

Albert-Eden Local Board Grants Committee OPEN MINUTES

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 Wednesday, 14 October 2015 at 2.06pm.

PRESENT

Chairperson	Glenda Fryer
Members	Helga Arlington Graeme Easte Peter Haynes Margi Watson

ABSENT

Deputy Chairperson	Lee Corrick
Members	Rachel Langton Tim Woolfield

1 **Welcome**

2 **Apologies**

Resolution number AEG/2015/19

MOVED by Chairperson GJ Fryer, seconded by Member PD Haynes:

That the Albert-Eden Local Board Grants Committee:

- a) **accepts the apologies from Deputy Chairperson Corrick and Members Langton and Woolfield for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number AEG/2015/20

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

That the Albert-Eden Local Board Grants Committee:

- a) **confirm the minutes of its ordinary meeting, held on Wednesday, 16 September 2015, 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**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Albert-Eden Local Board Quick Response: Round Two 2015 - 2016

Danielle Hibson, Community Grants Advisor, and Sonia Parra-Beltran, Senior Environmental Grants Advisor, were in attendance to speak to this report.

Resolution number AEG/2015/21

MOVED by Chairperson GJ Fryer, seconded by Member MJ Watson:

That the Albert-Eden Local Board Grants Committee:

- a) receives the Albert-Eden Local Board Quick Response Grants: Round Two 2015-2016 report.
- b) approves the following applications for funding from Round Two of the 2015-2016 Albert-Eden Local Board Community Grants Fund:

Applicant	Project Title	Amount Requested	Amount Allocated	Notes
Crafternoon-Tea	Crafternoon-Tea Market	\$1,000	\$300	Towards advertising and workshop instructor costs. The Board requests its logo to appear in the events advertising material.
Elizabeth Knox Home & Hospital	Mobility dog Olive connects the community	\$2,475.88	\$800	Towards vet appointments, yearly vaccinations and pet insurance costs.
1st Mt Albert St Judes Scout Group	GPS Personal Locator Beacons	\$599	\$599	Towards the purchase of a GPS Personal beacon.
United Sri Lanka Association (Auckland) Incorporated	Miyurasa-youth concert associated with arts exhibition and radio quiz programme related to environment	\$3,513	\$588	Towards venue hire costs at Mt Albert Senior Citizens hall.
TOTAL		\$7,588.00	\$2,287	

- c) declines the following applications for funding from Round Two of the 2015-2016 Albert-Eden Local Board Community Grants Fund:

Applicant	Project Title	Amount Requested	Reason for decline
Dance Aotearoa New Zealand	DANZ Auckland digital dance project	\$2,400	Decline due to insufficient funds to support applications for lower priority costs as stated in the local board grant programme 2015/2016 activities that primarily benefit communities outside of the Albert-Eden area.
Kay Wooff		\$4,000	Decline noting the application is for the same project that was funded in Round One of the 2015-2016 Albert-Eden Local Board Quick Response Grants.
Pt Chevalier Community website	Pt Chevalier Community website launch	\$5,000	Decline due to insufficient funds to support applications for lower priority costs as stated in the local board grant programme 2015/2016 - commercial entities.
OnBoard Skate Incorporated	Skatesafe Learn to skateboard hub events	\$1,700	Decline due to insufficient funds to support applications for lower priority costs as stated in the local board grant programme 2015/2016 - ticketed events. Requests officers to refer the applicants to the Events Portfolio leads.
Ian Sutcliffe	Chimney Restoration	\$4,000	Decline due to fund being oversubscribed and application scoring a lower priority.
Western Springs College	Te Whakamanu fitness centre	\$5,000	Decline due to fund being oversubscribed and application scoring a lower priority and outside the local board area.

Earth Action Trust	Resource Recovery & Creative Sewing	\$4,000	Applicant is located outside the Albert-Eden Local Board area. Officers to refer the applicant to the Puketapapa Local Board.
Jeannie & Johnny Books Limited	Discover the Amazing World of Bugs	\$4,000	Decline due to insufficient funds to support applications for lower priority costs as stated in the local board grant programme 2015/2016 - activities that primarily benefit communities outside of the Albert-Eden area.
Vibracorp Productions	HeteroPerformative	\$2,150.60	Declined due to the event being based outside the Albert-Eden Local Board and the applicant is a limited liability company.
TOTAL		\$32,251.00	

d) notes that the following applications have been withdrawn:

Applicant	Project Title	Amount Requested
Yogi Divine Society (NZ) Incorporated	Ratri Before Navratri	\$10,000
Citizens Advice Bureau Auckland City (CABAC) Incorporated	Waiting Room maintenance	\$4,677.04
Orakei Community Association	Market at Orakei Community Centre	\$3,000
New Zealand AIDS Foundation (NZAF)	2016 LYC Big Gay Out	\$4,000

e) defers the following application to Round Three of the 2015-2016 Albert-Eden Local Board Community Grants Fund:

Applicant	Project Title	Amount Requested	Notes
Bluegreens	Plants	\$2,763.25	Request officers to work with the application to provide further details in their next application and to discuss with the Environmental portfolio leads.

- f) thanks Danielle Hibson, Community Grants Advisor, and Sonia Parra-Beltran, Senior Environmental Grants Advisor, for their attendance.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.40 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:.....