

Grants Subcommittee

DCC Arts, CNZ Creative Communities Scheme, Community Events, Community Waste Minimisation Grants and Dunedin Biodiversity Fund

MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Friday 10 May 2024, commencing at 9.30 am

PRESENT

Chairperson	Cr Marie Laufiso	
Deputy Chairperson	Cr Bill Acklin	
Members	Cr Sophie Barker	Emma Burns
	Peter Hayden	Cr Cherry Lucas
	Cr Mandy Mayhem	Hannah Molloy
	Anna Parker	Jonathan Usher
	Cr Andrew Whiley	

IN ATTENDANCE

Jeanette Wikaira (General Manager Arts, Culture and Recreation), Wai Piggott (Financial Analyst), Lisa Wilkie (Team Leader Creative Partnerships), Amie Taua (Creative Partnerships Advisor), Sean Norling (Creative Partnerships Advisor), Dan Hendra (Team Leader Events), Olha Viazenko (Events Advisor), Philippa Norton (Events Advisor), Mai Tamimi (Team Leader Community Development), Jay Phillips (Community Advisor), Mere Taana-Jouanides (Community Advisor), Cath Gledhill (Supervisor Waste Minimisation), Melanie Hardiman (Waste Minimisation Officer) and Zoe Lunniss (Biodiversity Advisor)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATANGA

The Chair opened the meeting with a Karakia Timatanga.

2 APOLOGIES

An apology was received from Adam Keane and Don Hunter and an apology for early departure from Cr Andrew Whiley.

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

Accepts the apology from Adam Keane and Don Hunter and the apology for early departure from Cr Andrew Whiley.

Motion carried (GS/2024/001)

3 CONFIRMATION OF AGENDA

Moved (Cr Marie Laufiso/Jonathan Usher):

That the Subcommittee:

Confirms the agenda without addition or alteration.

Motion carried (GS/2024/002)

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 Marie Laufiso/Cr Cherry Lucas):

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/2024/003)

5 CONFIRMATION OF MINUTES

5.1 GRANTS SUBCOMMITTEE MEETING - 15 NOVEMBER 2023

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Subcommittee:

Confirms the Grants Subcommittee meeting held on 15 November 2023 as a correct record.

Motion carried (GS/2024/004)

PART A REPORTS

6 DCC ARTS, CREATIVE COMMUNITIES SCHEME, COMMUNITY EVENTS, COMMUNITY AND SMALL GRANTS APPLICATION

The report summarised applications for DCC Arts, CNZ Creative Communities, Community Events and Community Grant funding received in the March 2024 round.

DCC Arts

The Team Leader Creative Partnerships (Lisa Wilkie) and Creative Partnerships Advisor (Amie Taua and Sean Norling) spoke to the applications and responded to questions.

Anna Parker declared a conflict of interest with Item 9 – Manu Scripts and withdrew from this item.

Hannah Molloy declared a conflict of interest with Item 8 - Lara Macgregor (under auspice of He Waka Eke Noa Charitable Trust) and Item 9 - Manu Scripts (Māori & Pasifika Education Trust) and withdrew from these items.

Peter Hayden declared a conflict of interest with Item 8 - Lara Macgregor (under auspice of He Waka Eke Noa Charitable Trust) and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 1 - Ana Teofilo (under auspice of Dunedin Fringe) and Item 9 - Manu Scripts (Māori & Pasifika Education Trust) and withdrew from these items.

Hannah Molloy and Peter Hayden withdrew from this item.

Moved (Cr Mandy Mayhem/Cr Marie Laufiso):

That the Subcommittee:

Approves the following DCC Arts application:

8	Lara Macgregor (under auspice of He Waka Eke Noa Charitable Trust)	\$5,000.00
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Motion carried (GS/2024/005)

Hannah Molloy and Peter Hayden returned to the meeting.

Cr Marie Laufiso, Anna Parker and Hannah Molloy withdrew from this item. Cr Bill Acklin chaired the meeting while this item was considered.

Moved (Cr Mandy Mayhem/Cr Andrew Whiley):

That the Subcommittee:

Approves the following DCC Arts application:

9	Manu Scripts (Māori & Pasifika Education Trust)	\$5,000.00
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Motion carried (GS/2024/006)

Anna Parker and Hannah Molloy returned to the meeting.

Moved (Hannah Molloy/Cr Andrew Whiley):

That the Subcommittee:

Approves the following DCC Arts application:

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|---|---|------------|
| 1 | Ana Teofilo (under auspice of Dunedin Fringe) (Dunedin Fringe Arts Trust) | \$4,995.17 |
|---|---|------------|

Motion carried (GS/2024/007)

Cr Marie Laufiso returned to the meeting and resumed the Chair.

Moved (Hannah Molloy/Jonathan Usher):

That the Subcommittee:

Approves the following DCC Arts applications:

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|----|--|------------|
| 2 | Brighton Club Incorporated | \$4,000.00 |
| 3 | Cellists of Otago | \$5,000.00 |
| 4 | Curiouser & Curiouser (Rosella Hart) (WOW PRODUCTIONS) | \$4,994.00 |
| 5 | Dance Therapy NZ | \$3,770.83 |
| 6 | Dunedin Chinese Art/Instrument Association | \$2,000.00 |
| 7 | Dunedin Opera Company Incorporated (Opera Otago Dunedin Opera Company Inc) | \$5,000.00 |
| 10 | Music Education Otago (Otago Society for Music Education Inc) | \$4,200.00 |
| 11 | National Flash Fiction Day Ōtepoti Dunedin (National Flash Competition T/A National) | \$5,000.00 |
| 12 | NZ Society of Authors (PEN NZ Inc) Otago Southland Branch | \$2,050.00 |
| 13 | Otago Dance Association | \$2,600.00 |
| 14 | South Dunedin Street Art Trail (The South Dunedin Community Network Incorporated) | \$5,000.00 |
| 15 | West Harbour Arts Charitable Trust | \$2,000.00 |

Motion carried (GS/2024/008)

CNZ Creative Communities Scheme

The Team Leader Creative Partnerships (Lisa Wilkie) and Creative Partnerships Advisor (Amie Taua and Sean Norling) spoke to the applications and responded to questions.

Hannah Molloy declared a conflict of interest with Item 15 - Manu Scripts (Māori & Pasifika Education Trust) and withdrew from this item.

Anna Parker declared a conflict of interest with Item 9 - Dunedin Midwinter Celebrations and Item 15 - Manu Scripts (Māori & Pasifika Education Trust) and withdrew from these items.

Cr Mandy Mayhem declared a conflict of interest with Item 9 - Dunedin Midwinter Celebrations and Item 22 - Waitati Music Festival Inc Soc and withdrew from these items.

Cr Marie Laufiso declared a conflict of interest with Item 13 - Kerekere Studios (Savannah Kerekere and Michael-Lydia Winiana) (S K Kerekere), Item 15 - Manu Scripts (Māori & Pasifika Education Trust) and Item 20 - Te Hou Ora Whānau Services and withdrew from these items.

Moved (Hannah Molloy/Cr Mandy Mayhem):

That the Subcommittee:

Approves the following CNZ Creative Communities Scheme application:

18	New Lands (Wesley John Fourie)	\$3,266.70
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Motion carried (GS/2024/009)

Cr Mandy Mayhem and Anna Parker withdrew from this item.

Moved (Cr Marie Laufiso/Hannah Molloy):

That the Subcommittee:

Declines the following CNZ Creative Communities Scheme application:

9	Dunedin Midwinter Celebrations (Dunedin Midwinter Celebrations Trust)
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Motion carried (GS/2024/010)

Cr Mandy Mayhem returned to the meeting.

Cr Marie Laufiso, Hannah Molloy and Anna Parker withdrew from this item. Cr Bill Acklin chaired the meeting while this item was considered.

Moved (Cr Mandy Mayhem/Cr Sophie Barker):

That the Subcommittee:

Declines the following CNZ Creative Communities Scheme application:

15	Manu Scripts (Māori & Pasifika Education Trust) (Māori & Pasifika Education Trust)
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Motion carried (GS/2024/011)

Cr Marie Laufiso, Hannah Molloy and Anna Parker return to the meeting. Cr Marie Laufiso resumed the Chair.

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

Declines the following CNZ Creative Communities Scheme applications:

3	Blue Oyster (The Blue Oyster Arts Trust)
16	Music Education Otago (Otago Society for Music Education Inc)
19	New Zealand Chinese Language Week Trust (Silvereye)
21	The Glow Show Company Limited (Little Green Man Production LTD)

Motion carried (GS/2024/012)

Cr Mandy Mayhem withdrew from this item.

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

Approves the following CNZ Creative Communities Scheme application:

22	Waitati Music Festival Inc Soc (Waitati Music Festival Inc Society T/A)	\$5,000.00
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Motion carried (GS/2024/013)

Cr Mandy Mayhem returned to the meeting.

Cr Marie Laufiso withdrew from this item. Cr Bill Acklin chaired the meeting while this item was considered.

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the following CNZ Creative Communities Scheme applications:

13	Kerekere Studios (Savannah Kerekere and Michael-Lydia Winiana) (S K Kerekere)	\$2,850.00
20	Te Hou Ora Whānau Services (Te Hou Ora Otepoti Inc)	\$1,800.00

Motion carried (GS/2024/014)

Cr Marie Laufiso returned to the meeting and resumed the Chair.

Moved (Cr Mandy Mayhem/Anna Parker):

That the Subcommittee:

Approves the following CNZ Creative Communities Scheme applications:

1	Alan Gray (Brighton Club Inc) (A Gray)	\$2,000.00
2	Angelina Stanton (J F Stanton)	\$2,235.00
4	Cellists of Otago	\$2,000.00
5	dance.happy.doom.crew (Joerg Daniel Bendt)	\$2,050.00
6	Dunedin Edinburgh Sister City Society	\$2,000.00
7	Dunedin Folk Club (New Edinburgh Folk Club Inc)	\$4,000.00
8	Dunedin Fringe Arts Trust	\$5,000.00
10	Elizabeth Ann Breslin	\$3,450.00
11	Ellie Swann (AS Moose of Fire Productions) (MJS & EM Swann)	\$2,500.00

12	Jasmin Dingemans (Jasmin Dingemans T/A Ayu Community Space)	\$2,000.00
14	Lily Warring (L J R Warring)	\$2,840.35
17	Music Heals (Tamariki Together) (Tamariki Together Limited)	\$5,000.40
23	Zehavit Darlington (Z Darlington)	\$2,217.53

Motion carried (GS/2024/015)

Peter Hayden left the meeting at 10.20 am.

Community Events

The Team Leader Events (Dan Hendra), Events Advisors (Olha Viazenko and Philippa Norton) spoke to the applications and responded to questions.

Cr Mandy Mayhem declared a conflict of interest with Item 15 - Waitati Music Festival Inc Soc and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 13 - Samoan Advisory Council Dunedin - Fono Faufautua i Otago and withdrew from this item.

Moved (Cr Marie Laufiso/Cr Andrew Whiley):

That the Subcommittee:

Adjourns the meeting for 15 minutes.

Motion carried

The meeting adjourned at 10.27 am and reconvened at 10.41 am.

Moved (Cr Marie Laufiso/Jonathan Usher):

That the Subcommittee:

Declines the following Community Events applications:

- 1 Arasan NZ Foundation Trust
- 5 Dunedin Tamil Society
- 9 Geoscience Society of New Zealand

Motion carried (GS/2024/016)

Cr Marie Laufiso withdrew from this item. Cr Bill Acklin chaired the meeting while this item was considered.

Moved (Anna Parker/Cr Sophie Barker):

That the Subcommittee:

Approves the following Community Events application:

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|----|---|------------|
| 13 | Samoan Advisory Council Dunedin - Fono Faufautua i Otago
(Fonofaufautua a Samoa i Otago) | \$1,700.00 |
|----|---|------------|

Motion carried (GS/2024/017)

Cr Marie Laufiso returned to the meeting and resumed the Chair.

Cr Mandy Mayhem withdrew from this item.

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

Approves the following Community Events application:

- | | | |
|----|--|------------|
| 15 | Waitati Music Festival Inc Soc (Waitati – e) | \$6,000.00 |
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Motion carried (GS/2024/018)

Cr Mandy Mayhem returned to the meeting.

Moved (Hannah Molloy/Jonathan Usher):

That the Subcommittee:

Approves the following Community Events application:

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|---|---------------------------|------------|
| 3 | Dunedin Fringe Arts Trust | \$5,788.00 |
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Motion carried (GS/2024/019)

Moved (Cr Mandy Mayhem/Cr Sophie Barker):

That the Subcommittee:

Approves the following Community Events applications:

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|----|---|------------|
| 2 | Dunedin Folk Club | \$6,525.31 |
| 4 | Dunedin Indian Association | \$6,506.00 |
| 6 | Dunedin Town Hall Organ Trust | \$977.50 |
| 7 | Evening Books (F Pavletich T/A Evening Books) | \$2,500.00 |
| 8 | Fire In Ice Outrigger Canoe Club | \$1,722.00 |
| 10 | Indian Students Association | \$1,780.00 |
| 11 | New Zealand Red Cross Incorporated (NZRC Fundraising) | \$402.50 |

12	Ōtepoti Hip-Hop Hustle	\$4,400.00
14	The Little Miracles Trust (formally The Neonatal Trust) (Little Miracles Trust - Holding	\$500.00
16	Zumba with Alanna and Chontel (Zumba with Alanna and Chontel)	\$723.03

Motion carried (GS/2024/020)

Community

The Team Leader Community Development (Mai Tamimi), Community Advisors (Jay Phillips and Mere Taana-Jouanides) spoke to the applications and responded to questions.

Hannah Molloy declared a conflict of interest with Item 13 - Good Bitches Trust and withdrew from this item.

Jonathan Usher declared a conflict of interest with Item 26 - Southern Youth Development and Item 31 - Tracy Chambers (Cargills Trust) and withdrew from these items.

Cr Marie Laufiso declared a conflict of interest with Item 11 - English Language Partners Dunedin and Item 18 - Ōtākou Māori Women's Welfare League and withdrew from these items.

Cr Andrew Whiley left the meeting at 11.23 am.

Moved (Cr Marie Laufiso/Jonathan Usher):

That the Subcommittee:

Adjourns the meeting for 15 minutes

Motion carried

The meeting adjourned at 11.53 am and reconvened at 12.29 pm

Moved (Hannah Molloy/Cr Sophie Barker):

That the Subcommittee:

Declines the following Community application:

- 23 Roslyn Akari AFC (Roslyn Wakari AFC)

Motion carried (GS/2024/021) Cr Bill Acklin recorded his vote against.

Cr Marie Laufiso withdrew from this item. Cr Bill Acklin Chaired the meeting while this item was considered.

Moved (Hannah Molloy/Cr Sophie Barker):

That the Subcommittee:

Approves the following Community application:

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| 11 | English Language Partners Dunedin (English Language
Partners NZ Trust) | \$4045.98 |
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Motion carried (GS/2024/022)

Cr Marie Laufiso returned to the meeting and resumed the Chair.

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the following Community applications:

3	Caversham Baptist Church	\$5,000.00
6	Disabled Persons Assembly (Dunedin Region) (DPA Dunedin Account)	\$5,000.00
10	Dunedin Tracks Network Trust	\$3,000.00
20	Pregnancy Help Inc Dunedin Branch	\$5,000.00
27	St John South Island Region Trust Board (The Order of St John National Office)	\$4,000.00
30	The Straight Up Trust/Rock Solid Youth Development Programme (The Straight Up Trust/Rock Solid)	\$5,000.00

Motion carried (GS/2024/023) Cr Bill Acklin recorded his vote against.

Following the news of the passing of Rua McCallum, mana whenua from Moeraki and well known community advocate, the subcommittee members sung a waiata.

Jonathan Usher withdrew from this item.

Moved (Cr Marie Laufiso/Hannah Molloy):

That the Subcommittee:

Declines the following Community application:

- 31 Tracy Chambers (Cargills Trust)

Motion carried (GS/2024/024)

Jonathan Usher returned to the meeting

Moved (Cr Marie Laufiso/Cr Cherry Lucas):

That the Subcommittee:

Declines the following Community application:

- 22 Riselaw Road Playcentre

Motion carried (GS/2024/025)

Hannah Molloy withdrew from this item.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Subcommittee:

Approves the following Community application:

13	Good Bitches Trust	\$2,500.00
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Motion carried (GS/2024/026)

Hannah Molloy returned to the meeting.

Jonathan Usher withdrew from this item.

Moved (Cr Marie Laufiso/Cr Sophie Barker):

That the Subcommittee:

Approves the following Community application:

26	Southern Youth Development (The Southern Youth Development Trust Board)	\$4,000.00
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Motion carried (GS/2024/027)

Jonathan Usher returned to the meeting.

Cr Marie Laufiso withdrew from this item. Cr Bill Acklin chaired the meeting while this item were considered.

Moved (Cr Cherry Lucas/Anna Parker):

That the Subcommittee:

Approves the following Community application:

18	Ōtākou Māori Women's Welfare League	\$2,000.00
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Motion carried (GS/2024/028)

Cr Marie Laufiso returned to the meeting and resumed the Chair.

Moved (Cr Marie Laufiso/Jonathan Usher):

That the Subcommittee:

Approves the following Community applications:

1	Aphasia New Zealand (AphasiaNZ) Charitable Trust	\$2,500.00
2	Autism New Zealand Inc	\$2,500.00
4	Caversham Toy Library Inc (Caversham Toy Library)	\$3,091.02
5	CCS Disability Action Otago Inc	\$2,500.00
7	Dunedin Chinese Language & Cultural Trust	\$3,500.00

8	Dunedin Community Mediation	\$4,000.00
9	Dunedin Parents Centre	\$1,966.00
12	Epilepsy New Zealand (Epilepsy Association of NZ Inc	\$2,500.00
14	Grey Power Otago Inc	\$1,000.00
15	Life Education Trust Heartland Otago/Southland	\$2,500.00
16	Otago Asthma Society Inc	\$2,500.00
17	Otago Blind Indoor Bowls Club Inc (Otago Blind Indoor Bowls Club)	\$700.00
19	Pioneer Opportunities Resources Trust	\$4,000.00
21	Presbyterian Support Otago Inc	\$2,500.00
24	Royal New Zealand Plunket Trust (Royal New Zealand Plunket Trust Otago Area)	\$2,500.00
25	Sara Cohen School (Sara Cohen School Board of Trustees)	\$1,647.00
28	SuperGrans Dunedin Charitable Trust	\$4,000.00
29	The Sth Is (Te Waipounamu) Branch of the Muscular Dystrophy Assn of NZ Inc	\$2,500.00
32	Turning Point Counselling Service (East Taieri Church)	\$4,000.00
33	Valley Community Workspace (VCW Expenses)	\$4,000.00
34	Youthline Otago (Youthline Otago Inc)	\$5,000.00

Motion carried (GS/2024/029)

Moved (Cr Marie Laufiso/Hannah Molloy):

That the Subcommittee:

Notes the funds allocated between 1 November 2023 and 30 April 2024 for Small Project and Neighbourhood Matching grants.

Motion carried (GS/2024/030)

7 WASTE MINIMISATION COMMUNITY PROJECT/INITIATIVE AND SMALL GRANT APPLICATIONS

The report summarised applications received during March 2024 for the Waste Minimisation Community Project/Initiative funding round.

The Supervisor Waste Minimisation (Cath Gledhill) and Waste Minimisation Officer – (Melanie Hardiman) spoke to the report and responded to questions.

Anna Parker declared a conflict of interest with Item 3 - Dunedin Midwinter Celebrations and withdrew from this item.

Hannah Molloy declared a conflict of interest with Item 4 - New Zealand International Science Festival and withdrew from this item.

Cr Mandy Mayhem declared a conflict of interest with Item 3 - Dunedin Midwinter Celebrations and withdrew from this item.

Cr Cherry Lucas declared a conflict with Item 5 - Otago Farmers Market and withdrew from this item.

Moved (Cr Sophie Barker/Cr Cherry Lucas):

That the Subcommittee:

Declines the following Waste Minimisation Community Project/Initiative applications:

- 1 Auckland Library of Tools
- 2 Digital Future Aotearoa

Motion carried (GS/2024/031) Anna Parker recorded her vote against.

Anna Parker and Cr Mandy Mayhem withdrew from this item.

Moved (Cr Sophie Barker/Cr Cherry Lucas):

That the Subcommittee:

Decides the following Waste Minimisation Community Project/Initiative application:

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|---|--|------------|
| 3 | Dunedin Midwinter Celebrations (Anonymous) | \$4,244.00 |
|---|--|------------|

Motion carried (GS/2024/032)

Anna Parker and Cr Mandy Mayhem returned to the meeting.

Hannah Molloy withdrew from this item.

Moved (Cr Mandy Mayhem/Cr Sophie Barker):

That the Subcommittee:

Decides the following Waste Minimisation Community Project/Initiative application:

- | | | |
|---|--|------------|
| 4 | New Zealand International Science Festival (International Festival of Environment, Science and Technology Dunedin) | \$4,920.00 |
|---|--|------------|

Motion carried (GS/2024/033)

Hannah Molloy returned to the meeting.

Cr Cherry Lucas withdrew from this item.

Moved (Jonathan Usher/Cr Mandy Mayhem):

That the Subcommittee:

Decides the following Waste Minimisation Community Project/Initiative application:

- | | | |
|---|---|------------|
| 5 | Otago Farmers Market (Otago Farmers Market Trust) | \$5,000.00 |
|---|---|------------|

Motion carried (GS/2024/034)

Cr Cherry Lucas returned to the meeting.

Moved (Hannah Molloy/Cr Mandy Mayhem):

That the Subcommittee:

Decides the following Waste Minimisation Community Project/Initiative applications:

6	Pregnancy Help Incorporated Dunedin Branch	\$5,000.00
7	The Gift Trust (Sew on Period Care)	\$5,000.00

Motion carried (GS/2024/035)

Moved (Cr Marie Laufiso/Member Jonathan Usher):

That the Subcommittee:

- a) **Notes** that the 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/2024/036)

Anna Parker, Hannah Molloy and Jonathan Usher left the meeting at 1.13 pm.

Emma Burns entered the meeting at 1.13 pm.

8 DUNEDIN BIODIVERSITY FUND - FINAL REPORTS ON COMPLETED PROJECTS

The report summarised the grants claimed for biodiversity projects that had been completed since the last project completion report to the Grants Subcommittee in November 2023.

Moved (Cr Cherry Lucas/Cr Mandy Mayhem):

That the Subcommittee:

Notes the project completion reports on completed Dunedin Biodiversity Fund projects.

Motion carried (GS/2024/037)

9 DUNEDIN BIODIVERSITY FUND APPLICATIONS

The report provided a summary of the applications for the March 2024 Dunedin Biodiversity Fund round.

Moved (Cr Sophie Barker/Cr Mandy Mayhem):

That the Subcommittee:

Decides the following Dunedin Biodiversity Fund applications:

BIO-2024-01	Junichi Hayashishita	\$4,997.10
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BIO-2024-02	George Murray	\$2,082.50
BIO-2024-03	Ben Ponne (Matai Hill Trust)	\$5,000.00
BIO-2024-04	Ryan Fitzgerald	\$4,992.02
BIO-2024-05	Bernice Chapman	\$4,950.00
BIO-2024-06	David Malloch	\$2,550.00
BIO-2024-07	Luke Campbell	\$4,995.38
BIO-2024-08	Claire Reid	\$5,000.00
BIO-2024-09	Puawanaga Limited (Moirā Crossman)	\$4,636.88
BIO-2024-10	Alec Barker	\$5,000.00

Motion carried (GS/2024/038)

10 KARAKIA WHAKAMUTUNGA

The Chair closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 1.21 pm.

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CHAIRPERSON