
Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee

OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna, Kaipatiki, Upper Harbour and East Coast Bays Subdivision Local Board Funding subcommittee held in the Council Chamber, Level 3, 1 The Strand, Takapuna on Friday, 2 May 2014 at 9.30am.

PRESENT

Chairperson	Margaret Miles, JP
Deputy Chairperson	Joseph Bergin
Members	Mike Cohen, QSM, JP David Cooper Danielle Grant Ann Hartley, JP Julia Parfitt, JP Lisa Whyte

APOLOGIES

ALSO PRESENT

Secretarial Note: The meeting was chaired by James Liddell, Senior Local Board Advisor, Local Board Services, on behalf of the Chief Executive, for items 1 to 12. From Item 13 onwards, after the election of the new Chairperson, the newly elected Chairperson chaired the meeting.

1 Welcome

James Liddell, Senior Local Board Advisor, welcomed the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee Members to the meeting.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Mike Cohen declared an interest in Yes Disability and took no part in the discussion or voting on their funding application.

Member Ann Hartley declared an interest in North Shore Centres in Mutual Aid Incorporated and took no part in the discussion or voting on their funding application.

4 Confirmation of Minutes

There was no confirmation of minutes.

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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Election of a chairperson and deputy chairperson

Resolution number DTKUF/2014/1

MOVED by Member JG Parfitt, seconded by Member MA Miles:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- a) selects System B as its method to elect its chairperson and deputy chairperson.**

CARRIED

Resolution number DTKUF/2014/2

MOVED by Member JG Parfitt, seconded by Member LM Whyte:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- b) elects Margaret Miles elected as Chairperson of the sub committee.**

CARRIED

Resolution number DTKUF/2014/3

MOVED by Member LM Whyte, seconded by Member D Grant:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- c) elects Joseph Bergin as Deputy Chairperson of the sub committee.**

CARRIED

13 Delegation of urgent decisions

Resolution number DTKUF/2014/4

MOVED by Member MA Miles, seconded by Member JM Bergin:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- a) delegates to the chair and deputy chair, in full consultation with all sub committee members, the ability to make decisions on minor changes to terms of approved funding grants where it is impractical to wait for a decision at the next subcommittee meeting.**
- b) requires any decisions made under delegated authority to be reported to the next meeting of the subcommittee.**

CARRIED

14 Strengthening Communities Fund, Round Two, 2013/2014

Kim Hammond, Community Funding Advisor, was in attendance for this item.

Member Mike Cohen declared an interest in Yes Disability and took no part in the discussion or voting on their funding application.

Member Ann Hartley declared an interest in North Shore Centres in Mutual Aid Incorporated and took no part in the discussion or voting on their funding application.

Recommendation/s

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

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

Table 1 – Strengthening Communities Fund Applications.

Organisation	Project Description	Funding Approved
North Shore Community & Social Services Inc.	Towards communications and administration costs for the Flaxroot Network.	\$2,000
The Salvation Army New Zealand Trust	Towards the part-time salary for a Chaplain for the Senior Services programme.	\$0.00
Sir Peter Blake Marine Education and Recreation Centre	Towards the provision and installation of a turf that meets requirements for health and safety.	\$11,917
Gecko NZ Trust	Towards the web portal for the Tool Box development.	\$0.00
North Shore Centres of Mutual Aid Incorporated	Towards the accountant/audit, staff and volunteer training cost and promotion of the new Albany Centre.	\$3,000
New Zealand Nutrition Foundation	Towards contractors, supplies, venue hire, written resources and administration costs for courses to be held on the North Shore.	\$0.00
Project Litefoot	Towards the implementation of the LiteClub project in Takapuna AFC, North Shore Squash and Rackets Club, Milford Tennis Club, North Harbour Softball, North Harbour BMX, and Harbour Sport.	\$0.00
Recreate NZ	Towards rental of Vaughan Park in Torbay for two Primary Caregivers Network conferences.	\$0.00
Devonport Arts Festival	Towards organiser's fees, advertising and opening supplies for the Devonport Arts Festival.	\$0.00
Sunshine International Media and Culture Communication Ltd	Towards poster and flyer design, advertising, website and video production costs for Powerful Little Talents.	\$0.00
The Birkenhead Community Facilities Trust	Towards the salary of the coordinators for Play in the Yard in Northcote and Beach Haven	\$0.00

ZEAL Education Trust	Towards the programme costs for six acoustic shows, two hard-core shows, two rap/spoken word, two workshops and the event management internship for 6-10 months.	\$7,000
City of Auckland Pipe Band	Towards the replacement of 20 drone reeds in the current set of bagpipes.	\$0.00
Pinay Aotearoa Incorporated Society	Towards the venue hire, sound system, materials for lanterns, event banner, fliers and newsletter costs for the arts and crafts workshops for the Christmas Lanterns and Christmas workshops.	\$500
Snell's Beach Private Ministry	Towards trailer hire and food items for Snell's Beach Private Ministry.	\$0.00
Men's Shed North Shore Charitable Trust Inc.	Towards the extension of the Men's Shed at 34 Elliot Avenue, Unsworth Heights.	\$10,000
Kaipatiki Youth Development Trust	Towards costs associated to administration and resources, training supervisions for the Kaipatiki Youth Development Trust.	\$5,000
Literacy North Shore Inc.	Towards the rent of the Glenfield Community Centre.	\$5,000
Action Education Incorporated	Towards the delivery of personal development and spoken word programmes to the North Shore Community.	\$0.00
Getin2life Youth Development Trust	Towards logistics, health and safety compliance, administration, equipment and communications for 52 In2it Street Games to be run across the North Shore.	\$0.00
The Prescott Club	Towards the meals, taxis and entertainment for the Prescott Club.	\$2,500
North Shore Masters Swimming	Towards advertising and green prescription funding for the North Shore Masters Swimming programme.	\$0.00
Yes Disability Resource Centre	Towards the administration, hui's/meetings, marketing, subscriptions, training and transport costs for the Yes Disability Resource Centre.	\$0.00
Dance Therapy NZ	Towards therapist fees, room hire, advertising, project coordinator, equipment, assessment costs, photocopying, volunteer costs, stationary and supervision for the STARS Dance Movement Therapy programme on the North Shore.	\$2,000
North Harbour Table Tennis Association	Towards the salary of the Northern Regional Development Manager.	\$10,000
North Shore Canoe and Youth Club Inc.	Towards the purchase of two K4 kayaks and eight junior paddles.	\$4,000
Age Concern North Shore Inc.	Towards the volunteer koha, resources for the Moon Festival and printing of the calendar activities.	\$500

Citizens Advice Bureau North Shore	Towards staff expenses for the Citizens Advice Bureau North Shore.	\$0.00
Raeburn House (North Shore Community Health Network Inc.)	Towards the design and development, IT support and web hosting and marketing material for the 'What's Good in the Hood' programme	\$0.00
Whanau Marama Parenting	Towards the salary of the Community Group Developer for Whanau Marama Parenting	\$0.00
North Shore United AFC Inc.	Towards the purchase and printing of shirts for the Junior World Cup.	\$0.00
Star Jam Charitable Trust	Towards the tutor fees, venue hire, volunteer vouchers and the purchase of new stereos.	\$2,000
OnBoard Skate Inc.	Towards the purchase of equipment for the OnBoard Skate Inc. programmes and operational costs.	\$7,000
Onepoto Awhine Incorporated Society	Towards the phone, power, computers, photocopier, maintenance and water charges for the Northcote Community House.	\$0.00
North Harbour Hockey Association	Towards the light bulb replacements, goal maintenance, portable speaker system, turf hire, junior booklets and junior certificates.	\$10,000
The Victoria Theatre	Toward the purchase of new signage for the Victoria Theatre.	\$0.00
Alzheimer's Auckland Charitable Trust	Towards the salary for the Carer Support Service – Dementia key work.	\$0.00
The Royal New Zealand Plunket Society Waitemata	Towards operational costs for the Plunket Community Hub (Constellation Drive).	\$0.00
Neighbourhood Support North Shore Inc.	Towards the salary for the Neighbourhood Support North Shore coordinator.	\$0.00
Heart for Youth Trust	Towards the training costs, on-going support for mentors, travel, venue hire and resources for the Heart for Youth Community Youth Mentoring Project	\$0.00
Shepherds Park Squash Club Inc.	Towards the upgrade of 4 squash courts at the Shepherds park Squash Club.	\$0.00
Windy Ridge School	Towards the construction of a bike track and the purchase of helmets.	\$0.00
Children's Autism Foundation	Towards the venue hire for "Join In' community programme run by Children's Autism Foundation.	\$2,500
Neighbourhood Support North Shore Inc.	Towards the mileage costs for the Community Patrol Manager.	\$1,000
Takapuna Community Facilities Trust	Towards newspaper advertising, promotional material, office stationary, meeting costs, website design and the purchase of a data projector.	\$0.00
North Shore Music Theatre	Towards royalties, technical, publicity, theatre costs, production costs, wardrobe/make up and	\$0.00

	orchestra costs associated with Hairspray the musical.	
YMCA Auckland Inc.	Towards the salary for the Raise youth worker.	\$0.00
North Harbour Basketball Association	Towards the purchase of basketballs for the In-School Coaching Programme.	\$9,000
North Shore Community & Social Services Inc.	Towards the event organisation, catering and prizes for the Auckland North Community Awards.	\$0.00
Badminton North Harbour Incorporated	Towards the purchase of RSL Shuttlecocks for school and interclub competitions.	\$6,000
	Total:	\$100,917.00

Resolution number DTKUF/2014/5

MOVED by Member MA Miles, seconded by Member MA Cohen:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- b) establishes a working party of the full subcommittee and delegates to that working party the responsibility to review and approve guidelines / criteria and priorities (if relevant) for next financial year's rounds of Strengthening Communities funding.**
- c) directs officers not to accept applications that clearly do not meet the fund criteria, in future rounds.**
- d) expresses its strong desire for the Community Facility Development Fund and Strengthening Communities funds to continue, due to the proven and potential outcomes for our communities.**
- e) requests that the funds named in resolution d) be open for applications as soon as possible in the new financial year.**
- f) requests analysis and advice on the Auckland Council organisational costs of delivering community development in various parts of Auckland.**

CARRIED

Resolution number DTKUF/2014/6

MOVED by Member MA Miles, seconded by Member JM Bergin:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- g) requests that the Governing Body establishes an annual contract grant with YES Disability for services delivered to and advocacy for disabled people on the North Shore, noting that Auckland Council funds, from regional funds, disability organisations in central Auckland and South Auckland that fulfil these roles.**

CARRIED

Secretarial note: Members discussed the adequacy of funding of Citizens Advice Bureaux (CAB's) in the area.

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.01 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 DEVONPORT-TAKAPUNA,
KAIPATIKI, UPPER HARBOUR AND ECB
SUBDIVISION LOCAL BOARD FUNDING
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....