

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

**Date:** Tuesday, 23 June 2015  
**Time:** 3:00pm  
**Meeting Room:** Albert Eden Local Board Office  
**Venue:** 135 Dominion Road  
Mt Eden

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

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### **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**

**17 June 2015**

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**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 Tuesday, 3 February 2015, 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 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 Three 2014 - 2015

File No.: CP2015/08851

### Purpose

1. The purpose of the report is to present applications received for round three 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 and \$1,965 in round two leaving \$25,642 to be allocated in round three.
3. Thirty-three applications were received in this round requesting a total of \$143,633. Three applications were also deferred to this round from round two requesting a total of \$15,737. Combined this gives a total of \$159,370 requested in this third and final round for the 2014/2015 financial year.
4. 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 and \$1,965 in round two leaving \$25,642 to be allocated in round three. At their April 2015 meeting, the local board resolved to re-allocate \$4,260 from other budgets to the discretionary community grants budget. AE/2015/62. This brings the total funding available for the third and final round to \$29,902.

### Recommendation/s

That the Albert-Eden Local Board:

- 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
Roopa Aur Aap Charitable Trust	Jaagriti' (awakening) project - South Asian family violence programme	\$15,000.00
The Learning Collaborative	Academic coaching service delivery	\$4,421.00
Connect the Dots	Good Hood: Family art day at Sandringham Community Centre	\$1,502.00
Connect the Dots	Make, Do - Art and craft workshops for refugees and migrants	\$4,724.00
Transition Town Point Chevalier	Dignan Street community garden hub at the Pt Chevalier Bowling Club	\$5,000.00
The Auckland Indian Association Inc.	Business seminars for new migrants and Aucklanders on how to start up new businesses in Auckland	\$8,000.00
Opposable Thumb Films	"Have you tried, maybe, not worrying?" a short film.	\$4,000.00

Hurun Trust	Empowering migrant and refugee women sewing workshops	\$6,040.00
Show Me Shorts Film Festival 2015	Show Me Shorts Film Festival 2015	\$5,000.00
Big Brothers Big Sisters of Auckland	Community based one to one mentoring	\$1,049.00
Central Auckland Parents Centre Inc	Moving and Munching' parenting course - speaker fees	\$3,825.00
Harmony Trust	Twelve week family intervention programme offered by Harmony Trust.	\$4,050.00
The Parenting Place	Provision of parenting courses, especially targeting at risk families	\$4,142.00
The Waterview Coffee Project	Waterview active community hub information meetings	\$1,640.00
StarJam Charitable Trust	Talent expansion programme workshop	\$1,356.00
The Parenting Place	Mental health and wellbeing presentations and resources designed to build resilience in young people	\$5,000.00
Youthline Auckland Charitable Trust	Volunteer training: 'Advanced Personal Development' and facilitator training	\$5,160.00
Auckland Embroiderers Guild	Little Sew'n'Sews and Junior Stitchers classes	\$700.00
Connected Media Charitable Trust	The Outlook for Someday' free one-day film-making workshop in central Auckland	\$1,097.00
Multiple Sclerosis Society of Auckland and the North Shore Inc.	Hydrotherapy classes for people with Multiple Sclerosis living in the Albert-Eden local board area	\$3,741.00
OUTLine New Zealand Incorporated	Volunteer Coordination and Support costs	\$5,000.00
Panacea Arts Charitable Trust (Spark Centre of creative development)	Teens open studio one term of an ongoing programme	\$3,098.00
Carlson School	World Cerebral Palsy Day	\$8,000.00
Bhartiya Samaj Charitable Trust	Annual Summer Camp 2016	\$7,500.00
The Eden Garden Society Incorporated	Native Butterfly Restoration Project	\$5,000.00
Sriom Incorporated New Zealand	Talent Nite	\$1,095.00
Edge City Church Trust (operating as Edge Kingsland)	Installation of access doors to our shared community space.	\$6,808.00
New Zealand Tamil Society Inc	Women empowerment - activities courses	\$2,700.00
Auckland Challenge Inc	To supplement cost of the running of our Youth Programme (Duke of Edinburgh's expeditions)	\$5,000.00
Auckland Deaf Society Incorporated	New Zealand Sign Language at Work (NZSL @ Work) - development of a practical and use-able short course	\$2,515.00
Shine - Safer Homes In New Zealand Everyday	KIDshine service for five families living in the Albert-Eden Local Board area - KIDshine works directly with children traumatised from exposure to domestic abuse.	\$4,830.00
Te Roopu O Wai Ora Inc.	Fitness training programmes and community club programmes costs for instructors	\$3,500.00
YMCA Auckland Inc	New badminton floor plates and wheel away	\$3,140.00



	bases and costs for indoor netball resources	
	Total	\$143,633.00
<b>Deferred Applications from round two:</b>		
Transition Town Point Chevalier	Establish a community garden Hub at the Pt Chevalier Bowls Club	\$10,000.00
Project Litefoot Trust	LiteClub' project costs	\$4,000.00
Mt Eden Community Garden	New boxes and straw and seedlings for the Mt Eden community garden	\$1,737.00
	Total	\$15,737.00
	<b>Total Requested</b>	<b>\$159,370.00</b>

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## Comments

5. 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 implementation of the new Community Grants Policy on 1 July 2015.
6. Three community funding rounds were held this financial year. The first round closed on 19 September 2014, the second on 19 December 2014 and the third round closed on 15 May 2015.
7. 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.
8. 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.
9. 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.
10. 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.
11. Round three of the Albert-Eden Local Board Community Funding closed on 15 May 2015. The fund was advertised through local community networks, social media and on the Auckland Council website.
12. 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 and \$1,965 in round two leaving \$25,642 to be allocated in round three. At their April 2015 meeting, the local board resolved to re-allocate \$4,260 from other budgets to the discretionary community grants budget AE/2015/62. This brings the total funding available for the third and final round to \$29,902. Thirty-three applications were received in this round requesting a total of \$143,633. Three applications were also deferred to this round from round two requesting a total of \$15,737. Combining these give a total of \$159,370 requested in this third and final round for the 14/15 financial year.

## Consideration

### Local Board views and implications

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

### Māori 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 allocating funding for round three, Community Development, Arts and Culture will notify the applicants of the local board decision.

## Attachments

There are no attachments for this report.

## Signatories

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