

**ORDINARY MEETING**

**OF**

**GRANTS SUBCOMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Wednesday, 7 December 2016  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Councillor Dawson  
Councillor Day  
Councillor Free (Chair)  
Councillor Gilbert  
Councillor Young



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Free, seconded Councillor Day**

#### **Resolved**

That the Grants Subcommittee:

Accept the apologies received from Mayor Lester for absence.

**Carried**

### **1.2 Conflict of Interest Declarations**

Cr Gilbert declared a conflict in relation to item 2.3, the application for Neighbours' Day Aotearoa grant funding applied for by Woodridge Planters Inc.

### **1.3 Confirmation of Minutes**

There are no minutes to confirm.

### **1.4 Public Participation**

With the leave of the meeting, the Chair announced a change to the agenda order to allow public participation (item 1.4) to be heard later in the meeting.

### **1.5 Items not on the Agenda**

There were no items not on the agenda.

## 2. General Business

### 2.1 Waste Minimisation Seed Fund

#### Moved Councillor Free, seconded Councillor Young

#### Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to fund the projects as listed below:

Organisation	Project	Total project cost	Amount requested	Recommended	Comments
3R Group Limited	SeatSmart Child Car Seat Recycling - 250-500 seats in first year	\$14,365	\$4,995	\$4,995	We are supportive of this project, which will result in the diversion of 250-500 car seats from landfill per annum within Wellington City, and raise awareness of car seat expiry dates. This programme also encourages product stewardship, which is a key priority for WCC's waste team, by working with car seat manufacturers and retailers to consider and take responsibility for end-of-life car seats. We are also keen to have a collection point at the Second Treasures shop at the Southern Landfill, which will be a good way to both increase diversion and awareness, and foster a relationship with

					3R, a successful waste minimisation organisation.
Kiwi Community Assistance Charitable Trust	Waste Diversion through Food Rescue-Chiller/freezer van	\$20,000	\$10,000	\$10,000	We are supportive of this project, which will assist Kiwi Community Assistance in nearly doubling the amount of food being diverted from landfill. A majority of the food diverted from landfill is from within the WCC boundaries, which helps meet the criteria of the grant. Food waste is a key priority area for Council, and keeping food waste out of the landfill and getting it to people who need it is a win-win scenario.
Newtown Community & Cultural Centre	Pilot Wash Against Waste Zone	\$3,250	\$3,250	\$3,250	We are supportive of this project to trial an innovative new idea to encourage festival attendees to bring along their own reusable plates, cups, and cutlery, and provide a fun and positive environment to wash and sanitise the service ware. This is a new, innovative idea that targets waste at the top of the waste hierarchy (reduction/reuse), eliminating the waste before it is even produced. If successful, this trial project could be replicated at events and festivals

					throughout the city, and possibly the country, which directly supports Council's wider event waste minimisation project.
Newtown Residents Association Inc	Sort-wash-compost pilot programme for Newtown Festival 2017	\$6,550	\$5,500	\$0	We do not feel that a waste assessment and sorting exercise is an innovative waste minimisation activity. We funded a waste audit for the 2016 festival, and funding the same activity again is not innovative. They could recruit some dedicated volunteers (for free) if they would like to sort their waste destined to landfill to divert the recyclables and compostables to maximise the diversion rate. We do not feel that this is an innovative idea and for this reason, we are recommending not to fund this application.
Organic Wealth	Healthy Soils, Healthy Kids Programme, Wellington Campaign - 5 ECCs	\$19,100	\$19,100	\$10,000	We are supportive of this project, and feel that the 12-month relationship that is built with each ECC will lead to long-term behaviour change and waste reduction. This application meets the criteria by directly diverting waste from landfill via improved systems and bins at ECCs,



					<p>implementing and encouraging composting, and directly teaching and fostering waste minimising behaviour change. We feel that this project will develop the kind of longer-term relationships, monitoring, and support that will lead to long-term behaviour change to minimise waste. We are recommending partially funding this programme, at \$2,000 for each of the 5 participating ECCs, in order to hopefully encourage the ECCs to contribute the remainder of the programme cost to encourage their financial buy-in, and therefore, greater stake in the process which would lead to better and longer-term outcomes for the centres.</p>
Space Between	Space Between: Waste/Reuse. Massey University, College of Creative Arts	\$34,559	\$20,000	\$0	<p>As Space Between has been in existence for over a year, we do not see this project as an innovative new waste minimising activity, but rather business support, which is not what this grant is intended for. It is also not focused on waste reduction within the Wellington City boundaries, as many, if not all,</p>

					of the stakeholders are national companies with end of life garments and uniforms all over the country. While we are supportive of textile waste reduction projects in general, this project does not meet the criteria of the grant.
Sustainability Trust	Business Waste Minimisation Behaviour Change - 10 pilot offices	\$41,475	\$27,975	\$18,925	We are very supportive of this project for Sustainability Trust to develop a programme to work closely with ten businesses/offices within Wellington City to focus on waste minimisation by encouraging behaviour change and efficient systems. This project builds on the knowledge that Sustainability Trust have gained over the past few years of delivering waste audits, which are a useful method of gauging waste minimisation opportunities, but in themselves do not lead to any waste minimisation. We feel that this project will develop the kind of longer-term relationships, monitoring, and support that will lead to long-term behaviour change to minimise waste. Council's

					waste education team have struggled to develop programmes to successfully engage with businesses and office environments, so this project will help to fill a significant gap in Council's own services. We expect that by the end of the 10 pilot programmes, the project will be self-funding.
The Formary Ltd	Textile Reuse Programme - Feasibility Study	\$32,500	\$22,500	\$0	While we are very supportive of projects that will work to minimise textile waste, we have already funded the Formary \$10k for this same project. We also feel that the project should be focused at a national level, as all of the companies that the Formary is working with operate all around the country, so this project would not specifically result in waste reduction in Wellington. Additionally, a feasibility study is not an innovative, waste-reducing project, and would not, in itself, result in any reduction in waste to landfill. For these reasons, we recommend not to further fund the Formary for this project. We feel that the Formary

					would be better served by working with WasteMINZ, the national waste industry body, and the Ministry for the Environment, to tackle the issues of textile waste at a national level. We are still happy to support the Formary throughout this project as needed, and will continue to advocate for textile waste solutions in front of national waste or environmental bodies.
workerBe oasis	Upscaling the Kaicycle composting operation - 3 large worm farms	\$9,030	\$8,691	\$3,010	We recommend funding the construction of one of the three large-scale worm farms that workerBe would like to build at their new site, but this grant is subject to signing of the lease and approval for the use of the site for composting/worm farming. This project fits the criteria for the grant as one of the worm farms will process approximately 34,000kg of food waste per year. By keeping 34 tonnes of food waste out of the Southern Landfill and turning it into valuable compost, this project directly meets the key criteria of the grant. As there are no other

					large-scale composting or worm farming operations within Wellington, this is an innovative project that will hopefully lead to significant learnings in terms of larger-scale worm farming. We recommend partially funding this application, as workerBe oasis has received several grants from Council.
Sustainability Trust	Schools Waste Audits- 10 audits and report	\$10,600	\$10,600	\$0	While we are supportive of schools completing waste audits in general, we have been funding keen schools through our small waste minimisation fund. We are keen for schools to continue to approach us directly when they would like funding for a waste audit, as this gives us an idea of which schools (and, from their application, which specific staff member) are keen and motivated to minimise their waste. For these reasons, we recommend not to fund this application to provide 10 waste audits for schools.

**Carried**

## 2.2 Built Heritage Incentive Fund Round 2 of 3

Moved Councillor Free, seconded Councillor Gilbert

### Recommendations

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable
1	Former Mt Cook Police Barracks – 13 Buckle Street	\$23,190.90	\$13,190.90	\$23,190.90	\$10,000.00
2	The Wellington Samoan Assembly of God, 193 Rintoul Street	\$223,723.00	\$50,500.00	\$223,723.00	Decline
3	The Wedge, 20 Glenbervie Terrace, Thorndon	\$6,040.00	\$3,020.00	\$6,040.00	\$3,020.00
4	54 Tarikaka Street	\$13,869.00	\$6,869.00	\$13,869.00	\$3,000.00
5	33 Holloway Road	\$20,010.00	\$20,010.00	\$20,010.00	\$3,000.00
6	1 Riddiford Street	\$14,800.00	\$14,800.00	\$14,800.00	\$9,000.00
8	43 Kent Terrace				Decline

3. Recommend to the City Strategy Committee that the proposed changes to BHIF Criteria be adopted to enable retrospective funding applications for work required as a result of the 14 November 2016 earthquake (as outlined in Attachment 3 of this report.)
4. Recommend to the City Strategy Committee the grant of \$70,000 to St Mary of the Angels for approval as follows:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable

7	St Mary of the Angels, 17 Boulcott Street	\$9,325,000.00	\$100,000.00	\$149,000.00	\$70,000.00
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**Moved Councillor Free, seconded Councillor Day**, the following amendment to recommendation 2, Project 6:

That the Grants Subcommittee:

2. Agree to change the amount recommended for Application 6, 1 Riddiford Street from \$9,000.00 to \$3,000 on the basis of achieving consistency with similar re-roofing projects funded by the BHIF this financial year, namely three applications for replacement roofs in the Tarikaka Street Heritage Area this financial year.

6	1 Riddiford Street	\$14,800.00	\$14,800.00	\$14,800.00	<del>\$9,000.00</del> <b>\$3,000.00</b>
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A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
Councillor Day  
Councillor Free (Chair)

**Against:**

Councillor Gilbert  
Councillor Young

Majority Vote: 3:2

**Carried**

**Moved Councillor Dawson, seconded Councillor Young**, the following amendment:

That the Grants Subcommittee:

5. Request officers to refine the criteria for Built Heritage Fund to clarify where the additional costs lie in relation to maintenance of heritage buildings.

**Carried**

The substantive motion was taken in parts as follows:

- Recommendation 1
- Recommendation 2: Projects 1,2,3,4,5,6 and 8 were voted on separately
- Recommendation 3
- Recommendation 4
- Recommendation 5

**Resolved**

That the Grants Subcommittee:

1. Receive the information.

A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
 Councillor Day  
 Councillor Free (Chair)  
 Councillor Gilbert  
 Councillor Young

**Against:**

Majority Vote: 5:0

**Carried**

2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable
1	Former Mt Cook Police Barracks – 13 Buckle Street	\$23,190.90	\$13,190.90	\$23,190.90	\$10,000.00

A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
 Councillor Day  
 Councillor Free (Chair)  
 Councillor Gilbert  
 Councillor Young

**Against:**

Majority Vote: 5:0

**Carried**

2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable
2	The Wellington Samoan Assembly of God, 193 Rintoul Street	\$223,723.00	\$50,500.00	\$223,723.00	Decline

A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
 Councillor Day  
 Councillor Free (Chair)  
 Councillor Gilbert

**Against:**



Councillor Young

Majority Vote: 5:0

**Carried**

2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable
3	The Wedge, 20 Glenbervie Terrace, Thorndon	\$6,040.00	\$3,020.00	\$6,040.00	\$3,020.00

A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
 Councillor Day  
 Councillor Free (Chair)  
 Councillor Gilbert

**Against:**

Councillor Young

Majority Vote: 4:1

**Carried**

2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable
4	54 Tarikaka Street	\$13,869.00	\$6,869.00	\$13,869.00	<del>\$3,000.00</del> <b>\$0 - Decline</b>

A division was called for, voting on which was as follows:

**For:**

Councillor Day  
 Councillor Free (Chair)

**Against:**

Councillor Dawson  
 Councillor Gilbert  
 Councillor Young

Majority Vote: 2:3

**Lost**

2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for</b>	<b>Amount Recommended</b>
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				<b>funding</b>	ex GST if applicable
5	33 Holloway Road	\$20,010.00	\$20,010.00	\$20,010.00	\$3,000.00

A division was called for, voting on which was as follows:

**For:**

Councillor Day  
 Councillor Free (Chair)  
 Councillor Gilbert  
 Councillor Young

**Against:**

Councillor Dawson

Majority Vote: 4:1

**Carried**

2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable
6	1 Riddiford Street	\$14,800.00	\$14,800.00	\$14,800.00	<b>\$3,000.00</b>

A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
 Councillor Day  
 Councillor Free (Chair)  
 Councillor Young

**Against:**

Councillor Gilbert

Majority Vote: 4:1

**Carried**

2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable
8	43 Kent Terrace				Decline

A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
 Councillor Day  
 Councillor Free (Chair)  
 Councillor Gilbert

**Against:**

Councillor Young

Majority Vote: 5:0

**Carried**

3. Recommend to the City Strategy Committee that the proposed changes to BHIF Criteria be adopted to enable retrospective funding applications for work required as a result of the 14 November 2016 earthquake (as outlined in Attachment 3 of this report.)

A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
 Councillor Day  
 Councillor Free (Chair)  
 Councillor Gilbert  
 Councillor Young

**Against:**

Majority Vote: 5:0

**Carried**

4. Recommend to the City Strategy Committee the grant of \$70,000 to St Mary of the Angels for approval as follows:

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable
7	St Mary of the Angels, 17 Boulcott Street	\$9,325,000.00	\$100,000.00	\$149,000.00	\$70,000.00

A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
 Councillor Day  
 Councillor Free (Chair)  
 Councillor Gilbert  
 Councillor Young

**Against:**

Majority Vote: 5:0

**Carried**

5. Request officers to refine the criteria for Built Heritage Fund to clarify where the additional costs lie in relation to maintenance of heritage building.

A division was called for, voting on which was as follows:

**For:**

Councillor Dawson  
 Councillor Day  
 Councillor Free (Chair)  
 Councillor Gilbert

**Against:**

Councillor Young

Majority Vote: 5:0

**Carried**

## 1.4 Public Participation

### 1.4.1 Strathmore Park Community Centre Trust

Richard Aindow, Chair of the Strathmore Park Community Centre Trust, provided an update to the Grants Subcommittee on the activities of the Strathmore Park Community Centre Trust.

### 2.3 Arts and Culture Fund (October 2016), Neighbours Day Aotearoa (October 2016) and contract funding for Strathmore Park Community Trust

Councillor Peter Gilbert declared a conflict of interest in relation to **Neighbours Day Aotearoa Fund- October 2016 – funding application 27 (Woodridge Planters Inc.)** He moved away from the voting table for this item and did not take part in any discussion.

Recommendation 2 was taken in parts as follows:

- **Arts and Culture Fund – October 2016**
- **Neighbours Day Aotearoa Fund- October 2016 – funding applications 1 – 26**
- **Neighbours Day Aotearoa Fund- October 2016 – funding application 27**
- **Contract funding- Community Centre.**

**Moved Councillor Free, seconded Councillor Young**

### Resolved

That the Grants Subcommittee:

1. Receive the information

**Carried**

2. Agree to the allocation of funding for the Arts and Culture Fund, The Neighbours Day Aotearoa Fund and multi-year contract funding for the Strathmore Park Community Centre Trust, as listed below:

#### Arts and Culture Fund – October 2016

	Organis- ation	Project/ Event Title	Total Project Cost	Amount requeste d	Recomm- ended	Comments
1	Aro Creative Inc	Kilbirnie Festival 2017	\$57,850	\$6,000	\$4,000	Good fit with region of confident identities priority, event at St Pats College
2	DJE Publishing	Wellington Live TV	\$16,000	\$10,000	\$0	Lower priority given pressure on

						available funding
3	Enjoy Public Art Gallery	Enjoy Public Art Gallery: Support for Running Costs/ Programming	\$216,642	\$10,000	\$8,500	Supports emerging visual artists through exhibitions and professional development. Fit with hothouse for talent priority.
4	Eternity Productions Limited t/a Eternity Opera	Eternity Opera 2017 Marriage of Figaro	\$80,500	\$5,000	\$4,000	New opera company providing opportunities for local cast and crew, fits with hothouse for talent priority.
5	Inspiring Stories Trust	Inspiring Stories Film Competition – Wellington chapter	\$12,600	\$4,500	\$0	Lower priority given pressure on available funding. Limited benefits for Wellingtonians in this stage of the project.
6	Java Dance Company Ltd.	The Creamery Performance Series	\$36,290	\$4,290	\$4,290	Presentation of new work in a variety of spaces, good fit with the hothouse for talent priority.
7	Jenny McArthur under Big Live Arts Group Inc	The Good Time Gals	\$5,050	\$5,050	\$5,000	Development of show for and by senior performers for presentation in rest homes. Good fit with region of confident identities.
8	Kilbirnie Business Network Inc	Kilbirnie Festival	\$15,000	\$10,000	\$0	Limited information included in application, lower priority, Officers will work with groups.
9	Makers Of Entertainment	Hikitia: Fool Steam	\$16,100	\$4,200	\$4,200	Development of circus show on the Hikitia for young people. Good fit with the hothouse for talent priority.

10	Music Managers' Forum (NZ) Inc	Music Managers Forum - Summit 2017	\$15,169	\$8,500	\$5,000	Support for professional development opportunity for local musicians as part of Music Month. Good fit with hothouse for talent priority.
11	Nature Through Arts Collective Trust	'Imagine My City' interactive digital gallery, 'Mappery' and toolkit.	\$34,500	\$9,500	\$5,000	Next phase of interactive digital project. Good fit with hothouse for talent and creative future through technology priorities.
12	Northland Memorial Community Centre Inc	Front Entrance Heritage Mural-NMCC	\$4,200	\$3,900	\$3,900	Development of local mural for Memorial Hall. Good fit with region of confident identities.
13	Pirate and Queen Ltd.	Lōemis 2017	\$39,700	\$10,000	\$5,000	Delivery of mid-winter festival activities. Good fit with hothouse for talent and active and engaged priorities.
14	Rangiwahia Environmental Arts Centre Trust	Big Girls for Wellington	\$12,842	\$8,141	\$5,000	Support for workshops and creation of community artworks. Good fit with active and engaged priority.
15	Rise & Shine Events Ltd	The Summoning	\$21,120	\$5,000	\$0	Lower priority given pressure on available funding and lack of detail on fit with priorities.
16	Robin Murphy Productions Limited	Pot Luck Webseries - Season Two	\$130,015	\$3,000	\$3,000	Support for second series of webseries, fit with hothouse for talent priority and local talent development.
17	Shakespeare Globe Centre New Zealand Trust	Shake Alive 2017, SGCNZ UOSWSF & PPWS 2017	\$311,500	\$20,000	\$10,000	Support for available in 2017, good fit with hothouse for talent and active and engaged priorities.

18	Sri Lanka Dance Academy Incorporated	Production "Kanikani-Ranga"	\$31,923	\$7,820	\$4,000	Cross cultural performance from Sri Lankan and Maori cultural groups and good fit with the region of confident identities.
19	Stagecraft Theatre Inc	Performance Marketing Pilot	\$12,940	\$6,440	\$4,000	Support for marketing development and delivery. Good fit with hothouse for talent and creative future through technology priorities.
20	Summer Shakespeare Trust Board	Summer Shakespeare 2017 - All's Well That Ends Well	\$60,555	\$10,000	\$6,000	Support for 2017 production. Good fit with hothouse for talent priority
21	Taki Rua Productions Society Inc	Tiki Taane Mahuta	\$960,205	\$14,000	\$6,000	Support for presentation of large scale cross-genre production in the Opera House. Good fit with hothouse for talent priority.
22	The CanInspire Charitable Trust	The CanInspire Charitable Trust	\$1,500	\$1,500	\$0	Lower priority given pressure on available funding. Officers can advise on strengthening application.
23	The Community Performing Arts Trust	Changemakers Refugee Forum Dinner Exhibition	\$4,550	\$4,550	\$3,500	Project supports two emerging practitioners, with a focus on working with local refugees and building relationships.
24	The Creation Station	Creation Station Mentorship Programme	\$3,000	\$3,000	\$3,000	Support for mentoring and professional development opportunities for fashion graduates. Good fit with hothouse for talent priority.

25	The Kupe Charitable Trust	Te Rā o Kupe - Community Māori festival.	\$20,410	\$8,000	\$2,000	Support for local Maori festival. Good fit with region of confident identities and hothouse for talent priorities.
26	The Migrating Kitchen Trust	Migrating Kitchen Capital Cook Book	\$30,000	\$12,000	\$0	Production of cookery book, lower priority given pressure on available funding and limited information on arts outcomes.
27	The Theatreview Trust	Theatreview reviews for NZ Fringe 2017	\$3,600	\$3,600	\$3,600	Support for Fringe 2017 reviews. Good fit with hothouse for talent priority.
28	Wellington Access Broadcasting Society Inc (Access Radio)	Weekly radio show - Terry Shore's Songwriters Show	\$4,392	\$2,952	\$2,950	Support for Access Radio show focusing on emerging songwriters. Good fit with hothouse for talent priority.
29	Wellington Access Broadcasting Society Inc (Access Radio)	Community Zone radio programmes	\$9,600	\$4,800	\$3,840	Support for art cultural and music community shows on Access Radio. Good fit with region of confident identities and hothouse for talent priorities.
30	Wellington City Concert Band Inc	2017 NZCBA Festival	\$25,000	\$5,000	\$0	Lower priority given pressure on available funding and that project takes place outside of Wellington.
31	Wellington Independent Arts Trust T/A Urban Dream Brokerage	Shared Lines: Wellington	\$45,030	\$15,000	\$0	Project has potential for support, lower priority due to demand on available funding and high level of request.
32	Wellington Russian Club	Russian Christmas Festival for Children	\$5,144	\$3,194	\$1,500	Support for Russian Children's Festival. Good fit with region of confident



		2016				identities.
33	Wench under CAPITAL Theatre Productions	The Rites of Guru Rach Development for Wellington Community Tours	\$3,500	\$3,500	\$3,000	Development of show for Fringe 2017. Good fit with hothouse for talent priority.
34	Youthdance Education Trust	Wellington International Dance Day	\$9,062	\$4,062	\$1,000	Support for Wellington International Dance Day. Good fit with active and engaged and region of confident identities.
			<b>Total:</b>	<b>\$236,499</b>	<b>\$111,280</b>	

**Carried**

**Neighbours Day Aotearoa Fund- October 2016**

	<b>Organis-ation</b>	<b>Project/Event Title</b>	<b>Total Project Cost</b>	<b>Amount requested</b>	<b>Recomm ended</b>	<b>Comments</b>
1	Aro Valley Community Council Inc	Christmas in Aro Park – a Neighbour's Day celebration.	\$490	\$490	\$0	Recommending support for other application (number 2)
2	Aro Valley Community Council Inc	ARound Aro Valley	\$500	\$500	\$500	Good fit with priorities, involving wide range of groups in community event.
3	Brooklyn Community Resource Centre	BRC Christmas Lunch	\$500	\$500	\$250	Close fit with priorities, contribution to annual event for seniors.
4	Churton Park Community Association Inc	Churton Park Neighbours Day event	\$2,200	\$500	\$500	Connecting diverse cultures, through performance, dress, craft and food.

5	Churton Park Toast Masters	Disaster management information evening.	\$350	\$350	\$0	Regular meeting, Officers can follow up with WREMO who are resourced to deliver community education.
6	Glenside Progressive Association Inc	The Great Big Blackberry Feast	\$2,714	\$500	\$500	Good fit with priorities- intergenerational event -sharing memories of blackberry experiences.
7	Hapori under New Zealand Red Cross - Wellington	Hapori Picnic	\$750	\$500	\$500	Community picnic- working with refugee families and connect them into the local community
8	Hataitai Childcare Collective and Community House Inc	Christmas on the Green and Neighbours day celebration	\$600	\$500	\$250	Contribution to Neighbours Day event.
9	Houghton Valley Progressive Association Inc	Neighbours Day 2017	\$500	\$500	\$500	Intergenerational event, good fit with priorities
10	International Muslim Association of New Zealand Incorporated	Kilbirnie Mosque Neighbours Day	\$700	\$500	\$500	Meet the neighbours community event at the Mosque
11	Miramar Peninsula Community Trust	Various Neighbourhood Opportunities to Connect at the Seatoun Village Hall and St Christopher's.	\$500	\$500	\$350	Contribution to events bringing together communities.
12	Miramar Uniting	Neighbourhood party	\$525	\$420	\$420	Good fit with priorities, bringing

	Church	2017				community and businesses together.
13	New Crossways Community Trust	"Beyond the Letterbox" Mt Victoria Annual Treasure Hunt 2017	\$750	\$500	\$500	Involving a wide range of groups in Mt Victoria.
14	Newtown Residents Association Inc	Neighbours day at Newtown park	\$750	\$500	\$500	Popular Neighbours Day event in Newtown Park
15	Nga Hau e Wha o Paparangi	Neighbours Day - Newlands	\$1,060	\$500	\$500	Neighbours Day event connecting community with Newlands groups, strong resilience focus.
16	Ngaio Crofton Downs Residents Association	Community Picnic 2017	\$500	\$500	\$500	Neighbours Day event in Ngaio, in Cummings Park
17	Ngaio Playcentre	Crofton Downs Community Day	\$1,202	\$381	\$380	Neighbours Day event, connecting community groups
18	Northland Memorial Community Centre Inc	NMCC Neighbour's Day	\$500	\$500	\$500	Good fit with priorities, connecting local people through active volunteering
19	Rise & Shine Events Ltd	Frobisher Feast	\$500	\$500	\$250	Contribution to costs of street party at local reserve
20	Rise & Shine Events Ltd	Island Bay Park Picnic and Cinema	\$500	\$500	\$0	Lower priority, Council already supports Island Bay Festival.
21	St Paul's Lutheran Church	King St BBQ	\$265	\$265	\$265	Building on success of 2016 NDA event, building local community connections.
22	Tawa Progressive & Ratepayers Association	Neighbours Weekend	\$500	\$500	\$500	Close fit with priorities, supporting and promoting street level events across Tawa and Linden.

**GRANTS SUBCOMMITTEE**  
**7 DECEMBER 2016**

	Inc.					
23	The Family Space Charitable Trust	Neighbours Day Get-Together	\$500	\$500	\$500	Intergenerational connections built through an event in South and East Wellington.
24	The Miramar and Maupuia Community Trust Inc	'Meet the Neighbours' at the Miramar and Maupuia Community Centre	\$500	\$500	\$500	Meet the neighbours-intergenerational event.
25	The Wellington Boys' and Girls' Institute	Growing our Community	\$590	\$590	\$500	Local event at MacDonald Crescent, connecting communities through community clean up and planting.
26	The Wellington City Mission (Anglican) Trust Board	Wellington City Mission Neighbours day 2017	\$535	\$500	\$500	Working across the range of clients to build intergenerational connections, good fit with priorities.
<b>Carried</b>						
27	Woodridge Planters Inc.	Community events in Woodridge, Grenada Village, and Seton Nossiter Park	\$700	\$500	\$500	Support for community picnics in several locations in Woodridge and Grenada.
			<b>Total:</b>	<b>\$12,996</b>	<b>\$10,665</b>	

**Carried**

**Contract funding- Community Centre**

	<b>Organisation</b>	<b>Project/Event Title</b>	<b>Total Project Cost</b>	<b>Amount requested</b>	<b>Recommended</b>	<b>Comments</b>
28	Strathmore Park Community Centre Trust	Community Centre contract	\$28,000	\$28,000	\$28,000	Operational support for community organisation to provide a community facility at 108 Strathmore Avenue. Funding in Multi-year funding contract 2016/17 \$28,000, 2017/18 \$56,000 and 2017/18 \$56,000.

**Carried**

The meeting concluded at 10:30 am.

Confirmed: \_\_\_\_\_  
Chair