

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, 52 Swanson Street, Auckland on Wednesday, 4 May 2016 at 10.00am.

PRESENT

Chairperson	Pippa Coom		
Deputy Chairperson	Deborah Yates		
Members	Shale Chambers	From 10:20am	Item 9.3
	Rob Thomas	From 10:10am	Item 9.1

ABSENT

Member	Christopher Dempsey	From 10:08am	Item 9.1
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ALSO PRESENT

IN ATTENDANCE

1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WTMG/2016/1

MOVED by Chairperson PJ Coom, seconded by Deputy Chairperson DA Yates:

That the Waitematā Local Board Grants Committee:

Confirm the ordinary minutes of its meeting, held on Wednesday, 30 March 2016, including the confidential section, 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 YWCA Auckland – Anna Beard

Resolution number WTMG/2016/2

MOVED by Chairperson PJ Coom, seconded by Deputy Chairperson DA Yates:

That the Waitematā Local Board Grants Committee:

Thanks Anna Beard for her attendance and presentation.

9.2 Massive Company Trust – Grant Mouldey

Resolution number WTMG/2016/3

MOVED by Chairperson PJ Coom, seconded by Deputy Chairperson DA Yates:

That the Waitematā Local Board Grants Committee:

Thanks Grant Mouldey for his attendance and presentation.

9.3 Falling Apple Charitable Trust – Rosanne Armitage

Resolution number WTMG/2016/4

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

That the Waitematā Local Board Grants Committee:

Thanks Rosanne Armitage for her attendance and presentation.

9.4 OUTLine New Zealand Incorporated – Trevor Easton

Resolution number WTMG/2016/5

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

That the Waitematā Local Board Grants Committee:

Thanks Trevor Easton for his attendance and presentation.

9.5 Artists Alliance – Maggie Gresson

Resolution number WTMG/2016/6

MOVED by Chairperson PJ Coom, seconded by Deputy Chairperson DA Yates:

That the Waitematā Local Board Grants Committee:

Thanks Maggie Gresson for her attendance and presentation.

9.6 New Zealand AIDS Foundation (NZAF) – Nick Laing

Resolution number WTMG/2016/7

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

That the Waitematā Local Board Grants Committee:

Thanks Nick Laing for his attendance and presentation.

9.7 DANZ- Dance Aotearoa New Zealand – Marianne Schultz

Resolution number WTMG/2016/8

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

That the Waitematā Local Board Grants Committee:

Thanks Marianne Schultz for her attendance and presentation.

9.8 New Zealand Olympic Committee – Kereyn Smith

Resolution number WTMG/2016/9

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

That the Waitematā Local Board Grants Committee:

Thanks Kereyn Smith for her attendance and presentation.

9.9 The New Zealand Dance Advancement Trust (on behalf of The New Zealand Dance Company) – Chantal Woodfine

Resolution number WTMG/2016/10

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

That the Waitematā Local Board Grants Committee:

Thanks Chantal Woodfine for her attendance and presentation.

9.10 Lifewise – Moira Lawler

Resolution number WTMG/2016/11

MOVED by Chairperson PJ Coom, seconded by Deputy Chairperson DA Yates:

That the Waitematā Local Board Grants Committee:

Thanks Moira Lawler for her attendance and presentation.

9.11 Script to Screen - Esther Cahill-Chiaroni

Resolution number WTMG/2016/12

MOVED by Chairperson PJ Coom, seconded by Deputy Chairperson DA Yates:

That the Waitematā Local Board Grants Committee:

Thanks Esther Cahill-Chiaroni for her attendance and presentation.

9.12 Audio Foundation – Jeff Henderson

Resolution number WTMG/2016/13

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

That the Waitematā Local Board Grants Committee:

Thanks Jeff Henderson for his attendance and presentation.

9.13 The Auckland Film Society Inc – Jane McKenzie

Resolution number WTMG/2016/14

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

That the Waitematā Local Board Grants Committee:

Thanks Jane McKenzie for her attendance and presentation.

9.14 Show Me Shorts Film Festival Trust – Gina Dellabarca

Resolution number WTMG/2016/15

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

That the Waitematā Local Board Grants Committee:

Thanks Gina Dellabarca for her attendance and presentation.

9.15 Auckland Children's Christmas Parade Trust – Pam Glaser

Resolution number WTMG/2016/16

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

That the Waitematā Local Board Grants Committee:

Thanks Pam Glaser for her attendance and presentation.

9.16 Theatre Stampede Charitable Trust – Benjamin Crowder

Resolution number WTMG/2016/17

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

That the Waitematā Local Board Grants Committee:

Thanks Benjamin Crowder for his attendance and presentation.

9.17 Rainbow Youth Inc – Duncan Matthews and Aria Harrison-Spark

Resolution number WTMG/2016/18

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

That the Waitematā Local Board Grants Committee:

Thanks Duncan Matthews and Aria Harrison-Spark for their attendance and presentation.

9.18 Object Space – Kim Paton

Resolution number WTMG/2016/19

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

That the Waitematā Local Board Grants Committee:

Thanks Kim Paton for her attendance and presentation.

9.19 Artspace (Aotearoa) Trust t/a ARTSPACE NZ – Anna Gardner

Resolution number WTMG/2016/20

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

That the Waitematā Local Board Grants Committee:

Thanks Anna Gardner for her attendance and presentation.

9.20 TAPAC – Margaret-Mary Hollins

Resolution number WTMG/2016/21

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

That the Waitematā Local Board Grants Committee:

Thanks Margaret-Mary Hollins for her attendance and presentation.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Waitemata Local Board Accommodation Grant 2015 - 2016

Resolution number WTMG/2016/22

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

That the Waitemata Local Board:

- a) Consider the applications listed in Table One and agree to fund, part-fund or decline each application in this round.**

CARRIED

Table One: Waitemata Local Board Accommodation Support Applications Approved

Organisation name	Address for support	Total Approved
Rape Crisis Incorporated Auckland (Rape Prevention Education)	26a Crummer Road Grey Lynn	\$8,540.00
End Child Prostitution, and Trafficking (ECPAT) Child Alert Trust	26a Crummer Road Grey Lynn	\$3,899.00

OUTLine New Zealand Incorporated	31 Hargreaves Street Ponsonby	\$7,500.00
Raukatauri Music Therapy Trust	15 Surrey Crescent Grey Lynn	\$5,850.00
New Zealand Dance Festival Trust - Tempo Dance Festival	Wellesley Studios, 113 Wellesley Street West	\$3,900.00
Script to Screen	195 Ponsonby Road Freemans Bay	\$9,527.00
Stuttering Treatment And Research Trust (START)	541 Parnell Road Parnell	\$5,000.00
Audio Foundation	sub-basement, 4 Poynton Terrace, Auckland Central	\$4,047.00
Te Karanga Charitable Trust	Suite 28/179-183 Karangahape Road Auckland Central	\$10,000.00
The Auckland Film Society Inc	Academy Cinemas 44 Lorne Street Auckland Central	\$4,316.00
Show Me Shorts Film Festival Trust	1/26 Putiki Street Grey Lynn	\$2,438.00
Massive Company Trust	Suite F5, Level 5 99 Queen Street Central Auckland	\$3,300.00
Indian Ink Trust	Level 1 323 Queen Street Central Auckland	\$3,015.00
Theatre Stampede Charitable Trust	26 Sackville Street, Grey Lynn	\$5,450.00
DANZ- Dance Aotearoa New Zealand	147 Great North Road Eden Terrace	\$3,900.00
Rainbow Youth Inc	11 Edinburgh Street Newton	\$10,000.00
Objectspace	8 Ponsonby Road Ponsonby	\$5,576.00
Artspace (Aotearoa) Trust t/a ARTSPACE NZ	Level 1, 300 Karangahape Road, Newton	\$8,000.00
Fun and Games Toy Library Inc.	Parnell Cathedral Brighton Road, Parnell	\$3,492.00
New Zealand Society of Authors (PEN NZ Inc)	Level 14, 56 Wakefield Street Auckland Central	\$1,500.00
Body Positive Incorporated	1/2-1/3 Poynton Terrace Auckland Central	\$5,000.00
Lifewise	385 Queen Street Auckland Central	\$5,000.00
The New Zealand Dance Advancement Trust (on behalf of The New Zealand Dance Company)	113 Wellesley Street West, Auckland Central	\$3,750.00
The Basement Theatre Trust	Bottom Two Floors 321 Queen Street, Auckland Central	\$2,000.00
\$125,000		

- ii **Recommends to the Waitemata Local Board that the following Accommodation Grants 2015-2016, as listed in Table two be declined due to being lower priority applications and insufficient funds:**

Table Two: Waitemata Local Board Accommodation Grants 2015-2016 applications declined:

Organisation	Address for support	Requesting	Declined
New Zealand Aids Foundation (NZAF)	31 Hargreaves Street, St Mary's Bay	\$20,000	\$0
YWCA Auckland	27 Gillies Ave, Newmarket	\$20,000	\$0
Falling Apple Charitable Trust	123 Grafton Road, Grafton	\$20,000	\$0
Epilepsy Association of New Zealand Auckland	66 Surrey Crescent Grey Lynn	\$12,860	\$0
Auckland Children's Christmas Parade Trust	Level 1, 100 Mayoral Drive Auckland CBD	\$20,000	\$0
Pompallier Tennis Club	11 Green Street, Ponsonby	\$15,557	\$0
New Zealand Olympic Committee	Hulme Court, 350 Parnell Road, Parnell	\$20,000	\$0

- iii **Notes the officers recommendations that the following applications are ineligible**

Table Three: Waitemata Local Board Accommodation Grants 2015-2016 applications ineligible

Organisation	Address	Requesting	Declined	Reason for Ineligibility
Artists Alliance	1B Ponsonby Road Grey Lynn	\$10,000	\$0	The organisation is not the leaseholder of an Auckland Council community lease or community occupancy agreement
Parnell Community Trust	545 Parnell Road	\$20,000	\$0	The accommodation is not located in the local board area
Chinese New Settlers Services Trust	20 Clifton Court, Panmure	\$20,000	\$0	Application cannot be for hireage costs of a council managed venue or externally managed council facility
Parent Aid Waitakere	7 Trading Place Henderson	\$2,000	\$0	The accommodation is not located in the local board area
Ponsonby Cruising Club	141 – 151 Westhaven Drive Auckland Central	\$25,000	\$0	The organisation is not the leaseholder of an Auckland Council community lease or community occupancy agreement
Vagahau Niue Trust	26 Deas Place, Otahuhu	\$25,000	\$0	The accommodation is not located in the local board area

The Auckland Performing Arts Centre at Western Springs Inc	100 Motions Road, Western Springs	\$20,000	\$0	Application does not meet the accommodation grant definition
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CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.30 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:.....