

I hereby give notice that an ordinary meeting of the Albert-Eden Local Board Grants Committee will be held on:

**Date:** Tuesday, 13 May 2014  
**Time:** 1:00pm  
**Meeting Room:** Albert Eden Local Board Office  
**Venue:** 135 Dominion Road  
Mt Eden

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## **Albert-Eden Local Board Grants Committee OPEN AGENDA**

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### **MEMBERSHIP**

<b>Chairperson</b>	Glenda Fryer
<b>Deputy Chairperson</b>	Lee Corrick
<b>Members</b>	Helga Arlington Graeme Easte Peter Haynes Rachel Langton Margi Watson Tim Woolfield

(Quorum 4 members)

**Michael Mendoza**  
**Democracy Advisor**

**8 May 2014**

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**1 Welcome**

**2 Apologies**

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

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**4 Confirmation of Minutes**

That the Albert-Eden Local Board Grants Committee:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 13 February 2014, as a true and correct record.

**5 Leave of Absence**

At the close of the agenda no requests for leave of absence had been received.

**6 Acknowledgements**

At the close of the agenda no requests for acknowledgements had been received.

**7 Petitions**

At the close of the agenda no requests to present petitions had been received.

**8 Deputations**

At the close of the agenda no requests for deputations had been received.

**9 Public Forum**

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

**9.1 Local Board Discretionary Community Grant Funding Application - Auckland Challenge Incorporated**

**Executive Summary**

Kathryn Wood, Coordinator, Auckland Challenge Incorporated, will be in attendance to speak on Auckland Challenge Incorporated's application to the 2013/2014 Albert-Eden Local Board Discretionary Community Grant Fund.

**Recommendation/s**

That the Albert-Eden Local Board Grants Committee:

- a) thanks Kathryn Wood, Coordinator, Auckland Challenge Incorporated, for her public forum presentation in support of Auckland Challenge Incorporated's 2013/2014 Local Board Discretionary Community Grant Funding application.

## 10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

## 11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

## Albert-Eden Local Board Community Funding: Round Three 2013-14

File No.: CP2014/04877

### Purpose

1. This report presents applications received under Round Three of the Albert-Eden Local Board 2013/2014 Community Funding programme. The Albert-Eden Local Board is required to fund, part fund or decline these applications.

### Executive Summary

2. The Albert-Eden Local Board has a total Community Funding Programme budget for 2013/2014 of \$45,307. This is being distributed to community groups in three funding rounds.
3. Under Round One and Round Two the board committed a total of \$32,165 from its Community Funding Programme budget, which leaves a balance of \$13,142 remaining for Round Three.
4. The applications to be considered at this time are those received for Round Three, which is the third and final funding round in this financial year.
5. Twenty six applications have been received, requesting a total of \$134,620.
6. Members of the Albert-Eden Local Board considered these applications at a workshop on 6 May 2014.

### Recommendation

That the Albert-Eden Local Board:

- a) considers the applications listed in Table 1 and agrees to fund, part-fund or decline each application in this round.

*Table 1: Albert-Eden Local Board Community Funding Applications*

Organisation name	Description of Project	Amount requested
Gaelic Athletic Association of Auckland Inc	Towards the purchase of a sun shade and first-aid equipment.	\$5,297
Epsom Community Garden	Towards garden equipment, plants and tutor costs.	\$1,987
Hindu Council of New Zealand	Towards costs associated with running a Hindu Youth Conference and Family Camp.	\$7,120
Project Litefoot Trust	Towards implementing Project Litefoot at four Albert-Eden sports clubs.	\$5,021
Hurun Trust	Towards the women's sewing enterprise project and victim support activities.	\$11,000
Getin2life Youth Development Trust	Towards the Underground Street Play sessions in the Albert-Eden local board area.	\$3,288
Hearing Dogs for Deaf People NZ	Towards costs associated with delivering the Recipient Support Programme	\$2,000
Big Brothers Big Sisters of Auckland	Towards a laptop and tablet to streamline recruitment of volunteers and other activities.	\$3,229
Action Education Incorporated	Towards the salary of a Senior Youth Worker	\$5,000
Auckland Interfaith	Towards a religious diversity education day	\$2,046

Council	for secondary school students.	
Auckland Challenge Incorporated	Towards equipment for outdoor expeditions.	\$5,075
Essentially Men Education Trust	Towards subsidies to enable men to participate in 'men being real' weekend workshop.	\$2,780
Rainbow Youth Inc.	Towards promotional material to publicise Rainbow Youth's services.	\$3,000
The Parenting Place - Attitude Youth Division	Towards costs to deliver 139 presentations in eight high schools in Albert-Eden.	\$4,831
Connected Media Charitable Trust	Towards facilitator and operational costs associated with film-making workshops.	\$3,288
Show Me Shorts Film Festival	Towards marketing costs to increase poster and programming distribution.	\$3,000
Spark Centre (administered by Panacea Arts Charitable Trust)	Towards three arts facilitators and administration costs to deliver the Studio Practice Programme in term two.	\$2,266
Central Auckland Chinese Association	Towards operations costs, (advertising, rehearsal, etc) of the choir.	\$3,410
YMCA of Auckland Inc.	Towards event costs for a youth talent contest at Mt Albert YMCA.	\$2,347
New Zealand Somali Women's Incorporated Society (NZSWI)	Towards a women's catering project: participation in St Lukes Night Market.	\$8,360
Marvellous Theatre Group	Towards rehearsal space, theatrical directors and staging costs.	\$3,800
Auckland Highland Games Association Incorporated	Towards event costs towards the Auckland Highland Games.	\$8,800
ONKOD Somali Youth Development Incorporated Society	Towards venue hire and facilitator fees for Somali language classes for children.	\$6,876
Japanese Society of Auckland Inc.	Towards the event costs for Japan Day.	\$20,000
Migrant Action Trust	Towards equipment costs associated with establishment of a toy library.	\$6,299
Adult ADHD Support Group	Towards production, printing and distribution costs for "Our Lives" compilation of stories of living with ADHD.	\$4,500
<b>Total</b>		<b>\$134,620</b>

### Comments

7. In March 2013, the Regional Development and Operations Committee agreed to the continuation of the interim community funding approach for the 2013/2014 financial year:

*"That the Regional Development and Operations Committee endorse the continuation of the interim community funding programme for the 2013/2014 financial year, in accordance with current budgets and decisions-making delegations, due to the complexity of the range of*



*funding models currently operating across the region, with the expectation that a new funding policy be in place for the 2014.2015 financial year, or before.” (RDO /2013/32).*

8. Twenty six applications have been received in this round, requesting a total of \$134,620.
9. Members of the Albert-Eden Local Board held a workshop on 6 May 2014 to consider each application and how each project aligned with the Albert-Eden Local Board priorities.
10. **Albert-Eden Local Board Community Funding Programme Budget**

The following table (Table 2) summarises the budget applicable to the Albert-Eden Local Board Community Funding Programme. The table identifies the grant levels approved to date and the balance remaining for 2013/2014.

*Table 2: Albert-Eden Local Board Community Funding Programme Budget*

2013/14 Annual Budget	Type of Fund	Grants paid	Balance
\$45,307	Local Board Discretionary Community Fund	\$32,165	\$13,142

11. The allocation of grants to community groups is within the adopted annual plan.
12. The decisions sought by this report do not trigger the Auckland Council Significance Policy.

### Local Board Views

13. Feedback on these applications was sought at a workshop with the Albert-Eden Local Board held on 6 May 2014.
14. Board members received a summary of each application, together with copies of the current legacy community funding scheme’s policy and the local board discretionary community funding guidelines that apply.

### Maori Impact Statement

15. Community funding is a general programme of interest and accessible to a wide range of groups, including Maori. Maori are therefore likely to benefit alongside other groups in the community. The provision of community funding to support community development initiatives provides opportunities for all Aucklanders to undertake projects, programmes and activities that benefit Maori.

### Attachments

There are no attachments for this report.

### Signatories

Author	Sarah Zimmerman - Community Funding Advisor
Authorisers	Louise Mason - Manager Community Development, Arts and Culture Adam Milina - Acting Relationship Manager - Albert-Eden & Orakei Local Boards