

Waitematā Local Board Grants Committee OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board Grants Committee held in the Waitematā Local Board Office, 52 Swanson Street, Auckland on Wednesday, 22 June 2016 at 10.00am.

PRESENT

Chairperson	Pippa Coom
Deputy Chairperson	Deborah Yates
Members	Shale Chambers Rob Thomas

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Deborah Yates declared an expression on interest – Grey Lynn Business Association

4 Confirmation of Minutes

Resolution number WTMG/2016/23

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

That the Waitematā Local Board Grants Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 4 May 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

9.1 Paul Harrop - Aotea Youth Symphony

Resolution number WTMG/2016/24

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

That Paul Harrop be thanked for his attendance and presentation.

CARRIED

9.2 Sarah Thorne and Lynn Fox - Parnell Trust

Resolution number WTMG/2016/25

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

That Sarah Thorne and Lynn Fox be thanked for their attendance and presentation.

CARRIED

9.3 Helen Lewis - Auckland Youth Orchestra

Resolution number WTMG/2016/26

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

That Helen Lewis be thanked for her attendance and presentation.

CARRIED

9.4 Rowena Post and John Rosser - Viva Voce Inc

Resolution number WTMG/2016/27

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

That Rowena Post and John Rosser be thanked for their attendance and presentation.

CARRIED

9.5 Frances Kelliher and Thomas Hinz - Circability Trust

Resolution number WTMG/2016/28

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

That Frances Kelliher and Thomas Hinz be thanked for their attendance and presentation.

CARRIED

9.6 Phillipa Wilkie and Adrian Roche - Kelmarna Community Gardens

Resolution number WTMG/2016/29

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

That Phillipa Wilkie and Adrian Roche be thanked for their attendance and presentation.

CARRIED

9.7 Teresa Moore - Children's Autism Foundation

Resolution number WTMG/2016/30

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

That Teresa Moore be thanked for her attendance and presentation.

CARRIED

9.8 Will 'Ilolahia - Waiata Artists Trust

Resolution number WTMG/2016/31

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

That Will 'Ilolahia be thanked for his attendance and presentation.

CARRIED

9.9 Miranda Davis and Kerry Barnett- PHAB Association

Resolution number WTMG/2016/32

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

That Miranda Davis and Kerry Barnett be thanked for their attendance and presentation

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

1 Waitemata Quick Response, Round Four, 2015/2016 grant applications

2

Resolution number WTMG/2016/33

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

- a) **That the tabled Waitemata Local Board Quick Response 2015/16 Grant applications report and the Youthline and Diabetes New Zealand Inc multi-board applications be received**
- b) **That the Waitematā Local Board Grants Committee:**
- i) **Approves the following Quick Response Round Four 2015/16 Grants as listed in Table One.**

Table One: Waitematā Local Board Round Four 2015/16 Quick Response Applications

App ID	Applicant	Main Focus	Project	Requested	Approved
QR1620-506	Tenants' Protection Association	Community	Towards the printing costs of the "Advice and Support for Tenants" pamphlets:	\$931.00	\$931.00
QR1620-508	A Slightly Isolated Dog Ltd	Arts and culture	Towards the cost to perform the comedy show 'Don Juan'	\$3,250.00	\$2,700.00
QR1620-510	Tamaki Drive protection Society Inc	Environmental	Towards the cost to conduct an ecological survey of the clifftop Pohutukawa along Tamaki Drive	\$3,000.00	\$3,000.00
QR1620-516	Heritage Roses, Auckland	Historic Heritage	Towards continued maintenance and refurbishment of the Nancy Steen Garden	\$900.00	\$900.00
QR1620-517	Aotea Youth Symphony inc (AYS)	Arts and culture	Towards purchasing uniforms for the orchestra to use on tour in France.	\$1,850.00	\$1,850.00
QR1620-524	Parnell Trust	Historic Heritage	Towards the costs to hold an historic exhibition of The Jubilee Building entitled "Then and Now"	\$3,000.00	\$2,000.00 Recommended that the fee be changed to a koha

QR1620-526	Children's Autism Foundation	Community	Towards the cost of the venue hire and professional facilitation costs for the community support programmes.	\$2,432.00	\$2,150.00 Request waiver of venue hire fee
QR1620-527	Parnell Heritage	Historic Heritage	Towards the cost of design, layout and printing of "Issue 6 Parnell Heritage Journal - stories of the people and places of Auckland's first suburb"	\$2,500.00	\$2,500.00
QR1620-532	Kelmarna Community Garden Trust	Community	Towards the costs for development and an educational outreach programme including marketing and delivery	\$2,510.00	\$2,510.00
QR1620-533	Emote Trust	Events	Towards the costs of permits, insurances, fuel, equipment hire, and essential crew for a free event entitled 'Dancing in the Park'	\$3,000.00	\$1,000.00
QR1620-534	Western Bays Community Group Inc	Community	Towards the cost of a communication package for the Western Bays Community Group communication programme.	\$3,240.00	\$1,000.00
QR1620-536	Viva Voce Incorporated	Arts and culture	Towards the costs to perform a concert entitled 'Path Of Miracles'	\$3,000.00	\$750.00
QR1620-537	Circability Trust	Community	Towards costs to hold a free Sunday family circus at Victoria Park	\$3,000.00	\$3,000.00
QR1620-538	Waiata Artists Trust	Historic Heritage	Towards the cost to apply and install commemoration signage	\$3,000.00	\$0.00 Deferred to 16/17
QR1620-541	Auckland Youth Orchestra (Inc.)	Arts and culture	Towards the costs to hold a free public symphony concert	\$3,000.00	\$2,000
Total				\$38,613.00	\$26,291.00

ii) Declines the following Round Four Quick Response Round Four 2015/16 Grants, as listed in Table Two

Table Two: Waitemata Local Board Quick Response Round Four 2015/16 Grants applications declined:

Applicant	Main Focus	Project	Requested	Declined	Comments
St. Patrick's Cathedral Heritage Foundation	Historic Heritage	Towards the costs for the conservation and restoration of St. Patrick's Cathedral Presbytery	\$3,000.00	\$0.00	More appropriate funding options available
Donna-Marie Patterson	Arts and culture	Towards the costs to hold the art exhibition "Purity of Light"	\$1,644.00	\$0.00	Low priority
Replicating Genius	Arts and culture	Towards purchasing paintings to hold an exhibition entitled 'Replicating Genius: Sir John Everett Millais'	\$2,000.00	\$0.00	Low priority
Auckland and District Pipe Band Incorporated	Arts and culture	Towards the cost to purchase new drums	\$3,000.00	\$0.00	Insufficient information - Recommend reapply with more information
PHAB Association Incorporation	Community	Towards the facilitation costs of weekly social groups called 'Engaging in the City'	\$3,000.00	\$0.00	Low priority
The Parenting Place	Community	Towards the presentation fees and handbook costs to hold presentations at Waitemata High Schools	\$3,000.00	\$0.00	Low priority
The People of Auckland Community Trust	Community	Towards the costs to run 'The Superhero Party' an alternative to Halloween	\$2,267.00	\$0.00	Low priority
Grey Lynn Business Association	Arts and culture	Towards the cost of event coordinators wages, venue hire, technical equipment, marketing and printing for Grey Lynn 'Creative Success'	\$3,000.00	\$0.00	Low priority
Nuestros Pequeños Hermanos New Zealand	Arts and culture	Towards the hire of a venue for the Nuestros Pequeños Hermanos Latin American Market	\$348.00	\$0.00	Ineligible due to being a retrospective grant

iii) Declines the following multi-board applications 2015/16, as listed in Table Three

Table three: Waitemata Local Board Round Four, multi-board applications declined

Applicant	Main Focus	Project	Requested	Declined	Comments
Youthline Auckland Charitable Trust	Community	Towards the cost of delivering 13 youth development and leadership programmes in schools, Western Springs College, St Mary's College, St Paul's College high schools from the Waitemata local board have requested 6 programmes	\$7,500.00	\$0.00	Low priority
Diabetes New Zealand Inc	Community	Towards the costs (promotional material, staff, travel, administration and management) to hold a series of up to 14 diabetes awareness expos in seven local board areas between July 2016 and June 2017	\$4,139.04	\$0.00	Low priority

- iv) Supports in principle the Polynesian Panthers 45th Commemoration project and request that the Waitemata Strategic Broker work with the Waiata Artist Trust to progress the project to a point where the Waitemata Local Board can consider appropriate funding.
- v) Approves \$3,500.00 to Artists Alliance from the Local Community Grants fund to support its activities.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.55 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:.....