

Grants Subcommittee

Arts, Creative Communities Scheme, Community Events, Community, Small Project,
Neighbourhood Matching, Waste Minimisation Community Projects and Initiatives and Dunedin
Biodiversity Fund

MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Wednesday 18 May 2022, commencing at 9.30 am

PRESENT

Chairperson	Cr Christine Garey	
Deputy Chairperson	Cr Marie Laufiso	
Members	Cr Sophie Barker	Teresa Chan
	Cr Rachel Elder	Don Hunter
	Adam Keane	Hannah Molloy
	Anna Parker	Jonathan Usher
	Cr Steve Walker	

IN ATTENDANCE

Joy Lanini (Manager Community Development and Events), Wai Piggott (Financial Analyst), Kat McNamara (Financial Analyst), Lisa Wilkie (Relationship Advisor Council Initiatives), Amie Taua (Advisor Ara Toi), Paul Coffey (Senior Community Advisor), Becks New, Margo Reid, Dan Hendra (Team Leader Events), Vicki Lenihan (Community Events Advisor – Cultural), Olha Viazenko (Events Advisor – Civic and Community), Catherine Gledhill (Supervisor Waste Minimisation) and Garreth Kyle (Research and Monitoring Officer)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATAKA

Adam Keane opened the meeting with a karakia timataka.

Cr Garey welcomed new members Teresa Chan and Jonathan Usher to the Grants Subcommittee.

2 APOLOGIES

Apologies were received from Peter Hayden and Craig Wilson.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Accepts the apologies from Peter Hayden and Craig Wilson.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Confirms the agenda without addition or alteration.

Motion carried

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.

Hannah Molloy updated her register of interest, adding contractor with NZISF and removing Fringe.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 GRANTS SUBCOMMITTEE MEETING - 17 NOVEMBER 2021

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Subcommittee:

Confirms the Grants Subcommittee meeting held on 17 November 2021 as a correct record.

Motion carried

PART A REPORTS

6 DCC ARTS, CREATIVE COMMUNITIES SCHEME, COMMUNITY EVENTS, COMMUNITY, SMALL PROJECT AND NEIGHBOURHOOD MATCHING GRANTS

A report summarised applications for Arts, Creative Communities Scheme, Community Events, and Community Grant funding received in March 2022.

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

Arts Grants

The Relationship Advisor Council Initiatives – Ara Toi (Lisa Wilkie) and Ara Toi Advisor (Amie Taua) spoke to the applications and responded to members' questions.

Hannah Molloy declared a conflict of interest with Item 1 - Arati (Otago Pioneer Women's Memorial Association Inc) and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 8 - Stopping Violence Dunedin Inc. and withdrew from this item.

Cr Rachel Elder declared a conflict of interest with Item 8 - Stopping Violence Dunedin Inc. and withdrew from this item.

Hannah Molloy withdrew from this item.

Moved (Cr Steve Walker/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

1	Arati (Otago Pioneer Women's Memorial Association Inc)	\$2,335.00
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Motion carried (GS/2022/001)

Hannah Molloy returned to the meeting.

Cr Marie Laufiso and Cr Rachel Elder withdrew from this item.

Moved (Cr Steve Walker/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

8	Stopping Violence Dunedin Inc.	\$2,326.00
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Motion carried (GS/2022/002)

Cr Marie Laufiso and Cr Rachel Elder returned to the meeting.

Moved (Hannah Molloy/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

2	Dunedin Worker's Educational Association Te Wāhi Akoranga o Ōtepoti Inc. (AKA Dunedin WEA, or DWEA)	\$3,712.21
3	Dunedin Opera Company Inc.	\$4,200.00
4	ESRA Eco-somatic Research Aotearoa; DanceSpeak (DANCESPEAK/ESRA)	\$4,929.45
5	Little Green Productions Ltd	\$3,124.00
6	Prospect Park Productions	\$4,750.00
7	St Kilda Brass (St Kilda Brass Band)	\$5,000.00

Motion carried (GS/2022/003)

Creative Communities Scheme Grants

The Relationship Advisor Council Initiatives – Ara Toi (Lisa Wilkie) and Ara Toi Advisor (Amie Taua) spoke to the applications and responded to members' questions.

Cr Steve Walker declared a conflict of interest with Item 9 - Port Chalmers Foundry Charitable Trust, Item 12 - West Harbour Arts Charitable Trust, Item 13 - Yellow Eye Ltd with ARO duo Pukekohe (Yellow Eye Ltd) and Item 14 - Yellow Eye Ltd with Nukes ukulele trio West Auckland (Simon Vare) and withdrew from these items.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the funding as follows:

- 4 Events On Stafford Limited

Motion carried (GS/2022/004)

Cr Steve Walker withdrew from the following items.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Approves the funding as follows:

9	Port Chalmers Foundry Charitable Trust	\$2,000.00
12	West Harbour Arts Charitable Trust	\$2,000.00
13	Yellow Eye Ltd with ARO duo Pukekohe (Yellow Eye Ltd)	\$2,345.00
14	Yellow Eye Ltd with Nukes ukulele trio West Auckland (Simon Vare)	\$2,248.50

Motion carried (GS/2022/005)

Cr Steve Walker returned to the meeting.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

1	Dance Therapy NZ	\$10,000.00
2	Dunedin Worker's Educational Association Te Wāhi Akoranga o Ōtepoti Inc.	\$3,922.98
3	Elizabeth Marie Brown (Lissie) (Lissie Brown)	\$1,881.43
5	Kari Morseth (K Thomas & K Morseth)	\$810.00
6	Kari Petro Schmidt and Lydie Mia Schmidt (The Blue Oyster Arts Trust)	\$3,335.00
7	National Flash Fiction Day Ōtepoti Dunedin (NFFD)	\$4,000.00
8	New Zealand Society of Authors Otago Southland Branch (N.Z. Society of Authors (PEN NZ Inc))	\$3,900.00
10	Rakuto Kurano	\$1,810.00
11	Rosella Hart (Curiouser & Curiouser)	\$3,317.00

Motion carried (GS/2022/006)

Don Hunter left the meeting at 10.41 am.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 10.41 am and reconvened at 10.53 am.

Community Events Grants

The Manager Community Development and Events (Joy Lanini), Team Leader Events (Dan Hendra), Events Advisor – Civic and Community (Olha Viazenko) and Community Events Advisor – Cultural (Vicki Lenihan) and spoke to the applications and responded to members' questions.

Cr Steve Walker declared a conflict of interest with Item 8 - Dunedin-Edinburgh Sister City Society and Item 14 - Port Chalmers Foundry Charitable Trust and withdrew from these items.

Adam Keane declared a conflict of interest with Item 6 - Dunedin Pride Inc and Item 14 - Port Chalmers Foundry Charitable Trust and withdrew from these items.

Cr Marie Laufiso declared a conflict of interest with Item 9 - Fono Faufautua a Samoa I Otago and Item 16 - Zonta Club of Metropolitan Dunedin and withdrew from these items.

Adam Keane withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

6	Dunedin Pride Inc	\$4,157.00
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Motion carried (GS/2022/007)

Adam Keane returned to the meeting.

Cr Steve Walker withdrew from this item.

Moved (Cr Christine Garey/Hannah Molloy):

That the Subcommittee:

Approves the funding as follows:

8	Dunedin-Edinburgh Sister City Society	\$6,000.00
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Motion carried (GS/2022/008)

Cr Steve Walker returned to the meeting

Cr Marie Laufiso withdrew from these items.

Moved (Cr Christine Garey/Jonathan Usher):

That the Subcommittee:

Approves the funding as follows:

9	Fono Faufautua a Samoa I Otago	\$770.00
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Motion carried (GS/2022/009)

Cr Marie Laufiso returned to the meeting.

Cr Steve Walker and Adam Keane withdrew from these items.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

14	Port Chalmers Foundry Charitable Trust	\$5,000.00
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Motion carried (GS/2022/010)

Cr Steve Walker and Adam Keane returned to the meeting.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Approves the funding as follows:

1	Arasan NZ Trust	\$10,000.00
2	Badminton New Zealand (Badminton New Zealand Inc)	\$3,736.00
3	Community Classroom (Melissa Pronk)	\$4,618.65
4	Diving Otakou (Diving Otakou (2015) Inc)	\$2,135.75
5	Dunedin Fringe Arts Trust	\$9,173.00
7	Dunedin Town Hall Organ Trust	\$862.50
10	Ignition Children's Book Festival Charitable Trust (Ignition Children's Book Festival)	\$3,000.00
11	Mosgiel Brass Band (Mosgiel Brass Band Inc)	\$2,500.00
12	Otago Radio Association Inc (Glenda03 489 Kemptono)	\$5,000.00
13	Otago Tongan Students' Association (OTSA Account)	\$1,193.00
15	Waitati Music Festival Inc Soc (Waitati-e)	\$5,000.00
16	Zonta Club of Metropolitan Dunedin	\$1,950.00

Motion carried (GS/2022/011)

Community Grants

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

Hannah Molloy declared a conflict of interest with Item 10 - Good Bitches Trust and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 16 - Our Food Network (Our Food Network Dunedin (OFN) Inc) and Item 18 - Pioneer Opportunities and Resources Trust and withdrew from these items.

Cr Rachel Elder declared a conflict of interest with Item 28 - The Straight Up Trust (Rock Solid) and withdrew from this item.

Jonathan Usher declared a conflict of interest with Item 11 - Heart Kids Otago (No) and Item 26 - The Otago Asthma Society Inc (Otago Asthma Society) and withdrew from these items.

Cr Steve Walker declared a conflict of interest with Item 16 - Our Food Network (Our Food Network Dunedin (OFN) Inc) and Item 18 - Pioneer Opportunities and Resources Trust and withdrew from these items.

Anna Parker declared a conflict of interest with Item 1 - Aspire Kids Tamariki Matana Charitable Trust (Mark Gould) and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the funding as follows:

- 20 Royal NZ Foundation of the Blind Inc T/A Blind Low Vision Pam Baillie) (RNZFB Auckland Fundraising Account
- 23 Stepping Stone Trust
- 27 The Scout Association of New Zealand

Motion carried (GS/2022/012)

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

- 3 Catholic Social Services Dunedin (Catholic Social Services) \$4,000.00

Division

The Subcommittee voted by division:

- For: Cr Marie Laufiso, Adam Keane and Hannah Molloy (3).
- Against: Cr Christine Garey, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Anna Parker, Teresa Chan and Jonathan Usher (7).
- Abstained: Nil

The division was declared LOST by 3 votes to 7

Motion lost

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

- 8 East Taieri Church (Turning Point Counselling Services) (East Taieri Church) \$5,000.00

Division

That the Subcommittee voted by division:

- For: Cr Christine Garey, Cr Marie Laufiso, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Adam Keane, Hannah Molloy, Anna Parker, Teresa Chan and Jonathan Usher (10).
- Against: Nil
- Abstained: Nil

The division was declared CARRIED by 10 votes to 0

Motion carried (GS/2022/013)

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

12	Just Atelier Trust TA Stitch Kitchen (Just Atelier Trust)	\$4,000.00
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Division

That the Subcommittee voted by division:

For: Cr Christine Garey, Cr Marie Laufiso, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Adam Keane, Hannah Molloy, Anna Parker, Teresa Chan and Jonathan Usher (10).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 10 votes to 0

Motion carried (GS/2022/014)

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

22	Salvation Army Addictions & Supportive Accommodation Services (The Salvation Army Red Shield Appeal)	\$2,000.00
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Division

That the Subcommittee voted by division

For: Cr Marie Laufiso, Adam Keane, Hannah Molloy and Anna Parker (4).

Against: Cr Christine Garey, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Teresa Chan and Jonathan Usher (6).

Abstained: Nil

The division was declared LOST by 4 votes to 6

Motion lost

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

29	Youthline Otago Inc	\$5,000.00
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Division

That the Subcommittee voted by division:

For: Cr Christine Garey, Cr Marie Laufiso, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Adam Keane, Hannah Molloy, Anna Parker, Teresa Chan and Jonathan Usher (10).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 10 votes to 0

Motion carried (GS/2022/015)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 12.39 pm and reconvened at 12.44 pm.

Hannah Molloy withdrew from this item.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

10	Good Bitches Trust	\$3,000.00
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Motion carried (GS/2022/016)

Hannah Molloy returned to the meeting.

Cr Steve Walker and Cr Laufiso withdrew from these items.

Moved (Cr Christine Garey/Jonathan Usher):

That the Subcommittee:

Approves the funding as follows:

16	Our Food Network (Our Food Network Dunedin (OFN) Inc)	\$5,000.00
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Condition of only funding the school garden facilitator

18	Pioneer Opportunities and Resources Trust	\$3,000.00
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Motion carried (GS/2022/017)

Cr Steve Walker and Cr Marie Laufiso returned to the meeting.
Cr Rachel Elder withdrew from this item.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

28	The Straight Up Trust (Rock Solid)	\$5,000.00
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Motion carried (GS/2022/018)

Cr Rachel Elder returned to the meeting.
Jonathan Usher withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

11	Heart Kids Otago (No)	\$4,000.00
26	The Otago Asthma Society Inc (Otago Asthma Society)	\$3,500.00

Motion carried (GS/2022/019)

Jonathan Usher returned to the meeting.
Anna Parker withdrew from this item.

Moved (Cr Christine Garey/Hannah Molloy):

That the Subcommittee:

Approves the funding as follows:

1	Aspire Kids Tamariki Matana Charitable Trust (Mark Gould)	\$5,000.00
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Motion carried (GS/2022/020)

Anna Parker returned to the meeting.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

2	Autism New Zealand Inc	\$2,500.00
3	Catholic Social Services Dunedin (Catholic Social Services)	\$5,000.00
4	CCS Disability Action Otago Inc	\$3,000.00
5	Disabled Persons Assembly (DPA) Dunedin (DPA Dunedin)	\$5,000.00
6	Dunedin Community Learning Centre Charitable Trust (Dunedin Community Learning Centre)	\$5,000.00

7	Dunedin Community Meditation	\$4,950.00
9	English Language Partners Dunedin (English Language Partners NZ Trust)	\$3,500.00
13	Kiwi Family Trust	\$1,500.00
14	Life Education Trust Heartland Otago Southland	\$1,500.00
15	Life Matters Suicide Prevention Trust	\$5,000.00
17	Parent to Parent Otago (Parent to Parent New Zealand Inc T/A Otago)	\$3,500.00
19	Pregnancy Help Inc Dunedin Branch	\$4,000.00
21	Royal New Zealand Plunket Trust (Royal New Zealand Trust Otago Area)	\$3,000.00
22	Salvation Army Addictions & Supportive Accommodation Services (The Salvation Army Red Shield Appeal)	\$3,000.00
24	SuperGrans Dunedin Charitable Trust	\$5,000.00
25	The Hearing Association Dunedin Branch Inc T/A Hearing Support Otago	\$3,500.00

Motion carried (GS/2022/021)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Notes the funds allocated between 1 October 2021 and 31 March 2022 for Small Project grants and Neighbourhood Matching grants.

Motion carried

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 1.00 pm and reconvened at 1.33 pm.

7 WASTE MINIMISATION COMMUNITY PROJECTS AND INITIATIVES GRANT MARCH 2022 APPLICATIONS

A report summarised applications received during March 2022 for Waste Minimisation Community Project/Initiative funding.

The Supervisor Waste Minimisation (Catherine Gledhill) spoke to the report and responded to members' questions.

Jonathan Usher declared a conflict of interest with Item 1 - Cargill Enterprises and withdrew from this item.

Hannah Molloy declared a conflict of interest with Item 3 - NZ International Science Festival (International Festival of Environment, Science, Technology Dunedin NZ) and withdrew from this item.

Teresa Chan declared a conflict of interest with Item 7 - The Valley Project and withdrew from this item.

Anna Parker declared a conflict of interest with Item 7 - The Valley Project and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 7 - The Valley Project and withdrew from this item.

Jonathan Usher withdrew from this item.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Approves the funding as follows:

1	Cargill Enterprises	\$5,000.00
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Motion carried (GS/2022/022)

Jonathan Usher returned to the meeting.
Hannah Molloy withdrew from this item.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

3	NZ International Science Festival (International Festival of Environment, Science, Technology Dunedin NZ)	\$4,226.00
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Motion carried (GS/2022/023)

Hannah Molloy returned to the meeting.
Cr Marie Laufiso, Teresa Chan and Anna Parker withdrew from this item.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

7	The Valley Project	\$5,000.00
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Motion carried (GS/2022/024)

Cr Marie Laufiso, Teresa Chan and Anna Parker returned to the meeting.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

2	Just Atelier Trust TA Stitch Kitchen (Just Atelier Trust)	\$5,000.00
4	Pregnancy Help Inc Dunedin Branch	\$5,000.00
5	SuperGrans Dunedin Charitable Trust	\$5,000.00

Motion carried (GS/2022/025)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 2.03 pm and reconvened at 2.06 pm.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

6	The Period Place	\$5,000.00
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With the following condition:

Subject to providing evidence of consultations with Ngāi Tahu and to provide written confirmation from a representative from Ngāi Tahu to confirm Impact partner status. Also to provide information on how they plan to distribute the items into the local community.

Motion carried (GS/2022/026)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Notes the approved funding allocated to organisations for Waste Minimisation Small Project Grants.

Motion carried

Hannah Molloy, Jonathan Usher, Anna Parker and Teresa Chan left the meeting at 2.10 pm.

8 DUNEDIN BIODIVERSITY FUND - FINAL REPORTS ON COMPLETED PROJECTS

A report provided a summary of the grants claimed for biodiversity projects that have been completed since the last project completion report to the Grants Subcommittee in November 2021. The project completion reports are presented to satisfy the grant conditions and outline how the projects were completed.

The Research and Monitoring Officer (Garreth Kyle) spoke to the report and responded to members' questions.

Adam Keane declared a conflict of interest with BIO-2021-13 Angelina Young report back and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Notes the project completion reports on Dunedin Biodiversity Fund projects.

Motion carried

Adam Keane returned to the meeting.

9 DUNEDIN BIODIVERSITY FUND APPLICATIONS

A report provided an overview of the applications for the March 2022 round of the Dunedin Biodiversity Fund.

The Research and Monitoring Officer (Garreth Kyle) spoke to the report and responded to members' questions.

Adam Keane declared a conflict of interest with Item BIO-2022-21 - Angelina Young and withdrew from this item.

Cr Christine Garey declared a conflict of interest with Item BIO-2022-8 - David Jensen and withdrew from this item.

Adam Keane withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the funding as follows:

BIO-2022-21 Angelina Young

Motion carried (GS/2022/027)

Adam Keane returned to the meeting.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Declines the funding as follows:

BIO-2022-07 Brian Peat
BIO-2022-16 Kristen Bracey

Motion carried (GS/2022/028)

Cr Christine Garey withdrew from this item. Cr Marie Laufiso chaired the meeting while this resolution was considered.

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

BIO-2022-08 David Jensen \$900.00

Motion carried (GS/2022/029)

Cr Christine Garey returned to the meeting and resumed the Chair.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

BIO-2022-01	Springwater Ag	\$2,500.00
BIO-2022-02	Steven Nichol	\$5,000.00
BIO-2022-03	Jon Fergus	\$2,500.00
BIO-2022-04	Alister Young	\$1,623.00
BIO-2022-05	Henry Jindrich Fiala	\$1,000.00
BIO-2022-06	Sam Eckhoff	\$1,000.00
BIO-2022-09	Ryan Fitzgerald	\$2,500.00
BIO-2022-10	George Murray	\$1,902.00
BIO-2022-11	Paula Cross	\$2,650.00
BIO-2022-12	Evan Hurst	\$2,100.00
BIO-2022-13	Zac Noone	\$5,000.00
BIO-2022-14	Erik Stolte	\$1,088.02
BIO-2022-15	Aaron Heimann	\$500.00
BIO-2022-17	Fiona Ashton	\$1,000.00
BIO-2022-18	Beatrice Lee	\$4,289.11

BIO-2022-19	Volvo Initial Trust	\$3,475.00
BIO-2022-20	Jean Grace	\$1,000.00
BIO-2022-22	Michael Bradfield	\$3,960.00

Motion carried (GS/2022/030)

10 KARAKIA WHAKAMUTUKA

Adam Keane closed the meeting with a karakia whakamutuka.

The meeting concluded at 2.27 pm.

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CHAIRPERSON