

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

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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 Tuesday, 3 February 2015 at 12:28pm.

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### **PRESENT**

<b>Chairperson</b>	Glenda Fryer
<b>Deputy Chairperson</b>	Lee Corrick
<b>Members</b>	Helga Arlington Peter Haynes Margi Watson

### **APOLOGIES**

<b>Members</b>	Graeme Easte Rachel Langton Tim Woolfield
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### **ALSO PRESENT**

<b>Community Funding Advisor</b>	Danielle Hibson
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1 **Welcome**

2 **Apologies**

Resolution number AEG/2015/1

MOVED by Member MJ Watson, seconded by Member H Arlington:

**That the Albert-Eden Local Board Grants Committee:**

- a) **accepts the apologies from Members Easte, Langton and Woolfield for absence.**

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number AEG/2015/2

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 Wednesday, 10 December 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

9.1 Local Board Discretionary Community Grant Funding Application – Auckland Badminton Association

Cliff Freeman, Community Development Manager - Auckland Badminton Association, was in attendance to speak in support of the association's 2014/2015 Local Board Discretionary Community Grant Funding application.

A document was tabled in support of this item.

A copy of the tabled document will be kept on file and made available on the Auckland Council website.

Resolution number AEG/2015/3

MOVED by Member H Arlington, seconded by Member PD Haynes:

**That the Albert-Eden Local Board Grants Committee:**

- a) **thanks Cliff Freeman, Community Development Manager - Auckland Badminton Association for his Public Forum presentation in support of the association's 2014/2015 Local Board Discretionary Community Grant Funding application.**

**CARRIED**

**Attachments**

- A Auckland Badminton Association Powerpoint Presentation

9.2 Local Board Discretionary Community Grant Funding Application – The Parenting Place - Attitude Youth Division

Johnnie Shannon, The Parenting Place - Attitude Youth Division, was in attendance to speak in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.

Resolution number AEG/2015/4

MOVED by Deputy Chairperson LA Corrick, seconded by Member PD Haynes:

**That the Albert-Eden Local Board Grants Committee:**

- a) **thanks Johnnie Shannon, The Parenting Place - Attitude Youth Division, for his Public Forum presentation in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.**

**CARRIED**

**9.3 Local Board Discretionary Community Grant Funding Application – The Parenting Place - Toolbox Division**

Joy Sluiters, Auckland Central Coordinator - The Parenting Place, was in attendance to speak in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.

Resolution number AEG/2015/5

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

**That the Albert-Eden Local Board Grants Committee:**

- a) **thanks Joy Sluiters, Auckland Central Coordinator - The Parenting Place, for her Public Forum presentation in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.**

**CARRIED**

**9.4 Local Board Discretionary Community Grant Funding Application – Touch Compass Dance Trust**

Karen Fraser Payne, General Manager – Touch Compass Dance Trust, and Alisha McLennan, Performer, Touch Compass Dance Trust, were in attendance to speak in support of the Trust's 2014/2015 Local Board Discretionary Community Grant Funding application.

A document was tabled in support of this item.

A copy of the tabled document will be kept on file and made available on the Auckland Council website.

Resolution number AEG/2015/6

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

**That the Albert-Eden Local Board Grants Committee:**

- a) **thanks Karen Fraser Payne, General Manager – Touch Compass Dance Trust, and Alisha McLennan, Performer, Touch Compass Dance Trust, for their Public Forum presentation in support of the Trust's 2014/2015 Local Board Discretionary Community Grant Funding application.**

**CARRIED**

**Attachments**

- A Touch Compass Dance Trust Powerpoint Presentation

**9.5 Local Board Discretionary Community Grant Funding Application – Friends of Oakley Creek Te Auaunga Incorporated**

Helen Mellsop, Friends of Oakley Creek Te Auaunga Incorporated, was in attendance to speak in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.

Resolution number AEG/2015/7

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

**That the Albert-Eden Local Board Grants Committee:**

- a) **thanks Helen Mellsop, Friends of Oakley Creek Te Auaunga Incorporated, for her Public Forum presentation in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.**

**CARRIED**

**9.6 Local Board Discretionary Community Grant Funding Application – Auckland Outgames 2016**

Ashley Barratt, Sponsorship Executive – Auckland Outgames 2016, was in attendance to speak in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.

Resolution number AEG/2015/8

MOVED by Member PD Haynes, seconded by Member MJ Watson:

**That the Albert-Eden Local Board Grants Committee:**

- a) **thanks Ashley Barratt, Sponsorship Executive – Auckland Outgames 2016, for his Public Forum presentation in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.**

**CARRIED**

**9.7 Local Board Discretionary Community Grant Funding Application – Dance Therapy NZ**

Anaia Treefoot, Dance Therapy NZ, was in attendance to speak in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.

Resolution number AEG/2015/9

MOVED by Deputy Chairperson LA Corrick, seconded by Member MJ Watson:

**That the Albert-Eden Local Board Grants Committee:**

- a) **thanks Anaia Treefoot, Dance Therapy NZ, for her Public Forum presentation in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.**

**CARRIED**

**9.8 Local Board Discretionary Community Grant Funding Application – Panacea Arts Charitable Trust (Spark Centre of Creative Development)**

Suzanne Vesty, Director Senior Arts Therapist - Panacea Arts Charitable Trust (Spark Centre of Creative Development), was in attendance to speak in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.

A document was tabled in support of this item.

A copy of the tabled document will be kept on file and made available on the Auckland Council website.

Resolution number AEG/2015/10

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

**That the Albert-Eden Local Board Grants Committee:**

- a) **thanks Suzanne Vesty, Director Senior Arts Therapist - Panacea Arts Charitable Trust (Spark Centre of Creative Development), for her Public Forum presentation in support of the group's 2014/2015 Local Board Discretionary Community Grant Funding application.**

**CARRIED**

**Attachments**

- A Panacea Arts Charitable Trust (Spark Centre of Creative Development) Powerpoint Presentation

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

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

Danielle Hibson, Community Funding Advisor, was in attendance to speak to this report.

Resolution number AEG/2015/11

MOVED by Member PD Haynes, seconded by Deputy Chairperson LA Corrick:

**That the Albert-Eden Local Board Grants Committee:**

- a) **receives the Albert-Eden Local Board Discretionary Community Funding - Round Two 2014/2015 report.**
- b) **approves the following applications for funding from round two of the Albert-Eden Local Board Discretionary Community Fund 2014/2015:**

Applicant	Project Title	Amount Requested	Amount Allocated	Notes
Home and Family Counselling	Savvy Seniors - Mt Eden.	\$2,870	\$1,000	Towards project costs.

YMCA of Auckland	Community Group Resources.	\$965	\$965	Towards project costs.
<b>TOTAL</b>		<b>\$3,835</b>	<b>\$1,965</b>	

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

Applicant	Event	Amount Requested	Reason for decline
Auckland Refugee Community Coalition (ARCC)	Welcoming and professional base - support towards independent, accessible, central and professional premises.	\$5,000	Decline as the application is for operational costs, which are not usually funded under this scheme.
The Parenting Place - Attitude Youth Division	Attitude programmes in Albert-Eden high schools 2015.	\$5,000	Decline noting the group has received funding from the Central Joint Funding Committee, which is the more appropriate source for a regional group.
The Parenting Place - Toolbox Division	Toolbox parenting groups in Albert-Eden Local Board.	\$5,000	Decline noting the group has received funding from the Central Joint Funding Committee, which is the more appropriate source for a regional group.
Auckland Badminton Association	Hall Hire To Grow Participation.	\$5,000	Decline as the application is for operational costs, which are not usually funded under this scheme.
Auckland Young Women's Christian Association T/A YWCA Auckland	Protect Self-Protection "Safe for Life" Workshop.	\$1,460	Decline as benefit to local board is not clear and noting workshop to be held during school time.
Friends of Oakley Creek Te Auaunga Incorporated	Oakley Creek Restoration Project.	\$6,360	Decline as the application is for operational costs, which are not usually funded under this scheme.



Panacea Arts Charitable Trust (Spark Centre of Creative Development)	Leading a Creative Life.	\$1,745	Decline noting the group has already received funding support from the Board last financial year.
Dress for Success Auckland	DFSA Resource Centre.	\$4,508	Decline noting the group has recently received significant (\$19,200) funding from Auckland Council, and due to the project's minimal benefit to the local board area (20%).
New Zealand Centre for Gifted Education Limited	MindPlus Auckland Central Scholarships and Subsidies.	\$7,000	Decline as the fund is over-subscribed and other applications demonstrated more local benefit.
Touch Compass Dance Trust	Encompass Youth and Community, and Zumba Inclusive Dance Classes.	\$34,713	Decline as the application is for operational costs, and the group has recently received significant funding from other council funding schemes as well as Creative NZ.
Dance Therapy NZ	STARS Dance Movement Therapy: Mt Albert.	\$4,973	Decline as the fund is over-subscribed and the group has already recently received funding from the local board via the Albert-Eden Local Board funded 'Arts for Mums 2013/2014' project.
Bhartiya Samaj Charitable Trust	BSCT Ethnic Play Group.	\$18,000	Decline due to ownership issues over installation of outdoor play area.
The Point Chevalier Memorial RSA Incorporated	WW100 ANZAC day commemorations.	\$8,000	Decline due to the Board noting that the group will receive funding from the Albert-Eden Local Board Events portfolio.
<b>TOTAL</b>		<b>\$106,759</b>	

- d) defers the following applications for funding from round two of the Albert-Eden Local Board Discretionary Community Fund 2014/2015:

Applicant	Event	Amount Requested	Comments
Project Litefoot Trust	LiteClub.	\$4,000	Defers application to round three of the Albert-Eden Local Board Discretionary Community Fund 2014/2015.
Transition Town Point Chevalier	Community Garden Hub at the Pt Chevalier Bowls Club.	\$10,000	Defers application to round three of the Albert-Eden Local Board Discretionary Community Fund 2014/2015.
Mt Eden Community Garden	New boxes and straw and seedlings for the Mt Eden Community Garden.	\$1,737	Defers application to round three of the Albert-Eden Local Board Discretionary Community Fund 2014/2015.
Auckland Outgames 2016	4th Asia Pacific Outgames.	\$50,000	Defers application to round one of the Albert-Eden Local Board Event Support Fund 2015/2016.
<b>TOTAL</b>		<b>\$65,737</b>	

- e) thanks Danielle Hibson, Community Funding Advisor, for her attendance.

**CARRIED**

### 13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.29 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:**.....