeting held on 24 May 2022, 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 Arts and Culture Fund July 2022**

#### **Moved Councillor Young, seconded Councillor Fitzsimons**

That the Kāwai Whakatipu | Grants Subcommittee:

- 1) Receive the information
- 2) Note that the fund criteria have been aligned with the Council's Aho Tini 2030 Arts and Culture Strategy;
- 3) Note that successful applicants had to have projects that delivered to at least one of the Aho Tini priority areas;
- 4) Agree to the allocation of Arts and Culture funding for applications as listed below.
  - #1. Admit One Limited \$5,200
  - #2. Chris Buckland - umbrella under Como Estas Limited \$3,400
  - #3. Eyegum Incorporated \$10,000
  - #4. Holocaust Centre of New Zealand Incorporated \$5,000
  - #5. Horse With No Name - umbrella under BATS Theatre Limited \$5,000
  - #6. Little Dog Barking Limited \$8,200
  - #7. Marcus McShane - umbrella under Pirate and Queen Limited \$12,900
  - #8. Mekar Bhuana Aotearoa - umbrella under Pirate and Queen Limited \$8,395
  - #9. QCT- Queen's Closet Trust \$15,000
  - #10. Red Rock Films Limited \$5,000
  - #11. Sri Lankan Dance Academy Incorporated \$3,000
  - #12. St Peter's Anglican Church \$1500
  - #13. The Bach Choir Incorporated \$862
  - #14. The Theatreview Trust \$12,000
  - #15. The Zimbelstern Foundation \$650
  - #16. Wellington Potters Association Incorporated \$6,300
  - #17. Whitireia Community Polytechnic Limited \$3,652

**Moved Councillor Day, seconded Councillor Matthews, the following amendment:**

#### **Resolved**

- 4) #18. Tawa Residents' Association Incorporated \$10,000 subject to further work with officers.

**Carried**

**Moved Councillor Young, seconded Councillor Fitzsimons, the following substantive motion:**

**Resolved**

That the Kāwai Whakatipu | Grants Subcommittee:

- 1) Receive the information
- 2) Note that the fund criteria have been aligned with the Council's Aho Tini 2030 Arts and Culture Strategy;
- 3) Note that successful applicants had to have projects that delivered to at least one of the Aho Tini priority areas;
- 4) Agree to the allocation of Arts and Culture funding for applications as listed below.
  - #1. Admit One Limited \$5,200
  - #2. Chris Buckland - umbrella under Como Estas Limited \$3,400
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  - #14. The Theatreview Trust \$12,000
  - #15. The Zimbelstern Foundation \$650
  - #16. Wellington Potters Association Incorporated \$6,300
  - #17. Whitireia Community Polytechnic Limited \$3,652
  - #18. Tawa Residents' Association Incorporated \$10,000 subject to further work with officers.

**Carried**

The meeting adjourned at 2:00pm and returned at 2:05pm with the following members present: Councillor Fitzsimons, Councillor Day, Councillor Matthews, Councillor Young, Councillor O'Neill, and Councillor Foon.

(Councillor Day left the meeting at 2:06pm.)

## 2.2 Natural Environment Fund- July 2022

**Moved Councillor O'Neill, seconded Councillor Foon**

### **Resolved**

That Kāwai Whakatipu | Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of the Natural Environment Fund for applications as listed below.
  - #1 Island Bay Natural Heritage Charitable Trust Incorporated; \$13,748
  - #2 Mountains to Sea Wellington Trust; \$8,032
  - #3 Makara Peak Mountain Bike Park Supporters Incorporated; ~~\$10,222~~ **\$7,222**
  - #5 Friends of Central Park; \$7,500
  - #7 Wellington Natural Heritage Trust Incorporated; \$3,464
  - #8 Ghost Diving New Zealand Incorporated; ~~\$2,250~~ **\$5,250**
  - #9 Wellington Marine Conservation Trust Board; \$5,500
3. **Recommend that the next Grants Subcommittee recommend to the next Annual Plan and LTP to seek officers' advice on an increase in the Natural Environment Fund.**

**Carried**

**Secretarial note:** The motion was moved with amendments to the officers' recommendations, as marked in red.

## 2.3 Actions Tracking

**Moved Councillor Fitzsimons, seconded Councillor Matthews**

### **Resolved**

That the Kāwai Whakatipu | Grants Subcommittee:

1. Receive the information.

**Carried**



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The meeting concluded at 2:15pm 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>	

In accordance with Standing Order 30.6, we hereby confirm the correctness of these minutes of the last meeting of the Kāwai Whakatipu | Grants Subcommittee held on 31 August 2022 prior to the next election of Wellington City Council.

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

Authenticated: \_\_\_\_\_  
Chief Executive