

**MINUTES OF A MEETING OF THE COMMUNITY ASSISTANCE FUND ALLOCATION
SUBCOMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY,
27 JULY 2009, COMMENCING AT 9.33 AM**

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PRESENT: Councillor JM Clews, QSO, JP (Chairman)
Mrs A Pala (Waitakere Ethnic Board)
Ms J Quatermass (Neighbourhood Support Waitakere Inc)
Ms K Hill (Community Representative)
Mrs M Te Huia (Te Taumata Runanga)
Ms P Watson (Community Waitakere)
Group Manager: Social and Cultural Strategy

ABSENT: Ms L Woolley (Friendship Centre Trust)

IN ATTENDANCE: Community Grants Officer
Committee Secretary: C Fernandes

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 COMMUNITY WELLBEING CITYWIDE FUND ASSESSMENT AND ALLOCATION REPORT

DECLARATION OF INTEREST

9.45 am J Quatermass declared an interest and withdrew from the table, taking no part in any of the discussions or decisions on application no. 1182, Neighbourhood Support Waitakere and application no. 1183, Alzheimer's Auckland Inc.

9.50 am J Quatermass returned to the table.

10.05 am K Hill declared an interest and withdrew from the table, taking no part in any of the discussions or decision on application no. 1164, Special Olympics - Waitakere.

10.07 am K Hill returned to the table.

ADJOURNMENT

1287/2009

MOVED by Cr Clews, seconded M Te Huia:

That the meeting stand adjourned until 11.23 am.

CARRIED

11.13 am The meeting adjourned.

11.25 am The meeting reconvened.

1288/2009

MOVED by A Pala, seconded P Watson:

The Community Assistance Fund Allocation Subcommittee resolved to:

1. **Receive** the Community Wellbeing Citywide Fund Assessment And Allocation Report.
2. **Agree** to recommend to the Finance and Operational Performance Committee for the allocation of funds for the Community Wellbeing Citywide Fund 2009/2010, as follows, be approved:

Reference Number	Applicant (NAR)	Funds Requested	Funds Allocated
1139	BIG BUDDY MENTORING TRUST	\$3,000.00	\$1,350.00
1141	TAGATA MATUTUA SAMOA	\$30,000.00	\$1,000.00
1143	KIDSCAN CHARITABLE TRUST	\$20,000.00	\$0.00
1145	CHILD PROTECTION STUDIES	\$3,000.00	\$0.00
1146	WAITAKERE ABUSE & TRAUMA COUNSELLING	\$3,350.64	\$1,000.00
1148	UNITED SRI LANKA ASSOCIATION	\$1,510.00	\$1,000.00
1150	PREGNANCY COUNSELLING SERVICES	\$3,000.00	\$1,400.00
1152	WAITAKERE HEALTH LINK	\$3,500.00	\$1,100.00
1153	YOUTH DEVELOPMENT TRUST WAITAKERE	\$2,730.00	\$1,500.00
1154	ORATIA BOWLING CLUB INC	\$2,989.57	\$0.00
1155	MAN ALIVE INCORPORATED	\$1,500.00	\$1,000.00
1156	LAINGHOLM BAPTIST CHURCH	\$2,000.00	\$0.00
1157	ARTHRITIS NEW ZEALAND	\$3,000.00	\$0.00
1158	FRIENDS OF ARATAKI	\$3,000.00	\$1,500.00
1159	LIFE EDUCATION TRUST	\$3,000.00	\$1,400.00
1160	THE AUCKLAND OBSERVATORY & PLANETARIUM TRUST	\$3,000.00	\$0.00
1161	FRUITVALE SCHOOL	\$1,200.00	\$0.00

Reference Number	Applicant (NAR)	Funds Requested	Funds Allocated
1162	TOROA PRESERVATION SOCIETY INC	\$1,719.00	\$1,100.00
1164	SPECIAL OLYMPICS - WAITAKERE	\$2,970.00	\$1,500.00
1165	HENDERSON RIDING FOR THE DISABLED	\$3,000.00	\$1,000.00
1166	WEST LYNN GARDENS INC	\$1,603.12	\$1,100.00
1167	TOUGH LOVE PARENTS SUPPORT GROUP - MASSEY	\$2,997.80	\$1,400.00
1168	WEST AUCKLAND HOSPICE	\$3,000.00	\$1,000.00
1169	WAITAKERE ADULT LITERACY INC	\$3,966.00	\$1,250.00
1170	CHILDRENS AUTISM FOUNDATION	\$3,000.00	\$1,200.00
1171	FAMILY EDUCATION NETWORK	\$2,940.00	\$1,000.00
1172	GLEN EDEN COMMUNITY HOUSE	\$1,470.00	\$0.00
1173	PARENTS INC	\$3,000.00	\$0.00
1174	WATERSAFE AUCKLAND	\$4,686.00	\$0.00
1175	YOUTHLINE WAITAKERE	\$4,138.00	\$1,750.00
1176	YOGA INSTITUTE OF NEW ZEALAND	\$2,500.00	\$1,000.00
1177	GRANDPARENTS RAISING GRANDCHILDREN	\$2,000.00	\$1,100.00
1178	MASSEY RUGBY UNION FOOTBALL CLUB	\$2,000.00	\$0.00
1179	CARE WAITAKERE TRUST	\$2,940.00	\$1,100.00
1180	UNITED NORTH PIHA LIFEGUARD SERVICE	\$3,000.00	\$1,400.00
1181	DISABILITY INFO WAITAKERE NETWORK INC	\$2,144.00	\$1,000.00
1182	NEIGHBOURHOOD SUPPORT WAITAKERE	\$3,000.00	\$1,500.00
1183	ALZHEIMER'S AUCKLAND INC	\$3,000.00	\$0.00
1184	AGE CONCERN AUCKLAND INC	\$2,618.00	\$1,000.00
1185	AUCKLAND FESTIVAL OF PHOTOGRAPHY TRUST	\$3,090.00	\$0.00
1186	ADVENTURE CAMP TRUST BOARD	\$5,000.00	\$1,000.00
1187	WESTERN REFUGE SOCIETY	\$3,000.00	\$1,500.00
1188	DAYSRING TRUST	\$3,000.00	\$1,000.00
1189	WEST AUCKLAND HISTORICAL SOCIETY	\$3,000.00	\$1,400.00
1190	GLEN EDEN BAPTIST CHURCH	\$3,000.00	\$0.00
1191	KELSTON COMMUNITY TRUST	\$1,500.00	\$0.00
1192	FRIENDSHIP CENTRE TRUST	\$1,500.00	\$1,200.00
1193	FRIENDSHIP CENTRE TRUST	\$1,500.00	\$0.00
1194	WEST AUCKLAND PARENTS CENTRE	\$2,591.35	\$1,450.00
1195	ALTERNATIVES TO VIOLENCE PROJECT (AUCK)	\$3,000.00	\$1,200.00
1196	THE UPSIDE DOWNS EDUCATION TRUST	\$14,400.00	\$0.00

Reference Number	Applicant (NAR)	Funds Requested	Funds Allocated
1198	PARENTS INC	\$3,000.00	\$1,000.00
1199	JOBSEEKERS NETWORK	\$3,000.00	\$0.00
1200	WEST AUCKLAND COMMUNITY TOY LIBRARY	\$3,000.00	\$1,350.00
1201	PARENT AID WAITAKERE INC	\$2,130.00	\$1,000.00
1202	PIHA SURF LIFE SAVING CLUB	\$2,000.00	\$1,000.00
1203	SPORT WAITAKERE TRUST	\$4,079.66	\$0.00
1204	WOMEN'S CENTRE WAITAKERE CITY	\$2,631.59	\$1,200.00
1205	WAVES TRUST	\$3,000.00	\$1,000.00
1206	WAITAKERE KIRIBATI COMMUNITY ASSOCIATION	\$3,000.00	\$1,000.00
1207	KAREKARE SURF LIFESAVING PATROL INC	\$3,011.80	\$1,350.00
1208	WEST CITY YOUTH TRUST	\$3,000.00	\$1,000.00
1209	VIOLENCE FREE WAITAKERE	\$2,000.00	\$1,000.00
1210	NEW LYNN SEA SCOUT GROUP	\$2,951.72	\$0.00
1211	FA'APOTOPOTOGA 'AU USO KERISIANO - RANUI	\$4,845.00	\$0.00
1212	ACE SPACE - WAITAKERE LEARNING SHOP	\$1,199.00	\$1,100.00
1213	ADVENTURE CAMP TRUST BOARD	\$1,830.00	\$1,000.00
1214	JYOTI GOOD NEWS A O G CHURCH	\$3,000.00	\$0.00
1215	VAITUPU COMMUNITY TRUST	\$3,597.11	\$1,100.00
1216	PHAB ASSOCIATION INC	\$3,000.00	\$1,000.00
	Total Funding Requested	\$250,329.36	\$56,500.00

CARRIED

1.41 pm

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

CONFIRMED AT A MEETING OF THE
COMMUNITY ASSISTANCE FUND ALLOCATION
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....