

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, 2 December 2015 at 3.37 pm.

PRESENT

Chairperson	Pippa Coom	
Members	Shale Chambers	<i>(from 3.38 pm, Item 4)</i>
	Rob Thomas	

APOLOGIES

Deputy Chairperson	Deborah Yates
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1 Welcome

2 Apologies

Resolution number WTMG/2015/29

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

That the Waitematā Local Board Grants Committee accepts an apology from Deputy Member Deborah Yates for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTMG/2015/30

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

That the Waitematā Local Board Grants Committee confirms the ordinary minutes of its meeting, held on Wednesday, 23 September 2015 and the reconvened meeting held on 29 September 2015, 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 - Anna Mrkusic, New Zealand Nutrition Foundation

Resolution number WTMG/2015/31

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

That Anna Mrkusic be thanked for her presentation and attendance.

CARRIED

A copy of the presentation has been placed on the official minute and can be viewed at the Auckland Council website.

Attachments

- A Waitemata Local Board Grants Committee - Anna Mrkusic, New Zealand Nutrition Foundation

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

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

4.01 pm The meeting adjourned.

5.18 pm The meeting reconvened.

12 Waitemata Local Board Quick Response: Round Two 2015 - 2016

Resolution number WTMG/2015/32

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

- a) That the Waitemata Local Board Quick Response: Round Two 2015 – 2016 report be received.
- b) That the Waitematā Local Board Grants Committee:
 - i) Grants the following Quick Response Round Two 2015 – 2016, as listed in Table One.

Table One: Waitematā Local Board Round Two Quick Response Applications

Applicant	Focus	Project	Requested	Grants Committee Recommendation	Eligible/Ineligible	Comments/Reasons
New Zealand Nutrition Foundation	Community	Towards the running costs of the cooking programme, including food, facilitator training, wages and teaching resources	\$3,000.00	\$481	Eligible	Towards teaching resources subject to programme proceeding. Refer to strategic broker to consider further funding opportunities.
Herne Bay Ponsonby Rackets Club	Sport and recreation	Towards the purchase of tennis and squash balls for the Junior Coaching and Development Program	\$1,000.00	\$825	Eligible	Towards the purchase of tennis and squash balls
Auckland District Council of Social Services	Events	Towards the coordination, organising and marketing for the Central City Neighbours Day 2016	\$3,000.00	\$2700	Eligible	Towards event coordinator and marketing
Burrows Court Community	Environment	Towards mulch and a gardening professional to maintain the Burrows Court restoration garden	\$942.00	\$522	Eligible	Towards landscape gardener supervision and plants. Refer to Parks team for mulch
Circle Creative Collective	Arts and culture	Towards the start-up costs	\$1,000.00	\$1000	Eligible	Towards start-up costs
Wet Hot Beauties	Arts and culture	Towards the costs of 'Wet Hot Beauties Fantasia' development season	\$3,000.00	\$1500	Eligible	Towards the venue hire

Tom Greer	Arts and culture	Towards publicity costs for Auckland Underground Film Festival	\$940.00	\$940	Eligible	Subject to taking place in Waitemata and free screenings
Total			\$36,622.00	\$7,968		

- c) Declines the following Quick Response Grants Round Two 2015 – 2016 as listed in Table Two.

Table Two: Waitemata Local Board Round One Quick Response Applications Declined:

Applicant	Focus	Project	Requested	Amount Granted	Eligible/Ineligible	Comments/Reasons
Pixel Palace Limited	Arts and culture	Towards production costs for the event 'Summer Art Ache'	\$3000.00	\$0	Eligible	Decline due to insufficient funds to support lower priority applications
Auckland Events Charitable Trust	Events	Towards the event production which includes; security, fencing, power, sound, staging and marquees for 'Abe's Teddy Bears Picnic'	\$3,000.00	\$0	Eligible	Decline due to insufficient funds to support lower priority applications
Kathrin Simon	Arts and culture	Towards the artists fees for the 'Full Moon Kingdom' art exhibition	\$3,000.00	\$0	Eligible	Decline due to insufficient community outcome being demonstrated
Raukauri Music Therapy Centre	Community	Towards purchasing seats for the reception fit out	\$2,960.00	\$0	Eligible	Decline due to insufficient community outcome demonstrated. Requests Property Services to supply appropriate chairs suitable for a reception area that are surplus to Council requirements
New Zealand AIDS Foundation (NZAF)	Community	Towards purchasing tests, gloves and other equipment to administer human immunodeficiency virus (HIV) and syphilis rapid tests at outreach clinics	\$3,000.00	\$0	Ineligible as per section 97 of the community grant policy - services that are the responsibility of central government	Decline not able to fund core organisational-government funded services.

Theatre of Love Ltd	Arts and culture	Towards the hire of the Musgrove Studio	\$1,000.00	\$0	Eligible	Decline due to insufficient funds to support lower priority applications
Auckland Regional Migrant Services Charitable Trust	Community	Towards the programme facilitation, art supplies, travel costs and venue hire for the 'Intercultural Connectedness for Migrant Communities'	\$1,780.00	\$0	Eligible	Decline due to being a core activity of a regional organisation
New Zealand Dance Advancement Trust	Arts and culture	Towards the professional dancers to teach and mentor the participants of 'Yep! Auckland Autumn School'	\$3,000.00	\$0	Eligible	Decline due to insufficient funds to support lower priority application
Artspace (Aotearoa) Trust T/A Artspace NZ	Arts and culture	Towards the renovation of Artspace	\$3,000.00	\$0	Ineligible as per the community grant policy. Applicants can only apply for different projects in the same financial year.	Previously declined

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.28 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 WAITEMATĀ LOCAL
BOARD GRANTS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....