

Western Joint Funding Committee OPEN MINUTES

Minutes of a meeting of the Western Joint Funding Committee held in the Whau Local Board Office, 31 Totara Ave, New Lynn on Friday, 26 June 2015 at 9:30am.

PRESENT

Chairperson	Vanessa Neeson, JP	
Members	Catherine Farmer	
	Ruby Manukia-Schaumkel	(from 9.34am, item 11)
	Denise Yates, JP	

ABSENT

Tracy Kirkley
Sandra Coney, QSO

1 Welcome

The Chairman opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WJF/2015/1

MOVED by Member CM Farmer, seconded by Member DA Yates:

That the Western Joint Funding Committee:

- a) **Confirms the ordinary minutes of its meeting, held on Friday, 21 November 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 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Waitakere Heritage Fund Allocation 2014/2015 (Round 2)

Resolution number WJF/2015/2

MOVED by Member DA Yates, seconded by Member CM Farmer:

That the Western Joint Funding Committee:

- a) **Approves the following grant allocations from the Waitakere Heritage Fund:**
 - i) **Allocation of \$1,200 to application WHF14_150011 from Fiona Edgar as a contribution towards the total cost of pruning heritage trees, 7 Crockett Lane, Henderson.**
 - ii) **Allocation of \$422 to application WHF14_150012 from Paul Jenkin as a contribution towards heritage restoration work at Donner House and Studio, 50 Kohu Road - Titirangi.**
 - iii) **Allocation of \$8,806 to application WHF14_150015 from Estate of Belhar Singh as a contribution towards the cost of painting the exterior of the**

villa, 38 West Coast Road, Glen Eden.

- b) Declines the following grant application to the Waitakere Heritage Fund:
- i) Application WHF14_150013 from West Auckland Historical Society Inc. as work outlined in the current project proposal is outside the scope of the Waitakere Heritage Fund.

CARRIED

10 Accommodation Assistance Fund, Applications for Round One, 2014/2015

Resolution number WJF/2015/3

MOVED by Member CM Farmer, seconded by Member DA Yates:

That the Western Joint Funding Committee:

- a) Allocates the funding as below for Accommodation Assistance Fund, Applications for Round One, 2014/2015:

Table 1 – Accommodation Assistance Fund Applications

Organisation name	Funding for	Total amount requested	Amount allocated
Waitakere WEA t/as WEST: West Auckland Enterprise, Skills and Training	Accommodation Assistance Fund 2014/2015	\$1,244.00	\$1,000.00
West Lynn Garden Society Incorporated	Accommodation Assistance Fund 2014/2015	\$6,623.00	\$4,000.00
Whau Ace Adult & Community Education Incorporated Society	Accommodation Assistance Fund 2014/2015	\$3,000.00	\$2,200.00
Glen Eden Baptist Church	Accommodation Assistance Fund 2014/2015	\$6074.98	\$3,770.00
Encounter Hope Foundation	Accommodation Assistance Fund 2014/2015	\$3,500.00	\$2,500.00
Haven Foundation	Accommodation Assistance Fund 2014/2015	\$6,500.00	\$5,996.00
Waitakere Adult Literacy Incorporated trading as Literacy Waitakere	Accommodation Assistance Fund 2014/2015	\$4,388.00	\$3,000.00
The Lifewise Trust	Accommodation Assistance Fund 2014/2015	\$8,645.00	\$7,734.00
Auckland Sun Club	Accommodation Assistance Fund 2014/2015	\$1,800.00	\$1,300.00
Vision West Community Trust	Accommodation Assistance Fund 2014/2015	\$7,725.00	\$10,200.00
Waitemata Rugby Union and Sports Club Incorporated	Accommodation Assistance Fund 2014/2015	\$10,000.00	\$2,500.00

Antara Association Incorporated	Accommodation Assistance Fund 2014/2015	\$1,098.00	\$1,000.00
Connected Media Charitable Trust	Accommodation Assistance Fund 2014/2015	\$1,366.00	\$800.00
The Scout Association of New Zealand	Accommodation Assistance Fund 2014/2015	\$6,183.00	\$4,000.00
Bhartiya Samaj Charitable Trust	Accommodation Assistance Fund 2014/2015	\$4,703.00	\$00.00
TOTAL		\$102,849.98	\$50,000.00

CARRIED

11 Fee Waivers Fund, Applications for Round One, 2014/2015

Member Ruby Manukia-Schaumkel joined the meeting at 9.34am.

Resolution number WJF/2015/4

MOVED by Member VS Neeson, seconded by Member CM Farmer:

That the Western Joint Funding Committee :

- a) **Allocates the funding as below for Fee Waivers Fund, Applications for Round One, 2014/2015:**

Table 1 – Fee Waivers Fund Applications

Organisation name	Funding for	Total Amount Requested	Amount allocated
Glen Eden Baptist Church	Fee Waivers Fund 2014/2015	\$3,500.00	\$2,177.50
Te Atatu Peninsula Community Trust	Fee Waivers Fund 2014/2015	\$3,700.00	\$2,177.50
Ranui Baptist Community Care	Fee Waivers Fund 2014/2015	\$645.00	\$645.00
TOTAL		\$7,845.00	\$5,000.00

- b) **Thanks Kim Hammond for her outstanding support and wish her well in her new role.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.37 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 WESTERN JOINT
FUNDING COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....