

Albert-Eden Local Board Grants Committee OPEN MINUTES

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, 21 October 2014 at 3:04pm.

PRESENT

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

APOLOGIES

Member	Graeme Easte
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1 **Welcome**

2 **Apologies**

Resolution number AEG/2014/21

MOVED by Member MJ Watson, seconded by Member TH Woolfield:

That the Albert-Eden Local Board Grants Committee:

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

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number AEG/2014/22

MOVED by Member MJ Watson, seconded by Deputy Chairperson LA Corrick:

That the Albert-Eden Local Board Grants Committee:

- a) **confirms the minutes of its ordinary meeting, held on Tuesday, 15 July 2014, 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 - Mt Albert Community Patrol

Tony Mayes, Mt Albert Community Patrol, was in attendance to speak in support of Mt Albert Community Patrol's 2014/2015 Local Board Discretionary Community Grant Funding application.

Documents were tabled in support of this meeting.

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number AEG/2014/23

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

That the Albert-Eden Local Board Grants Committee:

- a) **thanks Tony Mayes, Mt Albert Community Patrol, for his Public Forum presentation in support of Mt Albert Community Patrol's 2014/2015 Local Board Discretionary Community Grant Funding application.**

CARRIED

Attachments

- A Minutes of Meeting - Mt Albert Residents Association
B Mt Albert Community Patrol Information Pamphlet

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Albert-Eden Local Board Discretionary Community Funding - Round One 2014-15

Sarah Zimmerman, Community Funding Advisor, was in attendance to speak to this report.

Resolution number AEG/2014/24

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

That the Albert-Eden Local Board Grants Committee:

- a) **receives the Albert-Eden Local Board Discretionary Community Funding - Round One 2014-15 report.**
- b) **approves the following applications for funding from its 2014/2015 Albert-Eden Local Board Discretionary Community Grants Budget:**

Organisation name	Funds required for	Amount requested	Amount funded	Comments
Youthline Auckland	Helpline and Text services, volunteer costs	\$10,683	\$2,000	Towards helpline and text services and volunteer costs.
Central Auckland Parents Centre Incorporated	Childbirth Education – facilitator fees	\$5,429	\$2,000	Towards facilitator fees for childbirth education course.

Auckland Sexual Abuse HELP Foundation	“We Can Keep Safe” programme for children and their caregivers	\$5,880	\$2,500	Towards “We Can Keep Safe” programme in the Albert-Eden local board area.
Auckland Deaf Society Incorporated	Children’s Christmas Party	\$890	\$500	Towards entertainment for the Children’s Christmas Party.
Tumeke Cycle Space Incorporated	Community Bike Workshop 2015	\$1,369	\$700	Towards new tools/resources for the community bike workshop. The local board welcomes promotional material to distribute from the local board office and in the area.
Mt Albert Community Patrol	Patrol volunteers support	\$2,000	\$2,000	Towards petrol for patrol volunteers, uniforms for volunteers and sign-writing for vehicles.
Epsom and Eden District Historical Society	History of Mt Eden	\$10,000	\$5,000	Towards production of the History of Mt Eden book.
Epsom Neighbourhood Watch Incorporated	Office administration, newsletter and graffiti abatement	\$1,283	\$1,000	Towards office administration, newsletter and/or graffiti abatement.
Auckland Challenge Incorporated	Duke of Edinburgh expeditions	\$5,000	\$2,000	Towards Duke of Edinburgh expeditions.
Total		\$42, 534	\$17,700	

- c) declines the following applications for funding from its 2014/2015 Albert-Eden Discretionary Community Grant Funding:

Organisation name	Funds required for	Amount requested	Rationale for decision
Blind Foundation	Library services and DAISY players	\$7,500	Decline as the applicant is regional rather than local and demonstrates less financial need than others applying. The Community Group Assistance Fund is a more appropriate source of funding for regional organisations.
Harmony Trust	Harmony Social Services Family Programmes	\$6,350	Decline as the fund was over-subscribed and other applications demonstrated wider community benefit.

Dance Therapy NZ	STARS Dance Movement Therapy: Mt Albert	\$4,928	Decline as the applicant has recently received Council and local board funding, and the fund was over-subscribed.
ODR Productions Limited	Westfest music festival 2015	\$20,000	Decline as other applications demonstrated greater community benefit.
Roman Catholic Diocese of Auckland	Emergency Family Support	\$5,000	Decline as the application is for ongoing costs rather than a local, community project.
Recreate NZ	Volunteer Information and Appreciation Evening 2015	\$3,000	Decline as the fund was over-subscribed and Recreate has recently received Council grants via other funds.
Spark Centre (Panacea Arts Charitable Trust)	Wages for delivery of "Extended Practice – A Pilot Programme"	\$1,848	Decline as the fund was over-subscribed and the applicant has recently received Council funding through other schemes.
OnBoard Skate Incorporated	Skate and Scoot Safe	\$2,700	Decline as the fund was oversubscribed and other applications demonstrated greater community benefit.
The Music Association of Auckland	Year of the Sheep Chinese New Year Performance – Mt Albert Library	\$1,180	Decline as the fund was over-subscribed and the group has recently received Council funding through other schemes.
The Parenting Place - Toolbox Division	Toolbox parenting groups in Albert-Eden Local Board	\$4,837	Decline as the fund was over-subscribed and the group has recently received Council funding via other funds.
The Parenting Place - Attitude Youth Division	Attitude programmes in Albert-Eden high schools 2014/15	\$5,000	Decline as the fund was over-subscribed and the group has recently received Council funding via other funds.
Variety – The Children's Charity	Kiwi Kid Sponsorship – database upgrade	\$7,675	Decline as the fund was over-subscribed and other applications were more specifically focussed on a community project.
TAPAC – The Auckland Performing Arts Centre	Night of the Queer Cabaret	\$2,500	Decline as the fund is over-subscribed and the group has recently received Council and local board funding.
Watersafe Auckland	Whanau Nui water	\$2,923	Decline as the applicant already receives

	programme		significant financial assistance from Auckland Council.
Okareka Dance Company	Okareka Dance Company Summer School at Unitec	\$5,000	Decline as other applications demonstrated greater community need and benefit.
Mt Albert Primary Parent Fundraising Group	Electronic signage	\$8,510	Decline as the fund was over-subscribed.
Total		\$88,951	

- d) notes that \$17,700 has been allocated to date from round one of the 2014/2015 Albert-Eden Local Board Discretionary Community Grants Budget, leaving a balance of \$27,607 remaining.
- e) thanks Sarah Zimmerman, Community Funding Advisor, for her attendance.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.25 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:.....