

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

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Minutes of a meeting of the Albert-Eden Local Board Grants Committee held in the Albert Eden Local Board Office, 135 Dominion Road, Mt Eden on Tuesday, 13 May 2014 at 1:00pm.

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### **PRESENT**

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

### **APOLOGIES**

<b>Member</b>	Tim Woolfield
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1 **Welcome**

2 **Apologies**

Resolution number AEG/2014/13

MOVED by Chairperson GJ Fryer, seconded by Deputy Chairperson LA Corrick:

**That the Albert-Eden Local Board Grants Committee:**

- a) **accepts the apology from Member TH Woolfield for absence.**

**CARRIED**

3 **Declaration of Interest**

3.1 **Declaration of Interest by Member PD Haynes**

Member PD Haynes declared an interest regarding the Central Auckland Chinese Association's application and advised he assisted the group to complete their application form.

4 **Confirmation of Minutes**

Resolution number AEG/2014/14

MOVED by Member MJ Watson, seconded by Member RAJ Langton:

**That the Albert-Eden Local Board Grants Committee:**

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 13 February 2014, including the confidential section, as a true and correct record.**

**CARRIED**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

There were no deputations.

9 **Public Forum**

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

Kathryn Wood, Coordinator, Auckland Challenge Incorporated, was in attendance to speak to the committee in support of the application.

Resolution number AEG/2014/15

MOVED by Chairperson GJ Fryer, seconded by Member PD Haynes:

**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.

**CARRIED**

## 9.2 Local Board Discretionary Community Grant Funding Application – Project Litefoot Trust

Hamish Reid, Co-Founder and General Manager, Project Litefoot Trust, was in attendance to speak to the committee in support of the application.

Resolution number AEG/2014/16

MOVED by Chairperson GJ Fryer, seconded by Member MJ Watson:

**That the Albert-Eden Local Board Grants Committee:**

- a) thanks Hamish Reid, Co-Founder and General Manager, Project Litefoot Trust, for his public forum presentation in support of Project Litefoot Trust's 2013/2014 Local Board Discretionary Community Grant Funding application.

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

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

Resolution number AEG/2014/17

MOVED by Chairperson GJ Fryer, seconded by Member PD Haynes:

**That the Albert-Eden Local Board:**

- a) receives the Albert-Eden Local Board Community Funding: Round Three 2013-14 report.
- b) approves the following applications for funding from its 2013/2014 Albert-Eden Local Board Discretionary Community Grants Budget:

Organisation name	Funds required for	Amount requested	Amount funded
Gaelic Athletic Association of Auckland Incorporation	Towards Health and Safety Upgrade.	\$5,297.40	\$1,000
Project Litefoot Trust	Towards Project Litefoot at sports clubs in the Albert-Eden Local Board area.	\$5,021	\$2,000
Hurun Trust	Towards tutor costs for the	\$11,000	\$2,041.86

	<b>sewing enterprise project.</b>		
<b>Essentially Men Education Trust</b>	Towards attendance subsidies for men residing in the Albert-Eden Local Board to attend the Men Being Real weekend workshop.	<b>\$2,780</b>	<b>\$1,000</b>
<b>Rainbow Youth Incorporated</b>	The design, creation, printing and postage of resources for schools, libraries, health centres.	<b>\$3,000</b>	<b>\$1,000</b>
<b>Connected Media Charitable Trust</b>	Towards venue hire for The Outlook for Someday.	<b>\$3,288</b>	<b>\$1,100</b>
<b>Central Auckland Chinese Association</b>	Towards publicity and/or venue hire costs for the Blue Sky Choir.	<b>\$3,410</b>	<b>\$1,000</b>
<b>YMCA of Auckland Inc</b>	Towards New Found Sound. Funding to exclude staff koha and wages.	<b>\$2,347</b>	<b>\$1,500</b>
<b>New Zealand Somali Women's Incorporated Society (NZSWI)</b>	Towards health certificates and equipment costs associated with the project.	<b>\$8,360</b>	<b>\$1,500</b>
<b>Migrant Action Trust</b>	Towards establishment of a toy library.	<b>\$6,299</b>	<b>\$1,000</b>
<b>Total</b>		<b>\$50,802.40</b>	<b>\$13,141.86</b>

- c) declines the following applications for funding from its 2013/2014 Albert-Eden Discretionary Community Grant Funding:

<b>Organisation name</b>	<b>Funds required for</b>	<b>Amount requested</b>	<b>Rationale for decision</b>
<b>Epsom Community Garden</b>	Towards gardening supplies.	<b>\$1,987</b>	To be considered for funding under existing agreement with the local board.
<b>Hindu Council of New Zealand</b>	Towards costs for the youth conference.	<b>\$7,120</b>	Decline due to the event being more regionally focused.
<b>Getin2life Youth Development Trust</b>	Delivery of 6 Underground Street Play sessions in the 2014/2015 year in the local board area, including the cost of logistics, admin, community communication and equipment costs with particular focus on repair and maintenance.	<b>\$3,288</b>	Decline and recommends applicants apply immediately to the Albert-Eden Local Board Local Events Support Fund.

Hearing Dogs for Deaf People New Zealand	Towards the ongoing costs (such as salaries) of running the Recipient Support Programme which is implemented by the General Manager, National Dog Trainer and Dog Trainer/Recipient Co-ordinators. Funding also towards the travel and accommodation costs for the annual assessment process of the Hearing Dog partnerships residing in the Albert-Eden Local Board region.	\$2,000	Decline as the fund is oversubscribed and costs applied for are operational in nature.
Big Brothers, Big Sisters of Auckland	Purchase of a new laptop and tablet and other equipment.	\$3,229	Decline as the fund is over-subscribed.
Action Education Incorporated	Towards on-going salaries, specifically the Senior Youth Worker.	\$5,000	Decline as the application is for salaries, which are not typically funded under this scheme.
Auckland Interfaith Council	Towards a day's programme for Year 12 students to explore the diversity of religion. It will also fund a follow-up programme with the schools, in the way of evaluation, information and resources for education about religions.	\$2,046	Decline as the fund is over-subscribed.
Auckland Challenge Incorporated	Internal training and specialist essential equipment for Expeditions with backpacks and tents. The purchase of backpacks and tents will be reusable for future training sessions and also for loan for other agencies who may not have access to such resources.	\$5,075	Decline as the fund is over-subscribed.
The Parenting Place - Attitude Youth Division	Funding to provide the equivalent of one subsidized position on each of our Essentially	\$4,831	Decline as the fund is over-subscribed.

	<b>Men weekend courses.</b>		
<b>Show Me Shorts Film Festival</b>	Towards increasing poster and programming distribution in the local area.	\$3,000	Decline and recommends applicants apply immediately to the Albert-Eden Local Board Events Support Fund.
<b>Spark Centre (administered by Panacea Arts Charitable Trust)</b>	Funding is specifically requested for 3 arts facilitators/tutors and project administration to enable the Studio Practice programme to run in Term Two 2014.	\$2,266.64	Decline as the group has received funding from the Albert-Eden Local Board recently and the fund is over-subscribed.
<b>Marvellous Theatre Group</b>	Funding for the next two semesters, to cover the costs of hiring rehearsal space at TAPAC and paying for workshop and theatrical directors, and for staging performances of our own work and that of other dramatists.	\$3,800	Decline as the fund is over-subscribed.
<b>Auckland Highland Games Association Incorporated</b>	Infrastructure, Compliance and Entertainment.	\$8,800	Decline as the application is for a regional event. Recommend applicant to apply to the Community Group Assistance Fund.
<b>ONKOD Somali Youth Development Incorporated Society</b>	Funding to pay for the venue hire of Wesley Community Center, the Facilitator fee and some resources for the course.	\$6,876	Decline as the fund is over-subscribed.
<b>Japanese Society of Auckland Incorporated</b>	Art exhibition such as tea ceremony and flower arrangement and towards a part of the venue hire.	\$20,000	Decline as the fund is over-subscribed.
<b>Adult ADHD Support Group</b>	Towards production, printing and distribution of the book.	\$4,500	Decline as the fund is over-subscribed and other projects are more locally-

			<b>focused.</b>
<b>Total</b>		<b>\$ 83,818.64</b>	

- d) notes that \$45,307 has been allocated to date from the 2013/2014 Albert-Eden Local Board Discretionary Community Grants Budget, leaving \$0 remaining.

**CARRIED**

### 13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.29 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE ALBERT-EDEN LOCAL  
BOARD GRANTS COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....