
Grants Subcommittee City Service City Project MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 02 July 2025, commencing at 9.30 am

PRESENT

Chairperson	Cr Marie Laufiso	
Deputy Chairperson	Cr Bill Acklin	
Members	Adam Keane	Cr Cherry Lucas
	Cr Mandy Mayhem	Hannah Molloy
	Anna Parker	Jonathan Usher
	Cr Andrew Whiley	

IN ATTENDANCE

Nicola Morand (Manahautū – Policy and Partnerships), Cam McCracken (Acting General Manager Arts and Culture), Wai Piggott (Financial Analyst), Lisa Wilkie (Team Leader Creative Partnerships), Amie Taua (Creative Partnerships Advisor), Sean Norling (Creative Partnerships Advisor), Becky Gell (Creative Partnership Administrator), Gina Hu’akau (Manager Community Partnerships), Mai Tamimi (Team Leader Community Development) Jay Phillips (Community Advisor) and Waiariki Parata-Taiapa (Community Advisor)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATANGA

Adam Keane opened the meeting with a Karakia Timatanga.

2 APOLOGIES

An apology was received from Cr Sophie Barker.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Subcommittee:

Accepts the apology from Cr Sophie Barker.

Motion carried (GS/2025/030)

3 CONFIRMATION OF AGENDA

Moved (Cr Marie Laufiso/Cr Andrew Whiley):

That the Subcommittee:

Confirms the agenda without addition or alteration.

Motion carried (GS/2025/031)

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/Jonathan Usher):

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/2025/032)

5 CONFIRMATION OF MINUTES

5.1 GRANTS SUBCOMMITTEE MEETING - 21 MAY 2025

Moved (Cr Marie Laufiso/Cr Cherry Lucas):

That the Subcommittee:

Confirms the public part of the minutes of the Grants Subcommittee meeting held on 21 May 2025 as a correct record.

Motion carried (GS/2025/033)

PART A REPORTS

6 CITY SERVICE CITY PROJECT GRANTS 2025/26 - ARA TOI ARTS AND CULTURE SECTOR

The report presented the Ara Toi arts and culture grant applications for the City Service City Project 2025/26 round.

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

Anna Parker returned to the meeting.
Cr Bill Acklin withdrew from this item.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Subcommittee:

Approves the following arts and culture sector City Service City Project grant application:

11	Mayfair Theatre Charitable Trust	\$10,000.00
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Motion carried (GS/2025/038)

Cr Bill Acklin returned to the meeting.
Hannah Molloy returned to the room at 9.53am.

Moved (Cr Marie Laufiso/Cr Cherry Lucas):

That the Subcommittee:

Approves the following arts and culture sector City Service City Project grant application:

1	Blue Oyster (The Blue Oyster Arts Trust)	\$15,000.00
2	City Choir Dunedin (Dunedin Choral Society) (City of Dunedin Choir)	\$15,000.00
3	Connections Education & Development Trust (Studio 2) (Connections Studio Account)	\$15,000.00
5	Dunedin Civic Orchestra Inc. trading as Dunedin Symphony Orchestra (Dunedin Civic Orchestra Inc)	\$110,000.00
6	Dunedin Collaborative Theatre Trust	\$19,550.00
8	Dunedin Jazz Foundation	\$15,000.00

Motion carried (GS/2025/039)

7 CITY SERVICE CITY PROJECT GRANTS 2025/26 - SOCIAL SECTOR

The report summarised social sector grant applications City Service, City Project Fund for the 2025/26 round.

The Team Leader Community Development (Mai Tamimi) and Community Advisors (Jay Phillips, and Waiariki Parata-Taiapa) spoke to the report and responded to questions.

Anna Parker declared a conflict of interest with Item 18 - Youthline Otago – Service (Youthline Otago) and Item 19 - Youthline Otago – Project (Youthline Otago) and withdrew from these items.

Hannah Molloy declared a conflict of interest with Item 14 - The Hills Radio Trust and withdrew from this item.

Cr Andrew Whiley declared a conflict of interest with Item 13 - The Dunedin Community House Inc and withdrew from this item.

Moved (Cr Marie Laufiso/Adam Keane):

That the Subcommittee:

Approves the following social sector City Service City Project grants applications:

18	Youthline Otago – Service (Youthline Otago)	\$20,000.00
19	Youthline Otago – Project (Youthline Otago)	\$10,000.00

Motion carried (GS/2025/044)

Anna Parker returned to the meeting.

Cr Andrew Whiley withdrew from this item.

Moved (Cr Cherry Lucas/Cr Bill Acklin):

That the Subcommittee:

Approves the following social sector City Service City Project grants application:

13	The Dunedin Community House Inc	\$25,000.00
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Motion carried (GS/2025/045)

Cr Andrew Whiley returned to the meeting.

Hannah Molloy withdrew from this item.

Moved (Cr Cherry Lucas/Cr Mandy Mayhem):

That the Subcommittee:

Approves the following social sector City Service City Project grants application:

14	The Hills Radio Trust	\$20,000.00
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Motion carried (GS/2025/046)

Hannah Molloy returned to the meeting

Moved (Cr Cherry Lucas/Cr Bill Acklin):

That the Subcommittee:

Approves the following social sector City Service City Project grants applications:

1	Age Concern Otago (Age Concern (Otago) Inc)	\$7,500.00
16	Te Roopu Tautoko ki te Tonga Inc	\$9,000.00
17	The South Dunedin Community Network Inc	\$5,050.00

Motion carried (GS/2025/047)

Moved (Cr Marie Laufiso/Jonathan Usher):

That the Subcommittee:

Approves the following social sector City Service City Project grants applications:

2	Citizens Advice Bureau Dunedin Inc (CAB) (Citizens Advice Bureau Dunedin)	\$20,000.00
4	Dunedin Budget Advisory Service	\$10,000.00
5	Dunedin Community Accounting (DCA) (Dunedin Community Accounting)	\$8,000.00
7	Dunedin Night Shelter Trust	\$25,000.00
8	Ko Ngā Rourou Manaaki	\$10,000.00
9	Methodist Mission Southern	\$15,000.00
10	NZ Council of Victim Support Groups Inc (Dunedin Victim Support)	\$15,000.00
12	Te Hou Ora Whānau Services (Te Hou Ora Ōtepoti Inc)	\$20,000.00

Motion carried (GS/2025/048)

8 KARAKIA WHAKAMUTUNGA

Adam Keane closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 11.26am.

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CHAIRPERSON