

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

Date: Tuesday, 15 July 2014
Time: 2:00pm
Meeting Room: Albert Eden Local Board Office
Venue: 135 Dominion Road
Mt Eden

Albert-Eden Local Board Grants Committee OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Michael Mendoza
Democracy Advisor

7 July 2014

Contact Telephone: (021) 809 149
Email: Michael.Mendoza@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Welcome	5
2	Apologies	5
3	Declaration of Interest	5
4	Confirmation of Minutes	5
5	Leave of Absence	5
6	Acknowledgements	5
7	Petitions	5
8	Deputations	5
9	Public Forum	5
10	Extraordinary Business	5
11	Notices of Motion	6
12	Albert-Eden Local Board Contestable Event Support Fund	7
13	Consideration of Extraordinary Items	

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) confirms the minutes of its ordinary meeting, held on Tuesday, 13 May 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.

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

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 Contestable Event Support Fund

File No.: CP2014/14574

Purpose

1. To present a summary of applications received in round one of the contestable local event support fund for 2014-2015 for the Albert-Eden Local Board. The Albert-Eden Local Board is requested to either fund, partially fund or decline the applications.

Executive summary

2. A contestable local events support fund of \$20,202 is available to the Albert-Eden Local Board for distribution for community events in 2014-2015.
3. Seven applications totalling \$74,505 have been received for round one.
4. A workshop was held with the Albert-Eden Local Board on 25 June 2014 to consider the applications for round one. Indicative levels of funding were proposed, to be formally agreed.

Recommendation/s

That the Albert-Eden Local Board Grants Committee:

- a) Agree to either fund, partially fund or decline the applications for round one 2014-2015 Local Event Support Fund as follows:

Applicant	Event	Amount requested	Amount allocated	
2015 LYC Big Gay Out	New Zealand AIDS Foundation (NZAF)	\$25,000.00	\$5,000	
Auckland Highland Games	Auckland Highland Games Association Incorporated	\$3,000.00	\$0	
Brazilian Day	Brasileirinho: musicas e brincadeiras	\$8,500.00	\$3,500	
Elvis in the Gardens	NZ Women Ltd	\$1,000.00	\$0	
Lynfield Community Church Light Party 2014	Lynfield Community Church	\$3,000.00	\$0	Refer to Puketapapa Local Board
Santo Nino - Sinulog NZ Annual Festival	NZ-Filipino Santo Nino Devotees Trust also known as SINULOG NZ	\$6,000.00	\$0	
The Trusts New Zealand Open	Auckland Bowls Inc	\$5,000.00	\$0	
Triathlon Pink and Fun Run Pt Chev	Epic Sports Ltd	\$5,000.00	\$0	
Triathlon Pink and Fun Run Pt Chev	Epic Sports Ltd	\$5,000.00	\$0	
Waterview Community Day & Fun Run/Walk	Avondale-Waterview Neighbourhood Safety Panel	\$1,505.00	\$1,505	
Weaving Worlds	Kiamaawanui Promotions	\$3,500.00		Defer to next funding round pending additional information
World COPD Awareness Day 2014	The Auckland Asthma Society Inc	\$5,000.00	\$0	Refer to Sarah Zimmerman From Community Development regarding applying for appropriate funds
Show Me Shorts	Show Me Shorts Film Festival	\$3,000	\$3,000	
TOTAL:		\$74,505	\$13,005	
REMAINING			\$7,197	

Comments

5. The local events support fund has a balance of \$20,202 to be distributed in two funding rounds, which close at specified times during the 2014-2015 financial year, as follows:

Round	Applications Close	Assessment	Decision Making
1	31 May 2014	June 2014	July/August 2014
2	31 October 2014	November 2014	December 2014/February 2015

6. Round one of the 2014-2015 local event support fund received seven applications totalling \$74,505.
7. The Albert-Eden Local Board has the opportunity to refer applications to an alternative fund or to allocate funding from within its local event fund.

Consideration

Local board views and implications

8. Local boards are responsible for the decision-making and allocation of local board event funding including the local event support fund. The Albert-Eden Local Board has identified key priorities for the local area within its local board plan, some of which could be achieved through events.
9. A local board workshop was held on 25 June 2014 to consider the applications to the local event support fund round one. This report reflects the views of local board members expressed at the workshop.

Maori impact statement

10. This fund does not specifically target Maori groups, however Maori communities are likely to benefit from the events supported by the local board, alongside other groups in the community.
11. The decisions sought within this report fall within the local board delegations.
12. The decisions sought do not invoke the Auckland Council Significance Policy.

Implementation

13. Once the Albert-Eden Local Board has resolved the funding applications, staff will contact all applicants to notify them of the outcome, and commence contracting and payment.

Attachments

There are no attachments for this report.

Signatories

Author	Carrie Doust - Team Leader Event Facilitation Central
Authorisers	Louise Mason - Manager Community Development, Arts and Culture Adam Milina - Relationship Manager - Albert-Eden & Orakei Local Boards