

Notice of Meeting:

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

Date: Monday 4 July 2022
Time: 9.30 am
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Grants Subcommittee
City Service, City Project
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Cr Christine Garey	
Deputy Chairperson	Cr Marie Laufiso	
Members	Cr Sophie Barker	Teresa Chan
	Cr Rachel Elder	Adam Keane
	Hannah Molloy	Anna Parker
	Jonathan Usher	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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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

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

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected or independent representative and any private or other external interest they might have.
2. Elected or independent members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Subcommittee:

- a) **Notes/Amends** if necessary the Elected or Independent Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected or Independent Members' Interests.

Attachments

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Grants Subcommittee - Register of Interest - current as at June 2022				
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	Women of Ōtepoti	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.
	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.
	Chair	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Secretary	Brockville Improvements and Amenities Society (BIAS)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in 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.
	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	Dunedin Fair Trading Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Grants Subcommittee	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.	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	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	South Dunedin Street Art Murals Project	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.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Southern Heritage Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Blue Penguins Pukekura	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Sophie Barker Cont.	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 Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Otago Anniversary Day Dinner	No conflict Identified	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.
	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 Historical 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.
Cr Chris Staynes	Chairman	Cargill Enterprises	Contractor and service provider to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Chris Staynes Cont.	Director	Wine Freedom	Supplier to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Patron	Otago Model Engineering Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Balmacewen Lions Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Southland Manufacturers Association Trust	Possible co-funder of ED project. Duties to the Trust may conflict with duties of Council	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Life Member	Otago Chamber of Commerce	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	NZ Cancer Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Patearoa Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Balmacewen Lions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	CJ and CA Staynes Family Trust - Property Owner - Dunedin and Patearoa	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	George Street Wines Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Saddle Hill Investment Trust Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Association of Amateur Radio and Transmitters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	Theomin Gallery Trust (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chairman	Grow Dunedin Partnership (Council appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Shanghai Association (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.
	Trustee	For Trades Apprenticeship Training Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Well Being Advisory Group (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.
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.
Hannah Molloy	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	New Zealand International Science Festival	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.
Anna Parker	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Teresa Chan	President and Member	NZ Chinese Association, Otago and Southland Chinese Branch Inc (Otago and Southland Chinese Associaton)	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.
	Trustee	Hills Radio Trust	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.
	Chair	Dunedin Shanghai Association	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.
	Honorary Solicitor	Dunedin Chinese Lanuage and Culture Trust	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.
	Honorary Solicitor	NZ Chinese Heritage Research Charitabel Trust	Potential grants recipients	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
Jonathan Usher	Director	This Way Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Sillpery Jandal Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	J R McKenzie Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Peter McKenzie Project	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Jayar Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Rotary Club of Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Retailer	Z Energy Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner/Spouse Director	This Way Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner/Spouse Director	Slippery Jandal Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner/Spouse Retailer	Z Energy Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES


GRANTS SUBCOMMITTEE MEETING - 18 MAY 2022

RECOMMENDATIONS

That the Subcommittee:

Confirms the minutes of the Grants Subcommittee meeting held on 18 May 2022 as a correct record.

Attachments

Title		Page
A 	Minutes of Grants Subcommittee meeting held on 18 May 2022	14

Grants Subcommittee

Arts, Creative Communities Scheme, Community Events, Community, Small Project, Neighbourhood Matching, Waste Minimisation Community Projects and Initiatives and Dunedin Biodiversity Fund

MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Wednesday 18 May 2022, commencing at 9.30 am

PRESENT

Chairperson

Cr Christine Garey

Deputy Chairperson

Cr Marie Laufiso

Members

Cr Sophie Barker

Teresa Chan

Cr Rachel Elder

Don Hunter

Adam Keane

Hannah Molloy

Anna Parker

Jonathan Usher

Cr Steve Walker

IN ATTENDANCE

Joy Lanini (Manager Community Development and Events), Wai Piggott (Financial Analyst), Kat McNamara (Financial Analyst), Lisa Wilkie (Relationship Advisor Council Initiatives), Amie Taua (Advisor Ara Toi), Paul Coffey (Senior Community Advisor), Becks New, Margo Reid, Dan Hendra (Team Leader Events), Vicki Lenihan (Community Events Advisor – Cultural), Olha Viazenko (Events Advisor – Civic and Community), Catherine Gledhill (Supervisor Waste Minimisation) and Garreth Kyle (Research and Monitoring Officer)

Governance Support Officer

Rebecca Murray

1 KARAKIA TIMATAKA

Adam Keane opened the meeting with a karakia timataka.

Cr Garey welcomed new members Teresa Chan and Jonathan Usher to the Grants Subcommittee.

2 APOLOGIES

Apologies were received from Peter Hayden and Craig Wilson.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Accepts the apologies from Peter Hayden and Craig Wilson.

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.

Hannah Molloy updated her register of interest, adding contractor with NZISF and removing Fringe.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

- a) **Amends** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried

5 CONFIRMATION OF MINUTES

5.1 GRANTS SUBCOMMITTEE MEETING - 17 NOVEMBER 2021

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Subcommittee:

Confirms the Grants Subcommittee meeting held on 17 November 2021 as a correct record.

Motion carried

PART A REPORTS**6 DCC ARTS, CREATIVE COMMUNITIES SCHEME, COMMUNITY EVENTS, COMMUNITY, SMALL PROJECT AND NEIGHBOURHOOD MATCHING GRANTS**

A report summarised applications for Arts, Creative Communities Scheme, Community Events, and Community Grant funding received in March 2022.

The Manager Community Development and Events (Joy Lanini) spoke to the report and responded to members' questions.

Arts Grants

The Relationship Advisor Council Initiatives – Ara Toi (Lisa Wilkie) and Ara Toi Advisor (Amie Taua) spoke to the applications and responded to members' questions.

Hannah Molloy declared a conflict of interest with Item 1 - Arati (Otago Pioneer Women's Memorial Association Inc) and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 8 - Stopping Violence Dunedin Inc. and withdrew from this item.

Cr Rachel Elder declared a conflict of interest with Item 8 - Stopping Violence Dunedin Inc. and withdrew from this item.

Hannah Molloy withdrew from this item.

Moved (Cr Steve Walker/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

1	Arati (Otago Pioneer Women's Memorial Association Inc)	\$2,335.00
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Motion carried (GS/2022/001)

Hannah Molloy returned to the meeting.

Cr Marie Laufiso and Cr Rachel Elder withdrew from this item.

Moved (Cr Steve Walker/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

8	Stopping Violence Dunedin Inc.	\$2,326.00
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Motion carried (GS/2022/002)

Cr Marie Laufiso and Cr Rachel Elder returned to the meeting.

Moved (Hannah Molloy/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

2	Dunedin Worker's Educational Association Te Wāhi Akoranga o Ōtepoti Inc. (AKA Dunedin WEA, or DWEA)	\$3,712.21
3	Dunedin Opera Company Inc.	\$4,200.00
4	ESRA Eco-somatic Research Aotearoa; DanceSpeak (DANCESPEAK/ESRA)	\$4,929.45
5	Little Green Productions Ltd	\$3,124.00
6	Prospect Park Productions	\$4,750.00
7	St Kilda Brass (St Kilda Brass Band)	\$5,000.00

Motion carried (GS/2022/003)

Creative Communities Scheme Grants

The Relationship Advisor Council Initiatives – Ara Toi (Lisa Wilkie) and Ara Toi Advisor (Amie Taua) spoke to the applications and responded to members' questions.

Cr Steve Walker declared a conflict of interest with Item 9 - Port Chalmers Foundry Charitable Trust, Item 12 - West Harbour Arts Charitable Trust, Item 13 - Yellow Eye Ltd with ARO duo Pukekohe (Yellow Eye Ltd) and Item 14 - Yellow Eye Ltd with Nukes ukulele trio West Auckland (Simon Vare) and withdrew from these items.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the funding as follows:

- 4 Events On Stafford Limited

Motion carried (GS/2022/004)

Cr Steve Walker withdrew from the following items.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Approves the funding as follows:

9	Port Chalmers Foundry Charitable Trust	\$2,000.00
12	West Harbour Arts Charitable Trust	\$2,000.00
13	Yellow Eye Ltd with ARO duo Pukekohe (Yellow Eye Ltd)	\$2,345.00
14	Yellow Eye Ltd with Nukes ukulele trio West Auckland (Simon Vare)	\$2,248.50

Motion carried (GS/2022/005)

Cr Steve Walker returned to the meeting.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

1	Dance Therapy NZ	\$10,000.00
2	Dunedin Worker's Educational Association Te Wāhi Akoranga o Ōtepoti Inc.	\$3,922.98
3	Elizabeth Marie Brown (Lissie) (Lissie Brown)	\$1,881.43
5	Kari Morseth (K Thomas & K Morseth)	\$810.00
6	Kari Petro Schmidt and Lydie Mia Schmidt (The Blue Oyster Arts Trust)	\$3,335.00
7	National Flash Fiction Day Ōtepoti Dunedin (NFFD)	\$4,000.00
8	New Zealand Society of Authors Otago Southland Branch (N.Z. Society of Authors (PEN NZ Inc))	\$3,900.00
10	Rakuto Kurano	\$1,810.00
11	Rosella Hart (Curiouser & Curiouser)	\$3,317.00

Motion carried (GS/2022/006)

Don Hunter left the meeting at 10.41 am.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 10.41 am and reconvened at 10.53 am.

Community Events Grants

The Manager Community Development and Events (Joy Lanini), Team Leader Events (Dan Hendra), Events Advisor – Civic and Community (Olha Viazenko) and Community Events Advisor – Cultural (Vicki Lenihan) and spoke to the applications and responded to members' questions.

Cr Steve Walker declared a conflict of interest with Item 8 - Dunedin-Edinburgh Sister City Society and Item 14 - Port Chalmers Foundry Charitable Trust and withdrew from these items.

Adam Keane declared a conflict of interest with Item 6 - Dunedin Pride Inc and Item 14 - Port Chalmers Foundry Charitable Trust and withdrew from these items.

Cr Marie Laufiso declared a conflict of interest with Item 9 - Fono Faufautua a Samoa I Otago and Item 16 - Zonta Club of Metropolitan Dunedin and withdrew from these items.

Adam Keane withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

6	Dunedin Pride Inc	\$4,157.00
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Motion carried (GS/2022/007)

Adam Keane returned to the meeting.

Cr Steve Walker withdrew from this item.

Moved (Cr Christine Garey/Hannah Molloy):

That the Subcommittee:

Approves the funding as follows:

8	Dunedin-Edinburgh Sister City Society	\$6,000.00
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Motion carried (GS/2022/008)

Cr Steve Walker returned to the meeting

Cr Marie Laufiso withdrew from these items.

Moved (Cr Christine Garey/Jonathan Usher):

That the Subcommittee:

Approves the funding as follows:

9	Fono Faufautua a Samoa I Otago	\$770.00
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Motion carried (GS/2022/009)

Cr Marie Laufiso returned to the meeting.

Cr Steve Walker and Adam Keane withdrew from these items.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

14	Port Chalmers Foundry Charitable Trust	\$5,000.00
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Motion carried (GS/2022/010)

Cr Steve Walker and Adam Keane returned to the meeting.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Approves the funding as follows:

1	Arasan NZ Trust	\$10,000.00
2	Badminton New Zealand (Badminton New Zealand Inc)	\$3,736.00
3	Community Classroom (Melissa Pronk)	\$4,618.65
4	Diving Otakou (Diving Otakou (2015) Inc)	\$2,135.75
5	Dunedin Fringe Arts Trust	\$9,173.00
7	Dunedin Town Hall Organ Trust	\$862.50
10	Ignition Children's Book Festival Charitable Trust (Ignition Children's Book Festival)	\$3,000.00
11	Mosgiel Brass Band (Mosgiel Brass Band Inc)	\$2,500.00
12	Otago Radio Association Inc (Glenda03 489 Kemptono)	\$5,000.00
13	Otago Tongan Students' Association (OTSA Account)	\$1,193.00
15	Waitati Music Festival Inc Soc (Waitati-e)	\$5,000.00
16	Zonta Club of Metropolitan Dunedin	\$1,950.00

Motion carried (GS/2022/011)

Community Grants

The Manager Community Development and Events (Joy Lanini), Senior Community Advisor (Paul Coffey), spoke to the funding applications and responded to members' questions.

Hannah Molloy declared a conflict of interest with Item 10 - Good Bitches Trust and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 16 - Our Food Network (Our Food Network Dunedin (OFN) Inc) and Item 18 - Pioneer Opportunities and Resources Trust and withdrew from these items.

Cr Rachel Elder declared a conflict of interest with Item 28 - The Straight Up Trust (Rock Solid) and withdrew from this item.

Jonathan Usher declared a conflict of interest with Item 11 - Heart Kids Otago (No) and Item 26 - The Otago Asthma Society Inc (Otago Asthma Society) and withdrew from these items.

Cr Steve Walker declared a conflict of interest with Item 16 - Our Food Network (Our Food Network Dunedin (OFN) Inc) and Item 18 - Pioneer Opportunities and Resources Trust and withdrew from these items.

Anna Parker declared a conflict of interest with Item 1 - Aspire Kids Tamariki Matana Charitable Trust (Mark Gould) and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the funding as follows:

- 20 Royal NZ Foundation of the Blind Inc T/A Blind Low Vision
Pam Baillie) (RNZFB Auckland Fundraising Account
- 23 Stepping Stone Trust
- 27 The Scout Association of New Zealand

Motion carried (GS/2022/012)

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|---|------------|
| 3 | Catholic Social Services Dunedin (Catholic Social Services) | \$4,000.00 |
|---|---|------------|

Division

The Subcommittee voted by division:

For:	Cr Marie Laufiso, Adam Keane and Hannah Molloy (3).
Against:	Cr Christine Garey, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Anna Parker, Teresa Chan and Jonathan Usher (7).
Abstained:	Nil

The division was declared LOST by 3 votes to 7

Motion lost

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|--|------------|
| 8 | East Taieri Church (Turning Point Counselling Services) (East Taieri Church) | \$5,000.00 |
|---|--|------------|

Division

That the Subcommittee voted by division:

For:	Cr Christine Garey, Cr Marie Laufiso, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Adam Keane, Hannah Molloy, Anna Parker, Teresa Chan and Jonathan Usher (10).
Against:	Nil
Abstained:	Nil

The division was declared CARRIED by 10 votes to 0

Motion carried (GS/2022/014)

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

12	Just Atelier Trust TA Stitch Kitchen (Just Atelier Trust)	\$4,000.00
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Division

That the Subcommittee voted by division:

For:	Cr Christine Garey, Cr Marie Laufiso, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Adam Keane, Hannah Molloy, Anna Parker, Teresa Chan and Jonathan Usher (10).
Against:	Nil
Abstained:	Nil

The division was declared CARRIED by 10 votes to 0

Motion carried (GS/2022/015)

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

22	Salvation Army Addictions & Supportive Accommodation Services (The Salvation Army Red Shield Appeal)	\$2,000.00
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Division

That the Subcommittee voted by division

For:	Cr Marie Laufiso, Adam Keane, Hannah Molloy and Anna Parker (4).
Against:	Cr Christine Garey, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Teresa Chan and Jonathan Usher (6).
Abstained:	Nil

The division was declared LOST by 4 votes to 6

Motion lost

Moved (Hannah Molloy/Anna Parker):

That the Subcommittee:

Approves the funding as follows:

29	Youthline Otago Inc	\$5,000.00
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Division

That the Subcommittee voted by division:

For:	Cr Christine Garey, Cr Marie Laufiso, Cr Sophie Barker, Cr Rachel Elder, Cr Steve Walker, Adam Keane, Hannah Molloy, Anna Parker, Teresa Chan and Jonathan Usher (10).
Against:	Nil
Abstained:	Nil

The division was declared CARRIED by 10 votes to 0

Motion carried (GS/2022/017)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 12.39 pm and reconvened at 12.44 pm.

Hannah Molloy withdrew from this item.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

10	Good Bitches Trust	\$3,000.00
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Motion carried (GS/2022/018)

Hannah Molloy returned to the meeting.

Cr Steve Walker and Cr Laufiso withdrew from these items.

Moved (Cr Christine Garey/Jonathan Usher):

That the Subcommittee:

Approves the funding as follows:

16	Our Food Network (Our Food Network Dunedin (OFN) Inc)	\$5,000.00
	Condition of only funding the school garden facilitator	
18	Pioneer Opportunities and Resources Trust	\$3,000.00

Motion carried (GS/2022/019)

Cr Steve Walker and Cr Marie Laufiso returned to the meeting.
Cr Rachel Elder withdrew from this item.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

28	The Straight Up Trust (Rock Solid)	\$5,000.00
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Motion carried (GS/2022/020)

Cr Rachel Elder returned to the meeting.
Jonathan Usher withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

11	Heart Kids Otago (No)	\$4,000.00
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26	The Otago Asthma Society Inc (Otago Asthma Society)	\$3,500.00
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Motion carried (GS/2022/021)

Jonathan Usher returned to the meeting.
Anna Parker withdrew from this item.

Moved (Cr Christine Garey/Hannah Molloy):

That the Subcommittee:

Approves the funding as follows:

1	Aspire Kids Tamariki Matana Charitable Trust (Mark Gould)	\$5,000.00
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Motion carried (GS/2022/022)

Anna Parker returned to the meeting.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

2	Autism New Zealand Inc	\$2,500.00
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3	Catholic Social Services Dunedin (Catholic Social Services)	\$5,000.00
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4	CCS Disability Action Otago Inc	\$3,000.00
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5	Disabled Persons Assembly (DPA) Dunedin (DPA Dunedin)	\$5,000.00
---	---	------------

6	Dunedin Community Learning Centre Charitable Trust (Dunedin Community Learning Centre)	\$5,000.00
7	Dunedin Community Meditation	\$4,950.00
9	English Language Partners Dunedin (English Language Partners NZ Trust)	\$3,500.00
13	Kiwi Family Trust	\$1,500.00
14	Life Education Trust Heartland Otago Southland	\$1,500.00
15	Life Matters Suicide Prevention Trust	\$5,000.00
17	Parent to Parent Otago (Parent to Parent New Zealand Inc T/A Otago)	\$3,500.00
19	Pregnancy Help Inc Dunedin Branch	\$4,000.00
21	Royal New Zealand Plunket Trust (Royal New Zealand Trust Otago Area)	\$3,000.00
22	Salvation Army Addictions & Supportive Accommodation Services (The Salvation Army Red Shield Appeal)	\$3,000.00
24	SuperGrans Dunedin Charitable Trust	\$5,000.00
25	The Hearing Association Dunedin Branch Inc T/A Hearing Support Otago	\$3,500.00

Motion carried (GS/2022/023)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Notes the funds allocated between 1 October 2021 and 31 March 2022 for Small Project grants and Neighbourhood Matching grants.

Motion carried

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 1.00 pm and reconvened at 1.33 pm.

7 WASTE MINIMISATION COMMUNITY PROJECTS AND INITIATIVES GRANT MARCH 2022 APPLICATIONS

A report summarised applications received during March 2022 for Waste Minimisation Community Project/Initiative funding.

The Supervisor Waste Minimisation (Catherine Gledhill) spoke to the report and responded to members' questions.

Jonathan Usher declared a conflict of interest with Item 1 - Cargill Enterprises and withdrew from this item.

Hannah Molloy declared a conflict of interest with Item 3 - NZ International Science Festival (International Festival of Environment, Science, Technology Dunedin NZ) and withdrew from this item.

Teresa Chan declared a conflict of interest with Item 7 - The Valley Project and withdrew from this item.

Anna Parker declared a conflict of interest with Item 7 - The Valley Project and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 7 - The Valley Project and withdrew from this item.

Jonathan Usher withdrew from this item.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|---------------------|------------|
| 1 | Cargill Enterprises | \$5,000.00 |
|---|---------------------|------------|

Motion carried (GS/2022/024)

Jonathan Usher returned to the meeting.
Hannah Molloy withdrew from this item.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|---|------------|
| 3 | NZ International Science Festival (International Festival of Environment, Science, Technology Dunedin NZ) | \$4,226.00 |
|---|---|------------|

Motion carried (GS/2022/025)

Hannah Molloy returned to the meeting.
Cr Marie Laufiso, Teresa Chan and Anna Parker withdrew from this item.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

Approves the funding as follows:

- | | | |
|---|--------------------|------------|
| 7 | The Valley Project | \$5,000.00 |
|---|--------------------|------------|

Motion carried (GS/2022/026)

Cr Marie Laufiso, Teresa Chan and Anna Parker returned to the meeting.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

2	Just Atelier Trust TA Stitch Kitchen (Just Atelier Trust)	\$5,000.00
4	Pregnancy Help Inc Dunedin Branch	\$5,000.00
5	SuperGrans Dunedin Charitable Trust	\$5,000.00

Motion carried (GS/2022/027)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 2.03 pm and reconvened at 2.06 pm.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Approves the funding as follows:

6	The Period Place	\$5,000.00
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With the following condition:

Subject to providing evidence of consultations with Ngāi Tahu and to provide written confirmation from a representative from Ngāi Tahu to confirm Impact partner status. Also to provide information on how they plan to distribute the items into the local community.

Motion carried (GS/2022/028)

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

Notes the approved funding allocated to organisations for Waste Minimisation Small Project Grants.

Motion carried

Hannah Molloy, Jonathan Usher, Anna Parker and Teresa Chan left the meeting at 2.10 pm.

8 DUNEDIN BIODIVERSITY FUND - FINAL REPORTS ON COMPLETED PROJECTS

A report provided a summary of the grants claimed for biodiversity projects that have been completed since the last project completion report to the Grants Subcommittee in November 2021. The project completion reports are presented to satisfy the grant conditions and outline how the projects were completed.

The Research and Monitoring Officer (Garreth Kyle) spoke to the report and responded to members' questions.

Adam Keane declared a conflict of interest with BIO-2021-13 Angelina Young report back and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Notes the project completion reports on Dunedin Biodiversity Fund projects.

Motion carried

Adam Keane returned to the meeting.

9 DUNEDIN BIODIVERSITY FUND APPLICATIONS

A report provided an overview of the applications for the March 2022 round of the Dunedin Biodiversity Fund.

The Research and Monitoring Officer (Garreth Kyle) spoke to the report and responded to members' questions.

Adam Keane declared a conflict of interest with Item BIO-2022-21 - Angelina Young and withdrew from this item.

Cr Christine Garey declared a conflict of interest with Item BIO-2022-8 - David Jensen and withdrew from this item.

Adam Keane withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Declines the funding as follows:

BIO-2022-21 Angelina Young

Motion carried (GS/2022/029)

Adam Keane returned to the meeting.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

Declines the funding as follows:

BIO-2022-07	Brian Peat
BIO-2022-16	Kristen Bracey

Motion carried (GS/2022/030)

Cr Christine Garey withdrew from this item. Cr Marie Laufiso chaired the meeting while this resolution was considered.

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

BIO-2022-08	David Jensen	\$900.00
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Motion carried (GS/2022/031)

Cr Christine Garey returned to the meeting and resumed the Chair.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

Approves the funding as follows:

BIO-2022-01	Springwater Ag	\$2,500.00
BIO-2022-02	Steven Nichol	\$5,000.00
BIO-2022-03	Jon Fergus	\$2,500.00
BIO-2022-04	Alister Young	\$1,623.00
BIO-2022-05	Henry Jindrich Fiala	\$1,000.00
BIO-2022-06	Sam Eckhoff	\$1,000.00
BIO-2022-09	Ryan Fitzgerald	\$2,500.00
BIO-2022-10	George Murray	\$1,902.00
BIO-2022-11	Paula Cross	\$2,650.00
BIO-2022-12	Evan Hurst	\$2,100.00
BIO-2022-13	Zac Noone	\$5,000.00
BIO-2022-14	Erik Stolte	\$1,088.02
BIO-2022-15	Aaron Heimann	\$500.00

BIO-2022-17	Fiona Ashton	\$1,000.00
BIO-2022-18	Beatrice Lee	\$4,289.11
BIO-2022-19	Volvo Initial Trust	\$3,475.00
BIO-2022-20	Jean Grace	\$1,000.00
BIO-2022-22	Michael Bradfield	\$3,960.00

Motion carried (GS/2022/032)

10 KARAKIA WHAKAMUTUKA

Adam Keane closed the meeting with a karakia whakamutuka.

The meeting concluded at 2.27 pm.

.....
CHAIRPERSON

PART A REPORTS

SUMMARY OF REPORTING FOR THE HAPORI MĀORI INNOVATION AND DEVELOPMENT AND PĀSIFIKA COMMUNITIES INNOVATION AND DEVELOPMENT FUNDS 2020/21

Department: Community and Planning

EXECUTIVE SUMMARY

- 1 An update is provided on the Hapori Māori Innovation and Development, and Pāsifika Communities Innovation and Development Funds, both established in 2020 in response to COVID-19.
- 2 In total 16 applications were received for the Funds, with 14 completing reporting. Staff are following up with the two recipients. One is on track to report by 30 June 2022.

RECOMMENDATIONS

That the Subcommittee:

Notes the update on the Hapori Māori Innovation and Development and Pāsifika Communities Innovation and Development Funds 2020/21.

BACKGROUND

- 3 At its 30 June 2020 Council meeting Council approved a range of funding in response to the COVID-19 pandemic (COVID-19 Support Fund). This support included the contestable Hapori Māori Innovation and Development Fund, and Pāsifika Communities Innovation and Development Fund.

Moved (Cr Chris Staynes/Cr Marie Laufiso):

That the Council:

- a) **Approves** the allocation of up to \$435,000 of the COVID-19 support fund as follows:
 - \$100,000 Increase to Community Grants
 - \$75,000 to Reconnecting Ōtepoti Events
 - \$60,000 to the Māori Innovation and Development Fund
 - \$50,000 Increase to Consumer Electricity Fund
 - \$50,000 to the Sports Fund
 - \$35,000 Increase to Dunedin Dream Brokerage

- \$30,000 to the Pasifika Innovation and Development Fund
 - \$25,000 Increase to Boosted Fund
 - \$10,000 Increase to Neighbourhood Matching Grants
- b) **Notes** that an update on the uptake from the fund would be provided to Council in September 2020.

Motion carried (CNL/2020/061) with Cr Vandervis recording his vote against

- 4 A contestable process was undertaken in November 2020, which closed on 4 December 2020, requesting applications. A combined total of 18 applications were received for the Hapori Māori and Pāsifika Communities Innovation and Development Funds, with 16 applications approved.

Hapori Māori Innovation and Development Fund 2020/21

- 5 The Hapori Māori Innovation and Development Fund (the Fund) was a first for Council in establishing a specific mechanism to support local initiatives for and by Māori. The Fund focused on social and economic wellbeing initiatives and acknowledged the impact of COVID-19 on mana whenua and mataawaka.
- 6 The DCC and Otago Community Trust contributed \$60,000 each to the Fund, with grant allocations made by a panel representing both organisations, alongside mana whenua. A maximum of \$10,000 per applicant was available through the contestable process.
- 7 Five applications were received in the first round with three approved in December 2020. A total of \$30,090.40 was distributed. In the second round in May 2021, three applications were received and approved, with allocations totalling \$27,591.21 (see Attachment A).
- 8 Reporting was required from grant recipients within 12 months of allocation.

Pāsifika Communities Innovation and Development Fund 2020/21

- 9 Establishment of the Pāsifika Communities Innovation and Development Fund acknowledged the impact of COVID-19 on Pāsifika families and communities. The Fund supported new initiatives and projects within Ōtepoti to enhance the social and economic wellbeing of Pāsifika peoples living within the city. Projects could address whole of community needs, or provide opportunities for specific groups such as youth, women, or elders.
- 10 Council and the Otago Community Trust each contributed \$30,000 toward the Fund and convened a joint funding panel to allocate funds of up to \$10,000 per application. The panel included two representatives, selected by the community, and all were local Pāsifika people.
- 11 Ten grant applications were received, with the Fund fully allocated in December 2020 (see Attachment A). Reporting was required from grant recipients within 12 months of allocation.
- 12 Due to the ongoing nature of COVID, two groups were provided extensions. One group is due to report by the end of June.

DISCUSSION

- 13 The Hapori Māori Innovation and Development Fund helped Māori retain and extend traditional skills and processes such as development of mara kai beds (allowing whānau to engage with their immediate community despite COVID restrictions). Projects led to reciprocal learning and understanding between those with the knowledge of te ao Māori and those living with disabilities. Another project provided courses on the role of Māori medicine in a holistic health context. Project outcomes included enhanced confidence to connect and reconnect for people still feeling vulnerable.
- 14 One applicant who received funding in the November 2020 round will return the funds due to a key member moving cities.
- 15 Reporting from groups supported through the Pāsifika Communities Innovation and Development Fund highlighted the opportunities it provided to strengthen community wellbeing, enhanced confidence to connect and reconnect (passing on stories of the elders to youth, celebrating Pāsifika languages through key cultural activities).
- 16 A mental health summit for Pāsifika students was so successful there are plans to continue this annually, with potential to invite final year secondary school students. Another group worked within a school setting to increase cultural knowledge and connection among Pāsifika students, noting increased attendance and improved academic and sporting achievements from participants. This project is continuing with support from the school. A third organisation developed a strategic framework based on the needs of the community with plans in place to meet their goals.
- 17 In 2022 Economic Development took over administration of a Hapori Māori Fund and Pāsifika Communities Fund, each with a new set of criteria based on further consultation with stakeholders. Corporate Policy has been supporting this work.

OPTIONS

- 18 There are no options, the report is for noting only.

NEXT STEPS

- 19 Staff will follow up with the one applicant yet to report.

Signatories

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

Attachments

	Title	Page
↓A	Summary of Grant Reporting - Hapori Māori and Pāsifika Communities Innovation and Development Funds 2020	36

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

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

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 checked="" type="checkbox"/>

Māori Impact Statement

As noted within the report the Hapori Māori Innovation and Development Fund was a first for the DCC in providing a focused grants opportunity for initiatives that supported the wellbeing of Māori. Engagement was undertaken with a range of stakeholders prior to the fund being rolled out and during the application and reporting periods. All funding allocation panel members were of Māori descent and provided useful feedback on improvements for future processes.

Sustainability

Outcomes from the grants included sustainability of cultural practice, and language, as well as sustainability of cultural connections within communities.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

Budgets for contestable grants are set during the Annual and 10-Year Plans. Allocations must be made within the available budget. Unspent DCC grant funds cannot be roll over into the new financial year.

Significance

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

Engagement – external

Staff engaged with potential applicants and other key stakeholders throughout the grant cycle, including the partner organisation, Otago Community Trust. Hui were held with Pāsifika community representatives to select two funding panel members and encourage applications, meetings were held with rūnaka representatives and whanau ora providers on the Hapori Māori Innovation and Development Fund.

SUMMARY OF CONSIDERATIONS

Engagement - internal

Staff from Community Development, Events, and Ara Toi teams engage around applications. There was also engagement with members of the Executive Leadership Team, Finance, and Enterprise Dunedin.

Risks: Legal / Health and Safety etc.

There are no known risks

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no known implications for Community Boards.

Summary of Reporting from Grant Recipients – Hapori Māori Innovation and Development Fund and Pāsifika Communities Development Fund 2020

Hapori Māori Innovation and Development Fund November 2020

Name of organisation	Amount Approved	Date report back received
CCS Disability Action Otago Incorporated	\$10,000.00	1/3/2022
The Māori and Pasifika Education Trust	\$10,000.00	Have indicated they will return the funds
The Pukekura Trust	\$10,090.40	Have an extension interim report on first of seven activities 15/6/22

Hapori Māori Innovation and Development Fund May 2021

Name of organisation	Amount Approved	Date report back received
Arai Te Uru Marae Council	\$10,000.00	11/6/2022
Te Rūnanga o Ōtākou Inc	\$7,124.13	2/5/2022
Te Whānau Arohanui Trust	\$10,467.08	6/5/2022

Pāsifika Communities Innovation and Development Fund 2020-21

Name of organisation	Amount Approved	Date report back received
Agape Ministry Dunedin aka Assembly of God Dunedin	\$6,000.00	3/5/2022
Fono Faufautua a Samoa Otago (Samoan Advisory Council Dunedin)	\$4,200.00	27/4/2022
Kilikali Youth (Feohianga Youth)	\$7,500.00	31/1/2022
Lupe Faalele a Samoa i Otago Incorporated Society	\$6,000.00	2/4/2021
Otago Boys' High School	\$7,750.00	14/2/2022
Otago Tongan Students' Association	\$6,700.00	13/4/2021
Pacific Trust Otago	\$10,000.00	Extension to June 2022. On track to complete
Presbyterian Support Services Otago	\$5,000.00	28/1/2022
Samoan Methodist Parish	\$6,000.00	28/1/2022
The University of Otago Pacific Islands Student Association	\$850.00	Have yet to supply a report. Staff will follow up.

CITY SERVICE, CITY PROJECT GRANTS

Department: Community and Planning and Arts and Culture

EXECUTIVE SUMMARY

- 1 The Grants Subcommittee is requested to allocate City Service, City Project grants for the 2022-23 year, and to note its previous decision regarding a request by one organisation to retain unspent funds.
- 2 The Grants Subcommittee is delegated (*DCC Committee Structure and Delegations*) to allocate grants from this Fund within the budget provided (\$455,800 in 2022-23).

RECOMMENDATIONS

That the Subcommittee:

- a) **Notes** the Grants Subcommittee approval in April 2022 to allow Ko Ngā Rourou Manaaki to retain the grant received in 2020-21 to hold three pōwhiri, delayed due to COVID-19.
- b) **Decides** the City Service and City Project Grants to be allocated in the 2022-23 financial year.

BACKGROUND

- 3 The City Service, City Project Fund was established in 2015 to provide a mechanism for contestable applications to Council from key groups and peak bodies within the city. Prior to 2015, requests to Council were made through the Annual Plan process, but there was no analysis of requests or their contribution / value to the city.
- 4 The Fund supports organisations that meet the following criteria:
 - Their work in the city significantly contributes to achieving the priorities of one or more of the DCC's key strategies, and due to this they have a unique service / place within community or are considered a peak body,
 - They are deemed critical to Dunedin's community fabric and longer-term sustainability,
 - They can show they have community support, collaborate and build partnerships with other organisations,
 - They have effective and efficient governance that has a presence in Dunedin.
- 5 The Fund is split evenly between arts and social well-being allocations (\$227,900).

DISCUSSION

Ko Ngā Rourou Manaaki

- 6 Ko Ngā Rourou Manaaki is a community pōwhiri programme welcoming former refugees and migrants onto Ara Te Uru Marae as a means of cultivating cultural understanding and exchange. The programme has been in place since 2018, but due to COVID-19 and COVID-related restrictions, pōwhiri were unable to be held in 2021-22.
- 7 In April 2022, the group requested a roll-over of funds, noting it would not apply for a grant in 2022-23. The Grants Subcommittee approved the request.

City Service, City Project Grant Applications 2022-23

- 8 Eleven arts applications were received for City Service, City Project funding, requesting \$408,102 from the available total of \$227,900.
- 9 Staff work with a “funding for success” model. This recognises that funding should provide applicants with sufficient resourcing to produce real and meaningful results. When resourcing is thinly spread across too many projects, the most likely outcome is that none can be implemented effectively. This also means that difficult decisions need to be made with regards to prioritising applicants.
- 10 All arts organisations have faced ongoing challenges to sustain arts practices over the past two and half Covid-affected years. For performing arts practitioners and venues, this is exacerbated by the uncertainty that surrounds the future of performing arts venues in Dunedin (new or re-furnished). These organisations are required to operate in a ‘holding pattern’ while Covid impacts audiences, and the Performing Arts Venue project remains undecided.
- 11 Twelve community organisations with a focus on social wellbeing applied for \$308,084 from the available total of \$227,900. COVID continues to have a significant impact on community organisations supporting the wellbeing of whānau, individuals and neighbourhoods. Increased demand for services and capacity to deliver services remain themes.

OPTIONS

- 12 There are no options, the Grants Subcommittee is delegated to decide the grants from the City Service, City Project Fund for 2022-23.

NEXT STEPS

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

Signatories

Author:	Joy Lanini - Manager Community Development and Events Kirsten Glengarry - Manager Creative Partnerships
Authoriser:	Simon Pickford - General Manager Community Services Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
↓A	City Service City Project Grants 2022/23 - Summary of Applications	43

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Māori Impact Statement

An application has been received from a specific organisation (Ara Te Uru Marae) which provides support, learning and connection for matawaaka living within Dunedin. No information is currently collected from applicants on services or supports to Māori. However, this may be implemented in future.

Mana whenua are represented on the Grants Subcommittee, with the representative contributing to the decisions on allocation of all grants (excepting those where a conflict of interest is declared). The representative's role is also to raise issues of concern, or opportunities about support / connection applicants provide to mana whenua and matawaaka.

Sustainability

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

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

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

Financial considerations

The Grants Subcommittee is delegated to decide allocations within the available budget for 2022-23 (\$455,800).

Significance

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

Engagement – external

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

Engagement - internal

Ara Toi, Community Development and Waste Minimisation staff have engaged around application requests.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

There are no known legal or health and safety risks.

Conflict of Interest

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

Community Boards

There are no known impacts for Community Boards.

City Service, City Project Grants 2022-2023

No	Name of organisation	Bank Account Name	Name of service/project	Strategic Fit	Purpose of Funding	Total Costs	Amount Requested
1	Blue Oyster Arts Trust	Blue Oyster Arts Trust	Public Programming Role for Blue Oyster	Ara Toi Arts and Culture Strategy	Salary cost of Public Programming Role (part time)	\$ 237,999.00	\$ 17,472.00
2	Dunedin Choral Society (performing as City Choir Dunedin)	Dunedin Choral Society t/a City Choir Dunedin	City Choir Dunedin Annual Performance Programme	Ara Toi Arts and Culture Strategy	To support administrative costs and two concerts: "Mozart Requiem" and "Celebrating Easter"	\$ 123,216.00	\$ 20,000.00
3	Dunedin Civic Orchestra Inc. trading as Dunedin Symphony Orchestra	Dunedin Civic Orchestra Incorporated	DSO's 2022/2023 orchestral projects	Ara Toi Arts and Culture Strategy	To help fund core administration, artistic and production costs	\$ 1,027,520.00	\$ 110,000.00
4	Dunedin Collaborative Theatre Trust	Dunedin Collaborative Theatre Trust	New Athenaeum Theatre rent/overheads/wages	Ara Toi Arts and Culture Strategy	To support New Athenaeum Theatre rent/overheads/wages	\$ 78,868.65	\$ 31,530.00
5	Dunedin Designed Inc	Dunedin Designed Inc	GUILD	Ara Toi Arts and Culture Strategy	Remuneration for a part-time Shop/Social Media Coordinator; engage a professional to consult and deliver SEO improvements to website and online store	\$ 211,377.08	\$ 20,000.00
6	Dunedin Fringe Arts Trust	Dunedin Fringe Arts Trust	Te Whare o Rukutia	Ara Toi Arts and Culture Strategy	Contractor remuneration, direct operating expenses, marketing, and a contribution towards annual expenditure, including indirect costs	\$ 264,871.00	\$ 80,000.00
7	Just Atelier Trust	Just Atelier Trust	Stitch Kitchen Studio Management	Ara Toi Arts and Culture Strategy	Wage costs for part-time Stitch Kitchen Studio Manager	\$ 64,316.26	\$ 8,700.00
8	Mayfair Theatre Charitable Trust	Mayfair Theatre Charitable Trust	Employment of manager and technician	Ara Toi Arts and Culture Strategy	Employment of manager and part-time technician	\$ 115,500.00	\$ 40,000.00
9	Opera Otago (The Dunedin Opera Company Inc.)	Dunedin Opera Company Inc.	Service Grant	Ara Toi Arts and Culture Strategy	To support administrative costs over 12 months	\$ 52,225.00	\$ 8,000.00
10	Prospect Park Productions	Prospect Park Productions	Delivery of resourcing and development work	Ara Toi Arts and Culture Strategy	Personnel costs of part-time administrator, contribution towards fees for project leads, and lease of space	\$ 84,290.00	\$ 27,400.00
11	Studio2	Connections Studio Account	Studio2	Ara Toi Arts and Culture Strategy	Running costs of the studio for art materials and other consumables and a portion of staffing not covered by the Ministry for Culture and Heritage grant	\$ 140,653.00	\$ 10,000.00
12	Age Concern Otago	Age Concern Otago	Lois Scott	Social Well Being Strategy	To help fund salary costs of Community Social Worker for older people	\$ 131,250.00	\$ 35,000.00
13	Araiteuru Marae	Arai Te Uru Marae Council	Wages for a part time Administrator, Custodian, and Manager for Araiteuru Marae	Social Well Being Strategy	To help fund wages for a part-time Administrator, a part-time Custodian, and a part-time Manager for Araiteuru Marae	\$ 185,203.00	\$ 76,556.00
14	Citizens Advice Bureau Dunedin	Citizens Advice Bureau Dunedin	Contribution to managers salary	Social Well Being Strategy	To help fund manager's salary	\$ 79,488.00	\$ 30,000.00
15	Dunedin Community Accounting (DCA)	Weave Together	DCA Coordination	Social Well Being Strategy	To help fund coordinator costs and meeting room rental	\$ 15,249.00	\$ 10,000.00
16	Dunedin Multi-Ethnic Council	DMEC	DMEC coordinator Salary	Social Well Being Strategy	To help fund coordinator salary	\$ 106,060.00	\$ 32,500.00
17	Dunedin Night Shelter Trust	Dunedin Night Shelter	Dunedin Night Shelter	Social Well Being Strategy	To help fund wages for staff	\$ 251,367.00	\$ 20,000.00
18	KiwiHarvest Ltd	Kiwi Harvest Limited	Food Rescue organization in Dunedin/Otago	Social Well Being Strategy	To help fund the wages for drivers to deliver the food.	\$ 234,537.00	\$ 18,028.00
19	Methodist Mission Southern	Methodist Mission Southern	Youth Transition House Ōtepoti	Social Well Being Strategy	To help fund mental health support costs for their Youth Transition Housing residents	\$ 547,735.00	\$ 20,000.00

City Service, City Project Grants 2022-2023

No	Name of organisation	Bank Account Name	Name of service/project	Strategic Fit	Purpose of Funding	Total Costs	Amount Requested
20	Otago Neighbourhood Support Charitable Trust	Otago Neighbourhood Support Charitable Trust	On going delivery of Neighbourhood Support services.	Social Well Being Strategy	To help fund wages for coordinator	\$ 111,887.00	\$ 21,000.00
21	The Hills Radio Trust	The Hills Radio Trust	Otago Access Radio	Social Well Being Strategy	To help fund manager's salary	\$ 376,418.00	\$ 35,000.00
22	Victim Support Dunedin	NZ Council of Victim Support Groups Inc	Victim Support in Dunedin Operational Funding	Social Well Being Strategy	Operational funding towards the salaries of our Service Coordinator and paid Support Worker	\$ 171,607.50	\$ 15,000.00
23	Volunteer South Trust/Kaituao o te Taitonga	Volunteer South Trust/Kaituao o te Taitonga	Operational Costs	Social Well Being Strategy	Operational Costs for its Dunedin based volunteer services	\$ 340,444.00	\$ 30,000.00
					Total Cost of All Applicants Projects	\$ 4,952,081.49	
					Total requested		\$ 716,186.00
					Amount Available for Allocation		\$ 455,800.00

KARAKIA WHAKAMUTUKA

The meeting will be closed with a karakia whakamutuka.