

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

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

9:30am Rāapa, 6 Hakihea 2023

9:30am Wednesday, 6 December 2023

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Deputy Mayor Foon

Councillor Brown

Councillor Matthews

Councillor O'Neill

Councillor Wi Neera (Deputy Chair) (Via audio visual link)

Councillor Young (Chair)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:32am 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 Mayor Whanau for absence, and Councillor Wi Neera for partial absence.

Carried

1.3 Conflict of Interest Declarations

Secretarial note: Deputy Mayor Foon declared a non-financial conflict of interest in relation to Item 2.1 Waste Minimisation Seed Fund – 2023, application #5, moved away from the table, and did not participate in debate or vote on the application.

Secretarial note: Councillor O'Neill declared a non-financial conflict of interest in relation to Item 2.3 Social and Recreation Fund October 2023, application #16, moved away from the table, and did not participate in debate or vote on the application.

1.4 Confirmation of Minutes

Moved Councillor Young, seconded Deputy Mayor Foon

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Approves the minutes of the Pītau Pūmanawa | Grants Subcommittee Meeting held on 4 October 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.

(Councillor Wi Neera joined the hui at 9:35am)

1.6 Public Participation

1.6.1 Sela Luapo and Kyla Rayner – Alo Fā – A Pasifika.

On behalf of Alo Fā – A Pasifika, Sela Luapo and Kyla Rayner spoke to item 2.3 Social and Recreation Fund October 2023.

1.6.2 Robert de Cartier- McCarthy and Hayden Afele – Nickel - Arohanui Strings Music in Te Whanganui-a-tara.

On behalf of Arohanui Strings Music in Te Whanganui-a-tara, Robert de Cartier- McCarthy and Hayden Afele - Nickel spoke to item 2.2 Arts and Culture Fund October 2023.

1.6.3 Craig Watson - Wellington Pride Parade.

On behalf of Wellington Pride Parade, Craig Watson spoke to item 2.2 Arts and Culture Fund October 2023.

2. General Business

2.1 Waste Minimisation Seed Fund (over \$2,000) - 2023

Moved Councillor Brown, seconded Councillor O'Neill

Resolved

Officers recommend that Pītau Pūmanawa | Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of \$75,000 funding from the Waste Minimisation Seed Fund Over \$2,000 for applications as listed below:
 - #1. Iplex Pipelines NZ Limited, \$9,734
 - #2. Koru Consulting Limited, \$3,000
 - #3. Trick of the Light Theatre Limited, \$20,000
 - #4. Tuatua Cafe under Sustainability Trust \$17,266
 - #5. Valley Meat and Dairy Limited \$25,000

Carried

Secretarial note: Deputy Mayor Foon declared a non-financial conflict of interest in relation to Item 2.1 Waste Minimisation Seed Fund – 2023, application #5, moved away from the table, and did not participate in debate or vote on the application. Voting was taken in parts, with application #5, taken separately. All clauses were carried.

The hui adjourned for morning tea from 10:18am and returned at 10:30am with the following members present: Councillor Brown, Deputy Mayor Foon, Councillor Matthews, Councillor O'Neill, Councillor Wi Neera and Councillor Young.

2.2 Arts and Culture Fund October 2023

Moved Councillor Matthews, seconded Deputy Mayor Foon

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 #1 to #30 as listed below.
 - #1. Aotearoa Digital Arts, \$5,552
 - #2. Arohanui Strings-Sistema Hutt Valley, \$15,000
 - #3. Asian Events Trust, \$5,000
 - #4. Brass Band Association of New Zealand Incorporated, \$1,697
 - #5. Choirs Aotearoa New Zealand Trust, \$5,000
 - #6. Eastern Sound Collective under Ekta NZ Incorporated, \$3,000
 - #7. Enjoy Trust, \$15,000
 - #8. Friends of Futuna, \$3,500
 - #9. Grammelot Productions under Capital Theatre Productions Trust, \$4,803
 - #10. Helen Vivienne Fletcher under BATS Theatre Limited, \$5,000
 - #11. Inverted Citizens Limited, \$5,500
 - #12. Kaysee Savali under BATS Theatre Limited, \$8,000
 - #13. Kiwi Arts and Comedy Trust, \$2,500
 - #14. Lemuria Limited, \$5,000
 - #15. Mitchell Botting under A Mulled Whine Productions Limited, \$2,500
 - #16. Pirate and Queen Limited, \$23,575
 - #17. Pukehuia Charitable Trust, \$3,000
 - #18. Savage Klub Limited, \$7,470
 - #19. Shakespeare Globe Centre New Zealand Trust, \$15,000
 - #20. Shared Lines Trust, \$5,000
 - #21. Squash Court Arts Collective Limited, \$4,730
 - #22. Sri Lankan Dance Academy Incorporated, \$3,000
 - #23. Teherenui Koteka under Kia Mau Festival Limited, \$3,000
 - #24. The Williams School of Art at Inverloch Incorporated, \$5,000
 - #25. Vogelmorn Community Group Charitable Trust, \$1,995.
 - #26. Wellington Pride Festival Incorporated, \$15,000
 - #27. Wellington Pride Parade Trust, \$8,000
 - #28. Wellington Russian Club Charitable Trust, \$1,500
 - #29. WITCH Charitable Trust, \$8,000
 - #30. Wonderlight Theatre Aotearoa under Performing Arts & Young People Aotearoa, \$10,000
 - #42 QCT \$5,000

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

Moved Councillor O'Neill, seconded Councillor Wi Neera the following amendment:

Resolved

- #27. Wellington Pride Parade Trust, ~~\$3,000~~ \$8,000

Carried

Moved Councillor Matthews, seconded Deputy Mayor Foon the following substantive motion:

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 #1 to #30 as listed below.

- #1. Aotearoa Digital Arts, \$5,552
- #2. Arohanui Strings-Sistema Hutt Valley, \$15,000
- #3. Asian Events Trust, \$5,000
- #4. Brass Band Association of New Zealand Incorporated, \$1,697
- #5. Choirs Aotearoa New Zealand Trust, \$5,000
- #6. Eastern Sound Collective under Ekta NZ Incorporated, \$3,000
- #7. Enjoy Trust, \$15,000
- #8. Friends of Futuna, \$3,500
- #9. Grammelot Productions under Capital Theatre Productions Trust, \$4,803
- #10. Helen Vivienne Fletcher under BATS Theatre Limited, \$5,000
- #11. Inverted Citizens Limited, \$5,500
- #12. Kaysee Savali under BATS Theatre Limited, \$8,000
- #13. Kiwi Arts and Comedy Trust, \$2,500
- #14. Lemuria Limited, \$5,000
- #15. Mitchell Botting under A Mulled Whine Productions Limited, \$2,500
- #16. Pirate and Queen Limited, \$23,575
- #17. Pukehuia Charitable Trust, \$3,000
- #18. Savage Klub Limited, \$7,470
- #19. Shakespeare Globe Centre New Zealand Trust, \$15,000
- #20. Shared Lines Trust, \$5,000
- #21. Squash Court Arts Collective Limited, \$4,730
- #22. Sri Lankan Dance Academy Incorporated, \$3,000
- #23. Teherenui Koteka under Kia Mau Festival Limited, \$3,000
- #24. The Williams School of Art at Inverlochy Incorporated, \$5,000
- #25. Vogelmorn Community Group Charitable Trust, \$1,995.
- #26. Wellington Pride Festival Incorporated, \$15,000
- #27. Wellington Pride Parade Trust, ~~\$3,000~~ **\$8,000**
- #28. Wellington Russian Club Charitable Trust, \$1,500
- #29. WITCH Charitable Trust, \$8,000
- #30. Wonderlight Theatre Aotearoa under Performing Arts & Young People Aotearoa, \$10,000
- #42 QCT \$5,000**

Carried

(Councillor Wi Neera left the hui at 10:53am)

2.3 Social and Recreation Fund October 2023

Moved Councillor Matthews, seconded Deputy Mayor Foon

Resolved

that Pītau Pūmanawa | Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Social and Recreation funding for applications below:
 - #1. Amigos Peer Support Group under Wellington After-Care Association Inc, \$1,000
 - #2. Dress for Success Wellington Incorporated, \$5,000
 - #3. dsport Incorporated, \$12,000
 - #4. Greater Brooklyn Residents Association Incorporated, \$1,000
 - #5. Grenada Village Community Association Incorporated, \$1,000
 - #6. Hataitai Residents' Association Incorporated, \$414
 - #7. Holocaust Centre of New Zealand Incorporated, \$3,000
 - #8. Island Bay Residents Association Incorporated, \$1,000
 - #9. Malu O Alo FĀ, \$35,000
 - #10. Newlands Toy Library Incorporated, \$1,000
 - #11. Newtown Residents Association Incorporated, \$1,000
 - #12. Ngaio Crofton Downs Residents Association Incorporated, \$1,000
 - #13. Onslow Residents' Community Association Incorporated, \$1,000
 - #14. Owhiro Bay Residents Association Incorporated, \$1,000
 - #15. Renew Communities Trust, \$10,000
 - #16. Social Change Collective, \$5,000
 - #17. Strathmore Park Residents Association Incorporated, \$892
 - #18. The Tawa Residents' Association Incorporated, \$1,000
 - #19. Thorndon Residents Association Incorporated, \$1,000
 - #20. Wellington Access Broadcasting Society Incorporated, \$3,500
 - #21. Wellington Homeless Women's Trust, \$20,000
 - #22. Wellington Inner-City Residents and Business Association Incorporated, \$1,000
 - #23. Wellington Residents' Association Network under Ngaio Union Church, \$1,000
 - #24. Wellington Senior Citizens Health and Happiness Association Inc, \$3,000
 - #25. Wellington Badminton, \$2,000

Carried

Secretarial note: Councillor O'Neill declared a non-financial conflict of interest in relation to Item 2.3 Social and Recreation Fund October 2023, application #16, moved away from the table, and did not participate in debate or vote on the application. Voting was taken in parts, with application #16 taken separately. All clauses were carried.

2.4 Social and Recreation Fund extending DCM funding to June 2025

Moved Councillor O'Neill, seconded Deputy Mayor Foon

Resolved

That Pītau Pūmanawa | Grants Subcommittee:

- 1) Receive the information.
- 2) Note that the current DCM multiyear contract is out of sync with other multiyear contracts; this report seeks to correct alignment to support more informed and equitable decision making
- 3) Note that this decision is being sought now so that should the application not be successful, DCM have sufficient lead in time to try to find alternate funding sources.
- 4) Recommend that Te Kaunihera o Pōneke | Council:
 - a) Agree to allocate \$543,345 of funding from the FY24/25 Social and Recreation Fund for Downtown Community Ministry Inc (trading as DCM).

Carried

2.5 Actions Tracking and Forward Programme

Moved Councillor O'Neill, seconded Councillor Brown

Resolved

That the Pītau Pūmanawa | Grants Subcommittee:

1. Receive the information.

Carried

The hui concluded at 11:09am 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