

Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee

OPEN MINUTES

Minutes of a meeting of the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Tuesday, 14 October 2014 at 2.05pm.

PRESENT

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| Chairperson | Janet Fitzgerald, JP |
| Deputy Chairperson | Brenda Steele |
| Members | Beth Houlbrooke |
| | Greg Sayers |

1 Welcome

The Chairperson opened the meeting at 2.05pm and adjourned the meeting until completion of the workshop.

The meeting resumed at 3.30 pm. The Chairperson welcomed all those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Sayers declared a conflict of interest with regard to the application from Healthlink Incorporated as he is a voluntary board member. Member Sayers took no part in the discussion in regard to that particular item.

4 Confirmation of Minutes

Resolution number RHBF/2014/5

MOVED by Member BM Steele, seconded by Member AG Sayers:

That the Rodney and Hibiscus Coast Subdivision Local Board Funding Sub Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 5 June 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Large Grants, Community Grants Fund and Small Youth Grant Fund 2014/2015

Resolution number RHBF/2014/6

MOVED by Member BM Steele, seconded by Member AG Sayers:

That the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee:

- a) agree to fund the following applications listed in Table One subject to any conditions:

Table One: Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee Community Funding Large Grants Fund – Community Applications

| Organisation | Funding for | Amount allocated |
|---|--|------------------|
| Abuse Prevention Services Incorporated | Towards costs associated with client assessments, facilitator fees and supervisors fees for the 'Living Without Violence' programme between November 2014 to November 2015 | 0 |
| Age Concern Rodney Incorporated | Towards the salary for the Elder Abuse and Neglect Prevention Awareness coordinator between December 2014 to November 2015 | \$13,000.00 |
| Parent and Kaipara Incorporated | Towards wages, mileage, rent, telephone/internet, advertising and other costs for Parent Aid Kaipara between November 2014 to January 2014 | \$7,500.00 |
| Women's Centre Rodney | Towards the tutor fees, venue and facilities hireage, advertising and administration costs for the Computer Training Course and Career Development and Job Search Programmes between February 2015 to December 2015 | 0 |
| Abuse Prevention Services Incorporated | Towards client assessment fees, facilitator fees, childcare worker wages, supervisor fees and coordinator's fees for the Living Free - Women Living Free from Abuse held in Warkworth and Orewa between November 2014 to June 2015 | \$7,500.00 |
| Age Concern Rodney Incorporated | Towards the salary of a Visiting Service coordinator between December 2014 to November 2015 | \$9,000.00 |
| Art Kaipara Incorporated (Helensville Art Centre) | Towards costs for a variety of exhibitions and workshops between November 2014 to October 2015 | 0 |
| Coast Youth Community Trust | Towards salary and expenses for the family workers between November 2014 to November 2015 | \$20,000.00 |

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| Father and Child Trust | Towards the salary of the support worker and manager for the Father and Child Trust support service for fathers between November 2014 to October 2015 | 0 |
| Helensville and District Historical Society Incorporated | Towards the costs of replacing the roof of the Historical School House at Helensville Museum in December 2014 | \$10,000.00 Suggest also apply for Rodney Heritage Assistance funding |
| Helensville Women and Family Centre | Funding towards travel expenses, audit fees, general expenses and contractor fees for Helensville Women and Family Centre Services from November 2014 to November 2015 | \$10,000.00 |
| Hestia Rodney Women's Refuge | Towards the Resource and Information coordinator's salary, IT support, directory database update and 300 printed copies of the directory for the Resource and Information Service between November 2014 to October 2015 | \$10,000.00 towards the coordinators salary |
| Kia Timata Ano Trust | Towards the salary for the coordinator, design, printing, group facilitator and mileage for the Resilience and Life Skills programme between February 2015 to December 2015 | 0 |
| Kumeu Arts Centre Incorporated | Funding towards purchase of lino for the upstairs space at the Kumeu Arts Centre in November 2014 | 0 |
| Mahu Vision Community Trust | Towards administration, programme, consumables, salary for the community worker and hire of office and function facilities for the Pacifika Project between November 2014 to October 2015 | \$10,000.00 |
| Nga Maunga Whakahii o Kaipara Development Trust | Towards staff uniforms, kiosk furniture and equipment, communication equipment, staff wages, administration and education for the visitors hosting a kaitiaki service at Muriwai Beach between November 2014 to June 2015 | 0 moved to Community Grants Fund |
| Ngati Whatua Nga Rima O Kaipara Charitable Trust Board | Funding towards Housing Navigator and Retrofit Project Leader salary between January 2015 to January 2016 | 0 |
| North Shore Centres of Mutual Aid Incorporated | Towards operating expenditure, the purchase of a camera, CD player and equipment for the North Shore Centres of Mutual Aid - Hibiscus Coast programme between November 2014 to October 2015 | 0 |
| North Shore Hospice Trust - Warkworth/ Wellsford Committee | Towards kitchen fittings, construction costs, consent fees and charges, consultant fees, hospice items, furniture fixtures and fittings and landscaping at Glenmore Drive, Warkworth from February 2015 to November 2015 | \$15,000.00 |

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| ParentPort North Incorporated | Towards the salary and petrol reimbursement for ParentPort North staff between November 2014 to October 2015 | 0 moved to Community Grants Fund |
| Raeburn House - North Shore Community Health Network Incorporated | Funding towards Resource and Information coordinator, IT support, directory database update and 300 printed copies of the directory between November 2014 to October 2015 | 0 |
| Springboard Community Works | Towards the purchase of a photocopier between November 2014 to August 2015 | 0 |
| The Helensville District Health Trust Board | Towards the retrofitting of Te Whare Oranga o Parakai between November 2014 to March 2015 | 0 |
| The Lions Club of Waimauku Charitable Trust | Towards the installation of the guard rail at Waimauku Park and Ride between November 2014 to May 2015 | \$14,282.00 |
| Rodney Neighbourhood Support Incorporated | Towards car registration, car insurance, repairs and maintenance costs, coordinator wages and the phone and internet costs for Rodney Neighbourhood Support between December 2014 to June 2015 | \$11,313.00 |
| Waimauku Playcentre | Towards the purchase and installation of a sun shade at 69 Muriwai Road, between November to December 2014 | \$10,000.00 |
| TOTAL | <i>Note: \$61,000 available in this fund, \$86,595 was transferred from the Community Grants Fund making a total of \$147,595 allocated.</i> | \$147,595.00 |

- b) considers the applications listed in Table Two and agrees to fund, part-fund or decline each application.

Table Two: Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee Community Funding Large Grants Fund – Recreation Applications

| Organisation | Funding for | Amount requested |
|---|--|---|
| Blue Light Ventures Incorporated | Towards the purchase of a new Santa Fe7 car for Blue Light Ventures Incorporated between November 2014 to December 2014 | 0 the criteria does not allow for funding purchase of vehicles |
| Leigh and Districts Ex Services and Community Club Incorporated | Towards the purchase and installation of the astro turf, upgrade of the pavilion, repair epoxy and installation of a new toilet at 9-11 Albert Street, Leigh between February 2015 to April 2015 | \$15,000.00 |
| Matakana Coast Trail Trust | Towards inventory, survey mapping and project plan for the cycling and walkway trails between November 2014 to March 2015 | \$24,136.00 |

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| Matakana Community Group Incorporated | Towards the bridge engineering costs for a footbridge on the Matakana River between November 2014 to June 2015 | 0 |
| North Harbour Hockey Association Incorporated | Towards the in-school delivery kits, in-school delivery costs and costs for the intra-school competition for Renegade Hockey between November 2014 to April 2015 | moved to Small Grants Youth Fund |
| Omaha Surf Lifesaving Club Incorporated | Towards the purchase of six 10'6" foam boards and six 8'10" foam boards for Junior Surf training between November 2014 to June 2015 | \$9,870.00 |
| Onboard Skate NZ Incorporated | Towards programme delivery/coaching, skateboards, safety pads, longboards paddles, wrist guards and management/governance/planning/programme/coordination/administration for the 'Skate Safe & Scoot Safe' programme at Western Reserve, Snells Beach skate park, Helensville skate park, Riverhead School, Huapai School and Whangaparaoa School between November 2014 to June 2015 | \$11,937.00 |
| Pakiri Tennis Club Incorporated | Towards the cost to resurface the two courts at Pakiri Tennis Club between November 2014 to December 2014 | \$10,000.00 |
| Parakai School | Towards the purchase and delivery of eighteen truckloads of limestone for the Parakai bike track between January 2015 to February 2015 | \$13,320.00 |
| Warkworth and Districts Croquet Club Incorporated | Towards the purchase of a John Deere greens mower for the Croquet Club between November 2014 to December 2014 | 0 moved to Community Grants Fund |
| Warkworth Golf Club Incorporated | Towards the purchase and installation of a controller upgrade between November 2014 to June 2015 | 0 moved to Community Grants Fund |
| Wellsford Districts Sport and Recreation Collective Incorporated | Towards the coordinator's salary and lease costs for Coast To Coast Hauora Trust for office hire between November 2014 to October 2015 | \$15,000.00 |
| Weiti Boating Club Incorporated | Towards costs associated with repairing the Weiti Boat Club boat ramp between November 2014 to January 2015 | \$0 |
| TOTAL | <i>Note: \$80,000 available in this fund, \$19,263 was transferred from the Community Grants Fund making a total of \$99,263.00 allocated.</i> | \$99,263.00 |

- c) considers the applications listed in Table Three and agrees to fund, part-fund or decline each application.

Table Three: Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee Community Funding Large Grants Fund – Youth Applications

| Organisation | Funding for | Amount requested |
|---|--|---------------------------------------|
| Auckland Festival of Photography Trust | Towards monthly hosting fees, office rent, internet usage, electricity and youth participation blog coordinator for the Auckland Photo Blog between November 2014 to June 2015 | 0 |
| Blue Light Ventures Incorporated | Towards the salary, training costs and travel for the Youth Community coordinator between November 2014 to June 2015 | \$10,000.00 |
| Blue Light Ventures Incorporated - Rodney | Towards the cost of salaries, travel and training for the Community Youth coordinator between November 2014 to June 2015 | 0 moved to Small Grants Youth Fund |
| Coast Youth Trust Incorporated | Towards the salaries for two youth workers for the Coast Youth Trust Incorporated between November 2014 to October 2015. | \$33,500.00 |
| GetIn2Life Youth Development Trust | Towards the logistics, health and safety, administration costs, equipment maintenance, communications and staffing for 20 In2it Street games/events to be run at Centennial Park, Ruatawhiri Park, Snells Beach Reserve, Orewa Beach and Stanmore Bay between November 2014 to October 2015 | 0 |
| Hestia Rodney Women's Refuge Incorporated | Towards the salary and mileage for staff between November 2014 to October 2015 | 0 |
| Hibiscus Coast Youth Council Incorporated | Towards management/governance, youth training/mentoring, youth staff wages, compliance/accounting, van registration/stereo upgrade, phone/internet, signage, cash drawer, room costs for Safe Spaces/counselling and uniforms for staff/volunteers for Youth 4 Youth 'Safe Spaces' between November 2014 to October 2015 | 0 |
| Mahu Vision Community Trust | Towards course materials, transport of participants, volunteer expenses, venue hire, catering and contingencies expenses for the "GIRL" programme and after school programme between November 2014 to October 2015 | \$5,000.00 |
| Mahurangi College | Towards the purchase of four robotic kits and costs for a dive course and charter for the Keen and Curious programme between November 2014 to April 2015 | 0 |

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| Ngati Whatua Nga Rima O Kaipara Charitable Trust Board | Towards the salaries of two rangatahi staff, the salaries for two whanau staff, the purchase of a van and computers for the whanau rangatahi programmes between January 2015 to December 2015 | 0 |
| Omaha Surf Lifesaving Club Incorporated | Towards the purchase of six paddle boards for the Surf Sports programme between November 2014 to May 2015 | 0 |
| SALT Community Trust | Towards the cost of four mobile phones and contracts, rent/lease at Silverdale Rugby Club, administration costs, power, printing costs, transport and training for the youth workers the 24/7 programme at Orewa College between February 2015 to December 2015 | 0 |
| South Kaipara Men's Trust | Towards the Kai Takawaenga youth worker contract, travel and project expenses for the Kai Takawaenga programme between January 2015 to June 2015 | \$10,000.00 |
| Te Awaroa Youth Club Trust | Towards rent at 10 Awaroa Road, Helensville, salaries for staff and running costs for Te Awaroa Youth Club between November 2014 to November 2015 | \$10,000.00 |
| Te Rito Rodney Family Violence Prevention Project | Towards facilitation, purchase of supplies and coordination and overheads for the Stand Up programme at Kaipara College, Orewa College, Mahurangi College and Rodney College between January 2014 to December 2015 | 0 |
| The Parenting Place Incorporated | Towards the costs of 49 presentations to be run at Kaipara College, Mahurangi College, Rodney College, Kingsway College, Orewa College, Wentworth College and Whangaparaoa College and the production costs of 1450 Attitude handbooks between November 2014 to October 2015 | 0 |
| Women's Centre - Rodney Incorporated | Towards the salary and travel for the group facilitator and three childcare workers between January 2015 to December 2015 | \$11,500.00 |
| Youthline Auckland Charitable Trust | Towards the salary of the Youthline North Shore Development Centre Manager between November 2014 to November 2015 | 0 |
| TOTAL | <i>Note: \$75,000 available in this fund, \$5,000 was transferred being \$1,682 from the Small Grants Youth and \$3,318 from Community Grants Fund, making a total of \$80,000 allocated.</i> | \$80,000.00 |

- d) considers the applications listed in Table Four and agrees to fund, part-fund or decline each application.

Table Four: Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee Community Grants Fund Applications

| Organisation | Funding for | Amount requested: |
|---|--|---|
| 60's - Up Movement of New Zealand Incorporated | Towards the coach travel for the monthly outings of the 60's up Torbay branch between November 2014 to June 2015 | 0 |
| Arthritis Foundation of New Zealand Incorporated | Towards first aid training, leaders training and therapist fees for the volunteer and support services for the Arthritis Foundation of New Zealand Incorporated between November 2014 to October 2015 | 0 |
| Auckland Single Parent's Trust and Te Kaitiakitanga Tamaki Makaurau O Te Matua Kotahitanga | Towards posters, camp costs, website fees, stationery and administration and volunteer costs for the Single Parents – "You're Brilliant" programme between November 2014 to October 2015 | 0 |
| Big Buddy Mentoring Trust | Towards the purchase of an Apple 13 MacBook and an iPhone 5 64GB for the North Auckland coordinator between November 2014 to March 2015 | 0 |
| Citizens Advice Bureau Hibiscus Coast Incorporated | Towards administration costs and the purchase of a computer for the Orewa Citizens Advice Bureau between November 2014 to June 2015 | \$5,000.00 |
| Health Link Incorporated | Towards printing costs, salary to collect and collate information, salary for proofing and designing the information and distribution costs at Health Link North premises in Orewa from November 2014 to March 2015 | \$1,403.00 |
| Hestia Rodney Women's Refuge Incorporated | Towards venue hire, facilitator fees, childcare, travel costs for participants, resources and koha for presenters for the Te Roopu Kaha Wahine support group between December 2014 to October 2015 | \$7,500.00 |
| Hibiscus Coast Senior Moments Charitable Trust | Towards transport and lunch costs for the Christmas lunch, summer lunch, mid-winter Christmas and spring lunch for the Hibiscus Coast Senior Moments Charitable Trust between December 2014 to August 2015 | \$1,815.00 towards one lunch in Orewa at \$635 and one in Matakana \$1,185 |
| Home and Family Counselling Incorporated | Towards the salary of the counsellor for the Solo Mothers programme between January 2015 to April 2015 | 0 |
| Kaukapakapa School | Towards the purchase of Mimio Teach Bars for Kaukapakapa School between November 2014 to December 2014 | 0 |

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| Kumeu Arts Centre Incorporated | Towards the purchase of a laptop for the Kumeu Arts Centre between November 2014 to December 2014 | 0 |
| Kumeu Playcentre | Towards the purchase of Tradesafe Under Two playground set, Tradesafe storage box, Hart gymnastic flag mat, Hart gym mat and a Tradesafe toddler tunnel for Kumeu Playcentre between November 2014 to December 2014 | \$4,155.00 |
| Mahurangi West Emergency Response Group | Towards the purchase of a defibrillator, defibrillator case, AED carry case and water pump for the Building Community Reliance project between November 2014 to January 2015 | \$4,511.00 |
| Maui's & Hector's Dolphins Education/Action Incorporated | Towards the coordination for community outreach/education for the Maui's and Hector's Dolphins Education programme between November 2014 to August 2015 | 0 |
| North Shore Community Health Network Incorporated (Raeburn House) | Towards a project coordinator salary, Treaty training facilitator, venue hire, catering, design and promotion for Treaty training workshops in Wellsford, Warkworth and Orewa between November 2014 to June 2015 | 0 |
| Point Wells Library | Towards the purchase of new books for the Point Wells library between November 2014 to June 2015 | \$2,000.00 |
| Rodney Aphasia Group Incorporated | Towards administration costs for the 2015 Learning Opportunities workshops/meetings between January 2015 to October 2015 | \$3,000.00 |
| The Rito Rodney Family Violence Prevention Project | Towards facilitation costs, purchase of supplies and coordination, overhead costs for the Stand Up programme at Kaipara College, Mahurangi College, Rodney College and Whangaparaoa College between January 2015 to December 2015 | \$5,000.00 |
| Warkworth and Wellsford Pipe Band Incorporated | Towards the purchase of 18 waistcoats for the Warkworth/Wellsford Pipe Band between November 2014 to January 2015 | 0 |
| Warkworth Community Response Group | Towards the purchase of radio equipment, hi-viz clothing, electrical items and an emergency generator for the Warkworth Community Response Group between November 2014 to January 2015 | \$4,031.00 |
| Wellsford Promotions Association Incorporated | Towards repair of used 20 ft container for storage and provisions of a laptop and office suite programme at AB Industries, Hood St, Wellsford between November 2014 to June 2015 | \$805.00 towards the repair of the container that stores Xmas Parade items and conditional on receipt of an accountability report for previous grants |

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| Springboard Community Works | Towards the salary of the 4U Mentoring coordinator between November 2014 to October 2015 | \$0 |
| Nga Maunga Whakahii o Kaipara Development Trust | Towards staff uniforms, kiosk furniture and equipment, communication equipment, staff wages, administration and education for the visitors hosting a kaitiaki service at Muriwai Beach between November 2014 to June 2015 | \$750.00 moved from Large Grants Community Fund; towards kiosk furniture, kiosk equipment and communications equipment |
| ParentPort North Incorporated | Towards the salary and petrol reimbursement for ParentPort North staff between November 2014 to October 2015 | \$5,000.00 moved from Large Grants Community Fund; towards wages |
| Warkworth and Districts Croquet Club Incorporated | Towards the purchase of a John Deere greens mower for the Croquet Club between November 2014 to December 2014 | \$5,000.00 moved from Large Grants Recreation |
| Warkworth Golf Club Incorporated | Towards the purchase and installation of a controller upgrade between November 2014 to June 2015 | \$5,000.00 moved from Large Grants Recreation |
| | <i>Note: \$164,146 was available in this fund, \$109,176 was transferred to other funds (\$86,595 to the Large Grants Community, \$19,263 to Large Grants Recreation, \$3,318 to the Large Grants Youth) making a total of \$54,970 allocated in this fund</i> | \$54,970.00 |

- e) considers the applications listed in Table Five and agrees to fund, part-fund or decline each application.

Table Five: Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee Small Grants Fund - Youth Applications

| Organisation | Funding for | Amount requested |
|--|--|------------------|
| Blue Light Ventures Incorporated | Towards a fund for young people to apply for expenses to attend national and local Blue Light events/projects between November 2014 to May 2015 | \$5,000.00 |
| Coast Youth Community Trust Incorporated | Funding for accommodation, food, activities, transport, general items and speaker for the Coast Youth Community Trust 2015 between September 2014 to October 2015 | \$5,000.00 |
| South Kaipara Men's Trust | Towards promotion, project costs/activities and project facilitation for the father and son and father and daughter activities between November 2014 to April 2015 | \$4,000.00 |

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| South Kaipara Youth Charitable Trust Board | Towards transport, food, Hotoritori Kauaeranga Valley Regional Park camp hireage, volunteer vouchers, hall costs, sweets, drinks and wages for staff for the "Awesome Us" challenge between November 2014 to July 2015 | \$2,158.00 note that this fund is not to be used for the purchase of sweets, drinks or vouchers |
| The Scout Association Of New Zealand | Funding for the purchase of tables, chairs and trolleys for the Orewa Sea Scout Hall between November 2014 to December 2014 | \$6,000.00 |
| Blue Light Ventures Incorporated - Rodney | Towards the purchase of a disc golf package between November 2014 to February 2015 | \$3,000.00 |
| North Harbour Hockey Association Incorporated | Towards the in-school delivery kits, in-school delivery costs and costs for the intra-school competition for Renegade Hockey between November 2014 to April 2015 | \$6,160.00 moved from Community Grants Fund |
| | <i>Note: \$33,000 was available in this fund, \$1,682 was transferred to Large Grants Youth) making a total of \$31,318 allocated in this fund</i> | \$31,318.00 |

- b) agree to the following transfer of funds to the following grants funds due to the over subscription of applications;
- i) \$86,595 transferred from Large Grants Community to Community Grants Fund
 - ii) \$19,263 transferred from Community Grants to Large Grants Recreation
 - iii) \$1,682 transferred from Small Grants Youth to Large Grants Youth
 - iv) \$3,318 was transferred from Community Grants Fund to Large Grants Youth.

CARRIED

13 Rodney Natural Heritage Fund Allocation 2014/2015 (Round 1)

Resolution number RHBF/2014/7

MOVED by Member BM Steele, seconded by Member BP Houlbrooke:

That the Rodney and Hibiscus Coast Subdivision Local Board Funding Sub Committee:

- a) approve the following grant allocations from the Rodney Natural Heritage Fund:
- i) Allocation of \$15,000 to application RNH14_150001 from T&M Stazyk Partnership, as a contribution towards native plants.
 - ii) Allocation of \$10,000 to application RNH14_150003 from Manaia Properties Ltd, as a contribution towards stock-proof fencing.
 - iii) Allocation of \$5,245 to application RNH14_150004 from Mike Francis Wainunu Trust, as a contribution towards fencing.
 - iv) Allocation of \$2,038.75 to application RNH14_150005 from Peter Pearce, as a contribution towards bait stations, herbicides, lures, bait, and traps.

- v) Allocation of \$6,825 to application RNH14_150006 from Brent Hawthorn, as a contribution towards fencing and potting mix.
- vi) Allocation of \$2,300 to application RNH14_150007 from Forest & Bird Society, Hibiscus Coast Branch, as a contribution towards traps, bait stations, trakka tunnels and monitoring cards.
- vii) Allocation of \$6,000 to application RNH14_150009 from Bruce Inwards, as a contribution towards stock-proof fencing.
- viii) Allocation of \$440 to application RNH14_150010 from Redwoods Limited, as a contribution towards bait stations, traps, boxes and bait.
- ix) Allocation of \$4,430 to application RNH14_150011 from Sheila Elwell, as a contribution towards fencing and native plants.

CARRIED

14 Rodney Heritage Item Assistance Fund Allocation 2014/2015 (Round 1)

Resolution number RHBF/2014/8

MOVED by Member J Fitzgerald, seconded by Member BP Houlbrooke:

That the Rodney and Hibiscus Coast Subdivision Local Board Funding Sub Committee:

- a) approve the following grant allocations from the Rodney Heritage Item Assistance Fund:
 - i) Allocation of \$8,581 to application RHIA14_150001 from Heather Buttle as a contribution towards painting materials and labour, noting that the appropriate conservation procedures for the painting would be undertaken with Auckland Council staff.

CARRIED

15 Te Awaroa Youth Club request for change of purpose to grant

Resolution number RHBF/2014/9

MOVED by Member BM Steele, seconded by Member J Fitzgerald:

That the Rodney and Hibiscus Coast Subdivision Local Board Funding Sub Committee:

- a) approve the request from Te Awaroa Youth Club for a change to the purpose of a grant of \$10,000 (allocated to the youth vision development tool, which provides disadvantaged youth with constructive ways to address and better their situations) to be reallocated to rent, at 10 Awaroa Road, Helensville, between March 2014 to March 2015.

CARRIED

16 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 RODNEY AND HIBISCUS
COAST SUBDIVISION LOCAL BOARD FUNDING
SUB COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....