

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, 20 July 2016 at 9.00am.

PRESENT

Chairperson Pippa Coom
Members Rob Thomas

ABSENT

**Deputy
Chairperson** Deborah Yates
Member Shale Chambers

ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

Resolution number WTMG/2016/49

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

That the Waitematā Local Board Grants Committee accepts the apology from member Deborah Yates and member Shale Chambers for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTMG/2016/50

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, 22 June 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 Cliff Freeman - Auckland Badminton Association

Resolution number WTMG/2016/51

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

That the Waitematā Local Board Grants Committee thanks Cliff Freeman for his attendance and presentation.

CARRIED

9.2 Dietrich Soakai - Action Education

Resolution number WTMG/2016/52

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

That the Waitematā Local Board Grants Committee thanks Dietrich Soakai for his attendance and presentation.

CARRIED

9.3 Deborah White - NZ Contemporary Art Trust

Resolution number WTMG/2016/53

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

That the Waitematā Local Board Grants Committee thanks Deborah White for her attendance and presentation.

CARRIED

9.4 Sam Judd - Sustainable Coastlines Charitable Trust

Resolution number WTMG/2016/54

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

That the Waitematā Local Board Grants Committee thanks Sam Judd for his attendance and presentation.

CARRIED

9.5 Terence Greenslade - Essentially Men Education Trust

Resolution number WTMG/2016/55

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

That the Waitematā Local Board Grants Committee thanks Terence Greenslade for his attendance and presentation.

CARRIED

9.6 Janette Howe - Pipikids International Film and Media Festival t/a Screenies

Resolution number WTMG/2016/56

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

That the Waitematā Local Board Grants Committee thanks Janette Howe for her attendance and presentation.

CARRIED

9.7 Kerry-Ann Stanton - Auckland Dance Company

Resolution number WTMG/2016/57

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

That the Waitematā Local Board Grants Committee thanks Kerry-Ann Stanton for her attendance and presentation.

CARRIED

9.8 Sandra Kailahi and Gina Williams - Matua Atina'e Incorporated

Resolution number WTMG/2016/58

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

That the Waitematā Local Board Grants Committee thanks Sandra Kailahi and Gina Williams for their attendance and presentation.

CARRIED

9.9 Peter Burch - Royal New Zealand Airforce Association - Auckland Branch

Resolution number WTMG/2016/59

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

That the Waitematā Local Board Grants Committee thanks Peter Burch for his attendance and presentation.

CARRIED

9.10 Kevin Sherlock - St. Patrick's Cathedral Heritage Foundation

Resolution number WTMG/2016/60

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

That the Waitematā Local Board Grants Committee thanks Kevin Sherlock for his attendance and presentation.

CARRIED

9.11 Aston Garratt - Emote Trust

Resolution number WTMG/2016/61

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

That the Waitematā Local Board Grants Committee thanks Aston Garratt for her attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Waitemata Local Board Quick Response Grants: Round One 2016/2017

Resolution number WTMG/2016/62

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

That the Waitematā Local Board:

- a) **That the Waitematā Local Board Quick Response Grants: Round One 2016/17 report be received**
- b) **That the Waitematā Local Board Grants Committee:**
 - i) **Approves the following Quick Response Round One 2016/17 Grants as listed in Table One.**

Table One: Waitematā Local Board Round One 2016/17 Quick Response Applications

App ID	Focus	Applicant	Project	Requested	Approved
QR17 20-101	Arts and culture	Jessie McCall	Towards the development of a contemporary dance-theatre work entitled 'Heal'	\$1000.00	\$690.00
QR17 20-111	Arts and culture	Pipikids International Film and Media Festival trading as Screenies	Towards the costs to hold a childrens film festival entitled 'Screenies International Film Festival Aotearoa'	\$2500.00	\$2500.00
QR17 20-112	Community	Action Education	Towards the cost to deliver poetry workshops in local secondary schools	\$2000.00	\$2000.00
QR17 20-114	Community	Grey Lynn 2030 Transition Community	Towards the "trash to trade" programme	\$3000.00	\$3000.00
LG17 20-123	Events	Royal New Zealand Airforce Association - Auckland Branch	Towards the cost of Battle of Britain Commemoration parade and service	\$1,000.00	\$1,000.00
Total				\$9,500.00	\$9,190.00

- ii) **Declines the following Round Four Quick Response Round One 2016/17 Grants, as listed in Table Two**

Table Two: Waitematā Local Board Quick Response Round One 2016/17 Grants applications declined:

App ID	Focus	Applicant	Project	Requested	Comments
QR172 0-105	Arts and culture	The Actors` Program	Towards the purchase of six video cameras.	\$3840.00	Low priority
LG172 0-102	Historic Heritag e	Clinton Ryder	Towards arborist costs for a heritage Pecan tree	\$1,228.20	Insufficient community outcome being demonstrated

CARRIED

13 Waitemata Local Board Local Grants: Round One 2016/2017

Resolution number WTMG/2016/63

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

That the Waitematā Local Board:

a) **That the Waitematā Local Board Local Grants: Round One 2016/17 report and the tabled Black Doris Project multi-board application be received**

b) **That the Waitematā Local Board Grants Committee recommends to the Waitematā Local Board:**

i) **That the following Local Grants 2016/17 Round One as listed in Table One are approved:**

Table One: Waitematā Local Board Local Grants 2016/17 Round One applications:

App ID	Applicant	Focus	Project	Requested	Recommen ded
LG172 0-110	Auckland Badminton Association Incorporated	Sport and recreation	Towards the cost to expand a student development project	\$7,500.00	\$7,500.00
LG172 0-111	St. Patrick's Cathedral Heritage Foundation	Historic Heritage	Towards the costs of a restoration project	\$7,500.00	\$6,941.00
LG172 0-115	Matua Atina'e Incorporated	Arts and culture	Towards the cost to edit and design a historical book of the first Samoan bi-lingual primary school unit	\$6,200.00	\$6,200.00 Subject to correct quotes

LG172 0-120	The People of Auckland Community Trust	Community	Towards the costs to purchase items for winter care packages for the homeless	\$6,533.00	\$6,533.00
LG172 0-122	Sustainable Coastlines Charitable Trust	Environment	Towards the construction costs of the 'Flagship Education Hub'	\$7,000.00	\$7,000.00
LG172 0-126	The New Zealand Dance Advancement Trust	Arts and culture	Towards the costs to perform a ceremonial dance	\$6,991.20	\$1,750.00
LG172 0-111	Black Doris Project	Arts and Culture	Towards marketing costs	\$7,000.00	\$3,900.00
Total					\$39,824.00

ii) That the following Local Grants 2016/17 Round One, as listed in Table Two are declined:

Table Two: Waitemata Local Board Local Grants 2016/17 Round One applications:

App ID	Applicant	Focus	Project	Requested	Comments
LG172 0-104	Auckland and District Pipe Band Incorporated.	Arts and culture	Towards the marketing costs to promote the band	\$3,000.00	Application withdrawn
LG172 0-105	The Actors` Program	Arts and culture	Towards the venue hire, the tutor fees and administration costs for the Actors Programme	\$5,000.00	Insufficient community outcome being demonstrated
LG172 0-108	Parent to Parent Auckland	Community	Towards the costs of staff training for the "Parent to Parent" programme.	\$3,260.00	Insufficient Waitemata community outcome being demonstrated
LG172 0-109	Afghan Welfare Association Incorporated	Community	Towards running a diabetes awareness programme	\$3,500.00	Insufficient Waitemata community outcome being demonstrated – recommend to refer to Albert-Eden for consideration
LG172 0-113	Essentially Men Education Trust	Community	Towards the operational costs of running the Essentially Men Education	\$7,500.00	Outstanding accountability report and low priority

			Trust.		
LG172 0-118	NZ Contemporar y Art Trust	Arts and culture	Towards the cost of promotion for "ArtWeek"	\$7,500.00	To be considered for funding from the Waitemata Events Development Fund
LG172 0-124	Sk8boarders United Voice	Sport and recreation	Towards the costs involved to hold the Victoria Park invitational skateboarding competition	\$3,425.00	Due to having an outstanding accountability report

iii) That the following Multi-Board Local Grants 2016/17 Round One as listed in Table Three are approved.

Table Three: Waitematā Local Board Multi Board Local Grants 2016/17 Round One applications:

App ID	Applicant	Focus	Project	Requested	Recommended
LG172 0-128	Body Positive	Events	Towards festival costs for "World Acquired Immune Deficiency Syndrome (AIDS) Day".	\$2,500.00	\$1,652.00

iv) That the following Multi-Board Local Grants 2016/17 Round One as listed in Table Four are declined.

Table Four: Waitematā Local Board Multi Board Local Grants 2016/17 Round One applications:

App ID	Applicant	Focus	Project	Requested	Comments
LG1 720- 117	Emote Trust	Arts and culture	Towards the costs to hold an event in Albert park	\$7,500.00	Previously funded for same event
LG1 720- 125	Catholic Social Services	Community	Towards the cost to run a Pacific living without violence program me	\$6,380.00	Outstanding accountability report

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.08 am

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Waitemata Local Board Hearings Committee, held on Wednesday, 20 July 2016 prior to the next Auckland Council election.

Pippa Coom, Chairperson

Kathryn Martin, Relationship Manager
(delegate of the chief executive)