

Waitematā Local Board Grants Committee OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board Grants Committee held in the Waitematā Local Board Room, Level 2, 35 Graham Street, Auckland on Monday, 25 August 2014 at 10.01 am.

PRESENT

Chairperson	Pippa Coom
Deputy Chairperson	Deborah Yates
Members	Shale Chambers (from 10.02 am)

ABSENT

Member	Rob Thomas
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1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTMG/2014/7

MOVED by Chairperson PJ Coom, seconded by Deputy Chairperson DA Yates:

- a) **That the ordinary minutes of its meeting, held on Thursday, 22 May 2014, be confirmed 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Waitemata Local Board Discretionary Community Funding: Round One 2014-2015

Secretarial Note: The meeting adjourned at 11.38 am and reconvened at 11.44 am.

Resolution number WTMG/2014/8

MOVED by Chairperson PJ Coom, seconded by Deputy Chairperson DA Yates:

- a) That the Waitemata Local Board Discretionary Community Funding: Round One 2014-2015 report be received.
- b) That the Waitematā Local Board Grants Committee recommends to the Waitemata Local Board at its ordinary meeting on 9 September 2014:
- i) That the following grants be made from the Board's Community Grants Funding for 2014-2015:

Table 1: Waitemata Local Board Community Funding Applications

Organisation name	Project Title	Total Amount Requested	Total Amount Granted	Comments/ Reasons
Coastguard Boating Education	Safe Boating - Coastguard Boating Education	\$6,581.00	\$3,500.00	Equipment to remain at Olympic Pools
Ensemble Polymnia	Rehearsal costs for performance of "Mass in B minor" by Johann Sebastian Bach, an oratorio, with two poems from WWI	\$4,953.00	\$1,500.00	Contribution to venue hireage
New Zealand Blue Light Ventures Inc.	Provision of Kidsmart Handbooks (lifeskills information) to year nine children in the Waitemata area	\$4,011.00	\$2,000.00	Towards Kidsmart booklets for young people in the Waitemata Local Board area
WaterSafe Auckland Inc.	Whanau Nui drowning prevention education programme	\$2,232.00	\$0	Decline as other applications in the round are more locally based, and the applicant currently receives other sources of Council funding
Saint Columba Anglican Church	Project He Te Maara o te Timatatanga Hou o St Columba - community gardens	\$4,881.00	\$4,881.00	Towards equipment for the St Columba Community Gardens

Heritage Roses, Auckland	Refurbishment and improvement of Nancy Steen Garden	\$2,953.00	\$2,853.00	Subject to approval of accountability reports for previous grants by 9 September 2014
Parnell Community Trust	Community Centre amenity upgrade	\$4,657.00	TBA	Refer to Community Portfolio for further investigation prior to recommendation to the Board
Chinese New Settlers Services Trust	Education programme "Connecting Kids, Connecting Families"	\$6,672.00	\$2,500.00	Towards text books, visual resources and marketing for Connecting Kids, Connecting Families education programme
Parnell Community Committee Inc.	Operating costs	\$3,100.00	\$2,250.00	Towards monthly rent, AGM venue hire, photocopying, and advertising
Rotary Club of Auckland Harbourside Inc.	Application for funding of venue hire charge at Royal New Zealand Yacht Squadron Westhaven	\$8,400.00	\$0	Decline as the application is not for a community-based project but rather for operational costs
Auckland Regional Migrant Services Charitable Trust	Workshops for new migrants and international students	\$4,995.00	\$0	Decline as application is for ongoing salaries rather than a specific, local community project
Grandparents Raising Grandchildren (GRG) Trust NZ	Newsletter and outreach worker salary	\$716.00	\$358.00	Towards production and circulation of the GRG newsletter

Blind Foundation	Library services and accessibility equipment	\$5,000.00	\$0	Decline as other applications in the round are for more locally-focussed projects
Marvellous Theatre Group	Costs associated with production of a performance for TAPAC's White Night event	\$5,011.00	\$5,000.00	Subject to confirmation it's an affordable community event and that its CGAF application is not successful
Catholic Social Services	Emergency family support services	\$2,500.00	\$0	Decline as application is for an ongoing operational cost associated with service provision rather than a specific community project
Migrant Action Trust	Start Right in NZ seminar - pre-job search training	\$2,550.00	\$2,550.00	Towards pre-job search training for migrants in the Waitemata local board area
50 Plus Cycling - Auckland Greypower Association Inc.	"On Yer Bike" - attracting 50 Plus folk onto bikes	\$5,000.00	\$0	Refer group to Auckland Transport to discuss how the project can be supported
Recreate NZ	Three 'Urban Youth' Social events/outings in Ponsonby, Parnell and Newmarket 2015	\$1,500.00	\$960.00	Towards facilitation costs and ten pin bowling entry for "urban youth" social outings
Auckland Kids Achievement Trust	Project K - 14 month programme consisting of a wilderness adventure, community challenge and mentoring for	\$5,000.00	\$2,500.00	Contribution to Project K

	students with untapped potential			
Total		\$80,612.00	\$30,852.00	

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.07 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 WAITEMATĀ LOCAL
BOARD GRANTS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....