

Notice of Meeting:

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

Date: Wednesday 29 September 2021
Time: 9.30 am
Venue: Via Zoom Audio Visual Link

Sandy Graham
Chief Executive Officer

Grants Subcommittee
Place-Based Community Grants
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Cr Christine Garey	
Deputy Chairperson	Cr Marie Laufiso	
Members	Cr Sophie Barker	Sarah Davie-Nitis
	Cr Rachel Elder	Adam Keane
	Hannah Molloy	Anna Parker
	Cr Steve Walker	
Senior Officer	Joy Lanini, Manager Community Development and Events	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
Governance Support Officer

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The meeting will be live streamed on the Council's YouTube page: <https://youtu.be/Q7LMTf0Eykg>

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

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1 OPENING

The meeting will be opened with a karakia timataka.

2 APOLOGIES

An apology has been received from Cr Steve Walker.

That the Subcommittee:

Accepts the apology from Cr Steve Walker.

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 representative and any private or other external interest they might have.
2. Elected 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	7

Grants Subcommittee - Register of Interest - current as at September 2021				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Creative Dunedin Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Symphony Orchestra Foundation Board of Trustees (Council appointment)	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.
	Member	Theomin Gallery Management Committee (Olveston) (Council appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Grants Subcommittee (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		External family member is a Principal Security Consultant	Major supplier to DCC	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.
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	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.
	Board Member	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 confidential, to leave the room.
	Trustee	Brockville Community Support Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential 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.
	National Communications Officer	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.
	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.
	Dunedin Branch delegate to Arai Te Uru Marae Council	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	Age Concern (Council appointment)	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.
	Chair	Dunedin Refugee Steering Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (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 Marie Laufiso Cont.	Deputy Chair	Grants Subcommittee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Host Parent	Otago Girls High School	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisor/Support Capacity	Kaffelagic	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	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	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management 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.
	Chairperson	Disability Issues Advisory Group	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	Ocho Newco 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.
	Chairperson	Dunedin Heritage Fund Trust (Council appointment)	Duty to Trust may conflict with duties of Council Office	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	Dunedin Midwinter Carnival	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.
	Committee Member	Otago Anniversary Day Dinner	No conflict Identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Gas Works Museum Trust (Council appointment)	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.
Cr Steve Walker	Chairperson	Dunedin Wildlife Hospital 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
Cr Steve Walker Cont.	Chairperson	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Member	Orokonui Ecosanctuary	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.
	Member	Port Chalmers Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep New Zealand Beautiful	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.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historial Society	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.
	Owner	Residential Property - Dunedin	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.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin-Edinburgh Sister City Society (Council appointment)	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.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Turoa Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	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.
Sarah Davie-Nitis	BOT Representative	St Marys School, Mosgiel	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Consultant sole-trader		No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel-Taieri Community Emergency Response Group	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	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employed	Otago Innovation Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Hannah Molloy	Employee	Dunedin Writers & Readers Festival	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
Hannah Molloy Cont.	Reviewer	Theatreview	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Otago Pioneer Women's Memorial Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	Dunedin Fringe Arts Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	Good Bitches Baking	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	Dunedin Dream Brokerage	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Dunedin 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.
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.
	Personnel Portfolio	Opoho School Board of Trustees	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-Chair	Working for Otepoti Women Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Matawai Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Place-based Community Network	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	Dunedin 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.
	Current work contract	Oamaru Pacific Island Community Group	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.
	Current work contract	Ministry of Education	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.
	Current work contract	Otago Polytechnic	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.
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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Adam Keane Cont.	Registered member	Te Rūnanga o Ngāi Tahu	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.

CONFIRMATION OF MINUTES

GRANTS SUBCOMMITTEE - CITY SERVICE/CITY PROJECT- 28 JUNE 2021

RECOMMENDATIONS

That the Subcommittee:

Confirms the minutes of the Grants Subcommittee – City Service/City Project meeting held on 28 June 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Grants Subcommittee – City Service/City Project held on 28 June 2021	14

Grants Subcommittee
City Service, City Project Grants
MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Monday 28 June 2021, commencing at 9.55 am

PRESENT

Chairperson	Cr Christine Garey	
Deputy Chairperson	Cr Marie Laufiso	
Members	Cr Sophie Barker	Cr Rachel Elder
	Dan Hendra	Adam Keane
	Anna Parker	Hannah Molloy
	Cr Steve Walker	

IN ATTENDANCE

Joy Lanini (Manger Community Development and Events), Paul Coffey (Senior Community Advisor), Mai Tamimi (Community Advisor), Ruth Harrison (Community Advisor), Lisa Wilkie (Relationship Advisor – Arts and Culture), Wai Piggott (Financial Analyst)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATAKA

Adam Keane opened the meeting with a karakia timataka.

2 APOLOGIES

An apology was received from Sarah Davie-Nitis.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Accepts the apology from Sarah Davie-Nitis.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Confirms the agenda without addition or alteration.

Motion carried

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 Christine Garey/Cr Marie Laufiso):

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

5 CONFIRMATION OF MINUTES

5.1 GRANTS SUBCOMMITTEE - 5 MAY 2021

Moved (Cr Rachel Elder/Cr Steve Walker):

That the Subcommittee:

Confirms the minutes of the Grants Subcommittee meeting held on 05 May 2021 as a correct record.

Motion carried

PART A REPORTS

6 CITY SERVICE, CITY PROJECT GRANTS

The report presented the applications received for City Service, City Project Grants 2021-22.

ARA TOI ARTS AND CULTURE

The Relationship Advisor – Arts and Culture (Lisa Wilkie) spoke to the Ara Toi Arts and Culture applications and responded to members' questions.

SOCIAL WELLBEING

The Manager Community Development and Events (Joy Lanini), Senior Community Advisor (Paul Coffey) and Community Advisors (Mai Tamimi) and (Ruth Harrison) spoke to the Social Wellbeing applications and responded to members' questions.

Cr Christine Garey declared a conflict of interest with Item 3 - Dunedin Civic Orchestra trading as Dunedin Symphony Orchestra (Dunedin Civic Orchestra Inc) and left the room while this item was discussed. Cr Marie Laufiso chaired the meeting while this item was discussed.

Hannah Molloy declared a conflict of interest with Item 6 – Dunedin Fringe Arts Trust and Item 10 - Prospect Park Productions and left the room while these items were discussed.

Cr Sophie Barker declared a conflict of interest with Item 7 – Dunedin Midwinter Celebrations and left the room while this item was discussed.

Cr Marie Laufiso declared a conflict of interest with Item 11 – Age Concern Otago Inc, Item 12 - Arai Te Uru Marae Council Inc, Item 17 - Ko Ngā Rourou Manaaki (Ko Ngāa Rourou Manaaki) and Item 19 - Otago Neighbourhood Support Charitable Trust and left the room while these items were discussed.

Anna Parker declared a conflict of interest with Item 19 - Otago Neighbourhood Support Charitable Trust and left the room while this item was discussed.

Cr Sophie Barker withdrew from this item and left the meeting at 10.39 am.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the following funding applications.

App No.	Name
7	Dunedin Midwinter Celebrations

Motion carried (GS/2021/064)

Cr Sophie Barker returned to the meeting at 10.47 am.

Dan Hendra left the meeting at 10.48 am.

Cr Christine Garey withdrew from this item and left the meeting at 10.48 am. Cr Marie Laufiso assumed the chair.

Dan Hendra returned to the meeting at 10.50 am.

Moved (Cr Steve Walker/Dan Hendra):

That the Subcommittee:

Approves the funding as follows:

App No.	Name	
3	Dunedin Civic Orchestra trading as Dunedin Symphony Orchestra (Dunedin Civic Orchestra Inc)	\$95,600.00

Motion carried (GS/2021/065)

Cr Christine Garey returned to the meeting at 11.02 am and resumed the chair.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.00 am and reconvened at 11.20 am.

Hannah Molloy withdrew from this item and left the meeting at 11.21 am.

Moved (Cr Rachel Elder/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

App No.	Name	
6	Dunedin Fringe Arts Trust	\$23,000.00
10	Prospect Park Productions	\$12,500.00

Motion carried (GS/2021/066)

Hannah Molloy returned to the meeting at 11.23 am.

Cr Marie Laufiso withdrew from these items and left the meeting at 11.23 am.

Moved (Cr Sophie Barker/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

App No.	Name	
11	Age Concern Otago Inc	\$29,000.00
12	Arai Te Uru Marae Council Inc	\$34,000.00

Motion carried (GS/2021/067)

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

App No.	Name	
17	Ko Ngā Rourou Manaaki (Ko Ngaa Rourou Manaaki)	\$7,000.00

Motion carried (GS/2021/068)

Anna Parker withdrew from this item and left the meeting at 11.34 am.

Moved (Cr Steve Walker/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

App No.	Name	
19	Otago Neighbourhood Support Charitable Trust	\$19,000.00

Motion carried (GS/2021/069)

Cr Marie Laufiso and Anna Parker returned to the meeting at 11.35 am.

Moved (Cr Rachel Elder/Cr Christine Garey):

That the Subcommittee:

Approves the funding as follows:

App No.	Name	
1	Blue Oyster Arts Trust	\$16,500.00
2	Dunedin Choral Society (performing as City Choir Dunedin) (Dunedin Choral Society t/a City Choir Dunedin)	\$15,000.00
4	Dunedin Collaborative Theatre Trust	\$17,500.00
5	Dunedin Designed Inc (DDI)	\$12,500.00
8	Just Atelier/Stitch Kitchen (Just Atelier Trust)	\$3,500.00
9	Opera Otago (The Dunedin Opera Company Inc)	\$8,000.00
13	Citizen Advice Bureau (Citizen Advice)	\$25,000.00
14	Dunedin Community Accounting (DCA) (Weave Together)	\$7,000.00
15	Hills Radio Trust/Oar FM Dunedin (Otago Access Radio) (Hills Radio Trust)	\$20,000.00
16	KiwiHarvest Ltd	\$13,000.00
18	Methodist Mission Southern	\$13,000.00
20	Victim Support Dunedin (NZ Council of Victim Support Groups Inc)	\$12,000.00

21 Volunteer South Trust/Kaituao o te Taitonga \$25,000.00

Motion carried (GS/2021/070)

At the Council's 10 year plan deliberations additional funding of \$40,000.00 was approved for the City Service City Project Grants. This additional funding would be ratified at the 30 June 2021 Council meeting.

The following organisations were approved to receive the additional funding pending the ratification of the 10 Year Plan deliberations.

Cr Marie Laufiso withdrew from this item and left the meeting at 11.50 am

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the additional funding as follows:

App No.	Name	
12	Arai Te Uru Marae Council Inc	\$16,000.00
17	Ko Ngā Rourou Manaaki (Ko Ngaa Rourou Manaaki)	\$1,000.00

Motion carried (GS/2021/071)

Cr Marie Laufiso returned to the meeting at 12.05 pm.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the additional funding as follows:

App No.	Name	
14	Dunedin Community Accounting (DCA) (Weave Together)	\$1,000.00
15	Hills Radio Trust/Oar FM Dunedin (Otago Access Radio) (Hills Radio Trust)	\$2,000.00

Motion carried (GS/2021/072)

Cr Christine Garey withdrew from this item and left the meeting at 12.12 pm. Cr Marie Laufiso assumed the chair.

Moved (Cr Steve Walker/Hannah Molloy):

That the Subcommittee:

Approves the additional funding as follows:

App No.	Name	
3	Dunedin Civic Orchestra trading as Dunedin Symphony Orchestra (Dunedin Civic Orchestra Inc)	\$4,400.00

Motion carried (GS/2021/073)

Cr Christine Garey returned to the meeting at 12.13 pm and resumed the chair.
Cr Sophie Barker withdrew from this item and left the meeting at 12.13 pm.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the additional funding as follows:

App No.	Name
7	Dunedin Midwinter Celebrations

Division

That the Subcommittee

Votes by division.

For: Cr Christine Garey, Cr Marie Laufiso, Cr Steve Walker Adam Keane,
and Anna Parker (5).
Against: Cr Rachel Elder, Dan Hendra and Hannah Molloy (3).
Abstained: Nil

The division was declared CARRIED by 5 votes to 3.

Motion carried (GS/2021/074)

Cr Sophie Barker returned to the meeting at 12.26 pm.
Hannah Molloy withdrew from this item and left the meeting at 12.35 pm.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Subcommittee:

Approves the additional funding as follows:

App No.	Name	
10	Prospect Park Productions	\$4,600.00

Motion carried (GS/2021/075)

Hannah Molloy returned to the meeting at 12.39 pm.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Subcommittee:

a) **Declines** the additional funding as follows:

App No. Name

8 Just Atelier/Stitch Kitchen (Just Atelier Trust)

b) **Approves** the \$3,500.00 passed in resolution GS/2021/070, and the approval will not impact the Community Grant approved by the Grants Subcommittee in May 2021.

Motion carried (GS/2021/076) with Anna Parker abstaining.

Moved (Hannah Molloy/Cr Rachel Elder):

That the Subcommittee:

Approves the additional funding as follows:

App No. Name

1	Blue Oyster Arts Trust	\$62.00
2	Dunedin Choral Society (performing as City Choir Dunedin) (Dunedin Choral Society t/a City Choir Dunedin)	\$5,000.00
4	Dunedin Collaborative Theatre Trust	\$3,438.00
5	Dunedin Designed Inc (DDI)	\$2,500.00

Motion carried (GS/2021/077)

7 KARAKIA WHAKAMUTUKA

Adam Keane closed the meeting with a karakia whakamutuka.

The meeting concluded at 1.00 pm.

.....
CHAIRPERSON

PART A REPORTS

PLACE-BASED COMMUNITY GRANTS 2021/22

Department: Community and Planning

EXECUTIVE SUMMARY

- 1 The Grants Subcommittee is requested to allocate funds from the DCC's Place-Based Community Grants Fund for the 2021/22 year, as per the Subcommittee's delegations.
- 2 A total of \$400,000 was approved in the 10 year plan 2021-2031 for the Place-Based Community Grants Fund in the 2021/22 year.
- 3 Applications were received from eight groups during August 2021, totalling \$456,467.20 (see *Attachment A*). Project costs for all groups totalled \$1,080,854.05.

RECOMMENDATIONS

That the Subcommittee:

- a) **Notes** the report.
- b) **Decides** on the allocation of grants from the Place-Based Community Grants fund 2021/22 to applicants.

BACKGROUND

- 4 Place-based community groups provide a mechanism for community-led development in communities and suburbs, with the purpose of improving the lives of residents.
- 5 There are nine 'formal' place-based community groups working within the city. Each group is structured in a manner that reflects them and the geographical area in which they work.
- 6 The DCC's Place-Based Community Grants Fund was first approved at the 10 year plan 2018-2021 deliberations, with \$300,000 budgeted annually as a means of supporting community well-being.
- 7 At the 2021-2031 10 year plan deliberations, the fund for 2021/22 was increased to \$400,000. Additional annual increases of \$30,000 are budgeted from 2022/23 with the fund reaching a maximum of \$550,000 in 2026/27.

Place-Based Funding

Moved (Cr Steve Walker/Cr Christine Garey):

That the Council:

Increases the current Place-Based funding pool from \$300,000 per annum to \$550,000 per annum by year 2026/27 noting:

- i) This would be undertaken as a one-off \$100,000 increase in year 2021/22 followed by five \$30,000 increases each year from 2022/23 – 2026/27.*
- ii) That the funding pool would remain at \$550,000 per annum from year 2026/27 until the end of the 10 year plan in 2030/31.*

Division

The Council voted by division:

For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Mike Lord, Jules Radich, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (12).

Against: Crs Sophie Barker, Jim O'Malley and Lee Vandervis (3).

Withdrawn: Cr Marie Laufiso

The division was declared CARRIED by 11 votes to 3

Motion carried (CNL/2021/121)

DISCUSSION

- 8 Eight placed community groups, servicing the areas of North East Valley, South Dunedin, Caversham, Corstorphine, Waikouaiti, Brockville, Mosgiel and Greater Green Island have applied for grants.
- 9 Two groups; the Greater Green Island Community Network (GGICN), and North East Valley Community Development Project (the Valley Project) have applied for multi-year funding.
- 10 The Blueskin Resilient Communities Trust decided not to apply this year as it's developing a community action plan based on surveys undertaken using a DCC grant allocated in 2020/21.

OPTIONS

- 11 There are no options, as the Grants Subcommittee is delegated to allocate grants from the Place-Based Community Grants Fund.


NEXT STEPS

- 12 Following the Grant Subcommittee's decisions staff will notify all applications and arrange payment for successful recipients.

Signatories

Author:	Joy Lanini - Manager Community Development and Events
Authoriser:	Simon Pickford - General Manager Community Services

Attachments

	Title	Page
A	Place-Based Community Grant Applications 2021/22	26

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities, and promotes the social, economic, environmental and cultural well-being of communities

Fit with strategic framework

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

Māori Impact Statement

Mana whenua are represented on the DCC's Grants Subcommittee allocating funds.

Sustainability

There are no known implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known implications.

Financial considerations

A total of \$400,000 for Place-Based Community Grants is budgeted in the 2021/22 year.

Significance

This decision is considered low in terms of the Council's Significance and Engagement Policy.

Engagement – external

Community Development Advisors have met with all applicants throughout the application process. Advisors also maintain regular contact (meetings, emails, phone) with all place-based community groups throughout the year.

Engagement - internal

There has been no engagement with other departments specific to the applications made. Engagement does occur with Parks, Transport, CSA, Ara Toi, Waste and Environmental Services, City Development, Events and Regulatory staff with regard to the ongoing working relationships Community Advisors have with place-based community groups.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no implications for Community Boards.

Place-Based Community Grants 2021/2022						
No	Name of organisation	Bank Account Name	Name of service/project	Purpose of Funding	Total Costs	Amount Requested
1	Brockville Improvements & Amenities Society (B.I.A.S.)	Brockville Improvements & Amenities Society	Brockville in Seven Generations	To help with support for employing, supervising and training staff and governors, as well organising community events & training	\$ 155,167.00	\$ 54,064.20
2	Caversham Community Group	Caversham Communtiy Group	Caversham Community Group	To help fund operational costs of community work in Caversham	\$ 22,870.75	\$ 13,657.00
3	Corstorphine Community Hub	Corstorphine Community Hub	Corstorphine Community Hub	To help fund ongoing wages for staff and ongoing financial support for their hub rebuild.	\$ 92,000.00	\$ 62,000.00
4	Greater Taieri Community Network	Otago Neighbourhood Support Charitable Trust	The Greater Taieri Community Network	To help fund operational costs and the salary for one fulltime Community Worker.	\$ 115,850.00	\$ 70,000.00
5	Progress of Waikouaiti Area (POWA)	Progress of Waikouaiti Area	Progress of Waikouaiti Area	To help fund wages for a Community Worker/Editor	\$ 75,282.00	\$ 39,482.00
6	South Dunedin Community Network	The South Dunedin Community Network Incorporated	The South Dunedin Community Network	To help fund staff wages and operational costs to continue the work of SDCN.	\$ 165,094.30	\$ 55,000.00
	Multi Year Funding					
1	Greater Green Island Community Network Charitable Trust	Greater Green Island Community	The Greater Green Island Community Network	To help fund wages for three part time staff members (two community workers and a communications and newsletter coordinator).	\$ 138,155.00	\$ 82,264.00
2	North East Valley Community Development Project	North East Valley Community Development Project Inc	The Valley Project	To help fund the operational expenses of The Valley Project.	\$ 316,435.00	\$ 80,000.00
				Total cost of all applicants projects	\$ 1,080,854.05	
				Total requested		\$ 456,467.20
				Total available for distribution		\$ 400,000.00
				Total recommended for distribution		
				Total funds remaining for distribution		

KARAKIA WHAKAMUTUKA

The meeting will be closed with a karakia whakamutuka.