

Waitematā Local Board Grants Committee OPEN MINUTES

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 Wednesday, 1 April 2015 at 10.00 am.

PRESENT

Chairperson	Pippa Coom
Deputy Chairperson	Deborah Yates
Members	Shale Chambers
	Rob Thomas

1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

Member Pippa Coom declared a conflict of interest, and took no part in the decision making on the application from the Connected Media Charitable Trust.

4 **Confirmation of Minutes**

Resolution number WTMG/2015/1

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

That the ordinary minutes of its meeting, held on Monday, 24 November 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 **Public Forum - The K' Road Business Association (Kathy Moriarty and Edward Bennett)**

Resolution number WTMG/2015/2

MOVED by Chairperson PJ Coom, seconded by Member RAH Thomas:

That Kathy Moriarty and Edward Bennett from the K' Road Business Association be thanked for their presentation and attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Waitematā Local Board Community Funding - Round Three 2014/2015

Resolution number WTMG/2015/3

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

- a) That the Waitematā Local Board Community Funding – Round Three 2014/2015 report be received.
- b) That the late application from the Kelmarna Gardens Trust Board be accepted.

Secretarial Note: The Chairperson with the consent of the meeting adjourned the meeting.

10.15 am The meeting adjourned.

11.30 pm The meeting reconvened.

Resolution number WTMG/2015/4

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

- c) That the Waitematā Local Board Grants Committee recommends to the Waitematā Local Board business meeting scheduled to be held on 14 April 2015 that the following grants be made from the Board's Community Grants Fund for Round Three 2014/2015:

Organisation Name	Project Title	Amount Requested	Amount Granted	Comments/Reasons
The Learning Collaborative	Academic coaching service delivery	\$2,565	\$0	Decline as supporting core curriculum of schools and is for profit
Bach Musica NZ Inc	Hire of a venue for 'The Liturgy of St John Chrysostom'	\$2,000	\$0	Decline as there is a low community outcome
The Karangahape Road Business Association	A History of Myers Park publication	\$5,000	\$5,000	Approve subject to editorial approval by the Waitematā Local Board
Auckland Sexual Abuse HELP Foundation Charitable Trust	'We Can Keep Safe' a personal safety programme for children and their caregivers	\$3,920	\$1,960	Approve for AUT early childhood centre

Grafton Residents Association	Printing of four newsletters	\$480	\$480	Approve towards printing costs
Grafton Residents Association	Printing our heritage brochure of Grafton	\$1,200	\$1,200	Approve towards printing of the Grafton heritage brochure
Youthline Auckland Charitable Trust	Volunteer Training: Delivery of basic youth and community counselling courses	\$3,000	\$0	Decline as the application is for ongoing service delivery rather than a specific community project
The People of Auckland Community Trust	Trust administration support wages for all trust activities	\$10,400	\$0	Decline as the application is for ongoing service delivery rather than a specific community project
Freemans Bay Residents Association	Freemans Bay Residents Association membership maintenance and a communication software package purchase	\$1,800	\$1,800	Approve towards software package and printing
Lifewise (legal name The Lifewise Trust)	Homeless Support Service design and install a sign and promotion	\$5,000	\$5,000	Approve towards community noticeboard and signage
The Black Grace Trust	Community outreach rehearsal with Black Grace Dance Company	\$3,400	\$1,496	Approve subject to delivery of live rehearsal(s) in Waitematā Local Board area
Action Education Inc.	Facilitator fee for spoken word workshops in the Waitemata area	\$5,000	\$0	Decline as the application is for ongoing service delivery rather than a specific community project
Parnell Heritage	Printing of Parnell Heritage Journal issue five 2015	\$2,500	\$2,500	Approve towards printing and design costs

Splice (legal name, Methodist Mission Northern)	“A Splice of Auckland Life” television documentary and printing of a publication	\$5,000	\$5,000	Approve towards funding towards production cost and printing of RuffRag publication
Connected Media Charitable Trust	“The Outlook for Someday” free one-day film-making workshop in central Auckland	\$741	\$741	Approve
Rainbow Youth Incorporated	Establishing a youth executive to guide the Human Rights forum of the Asia-Pacific Outgames 2016	\$2,000	\$0	Decline and encourage to re-apply once the project has been further defined
Auckland Women's Centre	Positive parenting computer, indoor banners and tables for the community training room.	\$2,867	\$2,867	Approve towards folding tables, banners and replacement computer
Auckland Young Women's Christian Association T/A YWCA Auckland	Protect Self Defence "Safe for Life" workshops	\$1,460	\$0	Decline as there is insufficient evidence of community benefit
PHAB Association (Auckland) Inc	Youth worker wages contribution	\$1,000	\$0	Decline as the application is for ongoing service delivery rather than a specific community project
The Parenting Place - Attitude Youth Division	Mental health and wellbeing presentations and resources designed to build resilience in young people	\$3,900	\$3,900	Approve for presentations at Auckland Girls Grammar, St Peters College, St Paul's college, St Mary's College, Parnell College Western Springs College and handbooks

Migrant Action Trust	Employment forum and New Migrants JobFest equipment hire	\$5,091	\$1,292	Approve towards equipment hire and printing
Recreate NZ	Three 'Urban Youth' Social events/outings in Ponsonby, Parnell and Newmarket 2016	\$1,500	\$750	Approve towards costs of activities
Kelmarna Gardens Trust Board	Kelmarna Gardens Set-Up	\$6,000	\$6,000	Approve for materials and contractor costs
TOTAL		\$69,824	\$39,986	

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 Kelmarna Gardens Trust Board

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.35 am

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:.....