

Notice of Meeting:

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

Date: Thursday 29 September 2022
Time: 9.00 am
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Grants Subcommittee
Place-Based Community
PUBLIC AGENDA

MEMBERSHIP

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

Senior Officer Joy Lanini, Manager Community Development and Events

Governance Support Officer Rebecca Murray

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
Rebecca.Murray@dcc.govt.nz
www.dunedin.govt.nz

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

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1 KARAKIA TIMATAKA

The meeting will be opened with a karakia timataka.

2 APOLOGIES

Apologies have been received from Anna Parker, Hannah Molloy, Jonathan Usher and Cr Marie Laufiso.

That the Subcommittee:

Accepts the apologies from Anna Parker, Hannah Molloy, Jonathan Usher and Cr Marie Laufiso.

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 or independent representative and any private or other external interest they might have.
2. Elected or independent 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	6

Grants Subcommittee - Register of Interest - current as at September 2022				
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	Women of Ōtepoti	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.
	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.
	Chair	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.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Secretary	Brockville Improvements and Amenities Society (BIAS)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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 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.
	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	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.	

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Marie Laufiso Cont.	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	Kaffelogic	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	Toitū Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	South Dunedin Street Art Murals Project	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Chairperson	Disability 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	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.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Southern Heritage Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Blue Penguins Pukekura	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
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 Sophie Barker Cont.	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	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 Historical 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.
Member	Tertiary Precinct Planning Group (Council appointment - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Member	West Harbour Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Adam Keane	Volunteer	Dunedin Pride Inc.	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
Adam Keane Cont.	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.
Hannah Molloy	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.
	Contractor	Dunedin Fringe Arts Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	Good Bitches Baking	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	New Zealand International Science Festival	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	Dunedin Dream Brokerage	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Dunedin Community Builders	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Anna Parker	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
Teresa Chan	President and Member	NZ Chinese Association, Otago and Southland Chinese Branch Inc (Otago and Southland Chinese Associaton)	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.
	Trustee	Hills Radio Trust	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.
	Chair	Dunedin Shanghai Association	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.
	Honorary Solicitor	Dunedin Chinese Lanuage and Culture Trust	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.
	Honorary Solicitor	NZ Chinese Heritage Research Charitabel Trust	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.
Jonathan Usher	Director	This Way Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Sillpery Jandal Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	J R McKenzie Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Peter McKenzie Project	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Jayar Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Rotary Club of Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Retailer	Z Energy Limited	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.
	Partner/Spouse Director	This Way Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner/Spouse Director	Slippery Jandal Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner/Spouse Retailer	Z Energy Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES


GRANTS SUBCOMMITTEE MEETING - 4 JULY 2022

RECOMMENDATIONS

That the Subcommittee:

- a) **Confirms** the minutes of the Grants Subcommittee meeting held on 04 July 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Grants Subcommittee meeting held on 4 July 2022	12

Grants Subcommittee
City Service, City Project
MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Monday 04 July 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	Hannah Molloy
	Jonathan Usher	Cr Steve Walker

IN ATTENDANCE

Joy Lanini (Manager Community Development and Events), Kat McNamara (Financial Analyst), Marty Pritchard (Team Leader Community Development), Paul Coffey (Senior Community Advisor), Kirsten Glengarry (Manager Creative Partnerships), Lisa Wilkie (Relationship Advisor Council Initiatives), Margo Reid (Community Advisor) and Mere Taane-Jounides (Community Advisor)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATAKA

Cr Marie Laufiso opened the meeting with a karakia timataka.

Cr Christine Garey welcomed, staff and acknowledged Senior Community Advisor, Paul Coffey's, service to the community and Council.

2 APOLOGIES

Apologies were received from Adam Keane and Anna Parker.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Accepts the apologies from Adam Keane and Anna Parker.

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.

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

5 CONFIRMATION OF MINUTES

5.1 GRANTS SUBCOMMITTEE MEETING - 18 MAY 2022

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Confirms the minutes of the Grants Subcommittee meeting held on 18 May 2022 as a correct record.

Motion carried

PART A REPORTS

6 SUMMARY OF REPORTING FOR THE HAPORI MĀORI INNOVATION AND DEVELOPMENT AND PĀSIFIKA COMMUNITIES INNOVATION AND DEVELOPMENT FUNDS 2020/21

A report provided an update on the Hapori Māori Innovation and Development Fund, and Pāsifika Communities Innovation and Development Fund, both established in 2020 in response to COVID-19.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Notes the update on the Hapori Māori Innovation and Development and Pāsifika Communities Innovation and Development Funds 2020/21.

Motion carried (GS/2022/031)

7 CITY SERVICE, CITY PROJECT GRANTS

The report presented the applications received for City Service, City Project Grants 2022-23.

ARTS AND CULTURE

The Manager Creative Partnerships (Kirsten Glengarry) and Relationship Advisor Council Initiatives (Lisa Wilkie) spoke to the Arts and Culture applications and responded to members' questions.

SOCIAL WELLBEING

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

Cr Steve Walker declared a conflict of interest with Items 2 - Dunedin Choral Society (performing as City Choir Dunedin) (Dunedin Choral Society t/a City Choir Dunedin), Item 3 - Dunedin Civic Orchestra Inc. trading as Dunedin Symphony Orchestra and Item 8 - Mayfair Theatre Charitable Trust and withdrew from these items.

Cr Sophie Barker declared a conflict of interest with Items 2 - Dunedin Choral Society (performing as City Choir Dunedin) (Dunedin Choral Society t/a City Choir Dunedin) and Item 3 - Dunedin Civic Orchestra Inc. trading as Dunedin Symphony Orchestra and withdrew from these items.

Cr Marie Laufiso declared a conflict of interest with Item 3 - Dunedin Civic Orchestra Inc. trading as Dunedin Symphony Orchestra, Item 8 - Mayfair Theatre Charitable Trust, Item 12 - Age Concern Otago, Item 20 - Otago Neighbourhood Support Charitable Trust, and Item 21 - The Hills Radio Trust and withdrew from these items.

Cr Christine Garey declared a conflict of interest with Item 3 - Dunedin Civic Orchestra Inc. trading as Dunedin Symphony Orchestra and withdrew from this item.

Teresa Chan declared a conflict of interest with Item 21 - The Hills Radio Trust and withdrew from this item

The following adjournments occurred during discussion of the applications.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 9.53 am and reconvened at 9.55 am.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting

Motion carried

The meeting was adjourned at 10.10 am and reconvened at 10.30 am.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting was adjourned at 11.08 am and reconvened at 11.10 am.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.18 am and reconvened at 11.27 am.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.44 am and reconvened at 11.50 am.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Declines the following funding application:

5 Dunedin Designed Inc (DDI)

Motion carried (GS/2022/032)

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Declines the following funding application:

7 Just Atelier Trust

Motion carried (GS/2022/033)

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Declines the following funding application:

6 Dunedin Fringe Arts Trust

Division

The Subcommittee voted by division

For: Cr Christine Garey, Cr Steve Walker, Teresa Chan and Jonathan Usher (4).

Against: Cr Marie Laufiso and Hannah Molloy (2).

Abstained: Cr Sophie Barker and Cr Rachel Elder (2).

The division was declared CARRIED by 4 votes to 2

Motion carried (GS/2022/034)

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting was adjourned at 12.13 pm and reconvened at 12.39 pm

Cr Sophie Barker left the meeting at 12.39 pm.

Cr Steve Walker withdrew from items 2, 3 and 8.

Moved (Cr Christine Garey/Jonathan Usher):

That the Subcommittee:

Approves the funding as follows:

2	Dunedin Choral Society (performing as City Choir Dunedin) (Dunedin Choral Society t/a City Choir Dunedin)	\$13,850.00
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Motion carried (GS/2022/035)

Cr Christine Garey withdrew from this item. Cr Rachel Elder chaired the meeting while this item was considered.

Cr Marie Laufiso withdrew from items 3, 8, 12, 20 and 21

Moved (Cr Rachel Elder/Jonathan Usher):

That the Subcommittee:

Approves the funding as follows:

3	Dunedin Civic Orchestra Inc. trading as Dunedin Symphony Orchestra	\$95,000.00
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Motion carried (GS/2022/036)

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

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

8	Mayfair Theatre Charitable Trust	\$30,000.00
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Motion carried (GS/2022/037)

Cr Steve Walker returned to the meeting.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

12	Age Concern Otago	\$27,900.00
20	Otago Neighbourhood Support Charitable Trust	\$15,000.00

Motion carried (GS/2022/038)

Teresa Chan withdrew from this item.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

21	The Hills Radio Trust	\$22,000.00
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Motion carried (GS/2022/039)

Cr Marie Laufiso and Teresa Chan returned to the meeting.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

1	Blue Oyster Arts Trust	\$17,472.00
4	Dunedin Collaborative Theatre Trust	\$27,578.00
9	Opera Otago (The Dunedin Opera Company Inc)	\$8,000.00
10	Prospect Park Productions	\$26,000.00
11	Studio2 (Connections Studio Account)	\$10,000.00
13	Araiteuru Marae (Arai Te Uru Marae Council)	\$29,000.00
14	Citizens Advice Bureau Dunedin	\$25,000.00
15	Dunedin Community Accounting (DCA) (Weave Together)	\$7,000.00
16	Dunedin Multi-Ethnic Council (DMEC)	\$25,000.00
17	Dunedin Night Shelter Trust (Dunedin Night Shelter)	\$13,000.00
18	KiwiHarvest Ltd	\$13,000.00
19	Methodist Mission Southern	\$13,000.00
22	Victim Support Dunedin (NZ Council of Victim Support Groups Inc)	\$13,000.00
23	Volunteer South Trust/Kaituao o te Taitonga	\$25,000.00

Motion carried (GS/2022/040)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Notes the Grants Subcommittee approval in April 2022 to all Ko Ngā Rourou Manaaki to retain the grant received in 2020-21 to hold three pōwhiri, delayed due to COVID-19.

Motion carried (GS/2022/041)

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Requests that staff provide a report to the November Grants Subcommittee meeting that details the advantages and disadvantages of separating the City Service, City Project Fund into a major arts and a major social well-being fund.

Motion carried (GS/2022/042)

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Acknowledge Paul Coffey's service to the community and Council and wished him well for his retirement.

Motion carried (GS/2022/043)

8 KARAKIA WHAKAMUTUKA

Cr Marie Laufiso closed the meeting with a karakia whakamutuka.

The meeting concluded at 1.04 pm.

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CHAIRPERSON

PART A REPORTS

2022/2023 PLACE-BASED COMMUNITY GRANTS

Department: Community and Planning

EXECUTIVE SUMMARY

- 1 The Grants Subcommittee is asked to allocate Place-based Community Grants for the 2022/23 year on behalf of Council, as per its delegations.
- 2 A total of \$442,130 is available for allocation, the annual budget of \$430,000 and returned funds (\$12,130) from the Blueskin Resilient Communities Trust (BRCT).
- 3 The Subcommittee is requested to decide if unspent funds from previous allocation rounds can be retained by two groups, the Caversham Community Group and Brockville Charitable Trust (previously the Brockville Improvement and Amenities Society).
- 4 Four place-based community groups have applied for new funding in 2022/23, and two groups and seeking confirmation of the second year of multi-year funding.

RECOMMENDATIONS

That the Subcommittee:

- a) **Decides** if the Brockville Improvement and Amenities Society can retain \$65,721.76 in previously allocated Place-based Community Grant funding to support activities and operational costs in 2022/23.
- b) **Decides** if the Caversham Community Group can retain \$17,344.72 in previously allocated Place-based Community Grant funding to support activities and operational costs in 2022/23.
- c) **Decides** the 2022/23 Place-based Community Grants to be allocated, including two applications for continued multi-year funding (Greater Green Island Community Network and the North East Valley Community Development Project).

BACKGROUND

- 5 Place-based community undertake community-led development in communities and suburbs, with the purpose of improving the lives of residents. There are nine “formal” place-based community groups working within the city. Each group is structured in a manner that reflects them and the geographical area in which they work.
- 6 The DCC’s Place-Based Community Grants Fund was first approved at the 10 year plan 2018 – 2021 deliberations, with \$300,000 budgeted annually as a means of supporting community well-

been changes within the Community Development Team also, so the past six months has been a time of creating new relationships between staff and groups.

- 10 Since March 2022 bi-monthly meetings have been held between the DCC’s Community Development Team and place-based community groups. These provide the opportunity for groups to share information, issues, and opportunities for connected work. Additionally, Community Development staff meet regularly with key members of groups, most often the co-ordinators, or identified governance members.

Requests to Retain Funds

- 11 Two groups (Caversham Community Group and Brockville Improvement and Amenities Society (BIAS) have requested to retain previously allocated funds. BIAS is in the process of a name change to the Brockville Charitable Trust. The group has been impacted by changes in key volunteers, and governance members and delays in establishing the new group formally.
- 12 The Caversham Community Group was impacted by COVID restrictions in achieving its intended goals and activities. Only part of one planned activity was able to be carried through late in the year, when covid guidelines enabled the seniors’ lunches to begin again.

Confirmation of multi-year funding

- 13 In 2021/22 the Greater Green Island Community Network and the North East Valley Community Development Project were granted \$62,500 each, with the Subcommittee provisionally approving the same level of funding in 2022/23, pending a satisfactory report outlining the groups’ activities. Reports have been received and the Subcommittee will be asked to confirm funding for the 2022/23 year.

OPTIONS

- 14 There are no options as the Grants Subcommittee has the delegation to allocate grant funds and approve retention of previously allocated funds.

NEXT STEPS

- 15 Staff will notify applicants of Grants Subcommittee decisions and administer the funds in line with the DCC Grants Management Policy and processes.

Signatories

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

Attachments

	Title	Page
↓A	Place Based Community Grant Applications 2022/23	24

SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision promotes the social, economic, cultural and environmental well-being of communities in the present and for the future.			
<i>Fit with strategic framework</i>			
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Māori Impact Statement</i>			
Place-based community groups work to develop community resilience, connection and identity that supports all residents, with some communities having higher numbers of Māori living within them, it's expected place-based communities will engage with mana whenua and mataawaka living locally.			
<i>Sustainability</i>			
Place-based community grants assist local communities to support social, economic, environmental and cultural sustainability of their local neighbourhoods and geographical areas.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications, funding is available for this fund in the 10 year plan.			
<i>Financial considerations</i>			
There has been \$430,000 allocated for Place-based Community Grants in 2022/23. Returned funds from one group have been added to this, with a total of \$442,130 available for distribution.			
<i>Significance</i>			
The decision is considered low in terms of the Council's Significance and Engagement Policy.			
<i>Engagement – external</i>			
Community Development staff engaged with all place-based groups, groups considering applying for funding and other funders.			
<i>Engagement - internal</i>			
In assessing place-based grants staff did not engage with other departments within the DCC but do so regularly to support and assist place-based groups in working with Council on topics or issues i.e. Transport, Parks, Waste and Environmental Services, and Ara Toi.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no known legal or health and safety risks.			
<i>Conflict of Interest</i>			
There are no known conflicts of interest by staff assessing the applications of each group.			
<i>Community Boards</i>			
Place-based groups are encouraged to build relationships with Community Boards where they exist in the same geographical area.			

Place Based Community Grants 2022/2023						
No	Name of organisation	Bank Account Name	Name of service/project	Purpose of Funding	Total Costs	Amount Requested
1	Corstorphine Community Hub	Corstorphine Community Hub	Corstorphine Community Hub	To help fund ongoing wages for staff, community events and community garden upgrade.	\$ 211,864.00	\$ 92,000.00
2	Greater Taieri Community Network (Taieri Network)	Taieri Network	The Greater Taieri Community Network	To help fund operational costs and the salary for one fulltime Community Worker.	\$ 106,180.00	\$ 65,000.00
3	Progress of Waikouaiti Area (POWA)	Progress of Waikouaiti Area	Progress of Waikouaiti Area	To help fund Community Engagement Co-Ordinator and Editor wages and operating expenses.	\$ 108,325.00	\$ 70,381.00
Multi Year Funding						
4	South Dunedin Community Network	The South Dunedin Community Network Incorporated	The South Dunedin Community Network	To help fund staff wages and operational costs to continue the work of SDCN.	\$ 282,368.64	\$ 85,000.00
5	Greater Green Island Community Network Charitable Trust	Greater Green Island Community	The Greater Green Island Community Network	To help fund operational costs and the salary for one fulltime Community Worker.	\$ 138,155.00	\$ 82,264.00
6	North East Valley Community Development Project	North East Valley Community Development Project Inc	The Valley Project	To help fund the operational expenses of The Valley Project.	\$ 316,435.00	\$ 80,000.00
Withdrawn						
	Caversham Community Group	Caversham Community Group	Caversham Community Group	To help fund operational costs of community work in Caversham.		
				Total cost of all applicants projects	\$ 1,163,327.64	
				Total requested		\$ 474,645.00
				Total available for distribution		\$ 442,130.00
				Total recommended for distribution		
				Total funds remaining for distribution		

KARAKIA WHAKAMUTUKA

The meeting will be closed with a karakia whakamutuka.