

**Notice of Meeting:**

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

**Date:** Thursday 18 September 2025  
**Time:** 9.30 am  
**Venue:** Council Chamber, Dunedin Public Art Gallery, The Octagon,  
Dunedin

Sandy Graham  
Chief Executive Officer

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**Grants Subcommittee**  
**Place-Based Community**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Cr Marie Laufiso	
<b>Deputy Chairperson</b>	Cr Bill Acklin	
<b>Members</b>	Cr Sophie Barker	Adam Keane
	Cr Cherry Lucas	Cr Mandy Mayhem
	Hannah Molloy (via Zoom)	Anna Parker
	Jonathan Usher	Cr Andrew Whiley
<b>Senior Officer</b>	Mike Costelloe, General Manager Arts, Culture and Recreation	
<b>Governance Support Officer</b>	Rebecca Murray	

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Rebecca Murray  
Governance Support Officer

Telephone: 03 477 4000  
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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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**1 KARAKIA TIMATANGA**

The meeting will open with a Karakia Timatanga.

**2 APOLOGIES**

An apology has been received from Jonathan Usher.

That the Subcommittee:

**Accepts** the apology from Jonathan Usher.

**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**

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### **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**

	<b>Title</b>	<b>Page</b>
<a href="#"><u>↓</u>A</a>	Grants Subcommittee Register of Interest	6

Grants Subcommittee - Register of Interest - current as at September 2025				
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.
	Trustee	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.
	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.
	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.
	Secretary	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	Refugee Support Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Former Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	The Ōtepoti Community Builders Charitable Trust	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.
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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Sophie Barker (cont)	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.
	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.
	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 Otaru 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.
	<b>Co-Chair</b>	<b>Ōtepoti Dunedin Destination Management Plan Advisory Panel</b>	<b>No conflict identified</b>	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	Member	Connecting Dunedin (Council Appointment)	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.
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.
	Deputy Chair	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.
	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	Taieri Airport Trust (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	Te Poāri a Pukekura Partnership (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 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.
	Zone Representative and Board Member	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.
	Member	Dunedin Former Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Music Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Andrew Whiley	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.
	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	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Chair	Volunteer South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.



Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Andrew Whiley (cont)	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	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-Chair	Ōtepoti Dunedin Destination Management Plan Advisory Panel	No conflict identified	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	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.
	Board Member	Dunedin Christmas Charitable Trust	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Hannah Molloy (cont)	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	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.
	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.
Jonathan Usher	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.
	Director	This Way Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Slippery Jandal Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	Director	ShelterBox New Zealand	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)	Member	Rotary Club of Cromwell	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.

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## **CONFIRMATION OF MINUTES**

### **GRANTS SUBCOMMITTEE MEETING - 1 JULY 2025**

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#### **RECOMMENDATIONS**

That the Subcommittee:

- a) **Confirms** the public part of the minutes of the Grants Subcommittee meeting held on 01 July 2025 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</a>	Minutes of Grants Subcommittee meeting held on 1 July 2025	13

**Grants Subcommittee**  
**Major Community and Premier Events**  
**MINUTES**

Minutes of an ordinary meeting of the Grants Subcommittee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 01 July 2025, commencing at 9.30 am  
**PRESENT**

<b>Chairperson</b>	Cr Marie Laufiso	
<b>Deputy Chairperson</b>	Cr Bill Acklin	
<b>Members</b>	Adam Keane	Cr Cherry Lucas
	Cr Mandy Mayhem	Alister Robinson
	Cr Andrew Whiley	

**IN ATTENDANCE**

Nicola Morand (Manahautū – Policy and Partnerships), Cam McCracken (Acting General Manager Arts and Culture), Wai Piggott (Financial Analyst), Mike Costello (Manager Enterprise Dunedin), Sian Sutton (Manager Destination Dunedin), Dan Hendra (Team Leader Events) and Tammy Jackman (Events and Special Projects Coordinator)

**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 Bill Acklin):

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/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/2025/032)**

### **5 CONFIRMATION OF MINUTES**

#### **5.1 GRANTS SUBCOMMITTEE MEETING - 26 JUNE 2024**

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Subcommittee:

**Confirms** the public part of the minutes of the Grants Subcommittee meeting held on 26 June 2024 as a correct record.

**Motion carried (GS/2025/033)**

### **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:

<b>General subject of the matter to be considered</b>	<b>Reasons for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>	<b>Reason for Confidentiality</b>
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C1 Grants  
 Subcommittee  
 meeting - 26 June  
 2024 - Public Excluded

S7(2)(b)(ii)  
 The withholding of the  
 information is necessary  
 to protect information  
 where the making  
 available of the  
 information would be  
 likely unreasonably to  
 prejudice the  
 commercial position of  
 the person who  
 supplied or who is the  
 subject of the  
 information.

C2 Major Community  
 and Premier Grants  
 Report

S7(2)(b)(ii)  
 The withholding of the  
 information is necessary  
 to protect information  
 where the making  
 available of the  
 information would be  
 likely unreasonably to  
 prejudice the  
 commercial position of  
 the person who  
 supplied or who is the  
 subject of the  
 information.

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.

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/2025/034)**

The meeting went into non-public at 9.38am and then concluded at 10.26am.

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 CHAIRPERSON

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## **GRANTS SUBCOMMITTEE MEETING - 2 JULY 2025**


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### **RECOMMENDATIONS**

That the Subcommittee:

- a) **Confirms** the public part of the minutes of the Grants Subcommittee meeting held on 02 July 2025 as a correct record.

### **Attachments**

	<b>Title</b>	<b>Page</b>
A 	Minutes of Grants Subcommittee meeting held on 2 July 2025	17



**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**

<b>Chairperson</b>	Cr Marie Laufiso	
<b>Deputy Chairperson</b>	Cr Bill Acklin	
<b>Members</b>	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 declared a conflict of interest with Item 10 - Māori & Pāsifika Education Trust and withdrew from this item.

Cr Bill Acklin declared a conflict of interest with Item 11 - Mayfair Theatre Charitable Trust and withdrew from this item.

Hannah Molloy declared a conflict of interest with Item - 4 Dance Ōtepoti, Item 7 - Dunedin Fringe Arts Trust and Item 10 - Māori & Pāsifika Education Trust and withdrew from this item.

Hannah Molloy withdrew from this item.

Moved (Cr Marie Laufiso/Cr Cherry Lucas):

That the Subcommittee:

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

7 Dunedin Fringe Arts Trust

**Motion carried (GS/2025/034)**

Hannah Molloy returned to the meeting.

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

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

9 Dunedin Midwinter Celebrations

**Motion carried (GS/2025/035)**

Hannah Molloy 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:

4	Dance Ōtepoti	\$20,000.00
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**Motion carried (GS/2025/036)**

Anna Parker withdrew from this item.

Hannah Molloy withdrew from this item and left the room at 9.52am.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Subcommittee:

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

10	Māori & Pāsifika Education Trust	\$12,000.00
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**Motion carried (GS/2025/037)**

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 11 - NZ Council of Victim Support Groups Inc (Dunedin Victim Support), 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/Cr Mandy Mayhem):

That the Subcommittee:

**Adjourns** the meeting for 15 minutes.

**Motion carried**

The meeting adjourned at 10.41am and reconvened at 11.06am.

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

**Declines** the following social sector City Service City Project grants application:

6 Dunedin Multicultural Council (Dunedin Multi Ethnic Council)

**Motion carried (GS/2025/040)**

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

**Declines** the following social sector City Service City Project grants application:

3 Disabled Citizens Society (Otago) Inc T/A Cargill Enterprises

**Motion carried (GS/2025/041) with Jonathan Usher recording their vote against.**

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

**Declines** the following social sector City Service City Project grants application:

15 The Landscape Connections Trust

**Motion carried (GS/2025/042) with Cr Mandy Mayhem recording their vote against.**

Anna Parker 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:

11	Our Food Network (Dunedin) Inc	\$12,000.00
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**Motion carried (GS/2025/043)**

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
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19	Youthline Otago – Project (Youthline Otago)	\$10,000.00
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**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

## **PART A REPORTS**

### **2025/2026 PLACE BASED COMMUNITY GRANT APPLICATIONS**

Department: Community Services

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#### **EXECUTIVE SUMMARY**

- 1 The Grants Subcommittee is delegated to allocate the Place-Based Fund for the 2025/26 year on behalf of Council.
- 2 The Grants Subcommittee's delegations are outlined in the Dunedin City Council (DCC) Committee Structure and Delegations Manual (2023).
- 3 A total of \$490,000 was approved in the 9-year plan 2025-2034 for the Place-Based Community Grants Fund in the 2025/26 year.
- 4 In August 2025, 10 place-based groups have applied to the DCC's Place Based Fund (see Attachment A).
- 5 In total, the applicants have applied for \$676,906.89 (38%) from a total of just over \$1.7million related to their annual operational costs. Last year, place based groups applied for around 26% of their annual operational costs.

#### **RECOMMENDATIONS**

That the Subcommittee:

- a) **Decides** the Place-Based Community Fund grants to be allocated in the 2025/26 financial year.

#### **BACKGROUND**

- 6 On 6 August 2024, an update report on Place-Based Community Groups (PBCGs) was presented to the Civic Affairs Committee. Over the past 12 months, each PBCG has also presented to the Civics Affairs Committee to better share their local stories and insights.
- 7 PBCGs undertake community-led development in communities and suburbs, with the purpose of improving the lives and wellbeing of residents. In 2024, the Subcommittee approved funding for 10 PBCGs across Ōtepoti/Dunedin.
- 8 Each PBCG is structured in a manner that best reflects the community that they serve, and the geographical area where they work and deliver their activities. Some are Charitable Incorporated Societies, others are Charitable Trusts, one is a voluntary informal group that is supported by an 'umbrella charitable entity' to administer its funding.



- 9 PBCGs deliver activities and services in their local community which are geographically defined. They are resident-led, with a focus on meeting diverse needs by strengthening local relationships through the delivery of services and/or activities, such as improving transport options and green spaces within their local area.
- 10 PBCGs have been operating in Ōtepoti / Dunedin for several decades, with some local groups growing and others retracting over time as key local people join and leave.
- 11 The DCC's Place-Based Community Grants Fund (Fund) was first approved at the 10-year plan 2018–2021 deliberations, with \$300,000 budgeted annually as a means of supporting community wellbeing. The Fund was increased to \$400,000 in the 2021 – 2031 10-year plan deliberations along with approval for annual increases of \$30,000 from 2022/23, with the Fund reaching a maximum of \$550,000 in 2026/27.
- 12 Last year, Council resolved to not increase the Place-Based Funding pool for the 2024/25 financial year (CNL/2024/124). In accordance with Council's decision, the Subcommittee approved \$460,000 for 10 PBCGs for the 2024/25 financial year.
- 13 During the DCC's 9-year plan deliberations, Council confirmed the budget for Place Based groups at \$490k per year, and resolved to not increase the fund;

#### **Place Based Funding**

*Moved (Cr David Benson-Pope/Cr Steve Walker):*

*That the Council:*

- a) **Increases** the Place Based Funding pool by \$30,000 for the 2025/26 year to \$520,000, and then by a further \$30,000 in the 2026/27 year to \$550,000. The fund would then remain at \$550,000 per annum.

*The Council voted by division*

*For: Crs David Benson-Pope, Christine Garey, Carmen Houlahan, Marie Laufiso and Steve Walker (5).*

*Against: Crs Bill Acklin, Sophie Barker, Kevin Gilbert, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (9).*

*Abstained: Nil*

*The division was declared LOST by 9 votes to 5*

## **DISCUSSION**

### ***DCC Place Based Fund and Summary of Applications received for 2024/25***

- 14 Applications to the Fund for the 2025/26 financial year opened 1 July 2024 and closed on 31 August 2024.
- 15 Applications for multi-year grants from the Fund were not available this round, as staff wait for Council's direction following the DCC's Grants Review.

- 16 In total, 10 applications were received for the 2025/26 Fund round from PBCGs. The applications are for a contribution towards the group's operational costs including wages and salaries over the next 12 months. The applications are from the same 10 PBCGs who received funding last year, and no applications from 'new' place-based groups were received.
- 17 Based on the financial data from PBCGs, they showed annual expenses of just over \$1.7 million across the 10 PBCGs, which is a reduction from the \$2 million annual expense figure noted in 2024.
- 18 The total amount that the 10 PBCGs have applied for from the Fund is \$676,906.89 which is an increase from the 2024 figure of \$533,307.28. This increase is due to some PBCGs wanting to respond to local community needs by growing their services and other PBCGs noting a reduction in other grant funds in their budgets.
- 19 The range of grant amounts applied for in the 2025/26 Fund range from \$7.8k on the low end, through to the highest amount of \$130k. The median amount applied for is \$67k which is greater than the median of \$53k in 2024.
- 20 From reviewing the PBCGs financial information (Statement of Performance), this showed that all 10 PBCG applicants are sourcing funding from other funding entities and/or generating funding from activities and services. In analysing their annual expenses, eight PBCGs have requested a grant for less than 70% related to last year's expenses. Two PBCGs have requested more than 70% of their previous year's costs but they have also shown they are sourcing income from other funders and contribute voluntary hours, as detailed in their 2025/26 budgets.
- 21 To be eligible to apply to the Fund, each PBCG must confirm that they are contributing to at least 30% of their projected costs (which they detail in their budgets). Nine PBCGs included these details in their budgets, with one group including their contribution of volunteer hours as well as budget details in order to meet the criteria.
- 22 Staff have verified that all 10 PBCGs that have applied to the 2025/26 Fund meet the DCC's eligibility grant criteria and that they are focussed on providing wellbeing and building resilience among their local community. This view by staff has been established through:
  - reviewing each of the PBCG's accountability report in relation to previous Council funding,
  - visiting each of the PBCGs over the past 12 months,
  - interaction with PBCG's staff and governance representatives, and
  - engagement with local residents who have participated in activities with local PBCGs.

#### **Summary Data and Analysis related to the 10 Applicants**

- 23 The complete applications, related documents, and staff's individual assessment related to each PBCG have been made available to the Subcommittee for their information.
- 24 A summary of each applicant's details including key data, is provided to the Grants Subcommittee in **(Attachment A)**.
- 25 In the past, staff have proposed grant amounts using the budget and some assessment of each group's needs to determine a specific recommendation. Although the final decision remained with the Subcommittee, this approach did not always provide the Subcommittee with a strong rationale as to how the suggested amounts for each PBCG were determined. Staff also did not

provide options to the Subcommittee to consider fully funding or to decline a group's application.

- 26 Similar to the approach applied last year, staff have prepared analysis options in order to support good governance discussion and decision making by the Subcommittee members. The frameworks are;
- a) **Equality:** all applicants are allocated funding the same way, regardless of their needs or the needs of the communities that they work with. The budget is divided based on equal allocations and in regard to what they've applied for.
  - b) **Equity:** each PBCG is assessed in relation to a range of equity needs based on the needs of the communities that they are working with. This framework also considers each PBCG's capability and capacity in meeting those needs.
  - c) **Needs Assessment:** key community-led areas were noted and reviewed with each PBCG and their application's focus. The rationale is that each PBCG is on a journey in strengthening its community-led approach. Staff produced a 'heatmap' of each PBCG showing its needs. Staff also identified what support and resourcing could be applied within Council's remit to grow a PBCG's community-led approach.
  - d) **Mixed method:** Combines all of the approaches above (that is, A, B and C) to determine grant allocations while also considering what each PBCG received last year.
- 27 In applying the analysis options, the approved budget for the Fund remained a key determining factor.

### Summary of findings

- 28 In summary, there are many different ways to rationalise how to distribute funds depending on what aspects the Subcommittee deem as important.
- 29 The analysis suggests that in recognising a PBCG's development needs and equity challenges, there are PBCGs that can be prioritised to be fully funded in regard to their grant applications. The analysis was also used to check for the potential risk of under-funding.
- 30 In completing the analysis, staff propose that there are no PBCGs who should be 'not funded' as each are providing value for their communities and meeting local community needs.

### OPTIONS

- 31 There are no options as the Subcommittee has the delegation to allocate grants funds.

### NEXT STEPS

- 32 Staff will notify applicants of the Subcommittee's decisions and administer the Fund in accordance with the DCC's Grants Management Policy and processes.

### Signatories

Author:	Gina Hu'akau - Community Partnerships Manager
Authoriser:	Nadia Wesley-Smith - Corporate Policy Manager

## Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Place Based Grants 2025/2026 Summary of Applicants	31

## SUMMARY OF CONSIDERATIONS

### ***Fit with purpose of Local Government***

This decision supports democratic local decision making and action by, and on behalf of communities. This decision promotes the social, economic, environmental 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"/>	<input type="checkbox"/>
Future Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	✓	<input type="checkbox"/>	<input type="checkbox"/>

The activity of PBCGs supports many of the DCC's plans and strategies. Some PBCGs are also being asked to offer their advice in regard to Parks, Transport and Planning and have participated in DCC forums.

### ***Māori Impact Statement***

The majority of PBCGs work alongside Māori whānau in their local areas. A few PBCGs have engaged or are engaging with their local Marae, others are yet to develop their relationships with mana whenua or mātāwaka communities. Āraiteuru Marae is the exception being a significant place for Māori and other communities in Ōtepoti/Dunedin. Each of the PBCGs contribute to the values and outcomes in Te Taki Haruru.

### ***Sustainability***

Many of the PBCGs are implementing sustainability practices into their services and activities. This includes sustainability plans related to how they grown community resilience, diversify their income to support financial sustainability, and encouraging sustainable practices related to transport, food resilience and waste minimisation.

### ***Zero carbon***

Broadly, the PBCGs grant applications support the DCC's Zero Carbon Policy in that they support communities to reduce their carbon footprint through their approach to sustainability and community projects that address climate considerations.

### ***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

PBCGs deliver community-led development. Working in partnership with the DCC means that many of the place-based activities relate well the to the DCC's LTP and Annual Plan key objectives.

### ***Financial considerations***

There are no financial implications. The budget for the Fund has been approved by Council as part of the 9-year plan and budget.

## SUMMARY OF CONSIDERATIONS

### ***Significance***

There are no matters of significance.

### ***Engagement – external***

Staff have engaged with all of the PBCG applicants to ensure that their information is correct for the Grants Subcommittee and to understand the future aspirations of each PBCG.

### ***Engagement - internal***

The Community Partnerships Team are the lead department for PBCGs and the Fund. Other departments were engaged with when needing to verify information which included Māori Partnerships, Property, Parks and Recreation, and Waste.

### ***Risks: Legal / Health and Safety etc.***

There are no legal implications.

### ***Conflict of Interest***

There are no conflicts of interests.

### ***Community Boards***

The PBCGs who are operating within Community Board areas have reported that they work well together despite having a different focus. Community Boards advocate to the DCC on behalf of community needs as per their terms of reference. PBCGs are independent of the DCC and deliver activities and services that are community-led and developed, in order to create or support positive change in their community.

Place Based Fund - Applicant Details - 2025/26					
No	Name of organisation	Bank Account Name	Purpose of Funding	Total Exp from 24/25 accounts	Amount Requested from Place Based Fund 25/26
1	Āraiteuru Marae Council Incorporated	Araiteuru Marae Council Inc	Contribution towards the wages of the Kaitiaki (groundskeeper) and Kaiwhakarite (administrator)	\$ 255,094.00	\$ 80,000.00
2	BIAS Charitable Trust	BIAS Charitable Trust	Contribution towards wages for Manager, Community Advisors	\$ 154,203.00	\$ 97,310.02
3	Caversham Community Group	South Dunedin Community Network	A contribution toward the costs of CCG projects and activities	\$ 13,591.00	\$ 7,851.37
4	Corstorphine Community Hub Trust	Corstorphine Community Hub	A contribution towards Operation Expenditure, events and staff wages	\$ 171,487.00	\$ 52,020.00
5	Greater Green Island Community Network Charitable Trust	Greater Green Island Community Network	Contribution towards wages of three part-time community development workers and operational costs	\$ 278,649.00	\$ 60,000.00
6	North East Valley Community Development (The Valley Project)	The Valley Project	Contribution towards their operational costs	\$ 343,038.00	\$ 87,000.00
7	Progress of Waikouaiti Area (POWA)	POWA (Progress of Waikouaiti Area)	Contribution towards operational costs including wages and delivery of community led initiatives	\$ 165,292.00	\$ 52,725.50
8	South Dunedin Community Network	The South Dunedin Community Network Inc	Contribution towards wages and operational costs	\$ 133,390.00	\$ 130,000.00
9	Strath Taieri Connect Charitable Trust	Strath Taieri Connect Charitable Trust	Contribution towards wages for coordinators and operational costs	\$ 57,355.00	\$ 55,000.00
10	Taieri Network	Taieri Network	A contribution to wages and operational support	\$ 188,606.00	\$ 55,000.00
			Total cost of all applicants projects	\$ 1,760,705.00	
			Total requested		\$ 676,906.89
			Total available for distribution		\$ 490,000.00

## RESOLUTION TO EXCLUDE THE PUBLIC

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:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Grants Subcommittee meeting - 1 July 2025 - Public Excluded	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	.	

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.