

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, 11 May 2016 at 2.08pm.

PRESENT

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

ABSENT

Members	Rachel Langton
	Tim Woolfield

1 Welcome

2 Apologies

Resolution number AEG/2016/4

MOVED by Chairperson GJ Fryer, seconded by Deputy Chairperson LA Corrick:

That the Albert-Eden Local Board Grants Committee:

- a) **Accepts the apologies from Members Langton and Woolfield for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number AEG/2016/5

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

That the Albert-Eden Local Board Grants Committee:

- a) **Confirms the minutes of its ordinary meeting, held on Wednesday, 6 April 2016, 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 Accommodation Support Fund 2015/2016

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

Resolution number AEG/2016/6

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

That the Albert-Eden Local Board:

- a) **Receives the Albert-Eden Local Board Accommodation Support Fund 2015/2016 report.**
- b) **Approves the following applications for funding from the Albert-Eden Local Board Accommodation Support Fund 2015/2016:**

Applicant	Amount Requested	Amount Allocated
The Auckland Asthma Society Incorporated	\$20,000	\$10,000
Dress for Success Incorporated	\$20,000	\$20,000
The Documentary New Zealand Trust	\$16,800	\$16,800
Stop Demand Foundation	\$5,248	\$5,248
Mt Eden Hockey	\$12,000	\$12,000
Mt Eden Swimming Club	\$10,000	\$10,000
The Music Association of Auckland	\$2,875	\$2,875
Auckland Youth Orchestra Incorporated	\$9,467	\$7,100.25
Royal NZ Plunket Society Auckland City Area Incorporated	\$3,600	\$3,600
Ngatira Tennis Club	\$5,000	\$2,942
Pt Chevalier Bowling Club Incorporated	\$5,000	\$5,000
Panacea Arts Charitable Trust t/a Mapura Studios	\$6,780	\$6,780
Somerville Hockey Club Incorporated	\$20,000	\$20,000

No. 19 (Auckland) Squadron Air Training Corps - Branch of the Air Training Corps Association of New Zealand	\$4,680	\$4,680
Autism New Zealand Auckland Branch	\$20,000	\$20,000
Auckland Choral Society Incorporated	\$17,000	\$17,000
TOTAL	\$178,450	\$164,025.25

- c) Declines the following applications for funding from the Albert-Eden Local Board Accommodation Support Fund 2015/2016:

Applicant	Amount Requested	Reason for decline
Urdu Hindi Cultural Association of New Zealand	\$3,600	Declined due to application not meeting the fund's criteria.
Communicare CMA (AK) Incorporated	\$10,692	Declined due to application not meeting the fund's criteria.
Parent Aid Waitakere	\$1,500	Declined due to application not meeting the fund's criteria.
Dance Therapy NZ	\$3,696	Declined due to application not meeting the fund's criteria.
Mika Haka Foundation	\$22,000	Declined due to application not meeting the fund's criteria.
Ngā Aho Whakaari - Māori in Screen Production	\$18,853	Declined due to application not meeting the fund's criteria.
Hurun Trust	\$20,221.36	Declined due to application not meeting the fund's criteria.
Total	\$80,562	

- d) Thanks Danielle Hibson, Community Grants Advisor, for her attendance.

CARRIED

13 Albert-Eden Local Board Quick Response: Round Five 2015 - 2016

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

Resolution number AEG/2016/7

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: Round Five 2015-2016 report.**
- b) **Approves the following applications for funding from Round Five of the 2015-2016 Albert-Eden Local Board Local Grants:**

Applicant	Amount Requested	Amount Allocated	Notes
No. 19 (Auckland) Squadron Air Training Corps - Branch of the Air Training Corps Association of NZ Incorporated	\$998	\$423	
Dance Therapy NZ	\$3,861	\$3,861	
Project Litefoot Trust	\$3,049	\$3,049	Funding conditional on the applicant acknowledging the committee and using the local board's logo in its publicity.
Alberton	\$800	\$800	The Committee requests the applicant to acknowledge the local board.
Multiple Sclerosis Auckland	\$2,000	\$2,000	
Citizens Advice Bureau Auckland City Incorporated (CABAC)	\$848	\$848	
Youthline Auckland Charitable Trust	\$4,000	\$4,000	
Connected Media Trust	\$1,962.80	\$1,963	The Committee requests the applicant to acknowledge the local board.
StarJam Charitable Trust	\$8,550	\$1,000	
Mt Albert Ramblers Softball Club	\$4,000	\$4,000	
The Parenting Place	\$3,600	\$2,100	

TOTAL	\$33,668.80	\$24,044.00	
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- c) Declines the following applications for funding from Round Five of the 2015-2016 Albert-Eden Local Board Local Grants:

Applicant	Amount Requested	Reason for decline
Breakthrough Centre New Zealand	\$2,260	Decline due to insufficient funds to support lower priority applications
Kelmarna Community Garden Trust	\$3,150	Declined noting that the applicant is based outside the local board area and will have minimal benefit to the local board area.
Central Auckland Parents Centre Incorporated	\$3,575	Decline, noting the Committee requests officers to liaise with the applicant to build a business case and reapply during the next financial year's funding rounds.
Point Chevalier School	\$3,959	Decline, noting the Committee requests officers to liaise with the applicant with Council's waste management staff for access to free bins.
Miss Erica McQueen	\$2,000	Decline due to insufficient funds to support lower priority applications and noting that the event is currently ticketed.
Mr Nathaniel Dunn	\$1,000	Declined noting that the applicant is based outside the local board area and will have minimal benefit to the local board area.
Auckland Badminton Association	\$4,000	Decline, noting the Committee recommends that the local board considers funding through next year's Local Development Initiatives (LDI) budget. Application to be added to the list for discussion with Community Facilities portfolio leads.
Miss Salva Shah	\$4,000	Declined noting that the applicant is based outside the local board area and will have minimal benefit to the local board area.

Pacific Events and Entertainment Trust	\$4,000	Decline noting that the event is very similar to an existing event delivered by the local board.
BSG Events	\$1,000	Decline due to insufficient funds to support lower priority applications and noting that the event is currently ticketed.
Total	\$28,944	

e) Thanks Danielle Hibson, Community Grants Advisor, for her attendance.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.45 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:.....