

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9.30am
Date: Wednesday, 6 December 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
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 Gilbert

Resolved

1. That the Grants subcommittee accept the apology for lateness from Mayor Lester

Carried

1.2 Conflict of Interest Declarations

Councillor Gilbert declared a conflict of interest in relation to allocation 30 of item 2.1 (Photival umbrella via James Gilbert Photography Ltd t/a Photospace). Councillor Gilbert did not vote or take part in the discussion.

1.3 Confirmation of Minutes

Moved Councillor Free, seconded Councillor Gilbert

Resolved

That the Grants Subcommittee:

1. Approve the minutes of the Grants Subcommittee Meeting held on 19 October 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Mayor Lester entered the meeting at 09:02am.)

1.4 Public Participation

1.4.1 Richard Knowles, New Zealand Opera

Richard Knowles, Executive Director of New Zealand Opera, spoke in support of New Zealand Opera's request for funding from the Arts and Culture Fund.

1.4.2 Mandy Lynn, Every Body Is a Treasure Charitable Trust

Many Lynn was scheduled to present but did not attend.

1.4.3 Peter Lockery, Tawa Community Patrol

Peter Lockery of the Tawa Community Patrol spoke in support of Tawa Community Patrol's request for funding from the Social and Recreation Fund.

Attachment 1.4.3.1: Tawa Community Patrol

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Arts and Culture Fund, October 2017

Moved Mayor Lester, seconded Councillor Young

Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Arts and Culture Fund as listed in the table below.

Arts and Culture Fund, October 2017

	Organisation	Project	Recommended
1	1st Gear Productions- umbrella Capital Theatre Productions Ltd	Into The Woods	\$3,000
2	African Film Festival New Zealand	African Film Festival Wellington 2018	\$2,000
3	Asian Events Trust	East Meets West Show	\$4,000
4	A Slightly Isolated Dog Limited	Safe. For the Moment.	\$3,500
5	Barbarian Productions Limited	Barbarian -Soft N Hard	\$4,000
6	Black Tulip Creative	Lilly & Sebastian (Short Film)	\$0
7	Change Hub Ltd	Unconventional Apology	\$0
8	Choirs Aotearoa New Zealand Trust	VOICES NZ with The King Singers	\$0
9	Creation Station Wellington Ltd	Project Fashion Wellington 2018	\$3,800
10	Dance Aotearoa New Zealand	Get Wellington Dancing	\$3,000
11	Ekta NZ Incorporated	Sri Dasmesh Pipe Band Visit to New Zealand	\$4,000
12	Every Body Is a Treasure Charitable Trust	The Finding Venus Body Positive Festival	\$0
13	Falkirk Films Limited	Tumanako	\$2,000
14	Friends of Futuna Charitable Trust	Colours of Futuna Concert Series	\$4,000

15	Friends of Old St Paul's	Lunchtime Concert	\$2,000
16	Friends of Old St Paul's	Citizens Carol Service	\$600
17	Frocks on Bikes Aotearoa	A celebration of a decade of Frocks on Bikes and the rise of urban bicycling in Aotearoa	\$0
18	full.stop.theatre- umbrella via BATS Holdings Limited	Sing to Me	\$2,500
19	G.B. Charitable Trust	Coexistence: An International Outdoor Art Exhibition:	\$4,000
20	Gatama A Tefolaha Trust	Career Development and Planning	\$0
21	Japan Society of Wellington New Zealand Inc	Japan Radio Wellington	\$3,000
22	Kairos Dance Convention	Kairos Dance Convention	\$0
23	KidzStuff Theatre Inc	KidzStuff 2018 Season	\$4,000
24	Multicultural Council Wellington	Race Relations day- Multicultural Festival and Multicultural Food Fiesta	\$0
25	New Zealand Improvisation Trust	New Zealand Improv Festival 2018	\$5,000
26	New Zealand Myanmar Ethnic Council	Traditional Music festival	\$2,000
27	New Zealand Opera Ltd	The Elixir of Love	\$20,000
28	New Zealand Police Pipe Band	Equipment and uniform maintenance	\$0
29	NZ Choral Federation, Wellington Region	THE BIG SING REGIONAL FESTIVAL 2018	\$2,000
31	Pirate and Queen Ltd.	Loemis 3 (2018)	\$7,500
32	Red Scare Collective Ltd T/A Red Scare Theatre Company	Movers	\$2,500
33	Rona Preservation Trust	Rona deck restoration	\$0
34	Shakespeare Globe Centre New Zealand Trust	SGCNZ UOSWSF, PPWS & Shake Alive	\$10,000
35	St. Anselm's Union Church	Community Nativity Play	\$0
36	Sublimate Productions	Tuna Tales	\$0

37	The Printing Museum	Historic Publication	\$0
38	The Theatreview Trust	THEATREVIEW Editing & Management - Wellington	\$5,000
39	Triplicity Productions- umbrella via BATS Holdings Limited	Femme Natal	\$3,000
40	Wellington Access Broadcasting Society Inc (Access Radio)	Community Zone radio shows and community notices	\$1,880
41	Wellington Access Broadcasting Society Inc (Access Radio)	Terry's Singer Songwriter weekly radio show	\$2,780
42	Wellington Access Broadcasting Society Inc (Access Radio)	Stories of Chinese New Zealanders on Wellington Access Radio	\$1,200
43	Wellington Night Market Cuba Ltd	Midsummer Night Dream Lantern Parade	\$4,000
44	Wellington Russian Club	Russian Christmas Festival for Children 2017	\$1,500
45	Wellington Symphonic Bands Inc	Conductor's Stand for Concerts	\$1,000
46	Wellington Underwater Club	Forests of the Sea mural	\$2,000
47	WIDance umbrella via Touch Compass Dance Trust Board	WIDance community classes 2018	\$4,000
48	Youthdance Education Trust	Wellington International Dance Day 2018	\$2,000
<u>Total</u>			<u>\$126,760</u>

Carried

Owing to the conflict of interest declared by Councillor Gilbert the vote on allocation 30 was taken separately. Councillor Gilbert did not vote or take part in the discussion.

Arts and Culture Fund, October 2017

30	Photival umbrella via James Gilbert Photography Ltd t/a Photospace	Photival	\$5,000
<u>Grand Total</u>			<u>\$131,760</u>

Carried

2.2 Social and Recreation Fund, October 2017

Moved Councillor Dawson, seconded Councillor Gilbert

Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Social and Recreation Fund as listed in the table below.

Social and Recreation Fund, October 2017

	Organisation	Project	Recommended
1	Aphasia New Zealand (AphasiaNZ) Charitable Trust	Wellington Aphasia Hub	\$0
2	Beneficiary Education Advisory Service Incorporated	Benefit Rights	\$0
3	Berhampore School	Neighbours Day in Berhampore	\$0
4	Brooklyn Community Association	ANZAC Day 2018	\$3,000
5	Capital Corvette Club Inc	NZ Corvettes' 2018 National Convention	\$0
6	Change Hub Ltd	Unconventional Apology	\$0
7	Changemakers Refugee Forum Inc	Salary Costs for Office Coordinator	\$10,000
8	Churton Park Community Association Inc	Churton Park Multicultural Fair	\$500
9	Cook Islands New Zealand Society Wellington Branch Incorporated	Neighbours Day - Newtown	\$0
10	Eastern Southern Youth Trust	Annual Grant	\$0
11	Gatama A Tefolaha Trust	Tefolaha Anniversay Celebration	\$0
12	Grass St Resident Group umbrella via Capital Theatre Productions Trust	"Let's Regenerate Grass St" working bee & BBQ - Neighbours Day 2018	\$250
13	Hataitai Childcare Collective and Community House Inc	Neighbours Day and Christmas on the Green 2018	\$0
14	Ignite Trust (Ignite Consultants)	Ignite Consultants Wellington	\$0

15	Kidz Need Dadz Wellington	Wellington Education Meeting	\$0
16	Kiwi Community Assistance Charitable Trust	Warehouse Rental	\$1,200
17	Matu Sako New Zealand Incorporated	Myanmar former refugee women support group	\$0
18	Mokai Kainga Maori Centre	Salaries for CEO, Office manager, Events Coordinator	\$0
19	Multicultural Council Wellington	Race Relations day-Multicultural Festival and Multicultural Food Fiesta	\$0
20	Newtown Playcentre	Newtown Playcentre Shade Sail	\$0
21	Newtown Residents Association Inc	Garden Beds for 224 Riddiford St	\$2,500
22	Newtown Residents Association Inc	Newtown Neighbours Night	\$500
23	New Zealand Council of Victim Support Groups Inc - Wellington T/A Victim Support	Service delivery to victims of crime, trauma, and suicide	\$12,500
24	Nga Hau e Wha o Papararangi Society	Neighbours Day 2018	\$0
25	Ngaio Crofton Downs Residents Association	Residents Association Operational Funding	\$1,000
26	Ngaio Crofton Downs Residents Association	Ngaio Community Picnic 2018	\$500
27	Ngaio Crofton Downs Residents Association	Accessibility- full participation on Residents Association committee	\$0
28	Ngaio Playcentre	Crofton Downs Community Day 2018	\$250
29	Strathmore Park Community Centre Trust	Neighbours Day Event	\$0
30	Strathmore Park Progressive & Beautifying Association (Inc)	Strathmore Park Progressive & Beautifying Association Operational Funding	\$345
31	Suzanne Aubert Compassion Centre Wellington Ltd	He Rākau Koikoi	\$18,853
32	Tawa Community Patrol Charitable Trust	Uniform for Community Patrol	\$5,000
33	Tawa Leisure Marchers umbrella via Tawa Rugby Football Club	Support for Tawa Leisure Marchers	\$1,680

34	Te Whare Rokiroki (Maori Women's Refuge)	Social Worker	\$12,000
35	The Miramar and Maupuia Community Trust Inc	"Meet the Neighbours" at the Miramar & Maupuia Community Centre	\$0
36	The Wellington Boys' and Girls' Institute	Neighbours Day Aotearoa	\$0
37	Thorndon Residents Association Inc	Thorndon Residents' Association Neighbourhood connectedness	\$1,000
38	Vogelmorn Community Group Charitable Trust	Vogelmorn Community Connectedness	\$7,000
39	Waterfront Sauna Project Limited	Welly Bomb Comp	\$0
40	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Ongoing Education Programme	\$13,000
Total			\$91,078

Carried

2.3 Natural Environment Fund, October 2017

Moved Councillor Gilberd, seconded Mayor Lester

Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Natural Environment Fund as listed in the table below.

Natural Environment Fund, October 2017

	Organisation	Project	Recommended
1	Johnsonville School	Bring the birds to School!	\$0
2	Makara Peak Mountain Bike Park Supporters Inc	Makara Peak Karori Stream/Korimako Recovery Area Weed Control	\$5,000
3	Mountains to Sea Wellington Trust	Whitebait Connection: Freshwater Education, Monitoring and Kaitiaki Projects	\$11,250
4	Royal Forest And Bird Protection Society Of New Zealand Inc - Wellington Branch	Native Plant Restoration Group	\$2,000
5	Vogelmorn Community Group Charitable Trust	Omaroro Community Garden	\$1,500
6	Wellington Natural Heritage Trust Inc	Small mammal pest control in Long Gully Bush Reserve	\$5,250
7	Worser Bay Boating Club Inc	Boat & Beach Wise Schools Programme - Paua Nursery and Snorkel Trail	\$0
Totals			\$25,000

Carried

2.4 Waste Minimisation Seed Fund 2017

Moved Councillor Gilberd, seconded Councillor Free

Resolved

That the Grants Subcommittee:

1. Receives this report.
2. Agree to the allocation of funding for the Waste Minimisation Grant Fund, as listed in the table below.

Organisation		Project	Recommended funding amount
1	Aro Valley Community Council Inc.	Community Fridge (x2)	\$17,200
2	Organic Wealth	Save on Waste Wellington	\$20,247
3	The Formary	Textile Reuse Programme - TRACE Your Waste	\$0
4	Worker Bee Oasis (NFP)	Investigation and classification of biochar produced from compostable coffee cups and packaging	\$8,500
			<u>\$49,947</u>

Carried

The meeting concluded at 9:35pm.

Confirmed: _____
Chair