

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

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

9:30am Rāapa Wednesday, 4 Whiringa-ā-nuku October 2023

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Mayor Whanau

Deputy Mayor Foon

Councillor Brown

Councillor Matthews

Councillor O'Neill

Councillor Young (Chair)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:31am 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,	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 Young, seconded Councillor Matthews

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Accept the apologies received from Councillor Wi Neera for absence.

Carried

1.3 Conflict of Interest Declarations

Councillor Brown declared a non-pecuniary conflict of interest for item 2.1 Arts and Culture fund application #5 – Creative Capital Arts Trust, and item 2.2 Living Wage Fund application #3 – Creative Capital Arts Trust and agreed not to participate in debate or vote on matters relating to the applications.

1.4 Confirmation of Minutes

Moved Councillor Young, seconded Councillor O'Neill

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Approves the minutes of the Pītau Pūmanawa | Grants Subcommittee Meeting held on 24 May 2023, 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 Kate Walmsley – Kaicycle Incorporated.

On behalf of Kaicycle Incorporated, Kate Walmsley spoke to Item 2.3 Climate and Sustainability Fund, application # 6.

1.6.2 Lucy Pink – SustAInability Sidekick

On behalf of SustAInability Sidekick, Lucy Pink spoke to Item 2.3 Climate and Sustainability Fund.

1.6.3 Raewin Tipene-Clarke, Pauline Johnson, and Jennifer Mason – EkeRua eBicycle HQ

On behalf of EkeRua ReBicycle HQ, Raewin Tipene-Clarke, Pauline Johnson, and Jennifer Mason spoke to Item 2.3 Climate and Sustainability Fund.

1.6.4 Nick Johnson – Ghost Diving

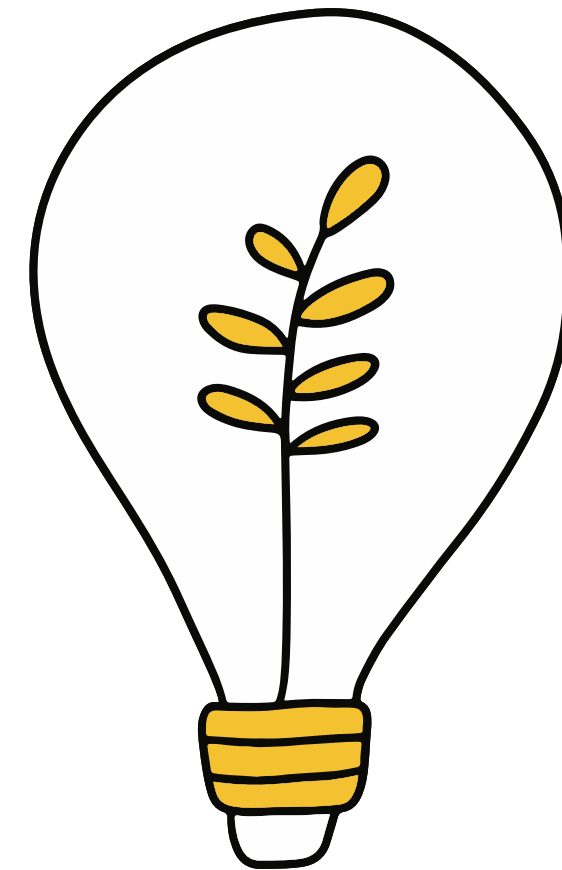
On behalf of Ghost Diving, Nick Johnson spoke to Item 2.4 Natural Environment Fund.

Attachments

- 1 Presentation Lucy Pink - SustAInability Sidekick



Wellington City Council's SustAInability Sidekick



Brought to you by **contented**

Lucy PinkCo-Founder/ Director

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke





We build bespoke AI tools for **impact** projects.

We look at the **problem** first not the technology.

We believe in the power of AI for **good**.



We collaborate
with our
customers to
create truly
impactful tools
using AI



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We see Wellington as a trailblazer and innovator within sustainability and climate change projects.

Both Contented founders have a strong connection to Wellington from childhood and early career.

Our project proposal- an all in one AI platform:

SustAInability Sidekick



Sustainable Event Planning

- Personalised AI-generated tips for sustainable events.
- Inputs: Event details
- Outputs: Waste management, energy efficiency advice.

Performance Report for Sustainability

- Transform data into comprehensive reports using AI.
- Inputs: Various data formats
- Outputs: Visually appealing, data-driven sustainability reports.

Tailored Educational Content

- AI model generates educational content based on business needs.
- Inputs: Industry, size, sustainability goals
- Outputs: Guides, case studies, and further learning resources.



2. General Business

2.1 Arts and Culture Fund August 2023

Moved Councillor Young, seconded Deputy Mayor Foon

Resolved

That the Pītau Pūmanawa | 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 and recommended funding delivers to at least one of the Aho Tini priority areas
- 3) Agree to the allocation of Arts and Culture funding for applications as listed below.
 - #1. Admit One Limited; \$5,000
 - #2. Binge Culture Collective Limited; \$7,000
 - #3. Borderline Arts Limited; \$5,000
 - #4. Chinese Senior Community Incorporated; \$10,000
 - #5. Creative Capital Arts Trust; \$25,000
 - #6. Crows Feet Dance Collective under Capital Theatre Productions Trust; \$5,750
 - #7. Emily Wheatcroft-Snape; \$3,200
 - #8. Eyegum Incorporated; \$10,000
 - #9. James Ladanyi under Pirate and Queen Limited; \$5,000
 - #10. Java Dance Company Limited; \$2,900
 - #11. Jazz Aotearoa Limited; \$4,220
 - #12. Kahurangi Friends Incorporated; \$10,000
 - #13. KidzStuff Theatre for Children Incorporated; \$5,000
 - #14. Kiwi Arts and Comedy Trust; \$3,000
 - #15. Le Moana Limited; \$10,000
 - #16. Māori Literature Trust Board; \$15,000
 - #17. Monfu Limited; \$3,000
 - #18. New Zealand Improvisation Trust; \$7,000
 - #19. Photobook NZ under PhotoForum (Incorporated); \$7,000
 - #20. Purapura Whetu Trust; \$3,000
 - #21. QCT; \$5,000
 - #22. Red Scare Theatre Trust; \$5,000
 - #23. Stela Dara Resende Albuquerque under Capital Theatre Productions Trust; \$5,000
 - #24. Stroma New Music Trust; \$4,420
 - #25. Te Motu Kairangi huihui; \$5,000
 - #26. The Bach Choir Incorporated; \$2,927
 - #27. The Grid Limited; \$10,000
 - #28. The Humorous Arts Charitable Trust Board; \$3,000
 - #29. The Orpheus Choir Of Wellington Incorporated; \$5,000
 - #30. The Pantograph Punch Trust Board; \$5,270
 - #31. The Theatreview Trust; \$10,000
 - #32. The Wellington Sculpture Trust; \$5,000
 - #33. Wellington Opera Trust; \$20,000
 - #34. Wellington Red Hackle Pipe Band Incorporated; \$1,500
 - #35. Wellington Writers Studio Limited; \$2,100
 - #36. Wellington Youth Orchestra Incorporated; \$3,000
 - #37. WIDance Trust; \$5,000

Carried

Secretarial note: Councillor Brown declared a conflict of interest in relation to Item 2.1 application #5, and agreed not to participate in debate or vote on the application. Voting was taken in parts, with application #5 taken separately. All clauses were carried.

2.2 Living Wage for Events Fund August 2023

Moved Councillor Matthews, seconded Deputy Mayor Foon

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

- 1) Receive the information
- 2) Agree to the allocation of Living Wage for Events Funding for applications listed below:
 - #1. 90 Plus under Pirate and Queen Limited; \$11,000
 - #2. Chris Buckland; \$7,500
 - #4. Eyegum Incorporated; \$5,000
 - #5. Jazz Aotearoa Limited; \$4,220
 - #6. KidzStuff Theatre for Children Incorporated; \$11,544
 - #7. L!CK Dance Company; \$2,600
 - #8. Monfu Limited; \$6,100
 - #9. New Zealand Improvisation Trust; \$6,620
 - #10. Performance Art Aotearoa Charitable Trust; \$14,300
 - #11. QCT; \$5,200

Carried

Secretarial note: Councillor Brown declared a conflict of interest in relation to Item 2.2 application #3, and agreed not to participate in debate or vote on the application.

2.3 Climate and Sustainability Fund August 2023

Moved Deputy Mayor Foon, seconded Councillor Matthews

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

- 1) Receive the information.
- 2) Agree to approve applications as listed below.
 - #1 A Rocha Aotearoa - \$23,912
 - #3 Ekerua Rebicycle Bike Mechanics Training - \$20,600
 - #5 Ekerua Rebicycle Haere Whakamua - \$30,000
 - #6 Kaicycle Incorporated - \$44,915
 - #8 Te Waka Angamua - \$43,000
 - #9 Workride Limited - \$34,000

Carried

2.4 Natural Environment Fund August 2023

Moved Councillor O'Neill, seconded Deputy Mayor Foon

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of the Natural Environment Fund for applications as listed below.
 - #4 Friends of Central Park umbrella via Brooklyn Community Association Inc.; \$10,000
 - #5 Ghost Diving New Zealand Incorporated; \$7,990
 - #7 Island Bay Natural Heritage Charitable Trust Incorporated; \$9,982
 - #8 Makara Peak Mountain Bike Park Supporters Incorporated; 6,000
 - #9 Mountains to Sea Wellington Trust; \$10,000
 - #11 Southern Environmental Association (Wellington) Incorporated; \$6,000

Carried

(Deputy Mayor Foon left the meeting at 11:12am)

(Deputy Mayor Foon returned to the meeting at 11:15am)

2.5 Social and Recreation Fund August 2023

Moved Councillor Brown, seconded Mayor Whanau

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Social and Recreation funding for applications below:
 - #1. Aro Valley Community Council Incorporated; \$2,000
 - #3. Brooklyn Community Association Incorporated; \$3,000
 - #5. Ekta NZ Incorporated; \$3,000
 - #9. Male Survivors Wellington; \$12,500
 - #11. Multicultural Council of Wellington Incorporated; \$5,627
 - #12. New Zealand Council of Victim Support Groups Incorporated; \$10,000
 - #13. New Zealand Hague Collective; \$15,000
 - ~~#14. Nourish Trust; \$1,500~~
 - #15. Oriental Bay Residents Association Incorporated; \$1,000
 - #16. Parent to Parent Wellington Region; \$4,000
 - #17. Porirua Living Without Violence - Te Noho Riri Kore Incorporated; \$8,000
 - #18. Samaritans of Wellington Incorporated; \$5,000
 - #21. The Breaker Bay and Moa Point Progressive Association Incorporated; \$1,000
 - #23. The Wellington Boys' and Girls' Institute Incorporated; \$27,720
 - #24. Voice of Aroha; \$5,000
 - #25. Wellington Marine Conservation Trust Board; \$5,000
 - #26. Wellington North Community Patrol Charitable Trust; \$1,000
 - #27. Wellington Women's House Incorporated; \$15,830

Carried

Secretarial Note: The motion moved was different to the recommendations in the officers report, the changes are marked in red.

2.6 Forward Programme

Moved Mayor Whanau, seconded Councillor Matthews

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Receive the information.

Carried

2.7 Actions Tracking

Moved Councillor Brown, seconded Councillor O'Neill

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Receive the information.

Carried

The hui concluded at 11:25am 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