

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTES

Time: 9:30 am
Date: Tuesday, 23 June 2020
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Councillor Day
Councillor Fitzsimons (Chair)
Councillor Foon
Councillor Matthews (Deputy Chair) *via Audio-visual Link*
Councillor Pannett
Councillor Paul

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30 am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

(Councillor Paul joined the meeting at 9:31 am)

1.2 Apologies

Moved Councillor Fitzsimons, seconded Councillor Pannett

Resolved

That the Grants Subcommittee:

1. Accept the apologies received from Mayor Foster.

Carried

1.3 Conflict of Interest Declarations

Councillor Pannett declared a conflict of interest with regards to applications #5 (Bellyful New Zealand Trust), #8 (Birthright Wellington), #30 (Kidz Need Dadz Wellington), and #50 (Parent Help Wellington Inc.) and agreed not to participate in debate or vote on those applications.

1.4 Confirmation of Minutes

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

That the Grants Subcommittee:

1. Approves the minutes of the Grants Subcommittee Meeting held on 20 May 2020, 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 Stephen Opie, Lorna Harvey, and Kirsten Blyde - Age Concern Wellington

Stephen Opie, Lorna Harvey, and Kirsten Blyde, on behalf of Age Concern Wellington, spoke to the meeting regarding their application (#1) to item 2.2 Social and Recreation Fund, June 2020.

Attachments

- 1 Presentation - Age Concern Wellington

1.6.2 Adam Shelton - Wellington Tennis Club

Adam Shelton, on behalf of Wellington Tennis Club, spoke to the meeting regarding their application (#96) to item 2.2 Social and Recreation Fund, June 2020.

Attachments

- 1 Tabled Document - Wellington Tennis Club

1.6.3 Jonathan Cobb and Donna Murray - Te Ara

Jonathan Cobb and Donna Murray, on behalf of Te Ara, spoke to the meeting regarding their application (#3) to item 2.1 Multi-year Funding 2020/21, Social and Recreation Fund.

1.6.4 Britney Marsh, Hayley Rosser, and Tau Saeteete - Zeal

Britney Marsh, Hayley Rosser, and Tau Saeteete, on behalf of Zeal, spoke to the meeting regarding their application (#103) to item 2.2 Social and Recreation Fund, June 2020.

1.6.5 Ali Hamlin-Paenga - Ngati Kahungunu ki Poneke Community Services Inc

Ali Hamlin-Paenga, on behalf of Ngati Kahungunu ki Poneke Community Services Inc., spoke to the meeting regarding their application (#46) to item 2.2 Social and Recreation Fund, June 2020.

1.6.6 Carol Comber and Karen Smyth - Mt Cook Mobilised

Carol Comber and Karen Smyth, on behalf of Mt Cook Mobilised, spoke to the meeting regarding their application (#41) to item 2.2 Social and Recreation Fund, June 2020.

1.6.7 Murray Edridge - Wellington City Mission

Murray Edridge, on behalf of Wellington City Mission, spoke to the meeting regarding their application (#4) to item 2.1 Multi-year Funding 2020/21, Social and Recreation Fund and their application (#79 and #80) to item 2.2 Social and Recreation Fund, June 2020.

1.6.8 Emma Giesen - Predator Free Wellington

Emma Giesen, on behalf of Predator Free Wellington, spoke to the meeting regarding their application (#54) to item 2.2 Social and Recreation Fund, June 2020.

(Councillor Paul left the meeting at 10:41 am)
(Councillor Paul returned to the meeting at 10:43 am)

Secretarial Note: The meeting adjourned at 10:58 am for Morning Tea and resumed at 11:18 am with all members present.

2. General Business

2.1 Multi-year funding 2020/21- Social and Recreation Fund

Moved Councillor Paul, seconded Councillor Fitzsimons

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of multi-year contract funding (from 1 July 2020) for applications #1 to #3 (inclusive) and #5 to #7, those being the allocations of less than \$100,000, subject to the Social and Recreation Fund funding being available through the Annual and Long-term Plans.
3. Recommend that the Council approve the allocation of multi-year contract funding (from 1 July 2020) for application #4, being an allocation of greater than \$100,000, subject to the Social and Recreation Funds being available through the Annual and Long-Term Plans.

Multi-year funding (2020/21)- Social and Recreation Fund, June 2020

#	Organisation	Requested per year	Recommendation per year	Comments
1	Challenge 2000 Trust	\$138,718	\$60,000	\$60,000 pa per year (three years) to support existing programmes delivering Youth work programmes in the Northern suburbs, excludes proposal for psychologist and a mental health programme.
2	Te Whanganui-a-Tara Youth Development Trust (Trading as Evolve)	\$111,313 (in 2020/21)	\$60,000	\$60,000 pa (three years) to support existing Evolve programmes; work with homeless youth, a driver licence programme and youth leadership programme excludes support for the social media co-ordinator role.
3	The Wellington Activity Centre Charitable Trust - T/A Te Ara	\$37,000	\$37,000	\$37,000 pa (three years) to support youth work role at the 'Activity Centre', Te Ara.

4	The Wellington City Mission (Anglican) Trust Board	\$350,000	\$250,000	Contribution to operational support for Te Paamaru, \$250,000 pa (three years) Release of funding subject to; <ul style="list-style-type: none"> •An agreed service delivery model that aligns with WCC's Te Mahana strategy and the Housing First programme •An agreed engagement and reporting framework.
5	The Wellington Boys' and Girls' Institute	\$140,000	\$92,000	Support for current programmes at \$80,000 pa (three years). Includes support for an additional Challenge for Change programme (\$12,000 pa). Excludes wananga and youth engagement programmes.
6	Youthline Wellington Incorporated	\$80,000	\$80,000	\$80,000 pa (three years) - operational support for Youthline programmes with schools and community organisations.
7	Zeal Education Trust	\$116,800	\$76,000	\$76,000 pa (three years) for Zeal programmes - providing engagement with young people in central city through afternoon hangs, additional support to deliver further place based programming for young people outside the central city. Excludes event and mental health programme.

Carried

2.2 Social and Recreation Fund, June 2020

Moved Councillor Foon, seconded Councillor Fitzsimons

Resolved

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Social and Recreation funding for applications #1 to #45 (inclusive), #47 to #78 (inclusive) and #80 to #105 (inclusive), those being the allocations of less than \$100,000 as listed below.
3. Recommend that the Council approve the allocation of Social and Recreation funding (from 1 July 2020) for applications #46 and #79, both being allocations of greater than \$100,000 as listed below.

Social and Recreation Fund, June 2020

#	Organisation	Project	Amount requested	Recomm endation	Comments
1	Age Concern Wellington Inc	ReCONNECT	\$101,191	\$95,094	Support for expanded programme including community hubs, social groups, walking services and accredited visitors' service. Close fit with C19 priorities. Excludes training.
2	Amesbury School	Installation of a race fitness trail	\$15,000	\$0	Lower priority given pressure on available funding and focus of fund priorities on C19 projects.
3	Aro Valley Community Council Inc	Aro Fair 2021	\$3,000	\$3,000	Annual community event, connecting community and showcasing local artists.
4	Barnados New Zealand Inc	0800 Whats Up telephone and e-chat counselling	\$49,918	\$0	Promotion of National 0800 line not a close fit with local community organisations delivering services given demand on available funding.
5	Bellyful New Zealand Trust	Support Bellyful providing meals to whānau in Wellington	\$13,115	\$7,869	Effective volunteer model to make and deliver home cooked meals to families with babies or young children with high needs. Supports Wellington rate paying area.
6	Big Brothers Big Sisters Wellington	Contribution towards the Salary of the Mentoring Coordinator/Programme Manager	\$5,000	\$0	Lower priority given pressure on available funding and fit with fund priorities (C19)

7	Big Buddy Mentoring Trust	Mentoring Little Buddies	\$10,000	\$0	Lower priority given pressure on available funding and fit with fund priorities (C19)
8	Birthright Wellington	Covid 19 Response to meet community needs	\$18,500	\$0	Lower priority given pressure on available funding in this funding round and fit with fund priorities (C19)
9	Blueprint Community Trust	The Free Store: creating community around surplus food	\$20,000	\$20,000	The Free Store is an important food rescue organisation-continued increased demand for food as a result of C19
10	Bonobo Limited	Bonobo Bounce	\$8,830	\$6,000	Programme of activity and exercise classes for children, targeting need via local schools. Support for programming costs.
11	Bulgarian Society Horo Incorporated	Holiday programme	\$2,000	\$0	Lower priority given pressure on available funding and fit with fund priorities (C19).
12	Capital Zone Basketball Trust	Community Basketball	\$20,420	\$20,419	Providing activity for young people, high levels of participation. Officers will connect with other funded youth activity programmes.
13	Catholic Social Services - Roman Catholic Archdiocese of Wellington	Catholic Social Services Community Volunteer Programme	\$20,000	\$0	Volunteer programme for parish communities. Accreditation and training services are provided by specialist refugee support agencies and Volunteer Wellington so lower priority.
14	Change-makers Resettlement Forum Inc	Covid-19 refugee support	\$69,350	\$69,350	Recovery role has done important work connecting refugee women following the Christchurch shootings. Further support would allow the work to continue for a year, responding to new needs that have emerged post-COVID around emotional and financial distress.
15	Churton Park Community Association Inc	Churton Park Community Association	\$2,000	\$1,000	Operational support for residents association. Meets fund criteria cap of \$1,000

16	Community Connections Supported Living Charitable Trust	Video support	\$3,888	\$3,590	Close fit with COVID19 priorities- improved community resilience, and mental health and wellbeing, good match with focus area of assisting community agencies who have had to re-frame, redesign or adapt services to meet increased demand.
17	Community Law Wellington and Hutt Valley Trust (Wellington Community Law Centre)	Legal support for migrants experiencing violence and exploitation.	\$14,495	\$14,495	Contribution to part-time lawyer, for migrants who exposed to worker exploitation and family violence, whose visas are dependent on abusive partners.
18	Consultancy Advocacy and Research Trust	Pataka Taputeranga	\$27,500	\$27,500	Empowering community project which will reduce the risks for young people using Māori concepts of gathering and storing food, teaches skills, provides qualifications, provides food security partnership with Taputeranga whanau.
19	Dementia Wellington Charitable Trust	Wellington City Community Connects Project	\$35,000	\$0	Seeking support for continuity of services and can be supported through existing funding, lower priority for this Council response fund priorities.
20	Dress for Success Wellington	Homeless, Community Reintegration and Unemployment Adapted Support Services	\$20,000	\$9,000	Not a close strategic fit with our homeless response work. Application is for BAU costs and attracts support from a range of funders.
21	dsport Incorporated	Youth Group Sport Coordinator	\$10,920	\$10,920	Young people faced increased isolation and social distancing due to health and medical conditions. Supports youth group providing safe and secure environment, good fit with C19 priorities
22	Ekta NZ Incorporated	Launch of a Drop-in Centre for Indian Students and Migrant Workers	\$3,500	\$0	Programme can be supported through CD Welfare recovery programme.

23	Ethiopian Community In Wellington Inc	Community Van	\$30,000	\$0	Officers will work with the organisations to explore whether there are community vehicles available.
24	Ethiopian Community In Wellington Inc	Ethiopian Child and Youth Soccer Group	\$3,900	\$3,900	Strong fit with criteria, working with vulnerable families, at Toitu Pōneke every Sunday afternoon.
25	Ethiopian Orthodox Tewahido Church Thiraha Tsion St Mary Parish of Wellington	Religious and counselling service for refugees and migrants	\$14,000	\$0	Lower priority, proposed services similar to those provided by Changemakers Resettlement Forum. Officers will work with group to discuss what needs have been identified.
26	G.B. Charitable Trust	Whenua Ūkaipō Connectedness	\$6,000	\$6,000	Transfer from Arts and Culture Fund. Good fit with the hothouse for talent priority and C-19 priority of supporting artists to make work in new ways. Also seeking support through City Recovery Fund for presentation of works.
27	Innermost Gardens Inc	Pathway and lighting upgrade	\$23,335	\$0	Can engage directly with PSR around their requested infrastructure improvements in their lease area.
28	Island Bay Presbyterian Church	Tēpu Mō Tātou	\$11,000	\$11,000	Supported the Berhampore community through lockdown as an essential service provider with food deliveries, social support and referrals in two City Housing complexes and a Kāinga Ora housing complex- strong relationships with vulnerable tenants.
29	Karori Community Centre Inc	Taha Tinana	\$961	\$961	Contributes to positive and meaningful activities by encouraging youth to be active in a safe and connected environment.
30	Kidz Need Dadz Wellington	Wellington New Dads Project	\$7,500	\$0	Seeking support for booklet and pack providing information. Not a priority for given existing information available.

31	Kiwi Community Assistance Charitable Trust	Operational support during Covid-19	\$22,806	\$22,806	KCA is a backbone food rescue organisation. Since the C-19 lockdown, KCA has been serving increased requests for food from food banks. Officers will connect the organisation with MSD to explore longer term funding options.
32	Latin Collective	Out of the fire: fortify fair, healthy and safe relationships	\$13,400	\$0	Strong alignment with family harm and a gap around prevention programmes. Officers will offer to work with the applicant to support partnership with a violence prevention service.
33	Making Futures Happen International Institute Limited (TA Elite Management School)	Learn to Earn Food Bags	\$16,500	\$0	Making Futures Happen relies on MSD and TEC contracts to run certification and diploma courses for disadvantaged young people. Request seeks to reward students with food vouchers which is not an empowerment model for food security.
34	Marist St Pats Rugby Football Club Incorporated	Ground Hire for 2020	\$930	\$0	Request for ground fees to be reimbursed has low fit with fund criteria - no proposal to target participants facing financial hardship or communities that are under represented.
35	Mark Tantrum Photography LTD	Life with COVID	\$6,500	\$6,500	Transferred from Arts and Culture Fund. C-19 related and valuable tool to reflect community experience, signals that it is alright to have strong feelings and to share them about lockdown
36	MCLaSS: Multicultural Learning and Support Services T/A KiwiClass Inc.	General Wellbeing	\$67,000	\$30,000	Mental health case worker for this English language tuition/ employment agency while providing crisis management, safety planning (forming a plan for people who have suicidal or homicidal thoughts), and incidental counselling. Officers will work with group to link with mainstream mental health sector.

37	Menzshed Wellington	Menzshed Wellington	\$5,000	\$1,500	Supports senior men's social connection, a contribution for new programme tools
38	Miramar Bowling Club Inc.	Covid-19 Survival	\$2,000	\$0	Not a close fit with C-19 priorities. Officers will work with club to identify other funding sources.
39	Mituakiri Trust	Increasing the Resilience and Well-being of the Latin American community living in Wellington City	\$1,200	\$1,200	C-19 response, valuable role in translating and contextualising quality sexual harm resources in coordination with other specialist organisations for Spanish-speaking Latin American refugees and migrants.
40	MOSAIC Charitable Trust Board - T/A Tiaki Tangata	Counselling Services During Covid-19	\$30,000	\$20,000	Defer to later funding round to enable further discussions with other providers and potential joint approaches.
41	Mt Cook Mobilised	Mt Cook Connect	\$34,983	\$34,983	Expansion of the current range of community projects into their action phase, building on engagement with apartment communities using some of the model that Mt Vic has developed. One year funding before considering alongside 3 year funding alongside the Council funded network of Community Centres
42	Multicultural Council Wellington	Reaching out to build community resilience and connections for Wellington ethnic communities effected via COVID19.	\$12,700	\$12,700	Annual programme of events and activities to promote community wellbeing (C19 response priority).
43	New Crossways Community Trust T/A Mt Vic HUB	Connecting Inner City Communities	\$23,420	\$23,420	Collaboration between multiple community groups in the central city (including the Inner City Residents and Business Association) to provide community activations, online resources on community-building and local events, and engaging with broader demographics.

44	New Zealand American Football Federation Inc	ENDZONE	\$8,250	\$4,125	Taster programme targeting Māori and Pasifika communities, alternative activity to mainstream sport. Officers will monitor impact and we can consider application in 20/21 funding rounds.
45	New Zealand Council of Victim Support Groups Inc - Wellington T/A Victim Support	Service delivery to victims of crime and trauma.	\$12,500	\$12,500	Close fit with the C-19 response – increase trauma and in need of psychosocial support Assisting the Support Worker programme.
46	Ngati Kahungunu ki Pōneke Community Services Inc	KommunityKonnX	\$222,124	\$125,000	NKKP now deliver housing first, family harm & whanau ora programmes. Project aligns strongly with priorities: reframed service delivery mode in post lockdown context, strong cross sector collaboration in place already, with many opportunities to expand on this via a mobile service. Officers in discussion with other funders who are likely to contribute to this application.
47	OnBoard Skate Incorporated	Girls Skateboard Crew	\$8,988	\$8,988	Good fit with sports and recreation funding criteria focus on 'women and girls', strong partnership with SHIFT. Officers will link project with others proposing deliver of activity for children and young people.
48	Outerspaces Charitable Trust	Volunteer Coordinator	\$15,000	\$15,000	Contribution to volunteering programme for School's Out, supporting LGBTIQ+ young people aged 12 to 18 and Tranzform, supporting gender diverse young people aged 15 to 27.
49	Pablos Art Studios Incorporated	Pablos creative space 2020-2021	\$30,000	\$30,000	Pablos provides an open, accessible and safe art space for people experiencing mental illness (C-19 priorities)
50	Parent Help Wellington Inc	COVID19 Recovery Funding	\$36,610	\$13,650	Support for counselling services - strong fit with C19 priorities

51	Parkinson's New Zealand	Parkinson's Nurse Service	\$8,500	\$0	Lower priority given pressure on available funding and focus of fund priorities on C19 projects.
52	Porirua Anglican Parish - The Anglican Church in Aotearoa, New Zealand and Polynesia - Diocese of Wellington	St Anne's Pantry Linden Support since Level 4 Covid-19 Lock down	\$7,500	\$3,750	St Anne's Pantry is a medium sized food pantry which served Linden and Tawa during lockdown and this funding will help restock. Officers will connect this group with funding streams.
53	Porirua Living Without Violence - Te Noho Riri Kore Incorporated	Living Without Violence Programme	\$20,000	\$20,000	This funding will enable men to voluntarily participate in family harm prevention programmes run by their Wellington office. Strong C19 fit - overwhelmed with referrals since lockdown. This was already a key gap in the family harm service system.
54	Predator Free Wellington Ltd	Predator Free Wellington social Engagement and Cohesion Project	\$100,400	\$0	Positive approach to mobilising community action with social knock-on benefits around building community, but lower priority given pressure on funding and C19 priorities in this round and existing funding MOU in place with PFW
55	Presbyterian Support Central	Covid Response Funding	\$232,861	\$0	Organisational/service response to C-19, PSC requesting funding to implement changes (e.g. investing in technology). This expenditure can be integrated into organisational planning for service delivery
56	Re-Bicycle Charitable Trust	Portable pump track for Eastern Suburbs schools	\$10,000	\$10,000	Support for portable pump track, enabling groups across Eastern Suburbs to help children develop cycling skills.
57	Roseneath Residents' Association	Roseneath Residents' Assn	\$1,500	\$0	Defer application to a later funding round - group need to demonstrate that criteria have been met.

58	Sexual Abuse Prevention Network	Sexual Abuse Prevention Network operating costs	\$65,737	\$65,737	Evidence shows that prevention programmes with young people are an effective way of reducing sexual harm. Mates and Dates and other programmes severely disrupted by the C19 due to closure of schools and their fee for service model. Meets shortfall in revenue to continue while income streams are rebuilt.
59	Shakti Ethnic Women's Support Group (Wellington) Inc.	COVID19-related Family Violence Support Services for Ethnic Communities of Wellington	\$10,000	\$8,000	Support for Newtown drop in, clear increase in demand since/during lockdown, aligns with C19 recovery priority for both staff time and technology.
60	Shut Up & Dance Ltd	Community Dance Classes	\$20,000	\$0	Lower priority given pressure on available funding and other projects that met C19 priority more closely
61	St James Presbyterian (Niuean) Church	Niuean Youth Program	\$4,450	\$4,450	Supports Niuean youth to connect online around culture and heritage.
62	Strathmore Park Community Centre Trust	Community Voices project	\$7,900	\$7,900	Application is for the creation of twenty short videos that showcase the diverse communities and cultures of Strathmore. Will increase community connectedness and resilience.
63	Strathmore Park Stitching Lounge	Strathmore Park Stitching Lounge	\$1,920	\$1,920	Transferred from Arts and Culture Fund. Craft sessions provide opportunities for people to share skills and develop their own creative projects, free workshops on tivaevae and other cultural craft techniques.
64	St Vincent de Paul Society Wellington Area	Vinnies Recovery Response	\$67,032	\$0	Lower priority given pressure on available funding for food programme. Officers will connect this organisation with MSD who is the lead agency for the whole of government's approach to Caring for Communities and have a number of funding streams available.

65	Supergrans Charitable Trust	COVID -19 connect	\$3,200	\$3,200	This programme supports home visits to vulnerable people/families who are experiencing increased needs due to C19. Strengths-based model that supports learning life skills like budgeting, cooking, and time management.
66	Tawa Rugby Football Club	Club Development Officer	\$3,000	\$0	Option of support through other sources, via government or sport code.
67	Tawa Youth and Families Trust Board	ipads for 24-7 Youth Work at Tawa College	\$1,538	\$1,538	This programme requires support for youth workers to safely and securely connect to young people.
68	TEDxYouth @TeAro	TEDxYouth@TeAro 2020	\$1,000	\$1,000	Direct response to COVID-19, providing forum for youth voice and aspirations for the future, and expanding accessibility with new format.
69	Te Ora Hou Wellington East Trust	Advancing digital connection	\$10,000	\$10,000	Programme supports isolated senior members of the community and provides skills training for young people. Direct response to the gaps identified by C-19 where vulnerable people had no connections. Likely matched funding from local funder.
70	Te Whanganui-a-Tara Youth Development Trust (Trading as Evolve)	Evolve Hauora Project	\$77,479	\$60,000	Provides a physical activity option for young people to address their wellbeing and connect to a youth worker. Responds to increased demand for services as part of the response to C-19, including drop-in services and other positive and meaningful activities, health and social support for vulnerable young people. One- off support for pilot.
71	The Conch Charitable Trust	A BOY CALLED PIANO - DIGITAL RESOURCE FOR SCHOOLS AND PRISONS	\$26,170	\$0	Lower priority given pressure on available funding and other applications that are more closely aligned with C19 priorities

72	The House of Grace Trust	Operational support for service providing supportive accommodation, a safe haven and wrap around support for pregnant teens and vulnerable young mothers.	\$12,000	\$9,000	Positive and important service, not closely aligned with C19 funding priorities.
73	The Mary Potter Hospice Foundation	COVID-19, increased bereavement and community hospice care for recovery	\$20,000	\$20,000	Strong fit with C-19 priority, providing immediate support including counselling /psychosocial services to assist affected individuals and families, with a focus on Māori and Pasifika Families.
74	The Miramar and Maupuia Community Trust Inc	Te Motu Kairangi Community Development	\$36,590	\$36,590	Strong application in response to food security concerns during lockdown, and actively working to build better resilience of communities.
75	The Onslow Cricket Club Incorporated	Indoor Training Cost	\$3,000	\$0	Application is for costs to cover use of an indoor cricket facility, not a close fit with C19 priorities. Potential for club to obtain funding via central government support for the sports sector.
76	The Salvation Army New Zealand	Mid Winter Christmas: 12 Days of Light in the Darkness	\$3,000	\$0	Lower priority given pressure on available funding and other Matariki focussed events and activations
77	The Wellington Boys' and Girls' Institute	Hine-raumati Waka Project	\$12,768	\$12,768	Carving project which promotes Māori culture and practice, and strong connections with other community groups.
78	The Wellington Boys' and Girls' Institute	Wellbeing Pod	\$50,000	\$0	Capital application for purchase of container gym. Great project, organisation are piloting in Hutt. Officers will keep in contact with progress and impact.

79	The Wellington City Mission (Anglican) Trust Board	WCM Te Paamaru Capital Funding Request	\$500,000	\$250,000	Contribution to the refurbishment of Te Paamaru (304 Taranaki Street). Recommend funding 50% of the costs pending confirmation of contribution from Government (HUD). Release of funds subject to WCM providing (after consultation with WCC) detailed plans, relevant consents and landowner/building owner approval.
80	The Wellington City Mission (Anglican) Trust Board	Poverty Sports	\$30,000	\$6,000	Support for sports taster sessions. Earlier support for programme via the WCC administered CH Iazard Bequest
81	Thorndon Residents Association Inc	Thorndon Residents' Association Operating Support	\$1,000	\$1,000	Support for residents association, meets fund criteria for these local organisations.
82	Victoria University Kitesurf Club	Kitesurf Club Gear	\$12,810	\$0	This application requests funding for purchasing kite surfing gear. Low fit with the fund criteria.
83	Vincent's Art Workshop Inc	Maintenance of service provision of 38 hours per week.	\$60,000	\$56,000	Continuing to support for extended opening hours, fits with C-19 response, improved wellbeing and delivering psychosocial support, an essential social service providing inclusive access to arts and craft facilities, skilled tuition, and materials within a supportive environment.
84	Voice Arts Trust	Salary and core administrative and project support 2020	\$32,380	\$21,190	Supporting the programme for seniors, youth, and migrant communities, good opportunities social connectedness, good fit with C19 priorities.
85	Vulnerable Support Charitable Trust	Take 10 Mobile Youth Support Zone	\$70,700	\$50,000	New programme providing alternative hub spaces in communities using Take10 van. Officers will connect with other funded youth activity programmes.

86	Vulnerable Support Charitable Trust	Do Some Good - School Lunch Project	\$132,355	\$22,059	Support for a pilot for VSCT's school lunch program expanding to additional (min 5 schools). Addresses student hunger, will work with central government's school lunch programme.
87	WELLfed NZ Trust	Launch a WELLfed in Wellington	\$40,000	\$40,000	WELLfed is an effective example of a food empowerment model, great success in Cannons Creek and Northern suburbs working with residents to learn cooking and food budgeting skills.
88	Wellington Floorball Club Inc	Venue Hire	\$34,400	\$0	Seeking support for WCC facility hire. Organisation should be eligible for central government sport funding.
89	Wellington Homeless Women's Trust	ID for all - removing the barrier to identification	\$4,000	\$4,000	This application has clear and measurable outcomes that align with our strategic goals to reduce barriers for those experiencing homelessness.
90	Wellington Independent Arts Trust	The anti-perfectionism lockdown recovery sessions	\$3,190	\$3,190	Application is to host a series of creative workshops to process and recover from C19 social isolation. Target audience is Wellington's LGBTQI communities.
91	Wellington Indian Association Inc	Health & Wellbeing	\$10,000	\$0	Application is to host online fitness courses such as yoga, pilates and Zumba. Not a close fit with fund criteria.
92	Wellington Museums Trust T/A Experience Wellington	Free Access to Arts & Cultural Experiences Outside the Classroom for Children and Young People	\$44,352	\$0	Given pressure of available funding and existing funding in place for this CCO, the request for access to EW sites such as Capital E, City Gallery and Wellington Museum for children relieving pressure on schools was considered a lower priority for funding.
93	Wellington North Badminton Association Inc	Capital Badminton League	\$3,180	\$2,500	Supports the reactivation of badminton by creating a competition that involves collaboration across three badminton centres.

94	Wellington Rape Crisis Incorporated	Wellington Rape Crisis IT Upgrade Project	\$10,056	\$10,056	Request for upgrade of essential IT equipment to improve resilience and flexibly provide remote services. Good fit with C19 priorities.
95	Wellington Sexual Abuse HELP Foundation	Addressing demand for sexual abuse support in light of the pandemic	\$45,000	\$45,000	Increased demand since the move to level 2, high waiting lists. Establishing a new role of referrals manager to provide more timely support for survivors of sexual violence who would otherwise be on a waiting list. This role will be 50% funded by MSD for the next 2 years and be fully funded by MSD and others after the third year
96	Wellington Tennis Club Inc	Introduction to tennis	\$3,250	\$2,000	Club is well located to provide to under-represented communities, and has track record of providing scholarships. Funding for introduction to tennis classes conditional on the club connecting with schools or other providers, and providing the funding for disadvantaged youth.
97	Wellington United Associated Football Club	Kids fun holiday football	\$9,265	\$4,500	School holiday football programme, funding is conditional on the organisation providing a subsidy for those facing financial hardship.
98	Wellington Women's Boarding House (Wellington) Inc T/A Wellington Women's House	Covid-19 Response	\$26,445	\$19,850	Increased demand on outreach service following C-19, clear alignment with our priorities, excludes retrospective costs.
99	Wellington Women's Health Collective Inc	Counselling and support service for vulnerable women 2020-2021	\$20,000	\$20,000	Additional funding to enable WWHC to maintain services and respond to additional demand due to COVID19
100	Wesley Wellington Mission Inc	Support for Whānau in Eastern and Southern Wellington	\$10,000	\$10,000	Support for community development support service in E and S wards- supporting whanau post C19.

101	Wharewaka o Pōneke Enterprises Ltd	Kura Ahurea Digital Art Project	\$6,480	\$6,480	Transfer from Arts and Culture, project developing a series of digital images that will be used to tell the story of Māori in Wellington.
102	Worser Bay Life Saving Club (Inc)	Hire Junior Surf Coaches	\$6,000	\$5,000	Part-time coaches for the Worser Bay Life Saving Club's nipper and junior lifeguard training, strong youth and safety focus.
103	Zeal Education Trust	Response to Covid-19 - Supporting young people through skill development	\$16,023	\$7,820	Support for youth worker to support young people in Gateway employment/ skills development programme. Support for youth worker.
104	The Wellington Boys' and Girls' Institute	Community Kitchen- transfer from Multi-year contract application	\$24,000	\$9,000	Support for Community Kitchen project in 2020/21.
105	Wellington College Board of Trustees	Ngā Hau e Whā kapa haka festival.	\$12,500	\$10,000	Late application. Roopu led by Wellington College seeking support for regional kapa haka event for high schools, in September 2020, bringing together rangatahi- good fit with post C19.

Total **\$1,553,967**

Carried

(Councillor Pannett left the meeting at 11:28 am)

Secretarial Note: The motion moved differed from the recommendation published in the agenda. The changes were supported by officers and are highlighted in red.

Secretarial Note: Councillor Pannett declared a conflict of interest with regards to applications #5 (Bellyful New Zealand Trust), #8 (Birthright Wellington), #30 (Kidz Need Dadz Wellington), and #50 (Parent Help Wellington Inc.) of item 2.2 Social and Recreation Fund, June 2020 and did not to participate in debate or vote on those applications. A separate vote was conducted with regards to those applications and that vote was carried.

The meeting concluded at 11:29 am 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!	

Confirmed: _____
Chair

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30 am
Date: Tuesday, 23 June 2020
Venue: Via Zoom

Business	Page No.
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1.6.1 Stephen Opie, Lorna Harvey, and Kirsten Blyde - Age Concern Wellington

1. Presentation - Age Concern Wellington 2

1.6.2 Adam Shelton - Wellington Tennis Club

1. Tabled Document - Wellington Tennis Club 9





About Us

Age Concern Wellington

- Founded in 1976
- Serving the wider Wellington region
- Aim: older people a thriving, respected and engaged part of our community.

COVID-19

Across the Wellington region

- 200+ volunteers making connections with older people
 - Approx. 95 in Wellington City
- 700+ calls made to older people
- 80+ clients helped with food
 - 30 in Wellington City
- 400 new volunteers
- 250+ support calls to ACW during level 4



ReCONNECT

Main themes emerging...

Confusion, anxiety, no social connection

- Reintegration into normal life is an issue
- SAYGo classes starting small
- Some anxious about resuming our walking service



ReCONNECT

Responding to needs

- Continue our phone friend and pen pal service
- Continue our grocery shopping and food parcel service

Regaining confidence

- Build on the Companion Walking Service trial
- Expand Visitor Service
- Grow our Connect programme
 - Coffee groups
 - Connection hubs
 - Transport



ReCONNECT

Remaining socially
connected to others is key
to healthy ageing.

InterRAI 2019





Ngā mihi
Thank you





WELLINGTON TENNIS CLUB – COMMUNITY TENNIS COACHING

Funding for two tennis coaches

To run fun and free weekly coaching sessions for junior non-tennis players in our surrounding communities to introduce them to tennis.

Aim

To encourage a greater uptake of the sport, especially in communities who may not have considered the sport previously.

A key aspect of the programme is to have incentives to encourage ongoing participation in tennis at our club in Newtown.

Background

- Wellington Tennis Club has a wide catchment area -- being the closest tennis club to the central city's south side and the southern and eastern city fringe suburbs.
- We currently run a scholarship programme where we offer free coaching, equipment, club membership and interclub participation to a limited number of lower income kids who show enthusiasm for the sport.
- But the programme is very limited as we are just a local club with little funding. We'd love support to help grow the programme, as well as grow the sport in general.
- Tennis is a great COVID era activity. It has a natural social distancing aspect with opponents separated by the net and the distance the ball travels in rallies.
- It's also super-social, healthy (generally played outside, and all year – we have all-weather courts and floodlights) and playable by people with disabilities.
- Last ran the programme in 2015 – had a fantastic turn-out with close to 80 local kids of whom nearly 20 went on to become club members. It confirmed strong interest in the sport when the right support structures are in place.
- Our proposal is a strong fit with all three priorities in WCC's 'COVID-19: additional support for Sport and Recreation Activation' for this May/June 2020 round.