
Central Joint Funding Committee

OPEN MINUTES

Minutes of a meeting of the Central Joint Funding Committee held in the Guangzhou Room, Level 4, 360 Queen Street, Auckland on Thursday, 19 June 2014 at 9:30am.

PRESENT

Chairperson	Desley Simpson, JP
Deputy Chairperson	Pippa Coom
Members	Harry Doig
	Bridget Graham, QSM
	Margi Watson

APOLOGIES

Member	John Meeuwsen
	Christina Spence

1 Welcome

2 Apologies

Resolution number CJFC/2014/8

MOVED by Member DEC Simpson, seconded by Member HAJ Doig:

That the Central Joint Funding Committee:

- a) **accepts the apologies from Members JP Meeuwsen and CA Spence for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number CJFC/2014/9

MOVED by Member DEC Simpson, seconded by Member BM Graham:

That the Central Joint Funding Committee:

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 15 April 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

Resolution number CJFC/2014/10

MOVED by Member DEC Simpson, seconded by Member MJ Watson:

That the Central Joint Funding Committee:

- a) **grants Leave of Absence for Member JP Meeuwsen (1 June 2014 to 30 June 2014 Inclusive).**

CARRIED

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 Auckland City Cultural Heritage Fund - Funding Round 2

Resolution number CJFC/2014/11

MOVED by Member DEC Simpson, seconded by Member MJ Watson:

That the Central Joint Funding Committee:

- a) receives the Auckland City Cultural Heritage Fund Allocation 2013/2014 report.
- b) approves the following 2013/2014 Auckland City Cultural Heritage Fund applications:

Applicant	Amount Requested	Amount Granted	Purpose
Kay Wooff ACCH1314012	\$22,844.83	\$2,000	towards the garden maintenance project
The Ratilal and Rukhi Family Trust ACCH1314015	\$2,415	\$1,500	towards a heritage assessment and inventory
John Andrew ACCH1314017	\$7,840	\$2,000	towards the restoration and painting of Marivare
Saint Lukes Vestry of Diocese of Auckland ACCH1314018	\$14,122	\$1,879	towards the painting of historic church building
Wilson Mckay Trustee Company Limited ACCH1314021	\$8,834	\$3,000	towards restoration of a damaged iron roof
P S Crighton and C A Crighton and R S Jamieson ACCH1314023	\$26,088.33	\$2,000	towards replacement of roof at 272 Jervois Road
Saint Matthew in the City ACCH1314026	\$6,800	\$4,000	towards installation of pigeon deterrent measures
Saint Columba Anglican Church ACCH1314027	\$920	\$920	towards the repair and replacement of Organ Motor and its component
Alice Baker ACCH1314028	\$2,750	\$1,000	towards waterproofing and restoration of 503 Great North Road
Saint Benedict's Parish ACCH1314029	\$5,175	\$3,000	towards the church pipe organ restoration project
Shortland Flats Limited ACCH1314030	\$5,270	\$2,027	towards the Shortland Flats Heritage Assessment
Total Spend		\$23,326	

- c) declines the following 2013/2014 Auckland City Cultural Heritage Fund applications:

Applicant	Amount Requested	Reason for Decline
Susan Rose Doherty ACCH1314013	\$3,194.12	declined as work is not identified as a priority for funding
Wilbat Holdings Limited ACCH1314014	\$8,169.31	declined as work is not identified as a priority for funding
Joop P Hollander ACCH1314020	\$4,526	declined as work is not identified as a priority for funding

- d) requests officers to encourage Cultural Heritage Grants recipients to provide occasional public access to their grounds and/or buildings as part of a Heritage Festival.
- e) requests officers to ensure that the letters of acceptance and declines for Cultural Heritage Grants be signed by the Chairperson on behalf of the Central Joint Funding Committee.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.52 am

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 CENTRAL JOINT FUNDING
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....