
Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee

OPEN MINUTES

Minutes of a meeting of the Devonport-Takapuna, Kaipatiki, Upper Harbour and East Coast Bays Subdivision Local Board Funding subcommittee held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Friday, 14 November 2014 at 9.30am.

PRESENT

Chairperson	Margaret Miles, JP
Deputy Chairperson	Joseph Bergin
Members	Mike Cohen, QSM, JP David Cooper Danielle Grant Ann Hartley, JP Julia Parfitt, JP Lisa Whyte

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

Chairperson Margaret Miles declared an interest in North Shore Events Centre pertaining to item 14 Community Facility Development Fund applications 2014/15 and Albany CoCo Incorporated pertaining to item 16 Strengthening Communities Fund - round one, 2014/2015.

Member Ann Hartley declared an Interest in North Shore Centres of Mutual Aid Inc. and Royal New Zealand Coastguard Incorporated, pertaining to item 16 Strengthening Communities Fund - round one, 2014/2015.

Member Mike Cohen declared an Interest in The Belmont Racquets Club Incorporated pertaining to item 16 Strengthening Communities Fund - round one, 2014/2015.

4 Confirmation of Minutes

Resolution number DTKUF/2014/7

MOVED by Member MA Miles, seconded by Member JM Bergin:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 2 May 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 Meeting Minutes Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Subcommittee - 2 May 2014

The minutes of the Devonport-Takapuna, Kaipatiki, Upper Harbour and East Coast Bays Subdivision Local Board Funding Subcommittee meeting held on, Friday, 2 May 2014, are attached for the information of the board and were confirmed at item 4 of the agenda.

13 Community Facility Development Fund - Kaipatiki Project

Geraldine Wilson, Sport and Recreation Advisor, was in attendance to speak to the report.
Resolution number DTKUF/2014/8

MOVED by Member A Hartley, seconded by Member D Grant:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- a) **revoke resolution DTKUF/2012/13 which allocated \$15,000 to the Kaipātiki Project in 2012.**
- b) **transfer the \$15,000 to the contestable pool for the 2014-15 funding round of Community Facility Development Fund.**

CARRIED

14 Community Facility Development Fund applications 2014/15

Geraldine Wilson, Sport and Recreation Advisor, was in attendance to speak to the report.

Chairperson Margaret Miles declared an interest in North Shore Events Centre and took no part in discussion or voting on the matter.

MOVED by Member A Hartley, seconded by Member D Grant:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- a) **do not fund Zeal with the Community Facility Development Fund.**

LOST

Resolution number DTKUF/2014/9

MOVED by Member JG Parfitt, seconded by Member A Hartley:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- a) **determine funding allocations for the following applications:**

Applicant	Funding Approved
Albany Junior High School	\$0
ATC 6th Squadron	\$25,000
Auckland Rowing	\$0
AUT Millennium Centre	\$45,000
Badminton North Harbour	\$40,000

Browns Bay Bowling Club	\$60,000
Glenfield Community Centre	\$0
Hobsonville Primary School	\$0
Milford Tennis Club	\$132,000
Netball North Harbour	\$190,000
North Harbour Volleyball	\$100,000
North Shore Events Centre	\$150,000
Raeburn House	\$50,000
The Mens Shed	\$60,000
The Scouts NZ, Mayfield Scout Group	\$38,000
Torbay Sailing	\$200,000
Yes Disability	\$10,000
Zeal	\$44,546
Total Approved	\$1,144,546

- b) allow the funding allocated to Milford Tennis Club (DTKUF/2013/17) to upgrade their pre-existing clubrooms to be transferred by Milford Tennis Club to the new clubroom construction project, as per the application, subject to officers being satisfied that such an arrangement will lead to satisfactory delivery of the project.

CARRIED

Secretarial Note: The effect of resolution b) together with the additional funds granted under the current application resolution a) (DTKUF/2014/10), makes a total grant of \$200,000 from the Community Facility Development Fund for the new clubroom construction project.

15 North Shore Heritage Fund Allocation 2014/2015

Resolution number DTKUF/2014/11

MOVED by Member LM Whyte, seconded by Member MA Cohen:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

- a) approve the allocation of \$50,000 to the North Shore Heritage Trust.

CARRIED

16 Strengthening Communities Fund - round one, 2014/2015

Kim Hammond, Community Funding Advisor, was in attendance to speak to the report.

Chairperson Margaret Miles declared an interest in Albany CoCo Incorporated and took no part in discussion or voting on the matter.

Member Ann Hartley declared an Interest in North Shore Centres of Mutual Aid Inc. and took no part in discussion or voting on the matter.

Member Mike Cohen declared an Interest in The Belmont Racquets Club Incorporated and took no part in discussion or voting on the matter.

Resolution number DTKUF/2014/12

MOVED by Member MA Miles, seconded by Member JM Bergin:

That the Devonport-Takapuna, Kaipatiki, Upper Harbour and ECB Subdivision Local Board Funding Committee:

a) determine funding allocations for the following applications:

Strengthening Communities Fund Applications – round one, 2014/2015

Organisation	Funding for	Funding Approved
Action Education Inc.	Towards the facilitators fees, special guests and resources costs for the Spoken Word and Personal Development programme between November 2014 to October 2015	\$0
Age Concern North Shore Incorporated	Towards coordinators mileage, volunteer koha, meeting expenses, Chinese translation of materials and Chinese visiting service koha between November 2014 to October 2015	\$0
Albany CoCo Incorporated	Towards the costs of Art at Albany House, kayaking, skateboarding, wheels on Wednesday, Youth Board and Jam and Hunger Games. Also the promotion and marketing and purchase/repairs of resources for Summer Fun 2014/2015 between November 2014 to April 2015	\$16,580.00
Arthritis Foundation of new Zealand Incorporated	Towards the salary for the North Shore educator between November 2014 to October 2015	\$0
Auckland's Kids Achievement Trust	Towards the salaries of the mentor coordinator and programme coordinator, costs for Project K Wilderness Adventures and Community Challenges, at Greenfield and Birkenhead Colleges and travel costs between November 2014 to June 2015	\$0
Children's Autism Foundation	Towards office rent at Albany and telephone costs for the children's Autism Foundation between November 2014 to November 2015	\$0
De Paul House, An Apostolate of the Auckland Catholic Diocese	Towards the salary of the community worker/ counsellor between November 2014 to October 2015	\$8,000.00
Devonport Community House Incorporated	Towards heating, staff salaries and flyer design for the weekend play programme at Devonport Community House between May 2015 to October 2015	\$0
Devonport Peninsula Trust	Towards the general costs and the salary for the event assistant for the Summer Fun Programme between November 2014 to April 2015	\$2,970.00

Foundation for Youth Development	Towards costs associated with office expenses (datacom, computer expenses, insurance and office supplies) between November 2014 - October 2015	\$0
Getin2life Youth Development Trust	Towards costs associated for logistics, health and safety compliance, administration, equipment maintenance, communications and staffing at 52 parks across the North Shore between November 2014 to October 2015	\$0
Grandparents Raising Grandchildren Trust New Zealand	Towards the office at 22 Oretunga Road between January 2015 to December 2015	\$3,000.00
Grandparents Raising Grandchildren Trust New Zealand	Towards costs associated for the Grandparents Raising Grandchildren Picnic at Chelsea Primary School in January 2015	\$3,000.00
Grandparents Raising Grandchildren New Zealand	Towards the preparation, printing and delivery costs for the Grandparents Raising Grandchildren newsletter between January 2015 to December 2015	\$1,000.00
Grandparents Raising Grandchildren New Zealand	Towards the salary of the outreach worker between January 2015 to December 2015	\$0
Harbour Sport Trust	Towards staff salaries for the research and implementation of the cycling strategy between November 2014 to June 2015	\$8,000.00
Health Link North Incorporated	Towards the printing and design and staff salaries for The Parents and Families Brochure between November 2014 to March 2015	\$0
Hobsonville Point Farmers Market Society Inc.	Towards the purchase and installation of the commercial kitchen at Hobsonville Point Farmers Market building, The Landing, Hobsonville Point between November 2014 to December 2014	\$0
Jobstr	Towards website development, maintenance, administration expenses, salaries for staff and purchase of assets for Jobstr between December 2014 to December 2015	\$0
North Shore Canoe and Youth Club Incorporated	Towards the purchase of a Junior K4 and four paddles in December 2014	\$4,522.00
North Shore Centres of Mutual Aid Inc. (CMA)	Towards operational costs for North Shore CMA and the purchase of equipment between November 2014 to October 2015	\$5,000.00

North Shore Community and Social Services Inc.	Towards the salaries, office administration costs and transportation between July 2014 - June 2015	\$32,000.00
North Shore Community Health Network Incorporated	Towards the salary of the resource and information coordinator, IT support for a directory update, newsletter production and distribution and other costs associated with the network meetings for the Community and Information Service between November 2014 to December 2015	\$0
North Shore Community Health Network Incorporated	Towards the salary of the community volunteer centre coordinator and one edition of the quarterly newsletter between November 2014 to October 2015	\$0
North Shore Pacific Wardens Trust	Towards the purchase of office equipment (desktop computer, cabinet, printing paper, office software and ink), vehicle maintenance and the purchase of bikes and helmets for the North Shore Pacific Wardens between November 2014 and November 2015	\$0
North Shore Women's Centre	Towards the salaries/wages for the North Shore Women's Centre manager, course coordinator and receptionist from November 2014 to November 2015	\$10,000.00
Onboard Skate NZ Incorporated	Towards the salaries for staff and coaches for programme delivery during events at QBE stadium, Active Zone, Albany, Long Bay, HBC Youth Centre, Western Reserve Skate park, Belmont Intermediate, Devonport Community House, St Ames Hall and Hooten Reserve Skate park between November 2014 to June 2015	\$10,000.00
PHAB Association (Auckland) Incorporated	Towards mobility transport, salary for youth workers, volunteer expenses and administration costs for PHAB Youth and Young Adults Groups between November 2014 and June 2015	\$10,000.00
Public Fitness and Wellbeing Trust	Funding towards hall hire in Albany, Northcote and Glenfield from November 2014 to October 2015	\$0
Royal New Zealand Coastguard Incorporated	Towards the purchase of 150 lifejackets, 3 inflatable boats, 24 throw ropes, 3 grab bags, instructor training, certificates, 6 bailers, 6 fog horns, teaching aids, 8 dummy flares, 4 dummy EPRIBS for Hilton Brown Swim School, Takapuna and Glenfield Safe Boating programmes between	\$0

	November 2014 to October 2015	
Shakti Asian Women's Centre Incorporated	Towards the project coordinator's salary, room hire, purchase of stationary, refreshments and printing of materials between January 2015 to December 2015	\$7,000.00
Sir Peter Blake Marine Education and Recreation Board	Funding towards renovating girls and boys bathrooms at 1045 Beach Road, Long Bay, Auckland starting from November 2014	\$30,000.00
Special Olympics North Harbour	Towards the venue hire of North Shore Events Centre, North Harbour Stadium and the Takapuna Aquatics Centre for Special Olympics North Harbour between February 2015 to November 2015	\$4,263.00
Takapuna North Community Trust	Towards staff salaries, purchase of equipment, administration costs, vehicle costs, insurance and art tutor for the Summer Fun programme between November 2014 to April 2015	\$4,000.00
Tennis Northern Region Incorporated	Towards the installation of the online booking system and lighting control/ gate access at the Albany Tennis Park between November 2014 to December 2014	\$7,000.00
The Belmont Park Racquets Club Incorporated	Towards the replacement of synthetic grass for tennis courts, four to seven, in January 2015	\$5,000.00
The Birkenhead Community Facilities Trust	Towards facilitators, catering and resourcing for Northern converge in April 2015	\$8,000.00
The Multiple Sclerosis Society of Auckland and The North Shore Incorporated	Towards the salary for the Northern Field Worker and administration costs between November 2014 to October 2015	\$0
The Operating Theatre Trust	Towards office rent, theatre hire, electricity, lighting hire and ticketing costs for three shows, telephone and internet charges and mail out costs between November 2014 to July 2015	\$0
The Parenting Place - Attitude Youth Division	Towards 49 presentations at eight schools across the North Shore and the costs of 10,000 printed material between November 2014 - October 2015	\$0

The Parenting Place Incorporated	Towards subsidies for low income participants, course and handbooks and volunteer expenses for Toolbox Parenting courses on the North Shore between November 2014 to October 2015	\$0
The Prescott Club	Towards the salary for the coordinator, meals, taxis, entertainment for the Prescott Club at St Joseph's Church between January 2015 to December 2015	\$4,000.00
The Royal New Zealand Plunket Society Waitemata Area Incorporated	Towards earth works and purchase of timber for the clean-up of the rear section at 1026 Beach Road, Torbay between November 2014 to June 2015	\$8,000.00
The Yes Disability Resource Centre Services Trust Board	Towards the salary of the strategy coordinator, administration costs, meetings, marketing and brochures, subscriptions, training and vehicle/transport for the Disability Strategy between November 2014 to June 2015	\$9,000.00
Wellbeing Charitable Trust Board	Funding towards parenting workshops, hall hire, administration costs, social media, materials and evaluation at North Shore from November 2014 to January 2015	\$0
Wellbeing Charitable Trust Board	Towards costs of the seminar on the day, hall hire, administration, social media, material and evaluation for the Chinese Parenting Seminars between January 2015 to June 2015	\$0
Young Men's Christian Association of Auckland Incorporated	Funding towards the purchase and installation of new backboards and hoops at 5 Akoranga Drive, Northcote from December 2014	\$0
Young Men's Christian Association of Auckland Incorporated	Towards costs for destination unknown, artistry, dance party venue hire and security, staff costs for 6 months, volunteer expenses and 20 youth to attend NZQA leadership and training and 20 youth to attend event management training between January 2015 to June 2015	\$7,750.00
Zeal Education Trust	Towards the capital costs to convert a container between November 2014 to January 2016	\$0
Zeal Education Trust	Towards the salary of a project manager and project development costs between November 2014 to January 2016.	\$0
	Total Approved	\$208,085.00

CARRIED

Resolution number DTKUF/2014/13

MOVED by Member A Hartley, seconded by Member MA Miles:

- b) note the need for local boards to get together in light of the Community Development, Arts and Culture review and forthcoming possible changes to community policy.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.02 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 DEVONPORT-TAKAPUNA,
KAIPATIKI, UPPER HARBOUR AND ECB
SUBDIVISION LOCAL BOARD FUNDING
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....