

Date: Wednesday 11 February 2015
Time: 10.00am
Meeting Room: Claris Conference Centre
Venue: 19 Whangaparapara Road
Claris
Great Barrier Island

Great Barrier Local Board

OPEN MINUTE ITEM ATTACHMENTS

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CDAC Quarter 2 update report to Local Boards:		Great Barrier
Project/Event Name	Description/Key Activities	Progress update
Building economic prosperity		
Christmas Events	Funding for free Christmas events for Gt Barrier. Event Facilitation team to administer this funding for event organisers.	On track: Final resolution of allocation of remaining funds in December meeting
Community economic development	Coordinate with Principal Advisor–Social Entrepreneurship to create opportunities for communities to develop social enterprise opportunities in social housing and provision of other services. Support the development of Ngati Rehua.	On track: The Great Barrier Local Board has provided seed capital in the form of a community grant to support Aotea Ora Trust to establish a social enterprise. This funding will benefit the Great Barrier Island community and provide an independent source of revenue to support the Trust's activities in the future.
	Undertake a destination marketing and promotion campaign, to profile Great Barrier Island as a destination. Support opportunities to develop partnerships with ATEED, Events and the Arts.	On track: The current agreement is with the chair of Destination Great Barrier for sign off.
Community funding	Funding rounds, processing of applications, consideration of recommendations to local board, approval of allocations and payments made to successful applicants	On track: \$8,149 of the \$25,459 community funding budget was allocated in round one. Round two closes on 19 December, for allocation in February 2015.
Local Event Fund	Local discretionary events funding. Intention to itemise specific events for an agreed funding term. Applicable events to be confirmed for 2014/2015 (budget for 2013/2014 came from the contestable budget)	On track: Final resolution of allocation of remaining funds in December meeting
Local Event Support Fund - Contestable	Local contestable events funding which is disbursed through two funding rounds per year.	On track: Final resolution of allocation of remaining funds in December meeting
Signature Event	Provide Events Delivery Team resource to support the delivery of a signature event.	Completed: Event went very well and was a great pilot for 2015. Due to the limited planning time for the event the numbers were low but this could be rectified in 2015. All organisations that were involved are happy to be part of the event next year.
Caring for each other		
Anzac Day	Deliver or support a meaningful Remembrance Service to honour the ANZACs and those who have served and died in other military operations. 2014/2015: - Develop appropriate initiatives to commemorate WWI Centenary.	On track

Community art programmes	Administer a funding agreement with GBI Community Heritage and Arts Village Trust for the delivery of community arts programmes.	On track
Community Leasing - delivery	Deliver the community lease work list as agreed with the local board to create: <ul style="list-style-type: none"> - increased currency of portfolio - increased opportunity for potential new occupiers to express interest - increase alignment of Community Outcome Plans to local board priorities - increased utilisation of community lease spaces 	On track: Regular portfolio meetings progressing workplan priorities.
Community Volunteer Awards	Recognise the contribution of local volunteers who help make the community a safer, more caring, more vibrant and more rewarding place to reside.	On track
Local Civic functions	Carry out civic/ceremonial events that seek to commemorate, celebrate or acknowledge important occasions or special achievements. Acknowledge milestones of development within local community.	On track
Social Development	Delivery of a range of health, welfare, employment and education services	Completed: Contracts have been signed off by Aotea Family Support Group and Great Barrier Island Community Health Trust. Additional funding of \$9,000 has been allocated by the Great Barrier Island Local Board to provide additional community development support to the north of the island.
Youth Development	Support and empower the YAP representative. Support "Youth Speak" Rangatahi/youth group to develop a plan that reflects their priorities in the Youth Action Plan. Identify areas of training and development that will enhance their skills. The Youth group is to attend Local Board meetings to inform the board of progress and to update regional issues from the YAP representative.	On track: The Youth Advisory representative initiated a volunteer programme for youth on Great Barrier Island to assist some of the elderly residents by helping out with gardening, lawn mowing, cutting firewood and general property maintenance.