

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 Wednesday, 10 December 2014 at 2:03pm.

PRESENT

Chairperson	Glenda Fryer
Deputy Chairperson	Lee Corrick
Members	Helga Arlington
	Graeme Easte
	Peter Haynes
	Rachel Langton
	Margi Watson

APOLOGIES

Member	Tim Woolfield
---------------	---------------

1 Welcome

2 Apologies

Resolution number AEG/2014/25

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

That the Albert-Eden Local Board Grants Committee:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number AEG/2014/26

MOVED by Member PD Haynes, 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, 21 October 2014, including the confidential section, 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 Albert-Eden Local Event Support Fund – Round Two 2014/2015

Carrie Doust, Team Leader Event Facilitation Central, was in attendance to speak to this report.

Resolution number AEG/2014/27

MOVED by Chairperson GJ Fryer, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) receives the Albert-Eden Local Event Support Fund – Round Two 2014/2015 report.
- b) approves the following applications for funding from round two of the Albert-Eden Local Event Support Fund 2014/2015:

Applicant	Event	Amount Requested	Amount Allocated	Notes
Epsom Memorial Archway Charitable Trust	EPSOM MEMORIAL ARCHWAY ANZAC DAY COMMEMORATION SERVICE	\$1,325	\$900	N/A
GetIN2Life Youth Development Trust	IN2IT WILD WINTER - ALBERT/EDEN	\$4,495	\$2,000	N/A
Anglican Church of St Alban The Matyr	LENTEN ART EXHIBITION	\$5,000	\$1,000	Towards printing and catalogue production costs.
Wet Hot Beauties Ltd	WIPE OUT!	\$5,000	\$2,141	Towards the Point Chevalier event delivery costs.
Dominion Road Business Association	DOMINION ROAD CHRISTMAS CAROLS	\$600	\$600	N/A
TOTAL		\$16,420	\$6,641	

- c) declines the following applications for funding from round two of the Albert-Eden Local Board Event Support Fund 2014/2015:

Applicant	Event	Amount Requested	Reason for decline
The Point Chevalier Memorial RSA Incorporated	ANZAC DAY PARADE, SERVICE, COMMEMORATION AND CELEBRATION	\$2,500	N/A
Auckland Down Syndrome Association Incorporated	AUCKLAND DOWN SYNDROME ASSOCIATION'S 10TH ANNUAL BUDDY WALK	\$20,000	N/A

Aotea Youth Symphony Orchestra	SCHOOLS CONCERT	\$3,000	N/A
Auckland Pride Festival Incorporated	AUCKLAND PRIDE FESTIVAL PARADE	\$3,000	The Albert-Eden Local Board has provided funding to the 'Big Gay Out' 2015 event, which is being held within the local board area.
New Zealand Suzuki Institute Auckland Branch	NEW ZEALAND SUZUKI INSTITUTE AUCKLAND BRANCH ANNUAL TOWN HALL CONCERT	\$4,000	N/A
The Auckland YMCA Marathon Club Incorporated	WHY-WOMEN-RUN WOMEN'S EVENT	\$2,000	N/A
Auckland Asthma Society Incorporated	WORLD ASTHMA DAY 5TH OF MAY 2015	\$5,000	N/A
Auckland Badminton Association	BADMINTON INTERCLUB	\$15,000	N/A
The Phobic Trust of New Zealand Incorporated	ANXIETY AWARENESS WEEK	\$10,000	N/A
Rudolf Steiner Schools Trust	ART IN ACTION 2015	\$11,000	N/A
ReCreate NZ	AUCKLAND DOWN SYNDROME ASSOCIATION WINTER BALL 2015	\$1,500	N/A
Auckland Live, Regional Facilities Auckland	SCHOOL HOLIDAY PROGRAMME 2015	\$5,000	N/A
Auckland Live, Regional Facilities Auckland	MORNING MELODIES 2015	\$5,000	N/A
Muscular Dystrophy Association of New Zealand	LIFE WITHOUT LIMITS CONFERENCE	\$55,000	N/A
TOTAL		\$142,000	

- d) reallocates the remaining \$446 to the Albert-Eden Local Events Fund 2014/2015, to be administered by the Local Events portfolio leads.
- e) thanks Carrie Doust, Team Leader Event Facilitation Central, for her attendance.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.35 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:.....