

Grants Subcommittee
Place-Based Community
MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Thursday 19 September 2024, commencing at 9.30 am.

PRESENT

Chairperson	Cr Marie Laufiso
Deputy Chairperson	Cr Bill Acklin
Members	Cr Sophie Barker
	Cr Cherry Lucas
	Hannah Molloy
	Cr Andrew Whiley

IN ATTENDANCE

Nicola Morand (Manahautū – General Manager Policy and Partnerships), Gina Hu’akau (Manager Community Partnerships), Wai Piggott (Financial Analyst), Mai Tamimi (Team Leader Community Development), Jay Phillips (Community Advisor), Mere Taana-Jouanides (Community Advisor) and Margo Reid (Community Advisor – via Zoom)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATANGA

The Chair opened the meeting with a Karakia Timatanga.

2 APOLOGIES

Apologies were received from Cr Mandy Mayhem, Anna Parker, Adam Keane and Jonathan Usher. An apology for lateness was received from Cr Andrew Whiley.

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

Accepts the apologies from Cr Mandy Mayhem, Anna Parker, Adam Keane and Jonathan Usher and the apology for lateness for Cr Andrew Whiley.

Motion carried (GS/2024/052)

3 CONFIRMATION OF AGENDA

Moved (Cr Marie Laufiso/Cr Cherry Lucas):

That the Subcommittee:

Confirms the agenda with the addition of going into non-public.

Motion carried (GS/2024/053)

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 Bill Acklin):

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/2024/054)

5 CONFIRMATION OF MINUTES

5.1 GRANTS SUBCOMMITTEE MEETING - 27 JUNE 2024

Moved (Cr Marie Laufiso/Cr Sophie Barker):

That the Subcommittee:

Confirms the minutes of the Grants Subcommittee meeting held on 27 June 2024 as a correct record.

Motion carried (GS/2024/055)

PART A REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

Grounds: S48(1)(a) - The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

Reason: S7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Motion carried (GS/2024/056)

The meeting went into non-public at 9.37 am and returned to public at 10.18 am.

While the meeting was in non-public Cr Andrew Whiley entered the meeting at 9.44 am

6 2024/2025 PLACE-BASED COMMUNITY GRANT APPLICATIONS

A report from Community Partnerships the Grants Subcommittee was requested to allocate the Place-Based Community Grants 2024-25 on behalf of the DCC, as per the delegations set out within the Council's Committee Structure and Delegations Manual.

The Manahautū – General Manager Policy and Partnerships (Nicola Morand), Community Partnerships Manager (Gina Hu'akau) and Team Leader Community Development (Mai Tamimi), Community Advisors (Jay Phillips and Mere Taana-Jouanides) and Community Advisor (Margo Reid via Zoom) spoke to the report and responded to questions.

Cr Marie Laufiso declared a conflict of interest with Item 2 - BIAS Charitable Trust and withdrew from this item.

Moved (Cr Marie Laufiso/Cr Cherry Lucas):

That the Subcommittee:

Adjourns the meeting for two minutes.

Motion carried

The meeting adjourned at 11.13 am and reconvened at 11.20 am.

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

Moved (Cr Andrew Whiley/Cr Sophie Barker):

That the Subcommittee:

Approves the Place-Based Community Fund application as follows:

2	BIAS Charitable Trust	\$70,000.00
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Motion carried (GS/2024/057)

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

Moved (Cr Bill Acklin/Hannah Molloy):

That the Subcommittee:

a) **Approves** the Place-Based Community Fund application as follows:

1	Āraiteuru Marae Council Incorporated	\$30,000.00
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b) **Instructs** staff to report back to the Subcommittee at the November 2024 meeting on the conditions for their Service Level Agreement taking into consideration the previous Service Level Agreement from 2023/24 where the conditions were not fully achieved.

Motion carried (GS/2024/058)

Moved (Hannah Molloy/Cr Marie Laufiso):

That the Subcommittee:

a) **Approves** the Place-Based Community Fund application as follows:

4	Corstorphine Community Hub Trust	\$52,000.00
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b) **Instructs** staff to report back to the Subcommittee at the November 2024 meeting on the conditions for their Service Level Agreements taking into consideration the previous Service Level Agreement from 2023/24 where the condition were not fully achieved.

c) **Instructs** staff to release funding in three tranches (60%, 20% and 20%) on satisfaction of the SLA conditions being met.

Motion carried (GS/2024/059)

Moved (Cr Andrew Whiley/Cr Bill Acklin):

That the Subcommittee:

Approves the Place-Based Community Fund applications as follows:

3	Caversham Community Group	\$7,807.30
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5	Greater Green Island Community Network Charitable Trust (Greater Green Island Community Network)	\$43,871.35
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6	North East Valley Community Development (the Valley Project) Trust (The Valley Project)	\$49,671.35
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7	Progress of Waikouaiti Area (POWA) – Incorporated Society	\$39,150.00
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8	South Dunedin Community Network Incorporated (The South Dunedin Community Network Inc)	\$75,000.00
9	Strath Taieri Connect Charitable Trust	\$40,500.00
10	Taieri Network Charitable Trust (Taieri Network)	\$52,000.00

Motion carried (GS/2024/060)

7 KARAKIA WHAKAMUTUNGA

The Chair closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 11.38 am.

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CHAIRPERSON