
Central Joint Funding Committee

OPEN MINUTES

Minutes of a meeting of the Central Joint Funding Committee held in the Room 5.2N, Bledisloe House, 24 Wellesley Street, Auckland on Friday, 28 November 2014 at 10:30am.

PRESENT

Chairperson	Member Desley Simpson, JP	
Deputy Chairperson	Member Pippa Coom	
Members	Member Harry Doig	
	Member Bridget Graham, QSM	
	Member Margi Watson	Entered the meeting at 10.32am

APOLOGIES

Members	Member John Meeuwsen
	Member Christina Spence

1 **Welcome**

2 **Apologies**

Resolution number CJFC/2014/19

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

That the Central Joint Funding Committee:

- a) **accepts the apologies from Member Meeuwssen and Member Spence for absence and from Member Watson for lateness.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number CJFC/2014/20

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

That the Central Joint Funding Committee:

- a) **confirms the minutes of its ordinary meeting, held on Monday, 8 September 2014, as a true and correct record.**

CARRIED

Secretarial Note: *Member Watson entered the meeting at 10.32am.*

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 Auckland City Cultural Heritage Allocation 2014/2015 (Round 1)

Francis Hayton, Funding and Incentives Team Manager, was in attendance to speak to this report.

Resolution number CJFC/2014/21

MOVED by Member DEC Simpson, seconded by Member PJ Coom:

That the Central Joint Funding Committee:

- a) **approves the following grant allocations from the Auckland City Cultural Heritage Fund:**

Applicant	Amount Requested	Amount Granted	Purpose
St Patricks Cathedral Heritage Foundation - Application ACCH14_150002	\$5,092.77	\$5,092.77	Contribution towards the restoration of corroding metal components.
Kay Wooff - Application ACCH14_150003	\$1,636.40	\$1,636.40	Contribution towards the garden restoration project.
Emma Pritchard - Application ACCH14_150005	\$9,892.85	\$5,000	Contribution towards the partial restoration of failing sections of street wall to garden.
St Joseph's Catholic Church Grey Lynn – Application ACCH14_150006	\$3,593.75	\$3,593.75	Contribution towards the remedial maintenance to leadwork and sealant material.
Orakei Methodist Parish Trust – Application ACCH14_150007	\$36,000	\$8,000	Contribution towards the initial engineering analysis of the building's seismic resistance.
TOTAL	\$56,215.77	\$23,322.92	

- b) **requests officers to report during the next committee meeting on the progress and acknowledgement of Auckland Council support of the grants approved above.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.05 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:.....