

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, 7 September 2016 at 1.03pm.

PRESENT

Chairperson
Deputy Chairperson
Members

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

Entered the meeting at 1.06pm.

ABSENT

Member

Tim Woolfield

1 **Welcome**

2 **Apologies**

Resolution number AEG/2016/8

MOVED by Chairperson GJ Fryer, seconded by Member RAJ Langton:

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/2016/9

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

That the Albert-Eden Local Board Grants Committee:

- a) **Confirms the ordinary minutes of its meeting, held on Wednesday, 11 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 **Public Forum – Lyn-Marie Harris**

Lyn-Marie Harris, Dizzie Pixels Designs, was in attendance to deliver a Public Forum

presentation in support of her 2016/2017 Round One, Quick Response Grant application for 'Community Art Workshops'.

Resolution number AEG/2016/10

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Lyn-Marie Harris, Dizzie Pixels Designs, for her attendance and Public Forum presentation.**

CARRIED

Secretarial Note: *Member Easte entered the meeting at 1.06pm.*

9.2 Public Forum – Denise Bijoux

Denise Bijoux, Catalyse Network, was in attendance to deliver a Public Forum presentation in support of her 2016/2017 Round One, Local Grant application for 'Free Festival of Local Action'.

Resolution number AEG/2016/11

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Denise Bijoux, Catalyse Network, for her attendance and Public Forum presentation.**

CARRIED

9.3 Public Forum – Robyn P Murray

Robyn P Murray, author, was in attendance to deliver a Public Forum presentation in support of the 2016/2017 Round One, Local Grant application for the 'New Zealand Book Festival'.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AEG/2016/12

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Robyn P Murray, author, for her attendance and Public Forum presentation.**

CARRIED

Attachments

A Tabled Item 9.3

9.4 Public Forum – Naoe Hashimoto

Naoe Hashimoto, Chairperson, Japanese Society of Auckland, was in attendance to

deliver a Public Forum presentation in support of the 2016/2017 Round One, Quick Response Grant application for 'Japan Day 2017'.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AEG/2016/13

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Naoe Hashimoto, Chairperson, Japanese Society of Auckland, for her attendance and Public Forum presentation.**

CARRIED

Attachments

A Tabled Item 9.4

9.5 Public Forum – Emily Harris

Emily Harris - Events and Sponsorship Manager, EcoMatters Environment Trust, was in attendance to deliver a Public Forum presentation in support of the 2016/2017 Round One, Local Grant application for 'EcoWest Festival 2017'.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AEG/2016/14

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Emily Harris - Events and Sponsorship Manager, EcoMatters Environment Trust, for her attendance and Public Forum presentation.**

CARRIED

Attachments

A Tabled Item 9.5

9.6 Public Forum – Sean Taylor

Sean Taylor – founder, Space Invaders, was in attendance to deliver a Public Forum presentation in support of the 2016/2017 Round One, Quick Response Grant application for the 'Your lights, our way' project.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AEG/2016/15

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Sean Taylor – founder, Space Invaders, for his attendance and**

Public Forum presentation.

CARRIED

Attachments

A Tabled Item 9.6

9.7 Public Forum – Benjamin Thomas Watt

Benjamin Thomas Watt, applicant, was in attendance to deliver a Public Forum presentation in support of his 2016/2017 Round One, Local Grant application.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AEG/2016/16

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Benjamin Thomas Watt, for his attendance and Public Forum presentation.**

CARRIED

Attachments

A Tabled Item 9.7

9.8 Public Forum – Albert Kwok

Albert Kwok, applicant, was in attendance to deliver a Public Forum presentation in support of his 2016/2017 Round One, Quick Response Grant application.

Resolution number AEG/2016/17

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Albert Kwok, applicant, for his attendance and Public Forum presentation.**

CARRIED

9.9 Public Forum – Michelle Kidd

Michelle Kidd - General Manager, Life Education Trust, was in attendance to deliver a Public Forum presentation in support of the trust's 2016/2017 Round One, Local Grant application.

Resolution number AEG/2016/18

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Michelle Kidd - General Manager, Life Education Trust, for her attendance and Public Forum presentation.**

CARRIED

9.10 Public Forum – Nate Telford

Nate Telford - Project Developer, Zeal, was in attendance to deliver a Public Forum presentation in support of the group's 2016/2017 Round One, Local Grant application.

Resolution number AEG/2016/19

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Nate Telford - Project Developer, Zeal, for his attendance and Public Forum presentation.**

CARRIED

9.11 Public Forum – Greenwoods Corner

Joy Stirling and Sally Webster – Greenwoods Corner, was in attendance to deliver a Public Forum presentation in support of the group's 2016/2017 Round One, Quick Response Grant application for the 'Greenwoods Corner Pop-up Tram Stop' project.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AEG/2016/20

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Joy Stirling and Sally Webster – Greenwoods Corner, for their attendance and Public Forum presentation.**

CARRIED

Attachments

- A Tabled Item 9.11

9.12 Public Forum – Michelle Tolley

Michelle Tolley, applicant, will be in attendance to deliver a Public Forum presentation in support of her 2016/2017 Round One, Quick Response Grant application for the 'Bromsgrove Common' project.

Resolution number AEG/2016/21

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Michelle Tolley, applicant, for her attendance and Public Forum presentation.**

CARRIED

9.13 Public Forum – Jeet Suchdev

Jeet Suchdev - Bhartiya Samaj Charitable Trust, was in attendance to deliver a

Public Forum presentation in support of the groups' 2016/2017 Round One, Local Grant application for the 'Elder Support Programme' project.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AEG/2016/22

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Jeet Suchdev, Bhartiya Samaj Charitable Trust, for his attendance and Public Forum presentation.**

CARRIED

Attachments

A Tabled Item 9.13

9.14 Public Forum – Lingappa Patil

Lingappa Patil, Basava Samithi of Australasia New Zealand Chapter Incorporated, was in attendance to deliver a Public Forum presentation in support of the groups' 2016/2017 Round One, Quick Response Grant application for the 'Vachanaamrutha' project.

Resolution number AEG/2016/23

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board:

- a) **Thanks Lingappa Patil, Basava Samithi of Australasia New Zealand Chapter Incorporated, for his attendance and Public Forum presentation.**

CARRIED

9.15 Public Forum – Jenny Hutchings

Jenny Hutchings, Panacea Arts Charitable Trust (trading as Mapura Studios), was in attendance to deliver a Public Forum presentation in support of the groups' 2016/2017 Round One, Quick Response Grant application for the 'Mapura Studios Open Day' project.

Resolution number AEG/2016/24

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Jenny Hutchings, Panacea Arts Charitable Trust (trading as Mapura Studios), for her attendance and Public Forum presentation.**

CARRIED

9.16 Public Forum – Eden Rugby Club

Tracey Helleur and Matt Atiga - Eden Rugby Club, were in attendance to deliver a Public Forum presentation in support of the groups' 2016/2017 Round One, Local

Grant application for the 'Eden Community Hub Approach (ECHA)' project.

Resolution number AEG/2016/25

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Tracey Helleur and Matt Atiga, Eden Rugby Club, for their attendance and Public Forum presentation.**

CARRIED

9.17 Public Forum – Chas Bennett

Chas Bennett - GROW NZ Incorporated, was in attendance to deliver a Public Forum presentation in support of the groups' 2016/2017 Round One, Local Grant application for the 'Help people overcome or prevent mental illness' project.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AEG/2016/26

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Chas Bennett, GROW NZ Incorporated, for his attendance and Public Forum presentation.**

CARRIED

Attachments

A Tabled Item 9.17

9.18 Public Forum – Sarah Bisley

Sarah Bisley - Artistic Director, Ensemble Polymnia Trust, Aorangi Symphony Orchestra, was in attendance to deliver a Public Forum presentation in support of the groups' 2016/2017 Round One, Quick Response Grant application for the 'White Night in St Petersburg' project.

A document was tabled in support of this item.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number AEG/2016/27

MOVED by Member MJ Watson, seconded by Member H Arlington:

That the Albert-Eden Local Board Grants Committee:

- a) **Thanks Sarah Bisley, Ensemble Polymnia Trust, for her attendance and Public Forum presentation.**

CARRIED

Attachments

A Tabled Item 9.18

Adjournment of Meeting

Resolution number AEG/2016/28

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

- a) **That the Albert-Eden Local Board Grants Committee agrees to adjourn the meeting until 5.00pm, Wednesday, 7 September 2016.**

CARRIED

Secretarial Note: *The meeting adjourned at 3.10pm and reconvened at 5.06pm, Wednesday, 7 September 2016.*

Adjournment of Meeting

Resolution number AEG/2016/29

MOVED by Chairperson GJ Fryer, seconded by Member GD Easte:

- a) **That the Albert-Eden Local Board Grants Committee agrees to adjourn the meeting until 6.00pm, Wednesday, 7 September 2016.**

CARRIED

Secretarial Note: *The meeting adjourned at 5.07pm and reconvened at 6.00pm, Wednesday, 7 September 2016.*

Adjournment of Meeting

Resolution number AEG/2016/30

MOVED by Chairperson GJ Fryer, seconded by Member RAJ Langton:

- a) **That the Albert-Eden Local Board Grants Committee agrees to adjourn the meeting until 10.00am, Wednesday, 14 September 2016.**

CARRIED

Secretarial Note: *The meeting adjourned at 6.01pm, Wednesday, September 2016 and reconvened at 10.07am, Wednesday, 14 September 2016. Member Langton was not present and provided an apology for absence.*



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, 14 September 2016 at 10.07am.

PRESENT

Chairperson
Deputy Chairperson
Members

Glenda Fryer
Lee Corrick
Helga Arlington
Graeme Easte
Peter Haynes
Margi Watson
Tim Woolfield

Departed the meeting at 11.05am following Item 12.

ABSENT

Member

Rachel Langton

Motion - Apologies

Resolution number AEG/2016/31

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

- a) **That the Albert-Eden Local Board Grants Committee accepts the apology from Member Langton for absence.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Albert-Eden local grants and quick response round one, 2016/17, grant applications

Jaimee Wieland, Community Grants Advisor, and Erin McVeigh, Community Grants Coordinator, were in attendance to speak to this report.

Resolution number AEG/2016/32

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

That the Albert-Eden Local Board Grants Committee:

- a) **Receives the Albert-Eden local grants and quick response round one, 2016/17, grant applications report.**
- b) **Approves the following applications for funding from the Albert-Eden Local Board Local Grants, Round One, 2016/2017:**

Applicant	Project Title	Amount Requested	Amount Allocated	Notes
Auckland Disability Law	Unpacking Disability Law Programme	\$5,000	\$1,000	The grant funds to be used towards Unpacking Disability Law Programme for venue hire and Sign Language interpreters.
Eden Rugby Club Incorporated	Eden Community Hub Approach (ECHA)	\$10,000	\$5,000	The grant funds to be used towards Eden Community Hub Approach for professional painting of the north and south elevation of Eden Rugby Club Premises.

<p>Youthline Auckland Charitable Trust</p>	<p>Encouraging Youth Participation and Volunteering to Build the Albert-Eden Community</p>	<p>\$4,000</p>	<p>\$2,000</p>	<p>The grant funds to be used towards the costs of facilitating, coordinating, presenting and reporting on youth advisory groups in Central Auckland.</p>
<p>GROW NZ Incorporated</p>	<p>Help people overcome or prevent mental illness</p>	<p>\$10,000</p>	<p>\$2,000</p>	<p>The grant funds to be used towards local volunteer vehicle travel expenses.</p>
<p>Zeal Education Trust</p>	<p>Albert-Eden Event Box Tour</p>	<p>\$9,988</p>	<p>\$5,000</p>	<p>The grant funds to be used towards one event box appearance in each of Albert-Eden's subdivisions (Owairaka/Mt Albert and Maungawhau/Mt Eden)</p>
<p>Catalyse Network</p>	<p>Free Festival of Local Action</p>	<p>\$10,000</p>	<p>\$2,000</p>	<p>The grant funds to be used towards marketing material expenses.</p>
<p>New Zealand AIDS Foundation (NZAF)</p>	<p>2017 LYC Big Gay Out</p>	<p>\$10,000</p>	<p>\$5,500</p>	<p>The grant funds to be used towards waste-management expenses and require the applicant to increase its levels of landfill diversion at the 2016 Big Gay Out event.</p>
<p>Kingsland Business Society Incorporated</p>	<p>Kingsland Heritage Icons Plaque Replacement 2016</p>	<p>\$4,071</p>	<p>\$4,071</p>	<p>Grant conditional on the Albert-Eden Local Board Grants Committee being invited to the event.</p> <p>Also, if there is an opening ceremony/event, the committee</p>

				requests that the grants committee chair be invited to open the event.
Royal New Zealand Coastguard Boating Education	Safe Boating	\$6,732	\$1,000	Notes that the Central Community Group Assistance Fund Committee has previously granted the applicant \$11,580 in FY2014/2015. The amount granted should be targeted towards children living in the Albert-Eden local area.
<i>OUTLine New Zealand Incorporated</i>	Training volunteers for specialist LGBTIQ helpline	\$4,000	\$3,000	The grant funds to be used towards training volunteers for the specialist LGBTIQ helpline.
Children's Autism Foundation	Community Support services	\$9,805	\$2,000	The grant funds to be used towards venue hire and event facilitation costs.
Life Education Trust South East Auckland trading as Life Education Ponsonby, Eden Roskill	Life Education - learning with Harold	\$7,500	\$4,000	The grant is conditional on the applicant utilising the funding on decile 1-3 schools in the Albert-Eden area and providing free access for the school children. Notes that there are three local schools that are categorised as decile 1-3.
New Zealand Book Festival	New Zealand Book Festival	\$5,000	\$2000	The grant funds to be used towards speakers fees, advertising, signage equipment hire and scholarship

				for the encouragement of new writers.
TOTAL		\$96,096	\$38,571	

c) Declines the following applications for funding from the Albert-Eden Local Board Local Grants, Round One, 2016/2017:

Applicant	Project Description	Amount Requested	Reason for decline
Okareka Dance Company	Okareka Dance Company Summer School	\$6,250	Declined noting the benefit to the local board is unclear.
thebreaksnz	Culture Shock (hiphop week) Festival	\$5,320	Declined noting the committee requests the Community Grants Advisor to work with the applicant to help submit a new application to the next local grants round.
Kate McGill	Best Possible Album Party That Anybody Has Ever Been To	\$5,000	Decline noting the activity takes place outside local board area and ticketed events score lower priority for the local board
Mt. Albert Community Patrol Incorporated	Extending and upgrading the CCTV system	\$10,000	Declined noting the committee requests its local board advisors to work with the applicant and relevant stakeholders to assist the applicant to submit a new application to the next local grants round.
Home and Family Counselling	Counselling for 5 families	\$6,250	Declined noting the applicant is a recipient of government funding.
Bhartiya Samaj Charitable Trust	Elder Support Programme	\$6,625	Declined noting that activity takes place outside the local board area and the benefit to this local board area is unclear.
Migrant Action Trust	Schools Essential Recycling Drive	\$5,000	Declined noting that the benefit to this local board area is unclear.

EcoMatters Environment Trust	EcoWest Festival 2017	\$5,079	Declined noting that the benefit to this local board area is unclear.
Black Doris Project	black doris : Pah Homestead (event) & The Basement Theatre (season)	\$3,500	Declined noting that the application is ineligible under the local board grants programme; the request is below the minimum requirement. Also the activity takes place outside local board area and ticketed events score lower priority for the local board.
Emote Trust	Dancing in the Park sessions	\$7,500	Declined noting that activity takes place outside the local board area.
Chinese New Settlers Services Trust (CNSST)	CNSST Cultural Learning Centre	\$2,000	Declined noting that the application is ineligible under the local board grants programme. There are outstanding accountability reports and the request is below the minimum requirement.
Catholic Social Services	Pacific Living Without Violence	\$6,380	Declined noting that the benefit to this local board area is unclear.
The Korean Society of Auckland	2017 Korean Day	\$800	Declined noting that the application is ineligible under the local board grants programme; the request is below the minimum requirement. Also the activity takes place outside the local board area, the benefit to this local board area is unclear.
Benjamin Watt	Fight 4 Charity	\$2,500	Declined noting that the application is ineligible under the local board grants programme; the request is below the minimum requirement. Also, fundraising for a third party scores a lower priority under the

			Community Grants Policy.
Waitakere Arts and Cultural Development Trust	TEMP an outdoor public arts science multi-week free event	\$5,000	Declined noting that activity takes place outside the local board area and the benefit to this local board area is unclear.
Body Positive	World AIDS Week	\$2,500	Declined noting that the application is ineligible under the local board grants programme; the request is below the minimum requirement.
TOTAL		\$79,704	

- d) Approves the following applications for funding from the Albert-Eden Local Board Quick Response, Round One, 2016/2017:

Applicant	Project Title	Amount Requested	Amount Allocated	Notes
Arts and Literature Circle Trust	Annual Harvest Festival Celebration	\$976	\$801	The grant funds to be used towards subsidising the costs of the Mt Albert War Memorial Hall venue hire for the Annual Harvest Festival Celebration. Request that local board members are invited to the event and acknowledged during the opening of the event.
Auckland Highland Games Association Incorporated	The Auckland Highland Games and Gathering	\$1,200	\$1,000	The grant funds to be used towards waste management and minimisation costs at the 2016 Auckland Highland Games and Gathering.
Communicare CMA (AK)	Mt Eden Communicare	\$1,321	\$1,321	The grant funds to

Incorporated	Centre			be used towards venue hire for the Mt Eden Communicare Centre weekly meetings.
PHAB Association Incorporated	PHAB Social Clubs	\$4,000	\$1,000	The grant funds to be used towards arts supplies, specialist mobility transport and volunteer support costs.
Lyn-Marie Harris	Community art workshops	\$975	\$975	The committee encourages the applicant to hold the workshops, where possible, in community centres in the Albert-Eden area.
Royal New Zealand Foundation of the Blind	The purchase of digital talking books for the Blind Foundation library.	\$1,500	\$1,500	The grant funds to be used towards the purchase of digital talking books for the Blind Foundation Library.
Panacea Arts Charitable Trust trading as Mapura Studios	Mapura Studios Open Day	\$1,405	\$1,405	The grant funds to be used towards the Mapura Studios Open Day, October 2016.
Epsom Community Creche	Epsom Community Creche 30th Anniversary Open Day	\$851	\$851	The grant funds to be used towards the Epsom Community Creche 30th Anniversary Open Day as part of the 2016 Heritage Festival.
Space Invaders	Your lights, our way	\$5,000	\$3,000	Requests the applicant to work with the board's Art Brokers to determine the appropriate theme and park.

TOTAL	\$17,228	\$11,853	
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- e) Declines the following applications for funding from the Albert-Eden Local Board Quick Response, Round One, 2016/2017:

Applicant	Project Description	Amount Requested	Reason for decline
Basava Samithi of Australasia New Zealand Chapter Incorporated	(Project) Vachanaamrutha	\$7,800	Declined noting that the application is ineligible and the request exceeds the maximum grant value and the benefit to the local board area is unclear.
Okareka Dance Company	(Project) Manawa	\$2,000	Declined noting the applicant has recently received other funding from the Auckland Council.
Ensemble Polymnia Trust, Aorangi Symphony Orchestra (trading name)	White Night in St Petersburg	\$3,815	Declined noting that the activity takes place outside the local board area.
Michelle Tolley	Bromsgrove Common	\$4,000	Declined and thanks the applicant for the suggestion and refers the project to the board's transport portfolio and requests the transport portfolio to liaise further with the applicant.
No. 19 (Auckland) Squadron Air Training Corps - Branch of the Air Training Corps Association of NZ Incorporated	Metadate Flying Camp	\$4,000	Declined noting that the activity takes place outside the local board area and Auckland. The application also scores a lower priority under the Community Grants Policy.
Albert Kwok	Making Your Denarius Counts	\$3,122	Declined noting that the activity appears to overlap with school programmes.
Japanese Society of Auckland Incorporated	Japan Day 2017	\$2,000	Declined noting that the activity takes place outside the local board area and subsequently

			scores a lower priority within the local board grant programme.
Greenwoods Corner Business Association	Greenwoods Corner Pop-up Tram Stop	\$3,000	Declined noting the committee invites the applicant to apply for a 2017 Economic Development grant with the local board.
Connect the Dots Charitable Trust	Girls to the Front	\$1,066	Declined noting the application scores a lower priority within the local board grant programme.
Basava Samithi of Australasia Incorporated NZ Chapter (BSOAA)	BSOAA Sports and Recreation activities 2016-17	\$1,000	Declined noting the committee invites the applicant to apply to the Albert-Eden Local Board Accommodation Support Fund.
TOTAL		\$31,803	

- f) Notes that there is \$51,576 remaining in the Albert-Eden Local Board Local Grants and Quick Response 2016/2017 Fund.
- g) Thanks Jaimee Wieland, Community Grants Advisor, and Erin McVeigh, Community Grants Coordinator, for their attendance.

CARRIED

Secretarial Note: Deputy Chairperson Corrick departed the meeting at 11.05am.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.11 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

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 Albert-Eden Local Board Grants Committee, held on Wednesday, 7 September 2016 prior to the next Auckland Council election.

DATE:.....

CHAIRPERSON:.....