

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9.30am
Date: Wednesday, 3 May 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

That the Grants Subcommittee:

Resolved

1. Accept the apologies received from Councillor Day and Mayor Lester for lateness.

Carried

The Chair changed the agenda order as follows:

- Item 1.4 – Public Participation
- Item 1.2 – Conflict of Interest Declarations
- Item 1.3 – Confirmation of Minutes
- Followed by the remainder of the items as they appear on the agenda.

1.4 Public Participation

1.4.1 MCLaSS Multicultural Learning and Support Services

(Councillor Dawson joined the meeting at 9.35 am.)

Molly Kennedy, Chief Executive of MCLaSS: Multicultural Learning and Support Services spoke in support of their application and updated the Grants Subcommittee

1.4.2 BGI Wellington

(Mayor Lester joined the meeting at 9.45am.)

Ross Davis, Director of Youth and Community Projects, spoke in support of their funding application and provided an update to the Grants Subcommittee on their work.

1.4.3 Te Whare Rokiroki

Natalie Jones, Women's Arts Initiative Coordinator at Te Whare Rokiroki - Māori Women's Refuge, spoke in support of their funding application and the One Million Stars to end Violence Project.

Attachments

- 1 Tabled Item - One Million Stars to End Violence Project

1.4.4 Wellington Chamber Orchestra

Rowena Cullen, President of the Wellington Chamber Orchestra, spoke in support of their funding application.

1.4.5 Zeal

James Harris, Wellington Regional Manager, and Elliot Taylor, General Manager of Zeal, spoke in support of their application and updated the Grants Subcommittee on their work.

(Mayor Lester left the meeting at 10:03 am.)

1.4.6 Enviroschools

Dana Carter, Regional Co-ordinator at Enviroschools, spoke in support of their funding application.

1.2 Conflict of Interest Declarations

Cr Gilberd declared a conflict of interest on Item 2.2 – Arts and Culture Fund, March 2017 in respect of the application made by the Wellington Chamber Orchestra.

1.3 Confirmation of Minutes

Moved Councillor Free, seconded Councillor Young

Resolved

That the Grants Subcommittee:

Approve the minutes of the Grants Subcommittee Meeting held on 5 April 2017, 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.

2. General Business

2.1 C.H Izard Bequest and Social and Recreation Fund - March 2017, Sportsville Partnership Feasibility Fund and Multi-year contract funding

The meeting adjourned at 10.24am.

The meeting recommenced at 10.31am.

Moved Councillor Dawson, seconded Councillor Free

Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the CH Izard Bequest, the Social and Recreation Fund, the Sportsville Partnership Feasibility Fund and for Multi-year contract funding (from 1 July 2017), as listed below:

CH Izard Bequest March 2017				
#	Organisation	Project Title	Amount requested	Recommended
67	Asthma Wellington branch of Asthma New Zealand - The Lung Association Inc.	Breathe Easy Asthma Education & Prevention program with school/preschool	\$5,952	\$0

68	Birthright Wellington	Breaking Down the Barriers	\$4,500	\$0
69	Eastern Southern Youth Trust	Strathmore Trades Academy	\$4,950	\$4,000
70	Film for Change Aotearoa Charitable Trust	Film for Change Editing Workshop	\$5,850	\$0
71	Kidz Need Dadz Wellington	Wellington Education Meetings	\$1,762	\$0
72	Literacy Aotearoa Wellington Inc	Learner licence fees	\$2,348	\$0
73	MCLaSS: Multicultural Learning and Support Services	Empowering refugee and migrant parents to participate through English classes with free child care	\$8,748	\$3,000
74	Pablos Art Studios Incorporated	Art Materials for Pablos Artists	\$6,000	\$0
75	Parent to Parent Wellington Region	Support Parent Training	\$3,000	\$0
76	Sexual Abuse Prevention Network	Co-ordination of programmes to prevent sexual violence	\$6,180	\$6,000
77	Shakti Ethnic Women's Support Group (Wellington) Inc.	Kantha Connections - Healing trauma through art	\$4,200	\$0
78	Skylight Trust	Children's Groups - Sharing the Journey and Family Change	\$18,420	\$0
79	The House of Grace Trust	Laptop for Office Manager	\$2,781	\$0
80	The Parenting Place Inc - Parents Incorporated	Attitude presentations for Lower Decile Wellington Schools	\$1,755	\$0
81	The Royal New Zealand Plunket Society Inc.	Parent Education in Wellington	\$4,320	\$0
82	The Salvation Army Wellington Community Ministries	Parenting Programme	\$2,639	\$0
83	The Wellington City Mission (Anglican) Trust Board	Mission for Youth Noho Marae Camp Programme	\$7,500	\$4,000

84	Wellington Samoa Rugby Union Incorporated	Old Timers Day	\$4,500	\$0
85	Wellington Society for the Prevention of Cruelty to Animals Incorporated (SPCA)	Education Programme	\$6,330	\$3,000
86	Wellington Women's Health Collective Inc	Application for funding of wages	\$4,497	\$0
87	Wellington Women's Refuge Group Inc	In House Counsellor	\$7,800	\$0
88	Wellington Young Chinese Union Incorporated	Self Defence and Personal Safety programmes and workshops enable young people to recognise, avoid, diffuse and – if absolutely necessary – defend yourself against real world violence.	\$1,375	\$0
89	Zeal Education Trust	Youth Development Programmes for Refugee Background Youth	\$5,415	\$0
Total:			\$120,821	\$20,000

Social and Recreation Fund March 2017				
#	Organisation	Project Title	Amount requested	Recommended
104	Aro Valley Community Council Inc	ESOL English for Speakers of other languages	\$10,000	\$5,000
105	Autism Intervention Trust	Holiday programme for Children with Autism	\$10,000	\$0
106	Berhampore Community Association	Berhampore Community Association operational grant - including support for 2017 projects	\$1,500	\$500
107	Creswick Valley Resident's Association Incorporated	CVRA	\$1,500	\$500

108	Hataitai Residents' Association Inc	Hataitai Residents' Association - Operational Costs	\$1,500	\$500
109	Houghton Valley Progressive Association Inc	Community Organisation Support	\$1,500	\$500
110	Inspiring Stories Trust	Live The Dream	\$10,000	\$0
111	Island Bay Residents Association Incorporated	Island Bay Residents Association Incorporated	\$1,500	\$1,500
112	Johnsonville Community Association Incorporated	Running the Association	\$4,000	\$1,000
113	Karori Association Incorporated	Social & Recreational Operational Grant	\$1,500	\$1,000
114	Kidz Need Dadz Wellington	The Wellington Blokes Book	\$5,000	\$0
115	Linden Primary School	Linden School Fit Trail	\$28,281	\$5,000
116	Literacy Aotearoa Wellington Inc	Participation in the Special Circumstances Court - Learning Support for District Court	\$4,615	\$0
117	MCLaSS: Multicultural Learning and Support Services	Operational costs for English classes to support refugee intakes to Wellington	\$12,940	\$12,000
118	Miramar Peninsula Community Trust	Seatoun Village Hall	\$10,400	\$0
119	Mt Cook Mobilised	Operational assistance	\$1,500	\$1,500
120	Newlands Community House Inc	Sit and Keep Fit Exercise Classes	\$2,600	\$2,600
121	Newtown Community & Cultural Centre	Newtown Youth Programme	\$13,000	\$0
122	Newtown Residents Association Inc	Operating grant	\$1,500	\$1,500
123	Ngaio Crofton Downs Residents Association	Accessibility- full participation on Residents Association committee	\$1,450	\$0
124	Ngaio Crofton Downs Residents Association	Residents Association Operational Funding	\$1,500	\$1,500

125	Oriental Bay Residents Assn Inc	Communication with Residents	\$3,000	\$500
126	Pablos Art Studios Incorporated	Support & Develop individuals of Wellingtons' Community who have a lived experience of mental ill health.	\$15,000	\$3,000
127	Royal New Zealand Foundation of the Blind	Community & Life Enhancement Programme	\$9,200	\$0
128	Samaritans of Wellington Incorporated	Office Administrator and Marketing & Fundraising Officer's salaries	\$20,000	\$10,000
129	Tawa Leisure Marchers	Support for Tawa Leisure Marchers	\$1,680	\$1,500
130	Tawa Progressive & Ratepayers Association Inc.	Operational Assistance	\$1,500	\$500
131	The Outpawed Rescue Trust	Cat Rescue Seminar 2017	\$1,826	\$0
132	Wellington Access Broadcasting Society Inc (Access Radio)	Chinese Community Radio Programme	\$1,600	\$0
133	Wellington Basketball Association Inc	I AM FAN	\$9,380	\$4,000
134	Wellington Pasifika Patrol Inc	Project Coordinator salary	\$60,000	\$0
135	Wellington Sexual Abuse HELP Foundation	Social Work - Team Leader Salary	\$20,000	\$8,000
136	Wellington Women's Health Collective Inc	Wages for 4 part time staff and professional supervision for 2 Coordinator/Support Workers	\$10,000	\$5,000
137	Wellington Women's Refuge Group Inc	Salary for Women's advocate community Social Worker	\$47,660	\$0
138	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Ongoing Education Programme	\$30,000	\$8,000

T1	Kahurangi Friends Inc	Strathmore Park Summer Events 2018 (Requested \$5,000 through Arts and Culture Fund)		\$5,000
T2	Parent to Parent Wellington Region	Support Parent Training (from CH Izard)		\$3,000
T3	The Royal New Zealand Plunket Society Inc.	Parent Education in Wellington (from CH Izard)		\$3,000
T4	WorkerBe Oasis	workerBe Oasis (Requested \$8,000 through Our Living City)		\$8,000
Total:			\$356,632	\$94,100

Sportsville Partnership Feasibility Fund March 2017				
#	Organisation	Project Title	Amount requested	Recommended
	Mornington Golf Club	Feasibility Study to better understand the need for an Accessible Sports Centre at the Mornington Golf Club	\$15,000	\$15,000

Multi-year Funding March 2017					
#	Organisation	2016/17 Council funding	Amount requested	Recommended	Term
1	Challenge 2000 Trust	\$41,208	\$80,000	\$40,000	3 years
2	Eastern Southern Youth Trust	\$72,114	\$70,000	\$35,000	6 months
3	Hataitai Childcare Collective and Community House Inc	\$52,000	\$60,460	\$52,000	2 years
4	Miramar Peninsula Community Trust	NEW	\$49,860	\$35,000	2 years

5	The Wellington Activity Centre Charitable Trust - T/A Te Ara	\$37,087	\$37,000	\$37,000	3 years
6	The Wellington Boys' and Girls' Institute	\$72,114	\$95,000	\$73,000	3 years
7	Toimata Foundation-Enviroschools	\$25,755	\$40,476	\$26,000	3 years
8	Zeal Education Trust	\$72,114	\$90,000	\$60,000	3 years
		\$372,392	\$522,796	\$358,000	

Carried

2.2 Arts and Culture Fund, March 2017

Councillor Gilbert declared a conflict of interest in relation to the following funding application and did not vote on this application:

#	Organisation	Project Title	Amount requested	Recommended
59	Wellington Chamber Orchestra	Performance of Karl Jenkins' Cantata Memoria	\$10,000	\$0

The substantive motion was put with the exception of application 59 and the motion was carried. Application 59 was put separately and carried.

Moved Councillor Young, seconded Councillor Dawson

Resolved

That the Grants Subcommittee:

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

Arts and Cultural Fund March 2017				
#	Organisation	Project Title	Amount requested	Recommended
1	ADJOAA Limited	Africa Fashion Festival New Zealand	\$7,500	\$0

2	BATS Holdings Limited	BATS Practitioner Weekend	\$3,000	\$0
3	Borderline Arts Limited	Lobsters at Circa Theatre: production support and delivering student workshops.	\$5,800	\$4,000
4	Chamber Music New Zealand Trust Group	Musical Journey around the World - Education Concert	\$10,000	\$0
5	Choirs Aotearoa New Zealand Trust	Choirs Aotearoa NZ programme in Wellington 2017	\$10,000	\$3,000
6	Double Denim NZ Ltd	Ace Lady Network Artist Series	\$2,800	\$0
7	Doubleudoubleu	WEiRdO	\$3,000	\$2,000
8	Drakeford, McCann & Phillips productions	The Maids	\$6,000	\$0
9	Expansion NZ	Crush Counter Capital	\$1,500	\$0
10	Hampton Hill School	Arts Passion Mural Project	\$1,472	\$0
11	Hāpai Productions Tapui Ltd	"A Portrait of an Artist as a Mongrel" Commemorating the works of Rore Hapīpī	\$10,114	\$0
12	I Ken So Productions	Riverside Kings	\$5,000	\$3,000
13	Indian Ink Theatre	The Pickle King (Wellington season)	\$5,000	\$0
14	Japan Society of Wellington New Zealand Inc	Photo Exhibition and Seminar - Japanese Immigrants' Experiences in New Zealand	\$939	\$900
15	Kahurangi Friends Inc	Strathmore Park Summer Events 2018	\$5,000	\$0
16	Kites Trust	Misfits Club	\$3,750	\$0
17	Latin American Film Festival	Latin American & Spain Film Festival	\$8,000	\$2,000

18	The Leaving Party	I, Will Brown	\$3,131	\$2,000
19	Le Moana Limited	Performance season of Purple Onion in the Kia Mau Festival 2017	\$3,580	\$3,000
20	Lombard Coffee House LTD	Lombard Laneway Mural	\$1,000	\$0
21	Make Music Aotearoa Ltd	Rep Your Music	\$12,600	\$0
22	Mana Tiaki Inc	Hononga Haka Series 2	\$10,000	\$4,000
23	Massey Flux	Suess Flux Colab	\$2,857	\$0
24	Meanwhile	MEANWHILE	\$3,500	\$2,500
25	New Zealand Deaf Film Inc	New Zealand Deaf Short Film Festival 2017	\$7,000	\$3,000
26	New Zealand Film Festival Trust	New Zealand International Film Festival, Wellington (NZIFF)	\$15,000	\$7,000
27	New Zealand Improvisation Trust	NZ Improv festival 2017	\$5,300	\$0
28	New Zealand Polish Film Festival Trust	Wellington Polish Film Festival 2017	\$5,000	\$0
29	NZ Choral Federation, Wellington Region	THE BIG SING REGIONAL FESTIVAL 2017	\$10,000	\$0
30	Pablos Art Studios Incorporated	Funding for the continued professional development of Wellington Artists through ROAR! gallery (Pablos Art Studios art gallery)	\$12,000	\$6,000
31	Prospect Park Productions NZ Limited	Le Sujet Parle: And Then He Shot Me by Emily Duncan	\$4,950	\$0

32	Red Scare Collective Ltd T/A Red Scare Theatre Company	M'Lady	\$4,190	\$2,000
33	Show Me Shorts Film Festival Trust Board	12th Annual Show Me Shorts Film Festival	\$4,870	\$3,000
34	Soka Gakkai International of New Zealand	Tumanako! Children's Art Works for a Peaceful World	\$4,000	\$0
35	Space & Science Festival Incorporated	A Night of Astrophotography Wellington	\$3,050	\$0
36	Sri Lanka Association of New Zealand (SLANZ) Inc.	Cultural Development Program	\$2,000	\$0
37	St Andrew's on The Terrace	Series of lunchtime concerts	\$2,500	\$2,500
38	Strike Percussion Trust	Strike Twentieth Anniversary Concert	\$8,000	\$0
39	Stroma New Music Trust	Maximum Minimalism	\$4,014	\$0
40	Supertonic Inc	Thunderbolt and Lightning	\$2,500	\$0
41	Tawata Productions	Maori and Pacific Island Producers Room	\$14,000	\$5,000
42	Tawata Productions	Breaking Ground (previously known as the Matariki Development Festival 017)	\$8,999	\$7,000
43	Te Kōkī New Zealand School of Music - Victoria University of Wellington	NZSM Opera - The Cunning Little Vixen	\$10,000	\$0
44	Te Whare Rokiroki (Maori Women's Refuge)	Matariki Star Weave Jam	\$9,564	\$0
45	The Community Performing Arts Trust	CPAT Arts Practitioner Support	\$17,220	\$5,000

46	The Conch Charitable Trust	Conchus Artist and Advocacy with Wellington's leading Pacific Theatre	\$7,100	\$5,000
47	The Documentary New Zealand Trust	Doc Edge 2017	\$25,000	\$0
48	The Korean Association of Wellington New Zealand INC	K-Culture Festival 2017	\$5,000	\$0
49	The Mary Potter Hospice Foundation	Mary Potter Hospice Mural	\$6,700	\$0
50	The Miramar and Maupuia Community Trust Inc	Matariki at the Miramar & Maupuia Community Centre	\$1,000	\$800
51	The Theatreview Trust	THEATREVIEW Editing & Management - Wellington	\$6,000	\$3,000
52	The Wellington Public Cinema	The Wellington Public Cinema	\$2,500	\$0
53	The Wellington Treasure Trust	LitCrawl Festival 2017	\$11,733	\$9,000
54	Tikapa Productions Ltd	Maori Side Steps in Kia Mau Festival 2017	\$14,516	\$2,525
55	Victoria University of Wellington Foundation	AKAMAI	\$2,140	\$1,000
56	Vivek Kinra	Kartikeya	\$5,865	\$3,000
57	Vocal FX Incorporated	Westminster Chorus Tour of New Zealand - Wellington Concert	\$1,422	\$0
58	Voice Arts Trust	2017 Funding for Salary and Core administrative support	\$8,000	\$6,000
59	Wellington Chamber Orchestra	Performance of Karl Jenkins' Cantata Memoria	\$10,000	\$0
60	Wellington Independent Arts Trust T/A Urban Dream Brokerage	Shared Lines: Wellington	\$5,430	\$4,000

61	Wellington Maori Cultural Society	Haka Ngahau 2017	\$5,000	\$3,000
62	Wellington Photographic Society Inc	WPS Annual Photographic Exhibition	\$2,125	\$0
63	Wellington Young Chinese Union Incorporated	Sing China	\$3,400	\$0
64	Wellington Youth Orchestra Inc	WYO Plays Brahms	\$3,900	\$2,000
65	Wellington Zinefest	Wellington Zinefest	\$4,424	\$3,000
66	Zanetti Productions Ltd	Body Double	\$4,974	\$0
		Total:	\$415,928	\$109,225

Carried

The meeting adjourned for morning tea at 10.42am.

The meeting reconvened at 11am. The following Councillors were present: Councillors Dawson, Day, Free, Gilbert and Young.

2.3 Our Living City Fund, March 2017

Moved Councillor Gilbert, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Our Living City Fund as listed below:

Our Living City Fund March 2017				
#	Organisation	Project Title	Amount requested	Recommended
90	Aro Valley Community Council Inc	Community Garden Revamp	\$1,400	\$1,400
91	Brooklyn School Board of Trustees	Polhill Brooklyn School Sign	\$1,841	\$0

92	Conservation Volunteers New Zealand	Forest at the Heart of Wellington - Nursery	\$5,350	\$5,350
93	Crofton Downs Primary School	Lizard Monitoring project with Eco Gecko	\$725	\$725
94	Innermost Gardens Inc	Grass maintenance	\$2,400	\$0
95	Island Bay and Berhampore Community Orchard Trust	Shed	\$2,732	\$2,732
96	Karori Community Garden	Composting Workshop and Garden Upkeep	\$748	\$0
97	Mt Cook Mobilised	Predator Free Mt Cook Newtown	\$4,977	\$0
98	Newtown Residents Association Inc	Newtown Community Gardens - Raised Garden Beds for Carrara Park	\$2,000	\$1,250
99	Pipitea Community Vegetable Garden	Pipitea Community Vegetable Garden	\$543	\$543
100	Sustainable Coastlines Charitable Trust	Love Your Water Wellington 2017	\$2,000	\$2,000
101	Tawa Community Gardens	Tawa Community Garden mulch paths	\$320	\$0
102	Vogelmorn Community Group	Vogelmorn Edible Gardens Workshop	\$1,628	\$0
103	WorkerBe Oasis	workerBe Oasis (Transferred to Social and Recreation Fund)	\$8,000	\$0
		Total:	\$34,665	\$14,000

Carried

The meeting concluded at 11.15 am.

Confirmed: _____
 Chair