

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

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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, 6 April 2016 at 1.42pm.

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### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

Glenda Fryer  
Lee Corrick  
Helga Arlington  
Graeme Easte  
Peter Haynes  
Rachel Langton  
Margi Watson

Exited the meeting at 1.55pm.  
Re-entered the meeting at 2.05pm.

### **ABSENT**

**Member**

Tim Woolfield

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1 **Welcome**

2 **Apologies**

Resolution number AEG/2016/1

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

**That the Albert-Eden Local Board Grants Committee:**

- a) **Accepts the apology from Member Woolfield for absence.**

**CARRIED**

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number AEG/2016/2

MOVED by Member MJ Watson, seconded by Deputy Chairperson LA Corrick:

**That the Albert-Eden Local Board Grants Committee:**

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 25 November 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**

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 Four 2015 - 2016**

Danielle Hibson, Community Grants Advisor, will be in attendance to speak to this report.

**Secretarial Note:** *Member Watson declared an interest in this item relating to the application from 'Pipikids International Film and Media Festival Trust (t/a Screenies)'. Member Watson exited the meeting room at 1.55pm and took no part in the discussion or voting on the matter.*

Resolution number AEG/2016/3

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

**That the Albert-Eden Local Board:**

- a) **Receives the Albert-Eden Local Board Quick Response: Round Four 2015-2016 report.**
- b) **Approves the following applications for funding from Round Four of the 2015-2016 Albert-Eden Local Board Local Grants:**

Applicant	Project Title	Amount Requested	Amount Allocated	Notes
New Zealand Alpine Club - Auckland Section	Towards weed control, restoration planting and pest control at the Maungawhau (Mt Eden) quarry restoration site.	\$4,000	\$4,000	Funding conditional on the applicant providing a plan including a detailed map on the location for the weeding.
African Communities Forum Incorporated	Towards the cost of the venue hire, decorations, vouchers and koha for Africa Culture Day.	\$4,000	\$700	Grant up to \$700 towards venue hire and art exhibition costs.
Pipikids International Film and Media Festival Trust (t/a Screenies)	Towards ticket subsidies for low decile schools to attend screenings and a contribution towards free hands-on workshops for the "Screenies Children's Film Festival".	\$3,000	\$1,000	Towards costs for the provision of tickets and transport to the event for local low-decile school in particular, Owairaka-Waterview and The Kura schools.
All Together Multi-Culture Society-Club Of NZ Incorporated	Towards costs to run a Russian Cultural	\$1,855	\$1,855	Towards the costs outlined in the application; delivery of the

	<b>Festival.</b>			<b>Russian Cultural Festival at Western Springs Community Hall.</b>
<b>Lyn Russell</b>	Towards the artist fee's to paint the Chorus telephone cabinet on the corner of Evelyn Street and Virginia Street West.	<b>\$1,000</b>	<b>\$1,000</b>	<b>Funding conditional on written approval from Chorus.</b>
<b>Auckland Embroiderers Guild</b>	Towards the hire of the venue, material and volunteer petrol reimbursement for 'Little Sew'n'Sews' and 'Junior Stitchers' programmes.	<b>\$950</b>	<b>\$870</b>	<b>Applicant is encouraged to use a council building in order to receive a 50% discount on the community facility fee.</b>
<b>The Auckland Table Tennis Association Incorporated</b>	Towards the purchase of scoreboards to assist umpires in keeping track of the score during matches.	<b>\$1,652</b>	<b>\$1,652</b>	<b>Towards the cost of scoreboards for the special needs programme.</b>
<b>TOTAL</b>		<b>\$16,457</b>	<b>\$11,077</b>	

- c) Declines the following applications for funding from Round Four of the 2015-2016 Albert-Eden Local Board Local Grants:

<b>Applicant</b>	<b>Project Description</b>	<b>Amount Requested</b>	<b>Reason for decline</b>
<b>Mt Albert Rugby league Club Incorporated</b>	Towards the purchase and installation of a closed-circuit television (CCTV) system at Fowlds Park.	<b>\$4,000</b>	<b>Decline due to insufficient funds to support lower priority applications. The Committee requests the applicant to work with Auckland Council regarding safety in the park.</b>
<b>Kiwi Business Group Limited</b>	Towards the cost of Mexican altars for Mexfestival.	<b>\$4,000</b>	<b>Decline, noting the Committee requests officers to liaise with the</b>

			applicant to build a business case and reapply during the next financial year's funding rounds.
Ngā Uri O Ngā Iwi	Towards materials to build a Waharoa - Te Ara A Tane at the entrance to the strip of native bush which borders the field at Westmere School.	\$2,773	Declined noting that the applicant is based outside the local board area and will have minimal benefit to the local board area.
RC Bishop of Auckland - Syro Malabar Catholic Mission	Towards the cost of stage, venue and sound system hire, food and beverage costs for a Fun and Food extravaganza.	\$4,000	Decline due to insufficient funds to support lower priority applications.
Crave Collective LTD	Towards fees and costs associated with road closure for the Crave Street party.	\$2,800	Decline noting that the applicant has already received funding from the Albert-Eden Local Board.
Recreate NZ	To establish a community garden at the Recreate NZ premises.	\$4,000	Decline noting the Committee recommends the applicant to liaise with its Strategic Broker.
Mr Michael Jamieson	Towards the costs of venue hire, venue technician, marketing, printing, poster design, set and props for the 'Cinderella' production.	\$1,972	Decline due to insufficient funds to support lower priority applications.
Cristina Beth	Towards the printing, mounting and framing of images for 'The Peace Poppy Project' photographic exhibition.	\$4,000	Decline noting that there is minimal benefit to the local board area.
UpsideDowns Education Trust	Towards funding to support reimbursement of speech language therapy sessions for six children with Down Syndrome in the Albert-Eden	\$3,875	Decline due to insufficient funds to support lower priority applications.

	area.		
Dress for Success Incorporated	Towards dress services and job retention service including part time salaries of three paid staff members.	\$4,000	Decline due to existing financial support from Auckland Council.
Monkey Hill Neighbours Group	Towards establishing a Monkey Hill Reserve community garden.	\$1,000	Decline noting the Committee recommends the applicant to provide further detail for the project, including a map indicating the locations of the proposed plantings.
<b>TOTAL</b>		<b>\$36,420</b>	

- d) Recommends that the remaining \$15,136.60 that is allocated to Local Events Support fund be reallocated to support an additional Local grants and/or Quick response funding rounds.
- e) Thanks Danielle Hibson, Community Grants Advisor, for her attendance.

**CARRIED**

**Secretarial Note:**     *Member Watson re-entered the meeting at 2.05pm.*

**13     Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.09 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:**.....