Grants Subcommittee

Arts, Creative Communities, Professional Theatre, Community Events, Community, Waste Minimisation, Biodiversity

MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Wednesday 13 November 2019, commencing at 9.00 am

PRESENT

Chairperson 
Cr Christine Garey

Members
Nick Austin 
Cr Sophie Barker
John Barkla 
Carolyn Campbell
Amanda Dyer 
Cr Rachel Elder
Peter Hayden 
Cr Marie Laufiso
Hannah Molloy 
Lois Scott
Cr Steve Walker

IN ATTENDANCE 

Joy Gunn (Manager Community Development and Events), Wai Piggott (Financial Analyst), Paul Coffey (Senior Community Advisor), Kirsten Glengarry (Relationship Manager – Creative Industries and Strategic), Lisa Wilkie (Relationship Advisor Council Initiatives), Cara Paterson (Relationship Advisor), Marilyn Anderson (Community Events Advisor), Richard Ewans (Biodiversity Advisor), Catherine Irvine (Senior Strategy and Policy Officer) and Leigh McKenzie (Waste Minimisation Officer)

Governance Support Officer 
Rebecca Murray

The Chairperson, Cr Garey, welcomed and thanked the members of the meeting.

1 APOLOGIES

There were no apologies.
2 CONFIRMATION OF AGENDA

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

  Confirms the agenda with the following alteration

In regard to Standing Order 21.1, Option c be adopted in relation to moving and seconding and speaking to amendments.

  Motion carried (GS/2019/042)

3 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Cr Steve Walker declared a conflict of interest as a Council Appointed member of Connecting Dunedin, Dunedin-Edinburgh Sister City, Keep Dunedin Beautiful Committee, Te Ao Turoa Partnership and the Tertiary Precinct Planning Group.

Cr Sophie Barker declared a conflict of interest as a Council Appointed member of Dunedin Public Art Gallery Society and Dunedin Gas Works Museum Trust.

Cr Christine Garey declared a conflict of Interest as a Council Appointed member of Creative Dunedin Partnership, Dunedin Symphony Orchestra Foundation Board of Trustees and the Theomin Gallery Management Committee (Olveston).

Cr Marie Laufiso declared a conflict of interest as a Council Appointed member of Age Concern, Dunedin Abrahamic Interfaith Group, Dunedin Fair Trading Committee, Dunedin Refugee Steering Committee, Otago Settlers Association and the Social Well Being Advisory Group.

Cr Rachel Elder declared a conflict of interest as a Council Appointed member of Craigieburn Reserve Committee, Keep Dunedin Beautiful Committee, Okia Reserve Management Committee and Toitū Otago Settlers Museum Board.

Amanda Dyer declared a conflict of interest with Athletics Otago as a volunteer worker.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

  a)  Amends the Elected or Independent Members' Interest Register; and

  b)  Confirms the proposed management plan for Elected or Independent Members' Interests.

  Motion carried (GS/2019/043)
PART A REPORTS

4  RATES RELIEF GRANTS EXPENDITURE 2018/19

The Senior Community Advisor, Paul Coffey, spoke to the report and responded to members questions.

Moved (Cr Christine Garey/Cr Steve Walker):
That the Subcommittee:

a)  **Notes** the Rates Relief Grant expenditure of $516,307.84 to 151 organisations in 2018/19.

*Motion carried (GS/2019/044)*

5  DCC COMMUNITY ARTS, CREATIVE COMMUNITIES, PROFESSIONAL THEATRE, COMMUNITY EVENTS AND COMMUNITY GRANT APPLICATIONS

Neighbourhood Matching and Small Project Grants

The Senior Community Advisor, Paul Coffey, spoke to the report and responded to members questions.

Moved (Cr Christine Garey/Cr Rachel Elder):
That the Subcommittee:

a)  **Notes** the funds allocated between 1 April and 30 September 2019 for Small Project and Neighbourhood Matching grants.

*Motion carried (GS/2019/045)*

Arts Grants

The Relationship Advisor – Ara Toi (Cara Paterson), the Relationship Advisor Council Initiatives – Ara Toi (Lisa Wilkie) and the Relationship Manager – Creative Industries and Strategic – Ara Toi (Kirsten Glengarry) spoke to the applications and responded to members questions.

Cr Sophie Barker declared a conflict of interest with No. 2 - Down in Edin Magazine.

Cr Steve Walker declared a conflict of interest with No. 2 - Down in Edin Magazine, No. 7 - Orokonui Ecosanctuary and No. 13 - The Anteroom Arts Charitable Trust.

Hannah Molloy declared a conflict of interest with Number 3 - iNDx.
Moved (Cr Christine Garey/ Hannah Molloy):
That the Subcommittee:
  a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Down in Edin Magazine</td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/046)** with Cr Sophie Barker and Cr Steve Walker withdrawing.

Moved (Cr Christine Garey/Cr Sophie Barker):
That the Subcommittee:
  a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 iNDx</td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/047)** with Hannah Molloy withdrawing.

Moved (Cr Christine Garey/ Hannah Molloy):
That the Subcommittee:
  a) **Declines** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Orokonui Ecosanctuary</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/048)** with Cr Steve Walker withdrawing.

Moved (Cr Christine Garey/Cr Sophie Barker):
That the Subcommittee:
  a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 The Anteroom Arts Charitable Trust</td>
<td>$1,010.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/049)** with Cr Steve Walker withdrawing.

Moved (Cr Christine Garey/ Lois Scott):
That the Subcommittee:
  a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Borderline Arts Limited</td>
<td>$2,515.00</td>
</tr>
<tr>
<td>4 New Edinburgh Folk Club</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>5 Nook &amp; Cranny Music Festival</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>6 Nuhaka Collective</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Name</td>
<td>Approved funding</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>Pastel Artists of New Zealand Inc</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Prospect Park Productions</td>
<td>$4,959.00</td>
</tr>
<tr>
<td>South Dunedin Community Network</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Stitch Kitchen (Just Atelier Trust)</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Suitcase Theatre</td>
<td>$3,015.00</td>
</tr>
<tr>
<td>The Big Idea / Te Aria Nui Charitable Trust</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Zir Productions</td>
<td>$1,339.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$29,878.00</strong></td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/050)**

Moved (Cr Christine Garey/Lois Scott):
That the Subcommittee:

a) **Declines** the funding as follows:

Name  
15 The Sweetspot

**Motion carried (GS/2019/051)**

**Creative Communities Grants**

The Relationship Advisor – Ara Toi (Cara Paterson), the Relationship Advisor Council Initiatives – Ara Toi (Lisa Wilkie) and the Relationship Manager – Creative Industries and Strategic – Ara Toi (Kirsten Glengarry) spoke to the applications and responded to members questions.

Cr Steve Walker declared a conflict of interest with No. 17 - Lesley Paris, No. 20 - Orokonui Ecosanctuary and No. 21 - Pastel Artists of New Zealand Inc.

Cr Sophie Barker declared a conflict of interest with No. 8 - Dunedin Midwinter Celebrations Trust.

Cr Marie Laufiso declared a conflict of interest with No. 16 - Le Apataonga.

Cr Christine Garey declared a conflict of interest and withdrew from discussion on No. 22 - Poems in the Waiting Room (NZ) and No. 35 - Zehavit Darlington. Cr Marie Laufiso chaired the meeting while these applications were discussed.

The meeting adjourned at 10.36 am and reconvened at 10.47 am.

Moved (Cr Christine Garey/Lois Scott):
That the Subcommittee:

a) **Approves** the funding as follows:

Name                                      | Approved funding |
-------------------------------------------|------------------|
8   Dunedin Midwinter Celebrations Trust   | $3,000.00        |

**Motion carried (GS/2019/052)** with Cr Sophie Barker withdrawing.
Moved (Cr Christine Garey/Cr Sophie Barker):
That the Subcommittee:
   a) Approves the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>16  Le Apataonga</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/053)** with Cr Marie Laufiso withdrawing.

Moved (Cr Christine Garey/Cr Rachel Elder):
That the Subcommittee:
   a) Approves the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>17  Lesley Paris (Hills Radio Trust)</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>20  Orokonui Ecosanctuary</td>
<td>$907.00</td>
</tr>
</tbody>
</table>

Total $2,907.00

**Motion carried (GS/2019/054)** with Cr Steve Walker withdrawing.

Moved (Cr Marie Laufiso/Cr Steve Walker):
That the Subcommittee:
   a) Approves the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>35 Zehavit Darlington</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/055)** with Cr Christine Garey withdrawing. Cr Marie Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Cr Rachel Elder):
That the Subcommittee:
   a) Declines the following funding:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>21 Pastel Artists of New Zealand Inc</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/056)** with Cr Steve Walker withdrawing.
Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Subcommittee:

a) **Declines** the following funding:

Name  
22 Poems in the Waiting Room (NZ)

**Motion carried (GS/2019/057)** with Cr Christine Garey withdrawing. Cr Marie Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Peter Hayden):

That the Subcommittee:

a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abram Hunter (A S Hunter)</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Alliance of Albell Chambers Associated Artists (B J Philip)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Christine Keller</td>
<td>$2,750.00</td>
</tr>
<tr>
<td>Dance Plant</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Dunedin Chinese Art / Instrument Association</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Dunedin Fringe Arts Trust</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>East Otago Musical Theatre Inc</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Golden Retriever Records Ltd</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Isaac Martyn</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Jonathan Waters (JP Waters)</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Kaitrin McMullan and Brydee Strang (Around the World)</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>NZ Music Managers Forum</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Opera Otago (The Dunedin Opera Company Inc)</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Preschool Music Dunedin (Natasha Manowitz)</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Script to Screen – Te Tari Tuhi Kupu A Whakaahua</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Stitch Kitchen (Just Atelier Trust)</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Suitcase Theatre</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Teah, Isla &amp; Kyra (K J Gillies)</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>The Dangerfield and Vladevescu Steampunk Theatre</td>
<td>$800.00</td>
</tr>
<tr>
<td>The Globe Theatre Dunedin</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>The Waitati Music Festival Inc Society (Waitati e)</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Whare Flat Folk Festival (Bill Morris)</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

**Total** $41,750.00

**Motion carried (GS/2019/058)**
Moved (Cr Christine Garey/Peter Hayden):
That the Subcommittee:
   a) **Declines** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Baroque Music Community and Educational Trust of NZ</td>
<td></td>
</tr>
<tr>
<td>12 Isabella Miller Bell</td>
<td></td>
</tr>
<tr>
<td>13 Jane Margaret Kent</td>
<td></td>
</tr>
<tr>
<td>24 Rainbow Rosalind</td>
<td></td>
</tr>
<tr>
<td>27 Stopping Violence Dunedin Inc</td>
<td></td>
</tr>
<tr>
<td>29 Tapestry Trust of New Zealand Inc</td>
<td></td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/059)**

**Professional Theatre Grants**

The Relationship Advisor – Ara Toi (Cara Paterson), the Relationship Advisor Council Initiatives – Ara Toi (Lisa Wilkie) and the Relationship Manager – Creative Industries and Strategic – Ara Toi (Kirsten Glengarry) spoke to the applications and responded to members questions.

Christine Garey and Peter Hayden declared a conflict of interest with No. 1 - Ake Ake Theatre Company Ltd.

Hannah Molloy declared a conflict of interest with No. 1 - Ake Ake Theatre Company Ltd, No. 4 - Moose of Fire Productions and No. 5 - Prospect Park Productions.

Moved (Cr Marie Laufiso/Cr Rachel Elder):
That the Subcommittee:
   a) **Approves** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Ake Ake Theatre Company Ltd</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/060)** with Cr Christine Garey, Peter Hayden and Hannah Molloy withdrawing. Cr Marie Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Cr Sophie Barker):
That the Subcommittee:
   a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 Prospect Park Productions</td>
<td>$4,979.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/061)** with Hannah Molloy withdrawing.
Moved (Cr Christine Garey/Cr Sophie Barker):
That the Subcommittee:
  a) **Declines** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>4  Moose of Fire Productions</td>
<td></td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/062)** with Hannah Molloy withdrawing.

Moved (Cr Christine Garey/Lois Scott):
That the Subcommittee:
  a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>2  Arcade Theatre Company</td>
<td>$19,070.00</td>
</tr>
<tr>
<td>3  Handstand Productions</td>
<td>$4,685.00</td>
</tr>
<tr>
<td>6  The Unity Creative</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>7  Toolbox Theatre NZ</td>
<td>$9,810.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/063)**

Nick Austin and Peter Hayden left the meeting at 11.20 am.

**Community Events Grants**

The Community Events Advisor (Marilyn Anderson) spoke to the applications and responded to members questions.

Amanda Dyer declared a conflict of interest with No. 2 - Athletics Otago.

Cr Christine Garey declared a conflict of interest with No. 12 - Green Island Competitions Society Inc.

Cr Marie Laufiso declared a conflict of interest with No. 1 - Araiteuru Marae Council Inc.

Cr Sophie Barker declared a conflict of interest with No. 3 - Brand Amp.

Cr Rachel Elder declared a conflict of interest with No. 24 - South Dunedin Business Association.

Moved (Cr Christine Garey/Cr Sophie Barker):
That the Subcommittee:
  a) **Declines** the following funding

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1  Araiteuru Marae Council Inc</td>
<td></td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/064)** with Cr Marie Laufiso withdrawing.
Moved (Cr Christine Garey/Lois Scott):
That the Subcommittee:
  a) **Approves** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>2  Athletics Otago Incorporated</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/065)** with Amanda Dyer withdrawing.

Moved (Cr Christine Garey/Hannah Molloy):
That the Subcommittee:
  a) **Approves** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>3  Brand Amp</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/066)** with Cr Sophie Barker withdrawing.

Moved (Cr Christine Garey/Cr Rachel Elder):
That the Subcommittee:
  a) **Approves** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>8  Dunedin Poultry, Pigeon &amp; Cage Bird Club Inc – with conditions</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>13 Kneeboard Surfing New Zealand (World Kneeboard Surfing Titles 2020) with correct name used for murdering beach which is Whareakeake and to not include Aramoana – with conditions</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

Total $4,000.00

**Motion carried (GS/2019/067)**

Moved (Cr Marie Laufiso/Cr Steve Walker):
That the Subcommittee:
  a) **Approves** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 Green Island Competitions Society Incorporated</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/068)** with Cr Christine Garey, Peter Hayden and Hannah Molloy withdrawing. Cr Marie Laufiso chaired the meeting while this resolution was passed.
Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

a) Approves the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>24 South Dunedin Business Association</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

Motion carried (GS/2019/069) with Cr Rachel Elder withdrawing.

Moved (Cr Christine Garey/Hannah Molloy):

That the Subcommittee:

a) Approves the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>4  Brighton Gala Experience</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>6  Dunedin City Petanque Incorporated</td>
<td>$500.00</td>
</tr>
<tr>
<td>7  Dunedin Ice Skating Club Inc</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>9  Festival of the Plain Inc</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>10 Magical Xmas Event Sub Committee (Festival of the Plain Inc)</td>
<td>$500.00</td>
</tr>
<tr>
<td>11 Golden Retriever Records Inc</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>15 Mosgiel Brass Band Incorporated</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>16 Mosgiel Memorial RSA</td>
<td>$1,357.48</td>
</tr>
<tr>
<td>17 New Edinburgh Folk Club</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>18 Otago Cricket Association Inc</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>19 Otago Rose Society Inc</td>
<td>$500.00</td>
</tr>
<tr>
<td>20 Otago EDSNZ Show Jumping (Otago Show Jumping)</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>21 Otago A&amp;P Society (Otago Taieri Agricultural and Pastoral Society Inc)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>22 Royal Dunedin Male Choir</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>23 Royal New Zealand Pipe Band Association – Otago Centre</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>25 Spokes Dunedin Inc</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>26 St Clair Bowling Club</td>
<td>$430.00</td>
</tr>
<tr>
<td>27 Swing Riot Dunedin Incorporated</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>28 Taieri Dramatic Society Inc</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>29 Tennis Otago Inc</td>
<td>$500.00</td>
</tr>
<tr>
<td>30 The Dunedin Curling Club Inc</td>
<td>$500.00</td>
</tr>
<tr>
<td>31 The Otago Croquet Association Ltd</td>
<td>$300.00</td>
</tr>
<tr>
<td>32 The Waitati Music Festival Incorporated Society Limited (Waitati)</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>33 United Dance Sport Inc</td>
<td>$500.00</td>
</tr>
<tr>
<td>34 VCC of New Zealand Inc Otago Branch Inc</td>
<td>$500.00</td>
</tr>
<tr>
<td>35 Weet-Bix Foundation</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

Total $29,087.48

Motion carried (GS/2019/070)
Moved (Cr Christine Garey/Hannah Molloy):

That the Subcommittee:

a) **Declines** the following funding applications:

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Disc Golf Dunedin</td>
<td>5</td>
</tr>
<tr>
<td>Little Green Man Productions</td>
<td>14</td>
</tr>
<tr>
<td>Yoga Education in Prisons Trust</td>
<td>36</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/071)**

The meeting adjourned at 12.19 pm and reconvened at 12.45 pm.

**Community Grants**

The Senior Community Advisor, Paul Coffey and Community Advisor, Clare McLennan-Kissel, spoke to the funding applications and responded to members questions.

Cr Christine Garey declared a conflict of interest with No. 11 - Dunedin Curtain Bank and No. 30 - The Parkinson’s New Zealand Charitable Trust.

Lois Scott declared a conflict of interest with No. 23 - Saddle Hill Foundation Trust and No. 25 - South Dunedin Street Festival Steering Group.

Cr Steve Walker declared a conflict of interest with No. 15 - Ignite Consultants.

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Subcommittee:

a) **Approves** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dunedin Curtain Bank Trust</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>Parkinson’s New Zealand</td>
<td>$3,970.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,940.00</strong></td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/072)** with Cr Christine Garey, Peter Hayden and Hannah Molloy withdrawing. Cr Marie Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Hannah Molloy):

That the Subcommittee:

a) **Approves** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ignite Trust (Ignite Consultants)</td>
<td>$3,060.00</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/073)** with Cr Steve Walker withdrawing.
Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

a) **Approves** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>23 Saddle Hill Foundation Trust</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>25 South Dunedin Street Festival</td>
<td>$2,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/074)** with Lois Scott withdrawing.

Moved (Cr Christine Garey/Lois Scott):

That the Subcommittee:

a) **Declines** the following funding:

5 ChatBus Trust – applicants can only receive funding once within a 12 month period. ChatBus received a City Service Grant of $3,400 in June 2019. ChatBus is eligible to seek further funding in the September 2020 Community Grants round.

6 Community Arts and Circus Trust – this activity is not a priority for this Grant type, with its focus on developing circus and arts skills. Further, the application does not meet the criteria for Arts grants. Staff were asked to work with the Trust to identify other possible funding sources.

12 Dunedin Hindu Temple Society – the Dunedin Hindu Temple Society received a small project grant on 2 August 2019, thereby making it ineligible to receive a Community grant for a 12 month period. Staff were asked to identify other funding avenues that may assist the Society.

18 North East Valley Community Garden – the provision of a backflow metre was not a priority for this type of grant. It was recommend that a conversation be held with the land owner (Ministry of Education) about need for this work.

20 Otago University Hockey Club – the Grants Management Policy criteria 3.2 e prohibits the funding of uniforms or costumes.

29 The Oasis of the Good Shepherd’s Rest Trust – the application was retrospective, as the course took place before the Grants Subcommittee’s November meeting. It therefore does not meet the Grants Management Policy criteria.

31 The Scout Association of New Zealand – the Scouting Association local presence had reduced by a significant level. Given that staff are operating regionally and providing a low level of local support, a grant in this instance was declined.

**Motion carried (GS/2019/075)**
Moved (Cr Christine Garey/Lois Scott):

That the Subcommittee:

a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Alzheimer’s Society Otago (ADARDS Otago Inc)</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>2 Anglican Family Care Centre Inc</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>3 AphasiaNZ Dunedin</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>4 CCS Disability Action Otago Incorporated</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>7 Concord Kindergarten</td>
<td>$531.00</td>
</tr>
<tr>
<td>8 Downie Stewart Foundation Moana House</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>9 Dunedin Community Care Trust</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>10 Dunedin Community Transport Trust Inc</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>13 English Language Partners Dunedin</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>14 Heart Kids Otago</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>16 Lending Matters (Presbyterian Support Otago)</td>
<td>$3,810.00</td>
</tr>
<tr>
<td>17 Muscular Dystrophy and Association of NZ Inc -</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>Southern Regions Branch</td>
<td></td>
</tr>
<tr>
<td>19 Otago Multiple Sclerosis Society Inc</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>21 Presbyterian Support Otago</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>22 Rothesay News Inc</td>
<td>$3,300.00</td>
</tr>
<tr>
<td>24 Shakti Ethnic Women’s Support Group Dunedin</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>26 Taieri Christian Care Trust</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>27 The Brain Injury Association (Otago) Inc</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>28 The Everyday Peace Initiative (Ananda Marga Dunedin)</td>
<td>$3,780.00</td>
</tr>
<tr>
<td>32 Waikouaiti Riding for the Disabled</td>
<td>$3,970.00</td>
</tr>
<tr>
<td>33 Waitati Beach Reserve Society Inc</td>
<td>$955.50</td>
</tr>
<tr>
<td>34 Youthline Otago Incorporated</td>
<td>$3,970.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$76,286.50</strong></td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/076)**

6 **WASTE MINIMISATION GRANTS - APPLICATIONS TO THE SEPTEMBER 2019 FUNDING ROUND**

**Waste Minimisation Small Project Grants**

The Senior Strategy and Policy Officer (Cath Irvine) and the Waste Minimisation Officer (Leigh McKenzie) introduced themselves to the members, spoke to the report and responded to questions.

Moved (Cr Christine Garey/Hannah Molloy):

That the Subcommittee:

a) **Notes** the funding allocated to organisations for Waste Minimisation Small Project Grants.

**Motion carried (GS/2019/077)**
**Waste Minimisation Community Projects/Initiatives Grants**

The Senior Strategy and Policy Officer (Cath Irvine) and the Waste Minimisation Officer (Leigh McKenzie) spoke to the report and responded to members questions.

Cr Christine Garey declared a conflict of interest with No. 1 - Dunedin Curtain Bank Trust. Lois Scott declared a conflict of interest with No. 5 - SuperGrans Dunedin Charitable Trust.

Moved (Cr Marie Laufiso/Lois Scott):
That the Subcommittee:

a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Dunedin Curtain Bank Trust</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

Motion carried (GS/2019/078) with Cr Christine Garey, Peter Hayden and Hannah Molloy withdrawing. Cr Marie Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Hannah Molloy):
That the Subcommittee:

a) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 SuperGrans Dunedin Charitable Trust</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

Motion carried (GS/2019/079) with Lois Scott withdrawing.

Moved (Cr Christine Garey/Lois Scott):
That the Subcommittee:

a) **Declines** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6 The Hellions</td>
<td></td>
</tr>
</tbody>
</table>

Motion carried (GS/2019/080)
Moved (Cr Christine Garey/Lois Scott):

That the Subcommittee:

a) **Notes** Waste Minimisation grants are funded by the Ministry for the Environment using Waste Levy funds and are not rates funded.

b) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Kavanagh College</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>3 Kiwi Harvest</td>
<td>$3,820.00</td>
</tr>
<tr>
<td>4 Our Food Network</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>7 The Waitati Music Festival Inc Society</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>(Waitati e)</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$23,220.00</strong></td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/081)**

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

a) **Approves** the unallocated $6,780.00 budgeted funding for this round of Waste Minimisation Community Projects/Initiatives Grants be allocated to this round of the Waste Minimisation Innovation and Development Commercial Grants.

**Motion carried (GS/2019/082)**

**Waste Minimisation Innovation and Development Commercial Grants**

The Senior Strategy and Policy Officer (Cath Irvine) and the Waste Minimisation Officer (Leigh McKenzie) spoke to the report and responded to members questions.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

a) **Declines** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>736129    SOLE President</td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/083)**
Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

a) **Notes** Waste Minimisation grants are funded by the Ministry for the Environment using Waste Levy funds and are not rates funded.

b) **Approves** the funding as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>727058 Iconic Tours NZ Ltd</td>
<td>$614.90</td>
</tr>
<tr>
<td>733703 Less Ltd</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>734863 ReGroup Ltd</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>734931 Res.Awesome</td>
<td>$27,000.00</td>
</tr>
<tr>
<td>736169 Spout Alternatives</td>
<td>$22,000.00</td>
</tr>
<tr>
<td>736323 URBN VINO Dunedin</td>
<td>$2,165.10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$76,780.00</strong></td>
</tr>
</tbody>
</table>

Motion carried (GS/2019/084)

Hannah Molloy, Lois Scott, Amanda Dyer and Carolyn Campbell left the meeting at 1.34 pm.

John Barkla entered the meeting at 1.34 pm.

7 **DUNEDIN BIODIVERSITY FUND - FINAL REPORTS ON COMPLETED PROJECTS**

The Biodiversity Officer, Richard Ewans, spoke to the report and responded to members questions.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

a) **Notes** the Dunedin Biodiversity Fund – final reports on completed projects.

b) **Decides** to reallocate unclaimed grant monies to the April 2020 round of the Biodiversity Fund.

Motion carried (GS/2019/085)

8 **DUNEDIN BIODIVERSITY FUND - APPLICATIONS TO THE SEPTEMBER 2019 FUNDING ROUND**

The Biodiversity Officer, Richard Ewans, spoke to the report and responded to members questions.

Cr Christine Garey declared a conflict of interest with BIO-2019-24  P Cross.

Cr Steve Walker withdrew from the discussion and vote on the Biodiversity applications.
Moved (Cr Marie Laufiso/Cr Sophie Barker):
That the Subcommittee:

a) **Declines** the following funding:

Name
BIO-2019-24  P Cross

**Motion carried (GS/2019/086)** with Cr Christine Garey, Peter Hayden and Hannah Molloy withdrawing. Cr Marie Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Cr Marie Laufiso):
That the Subcommittee:

a) **Declines** the following funding:

Name
BIO-2019-18  Otago Tramping & Mountaineering Club

**Motion carried (GS/2019/087)**

Moved (Cr Christine Garey/Cr Marie Laufiso):
That the Subcommittee:

a) **Approves** the following funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Approved funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>BIO-2019-16  Blueskin Youth &amp; Community Amenities Association Inc</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>BIO-2019-17  Dunedin City Baptist Church</td>
<td>$2,499.00</td>
</tr>
<tr>
<td>BIO-2019-19  G Campbell</td>
<td>$1,101.00</td>
</tr>
<tr>
<td>BIO-2019-20  Chain Hills Restoration Project</td>
<td>$4,900.00</td>
</tr>
<tr>
<td>BIO-2019-21  Orokonui Ecosanctuary</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>BIO-2019-22  A Young</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>BIO-2019-23  G Murray</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>BIO-2019-25  T Ritchie</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>BIO-2019-26  Save the Otago Peninsula</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>BIO-2019-27  W Lawson</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$40,000.00</strong></td>
</tr>
</tbody>
</table>

**Motion carried (GS/2019/088)**

The meeting concluded at 2.08 pm.

..............................................

CHAIRPERSON