

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Grants Subcommittee will be held on:

Date: Monday 28 June 2021
Time: 9.30 am
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Grants Subcommittee
City Service, City Project Grants
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Cr Christine Garey	
Deputy Chairperson	Cr Marie Laufiso	
Members	Cr Sophie Barker	Sarah Davie-Nitis
	Cr Rachel Elder	Dan Hendra
	Adam Keane	Hannah Molloy
	Anna Parker	Cr Steve Walker
Senior Officer	Joy Lanini, Manager Community Development and Events	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
Governance Support Officer

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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 OPENING

The meeting will be opened with a karakia timataka.

2 APOLOGIES

AN APOLOGY HAS BEEN RECEIVED FROM SARAH DAVIE-NITIS.

THAT THE SUBCOMMITTEE:

ACCEPTS THE APOLOGY FROM SARAH DAVIE-NITIS.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Subcommittee:

- a) **Notes/Amends** if necessary the Elected or Independent Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected or Independent Members' Interests.

Attachments

	Title	Page
↓A	Grants Subcommittee Register of Interest	7

Grants Subcommittee - Register of Interest - current as at June 2021				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Creative Dunedin Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Symphony Orchestra Foundation Board of Trustees (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Theomin Gallery Management Committee (Olveston) (Council appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Grants Subcommittee (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		External family member is a Principal Security Consultant	Major supplier to DCC	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Trustee	Brockville Community Support Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National Secretary	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National Communications Officer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch delegate to Arai Te Uru Marae Council	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Age Concern (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Refugee Steering Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Marie Laufiso Cont.	Member	Dunedin Fair Trading Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Grants Subcommittee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Host Parent	Otago Girls High School	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisor/Support Capacity	Kaffelagic	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Disabilitiy Issues Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chairperson	Dunedin Heritage Fund Trust (Council appointment)	Duty to Trust may conflict with duties of Council Office	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	Dunedin Midwinter Carnival	Potential grants recipient	With draw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Committee Member	Otago Anniversary Day Dinner	No conflict Identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Sophie Barker Cont.	Member	Dunedin Gas Works Museum Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
Cr Steve Walker	Chairperson	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Chairperson	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Port Chalmers Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep New Zealand Beautiful	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historial Society	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Turoa Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sarah Davie-Nitis	BOT Representative	St Marys School, Mosgiel	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Consultant sole-trader		No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel-Taieri Community Emergency Response Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sarah Davie-Nitis Cont.	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employed	Otago Innovation Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Spouse	Works for Silver Fern Farms	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Dan Hendra	Director	New Zealand International Science Festival	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	New Zealand Event Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Executive Member	Science Communicators Association of New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Science Networking and Promotions Committee, University of Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Informal monthly arts meeting, includes director of Fringe and Arts Festivals, Manager of the Dunedin Symphony Orchestra and Blue Oyster Gallery	Possible submissions by individuals in this group	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Hannah Molloy	Employee	Dunedin Writers & Readers Festival	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Reviewer	Theatreview	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Otago Pioneer Women's Memorial Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Anna Parker	Trustee	Weave Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Vanora Charitable Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Personnel Portfolio	Opoho School Board of Trustees	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-Chair	Working for Otepoti Women Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Matawai Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Place-based Community Network	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Volunteer	Dunedin Community Builders	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Current work contract	Inspiring Communities	Potential grants recipients	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Current work contract	Oamaru Pacific Island Community Group	Potential grants recipients	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Anna Parker Cont.	Current work contract	Ministry of Education	Potential grants recipients	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Current work contract	Otago Polytechnic	Potential grants recipients	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
Adam Keane	Volunteer	Dunedin Pride Inc.	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employee	Idea Services (IHC)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Registered member	Te Rūnanga o Ngāi Tahu	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Registered member	Kāti Huirapa ki Puketeraki	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

GRANTS SUBCOMMITTEE - 5 MAY 2021

RECOMMENDATIONS

That the Subcommittee:

Confirms the minutes of the Grants Subcommittee meeting held on 05 May 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Grants Subcommittee held on 5 May 2021	14

Grants Subcommittee

Arts, Creative Communities Scheme, Community Events, Community, Covid-19 Response, Waste Minimisation, Dunedin Biodiversity

MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Wednesday 05 May 2021, commencing at 9.30 am

PRESENT

Chairperson	Cr Christine Garey	
Deputy Chairperson	Cr Marie Laufiso	
Members	Cr Sophie Barker	Cr Rachel Elder
	Peter Hayden	Dan Hendra
	Don Hunter	Adam Keane
	Anna Parker	Cr Steve Walker
	Craig Wilson	

IN ATTENDANCE

Joy Lanini (Manager Community Development and Events), Wai Piggott (Financial Analyst), Kirsten Glengarry (Relationship Manager – Creative Industries and Strategic), Lisa Wilkie (Relationship Advisor Council Initiatives), Paul Coffey (Senior Community Advisor), Becks New (Community Advisor), Ruth Harrison (Community Advisor), Vicki Lenihan (Community Events Advisor – Cultural), Allison Wallace (Events Coordinator), Olha Viazenko (Events Advisor – Civic and Community), Tammy Jackman (Events Special Projects Coordinator), Cath Gledhill (Supervisor Waste Minimisation), Leigh McKenzie (Waste Minimisation Officer) and Richard Ewans (Biodiversity Advisor)

Governance Support Officer Rebecca Murray

1 OPENING

Adam Keane opened the meeting with a karakia timataka.

2 APOLOGIES

Apologies were received from Hannah Molloy and Sarah Davie-Nitis.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Accepts the apologies from Hannah Molloy and Sarah Davie-Nitis.

Motion carried (GS/2021/006)

3 CONFIRMATION OF AGENDA

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Confirms the agenda without addition or alteration.

Motion carried (GS/2021/007)

4 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.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

- a) **Notes** the Elected or Independent Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected or Independent Members' Interests.

Motion carried (GS/2021/008)

5 CONFIRMATION OF MINUTES

6 GRANTS SUBCOMMITTEE - 7 OCTOBER 2020

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Confirms the minutes of the Grants Subcommittee meeting held on 7 October 2020 as a correct record.

Motion carried (GS/2021/009)

7 GRANTS SUBCOMMITTEE - 5 NOVEMBER 2020

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Confirms the minutes of the Grants Subcommittee meeting held on 5 November 2020 as a correct record.

Motion carried (GS/2021/010)

PART A REPORTS

8 ARTS, CREATIVE COMMUNITIES SCHEME, COMMUNITY EVENTS, COMMUNITY, COVID-19 RESPONSE, SMALL PROJECTS (COMMUNITY AND ART) AND NEIGHBOURHOOD MATCHING APPLICATIONS

Arts Grants

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.

Dan Hendra declared a conflict of interest with Item 6 - Filipa Fairy and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the following funding application:

- 11 Warwick Blair – Blue Oyster as umbrella (Blue Oyster Arts Trust Ref: Picture Project)

Motion carried (GS/2021/011)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|--------------|------------|
| 6 | Filipa Fairy | \$2,850.00 |
|---|--------------|------------|

Motion carried (GS/2021/012) with Dan Hendra withdrawing.

Moved (Cr Rachel Elder/Peter Hayden):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|---|------------|
| 1 | Blue Oyster Arts Trust | \$4,800.00 |
| 2 | Cargo Bike Art Space (Blue Oyster Art Project Space) | \$5,000.00 |
| 3 | Chamber Music New Zealand (Chamber Music New Zealand Trust) | \$2,500.00 |

4	Dunedin Opera Company Inc - Opera Otago (Dunedin Opera Company Inc)	\$5,000.00
5	Dunedin WEA (Southland Education)	\$2,038.00
7	Indian Ink Theatre Company	\$5,000.00
8	Otago Pioneer Women's Memorial Association Inc	\$4,510.00
9	The Friends of the Globe Theatre	\$2,290.00
10	The Just Atelier Trust – umbrella organisation (Arati Kushwaha)	\$2,228.00

Motion carried (GS/2021/013)

Creative Communities Scheme Grants

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 Christine Garey declared a conflict of interest with Item 2 - Broad Bay School (Broad Bay School Board of Trustees) and withdrew from this item. Cr Marie Laufiso chaired the meeting while this item was discussed.

Dan Hendra declared a conflict of interest with Item 11 - Luke Easterbrook-Clarke and Item 14 - New Zealand International Science Festival/Phillipa Crofskey (International Festival of Environment, Science and Technology Dunedin NZ) and withdrew from these items.

Cr Sophie Barker declared a conflict of interest with Item 3 - Brophy Aerials and Dunedin Midwinter Celebrations (Dunedin Midwinter Celebrations) and withdrew from this item.

Peter Hayden declared a conflict of interest with Item 23 - theartdept – artists and art educators (The Art Dept – Artists & Art Educators) and withdrew from this item.

Adam Keane declared a conflict of interest with Item 9 - IHC New Zealand Inc and withdrew from this item.

Cr Steve Walker declared a conflict of interest with Item 5 - Dunedin-Edinburgh Sister City Society and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Adjourns the meeting.

Motion carried (GS/2021/014)

The meeting adjourned at 10.18 am and reconvened at 10.36 am.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Declines the following funding application:

26 Warwick Blair (YMB)

Motion carried (GS/2021/015)

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the following funding application:

11 Luke Easterbrook-Clarke

Motion carried (GS/2021/016) with Dan Hendra withdrawing and an abstention from Peter Hayden.

Moved (Cr Sophie Barker/Adam Keane):

That the Subcommittee:

Approves the funding as follows:

2	Broad Bay School (Broad Bay School Board of Trustees)	\$1,918.88
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Motion carried (GS/2021/017) with Cr Garey withdrawing. Cr Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

3	Brophy Aerials and Dunedin Midwinter Celebrations (Dunedin Midwinter Celebrations)	\$4,359.44
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Motion carried (GS/2021/018) with Cr Barker withdrawing.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

5	Dunedin-Edinburgh Sister City Society	\$2,000.00
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Motion carried (GS/2021/019) with Cr Walker withdrawing.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Subcommittee:

Approves the funding as follows:

9	IHC New Zealand Inc	\$3,500.00
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Motion carried (GS/2021/020) with Adam Keane withdrawing.

Moved (Cr Rachel Elder/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

14	New Zealand International Science Festival/Phillipa Crofskey (International Festival of Environment, Science and Technology Dunedin NZ)	\$2,150.00
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Motion carried (GS/2021/021) with Dan Hendra withdrawing.

Moved (Dan Hendra/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

23	theartdept – artists and art educators (The Art Dept – Artists & Art Educators)	\$2,400.00
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Motion carried (GS/2021/022) with Peter Hayden withdrawing.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

1	Around the World in 80 Tales (ATW80)	\$3,809.44
4	Connections Trust on behalf of The Great Sunday Shindig (Connections Education and Development Trust)	\$1,600.00
6	Dunedin Opera Company Inc – Opera Otago (Dunedin Opera Company Inc)	\$4,200.00
7	Dunedin Workers Educational Association (Southland Education)	\$2,078.64
8	Dunedin Youth Orchestra	\$3,485.00
10	Little Green Man Productions	\$4,359.44
12	National Flash Fiction Day Otepoti Dunedin (Michelle Elvy)	\$4,359.44
13	New Edinburgh Folk Club	\$4,359.44
15	NZ Society of Authors (PEN NZ Inc) Otago/Southland Branch	\$3,500.00
16	Otago Society for Music Education - operating as Music Education Otago (Otago Society for Music Education)	\$2,500.00
17	Rakuto Kurano	\$1,800.00
18	Rhian D M Gallagher (Rian Gallagher/Margin Works)	\$2,900.00
19	Rob Thorne with Yellow Eye Ltd (Yellow Eye Ltd)	\$2,000.00
20	Spring Chamber Music Weekend (Spring Chamber Music Weekend C/- R E Mutch)	\$2,000.00
21	The Brain Injury Association (Otago) Ltd (Jane Butterfield or The Brain Injury)	\$2,148.00
22	The Look After Me Writer's Group (Look After Me WG)	\$1,250.00
24	Veronica Brett	\$2,020.00
25	Waitati Music Festival Inc Society (Waitati Music Festival Inc)	\$4,975.00

Motion carried (GS/2021/023)

Peter Hayden and Don Hunter left the meeting at 10.49 am.

Community Events Grants

The Manager Community Development and Events (Joy Lanini) and Senior Community Advisor (Paul Coffey), Community Events Advisor - Cultural (Vicki Lenihan), Events Coordinator (Allison Wallace) and Events Special Projects Coordinator (Tammy Jackman) spoke to the applications and responded to members' questions.

Cr Christine Garey declared a conflict of interest with Item 17 - Radio One 91FM (Otago University Students' Assoc Inc) and withdrew from this item. Cr Marie Laufiso chaired the meeting while this item was discussed.

Cr Sophie Barker declared a conflict of interest with Item 6 - Dunedin Midwinter Celebrations and Item 12 - Otago Peninsula Trust and withdrew from these while these items were discussed.

Adam Keane declared a conflict of interest with Item 8 - Dunedin Pride Inc and withdrew from this item.

Cr Steve Walker declared a conflict of interest with Item 9 - Dunedin-Edinburgh Sister City Society and withdrew from this item.

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

Declines the following funding applications:

- 3 Dine Dunedin Sustainable Food Trust (Brand Amp)
- 11 OSPC – Otago Students Parents' Club (Otago Students Parents' Club)
- 20 Sri Lankan Students Association (Otago Uni-SriLankan)

Motion carried (GS/2021/024)

Moved (Cr Steve Walker/Cr Rachel Elder):

That the Subcommittee:

Declines the following funding application:

- 17 Radio One 91FM (Otago University Students' Assoc Inc)

Motion carried (GS/2021/025) With Cr Garey withdrawing. Cr Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Sophie Barker/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

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|----------------------------|-------------|
| 19 Southern Heritage Trust | \$10,000.00 |
|----------------------------|-------------|

Motion carried (GS/2021/026)

Moved (Cr Steve Walker/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

8	Dunedin Pride Inc	\$3,073.50
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Motion carried (GS/2021/027) with Adam Keane withdrawing.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Adjourn the meeting.

Motion carried (GS/2021/028)

The meeting adjourned at 11.30 am and reconvened at 11.38 am.

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

6	Dunedin Midwinter Celebrations	\$3,997.84
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Subject to: Requiring that there are concessions for low income whanau/family.

Motion carried (GS/2021/029) with Cr Barker withdrawing.

Moved (Cr Rachel Elder/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

9	Dunedin-Edinburgh Sister City Society	\$4,997.75
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Motion carried (GS/2021/030) with Cr Walker withdrawing.

Moved (Cr Steve Walker/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

13	Otago Railway and Locomotive Society Inc	\$4,997.75
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Motion carried (GS/2021/031)

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

12	Otago Peninsula Trust	\$5,000.00
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Motion carried (GS/2021/032) with Cr Barker withdrawing.

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

Approves the funding as follows:

1	Badminton New Zealand Inc (New Zealand Badminton Federation Inc)	\$2,846.47
2	Connections Education and Development Trust	\$1,500.00
4	Diving Ōtakou (2015) Inc	\$2,000.00
5	Dunedin Fringe Arts Trust	\$4,000.00
7	Dunedin Open Gardens Association	\$900.00
10	Ignition Children's Book Festival	\$3,000.00
14	Otago Society for Music Education – operating as Music Education Otago (Otago Society for Music Education)	\$1,255.00
15	Pioneers	\$1,225.00
16	Royal Dunedin Male Choir	\$2,500.00
18	Shonkho (Shonkho (Society Cheque))	\$2,850.00
21	Tennis Otago Inc (Tennis Otago Inc ASB Society Cheque Account)	\$2,000.00
22	Waitati Music Festival Inc Soc (Waitati e)	\$5,000.00

Motion carried (GS/2021/033)

Community Grants

The Manager Community Development and Events (Joy Lanini), Senior Community Advisor (Paul Coffey), and Community Advisors (Ruth Harrison) and (Becks New) spoke to the funding applications and responded to members' questions.

Anna Parker declared a conflict of interest with Item 4 - Aspire Kids Tamariki Matana Charitable Trust and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 20 - Lupe Faalele a Samoa i Otago (The Lupe Faalele a Samoa i Otago Incorporated) and withdrew from this item.

Cr Steve Walker declared a conflict of interest with Item 25 - Pioneer Opportunities and Resources Trust and withdrew from this items.

Cr Christine Garey declared a conflict of interest with Item 27 - Radio One 91FM (Otago University Students' Association Incorporated) and withdrew from this item. Cr Marie Laufiso chaired the meeting while this item was discussed.

Adam Keane declared a conflict of interest with Item 33 - Te Hou Ora Otepoti Inc trading as Te Hou Ora Whānau Services (Te Hou Ora Otepoti Inc.) and withdrew from this item.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Declines the following funding:

38 UpsideDowns Education Trust

Motion carried (GS/2021/034)

Moved (Cr Sophie Barker/Dan Hendra):

That the Subcommittee:

Declines the following funding:

27	Radio One 91FM (Otago University Students' Association Incorporated)	\$0.00
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Motion carried (GS/2021/035) with Cr Garey withdrawing. Cr Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Steve Walker/Dan Hendra):

That the Subcommittee:

Approves the funding as follows:

4	Aspire Kids Tamariki Matana Charitable Trust	\$4,000.00
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Motion carried (GS/2021/036) with Anna Parker withdrawing.

Moved (Cr Steve Walker/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

20	Lupe Faalele a Samoa i Otago (The Lupe Faalele a Samoa i Otago Incorporated)	\$4,000.00
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Motion carried (GS/2021/037) with Cr Laufiso withdrawing.

Moved (Cr Sophie Barker/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

25	Pioneer Opportunities and Resources Trust	\$2,200.00
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Motion carried (GS/2021/038) with Cr Walker withdrawing.

Moved (Cr Sophie Barker/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

33	Te Hou Ora Otepoti Inc trading as Te Hou Ora Whānau Services (Te Hou Ora Otepoti Inc.)	\$4,000.00
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Motion carried (GS/2021/039) with Adam Keane withdrawing.

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

Approves the funding as follows:

1	Able Charitable Trust (Southern Family Support)	\$2,200.00
2	Aphasia New Zealand (AphasiaNZ) Charitable Trust	\$2,200.00
3	Asthma Otago also known as The Otago Asthma Society (Otago Asthma Society)	\$2,200.00
5	Autism New Zealand Incorporated	\$2200.00
6	Catholic Social Services Dunedin (Catholic Social Services)	\$2,200.00
7	CCS Disability Action Octagon Incorporated	\$2,200.00
8	Diabetes New Zealand	\$2,200.00
9	Disabled Persons Assembly (DPA) Dunedin (DPA Dunedin)	\$4,000.00
10	Dunedin Community Learning Centre Charitable Trust (Dunedin Community Learning Centre)	\$3,000.00
11	East Taieri Church	\$4,000.00
12	English Language Partners Dunedin (English Language Partners NZ Trust)	\$3,000.00
13	Epilepsy Association of New Zealand Incorporated	\$1,500.00
14	Good Bitches Trust	\$2,900.00
15	Just Atelier Trust	\$4,000.00
16	Kiwi Family Trust	\$1,500.00
17	Life Education Trust Coastal Otago	\$1,550.00
18	Life Education Trust Heartland Otago Southland	\$1,550.00
19	Life Matters Suicide Prevention Trust	\$4,000.00
21	Male Survivors Otago	\$4,000.00
22	Otago Youth Wellness Trust	\$1,500.00
23	Parent to Parent Otago (Parent to Parent NZ Inc T/A Otago)	\$2,200.00
24	Parenting Place Charitable Trust (The Parenting Place current account)	\$1,000.00
26	Pregnancy Help Inc Dunedin Branch	\$4,000.00
28	Royal New Zealand Plunket Trust (Royal New Zealand Plunket Trust Otago Area)	\$2,200.00
29	Royal New Zealand Foundation of the Blind Incorporated t/a Blind Low Vision NZ (RNZFB Auckland Fundraising Account)	\$2,200.00
30	Salvation Army Addictions & Supportive Accommodation Services (The Salvation Army Red Shield Appeal)	\$2,200.00
31	Servants Health Centre (Servants Health Centre Trust)	\$4,000.00

32	SuperGrans Dunedin Charitable Trust	\$4,000.00
34	The Calnspire Trust (The CanInspire Charitable Trust)	\$1,250.00
35	The Hearing Association Dunedin Branch Inc. T/A Hearing Support Otago (The Hearing Association Dunedin Branch Inc.)	\$2,200.00
36	The Malcam Charitable Trust	\$4,000.00
37	The Straight Up Trust/Rock Solid Youth Development Programmes (The Straight Up Trust/Rock Solid)	\$4,000.00
39	Waitati School	\$850.00

Motion carried (GS/2021/040)

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Adjourns the meeting.

Motion carried (GS/2021/041)

The meeting adjourned at 12.32 pm and reconvened at 1.07 pm.

Covid-19 Response Fund

The Manager Community Development and Events (Joy Lanini) Senior Community Advisor (Paul Coffey), the Community Advisors (Ruth Harrison) and (Becks New) spoke to the funding applications and responded to members' questions.

Cr Christine Garey declared a conflict of interest with Item 1 - Broad Bay Community Centre (Broad Bay Community Centre Inc) and Item 6 - Save The Otago Peninsula (STOP) Inc Soc (Save The Otago Peninsula Inc) and withdrew from these items. Cr Marie Laufiso chaired the meeting while these items were discussed.

Anna Parker declared a conflict of interest with Item 3 - Otago Neighbourhood Support Charitable Trust and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 3 - Otago Neighbourhood Support Charitable Trust and Item 5 - Samoan Methodist Dunedin Parish and withdrew from these items.

Moved (Cr Rachel Elder/Adam Keane):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|---|------------|
| 1 | Broad Bay Community Centre (Broad Bay Community Centre Inc) | \$3,367.00 |
|---|---|------------|

Motion carried (GS/2021/042) with Cr Garey withdrawing and Cr Walker recording his vote against. Cr Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|--|------------|
| 3 | Otago Neighbourhood Support Charitable Trust | \$2,000.00 |
|---|--|------------|

Motion carried (GS/2021/043) with Cr Laufiso and Anna Parker withdrawing.

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|---------------------------------|------------|
| 5 | Samoan Methodist Dunedin Parish | \$5,000.00 |
|---|---------------------------------|------------|

Motion carried (GS/2021/044) with Cr Laufiso withdrawing.

Moved (Cr Rachel Elder/Dan Hendra):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|--|------------|
| 2 | Life Matters Suicide Prevention Trust – Corinda Taylor (Life Matters Suicide Prevention Trust) | \$5,000.00 |
| 4 | Salvation Army Addictions & Supportive Accommodation Services (The Salvation Army Red Shield Appeal) | \$5,000.00 |
| 7 | The Brain Injury Association (Otago) Inc | \$3,500.00 |
| 8 | The Straight Up Trust/Rock Solid Youth Development Programmes (The Straight Up Trust/Rock Solid) | \$5,000.00 |

Motion carried (GS/2021/045)

Moved (Cr Sophie Barker/Dan Hendra):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|--|------------|
| 6 | Save The Otago Peninsula (STOP) Inc Soc (Save The Otago Peninsula Inc) | \$2,548.39 |
|---|--|------------|

Motion carried (GS/2021/046) with Cr Garey withdrawing and Cr Walker recording his vote against.

Neighbourhood Matching and Small Project Grants

The Manager Community Development and Events (Joy Lanini) and Senior Community Advisor (Paul Coffey) spoke to the report and responded to members' questions.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Notes the funds allocated between 1 October 2020 and 31 March 2021 for Small Project and Neighbourhood Matching grants.

Motion carried (GS/2021/047)

9 WASTE MINIMISATION COMMUNITY PROJECT/INITIATIVE, INNOVATION AND DEVELOPMENT (COMMERCIAL) AND SMALL GRANT APPLICATIONS

Waste Minimisation Community Projects/Initiatives Grants

The Supervisor Waste Minimisation (Cath Gledhill) and Waste Minimisation Officer (Leigh McKenzie) spoke to the report and responded to members' questions.

Adam Keane declared a conflict of interest with Item 2 - Fire In Ice Outrigger Canoe Club (Fire In Ice) and withdrew from this item.

Dan Hendra declared a conflict of interest with Item 5 - NZ International Science Festival (International Festival of Environment, Science, Technology Dunedin Ltd) and withdrew from this item.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Declines the following funding:

- | | |
|---|----------------------|
| 3 | Green Thumbs Compost |
|---|----------------------|

Motion carried (GS/2021/048)

Moved (Cr Steve Walker/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

2	Fire In Ice Outrigger Canoe Club (Fire In Ice)	\$2,440.00
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Motion carried (GS/2021/049) with Adam Keane withdrawing.

Moved (Cr Sophie Barker/Cr Marie Laufiso):

That the Subcommittee:

Approves the funding as follows:

5	NZ International Science Festival (International Festival of Environment, Science, Technology Dunedin Ltd)	\$4,680.00
---	--	------------

Motion carried (GS/2021/050) with Dan Hendra withdrawing.

Moved (Cr Marie Laufiso/Dan Hendra):

That the Subcommittee:

Approves the funding as follows:

1	Aurora Tamariki Early Years Care and Kindergarten (Aurora)	\$5,000.00
4	Just Atelier Trust	\$5,000.00
6	Pregnancy Help Inc Dunedin Branch	\$5,000.00
7	Sawyers Bay School (Sawyers Bay School Board of Trustees)	\$4,027.80
8	Sustainable Dunedin City Inc	\$5,000.00

Motion carried (GS/2021/051)

Waste Minimisation Development (Commercial) Grants

The Supervisor Waste Minimisation (Cath Gledhill) and Waste Minimisation Officer (Leigh McKenzie) spoke to the report and responded to members' questions.

Adam Keane declared a conflict of interest with Item 3 - McEwan Haulage Ltd and withdrew from this item.

Cr Steve Walker declared a conflict of interest with Item 7 - Taste Nature Ltd and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Adjourns the meeting.

Motion carried (GS/2021/052)

The meeting was adjourned at 2.06 pm and reconvened at 2.14 pm.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Declines the following funding applications:

- 1 EZGrab Ltd
- 6 Southern Recycling Ltd
- 8 The Greatest Good (TGG) c/o Novataro Ltd (Novataro Ltd)

Motion carried (GS/2021/053)

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

Declines the following funding application:

- 7 Taste Nature Ltd

Motion carried (GS/2021/054) with Cr Walker withdrawing.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Subcommittee:

Declines the following funding application:

- 2 Holy Cow (AS & M MacNeille)

Motion carried (GS/2021/055)

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

3	McEwan Haulage Ltd	\$24,225.71
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Motion carried (GS/2021/056) with Adam Keane withdrawing and Cr Barker recording her vote against.

Moved (Cr Steve Walker/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

4	Nova Partnership (Nova)	\$5,000.00
5	Res.Awesome Ltd	\$24,225.71
9	Toosh & Co. Ltd (Toosh & Co. Ltd – Business Current Account)	\$5,574.78

Motion carried (GS/2021/057)

Waste Minimisation Small Project Grants

The Supervisor Waste Minimisation (Cath Gledhill) and Waste Minimisation Officer (Leigh McKenzie) spoke to the report and responded to members' questions.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

- a) **Notes** that Waste Minimisation grants are funded by Waste Disposal Levy funds provided by the Ministry for the Environment and are not rates funded.
- b) **Notes** the approved funding allocated to organisations for Waste Minimisation Small Project Grants.

Motion carried (GS/2021/058)

Anna Parker and Dan Hendra left the meeting at 2.37 pm.

Craig Wilson entered the meeting at 2.38 pm.

10 DUNEDIN BIODIVERSITY FUND - FINAL REPORTS ON COMPLETED PROJECTS

The Biodiversity Officer (Richard Ewans) spoke to the report and responded to members' questions.

Moved (Cr Steve Walker/Cr Christine Garey):

That the Subcommittee:

Notes the project completion reports on Dunedin Biodiversity Fund projects.

Motion carried (GS/2021/059)

11 DUNEDIN BIODIVERSITY FUND APPLICATIONS

The Biodiversity Officer (Richard Ewans) spoke to the report and responded to members' questions.

Moved (Cr Rachel Elder/Cr Steve Walker):

That the Subcommittee:

Declines the following funding applications:

BIO-2021-08	Blueskin Youth and Community Amenities Association Inc	\$0.00
BIO-2021-11	Anita Zainey	\$0.00
BIO-2021-16	Jo Forrester	\$0.00
BIO-2021-18	Rachel Kerr	\$0.00

Motion carried (GS/2021/060)

Moved (Cr Rachel Elder/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

BIO-2021-01	Springwater AG Ltd – Ray Parker	\$2,500.00
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Division

Votes by division.

For: Crs Christine Garey, Rachel Elder, Steve Walker and Mr Craig Wilson (4).

Against: Crs Marie Laufiso and Sophie Barker (2).

Abstained: Nil

The division was declared CARRIED by 4 votes to 2

Motion carried (GS/2021/061)

Moved (Cr Rachel Elder/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

BIO-2021-14	University of Otago – Department of Marine Science	\$4,500.00
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Motion carried (GS/2021/062) with Cr Laufiso recording her vote against.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

BIO-2021-02	Ian Stephenson	\$2,500.00
BIO-2021-03	Alex Yarnell	\$1,379.03
BIO-2021-04	David and Rose Swete-Kelly	\$2,500.00
BIO-2021-05	Hilary Lennox	\$5,000.00
BIO-2021-06	Jill McIlraith	\$2,000.00
BIO-2021-07	Russell Frew	\$2,500.00
BIO-2021-09	Ponne and van der Meulen Trust	\$5,000.00
BIO-2021-10	Rod Eales	\$775.00
BIO-2021-12	Andrew McCurdy	\$3,000.00

BIO-2021-13	Angelina Young	\$3,590.96
BIO-2021-15	Katelin Wilson	\$4,900.00
BIO-2021-17	Andy Covey	\$3,281.82

Motion carried (GS/2021/063)

12 KARAKIA WHAKAMUTUKA

Adam Keane closed the meeting with a karakia whakamutuka.

The meeting concluded at 3.12 pm.

.....
CHAIRPERSON

PART A REPORTS

CITY SERVICE, CITY PROJECT GRANTS

Department: Community and Planning

EXECUTIVE SUMMARY

- 1 The purpose of this report is to present the applications received for City Service, City Project Grants 2021-22 (*Attachment A*).
- 2 The Grants Subcommittee is delegated (*DCC Committee Structure and Delegations*) to allocate grants from the City Service, City Project Fund.

RECOMMENDATIONS

That the Subcommittee:

Decides the allocation of grants from the City Service, City Project Fund for 2021-22.

BACKGROUND

- 3 The City Service, City Project Fund was established in 2015 to provide a mechanism for contestable applications to Council from key groups and peak bodies within the city. Prior to 2015, requests to Council were made through the Annual Plan process, but there was no analysis of requests or their contribution / value to the city.
- 4 The Fund supports organisations that meet the following criteria:
 - Their work in the city significantly contributes to achieving the priorities of one or more of the DCC's key strategies, and due to this they have a unique service / place within community or are considered a peak body;
 - They are deemed critical to Dunedin's community fabric and longer-term sustainability;
 - They can show they have community support, collaborate and build partnerships with other organisations;
 - They have effective and efficient governance that have a presence in Dunedin.
- 5 Currently 50% of the fund is allocated to services / projects contributing to the DCC's Social Well-being Strategy outcomes and 50% to organisations / projects contributing to the Ara Toi Arts and Culture Strategy outcomes. Grants are allocated annually with recipients reporting within 12 months on their contribution to the strategies.

DISCUSSION

- 6 A total of \$641,140.84 is requested by 20 applicants for operational costs / project costs contributing to the DCC's Social Well-being Strategy or Ara Toi Arts and Culture Strategy outcomes.

OPTIONS

- 7 There are no options as the Subcommittee is delegated to allocate grants from the City Service, City Project Fund.

NEXT STEPS

- 8 Staff will advise applicants of the Grants Subcommittee decisions relating to the allocation of City Service, City Project grants 2021-22.

Signatories

Author:	Joy Lanini - Manager Community Development and Events
Authoriser:	Simon Pickford - General Manager Community Services

Attachments

	Title	Page
↓A	City Service City Project Grants 2021/2022 - Summary of Applications	39

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the social well-being of communities in the present and for the future.
This decision promotes the cultural well-being of communities in the present and for the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Māori Impact Statement

There are no known implications for Māori.

Sustainability

There are no known implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known implications.

Financial considerations

The Council has yet to confirm its 2021-22 budgets, therefore allocations decided will be provisional until 1 July 2021.

Significance

This decision is considered low in terms of the Council's Significance and Engagement Policy.

Engagement – external

Staff engage with a wide group of community and arts organisations and have had contact with all applicants.

Engagement - internal

Community Development and Events and Ara Toi teams.

Risks: Legal / Health and Safety etc.

There are no known legal or health and safety risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no known conflicts of interest.

City Service, City Project Grants 2021/2022									
No	Name of organisation	Bank Account Name	Name of service/project	Strategic Fit	Purpose of Funding	Funding Received 2019/20	Funding Received 2020/21	Total Costs	Amount Requested
1	Blue Oyster Arts Trust	Blue Oyster Arts Trust	Public Programming Role for Blue Oyster	Ara Toi Arts and Culture Strategy	To help fund the wages for our new Public Programmes role.	\$ 15,000.00	\$ 15,000.00	\$ 180,771.00	\$ 16,562.00
2	Dunedin Choral Society (performing as City Choir Dunedin)	Dunedin Choral Society t/a City Choir Dunedin	City Choir Dunedin annual programme	Ara Toi Arts and Culture Strategy	To help fund the administrative costs and production costs.	\$ 15,000.00	\$ 10,000.00	\$ 144,038.00	\$ 20,000.00
3	Dunedin Civic Orchestra trading as Dunedin Symphony Orchestra	Dunedin Civic Orchestra Incorporated	Orchestra performances and education projects for Dunedin's community	Ara Toi Arts and Culture Strategy	To help fund core administration, artistic and production costs.	\$ 116,000.00	\$ 80,000.00	\$ 813,754.00	\$ 120,000.00
4	Dunedin Collaborative Theatre Trust	Dunedin Collaborative Theatre Trust	New Athenaeum Theatre	Ara Toi Arts and Culture Strategy	To help fund core costs for wages, rent and overheads.	\$ 25,000.00	\$ 20,000.00	\$ 57,322.00	\$ 27,000.00
5	Dunedin Designed Inc (DDI)	Dunedin Designed Inc	GUILD	Ara Toi Arts and Culture Strategy	To help fund core costs for shop / marketing coordinator and rent.	\$ -	\$ 20,000.00	\$ 142,435.00	\$ 24,400.00
6	Dunedin Fringe Arts Trust	Dunedin Fringe Arts Trust	Fringe HQ (including White Box; Fanfare; Te Whare o Rukutia)	Ara Toi Arts and Culture Strategy	To help fund annual staffing costs: Director; Administrator/White Box Curator; Executive Assistant and to cover venue and database contractors, office rent and insurance; Social marketing (specifically of White Box events).	\$ -	\$ 15,000.00	\$ 297,903.00	\$ 23,175.00
7	Dunedin Midwinter Celebrations	Dunedin Midwinter Celebrations	Dunedin Midwinter Carnival & Summer Lights	Ara Toi Arts and Culture Strategy	To help fund the Warehouse rental.	\$ -	\$ -	\$ 57,538.00	\$ 10,500.00
8	Just Atelier Trust / Stitch Kitchen	Just Atelier Trust	Stitch Kitchen	Ara Toi Arts and Culture Strategy	To help fund core costs for project coordinator role.	\$ 6,000.00	\$ 3,000.00	\$ 38,838.00	\$ 20,000.00
9	Opera Otago (The Dunedin Opera Company Inc.)	Dunedin Opera Company Inc	Opera Otago	Ara Toi Arts and Culture Strategy	To help fund administration costs.			\$ 84,565.00	\$ 8,000.00
10	Prospect Park Productions	Prospect Park Productions	Prospect Park delivery of resourcing and development work	Ara Toi Arts and Culture Strategy	To help fund personnel costs of part-time administrator and lease of space.	\$ 10,000.00	\$ 20,000.00	\$ 52,661.00	\$ 27,400.00
11	Age Concern Otago Inc	Age Concern Otago Inc	Community Social Work & Information Hub for older people	Social Well Being Strategy	To help fund the Costs for Community Social Work.	\$ 20,000.00	\$ 29,000.00	\$ 983,800.00	\$ 40,000.00
12	Arai Te Uru Marae Council (Inc)	Araiteuru Marae Council Inc	Wages for a part-time administrator and a part-time custodian for Arai Te Uru Marae	Social Well Being Strategy	To help fund wages for a part-time administrator, a full-time custodian and a part time manager.	\$ -	\$ 25,100.00	\$ 95,006.00	\$ 95,327.00
13	Citizen Advice Bureau	Citizens Advice	Manager's Salary	Social Well Being	To help fund the manager's salary.	\$ 25,000.00	\$ 25,000.00	\$ 69,361.00	\$ 25,000.00
14	Dunedin Community Accounting (DCA)	Weave Together	DCA Coordination	Social Well Being Strategy	To help fund the costs associated with the DCA Coordinator role.	\$ 10,000.00	\$ 7,000.00	\$ 12,492.00	\$ 12,000.00

City Service, City Project Grants 2021/2022									
No	Name of organisation	Bank Account Name	Name of service/project	Strategic Fit	Purpose of Funding	Funding Received 2019/20	Funding Received 2020/21	Total Costs	Amount Requested
15	Hills Radio Trust / OAR FM Dunedin (Otago Access Radio)	Hills Radio Trust	Manager's Salary	Social Well Being Strategy	To help fund the wages for the Station Manager full-time position.	\$ 16,000.00	\$ 20,000.00	\$ 48,450.00	\$ 33,900.00
16	KiwiHarvest Ltd	Kiwi Harvest Limited	Food Rescue organisation for Dunedin	Social Well Being Strategy	To help fund the wages for the drivers.	\$ -	\$ -	\$ 941,792.00	\$ 17,476.84
17	Ko Ngā Rourou Manaaki	Ko Ngāa Rourou Manaaki	Araiteuru Manaakitanga Community Engagement Powhiri Project	Social Well Being Strategy	To help fund the costs of three Powhiri.	\$9,700.00 to DMEC as umbrella	\$ 7,000.00	\$ 18,335.00	\$ 8,400.00
18	Methodist Mission Southern	Methodist Mission Southern	Youth Transition House Otepoti	Social Well Being Strategy	To help fund the youth transitional support workers and mental health support costs for their Youth Transition Housing residents.	\$ -	\$ -	\$ 4,369,318.00	\$ 20,000.00
19	Otago Neighbourhood Support Charitable Trust	Otago Neighbourhood Support Charitable Trust	Ongoing delivery of Neighbourhood Support programme	Social Well Being Strategy	To help fund operational costs and volunteer expenses.	\$ 17,000.00	\$ 19,000.00	\$ 73,706.00	\$ 20,000.00
20	Victim Support Dunedin	NZ Council of Victim Support Groups Inc	Victim Support in Dunedin Operational Funding	Social Well Being Strategy	To help fund the salary of the Service Coordinator.	\$ 12,000.00	\$ 12,000.00	\$ 15,094,029.00	\$ 12,000.00
21	Volunteer South Trust/Kaituao o te Taitonga	Volunteer South Trust/Kaituao o te Taitonga	Operational Costs	Social Well Being Strategy	To help fund general operating cost.	\$ 16,000.00	\$ 25,000.00	\$ 225,362.00	\$ 60,000.00
					Total Cost of All Applicants Projects			\$ 23,801,476.00	
					Total requested				\$ 641,140.84
					Amount Available for Allocation				\$ 408,100.00

KARAKIA WHAKAMUTUKA

The meeting will be closed with a karakia whakamutuka.