

I hereby give notice that an ordinary meeting of the Albert-Eden Local Board Grants Committee will be held on:

**Date:** Tuesday, 3 February 2015  
**Time:** 12:00pm  
**Meeting Room:** Albert Eden Local Board Office  
**Venue:** 135 Dominion Road  
Mt Eden

---

## **Albert-Eden Local Board Grants Committee OPEN AGENDA**

---

### **MEMBERSHIP**

<b>Chairperson</b>	Glenda Fryer
<b>Deputy Chairperson</b>	Lee Corrick
<b>Members</b>	Helga Arlington
	Graeme Easte
	Peter Haynes
	Rachel Langton
	Margi Watson
	Tim Woolfield

(Quorum 4 members)

**Michael Mendoza**  
**Democracy Advisor**

**22 January 2015**

Contact Telephone: (021) 809 149  
Email: [Michael.Mendoza@aucklandcouncil.govt.nz](mailto:Michael.Mendoza@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)



<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Welcome	5
2	Apologies	5
3	Declaration of Interest	5
4	Confirmation of Minutes	5
5	Leave of Absence	5
6	Acknowledgements	5
7	Petitions	5
8	Deputations	5
9	Public Forum	5
10	Extraordinary Business	5
11	Notices of Motion	6
12	Albert-Eden Local Board Discretionary Community Funding - Round Two 2014/2015	7
13	Consideration of Extraordinary Items	



**1 Welcome**

**2 Apologies**

At the close of the agenda no apologies had been received.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**4 Confirmation of Minutes**

That the Albert-Eden Local Board Grants Committee:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 10 December 2014, as a true and correct record.

**5 Leave of Absence**

At the close of the agenda no requests for leave of absence had been received.

**6 Acknowledgements**

At the close of the agenda no requests for acknowledgements had been received.

**7 Petitions**

At the close of the agenda no requests to present petitions had been received.

**8 Deputations**

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Albert-Eden Local Board Grants Committee. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

**9 Public Forum**

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from www members.

At the close of the agenda no requests for public forum had been received.

**10 Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and

- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

## 11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

## Albert-Eden Local Board Discretionary Community Funding - Round Two 2014/2015

File No.: CP2015/00247

### Purpose

1. The purpose of the report is to present applications received for round two of the Albert-Eden Local Board Community Funding Programme 2014-2015. The local board is required to fund, part-fund or decline these applications.

### Executive Summary

2. For the 2014-2015 financial year, the Albert-Eden Local Board set a total community funding budget of \$45,307. \$17,700 was allocated in round one, leaving \$27,607 for rounds two and three.
3. Nineteen applications were received in this round, with a total requested of \$176,331.

### Recommendation/s

That the Albert-Eden Local Board Grants Committee:

- a) consider the applications listed in Table One and agree to fund, part-fund or decline each application in this round.

Table One: Albert-Eden Local Board Community Funding Applications

Organisation Name	Project Title	Amount Requested
Auckland Refugee Community Coalition (ARCC)	Accommodation costs	\$5,000.00
The Parenting Place - Attitude Youth Division	Attitude programmes in Albert-Eden high schools 2015	\$5,000.00
The Parenting Place - Toolbox Division	Toolbox parenting groups in Albert-Eden Local Board	\$5,000.00
Auckland Badminton Association	Hall hire to grow participation	\$5,000.00
Auckland Young Womens Christian Association T/A YWCA Auckland	Project Self-Protection "Safe for Life" Workshop	\$1,460.00
Friends of Oakley Creek Te Auaunga Inc	Oakley Creek Restoration Project	\$6,360.00
Transition Town Point Chevalier	Community Garden Hub at the Pt Chevalier Bowls Club	\$10,000.00
Panacea Arts Charitable Trust (Spark Centre of Creative Development)	Leading a Creative Life course delivery costs	\$1,745.00
Project Litefoot Trust	LiteClub	\$4,000.00
Dress for Success Auckland (DfSA)	DfSA Resource Centre equipment	\$4,508.00
New Zealand Centre for Gifted Education Limited	MindPlus Auckland Central Scholarships and Subsidies	\$7,000.00
Mt Eden Community Garden	New boxes and straw and seedlings for the Mt Eden Community Garden	\$1,737.00
Home and Family Counselling	Savvy Seniors - Mt Eden	\$2,870.00
Touch Compass Dance Trust	Encompass Youth and Community, and Zumba Inclusive Dance Classes	\$34,713.00

YMCA of Auckland	Community Group Resources	\$965.00
Dance Therapy NZ	STARS Dance Movement Therapy: Mt Albert	\$4,973.00
Bhartiya Samaj Charitable Trust (BSCT)	BSCT Ethnic Play Group	\$18,000.00
Point Chevalier Memorial RSA	WW100 ANZAC Day commemorations	\$8,000.00
Auckland Outgames 2016	4th Asia Pacific Outgames	\$50,000.00
<b>Total</b>		<b>\$176,331.00</b>

## Comments

4. In March 2014, the Regional Strategy and Policy Committee resolved to continue the interim community funding approach for the 2014/2015 financial year (REG/2014/36). This interim community funding approach remains in place until the adoption and implementation of the new Community Grants Policy.
5. Three community funding rounds are scheduled for this financial year. The first round closed on 19 September 2014 and the second on 19 December 2014. The third round closes on 15 May 2015.
6. Online funding criteria state that the Albert-Eden Local Board will generally give grants of between \$200 and \$5,000 due to the board's desire to distribute these funds widely in the community. Through the Local Board Community Grants fund, the Albert-Eden Local Board aims to strengthen the local community by supporting projects that provide a community benefit, are equitable and inclusive and result in a gain to the local area.
7. The local board's guidelines particularly encourage activities and projects that give effect to the priorities in the local board plan; for example building the capacity of volunteer groups and youth and migrant organisations. Applicants are encouraged to read the local board plan before submitting an application.
8. The local board states that it will consider the following when allocating grants:
  - The proposal's benefit to the local area.
  - The applicant group's role in the local area.
  - The proposal's alignment with the priorities of the Board, such as:
    - youth and families
    - the environment
    - migrants
    - volunteering
    - community participation.
  - Activities must not have already taken place before the local board has the opportunity to consider the application (unless the local board accepts there are genuine mitigating circumstances).
  - The local board will not fund legal costs, debt repayment or activities promoting particular political goals or religious ministry.
  - Groups that have failed to meet accountability obligations from previous council grants (within the last five years) will not be funded except:
    - in exceptional mitigating circumstances, and/or
    - by stipulating that completing accountability is a condition of grant payment.



9. This fund is allocated at the local board's discretion. In accordance with its fiduciary duties, the local board is to act honestly, avoid conflicts of interest and act in what the local board believes to be the best interests of the community.
10. Round two of the Albert-Eden Local Board Community Funding closed on 19 December. The fund was advertised through local community networks and on the Auckland Council website.
11. For the 2014-2015 financial year, the Albert-Eden Local Board set a total community funding budget of \$45,307. \$17,700 was allocated in round one, leaving \$27,607 for rounds two and three.
12. Nineteen applications were received in this round, with a total requested of \$176,331.

## Consideration

### Local Board Views and Implications

13. Applications were circulated to the local board for consideration prior to this meeting.

### Maori Impact Statement

14. Community funding is a general programme of interest and accessible to a wide range of groups, including Maori. Maori are therefore likely to benefit alongside other groups in the community.

## Implementation

15. The allocation of grants to community groups is within the adopted annual plan.
16. Following the Albert-Eden Local Board Grants Committee allocating funding for round two, Community Development, Arts and Culture will notify the applicants of the committee's decision.

## Attachments

There are no attachments for this report.

## Signatories

Author	Danielle Hibbard – Community Funding Advisor
Authorisers	Graham Bodman - Manager - Community Development, Arts and Culture Adam Milina - Relationship Manager - Albert-Eden & Orakei Local Boards