Absolutely Positively **Wellington** City Council

Me Heke Ki Pōneke

Ordinary Meeting of Pītau Pūmanawa | Grants Subcommittee Ngā Meneti | Minutes

9:30am Rāapa Wednesday, 24 Haratua May 2023 Ngake (16.09) Level 16, Tahiwi 113 The Terrace Pōneke | Wellington



PĪTAU PŪMANAWA | GRANTS SUBCOMMITTEE 24 MAY 2023

Absolutely Positively **Wellington** City Council
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PRESENT

Councillor Brown
Councillor Matthews
Councillor O'Neill
Councillor Wi Neera (Deputy Chair)
Councillor Young (Chair) (via audiovisual link)

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1. Meeting Conduct

1.1 Karakia

The Chairperson vacated the Chair at 9:30am and the Deputy Chair, Councillor Wi Neera took over.

The Chairperson declared the hui (meeting) open at 9:30am and read the following karakia to open the hui.

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,

Kia mātaratara ki tai.

E hī ake ana te atākura.

Let the bracing breezes flow,
over the land and the sea.

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 Wi Neera, seconded Councillor O'Neill

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Accept the apologies received from Councillor Young, Mayor Whanau and Deputy Mayor Foon for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Wi Neera, seconded Councillor Matthews

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Approves the minutes of the Pītau Pūmanawa | Grants Subcommittee Meeting held on 7 December 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 are no items not on the agenda.

(Councillor Young joined the hui at 9:33am)

1.6 Public Participation

1.6.1 Nicola Pauling

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Representing Voice Arts, Nicola Pauling, Saraneta Alefaio, Jacqui Coats and Richard

Hamilton-Williams spoke to item 3.1 Arts and Culture Fund March 2023

1.6.2 Brent Williams

Representing The Depression Recovery Trust, Brent Williams spoke to item 3.4 Social and Recreation Fund March 2023.

1.6.3 Andrew Mitchell

Representing Vincents Art Workshop, Andrew Mitchell and Susan Gordon spoke to item 3.3 Multi-year funding- Social and Recreation Fund.

1.6.4 Rowena Tun and Eryn Gribble

Representing Wellington Timebank, Rowena Tun and Eryn Gribble spoke to item 3.3 Multiyear funding- Social and Recreation Fund.

1.6.5 Murray Edridge

Representing City Mission, Murray Edridge spoke to item 3.3 Multi-year funding- Social and Recreation Fund.

Attachments

- 1 1.6.3 Vincents Art Workshop Presentation
- 2 1.6.4 Wellington Timebank presentation
- 3 1.6.4 Wellington Timebank paper

(Councillor Young left the hui at 10:16am)

The hui adjourned at 10:24am and reconvened at 10:45am with the following members present: Councillor Brown, Councillor Matthews, Councillor O'Neill, and Councillor Wi Neera.

2. PETITIONS

2.1 Petition to increase funding for Wellington Free Ambulance

Moved Councillor Wi Neera, seconded Councillor O'Neill

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

- 1. Receive the information and thank the petitioner.
- 2. Note a petition to increase the level of funding to Wellington Free Ambulance was received in March this year.
- 3. Note that funding for Wellington Free Ambulance is provided through the Social and Recreation Fund which is oversubscribed each year.
- 4. Note that funding of \$99,000.00 per year is provided to Wellington Free Ambulance. This funding agreement runs until 2025.
- 5. Note that Elected Members will be able to consider the rate of funding provided to Wellington Free Ambulance when the funding agreement is renewed in 2025.
- 6. Note that additional funding of \$79,972.00 is provided to Wellington Free Ambulance in 2022/2023 as a pilot to provide Paramedic Support for Police Patrols operating in Wellington Central City on Friday and Saturday nights.

Carried

In accordance with standing order 19.1, the Chairperson accorded precedence to some items of business and the agenda was considered in the following order:

- A.1 Sustainability Trust Update on operational model
- 3.1 Arts and Culture Fund March 2023
- 3.2 Living Wage for Events Fund- March 2023
- 3.3 Multi-year funding- Social and Recreation Fund 2023/2024
- 3.4 Social and Recreation Fund March 2023
- 3.6 Waste Minimisation Seed Fund: Organics Diversion 2023
- 3.7 Heritage Resilience and Regeneration Fund, 2022/23 Report
- 3.5 CH Izard Bequest Recommendations 2023
- 3.8 Actions Tracking
- 3.9 Forward Programme

4. Public Excluded

Moved Councillor Wi Neera, seconded Councillor Matthews

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

 Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Sustainability Trust Update on operational model	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Note the information will be considered for release in May 2024.

 Agree that Georgie Ferrari be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of The Sustainability Trust. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because this item is discussing item A.1 is discussing the Sustainability Trust.

Carried

The hui went into public-excluded session at 10:50am.

The hui returned from public-excluded session at 11:03 am.

The hui adjourned at 11:03am and reconvened at 11:10am with the following members present: Councillor Brown, Councillor Matthews, Councillor O'Neill, and Councillor Wi Neera

3.1 Arts and Culture Fund March 2023

Moved Councillor O'Neill, seconded Councillor Matthews

Resolved

That Pītau Pūmanawa | Grants Subcommittee:

- 1) Receive the information.
- Note that the fund criteria have been aligned with the Council's Aho Tini 2030 Arts and Culture Strategy and recommended funding delivers to at least one of the Aho Tini priority areas.
- 3) Agree to the allocation of funding for applications #1 to #30 and #53 as listed below;
 - #1. 90 Plus under Pirate and Queen Limited; \$5,000
 - #2. Aotearoa Jazz Education and Performance Charitable Trading Trust; \$4,000
 - #3. Connor Turnbull; \$1,234
 - #4. Emma Katene under Kia Mau Festival Limited; \$2,000
 - #5. Girls Rock! Camp Aotearoa Incorporated; \$4,000
 - #6. I Ken So Productions Limited; \$5,000
 - #7. Indian Ink Theatre Company Limited; \$6,000
 - #8. Isaac Martyn under Kia Mau Festival Limited; \$5,000
 - #9. Kiwi Arts and Comedy Trust; \$4,000
 - #10. Korakora Creative Limited; \$7,000
 - #11. Lemuria Limited; \$3,000
 - #12. Little Dog Barking Limited; \$5,000
 - #13. Nadia Freeman under Kia Mau Festival Limited; \$5,000
 - #14. Pansy Studio; \$5,000
 - #15. Performance Art Aotearoa Charitable Trust; \$5,525
 - #16. Pōneke Classical Sessions under Wellington Regional Orchestra Foundation; \$5.000
 - #17. Potentially Playing Productions under BATS Theatre Limited; \$3,650
 - #18. Rowan Pierce under Kia Mau Festival Limited; \$5,000
 - #19. Squash Court Arts Collective Limited; \$683
 - #20. Strathmore Park Stitching Lounge under Strathmore Park Community Centre Trust; \$1,500
 - #21. Sweet Mammalian under Pirate and Queen Limited; \$5,670
 - #22. TAHI New Zealand Festival Of Solo Performance Limited; \$6,000
 - #23. Taurima Vibes Trust; \$5,000
 - #24. The Blackhouse; \$3,000
 - #25. The Magnificent Weirdos Limited; \$10,000
 - #26. Trick of the Light Theatre Limited; \$5,000
 - #27. Two One One Three Creatives Limited; \$5,000
 - #28. Voice Arts Trust; \$15,000
 - #29. Wellington Heritage Festival Trust Board; \$1,800
 - #30. Wellington Opera Trust; \$5,000
 - #53. Wellington Symphonic Bands Incorporated; \$1234

Carried

Secretarial note: Councillor O'Neill moved the original motion with amendments (supported by officers) as marked in red.

3.2 Living Wage for Events Fund- March 2023

Moved Councillor Matthews, seconded Councillor Brown

Resolved

That Pītau Pūmanawa | Grants Subcommittee:

- 1) Receive the information
- 2) Agree to the allocation of Living Wage for Events Funding for applications listed below:
 - #3. Java Dance Company Limited; \$4,730
 - #5. Lemuria Limited; \$4,730
 - #6. New Zealand Choral Federation Incorporated; \$2,000
 - #7. Pirate and Queen Limited; \$4,730
 - #8. Potentially Playing Productions; \$4,730
 - #9. QCT: \$9,000
 - #11. Squash Court Arts Collective Limited; \$4,730
 - #12. Supertonic Incorporated; \$600
 - #13. TAHI New Zealand Festival Of Solo Performance Limited; \$9,460

Carried

3.3 Multi-year funding- Social and Recreation Fund - 2023/2024

Moved Councillor Wi Neera, seconded Councillor Brown

That Pītau Pūmanawa | Grants Subcommittee:

- 1) Receive the information.
- 2) Agree to the allocation of multi-year contract funding (from 1 July 2023) for applications #1 to #7 (inclusive) and #9 to #11 (inclusive), those being the allocations of less than \$150,000, subject to the Social and Recreation Fund funding being available through the Annual and Long-term Plans.
- 3) Recommend that Te Kaunihera o Pōneke | Council approve the allocation of multi-year contract funding (from 1 July 2022) for application #8, being an allocation of greater than \$150,000 p.a., subject to the Social and Recreation Fund being available through the Annual and Long-Term Plans.
 - #1. Challenge 2000; \$67,000 p.a. for two years
 - #2. Community Law Wellington and Hutt Valley Trust; \$110,000 p.a. for two years
 - #3. Newtown Community & Cultural Centre; \$33,000 for one year
 - #4. Sustainability Trust; \$25,000 p.a. for two years
 - #5. Te Whanganui-a-Tara Youth Development Trust trading as Evolve; \$45,000 p.a. for two years
 - #6. The Wellington Activity Centre Charitable Trust; \$38,000 p.a. for two years
 - #7. The Wellington Boys and Girls Institute Incorporated; \$71,806 p.a. for two years
 - #8. The Wellington City Mission (Anglican) Trust Board; \$267,000 p.a. for two years
 - #9. Vincents Art Workshop; \$90,000 for one year
 - #10. Youthline Wellington Incorporated; \$67,000 p.a. for two years
 - #11. Zeal Education Trust; \$81,285 p.a. for two years

The hui adjourned at 11:29am and reconvened at 11:41am with the following members present: Councillor Brown, Councillor Matthews, Councillor O'Neill, and Councillor Wi Neera

Moved Councillor Matthews, seconded Councillor O'Neill, the following amendment

That Pītau Pūmanawa | Grants Subcommittee:

Resolved

- 4) Request officers to provide advice to Kōrau Mātinitini | Social, Cultural, and Economic Committee on 28 June 2023 on adjusting the criteria for the Environmental and Accessibility Performance Fund in such a way that would allow projects like Te Pā Maru from the Wellington City Mission to apply to that Fund.
- 5) Note this Subcommittee's support for the allocation of further investment for Te Pā Maru.

Carried

3.3 Multi-year funding- Social and Recreation Fund - 2023/2024

Moved Councillor Wi Neera, seconded Councillor Brown

Resolved

That Pītau Pūmanawa | Grants Subcommittee:

- 1) Receive the information.
- 2) Agree to the allocation of multi-year contract funding (from 1 July 2023) for applications #1 to #7 (inclusive) and #9 to #11 (inclusive), those being the allocations of less than \$150,000, subject to the Social and Recreation Fund funding being available through the Annual and Long-term Plans.
- 3) Recommend that Te Kaunihera o Pōneke | Council approve the allocation of multi-year contract funding (from 1 July 2022) for application #8, being an allocation of greater than \$150,000 p.a., subject to the Social and Recreation Fund being available through the Annual and Long-Term Plans.
 - #1. Challenge 2000; \$67,000 p.a. for two years
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- 4) Request officers to provide advice to Kōrau Mātinitini | Social, Cultural, and Economic Committee on 28 June 2023 on adjusting the criteria for the Environmental and Accessibility Performance Fund in such a way that would allow projects like Te Pā Maru from the Wellington City Mission to apply to that Fund.
- 5) Note this Subcommittee's support for the allocation of further investment for Te Pā Maru.

Carried

Me Heke Ki Põneke

3.4 Social and Recreation Fund March 2023

Moved Councillor Wi Neera, seconded Councillor Matthews

Resolved

That Pītau Pūmanawa | Grants Subcommittee:

- 1. Receive the information.
- 2. Agree to the allocation of Social and Recreation funding for applications below:
 - #2. Big Buddy Mentoring Trust; \$5,000
 - #3. Churton Park Community Association Incorporated;
 - #7. Houghton Valley Progressive Association Incorporated; \$1,000
 - #9. InsideOUT Kōaro; \$28,750
 - #11. Island Bay Residents Association Incorporated; \$1,000
 - #12. Johnsonville Community Association Incorporated; \$1,000
 - #13. Kaicycle Incorporated; \$3,250
 - #14. Karori Community Toy Library Incorporated; \$1,000
 - #15. Male Survivors Wellington; \$12,500
 - #17. Ngaio Crofton Downs Residents Association Incorporated; \$1,000
 - #18. Owhiro Bay Residents Association Incorporated; \$1,000
 - #20. Rainbow Youth Incorporated; \$7,000
 - #21. Recreate NZ; \$12,500
 - #23. Te Kaahui Kohanga Reo Trust; \$4,500
 - #25. The Depression Recovery Trust; \$12,000
 - #26. The Nest Collective NZ Charitable Trust; \$10,000
 - #27. Wellington Homeless Women's Trust; \$12,500
 - #29. Wellington Women's Health Collective Incorporated; \$5,000

Carried

3.6 Waste Minimisation Seed Fund: Organics Diversion 2023

Moved Councillor O'Neill, seconded Councillor Wi Neera

Resolved

That Pītau Pūmanawa | Grants Subcommittee:

- 1. Receive the information.
- 2. Agree to the allocation of funding for the Waste Minimisation Seed Fund Organics Diversion for applications as listed below:
 - a. JW Framing \$63,714
 - b. Organic Wealth \$37,500

Carried

3.7 Heritage Resilience and Regeneration Fund, 2022/23 Report

Moved Councillor Wi Neera, seconded Councillor Brown

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

- Receive the information.
- 2. Note:
 - a) This financial year \$480,000 is available for HRRF grants directed to heritage building seismic strengthening (85%) and conservation purposes (15%).
 - b) All seismic grants reflect the priorities of Council's Earthquake-Prone Programme and the deadlines of EPB notices issued under the Building Act 2004.
 - c) All recommended grants will be approved under officers' delegation (up to \$100,000).

Carried

3.5 CH Izard Bequest Recommendations 2023

Moved Councillor Wi Neera, seconded Councillor Matthews

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

- 1) Receive the information.
- 2) Agree to the following recommendations to be made to the trustees of the C.H. Izard Bequest for funding:
 - #1. Amigos Peer Support Group; \$1,500
 - #4. BenchSpace Charitable Trust; \$2,500
 - #5. dsport Incorporated; \$10,000
 - #9. Parent to Parent Wellington Region; \$4,000
 - #13. Vincents' Arts Workshop Incorporated; \$2,000

Carried

PĪTAU PŪMANAWA | GRANTS SUBCOMMITTEE 24 MAY 2023

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3.8	Actions	Tracking	1
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Moved Councillor Wi Neera, seconded Councillor O'Neill

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

Receive the information.

Carried

3.9 Forward Programme

Moved Councillor Wi Neera, seconded Councillor Matthews

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

Receive the information.

Carried

The hui concluded at 12:03 pm with the reading of the following karakia:

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

Authenticated:		
	Chair	

Ordinary Meeting of Pītau Pūmanawa | Grants Subcommittee

Minute item attachments

9:30am Wednesday, 24 May 2023 Ngake (16.09) Level 16, Tahiwi 113 The Terrace Wellington

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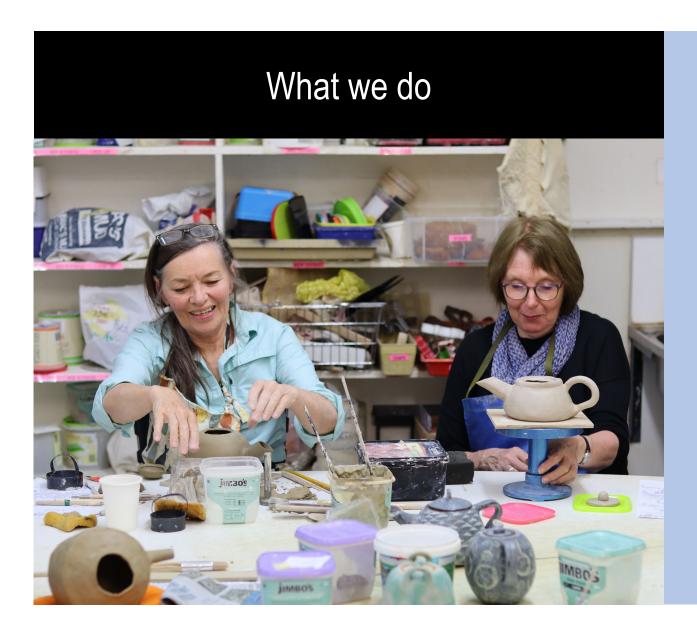
'Changing Lives Through Art'

- Wellington institution
- Inclusion
- Well-being
- Community Hub



All are welcome to become artists

- Support
- Tuition
- Empowerment
- Creative Expression



All are welcome to become artists

- Regular tutored workshops
- Opportunities to exhibit



Our artists have connections with

- Downtown Community Ministry (DCM)
- Te Whare o Matairangi (Ward 27)
- Council housing
- Boarding houses



3 Year Plan

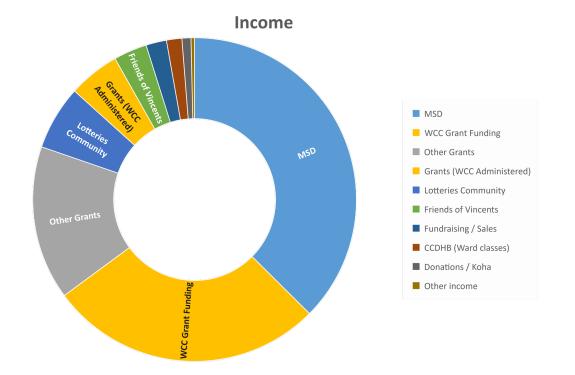
- Inclusivity
- Accessibility
- Sustainability

WCC Strategies

Social Wellbeing Framework:	Delivered by Vincents
Strengthening social connections	✓
An innovative, inclusive and creative city	✓
Creative spaces for people to express culture and heritage	✓
Aha Tini 2030:	Delivered by Vincents
Aha Tini 2030: Increasing arts access for diverse communities	Delivered by Vincents
Increasing arts access for diverse	Delivered by Vincents ✓



Income And Expenses



WCC is a crucial partner for Vincents

Annual income c. \$390k p/a

(based on past 4 years)

- 28% from WCC Grant funding
- 37% from MSD
- Balance from other grants and donations
- WCC & MSD funding are our only reliable multi-year funding partners

Income And Expenses Expenses ■ Wages & Staff Expenses Rent Studio expenses ■ Materials ■ Exhibition / Promotion Other expenses

Majority of expenses is wages

• Expenses c. \$390 pa

(based on past 4 years)

- 74% is wages
- 17% is rent

Wcc Funding

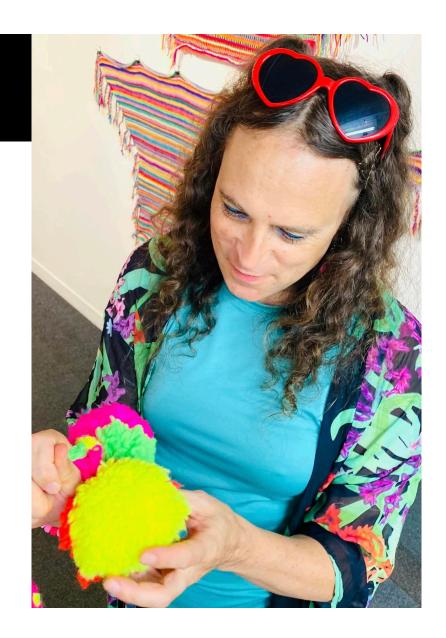
Scenario A: \$150,000 p/a

Scenario B: \$100,000 p/a

Scenario C: \$60,000 p/a



Opening hours **OPENING HOURS PER WEEK** Scenario A: 44 Scenario B: 36 26 Scenario C:



Scenario A:

Tutor contact time

116

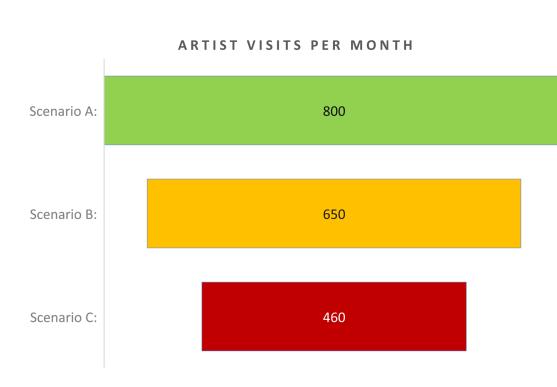
TUTOR CONTACT HOURS PER WEEK







Artist visits





Conclusion

Scenario A: Responsive, Growth

Scenario B: Maintaining BAU

Scenario C: Minimising service





"I am definitely in the best place I have been in a while"

-Ash























Wellington Timebank

31,500 + hours of exchanges

11,200 + exchanges

839+ members

103+ organisational members

46+ suburbs

across five Wellington wards: central, northern, eastern, western and southern

Current number of offers or requests for help:

91 offers and 67 requests

Year to date: 154 exchanges of help and 806 hours of contribution to each other

Demographics:

Timebankers are from diverse backgrounds

Members range from 9 to 89 years old and come from a wide range of neurodiversity, abilities, ethnicities, beliefs, genders and identities.

Members range in economic circumstances and occupations:

They are waged, either parttime/fulltime workers across a range of occupations: eg trades, civil servants, hospitality, retail, teachers, charity, NGOs, corporate Or they are unwaged such as: students (primary, intermediate and tertiary), pensioners, stay at home parents, and those receiving job seeker support, disability allowances, and youth payments.

People who wouldn't otherwise, meet through the timebank and exchange not only skills but culture, gaining a sense of belonging and meaningful contribution to each other's lives.

Timebanking VALUES

- BELONGING social inclusion combats loneliness, isolation and provides a sense of place. We have started monthly meals at Everybody Eats The kaupapa of this charity means that everyone is welcome and can sit together. This fits perfectly with the values of Timebanking.
- ECONOMIC OPPORTUNITIES access to skills & services ordinarily out of reach

- WELLBEING everyone has something to offer, has worth and can contribute
- COMMUNITY RESILIENCE true resilience comes from knowing that others are there for you and that help is at hand from many people. This is a community organisation where anyone can belong and access networks of help.

The impact of Timebanking in terms of social inclusion and addressing economic inequality can be seen in recent examples:

Timebanking Stories:

Timebanker GRACE is in her late 80s but every month **gives time** by ringing around other older folk to let them know the details of the monthly coffee group. She also **helps** prepare morning tea on the day, showing manaakitanga by welcoming people. Having direct contact each month can **help** ease the awkwardness for some people and **gives** a sense of welcome. GRACE joined the timebank and **requested help** with getting to appointments. NATALIA recently lost her job and is **helping** GRACE each week with a ride to the supermarket. NATALIA found she felt more isolated since being between paid jobs and reported finding the weekly social contact **helpful**.

Timebanker BILL has been **giving time** to Newtown Tool Library for many years. He is a registered tradesperson and **helps** them by conducting safety testing on the equipment. BILL also has extensive experience **giving time** and teaching more than a hundred people how to drive. BILL recently listed a **request for help** moving building material as he insulates the walls of his home. ALIE has **offered to help** BILL. He is also keen to help learn how to reline a house with insulation as he and his partner have their first child on the way.

BILL is in the process of **connecting** to **give help** to FATIMA who **wants help** learning to drive but currently has no access to a car nor means to pay for lessons.

FATIMA is an active contributor, through the timebank she has offered to help cook food for events, mind other children, weeded and planted veggies at city housing community garden. With her 'time credits' she has been able to get help with rides to appointments, borrow equipment to fix things in her home and most impactfully for her family get help with maths tutoring for her son who like many children either fell behind or ended up with big gaps in their learning due to covid lockdowns and missed days and lessons over the last three years. This tutoring has led to not only catching up with missed knowledge but increased engagement with other learning at school.

BILL also has **connected** with MARI another timebanker through our coordinator. While MARI hasn't been active on the timebank for many years she wants to **give time** by setting up a new tool library. MARI recalled the most impactful **help she received** was from several years ago when she was faced with an unexpected and stressful move from her temporary housing. She was overwhelmed by the size of the task, as well as having some physical limitations. About 15 timebankers turned up on the day of the move with a van and car and shifted MARI quickly and with warmth. **She still carries the sense of wellbeing and community support** with her today.