

Notice of Meeting:

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

Date: Thursday 27 June 2024
Time: 9.30 am
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

**Grants Subcommittee
City Service City Project
PUBLIC AGENDA**

MEMBERSHIP

Chairperson	Cr Marie Laufiso	
Deputy Chairperson	Cr Bill Acklin	
Members	Cr Sophie Barker	Adam Keane
	Cr Cherry Lucas	Cr Mandy Mayhem
	Hannah Molloy	Anna Parker
	Jonathan Usher	Cr Andrew Whiley
Senior Officer	Leanne Mash, General Manager Business & Community Engagement	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
Governance Support Officer

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

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PART A REPORTS (Subcommittee has power to decide these matters)		
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7	Karakia Whakamutunga	
	Adam Keane will close with a Karakia Whakamutunga.	

1 KARAKIA TIMATANGA

The meeting will open with a Karakia Timatanga.

2 APOLOGIES

At the close of the agenda no apologies had been received.

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 June 2024				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
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	Moray Place 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 public excluded, 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 public excluded 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.
	Secretary	BIAS Charitable Trust	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	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Chairperson	Grants Subcommittee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	APRA - AMCOS	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Entertainer	Various functions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Casual Employee	Insulmax	No conflict identified	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	Toitū Otago Settlers Museum Board (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	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.
	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	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otago Sister City Society (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Deputy Chair	Dunedin Food and Drink Tourism Story Group	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Member	Te Ao Tūroa Partnership (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Member	Connecting Dunedin (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Cherry Lucas Cont.	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.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel-Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Airport Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mandy Mayhem	Chairperson	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Waitati Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Emergency response group, Blueskin area	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Music Festival Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Amenities Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chairperson	Keep New Zealand Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Coastal Community Cycleway Network	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.
	Member	Disability Issues Advisory Group (Council Appointment)	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.	
Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Cr Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	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 Andrew Whiley Cont.	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairman	Volunteer South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President Member	New Zealand PGA (Professional Golf Association)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Shanghai Association (Sister City Society) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Masters Games Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Puketai Residential Centre Liaison Committee (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.
	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.
	Employee	Te Whatu Ora	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	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.
	Contractor	Good Bitches 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.
	Contractor	NZ International Science Festival	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Contractor	Te Mana Āhua Ake 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.
	Contractor	Māori & Pāsifika Education 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Hannah Molloy Cont.	Contractor	Arai Te Uru Kōkiri Training Centre	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.
	Contractor	Volunteer South	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.
	Contractor	Otago Festival of the Arts 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.
	Volunteer	Ōtepoti Community Builders	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	Ōtepoti Futures 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.
	Board Chair	Fundraising Institute NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Just Atelier 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.
	Mentor	Dance Ōtepoti	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.
Anna Parker	Trustee	Weave Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Vanora Charitable Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Co-Presiding Member	Ōpoho School Board of Trustees	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-President	Working for Ōtepoti Women Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mātāwai Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Anna Parker Cont.	Community Consultant	Mātāwai Associates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Ōtepoti 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.
Jonathan Usher	Director	This Way Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Sillperry Jandal Limited	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
Jonathan Usher Cont.	Committee Member	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 - 10 MAY 2024

RECOMMENDATIONS

That the Subcommittee:

- a) **Confirms** the public part of the minutes of the Grants Subcommittee meeting held on 10 May 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Grants Subcommittee meeting held on 10 May 2024	13

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:

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

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 and 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 |
|----|---|------------|

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:

- | | | |
|----|---|------------|
| 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 |
|----|--|------------|

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:

- | | | |
|---|---------------------------|------------|
| 3 | Dunedin Fringe Arts Trust | \$5,788.00 |
|---|---------------------------|------------|

Motion carried (GS/2024/019)

Moved (Cr Mandy Mayhem/Cr Sophie Barker):

That the Subcommittee:

Approves the following Community Events applications:

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

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

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

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

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:

- | | | |
|---|--|------------|
| 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:

- 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.
- 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
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 (Moira 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.

.....
CHAIRPERSON

PART A REPORTS

CITY SERVICE CITY PROJECT 2024/2025 GRANTS

Department: Community and Planning and Ara Toi

EXECUTIVE SUMMARY

- 1 This report summarises the grant applications for the City Service, City Project Fund (the Fund) for the 2024/25 year.
- 2 The Grants Subcommittee is requested to decide on the grant applications.
- 3 The Grants Subcommittee is delegated (Dunedin City Council Committee Structure and Delegations, 2023), to allocate grants from the Fund within the approved budget (\$463,100).

RECOMMENDATIONS

That the Subcommittee:

- a) **Decides** on the City Service and City Project grants to be allocated in the 2024/25 financial year.

BACKGROUND

- 4 The Fund was established in 2015 to provide a mechanism for contestable applications to Council from key groups and peak bodies within the city. Prior to 2015, requests to Council were made through the Annual Plan process, but there was limited analysis of the grant requests or their contribution and value to the city.
- 5 The Fund supports organisations that meet the following criteria:
 - Their work in the city significantly contributes to achieving the priorities of one or more of the DCC's key strategies, and due to this they have a unique service / place within community or are considered a peak body,
 - They are deemed critical to Dunedin's community fabric and longer-term sustainability,
 - They can show they have community support, collaborate, and build partnerships with other organisations,
 - They have effective and efficient governance that has a presence in Dunedin.
- 6 The Fund is split evenly between applications that focus on arts and social well-being (\$231,550 each).

DISCUSSION

City Service, City Project Grant Applications 2024/25

Arts Applications:

- 7 The City Service/City Project funding is the only Dunedin City Council (DCC) grant funding that supports operational costs for Ōtepoti's arts, creative, and cultural organisations.
- 8 Ten groups have applied for funding in the 2024/2025 round. Compared with last year's, the number of applicants was 12.
- 9 It is very positive to see applications from emerging organisations like Dance Ōtepoti and the Māori and Pasifika Education Trust. Notable omissions this year include Prospect Park, which has wound up its operation, the Blue Oyster Arts Project Space, and the Dunedin Jazz Club.
- 10 The establishment of the fund in 2015, was intended to enable new applicants to access the Fund. Although this has occurred, there remains financial challenges particularly for the city's enduring cultural organisations. Many are experiencing financial insecurity and operational and governance challenges.
- 11 Access to secure, multi-year operational funding would be hugely beneficial for Ōtepoti's arts organisations. Applicants have repeatedly asked that the option of multi-year funding be implemented, as annual funding does not support sustainable operations or good governance.
- 12 Creative New Zealand's 2023 review of its grants funding model recognises the problems that short-term and project/outcomes-based funding exacerbates:

"[CNZ] acknowledge[s]the uncertainty that artists and arts organisations often operate within. The change in focus flows through the [new funding] programmes, with an emphasis on vision and purpose, valuing artists' time, supporting longer-term development."
- 13 The DCC's position in respect of multi-year funding in the creative sector has yet to be clearly defined. The DCC has committed to undertaking a Grants Review and will engage in public consultation in regard to its 9 Year Plan in 2025. Given this context, the Grants Subcommittee may wish to consider identifying key issues related to grants and the DCC's role as a key funder.
- 14 Although the Fund criteria does not prohibit applicants from applying for multi-year funding, the Grants Subcommittee has not granted any multi-year grants in the arts category.

Social Wellbeing Applications

- 15 Sixteen community organisations have applied for \$525,211.25 from the available grant budget of \$231,550. This includes four new organisations that have a focus on social wellbeing and supporting the natural environment. Compared with previous year, the number of grant applications is higher in this category. The reason for this is increased pressure across the sector.
- 16 The economic hardship has impacted on the social wellbeing of our communities in Ōtepoti Dunedin. This can be seen in job losses, decreased incomes and lack of financial stability, causing higher levels of anxiety and stress. Vulnerable populations, such as low-income households, Māori and Pasifika communities, and marginalized groups such as migrants and ethnic communities, bear the brunt of the economic hardship, facing heightened risks of poverty,

homelessness, and social exclusion. The erosion of community resilience is another consequence of economic hardship.

- 17 Community organisations have also been struggling as a result from a lack of capacity due to staffing shortages, reduced volunteer support, and limited resources that are hindering their ability to respond to the increasing community needs. The Community Advisors have noted due to financial pressures, that community groups and organisations are not able to provide the level of support they would normally deliver.
- 18 Central government decisions have also greatly impacted upon the delivery of social services in Ōtepoti Dunedin. This is primarily due to the budget cuts or restrictions, and policy changes at a national level.

OPTIONS

- 19 There are no options, as the Grants Subcommittee is delegated to decide on the grants from the City Service, City Project Fund for 2024/25

NEXT STEPS

- 20 Staff will advise applicants of the Grants Subcommittee decisions and administer allocated funds.

Signatories

Author:	Mai Tamimi - Team Leader Community Development Lisa Wilkie - Kaiarahi - Team Leader Creative Partnerships
Authoriser:	Gina Hu'akau - Community Partnerships Manager Nicola Morand - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
A	City Service City Project Grants 2024/25 Summary of Applications	35

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making that promotes the social well-being, economic, and cultural well-being of communities in the present and for the future.

Fit with strategic framework

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

Māori Impact Statement

Mana whenua are represented on the Grants Subcommittee and provide guidance and advice on allocations of funding.

Staff are working to develop relationships with the Māori community and ensure DCC grants are accessible and supportive of the needs of the Māori community.

Sustainability

City Service, City Project grants support the sustainability of key social well-being and arts groups within the city.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

Grants are made within the budgets agreed through the 10-year plan and Annual Plan.

Financial considerations

The Grants Subcommittee is delegated to decide allocations within the available budget for 2024/25 (\$463,100).

Significance

The decision is considered low in terms of the Council’s Significance and Engagement Policy.

Engagement – external

Staff have engaged with applicants throughout the year leading up to the contestable process opening, throughout the process and will follow up with applicants after allocations are made.

Engagement - internal

Creative Partnerships, Community Development and Waste Minimisation staff have engaged around application requests.

Risks: Legal / Health and Safety etc.

There are no known legal or health and safety risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

Both staff and Grants Subcommittee members are required to declare, in writing, any conflicts of interest and to stand aside from any assessments (staff) or decisions (Subcommittee members) where there may be conflicts.

Community Boards

There are no known impacts for Community Boards.

City Service, City Project Grants 2024-2025							
No	Name of organisation	Bank Account Name	Name of service/project	Strategic Fit	Purpose of Funding	Total Costs	Amount Requested
1	City Choir Dunedin (Dunedin Choral Society)	Dunedin Choral Society t/a City Choir Dunedin	City Choir Dunedin Annual Programme	Ara Toi Arts and Culture Strategy	To support operational costs, including assistance for the Treasurer	\$ 100,584.00	\$ 19,000.00
2	Connections Education and Development Trust (Studio2)	Connections Studio Account	Studio2	Ara Toi Arts and Culture Strategy	The grant will make a significant contribution towards the cost of art materials and staff wages not covered by other funding	\$ 138,415.00	\$ 20,000.00
3	Dance Ōtepoti	Dance Ōtepoti	Dance Ōtepoti – management support	Ara Toi Arts and Culture Strategy	Contribution part- time salary of a General Manager	\$ 234,608.00	\$ 30,000.00
4	Dunedin Civic Orchestra Inc. TA Dunedin Symphony Orchestra	Dunedin Civic Orchestra Incorporated	DSO's 2024/2025 core operations	Ara Toi Arts and Culture Strategy	To support artistic, production and administration costs	\$ 1,088,575.00	\$ 133,000.00
5	Dunedin Collaborative Theatre Trust	Dunedin Collaborative Theatre Trust	New Athenaeum Theatre	Ara Toi Arts and Culture Strategy	To support New Athenaeum Theatre rent/overheads/wages	\$ 65,482.51	\$ 30,000.00
6	Dunedin Fringe Arts Trust	Dunedin Fringe Arts Trust	Fringe HQ (Dunedin Fringe Festival, Amped Music Project, New Zealand Young Writers Festival, White Box Gallery)	Ara Toi Arts and Culture Strategy	Contribution to staff wages (2.8 FTE)	\$ 682,363.00	\$ 35,000.00
7	Dunedin Midwinter Celebrations	Dunedin Midwinter Celebrations	Dunedin Midwinter Carnival & Summer Lights	Ara Toi Arts and Culture Strategy	Warehouse rental	\$ 217,691.00	\$ 20,000.00
8	Māori & Pasifika Education Trust	Maori and Pasifika Education Trust	Wraparound support services for Māori and Pasifika projects and creatives	Ara Toi Arts and Culture Strategy	Contribution to operational costs	\$ 45,300.00	\$ 12,000.00
9	Mayfair Theatre Charitable Trust	Mayfair Theatre Charitable Trust	Provision of administration and technical services	Ara Toi Arts and Culture Strategy	Employment of a part time administrator and casual employment of theatre technician(s)	\$ 78,323.00	\$ 30,000.00
10	Opera Otago (The Dunedin Opera Company Inc.)	Dunedin Opera Company Inc.	2024/25 Opera programme	Ara Toi Arts and Culture Strategy	To contribute to administration costs over 2024/25	\$ 38,833.00	\$ 8,000.00
11	Age Concern Otago	Age Concern (Otago) Inc	Information/Resource/Support Hub & Community Social Work	Social Wellbeing	To help with operational/salary costs	\$ 1,378,734.00	\$ 40,000.00
12	Citizens Advice Bureau Dunedin Inc (CAB)	Citizens Advice Bureau Dunedin	Contribution to Managers Salary	Social Wellbeing	To help with the Managers salary	\$ 77,656.00	\$ 25,000.00
13	Dunedin Community Accounting (DCA)	Dunedin Community Accounting	DCA Coordination	Social Wellbeing	To help with costs associated with the DCA Coordinator's role	\$ 11,725.00	\$ 12,000.00
14	Dunedin Night Shelter Trust	Dunedin Night Shelter Trust	Dunedin Night Shelter	Social Wellbeing	To help with staff wages	\$ 330,504.00	\$ 30,000.00
15	K9 Medical Detection New Zealand Charitable Trust	K9 Medical Detection NZ Charitable Trust	Grant towards salary and rent	Social Wellbeing	To help fund wages and rent	\$ 544,909.00	\$ 21,154.25
16	KiwiHarvest Ltd	KiwiHarvest Ltd	KiwiHarvest	Social Wellbeing	To help with staff wages	\$ 2,217,148.00	\$ 11,099.00
17	Ko Ngā Rourou Manaaki	Ko Nga Rourou Manaaki	Araiteuru Manaakitanga Community Engagement Pōwhiri project	Social Wellbeing	To help fund hosting two pōwhiri at Araiteuru marae	\$ 15,971.00	\$ 9,000.00

City Service, City Project Grants 2024-2025							
No	Name of organisation	Bank Account Name	Name of service/project	Strategic Fit	Purpose of Funding	Total Costs	Amount Requested
18	Methodist Mission Southern	Methodist Mission Southern	Ōtepoti Youth Transition House	Social Wellbeing	To help support the rangatahi transitional housing goals	\$ 5,610,241.00	\$ 20,000.00
19	NZ Council of Victim Support Groups Inc	Dunedin Victim Support	Supporting Victims of Crime, Suicide and Traumatic Events	Social Wellbeing	To help with wages for the Dunedin based Team	\$ 21,495,629.00	\$ 20,000.00
20	Orokonui Ecosanctuary	Orokonui Ecosanctuary	Orokonui Ecosanctuary Volunteer Programme	Social Wellbeing	To help support the Volunteer Coordinator's wages	\$ 1,839,967.00	\$ 15,000.00
21	Our Food Network (Dunedin) Inc	Our Food Network (Dunedin) Inc	Our Food Network	Social Wellbeing	To help with the operational costs	\$ 62,102.00	\$ 66,958.00
22	Te Hou Ora Whānau Services	Te Hou Ora Ōtepoti Inc	Operational Funding	Social Wellbeing	To help with operational costs	\$ 2,357,292.00	\$ 40,000.00
23	The Dunedin Community House Inc	The Dunedin Community House Inc	Social Service	Social Wellbeing	To help with general operation overhead costs	\$ 1,284,131.00	\$ 70,000.00
24	The Hills Radio Trust	The Hills Radio Trust	Otago Access Radio (OAR FM)	Social Wellbeing	To help with the Managers salary	\$ 422,421.00	\$ 55,000.00
25	The Landscape Connections Trust	The Landscape Connections Trust	The Halo Project	Social Wellbeing	To help fund wages for a Volunteer and Community Engagement Coordinator	\$ 957,898.00	\$ 60,000.00
26	Volunteer South Kaituao o te Taitonga	Volunteer South	2024/25 Operating Costs	Social Wellbeing	To help with the operating costs for 2024/25	\$ 332,309.00	\$ 30,000.00
					Total Cost of All Applicants Projects	\$ 41,628,811.51	
					Total requested		\$ 862,211.25
					Amount Available for Allocation		\$ 463,100.00