

**Minutes of Meeting of the Advisory Trustees of the
PACIFIC DEVELOPMENT AND CONSERVATION TRUST
Held online
on Wednesday 1 July 2020 commencing at 1.10pm**



PRESENT

Jannitta Pilisi (Acting Chairperson)
Barbara Hayden
Sai Lealea (from 1.30pm due to technical difficulties)
Ruth Sio-Lokam
Kim Wright

IN ATTENDANCE

Joe Grace – Manager Regional Services, Lottery and Trusts
Joanne Becker – Advisor, Lottery and Trusts
Rosie Henley - Interpreter
Wenda Walton – Interpreter
Lynne Dowling – Advisor, Lottery and Trusts

Prior to the beginning of the meeting those present agreed that Jannitta Pilisi would be the Acting Chairperson for the purpose of this meeting.

1. Welcome and apologies

The meeting was opened by Jannitta Pilisi with a prayer.

The two new Advisory Trustees were welcomed and all those present at the meeting introduced themselves. Kim's experience as a former Foundation North trustee and Ruth's accounting experience were noted with enthusiasm.

Apologies were received from Brenda Wraight.

2. Confirmation of previous minutes

The minutes of the Pacific Development and Conservation Trust (Trust) meeting held on 25 November 2019 were confirmed as a true and accurate record.

Barbara Hayden/Jannitta Pilisi

3. Matters Arising

There were no matters arising from the minutes of the previous meeting.

4. Accountability reports received – separate spreadsheet

One of the longer-serving Advisory Trustees explained the purpose of the Accountability Reports. The Advisory Trustees noted the accountability reports received and those not yet due.

One of the Advisory Trustees asked if there had been any negative feedback from groups declined at the last meeting. Joanne said there had not been any negative feedback but several groups had contacted her for further clarification of the decision reason and that had been provided.

The Advisory Trustees commented on one grant where numerous attempts to contact the group had been unsuccessful and asked what the next steps were. Joanne Becker and Joe Grace explained the Department of Internal Affairs process for grant write-offs. It was suggested by the Advisory Trustees that a Pacific Head of Mission may be in a position to provide some project feedback.

ACTION: Sai Lealea to contact the appropriate Solomon Islands Pacific Head of Mission for feedback on the progress of the Ngwaelalida Water Tank Project.

5. Funds available for distribution

The Advisory Trustees noted that \$155,497 unspent from the previous financial year (2019/2020) was carried over to the new financial year (2020/2021) which starts today. That \$155,497 was due to be allocated at the meeting scheduled to happen in March 2020 but was postponed due to COVID-19.

This \$155,497 has been added to the normal allocation of \$250,000 that would have been available for the allocation meetings in 2020/2021.

This means that this year there are technically three allocation meetings.

6. Declarations of Conflicts of interest

There were no declared conflicts of interest.

7. 2019/20 PDCT second funding round requests

The Advisory Trustees considered 45 applications for funding. Of the 45 applications, 10 applications were recommended for funding totalling \$160,424 and 35 applications were recommended for decline. The Advisory Trustees' recommendations and comments are set out in the Recommendation Schedule, attached as an Appendix to these minutes.

8. Date of next meeting – before 25 November 2020

The date of the next meeting would be confirmed by early October 2019 following the appointment of another Advisory Trustee. However, those present confirmed they would likely be available to meet on Friday 6 November 2020.

9. General Business

At 3.00pm two former Advisory Trustees, Peter Kiely and Bevan Killick joined the meeting so they could be farewelled by those Advisory Trustees present at the meeting. The former Advisory Trustees welcomed the new Trustees, spoke of the good work done by the Trust and thanked staff. Current Trustees praised the leadership of the former Chairperson and Bevan's specialist accounting knowledge.

The Secretariat flagged these items for discussion at this meeting.

- a. Online system
- b. Future meetings

The future meetings issue was discussed earlier in the meeting.

Joe Grace explained that, due to former Advisory Trustees' frequent travel to places with poor, unstable or very expensive internet connections PDCT has been using work-arounds instead of the full functionality of the online system.

He wondered whether the Advisory Trustees would like, after training, to utilise all the features of the online grants and customer management system. The Advisory Trustees agreed to this, with the proviso that the current work-around would still be an option if required. Joe agreed and advised that DIA staff would be in touch to set up training later in the year.

ACTION: DIA Staff to train Advisory Trustees to use the review features of the grants and customer management system before the November 2020 meeting.

The meeting concluded at 5.10pm after participants were thanks for their contributions and a karakia from Jannitta.

Chair: _____

Date: _____

PDCT ROUND TWO 2019/2020

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
AUSTRALIA						
2020-137767	James Cook University	Enrol a selected group of up to five students from Vanuatu into the online delivery of BX3186 Marketing for Social Change at James Cook University, Townsville, Australia.	Australia	\$47,304	\$0	The Trust notes the merit of the project. However, travel is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.
				\$47,304	\$0.00	
MELANESIA						
2020-137745	Betikama Adventist College	Development of the WWII relic sites and the wetland for tourist attractions, research centre, and recreational park.	Solomon Islands	\$32,800	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137797	Cabrini Outreach	Purchase of a vaccine refrigerator and a medical equipment steriliser - to reduce the burden of disease and infant and maternal mortality rates in the province of Madang, Papua New Guinea.	Papua New Guinea	\$24,611	\$14,245	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to fully fund your request. The Trust wishes you every success with the project.
2020-136059	Cirikalia Urban Youth Club	Installing a satellite to enable telephone and internet at Nautovatu and Vatulele Village in Cikobia Island.	Fiji	\$31,016	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
2020-137786	Foundation for People and Community Development, Inc	Undertake research to identify current and potential eco-enterprises that the people will be able to earn an income from; develop a market strategy, and implement a plan.	Papua New Guinea	\$47,045	\$0	wishes you every success with the project. The Trust notes the merit of your project. However, research is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.
2020-137792	Golden Oldies Mission Trade and Aid Fiji-Pacific	Development of a sustainable micro-enterprise housing project.	Fiji	\$75,636	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-135985	HEAPS International Foundation	To hold 130 mass public education sessions along the Middle Sepik River on the correct way to harvest and dry hyacinth for sustainable development and river conservation, which follows on from the 2019 project.	Papua New Guinea	\$94,254	\$0	The Trust notes the merit of your project. However, given the limited amount of funding available, and due to the group having already been awarded a grant for this project, the Trust has on this occasion chosen to decline your application. The Trust wishes you every success with this project.
2020-137471	Jennifer Baing-Waiko	Showcase the indigenous skills of the people of the Markham District by establishing a cultural centre, undertaking outreach, providing a market and encouraging the preservation of the arts, crafts and cultures of the 13 language groups.	Papua New Guinea	\$40,940	\$25,000	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
2020-137939	Kgwan Eco Habitat Inc	Purchase a sawmill in order to support the milling of timber for building permanent houses for target families which is an outcome of the Sustainable Forest Management Programme.	Papua New Guinea	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137895	Letei Community Development	Building fences around historical sites, to help protect and preserve their important history.	Solomon Islands	\$27,417	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137592	Marilyn Havini	Funding towards the costs of working towards achieving an agreement between the clan groups in Haku, to protect an area of forest in central Haku and to protect and regenerate coral reefs which surround Haku.	Papua New Guinea	\$38,034	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137758	Priestley Habru	Raise awareness of the importance of conserving the highest mountain range of Santa Isabel Province in Solomon Islands.	Solomon Islands	\$15,931	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137721	Ravinesh Prasad	Community awareness and mangrove planting on the Naqiroso beach which is highly vulnerable to the impacts of	Fiji	\$3,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application.

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
		climate change,				The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-136372	Snubfin Dolphin Project	Undertake training opportunities at New Guinea Binatang Centre and James Cook University; and produce two children's story books related to dolphin and dugong folklore in the Kikori Delta.	Papua New Guinea	\$19,580	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-136904	The Nature Conservancy Trust	Support the establishment of the Solomon Islands' first women-led ecotourism enterprise in the Arnavon Islands.	Solomon Islands	\$250,000	\$30,000	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2020-137511	The University of Auckland	Undertake a research and conservation programme to explore coral physiology to optimise coral culture.	Fiji	\$20,000	\$0	The Trust notes the merit of your project. However, research is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.
2020-137657	University of New England	Investigate how Malaysian based companies in Papua New Guinea can be made accountable for the damages caused to the island and the communities from deforestation.	Papua New Guinea	\$33,000	\$0	The Trust notes the merit of your project. However, research is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
2020-137757	Uramat Baining Indigenous Identity Group	Preserve, promote and safeguard the unique cultural heritage values of the Uramat Baining people through a community led cultural development and youth engagement initiative which focuses on our unique ceremonial night and day dances.	Papua New Guinea	\$322,370	\$12,000	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2020-137715	Young Life New Zealand Trust	Undertake a feasibility study in Fiji to better understand the social, cultural and economic impact the Young Life Youth mentoring programme would generate if it was established in the Pacific Islands.	Fiji	\$5,001	\$0	The Trust notes the merit of your project. However, research is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.
				\$1,130,635	\$81,245.00	
MICRONESIA						
2020-137931	Care Micronesia Foundation	Create a two-hour animation for both adults and children, on the legendary history of Pohnpei Island, based on 'The Book of Luelen'.	Federated States of Micronesia	\$48,246	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137659	Major Projects Foundation Ltd	Undertake required survey work, and create management plans and a Disaster Risk Reduction Strategy for ship wrecks in Chuuk Lagoon.	Federated States of Micronesia	\$55,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
2020-137002	Sylvia Frain	Establishment of The Pailug Seafaring Project and website; implementation of The Pailug Seafaring Project across Guam, Rota and Saipan, with scholarships, filming and documentation of canoe construction; and digital story-telling workshops.	Guam/ Northern Mariana Islands	\$36,500	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
NEW ZEALAND						
2020-137751	Aotearoa New Zealand Peace and Conflict Studies Centre Trust	Funding towards the costs of increasing capacity to promote peace education.	Nationwide	\$12,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137663	9(2)(b)(i)	9(2)(b)(i)	9(2)(b)(i)	9(2)(b)	\$0	9(2)(b)(i)
2020-137579	Kaai Silbery	Purchase of beehives for the Chatham Islands Bee Sanctuary.	Southland	\$85,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
2020-136108	Kaipātiki Project Incorporated	Increase the capability of the community to more effectively manage ecosystems or species (including threatened coastal ecosystems) specifically in the Upper Waitematā (with focus in the Oruamo/Hellyers Creek waterways and shell barrier beaches in Hobsonville Point).	Auckland	\$60,137	\$30,000	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to fully fund your request. The Trust wishes you every success with the project.
2020-136773	Karori Sanctuary Trust	Support the Cannon's Creek community in the development of their own freshwater restoration project.	Wellington	\$30,000	\$10,000	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2020-137763	Nga Motu Marine Reserve Society	Undertake research to increase understanding of the status of little blue penguins (kororā) in New Plymouth, and encourage positive change for these birds within the city boundary.	Taranaki	\$95,000	\$0	The Trust notes the merit of your project. However, research is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.
2020-137440	Ngati Rangī Trust	Development of a mātauranga assessment and monitoring mobile application, with vlog links of kaumātua sharing their knowledge.	Manawatu-Whanganui	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-135978	Royal Forest And Bird Protection Society Of New Zealand Inc	Funding towards the costs of supporting Northland Forests/Predator Free New Zealand Conservation Advocate with building closer relationships with iwi, hapu and local community groups with	Northland	\$171,806	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
		the view to empowering them to actively protect their forests for the long-term survival of pekapeka.				the priorities of the fund. The Trust wishes you every success with the project.
2020-136979	The University of Auckland	After a recent discovery of a novel class of compounds that exhibited good activity against Methicillin-resistant Staphylococcus aureus (MRSA), the aim is to develop an optimised antimicrobial, to determine how these compounds are inhibiting MRSA.	Auckland	\$20,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137151	Timaru District Council	Undertake weed control work within lowland significant natural areas in the Timaru district.	Canterbury	\$80,500	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137608	Trisia Farrelly	Attendance and review of a number of United Nations events in order to undertake research to highlight the climate change-plastic pollution linkages in existing national and regional policy plans and strategies.	Nationwide	\$2,479	\$0	The Trust notes the merit of your project. However, research is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.
2020-137678	University of Canterbury Research & Innovation	Establishment of the Pacific Fairy Tern Network to connect members of the fairy tern conservation community from Aotearoa New Zealand, New Caledonia	New Zealand/ Australia/ New Caledonia	\$15,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
		and Australia to improve conservation outcomes for the fairy tern.				projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137533	University of New England	Bring together insect farmers, including members of the Insect Protein Association, entomologists and researchers, to discuss the legal, regulatory and institutional constraints on insect farming, waste disposal and insect control.	Bay of Plenty	\$30,151	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137677	Waikato Community Broadcasting Charitable Trust	Support towards the programming costs of three key Pasifika radio programmes: Talofa Samoa, K'Aute Pasifika; and Crossover Kiribati.	Waikato	\$5,460	\$4,000	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to fully fund your request. The Trust wishes you every success with the project.
2020-137746	Waitaki Community Gardens Trust	Continued development of the Waitaki Community Gardens' Food Forest.	Otago	\$11,700	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
				\$764,233	\$44,000.00	
POLYNESIA						
2020-137738	Alana Richmond-Rex	Marine mammal protection and conservation advocacy in Tonga; and workshop on coral reef climate change adaptation and nursery development in	Niue/Tonga	\$23,854	\$7,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project.

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
		Niue.				The Trust wishes you every success with the project.
2020-137521	Ben Dascombe	Travel and accommodation of three staff from Newcastle to Apia to deliver a 10-day intensive workshop focusing on developing sports science knowledge and skills relevant to elite Rugby Union; and development and delivery of curriculum and practical activities.	Samoa	\$98,779	\$0	The Trust notes the merit of the project. However, travel is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.
2020-136556	Bianca Tukukino	Purchase of a boat engine that will power the community boat for the island of Mo'unga'one in Tonga.	Tonga	\$22,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137591	Failoa Famili	Deliver a series of educational and practical workshops promoting environmental awareness and sustainability for Pacific communities.	Samoa/ New Zealand/ Australia	\$104,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2020-137890	Myra Moller	To raise awareness of the historical and ecological importance of coral and their eco-systems through science and indigenous history, with talks, film and interactive workshops.	Cook Islands	\$250,080	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust

Request ID	Customer	Project Summary	Project Benefit Area	Total Cost of Project	Amount approved	Decision reason
						wishes you every success with the project.
2020-137795	Samoa Women's Association of Growers	Provide individual farmers and business owners with biodegradable alternatives to plastic in order to reduce usage, as well as encourage indigenous practice and celebrate traditional knowledge.	Samoa	\$25,000	\$10,000	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2020-137785	Société d'Ornithologie de Polynésie	Undertake a population assessment of the Marquesan Kingfisher, and increase community awareness of this species at risk of decline.	French Polynesia	\$18,179	\$18,179	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to fully fund your request. The Trust wishes you every success with the project.
2020-137504	The University of Newcastle	Carry out research that will provide an in-depth situational analysis of Moata'a village human-mangrove relationship. This analysis will inform the planning and direction of future eco-tourism and educational field site development in the village.	Samoa	\$53,763	\$0	The Trust notes the merit of your project. However, research is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.
				\$595,655	\$35,179.00	
				\$2,677,573	\$160,424	

**Minutes of Meeting of the Advisory Trustees of the
PACIFIC DEVELOPMENT AND CONSERVATION TRUST
Held at M1.01, 45 Pipitea Street, Wellington
on Thursday 6 November 2020 commencing at 10.00am**



PRESENT

Sai Lealea (Chair)
Jannitta Pilisi
Ruth Sio-Lokam
Kim Wright
Barbara Hayden
Patrick Holmes
Brenda Wraight (via Zoom)

IN ATTENDANCE

Joe Grace – Manager National Funds
Joanne Becker – Advisor
Linda Waasdorp – Funding Administrator

1. Welcome and apologies

Meeting was opened by Ruth Sio-Lokam with a prayer.

The new Advisory Trustees were welcomed and all those present at the meeting introduced themselves.

House Keeping

Joanne advised the Advisory Trustees of emergency procedures in the case of an earthquake or fire, and advised of where the bathrooms were.

2. Confirmation of previous minutes

The minutes of the Pacific Development and Conservation Trust (Trust) meeting held on 1 July 2020 were confirmed as a true and accurate record.

Barb Hayden/Jannitta Pilisi

3. Matters Arising

3.1 GCMS

Trustees discussed the issues they had had in using the GCMS system. The following issues were identified:

- Order of the applications

- Not been able to find the next application on the list after submitting a reviewed application. This resulted in some applications not been reviewed by some Trust members.
- The preview function did not work well.
- Some of Brenda's comments had been recorded against the wrong application.
- Difficulty of not been able to identify the application locality or region.

The Trustees appreciated seeing a spreadsheet of members comments before the meeting.

ACTION: DIA staff to enquire whether it was possible to list the applications by region in GCMS.

Where groups provided a scanned version of their application with pages in separate files, DIA staff were asked if it was possible to combine pages so they are viewing the application in one file, instead of across several files.

Sai suggested a refresher on GCMS could be organised before the next Advisory Trustees meeting.

4. Accountability reports received – separate booklet

The Trustees acknowledged the reports received, and discussed the following:

4.1 9(2)(b)(ii)

The contact for the project had not replied to a number of requests from the Department for an update on the projects progress. Four weeks ago contact was made with the Solomon Islands High Commission to see if they were aware of the project.

ACTION: DIA staff to inform the Trust as soon as a response from the Commission had been received.

a. 9(2)(b)(ii)

A request had been received from the 9(2)(b)(ii). The Trust approved the extension.

Barb Hayden/Ruth Sio-Lokam

5. Funds available for distribution

The Advisory Trustees noted that there was \$245,073 available to allocate for the 2020/21 funding rounds.

A hard copy of the Finance Report on investments was available for the Trustees to look at. Janine Legarth was available to attend the meeting should any questions arise.

The Trustees sought assurance that the fund investments were safe and secure. This assurance was given by DIA staff.

6. Declarations of Conflicts of Interest

Sai Lealea and Barb Hayden identified conflicts of interest as follows:

- Barb Hayden – PAU3 Industry Association Incorporated
- Sai Lealea – Pam Fergusson Charitable Trust

7. 2020/21 PDCT first funding round requests

The Advisory Trustees considered 37 applications for funding. Of the 37 applications, ten applications were recommended for funding totaling \$122,702 and 27 applications were recommended for decline. The Advisory Trustees' recommendations and comments are set out in the Recommendation Schedule, attached as an Appendix to these minutes.

8. Date of next meeting – before 27 May 2020

Joanne confirmed that the meeting needs to be held before 27 May 2020. The Advisory Trustees confirmed their availability for a meeting on 6 May 2021.

Meeting concluded at 2.00pm with a prayer from Jannitta.

Chair: _____

Date: _____

PDCT ROUND TWO 2020/21

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
AUSTRALIA						
2021-154927	Loukas Koungoulos	Genetic insights into the identity of New Guinea Highland Wild Dogs	Undertake small-scale genotyping of New Guinean native dog specimens held by Australian museums, in order to obtain a better genetic understanding of New Guinean wild dogs	\$6,482	\$0	The Trust notes the merit of your project. However, research is a low priority for funding and there were other applications with stronger alignment to the fund's priorities. On this occasion the Trust has chosen to decline your application but wishes you every success with the project.
				\$6,482	\$0	

MELANESIA						
2021-155251	Corals for Conservation	Support for Hatchery, Chicken Breeding Flocks, Tree Nursery, and Permaculture Training at Teitei Livelihoods Centre, Fiji	Purchase of a wood chipper, and upgraded solar power system in the hatchery in order to increase production of compost and associated insects and worms to enable the production and delivery of chicks to farmers to increase	\$27,846	\$17,206	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2021-155228	Friends of the Earth Australia	PNG Landscapes of Life	Gather stories about how Papua New Guinea communities and clans (Kait, Wanang and East Pomio) use customary and modern ways to maintain biodiversity, health and vitality of their land and people; and build	\$35,499	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
2021-155256	Henry Reids Bay Development	Lamarain Ward Sustainable Farming	<p>capacity to translate and share those stories</p> <p>Purchase of materials for the establishment and construction of two sustainable satellite nursery centres, aimed at the restoration of vanilla and native tree species</p>	\$35,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-154157	Ilii Lunkry	Woven Village Programme	<p>Deliver a series of workshops for indigenous women, in four to five Taveuni villages in Fiji aimed at revitalising the art of traditional Fijian weaving</p>	\$6,720	\$6,720	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to fully fund your request. The Trust wishes you every success with the project.
2021-155214	Kgwan Eco Habitat Inc	Climate Smart Sustainable Livelihood Improvement Initiative	<p>Purchase of a portable sawmill to enable timber to be milled for building houses for the community; and restore a cultural heritage site through reforestation. Institutional strengthening with a number of community based organisations will also be carried out, along with community awareness programmes on World Environment Day</p>	\$50,000	\$5,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards some aspects of your project, being the heritage sites and environmental school. The Trust wishes you every success with the project.
2021-154584	Linogar Imbou-Manga Development Agency Inc	Mt Giluwe Reforestation & Rehabilitation of Non-forested Logged Area.	<p>Establish a nursery aimed at raising and providing viable tree seedlings to the village communities within Ialibu to plant on degraded and non-forested land areas; and for the rehabilitation and</p>	\$293,871	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
2021-155241	Morobe Development Foundation Inc	Drone Applications for Conserving Critically Endangered West Pacific Ocean Subpopulation of Leatherback Turtles (Dermochelys coriacea)	reforestation of previously destroyed patches of degraded and non-forest landscapes within Mt Giluwe Test the use of drones to gather data on the West Pacific ocean subpopulation of Leatherback Turtles, monitor their habitats, and develop an updatable spatial database management system to track the turtles and analyse their habitats	\$13,892	\$0	While the Trust could see the merit of your project particularly in regards to the use of drones for data gathering, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund.
2021-155227	Pacific Inspiro Limited	Protect, Save and Enjoy Healthy Marine Lives and Benefits	Work with local communities in Vanuatu to carry out coastal cleaning up projects	\$40,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-155204	Peni Kamakorewa	Yasa! A Fijian land and culture resource	Development of a web application to provide aggregated information on the political subdivision of land in Fiji	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-155374	Pinji Asi Community Development	Airstrip Digging Project	Purchase of tools to enable the airstrip to be dug	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
2021-155254	Positive Change for Marine Life Limited	An inclusive and sustainable approach to coastal conservation and waste management for the Solomon Islands.	Enhance the marine environment of Gizo Island and the islands of the Western Province by educating and engaging the local community; reducing plastic usage; and properly collecting and disposing of and recycling existing waste.	\$49,680	\$30,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2021-155198	Queensland University of Technology	Curating intergenerational conversations about indigenous ecological knowledge systems of the Buai knowledge system of the Gunantuna people of Papua New Guinea	Support the Bitakapuk community with documenting the indigenous ecocal knowledge systems of the Gunantuna people; exploring how ecological knowledge is embedded within creative practices, such as songs, dances, rituals and performances	\$47,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project. However, the Trustees would like you to re-apply in the next round provided that you were able to provide more information about the long term outcomes. The next round opens 10th February 2020 and closes 24th March. Please contact Joanne Becker (Joanne.Becker@dia.govt.nz) in advance of re-applying. This invitation to re-apply does not guarantee that funding will be made available.
2021-153906	Siuai Cultural Heritage Foundation	Wild Duck Preservation	Funding towards the costs of making, transporting, locating and setting up the nests for the Wild Ducks	\$49,920	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-154920	The Nature Conservancy Trust	Supporting women across Papua New Guinea to protect their mangroves and build secure	Undertake a community awareness programme across coastal communities in Papua New Guinea to increase understanding of the importance of	\$45,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
		futures for their communities	sustainable management of mangroves			
2021-155232	Zonah United	Rural sector development for creating a sustainable Fiji for all	Develop the agriculture sector in order to create employment for women, particularly those disadvantaged women, to bring income to those living in poverty	\$39,776	\$34,876	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
				\$834,204	\$93,802	

NEW ZEALAND						
2021-155265	Environment Network Manawatu Incorporated	Riparian Forest Feasibility Study	Undertake a Feasibility Study to create and evaluate a new eco-systems services-based model concept to regenerate a riparian zone, aimed at developing economic development and natural regeneration simultaneously	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-154860	Kylie Rogers	Hineruru Project	Purchase of structural steel for a three metre tall Ruru Living Sculpture to be made from New Zealand native grasses	\$13,800	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
2021-155140	Lealofi Samau Pouri-Lane	Maori Fishing Wananga	Undertake a project aimed at providing hands-on learning workshops to revitalise interest in traditional Maori crafts, skills and culture, and traditional fishing methods	\$24,230	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-154674	Mamaku Point Conservation Trust	Reserve improvements	Clear the area of felled logs; and complete the visitor's arrival area	\$15,000	\$5,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2021-154313	Mercury Bay Environmental Trust	MBET Annual Costs	Contribution towards the costs of various projects the Trust is currently working on, including riparian replanting, trapline monitoring, kauri reforestation; ecological restoration, nursery and community awareness projects	\$15,000	\$5,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards some aspects of your project, in particular the following items: purchase of plants, and planting; trapping lines; and kauri reforestation. The Trust wishes you every success with the project.
2021-155110	Mountains to Sea Conservation Trust	Maitai Bay Rahui Matauranga and Restoration Programme	Work alongside Te Whanau Moana me Te Rorohuri to restore its Maitai Bay, which had a rahui placed on it. The aim is to restore the depleted areas, bring balance back, and implement a sustainability plan	\$30,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-154628	National Wetland Trust of New Zealand	Rotopiko Ethnobotany Trail	Development of a self-guided Ethnobotany Trail at the Rotopiko Wetlands near Hamilton Airport, which consists of three culturally and scientifically significant	\$20,125	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
2021-154030	PAU3 INDUSTRY ASSOCIATION INCORPORATED	Paua Recovery and Education Project	peat lakes, their associated peatland and swamp margins, and a mature kahikatea forest. Continue to operate a hatchery for the breeding of Paua for release into the wild; and continue community education on Paua fishery.	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-155201	Pirongia Te Aroaro o Kahu Restoration Society Inc	Iwi Narratives for Pirongia Environmental Education	Engage youth with their maunga - Mt Pirongia, by developing an environmental education programme and visual resources that will share stories of local iwi	\$7,400	\$4,200	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2021-154326	Southern Seabird Solutions Trust	Save the Antipodean Albatross	Undertake an community awareness programme to educate fishers about albatross safe fishing techniques, to reduce the impact of fishing on the Antipodean Albatross	\$23,998	\$8,500	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2021-154802	Stewart Island/ Rakiura Community and Environment Trust	Halfmoon Bay Habitat Restoration Project	Employ a Pest Manager to coordinate a pest and predator control programme in Halfmoon Bay	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
2021-154972	Tapora Land Coast Care Group	Kia Puawai ai Nga Taonga o Taporapora	Undertake a pest and predator control programme, and re-introduce Kiwi and Bellbird on the Taporapora Peninsula	\$80,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
				\$379,553	\$22,700	

POLYNESIA						
2021-155208	Gatawai Projects and Fundraising Group	Gatawai Primary School Rebuild	Rebuild the village primary school in the Gatawai Village which will be relocated away from the flood path	\$225,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-154949	Kakau Foliaki	Teu Lava Community Sport	Purchase of rugby equipment for the Teu Lava Community Sports programme aimed at providing a space for struggling youth and communities in Tonga to come together and learn rugby	\$6,200	\$6,200	It was noted that your request aligned well with the Trust's priorities and funding criteria. The Trust has chosen to fully fund your request. The Trust wishes you every success with the project.
2021-155098	Lealofi Samau Pouri-Lane	Gifted Hands Project	Purchase of first aid kits, pandemic hygiene kits, defibrillators, mosquito nets, bench filters; and cover water connection fees, aimed at improving health, safety and hygiene within a number of villages in Samoa, as part of the Gifted Hands Project	\$45,406	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
2021-155275	Pam Fergusson Charitable Trust	AI for Oceans Hour of Code resources in Tokelau and Samoan	Create and run the Hour of Code (a one hour introduction to computer science) 'AI for Oceans' workshop in Tokelau and Samoan	\$15,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-155276	Pam Fergusson Charitable Trust	Tokelau Language Games - Skills and capability building in language game creation and app design for all Tokelau people	Carry out a series of workshops to further develop the Tokelau Language app	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-155356	Samoa Conservation Society	Saving Samoa's Endemic Birds by Pest Management at Pilot Sites	Continuation of rodent management and forest restoration work at Malololei and Faleaseela	\$22,555	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-155239	Société d'Ornithologie de Polynésie	Save the Fatu Hiva Monarch and its heritage memories	Undertake pest control programme to reduce ship rat numbers, and undertake a community awareness programme to educate the community on the Fatu Hiva Monarch	\$34,640	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-153705	The University of Newcastle	Inclusive Education for Teachers and Communities in the Pacific	Develop and implement a programme for the provision of inclusive education practices in Vanuatu to support students with disabilities from early childhood through to secondary schools	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Project Summary	Amount Requested	Amount Recommended	Decision Wording
2021-154174	University of Otago	Cook Island Site Inventory Project	Develop a digital historic sites inventory for the Ministry of Cultural Development, and set up a management framework for those historic sites in the Cook Islands	\$21,383	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
				\$470,184	\$6,200	

**Minutes of Meeting of the Advisory Trustees of the
PACIFIC DEVELOPMENT AND CONSERVATION TRUST
Held at 45 Pipitea Street, Wellington
on Thursday 6 May 2021 commencing at 10.00am**



Date and time of meeting	10.00am, 6 May 2021
Location	45 Pipitea Street, Wellington
Attendees	Sai Lealea, Jannitta Pilisi, Ruth Sio-Lokam, Kim Wright, Barbara Hayden, Patrick Holmes, Brenda Wraight Joanne Becker (Community Advisor) and Connor Taumoepeau (Funding Administrator)
Apologies	Joe Grace (Manager National Funds)
Chair	Sai Lealea

1. Welcome and apologies

1.1 Ruth welcomed the group and opened the meeting with a Karakia.

House Keeping

Joanne advised the Advisory Trustees of the emergency procedures, where the bathrooms are located and a reminder to scan the COVID QR codes.

2. Approval of minutes

2.1 The minutes of the Pacific Development and Conservation Trust meeting held on 6 November 2020 were confirmed as a true and accurate record.

Moved: Brenda Wraight

Seconded: Kim Wright

3. Matters Arising

3.1 GCMS

The Trustees advised they had no issues with GCMS this time around.

3.2 Ngwaelalida Community Group

Joanne advised she has continued to try making contact however has heard of no response. There is an option to go through the process of recovering the money back. This is a last resort though. Joanne has however tried contacting the water tanker suppliers and hopefully will have a reply soon.

3.3 Fund Amount

The Advisory Trustees commented on the possibility of extending the \$250,000 fund allocation as there are large number of requests. The Trustees noted the hardship through COVID-19 and environmental changes as reasons to increasing the fund amount.

Action: DIA Staff to contact Finance in extending the fund and to provide update at the next meeting.

4. Accountability reports received

The Trustees acknowledged the reports received and that there were four overdue reports and discussed the following:

4.1 9(2)(b)(ii)

Joanne and the Advisory Trustees commented they are aware of the overdue report and are actively following up on this.

4.2 9(2)(b)(ii)

The Advisory Trustees commented on the fact the recent extension for this organization was meant to be the last one. The Secretariat is not concerned and is in regular contact with the group, and states a report is likely to be submitted soon.

4.3 Criteria in extension requests

The Advisory Trustees commented on the providing criteria for extension requests and would find this useful. Joanne explained that these are considered on a case by case basis but that DIA can check whether other trusts have fixed criteria in place.

ACTION: DIA Staff to check with other Trust funds for criteria used in extension requests.

5. Funds available for distribution

5.1 The Advisory Trustees noted that the Trust has a total of \$122,371 available for allocation.

6. Declarations of conflicts of interest

6.1 The Trustees identified there were no conflicts of interest.

7. 2020/21 PDCT third funding round requests

7.1 The Advisory Trustees considered 37 applications for funding. Of the 37 applications, 12 applications were recommended for funding totalling \$122,364 and 25 applications were recommended for decline. The Advisory Trustees' recommendations and comments are set out in the Recommendation Schedule, attached as an Appendix to these minutes.

8. Date of next meeting

8.1 The Trustees commented that a date of the next meeting will be discussed in due course as some Trustees terms are coming to an end soon.

The Meeting concluded with a Karakia at 1PM.

Summary of action points

Item	Action	Date raised	Owner	Due date
1.	Fund amount check with Finance to increase.	6/05/2021	Joanne	
2.	Criteria for extension requests.	6/05/2021	Joanne	

APPENDIX 1

PDCT ROUND THREE 2020/21

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
AUSTRALIA						
2021-167123	Queensland University of Technology	Listening Sharing Healing: Intangible Cultural Heritage and Art on Country	\$49,685	\$49,684	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
			\$49,685	\$49,685	\$0	
MELANESIA						
2021-167176	Allan Taman	Empowering the indigenous ecological stewards of the Santo Mountain Chain Biodiversity Hotpot through multi-community cooperation for enhanced conservation area management	\$80,000	\$49,967	\$20,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
2021-167112	Community Economies Institute Limited	Urban Water-Wise Gardening and Melanesian Food Heritage	\$11,304	\$11,304	\$6,975	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trustees however would like more information on the project timeline as the timing seemed extraordinarily long. Can you please contact the PDCT Advisor to discuss your project timeframe. The Trust wishes you every success with the project.
2021-164488	Coral Sea Foundation	Sea Women of Melanesia	\$55,500	\$38,905	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-167195	Cure Kids Fiji	Fiji Oxygen Project	\$8,028	\$8,028	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-167213	Fiji Environmental Law Association	Strengthening Community Legal Awareness To Improve Sustainable and Conservation Efforts	\$33,347	\$25,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
2021-165720	Jekope Ramala Maiono	Fifty years of independence - indigenous perception on sustainable land development in Fiji	\$14,750	\$14,750	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-167184	Langfort Lowa	Kunjin Ku Heritage Site	\$13,394	\$13,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-168882	Leitana Indigenous Nakaripa Clan Co-operative	Models for Sustainable Management Plans - Hahalis	\$100,000	\$100,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-166243	Man on Earth Inc	Village Forestry	\$61,440	\$61,440	\$10,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project to be used towards the costs of planting. The Trust wishes you every success with the project.
2021-165870	Morobe Development Foundation Inc	Conservation Training an Awareness for Kamiali Wild Life community at Lababia Village	\$12,300	\$12,300	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
2021-153717	Muhammed Ismail	Safe Haven For Kids Fiji	\$100,000	\$25,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-167362	PNG Highlands Adventures	Training/Awareness Program in social issues & sustainable economic developments in rural settings	\$120,000	\$85,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-166558	PNG Rural Development Inc	Bush Track Treekers House	\$37,000	\$27,000	\$20,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project to be used towards the costs of planting. The Trustees would also like more information from the group on this budget item that indicates the project cost includes 10% for NGO. Can you please contact the PDCT Advisor to discuss this further. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
2021-167004	Queensland University of Technology	Curating intergenerational conversations about indigenous ecological knowledge systems of the Buai knowledge system of the Gunantuna people of Papua New Guinea	\$96,289	\$46,972	\$10,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2021-167321	Research and Conservation Foundation	Climate Change & Endangered Species Awareness	\$42,260	\$6,360	\$1,200	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2021-167568	Te Hine Trend	Conserving Culture	\$40,000	\$20,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-167320	Wilson Kofela	Avisi Reef Conservancy	\$100,000	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
2021-167203	Zonah United	Rural Disadvantaged Women Assistance Through The Agriculture Re-Growing Program	\$30,000	\$19,828	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
			\$955,613	\$614,854	\$68,175	
NEW ZEALAND						
2021-165632	A Rocha Aotearoa New Zealand	Karioi Project	\$684,908	\$38,896	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust were really impressed with the outcomes that had been achieved with the Karioi Project but funding was limited, with the total amount of requests being significantly over the amount available for allocation. The Trust wishes you every success with the project.
2021-167018	Deane Samuel Gage	Te Oho Mauri Wananga	\$6,600	\$6,600	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-166333	East Taranaki Environment Trust	Experience Purangi	\$454,490	\$29,329	\$14,298	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
2021-165217	John Craig	Return of the bellbirds	\$57,109	\$6,504	\$6,504	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2021-164383	Kaipātiki Project Incorporated	Teaching local community traditional harakeke maintenance and weaving	\$50,808	\$22,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-166853	Morrinsville Community Menzshed Inc.	New Menzshed Building	\$245,000	\$50,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-166574	Papakura and District Historical Society Incorporated	Exhibition Faka - Tokelau	\$3,590	\$2,910	\$2,910	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
2021-153659	Pro-Pare Athlete Management Trust	Captain Springs Reserve: Pacific-youth-led integration of ecological, food, cultural, historical, recreation, and stormwater management uses	\$20,000	\$15,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
2021-167267	Royal Forest And Bird Protection Society Of New Zealand Inc	Ark in the Park; 2021/22 kōkako conservation	\$74,638	\$35,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-167214	The Synergy Project Trust	Oranga Community Project	\$15,000	\$11,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trustees suggest you look into whether there are alternative sources of funding through the Ministry for Social Development or the Ministry for Pacific Peoples. The Trust wishes you every success with the project.
2021-166649	Waikato Community Broadcasting Charitable Trust	Pasifika Programming	\$4,160	\$4,160	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust recognises the value of the Pasifika Programme but unfortunately cannot fund this on an ongoing basis, as the intent of the Trust is to fund one-off projects. The Trust would like Waikato Community Broadcasting Charitable Trust to explore other sources of funding that may better suit projects of an ongoing nature. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
2021-166090	Waitaki Community Gardens Trust	Guardians of the Waitaki Waterways	\$23,369	\$4,000	\$2,960	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trustees would prefer if this grant was not used towards social media costs as it felt these were significantly high. The Trust wishes you every success with the project.
2021-166817	Yellow-eyed Penguin Trust	Hoiho Rehabilitation	\$99,567	\$40,140	\$20,000	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
				\$1,739,239	\$46,672	
POLYNESIA						
2021-167326	EcoCARE Pacific Trust	Solar Power for Schools in Tonga	\$90,000	\$90,000	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.

Request ID	Customer	Project Name	Total Project Cost	Amount Requested	Amount Recommended	Decision Wording
2021-167172	Société d'Ornithologie de Polynésie	NZ Good nature traps to help Marquesan community	\$29,542	\$19,194	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trustees also wondered if you had looked into alternative traps that could be used in conjunction with the A24 and may have a longer lifespan. The Trust wishes you every success with the project.
2021-166509	The University of Auckland	Ending child maltreatment in Tonga: developing a multi-layered intervention to prevent and respond to child abuse	\$38,343	\$38,343	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-166424	TV5 Samoa	'Lima Olaola' - Organic Growers Showcase	\$18,680	\$18,680	\$0	While the Trust could see the merit of your project, it has on this occasion chosen to decline your application. The Trust considered that other projects had a stronger alignment to the priorities of the fund. The Trust wishes you every success with the project.
2021-166348	USO Agrifoods	Sapunaoa Village Sustainable Taro Farming and Reforestation Project	\$9,452	\$7,517	\$7,517	It was noted that your request aligns with the Trust's priorities and funding criteria. The Trust has chosen to make a contribution towards your project. The Trust wishes you every success with the project.
			\$186,017	\$173,734	\$7,517	

