

## **Waitematā Local Board Grants Committee OPEN MINUTES**

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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, 24 November 2014 at 10.04 am.

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### **PRESENT**

<b>Chairperson</b>	Pippa Coom
<b>Deputy Chairperson</b>	Deborah Yates
<b>Members</b>	Shale Chambers

### **APOLOGIES**

Member Rob Thomas

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**1 Welcome**

**2 Apologies**

Resolution number WTMG/2014/9

MOVED by Member S Chambers, seconded by Deputy Chairperson DA Yates:

**That an apology from Member Rob Thomas for absence, be accepted.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number WTMG/2014/10

MOVED by Chairperson PJ Coom, seconded by Member S Chambers:

**That the ordinary minutes of its meeting, held on Monday, 25 August 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**

**9.1 Hum and Falling Apple Charitable Trust**

Rosie Armitage spoke on behalf of the Hum and Falling Apple Charitable Trust, in support of the application.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**Adjournment of Meeting**

Resolution number WTMG/2014/11

MOVED by Chairperson PJ Coom, seconded by Member S Chambers:

**That the Waitematā Local Board Grants Committee agree to adjourn the meeting.**

**CARRIED**

10.45 am The meeting adjourned.  
12.07 pm The meeting reconvened.

12 Waitematā Local Board Discretionary Community Funding: Round Two 2014-2015

Resolution number WTMG/2014/12

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

- a) That the Waitematā Local Board Discretionary Community Funding: Round Two 2014-2015 report be received.
- b) That the late application from the Crackerjack Promotions Ltd be accepted.
- c) That the Waitematā Local Board Grants Committee recommends to the Waitematā Local Board business meeting scheduled to be held on 9 December 2014 the following:
  - i) That the following grants be made from the Board's Community Grants Fund for 2014/2015:

Table One: Waitemata Local Board Community Grants Fund Applications:

Organisation Name	Project Title	Amount Requested	Grants Committee Recommendation	Comments/Reasons
The People of Auckland Community Trust	Urban People. A supportive community on a journey of change	\$28,600	\$5000	Towards the cost of meals for the Urban People programme.
Alternative Bindings	Alternative Bindings Writing Seminar at Pride 2015	\$420	\$420	Towards tutor and registration costs for the Alternative Bindings writing seminar
Saint Columba Anglican Church and Community Centre	He timatatanga hou - New beginnings	\$8,609	\$0	Decline as many applications were received and the group has recently received funding from the local board
Afe Kae So Trust	Operational expenses	\$20,000	\$0	Decline as the application is for a project outside of the Waitemata Local Board.
Auckland Badminton Association	Community and University Programme	\$5,000	\$5000	Towards equipment and hall hire to run a community badminton programme.
The Documentary New Zealand Trust	Documentary Edge Festival 2015	\$5,000	\$3000	Subject to confirmation of the amount of regional funding received.
The Parenting Place - Attitude Youth Division	Attitude programmes in Waitemata high schools 2015	\$3,478	\$0	Decline as the applicant is regional rather than local and has received funding from the Auckland Council central fund.
Youthline Auckland Charitable Trust	Senior Volunteer Supervision and Training	\$10,840	\$0	Decline as the application is for ongoing service delivery rather than a specific community project and is above grant maximum.

New Zealand Dance Advancement Trust	The NZ Dance Company Youth Engagement Programme April 2015	\$5,000	\$3000	Towards mentor dancers' fees for youth engagement programme.
Tumeke Cycle Space Inc	Community bike workshop 2015	\$1,369	\$1000	Towards delivery of the community bike workshop and rent
Hum and Falling Apple Charitable Trust	Community space and restorative project	\$9,668	\$0	Decline supporting operational costs until the court proceedings have been resolved. Application is also above grant maximum.
Urban Pantry Charitable Trust	Growing the future	\$3,747	\$3,747	Towards promotion, seeds, seed-raising mix, vege mix and project co-ordination.
Japanese Society of Auckland	Japan Day 2015	\$3,000	\$3000	Toward venue hire for Japan Day.
Crackerjack Promotions Ltd	Auckland International Buskers Festival	\$5000	\$5000	Towards delivery of the Auckland International Buskers festival on Auckland Anniversary weekend.
<b>TOTAL</b>		<b>\$104,731</b>	<b>\$29,167</b>	

**CARRIED**

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

**Attachments**

A Crackerjack Promotions Ltd

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.10 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:**.....