

**CFCWF Application 40: WEST AUCKLAND PARENTS CENTRE INC**

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 83192 Edmonton WAITAKERE 0652	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8378481	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	55-249-466

**Other Funding:**

**Application:**

<b>CWF App #:</b>	961	<b>Contact:</b>	Hassanah
<b>Contact:</b>	Karen	<b>Surname:</b>	Rudd
<b>Surname:</b>	Manning	<b>Phone:</b>	3608484
<b>Phone:</b>	8360210	<b>Evening:</b>	3608484
<b>Evening:</b>	8360210		

  

<b>Project Start Date:</b>	01-Jun-2007	<b>Project End Date:</b>	01-Dec-2007
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	all
<b>Priority Group:</b>	CHILD - Children	<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Strat. Outcome:</b>	TOIORA - Toiora		

**Purpose of Grant:** Tutor costs

**Project Details:** West Auckland Parents Centre offer a range of parent education courses, which cover a wide range of aspects of parenting education for parents of newborns through to five years. In the 2007 twenty two hour workshops will be offered to these parents. The workshops are designed to suit the changing needs of a growing family. The results for parents are that they gain confidence in their parenting skills and rely less on social services. The statement of financial performance for the year ended 31 December 2006 Net Operating Surplus was -\$3.8k.

**Comments:**

**Eligible:** Yes                      **Requested:** \$1,892.00

Cost Description	Cost	Income Description	Income
CPR tutor 12hrs @ \$30 hr	\$360.00	Membership subs	\$660.00
CPR wallet guide 150 @ \$1.35 ea	\$202.50	Total Contribution:	\$660.00
Moving and Munching tutor 8hrs (\$30 per hour)	\$240.00		
Recipe book - handout	\$154.00		
Baby and You Tutor 32hrs @ \$30pr hr	\$960.00		
Tinies to tots tutor 2hrs @\$30 pr hr	\$60.00		
Photocopying & evaluation forms etc	\$35.00		
Volunteer/ Facilitator costs	\$540.00		
<b>Total Cost:</b>	<b>\$2,551.50</b>		

**AISI**

**CFCWF Application 17: CARE WAITAKERE TRUST**

Funding Round: 2007  
 Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	64 Waipani Road Te Atatu Peninsula WAITAKERE 0610	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8346480	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	300
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	75/429/312

**Other Funding:**

Round	Project Summary	Requested	Allocated	Completed
2004	CFCWF Administration costs	\$3,000.00	\$1,141.00	Yes
2004	CFFWVR Fee waiver		\$500.00	Yes
2005	CFCWF Support for budgeting service	\$3,000.00	\$835.00	Yes
2006	CFCWF Family Budgeting Conference	\$2,610.00	\$955.00	Yes

**Application:**

<b>CWF App #:</b>	924	<b>Contact:</b>	Lynn	<b>Contact:</b>	Gail
<b>Surname:</b>	Goold	<b>Surname:</b>	Heubest		
<b>Phone:</b>	834 6480	<b>Phone:</b>	834 6480		
<b>Evening:</b>	834 5817	<b>Evening:</b>	834 9034		

  

<b>Project Start Date:</b>		<b>Project End Date:</b>	
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	all
<b>Priority Group:</b>		<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Accounting, Audit, Insurance costs

**Project Details:** C.A.R.E Waitakere Trust provide free supportive & confidential budgeting assistance to families in Waitakere City on a one to one basis so budgeting skills can be developed. The aim is to fight the high level of financial illiteracy that affects families through education & practical assistance. Families benefit from developing budgeting skills, increasing financial literacy & becoming empowered to handle their finances independently. Through education, individuals & families gain the necessary knowledge to avoid the debt trap in the future. Financial Statements from 31 March 2007 the Net Operating Surplus (NOS) = 14.4 k.

**Comments:**

**Eligible:** Yes      **Requested:** ~~\$6,000.00~~ 3000.00

Cost Description	Cost	Income Description	Income
Accounting, Audit, Insurance	\$4,401.00	Cash	\$1,401.00
<b>Total Cost:</b>	<b>\$4,401.00</b>	<b>Total Contribution:</b>	<b>\$1,401.00</b>

A152

**CFCWF Application 15: PROJECT K WAITAKERE**

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 607 KUMEU 0841	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>		<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	48
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	88593642

**Other Funding:**

**Application:**

<b>CWF App #:</b>	923	<b>Contact:</b>	Jane
<b>Contact:</b>	Amanda	<b>Surname:</b>	Edwards
<b>Surname:</b>	Wheeler	<b>Phone:</b>	412 9439
<b>Phone:</b>	412 9439	<b>Evening:</b>	09 428 3614
<b>Evening:</b>	411 9439		

<b>Project Start Date:</b>	01-Aug-2007	<b>Project End Date:</b>	01-Nov-2008
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	all
<b>Priority Group:</b>	YOUTH - Youth	<b>Project Type:</b>	PROJECT - Project / Events
<b>Strat. Outcome:</b>	TOIORA - Toiora		

**Purpose of Grant:** To help pay for part of the 12mth mentoring component for 24 young people & volunteer adult mentors

**Project Details:** Project K Programme is for Year 10 students identified through psychological testing, as having below average self efficacy or confidence. It is a long term, innovative strategy that aims to increase self confidence so our young people learn they can achieve anything. It is 14 months in length and involves: 3 week wilderness adventure, 10 day community component and 12 months of mentoring with an adult volunteer. Audited accounts from 31st December 2006 the Net Operating Surplus (NOS) = (\$12.9k) and an qualified opinion was provided by the Auditor.

**Comments:**

**Eligible:** Yes                      **Requested:** \$2,829.00

Cost Description	Cost	Income Description	Income
Hire of Kristin Staffroom	\$88.90	Total Contribution:	\$0.00
Catering for 24 trainee's (\$13.50pp)	\$324.00		
Trainer (facilitation of Course 20 hours)	\$2,000.00		
2 advertisements for volunteers (West Edition)	\$360.00		
<b>Total Cost:</b>	<b>\$2,772.90</b>		

**A153**

**CFCWF Application 28: TITIRANGI COMMUNITY RADIO TRUST**

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 60234 Titirangi WAITAKERE 0642	<b>Ward Location:</b>	Regional
	<b>Fax:</b>		<b>Parent Body:</b>	Also known as GOfm
	<b>Phone:</b>	8136956	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	94679559

**Other Funding:**

Round	Project Summary	Requested	Allocated	Completed
2006/2	CFCCNZ Student opportunities for live radio broadcasting	\$4,750.00	\$3,760.00	No
2007/1	CFCCNZ After School Radio Program	\$5,000.00	\$3,500.00	

**Application:**

<b>CWF App #:</b>	945	<b>Contact:</b>	Matt	<b>Contact:</b>	Daniel
<b>Surname:</b>	Tate	<b>Surname:</b>	Tate	<b>Surname:</b>	Tate
<b>Phone:</b>	021 122 9337	<b>Phone:</b>	021 374 076	<b>Phone:</b>	021 374 076
<b>Evening:</b>	09 817 1071	<b>Evening:</b>	09 817 1071	<b>Evening:</b>	09 817 1071

  

<b>Project Start Date:</b>	01-Jan-2008	<b>Project End Date:</b>	30-Jun-2008
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>		<b>Spec. Ethn. Group:</b>	
<b>Priority Group:</b>		<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Rent at Lopdell House

**Project Details:** The goals of the Titirangi Community Radio Trust are to provide a community radio station, promote community activities and participation, create opportunities for young people, provide training to enable all people to participate in all aspects of running a radio station, promote music by New Zealand artists, provide other support and assistance consistent with this charitable purpose. Current bank statement the Net Operating Surplus (NOS) = \$1.5k (no financial statement).

**Comments:** The accountability report for 2006 round 2 is now overdue. The accountability report has been sent in but is not complete. We need bankstatements showing that the money for staff has been paid.

**Eligible:** Yes                      **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
12 months rent at Lopdell House \$393.75 x 12	\$4,725.00	Donated materials	\$1,725.00
<b>Total Cost:</b>	<b>\$4,725.00</b>	<b>Total Contribution:</b>	<b>\$1,725.00</b>

**AIS4**

**CFCWF Application 41: NGA KAKANO O TE KAIHANGA CHILDHOOD CENTRE**

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	57 Awaroa Road Sunnyvale WAITAKERE 0612	<b>Ward Location:</b>	Waitakere
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8388989	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	67-848-896

**Other Funding:**

**Application:**

<b>CWF App #:</b>	963	<b>Contact:</b>	Gloria
<b>Contact:</b>	Veronica	<b>Surname:</b>	Vetekina
<b>Surname:</b>	Allen	<b>Phone:</b>	838 8989
<b>Phone:</b>	838 8989	<b>Evening:</b>	838 8989
<b>Evening:</b>	838 8989		

<b>Project Start Date:</b>	29-Sep-2007	<b>Project End Date:</b>	29-Sep-2007
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	MAORI - Maori	<b>Spec. Ethn. Group:</b>	
<b>Priority Group:</b>	WOMEN - Women	<b>Project Type:</b>	PROJECT - Project / Events
<b>Strat. Outcome:</b>	TOGETH - Working Together		

**Purpose of Grant:** Maori women's breakfast event

**Project Details:** Nga Kakano O Te Kaihanga Trust aim is to provide programmes and projects to assist and support whanau from birth, adulthood to kaumatua stage and to help them achieve all that they are capable of in their whanau and in the wider community. The event held is a women's breakfast where approximately fifty Maori women will be attending and will cover topics of goal setting, health and nutrition and guest speakers. They seek support for their running costs. The statement of financial performance for the year ended 31 December 2006 Net Operating Surplus was -\$6.6k.

**Comments:**

**Eligible:** Yes      **Requested:** \$1,250.00

Cost Description	Cost	Income Description	Income
Venue hire	\$200.00	Donated materials	\$500.00
Administration cost	\$500.00	cash	\$650.00
Advertising	\$100.00	<b>Total Contribution:</b>	<b>\$1,150.00</b>
Speaker	\$100.00		
Voluntary cost	\$200.00		
Breakfast buffet \$21 ea x 50pp	\$1,050.00		
<b>Total Cost:</b>	<b>\$2,150.00</b>		

**AISS**

# CFCWF Application 53: CHILDRENS AUTISM FOUNDATION

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 81030 Whenuapai WAITAKERE 0662	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	4161987	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	86-413-647

**Other Funding:**

<b>Application:</b>	<b>CFW App #:</b>	985	<b>Contact:</b>	Andrea	<b>Contact:</b>	Lorraine
	<b>Surname:</b>	Ford	<b>Surname:</b>		<b>Surname:</b>	Skelton
	<b>Phone:</b>	416 1987	<b>Phone:</b>		<b>Phone:</b>	415 0394
	<b>Evening:</b>	0275412518	<b>Evening:</b>		<b>Evening:</b>	415 0394

<b>Project Start Date:</b>	01-Oct-2007	<b>Project End Date:</b>	
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	all
<b>Priority Group:</b>	CHILD - Children	<b>Project Type:</b>	PROJECT - Project / Events
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Communication Project

**Project Details:** Childrens Autism Foundation supports families with a child with autism through practical strategies, information and support. The Communication Strategies Project is designed to assist and enhance communication skills of children with autism. These children have development delays in social skills, verbal language and fine motor skills especially handwriting. The First Steps programme will provide families with information and skills necessary to manage the emotional and practical impact of autism on their lives. They have also applied to Regional Lotteries for support for this project.  
Statement of financial performance for the period from 1 April 2006 to 31 March 2007 Net Operating Surplus was -\$3.4k.

**Comments:**

**Eligible:** Yes      **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Communication Project trainer 10hrs pwk @ 28.5phr for 52wks = \$14,820	\$14,820.00	Other funding	\$41,460.00
First Steps for Families trainer 20hrs x \$28.5 x 52wks	\$29,640.00	<b>Total Contribution:</b>	<b>\$41,460.00</b>
<b>Total Cost:</b>	<b>\$44,460.00</b>		

**A156**



# CFCWF Application 24: WAITAKERE GREY POWER ASSOCIATION INC

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 83300 Edmonton WAITAKERE 0652	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	Grey Power NZ Federation Inc
	<b>Phone:</b>	8385207	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	No
			<b>GST #:</b>	

<b>Other Funding:</b>	<b>Round</b>	<b>Project Summary</b>	<b>Requested</b>	<b>Allocated</b>	<b>Completed</b>
	2005	CFCWF Newsletter distribution costs	\$3,000.00	\$1,075.00	Yes

<b>Application:</b>	<b>CWF App #:</b>	938	<b>Contact:</b>	Heather	<b>Contact:</b>	Percy
	<b>Surname:</b>	Beare	<b>Surname:</b>	Clayton	<b>Phone:</b>	838 5207
	<b>Phone:</b>	832 6323	<b>Phone:</b>	832 6323	<b>Evening:</b>	832 2690
	<b>Evening:</b>	832 6323	<b>Project Start Date:</b>	01-Nov-2007	<b>Project End Date:</b>	01-Aug-2008
	<b>Major. of Particip.:</b>	Citywide	<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
	<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	All
	<b>Priority Group:</b>	OLDER - Older People	<b>Priority Group:</b>	OLDER - Older People	<b>Project Type:</b>	ADMIN - Administrative Costs
	<b>Strat. Outcome:</b>	TOGETH - Working Together	<b>Strat. Outcome:</b>	TOGETH - Working Together		

**Purpose of Grant:** For posting of newsletters out to members

**Project Details:** Waitakere Grey Power Association Inc gives support and information to the senior population. The Newsletter is published quarterly in February, May, August and November and contains information about issues that not only affect them but the wider community. This provides the community with a newsletter which includes articles & information that helps them to achieve independence & wellbeing. A well informed senior population will be able to contribute to the wellbeing of the general community by wanting to participate and also be involved in helping our communities grow by being active and aware. They wish to request funding for delivery of 1369 newsletters 4 times per year. Financial Statements from 31 March 2007 the Net Operating Surplus (NOS) = - 6.4k.

**Comments:**

**Eligible:** Yes      **Requested:** \$2,000.00

Cost Description	Cost	Income Description	Income
1369 Newsletters @ 37.27c per letter - 4 per annum	\$2,040.92	Cash in hand	\$540.92
Total Cost:	\$2,040.92	Membership subs	\$500.00
		Total Contribution:	\$1,040.92

**A158**

**CFCWF Application 13: ISCHRO**

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 15281 New Lynn WAITAKERE 0640	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8203131	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	300
			<b>GST Registered:</b>	No
			<b>GST #:</b>	no

**Other Funding:**

**Application:**

<b>CFW App #:</b>	921	<b>Contact:</b>	Mohammad
<b>Contact:</b>	Abbas	<b>Surname:</b>	Forouzani
<b>Surname:</b>	Alemi	<b>Phone:</b>	0211660793
<b>Phone:</b>	826 3360	<b>Evening:</b>	0211660793
<b>Evening:</b>	0211790995		

  

<b>Project Start Date:</b>	01-Sep-2007	<b>Project End Date:</b>	07-Jul-2008
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	Arabic and Persian
<b>Priority Group:</b>	CHILD - Children	<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Strat. Outcome:</b>	TOIORA - Toiora		

**Purpose of Grant:** Persian & Arabic language classes for children and adults

**Project Details:** International Shia Cultural and Human Rights Organization is a charitable trust established for the propagation and facilitation of Shia thought and culture and the protection of human rights for Shias around the world. Shi'a Islam, also Shi'ite Islam or Shi'ism, is the second largest denomination based on the Islamic faith after Sunni Islam. Aims and activities of the organisation include propagation of Shia thought and culture, promoting public awareness of human rights particularly violations against Shias around the world. Propagation of peace and non-violence in every aspect of life. The project for which they are applying for funding is to conduct Persian language classes for children and Arabic language classes for adults. These classes are open to anyone to attend, however, will also provide a place where people of the same culture and language can come together and share commonalities. These classes will also be a place where new immigrants can come together and learn about the NZ culture from the experiences of other immigrants already settled in NZ. The classes will promote cultural and language awareness. The benefits of these classes will be that those attending would have gained a greater sense of connection with the people within their community and a greater understanding of the background of immigrant communities. The Statement of Financial Performance for the period ending 31st of March 2007 Net Operating Surplus was \$0.1k.

**Comments:**

**Eligible:** Yes                      **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Venue Hire (42 wks x \$20ph x 4hrs wk)	\$3,360.00	Volunteer tutor cost	\$1,260.00
Photocopying and Printing (7c per pg)	\$200.00	Total Contribution:	\$1,260.00
Volunteer Cost (tutor 42wks x \$15 x 2hrs per wk)	\$1,260.00		
<b>Total Cost:</b>	<b>\$4,820.00</b>		

**AIS9**

# CFCWF Application 57: PEACE FOUNDATION

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 4110 Shortland Street AUCKLAND 1140	<b>Ward Location:</b>	Regional
	<b>Fax:</b>	3792668	<b>Parent Body:</b>	Yes
	<b>Phone:</b>	3732379	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Not Applicable
			<b>GST #:</b>	28/925/530

<b>Other Funding:</b>	<b>Round</b>	<b>Project Summary</b>	<b>Requested</b>	<b>Allocated</b>	<b>Completed</b>
	2006	CFCWF Contribution to Running Cost	\$3,000.00	\$1,345.00	Yes

<b>Application:</b>	<b>CWF App #:</b>	989	<b>Contact:</b>	Rosemary	<b>Contact:</b>	Marion
	<b>Surname:</b>	Ward	<b>Surname:</b>	Hancock	<b>Phone:</b>	373 2379
	<b>Phone:</b>	373 2379	<b>Phone:</b>	373 2379	<b>Evening:</b>	473 5084
	<b>Evening:</b>	376 6151	<b>Evening:</b>	473 5084		
	<b>Project Start Date:</b>		<b>Project End Date:</b>			
	<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes		
	<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	all		
	<b>Priority Group:</b>		<b>Project Type:</b>	ADMIN - Administrative Costs		
	<b>Strat. Outcome:</b>	COMMS - Strong Communities				

**Purpose of Grant:** Roots of Empathy course instructors expenses

**Project Details:** The Roots of Empathy programme is currently being delivered in three primary schools in Waitakere - Glendene, Tirimoana and Oratia. As the pilot programme increases in 2008 and 2009, further Waitakere schools will be added. The focus of the programme long term is to build good citizens and parenting capacity for the next generation. In the short term the programme has been shown to build children's social and emotional competence while reducing aggression. Instructors are recruited from the local community and attend four days of training and refresher training each year. They are professionally mentored and supported regularly throughout the programme. The financial accounts from the 31 March 2006 stated that the Net Operating Surplus was - \$2.7k. The auditors report provided a unqualified opinion.

**Comments:**

**Eligible:** Yes **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Roots of Empathy Instructors Expenses x3 Instructors @ \$1500 each	\$4,500.00	other	\$1,500.00
<b>Total Cost:</b>	<b>\$4,500.00</b>	<b>Total Contribution:</b>	<b>\$1,500.00</b>

**A160**

# CFCWF Application 62: TUVALU COMMUNITY TRUST

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 121035 Henderson WAITAKERE 0650	<b>Ward Location:</b>	Waitakere
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8338933	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	70/449/021

## Other Funding:

## Application:

<b>CWF App #:</b>	997	<b>Contact:</b>	Sagaa
<b>Contact:</b>	Melema	<b>Surname:</b>	Malua Malua
<b>Surname:</b>	Scotty	<b>Phone:</b>	834 2652
<b>Phone:</b>	833 8933	<b>Evening:</b>	834 2652
<b>Evening:</b>	833 8933		

  

<b>Project Start Date:</b>	06-Oct-2007	<b>Project End Date:</b>	06-Oct-2007
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	PI - Pacific Island	<b>Spec. Ethn. Group:</b>	Tuvaluans
<b>Priority Group:</b>	CHILD - Children	<b>Project Type:</b>	PROJECT - Project / Events
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Tuvaluan Independence Anniversary

**Project Details:** The Annual celebration of the Tuvaluan Independence Anniversary is held so NZ Tuvaluans can come together to identify themselves and celebrate the traditional style. Competitions in traditional games (Kililati and Ano) are held as is mens carving and womens weaving along with youths traditional dancing skills and the younger children have their own sports programme and BBQ while the older people just come to enjoy the day out. Note: No quotes provided for catering or sports equipment. The financial statements from the 31 March 2007 Net Operating Surplus is \$16.2k.

**Comments:** This organisation has made two applications to the citywide fund totalling \$6000. An organisation can only apply to the citywide fund for a maximum of \$3000. Therefore their other application has been declined.

**Eligible:** Yes                      **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Massey Leisure Centre \$90 8 1/2 hrs	\$765.00	Donated materials	\$500.00
Volunteers 16x8hrs x \$12 per hr	\$1,536.00	Other sponsorship	\$500.00
Childrens BBQ	\$400.00	Intended fundraising	\$800.00
Sports Equipment & Prizes	\$800.00	<b>Total Contribution:</b>	<b>\$1,800.00</b>
Catering	\$2,000.00		
<b>Total Cost:</b>	<b>\$5,501.00</b>		

**A161**

# CFCWF Application 42: YOGA INSTITUTE OF NEW ZEALAND

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	120 Flanshaw Road Te Atatu South WAITAKERE 0610	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>		<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	95-047-254

## Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2006	CFCWF Free Yoga Classes	\$3,000.00	\$1,100.00	No

## Application:

<b>CWF App #:</b>	964	<b>Contact:</b>	Vishnu	<b>Contact:</b>	Pradeep
<b>Surname:</b>	B Khire	<b>Surname:</b>	Chitale	<b>Phone:</b>	629 6544
<b>Phone:</b>	834 2678	<b>Phone:</b>	834 2678	<b>Evening:</b>	629 6544
<b>Evening:</b>	834 2678	<b>Project Start Date:</b>	01-Jan-2008	<b>Project End Date:</b>	01-Sep-2008
<b>Project Start Date:</b>	01-Jan-2008	<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Major. of Particip.:</b>	Citywide	<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	all
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Priority Group:</b>		<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Priority Group:</b>		<b>Strat. Outcome:</b>	TOIORA - Toiora		
<b>Strat. Outcome:</b>	TOIORA - Toiora				

**Purpose of Grant:** Administration costs

**Project Details:** The goal of the Yoga Institute of New Zealand is to teach Yoga, Meditation and breathing exercises to the public of Waitakere to promote health and well being. The classes will be free to the public. Yoga Institute of New Zealand Bank Account Statement 18 June 2007 = \$2.5 k.

**Comments:** Accountability report for 2006 CWF Free Yoga classes is incomplete. We need bank statements proving the payments have been made.

**Eligible:** Yes **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Rent x2 \$30 and \$22 per hr x 40wks	\$2,080.00	Other	\$6,830.00
Demonstrators 3x \$20 x 40wks	\$2,400.00	Total Contribution:	\$6,830.00
Instructors 3x \$15 x 40wks	\$3,000.00		
Admin 3x \$15 x 40wks	\$1,800.00		
Advertising Western Leader 10 x adverts @ \$55per wk	\$550.00		
<b>Total Cost:</b>	<b>\$9,830.00</b>		

A162

# CFCWF Application 38: WAITAKERE ADULT LITERACY INC

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 121397 Henderson WAITAKERE 0650	<b>Ward Location:</b>	Henderson
	<b>Fax:</b>	8371480	<b>Parent Body:</b>	Literacy Aotearoa
	<b>Phone:</b>	8371481	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	771896/244

## Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2003	CFCWF Contribution towards running costs	\$3,000.00	\$1,500.00	Yes
2004	CFCWF Running costs	\$3,000.00	\$1,467.00	Yes
2005	CFCWF 2005/2006 literacy programme support	\$3,000.00	\$955.00	Yes

## Application:

<b>CWF App #:</b>	959	<b>Contact:</b>	Jane	<b>Contact:</b>	Alison
<b>Surname:</b>	Gilmour	<b>Surname:</b>	McNab	<b>Phone:</b>	09 837 1479
<b>Phone:</b>	09 837 1479	<b>Evening:</b>	09 834 7231	<b>Evening:</b>	09 940 2023
<b>Project Start Date:</b>		<b>Project End Date:</b>		<b>Part Funding OK:</b>	No
<b>Major. of Particip.:</b>	Citywide	<b>Spec. Ethn. Group:</b>	all	<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Cult/Ethnic Group:</b>	OTHER - Other				
<b>Priority Group:</b>					
<b>Strat. Outcome:</b>	TOIORA - Toiora				

**Purpose of Grant:** Administration costs

**Project Details:** Waitakere Adult literacy has been providing its specialised literacy and numeracy for 20yrs. Affiliated to Literacy Aotearoa Inc, which co-ordinates funding for programmes, tutor training, research, capacity building and representing literacy interests with government agencies. They consult and network with other community providers, MSD, MOE, TEC, Council, locally and nationally responding to community needs. Their service caters to all adults in Waitakere City with literacy needs. Audited accounts from 31 December 2006 the Net Operating Surplus (NOS) = 58.6 k and an unqualified opinion was provided by the Auditor.

**Comments:**

**Eligible:** Yes **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Telephone costs	\$4,080.00	Reserve allowance	\$1,080.00
<b>Total Cost:</b>	<b>\$4,080.00</b>	<b>Total Contribution:</b>	<b>\$1,080.00</b>

A163

# CFCWF Application 43: MAN ALIVE INCORPORATED

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 21963 Henderson WAITAKERE 0650	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8350509	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	1,100
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	67/263/035

## Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	9 & 11 Edmonton Road rates assistance	\$2,629.00	\$2,629.00	Yes
2006	CFCAAF	Rates Assistance 9 & 11 Edmonton Road	\$2,420.04	\$2,000.00	Yes
2006	CFCWF	Te Ara Taumata Ora programme	\$3,000.00	\$1,590.00	No
2006/2	OFFWVR	Maintenance Assessment Inspection Report	\$600.00	\$185.00	Yes

## Application:

<b>CWF App #:</b>	968	<b>Contact:</b>	Chris	<b>Contact:</b>	Ana
<b>Surname:</b>	Davidson	<b>Surname:</b>	Strbac	<b>Phone:</b>	835 0509 x 805
<b>Phone:</b>	835 0509 x801	<b>Evening:</b>	817 9969	<b>Evening:</b>	836 7541

<b>Project Start Date:</b>	01-Jul-2007	<b>Project End Date:</b>	30-Jun-2008
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	MAORI - Maori	<b>Spec. Ethn. Group:</b>	Maori
<b>Priority Group:</b>		<b>Project Type:</b>	PROJECT - Project / Events
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Funding for Kaumatua

**Project Details:** Man Alive is a comprehensive Men's Centre dedicated to working with and supporting men, youth and boys with the issues that affect their lives. The funding application is for koha for Kaumatua Services. Te Ara Taumato Ora programme provides excellent service to the Maori community. Financial Statements from 30th June 2006 the Net Operating Surplus (NOS) = - 131.5 k.

**Comments:** The 2006 CWF Accountability report for "Te Ara Taumata Ora" programme \$1590 is incomplete. We need bank statements showing the amount has gone out of the bank.

**Eligible:** Yes      **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Fee to Kaumatua	\$6,000.00	Cash in hand	\$3,000.00
<b>Total Cost:</b>	<b>\$6,000.00</b>	<b>Total Contribution:</b>	<b>\$3,000.00</b>

A164

**CFCWF Application 33: WAITAKERE HEALTH LINK**

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 21852 Henderson WAITAKERE 0650	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8390512	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	78/440/406

**Other Funding:**

Round	Project Summary	Requested	Allocated	Completed
2003	CFCWF Promotional health material	\$3,000.00	\$1,850.00	Yes
2004	CFCWF Administration support	\$3,000.00	\$1,467.00	Yes
2006	CFCWF Support for newsletter costs	\$3,000.00	\$1,345.00	Yes

**Application:**

<b>CWF App #:</b>	952	<b>Contact:</b>	Tracy	<b>Contact:</b>	Meredith
<b>Surname:</b>	McIntyre	<b>Surname:</b>	Youngson	<b>Phone:</b>	832 0344
<b>Phone:</b>	839 0512	<b>Evening:</b>	833 9850	<b>Evening:</b>	832 0344
<b>Project Start Date:</b>	01-Sep-2007	<b>Project End Date:</b>	01-Dec-2007		
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes		
<b>Cult/Ethnic Group:</b>		<b>Spec. Ethn. Group:</b>	ALL		
<b>Priority Group:</b>		<b>Project Type:</b>	VOLUNT - Volunteer Expenses		
<b>Strat. Outcome:</b>	COMMS - Strong Communities				

**Purpose of Grant:** Volunteers and co-ordinators expenses

**Project Details:** Waitakere Health Link goals are to foster good communication and understanding between healthcare providers and the Waitakere community and to ensure the community voice is heard in healthcare service planning and decision making. Financial Statements from 30th June 2006 the Net Operating Surplus (NOS) = (\$8.6).

**Comments:**

**Eligible:** Yes      **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Petrol vouchers for Volunteers 15 volunteers approx \$2.47ea x 12 mths	\$1,850.00	Other sponsorship	\$2,700.00
Co ordinators hrs for organising volunteers 10hrs per mth @ \$20 per hr x 10mths	\$2,000.00	<b>Total Contribution:</b>	<b>\$2,700.00</b>
15 volunteers x 25hrs per yr x \$10 per hr	\$2,500.00		
<b>Total Cost:</b>	<b>\$6,350.00</b>		

**A165**

# CFCWF Application 10: TE WHANAU O WAIPAREIRA TRUST

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 21081 Henderson WAITAKERE 0650	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8366683	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	1,000
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	15/792/858

## Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Indoor netball - equipment	\$3,323.00	\$1,220.00	No
2003	CFCSP	Table tennis - increase in participation	\$1,158.00	\$350.00	No
2003	CFCSP	Squash tournament	\$2,700.00	\$2,700.00	Yes
2003	CFCSP	Indoor Netball - coaching	\$1,500.00	\$760.00	No
2003	CFCSP	Rugby League equipment	\$11,989.00	\$2,800.00	No
2003	CFCSP	Softball - coaching and equipment	\$3,782.15	\$1,900.00	No
2004/1	CFCNZ	Matariki Arts Festival Day	\$4,200.00	\$2,500.00	No

## Application:

<b>CWF App #:</b>	918	<b>Contact:</b>	Wendy
<b>Contact:</b>	Manu	<b>Surname:</b>	Hayward-Morey
<b>Surname:</b>	Graham	<b>Phone:</b>	8390288 x720
<b>Phone:</b>	8390288 x728	<b>Evening:</b>	0273035429
<b>Evening:</b>	0274408420		

<b>Project Start Date:</b>	13-Oct-2007	<b>Project End Date:</b>	13-Oct-2007
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	All
<b>Priority Group:</b>		<b>Project Type:</b>	PROJECT - Project / Events
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** To help fund the Whanau Whanau Day held on 13th October 2007

**Project Details:** The Wai Health & Social Services sector of Te Whanau O Waipareira Trust works in the community to improve whanau awareness and knowledge around health and well-being issues. On 13th October the service will be holding a Family Health Promotion Community event as a joint venture with other providers which will raise awareness through the various programmes to support and enable Whanau to access primary and secondary services to achieve optimal health. Please note: only one quote was provided for the venue and stage. Accountability: I have informed this group that a number of their past applications have not been completed due to outstanding accountability. The applicant was looking into this.

**Comments:** The application was received late on the 3 July 2007. However, the applicant had suffered from a bereavement in the family and had been on leave the week of the closing date. A letter was written to the Lesiure Services Manager and accepted. The outstanding accountability has been discussed with Te Whanau O Waipareira Trust. Waipareira has acknowledged that they had management and governance issues in the past. However, they have made great progress in amending these issues. They have new governance structures in place and Council Officers have confidence that this situation will not happen again.

**Eligible:** Yes      **Requested:** \$3,000.00

A166

Cost Description	Cost	Income Description	Income
Venue and stage	\$2,812.50	Cash in hand and Donated materials	\$2,252.50
Food for volunteers	\$500.00	Total Contribution:	\$2,252.50
Bouncy castles	\$540.00		
Portaloos x6 @ \$99 each	\$600.00		
MC's x 6 people \$50 each for petrol	\$300.00		
Maori Wardens or Traffic management	\$500.00		
Total Cost:	\$5,252.50		

A167

# CFCWF Application 9: PENINSULA WOMENS CONFERENCE

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 45004 Te Atatu Peninsula WAITAKERE 0651	<b>Ward Location:</b>	Henderson
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8348551	<b>Incorpor. Society:</b>	No
			<b>Membership:</b>	
			<b>GST Registered:</b>	No
			<b>GST #:</b>	

<b>Other Funding:</b>					
Round		Project Summary	Requested	Allocated	Completed
2003	CFCWF	2004 conference	\$1,000.00	\$1,000.00	Yes
2004	CFCWF	2005 Conference	\$1,000.00	\$1,000.00	Yes
2005	CFCWF	2006 Womens Conference	\$1,500.00	\$1,500.00	Yes
2006	CFCWF	2007 Womens Conference	\$1,500.00	\$1,300.00	No

<b>Application:</b>	<b>CWF App #:</b>	916	<b>Contact:</b>	Lynley
	<b>Contact:</b>	Liselle	<b>Surname:</b>	White
	<b>Surname:</b>	Hutchinson	<b>Phone:</b>	8388404
	<b>Phone:</b>	8175435	<b>Evening:</b>	8346757
	<b>Evening:</b>	8175435		

  

<b>Project Start Date:</b>	08-Aug-2007	<b>Project End Date:</b>	09-Aug-2007
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	
<b>Priority Group:</b>	WOMEN - Women	<b>Project Type:</b>	PROJECT - Project / Events
<b>Strat. Outcome:</b>	TOGETH - Working Together		

**Purpose of Grant:** To help pay for their 2008 Conference weekend

**Project Details:** The Peninsula Womens Conference is held every year and particularly targets women from the age of 12yrs up. Their goal is to run an inspiring fun weekend for women and provide community based education which helps women to feel connected, safe and have a sense of belonging. The teaching is designed to be holistic, embracing all areas of life including healthy lifestyles, emotions, our families and relationships. The weekend includes many well known speakers and different courses eg: budgeting, jewellery making, drama, gift wrapping, pilates and cooking. The event is hosted by the churches of Te Atatu Peninsula. A significant amount of volunteer time & donations have been provided by this group, which is not covered in the costs and income. Financial Statements from 2006 the Net Operating Surplus (NOS) = 37.61.

**Comments:** Their 2006 Accountability Report will be returned in September after their conference has taken place. Check what date the application was received.

**Eligible:** No                      **Requested:** \$1,500.00

**A168**

<b>Cost Description</b>	<b>Cost</b>	<b>Income Description</b>	<b>Income</b>
Printing	\$1,100.00	Donations from churches	\$600.00
Glasses	\$25.00	Koha	\$1,900.00
Speakers x 16	\$1,680.00	Book Sales	\$100.00
Decorations	\$80.00	<b>Total Contribution:</b>	<b>\$2,600.00</b>
Food	\$405.00		
Cleaner	\$25.00		
Stationery and Stamps	\$400.00		
Photocopying	\$50.00		
Registration Bags	\$30.00		
Gifts	\$130.00		
<b>Total Cost:</b>	<b>\$3,925.00</b>		

A169



**CFCWF Application 34: AUCKLAND SEXUAL ABUSE HELP FOUNDATION**

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 10345 Dominion Road AUCKLAND 1446	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	6231316	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	51/196/074

Other Funding:	Round	Project Summary	Requested	Allocated	Completed
	2004	CFCWF Pre School prevention programme	\$3,000.00	\$1,630.00	Yes
	2005	CFCWF Support for 'We Can Keep Safe	\$1,500.00	\$1,200.00	No

<b>Application:</b>	<b>CWF App #:</b>	953	<b>Contact:</b>	Paulette	<b>Contact:</b>	Kathryn
	<b>Surname:</b>	Benton-Greig	<b>Surname:</b>	Benton-Greig	<b>Surname:</b>	McPhillips
	<b>Phone:</b>	623 1700	<b>Phone:</b>	623 1700	<b>Phone:</b>	623 1700
	<b>Evening:</b>	376 0694	<b>Evening:</b>	376 0694	<b>Evening:</b>	846 0061

  

<b>Project Start Date:</b>	01-Jan-2008	<b>Project End Date:</b>	01-Jul-2008
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	All
<b>Priority Group:</b>	CHILD - Children	<b>Project Type:</b>	PROJECT - Project / Events
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Assistance with the cost of providing 'We can keep safe' sexual abuse programme

**Project Details:** Auckland Sexual Abuse Help foundation charitable trust's aims are to work toward the prevention of sexual abuse and to support healing from the effects of sexual abuse and assault. The prevention programme called 'We can keep safe' provides parents, caregivers, children and preschool providers with skills and information to prevent sexual abuse. It also increases community information about sexual abuse and healing services. This project is planned to take place in two preschools: Colwill Kindergarten adn Royal Road Preschool. The budget it calculated on an estimation of 25 children per preschool, each with one preschool briefing meeting, one parent interview and 5 programme sessions. Audited accounts from 31 May 2006 the Net Operating Surplus (NOS) = - 31.8 k and a qualified opinion was provided by the Auditor.

**Comments:** They have applied twice for two separate projects at \$1500 each. Accountability outstanding 2005

**Eligible:** No      **Requested:** \$2,641.00

A171

Cost Description	Cost	Income Description	Income
Preparation time (\$18.50 phr x 2)	\$37.00	Membership subs	\$400.00
Administration for 2 preschools	\$250.00	Total Contribution:	\$400.00
Preschool briefing (\$18.50 phr x 2)	\$37.00		
Parent meeting (1 @ \$87)	\$87.00		
Programme sessions (5 @\$86.10)	\$430.50		
Administration / referral (\$18.50 phr x 2)	\$37.00		
Supervision (0.5 @ \$100)	\$50.00		
Travel for 2 preschools (75km @0.45)	\$33.75		
Children's & Parents (2 x 25 @\$15ea workbooks	\$300.00		
Medals, badges and forms	\$100.00		
Total Cost:	\$1,362.25		

A172

**CFCWF Application 35: AUCKLAND SEXUAL ABUSE HELP FOUNDATION**

Funding Round: 2007

Printed: 30 Aug 2007

**Organisation:** **Address:** PO Box 10345  
 Dominion Road  
 AUCKLAND 1446  
**Ward Location:** Citywide  
**Parent Body:**  
**Incorpor. Society:** Yes  
**Membership:**  
**Fax:** **GST Registered:** Yes  
**Phone:** 6231316 **GST #:** 51/196/074

**Other Funding:**

Round	Project Summary	Requested	Allocated	Completed
2004	CFCWF Pre School prevention programme	\$3,000.00	\$1,630.00	Yes
2005	CFCWF Support for 'We Can Keep Safe	\$1,500.00	\$1,200.00	No

**Application:** **CWF App #:** 954  
**Contact:** Paulette **Contact:** Kathryn  
**Surname:** Benton-Greig **Surname:** McPhillips  
**Phone:** 623 1700 **Phone:** 623 1700  
**Evening:** 376 0694 **Evening:** 846 0061

**Project Start Date:** 01-Mar-2008 **Project End Date:** 01-May-2008  
**Major. of Particip.:** Citywide **Part Funding OK:** Yes  
**Cult/Ethnic Group:** OTHER - Other **Spec. Ethn. Group:** all  
**Priority Group:** CHILD - Children **Project Type:** PROJECT - Project / Events  
**Strat. Outcome:** COMMS - Strong Communities

**Purpose of Grant:** Assistance with the cost of providing 'We can keep safe' sexual abuse programme  
**Project Details:** Auckland Sexual Abuse Help foundation charitable trust's aims are to work toward the prevention of sexual abuse and to support healing from the effects of sexual abuse and assault. The prevention programme called 'We can keep safe' provides parents, caregivers, children and preschool providers with skills and information to prevent sexual abuse. It also increases community information about sexual abuse and healing services. This project is planned to take place in two preschools in the Massey Ward. Audited accounts from 31 May 2005 the Net Operating Surplus (NOS) = - 31.8 k and a qualified opinion was provided by the Auditor.  
**Comments:** They have applied for two projects to the CWF AT \$1500 each. Accountability outstanding 2005

**Eligible:** No **Requested:** \$1,500.00

Cost Description	Cost	Income Description	Income
Preparation time (\$18.50 phr x 2)	\$37.00	Membership Subs	\$400.00
Administration for 2 preschools	\$250.00	Total Contribution:	\$400.00
Preschool briefing (\$18.50 phr x 2)	\$37.00		
Parent meeting (1 @ \$87)	\$87.00		
Programme sessions (5 @\$86.10)	\$430.50		
Administration / referral (\$18.50 phr x 2)	\$37.00		
Supervision (0.5 @ \$100)	\$50.00		
Travel for 2 preschools (75km @0.45)	\$33.75		
Children's & Parents (2 x 25 @\$15ea workbooks)	\$300.00		
Medals, badges and forms	\$100.00		
<b>Total Cost:</b>	<b>\$1,362.25</b>		

**A173**

# CFCWF Application 8: CHINESE NEW SETTLERS SERVICES TRUST

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 8822 Symonds Street AUCKLAND 1150	<b>Ward Location:</b>	Regional
	<b>Fax:</b>	2623868	<b>Parent Body:</b>	
	<b>Phone:</b>	3550008	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	71/327/73

## Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2003	CFCWF Social service clinic and Weekend cultural programmes	\$3,000.00	\$2,375.00	Yes
2004	CFCWF Weekend programmes	\$3,000.00	\$2,608.00	Yes
2005	CFCWF Support for Waitakere City drop in centre	\$3,000.00	\$1,670.00	No
2006/1	CFCCNZ Chinese & English recitation competition	\$730.00	\$600.00	No

## Application:

<b>CWF App #:</b>	915	<b>Contact:</b>	Lela	<b>Contact:</b>	Jenny
<b>Surname:</b>	Hoi Ang Leong	<b>Surname:</b>	Hoi Ang Leong	<b>Surname:</b>	Wang
<b>Phone:</b>	3550008	<b>Phone:</b>	3550008	<b>Phone:</b>	021760598
<b>Evening:</b>	021760582	<b>Evening:</b>	021760582	<b>Evening:</b>	021760598

  

<b>Project Start Date:</b>	21-Jul-2007	<b>Project End Date:</b>	30-Jun-2007
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	ASIAN - Asian	<b>Spec. Ethn. Group:</b>	Chinese
<b>Priority Group:</b>		<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Administrative costs of the weekend cultural programme which includes 10 workshops in Henderson

**Project Details:** The Chinese New Settlers services Trust was set up to support Chinese residents and help them integrate into the wider New Zealand Society. Objects and Purposes are - To work for the immediate needs of Chinese elderly people to enable them to enjoy their later life in New Zealand - To work towards meeting the needs of Chinese children and building a better future for them in New Zealand - To work towards helping every Chinese immigrant meet their needs and help them to participate in our society. - To enable Chinese immigrants to contribute to New Zealand society through learning New Zealand culture. These include workshops on Superannuation, NCEA Education System, Golden Cards - Old People, Kiwisaver, Anti-smacking Bill, Employment Rights, Tenancy/Rent/Lease, Family Trust, Net Security and Tax Returns. Audited accounts from 30th June 2006 the Net Operating Surplus (NOS) = 5.2k surplus and a qualified opinion was provided by the Auditor.

**Comments:** Accountability outstanding 2005 and 2006/1

Eligible: No Requested: ~~\$6,000.00~~ 3000.00

Cost Description	Cost	Income Description	Income
Tutor's salary (\$458 x 10mths)	\$4,580.00	Other	\$1,580.00
Total Cost:	\$4,580.00	Total Contribution:	\$1,580.00

A174

**CFCWF Application 47: FETU PUPULA AOGA AMATA**

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	37 Leo Street Glen Eden WAITAKERE 0602	<b>Ward Location:</b>	New Lynn
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8187057	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	No
			<b>GST #:</b>	

Other Funding:	Round	Project Summary	Requested	Allocated	Completed
	2005	CFCWF Support for Preschool	\$1,500.00	\$1,015.00	Yes
	2006	CFCWF Photocopier	\$1,500.00	\$1,200.00	No

<b>Application:</b>	<b>CWF App #:</b>	974	<b>Contact:</b>	Tuitofa	<b>Contact:</b>	Fua
	<b>Surname:</b>	Tafau	<b>Surname:</b>	Tafau	<b>Surname:</b>	Laumua
	<b>Phone:</b>	827 7333	<b>Phone:</b>	827 7333	<b>Phone:</b>	027 380 8940
	<b>Evening:</b>	818 5997	<b>Evening:</b>	818 5997	<b>Evening:</b>	027 380 8940

  

<b>Project Start Date:</b>		<b>Project End Date:</b>	
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	PI - Pacific Island	<b>Spec. Ethn. Group:</b>	Samoan
<b>Priority Group:</b>	CHILD - Children	<b>Project Type:</b>	VOLUNT - Volunteer Expenses
<b>Strat. Outcome:</b>	TOIORA - Toiora		

**Purpose of Grant:** To help pay for volunteer expenses

**Project Details:** Fetu Pupula Aaoga Amata goals are to provide quality pre-school education to members of the Samoan community in Waitakere City. They request support for their volunteers' time. No financial statements provided.

**Comments:** No accounts enclosed - Accountability is missing for photocopier.

**Eligible:** No                      **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
5 volunteers @ 15hrs per wk @ \$10 per hr \$750	\$30,000.00	Volunteer time	\$27,000.00
<b>Total Cost:</b>	<b>\$30,000.00</b>	<b>Total Contribution:</b>	<b>\$27,000.00</b>

**A175**

# CFCWF Application 30: FRIENDSHIP CENTRE TRUST

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 20406 Glen Eden WAITAKERE 0641	<b>Ward Location:</b>	New Lynn
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8186233	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	79/489/697

## Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2003	CFCWF Community Care Programme	\$1,000.00	\$1,000.00	Yes
2003	CFCWF Community Emergency Housing	\$1,000.00	\$1,000.00	Yes
2004	CFCWF Community Care Programme	\$1,000.00	\$1,000.00	Yes
2004	CFCWF Emergency housing	\$1,000.00	\$1,000.00	Yes
2004	CFCWF Budgeting services	\$1,000.00	\$1,000.00	Yes
2005	CFCWF Community Care Programme 2005	\$1,500.00	\$720.00	Yes
2005	CFCWF Glen Eden Budgeting Service - 2005	\$1,500.00	\$900.00	Yes
2005	CFCWF Community Emergency Housing 2005	\$1,500.00	\$830.00	Yes
2006	CFCWF Charity Ball	\$1,500.00	\$1,470.00	No
2007/1	CFCCNZ New music resources	\$847.37	\$425.00	

## Application:

<b>CWF App #:</b>	947	<b>Contact:</b>	Lisa	<b>Contact:</b>	Nettie
<b>Surname:</b>	Wolley	<b>Surname:</b>	Burton	<b>Phone:</b>	818 3702
<b>Phone:</b>	813 1754	<b>Evening:</b>	027 664 5310	<b>Evening:</b>	818 3702

  

<b>Project Start Date:</b>		<b>Project End Date:</b>	
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	all
<b>Priority Group:</b>		<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Glen Eden Baptist Foodbank - overhead costs

**Project Details:** Glen Eden Baptist Foodbank/Op-shop is a community service of the Friendship Centre Trust, run by a team of committed volunteers who provide emergency food parcels to people who come off the street in crisis situations in need of food. Basic items are purchased through grants received. The Op-shop facilities will enable quality second hand clothing & items to be purchased at minimal cost while providing an opportunity to fundraise towards the overhead costs of Foodbank service. Financial Statement from 30th June 2007 the Net Operating Surplus (NOS) = 0 k.

**Comments:** 2006 Accountability report is incomplete - \$1470 WCC grant not mentioned in financial reports or identified what it was spent on? This application is not eligible because the same organisation has applied twice to the citywide fund, only a maximum of \$3000 can be requested.

**Eligible:** No      **Requested:** \$1,500.00

Cost Description	Cost	Income Description	Income
Volunteer mileage costs 87.5km per wk @ 70c per km x 5wks	\$3,185.00	Total Contribution:	\$0.00
<b>Total Cost:</b>	<b>\$3,185.00</b>		

**A176**

**CFCWF Application 50: PARENTS INC**

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 37708 Parnell AUCKLAND 1151	<b>Ward Location:</b>	Regional
	<b>Fax:</b>	5240029	<b>Parent Body:</b>	
	<b>Phone:</b>	5240025	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	170
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	61/580/557

**Other Funding:**

Round	Project Summary	Requested	Allocated	Completed
2004	CFCWF Henderson High School Programme	\$1,215.00	\$1,200.00	Yes
2004	CFCWF Toolbox parenting programme	\$1,000.00	\$1,000.00	Yes
2006	CFCWF Toolbox programmes in Waitakere City	\$2,520.00	\$1,355.00	No

**Application:**

<b>CWF App #:</b>	978	<b>Contact:</b>	David	<b>Contact:</b>	Kendyl
<b>Surname:</b>	Atkinson	<b>Surname:</b>	Smith	<b>Phone:</b>	09 5240025
<b>Phone:</b>	095240025	<b>Evening:</b>	021990571	<b>Evening:</b>	0212888398
<b>Project Start Date:</b>	01-Feb-2008	<b>Project End Date:</b>	01-Nov-2008	<b>Part Funding OK:</b>	Yes
<b>Major. of Particip.:</b>	Citywide	<b>Spec. Ethn. Group:</b>	all	<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Strat. Outcome:</b>	COMMS - Strong Communities		
<b>Priority Group:</b>	CHILD - Children				

**Purpose of Grant:** To help pay for Presentations at schools**Project Details:** Attitude division of Parents Inc is dedicated to creatively teach life skills that will assist teenagers to make life-enhancing decisions. Delivering the right messages during the teenage years has life changing potential. Since 2000 Attitude has presented 13 presentations to Liston College, 36 to St Dominics, 10 to Waitakere College and 15 to Massey High School. Audited accounts from 31 March 2007 the Net Operating Surplus (NOS) = 290.7 k and an unqualified opinion was provided by the Auditor.**Comments:** Outstanding Accountability: After reviewing the accountability for 2006 CWF Toolbox programmes in Waitakere City for \$1355, we noticed that \$110 was not spent. This amount must be returned to council before the grant is given. This is a citywide application and therefore the maximum this organisation can apply to the CWF citywide allocation is \$3000. Therefore this application form has been made ineligible.**Eligible:** No **Requested:** \$1,200.00

Cost Description	Cost	Income Description	Income
2x presentations @ \$150each at Massey High School	\$300.00	Total Contribution:	\$0.00
2x presentations @ \$150each at Liston College	\$300.00		
2x presentations @ \$150each at St Dominics College	\$300.00		
2x presentations @ \$150each at Waitakere College	\$300.00		
<b>Total Cost:</b>	<b>\$1,200.00</b>		

**A177**

# CFCWF Application 66: TUVALU COMMUNITY TRUST

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 121035 Henderson WAITAKERE 0850	<b>Ward Location:</b>	Waitakere
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8338933	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	70/449/021

## Other Funding:

## Application:

<b>CWF App #:</b>	1006	<b>Contact:</b>	Apiseka
<b>Contact:</b>	Meieina	<b>Surname:</b>	Fika
<b>Surname:</b>	Scotty	<b>Phone:</b>	09 8323510
<b>Phone:</b>	8338933	<b>Evening:</b>	0275579379
<b>Evening:</b>	8338933		

<b>Project Start Date:</b>		<b>Project End Date:</b>	
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	PI - Pacific Island	<b>Spec. Ethn. Group:</b>	Tuvaluan
<b>Priority Group:</b>		<b>Project Type:</b>	ADMIN - Administrative Costs
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Administration costs

**Project Details:** A key function of the group is to strengthen and maintain their cultural identity and wellbeing. Administrative funding is sought to help fund the volunteer based jobs that the Chairman, Secretary, Treasurer and two other board members have been doing for the Tuvalu Community Trust. These expenses involve the cost of meeting venues for the B O T as well as the whole Tuvalu Community, printing of notices, newsletters, telephone, communication and seeking help from professionals and other government organisations such as IRD or Dept of Internal Affairs for the development of the overall Tuvalu organisation. Tahi Fasi Chair of the Waitakere Pacific Board has recommended this organisation.

**Comments:** This organisation has made two applications to the wellbeing fund totaling \$6000. An organisation can only apply for a maximum of \$3000 from the citywide fund. Therefore this application has been made ineligible.

**Eligible:** No      **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Venue for monthly meetings 4x21/2 hrs x \$20/hr	\$200.00	other	\$1,000.00
Board meetings 6x 2/12 x \$20/hr	\$300.00	Total Contribution:	\$1,000.00
Tuvalu Council leaders summits 2 x 8hrs x \$20/hr	\$320.00		
Volunteers wages - 5 volunteers x 10hrs x 6mths x \$15/hr	\$4,500.00		
<b>Total Cost:</b>	<b>\$5,320.00</b>		

A178

# CFCWF Application 51: UNITED NORTH PIHA LIFEGUARD SERVICE

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	C/- The Treasurer PO Box 6778 Wellesley Street AUCKLAND 1141	<b>Ward Location:</b>	Waitakere
	<b>Fax:</b>	8338626	<b>Parent Body:</b>	Surf Lifesaving Northern Region
	<b>Phone:</b>		<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	235
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	30/643/787

## Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFAAF	4 North Piha Road rates assistance	\$855.00	\$855.00	Yes
2005	CFCWF	Training and education workshops for lifeguards	\$3,000.00	\$1,435.00	Yes
2006	CFAAF	Rates assistance 4 North Piha Road	\$1,081.83	\$850.00	Yes
2006	CFCWF	Up-skill Current Members and Recruitment of New Members	\$3,000.00	\$1,465.00	No
2006/2	CFCSP	Strategic Planning and Facilities Development review	\$6,750.00	\$6,750.00	No

## Application:

<b>CWF App #:</b>	979	<b>Contact:</b>	Gareth	<b>Contact:</b>	Chris
<b>Surname:</b>	Neilson	<b>Surname:</b>	Parsons	<b>Phone:</b>	0276300738
<b>Phone:</b>	021894945	<b>Evening:</b>	8361765	<b>Evening:</b>	8200739
<b>Project Start Date:</b>	01-Jan-2008	<b>Project End Date:</b>		<b>Part Funding OK:</b>	Yes
<b>Major. of Particip.:</b>	Citywide	<b>Spec. Ethn. Group:</b>	all	<b>Project Type:</b>	TRAIN - Training Expenses
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Administration costs and Training

**Project Details:** United North Piha Lifeguard Service Inc provides lifeguard operations on the west coast of North Piha. The grant assistance will go towards upskilling current members and towards actively recruiting new members. Both up-skilling and refreshment is vital to providing a satisfactory level of lifeguard operations. Financial Statements from 31 May 2005 the Net Operating Surplus (NOS) = (15.7 k). This application was received too late, on the 2 July 2007.

**Comments:** Accountability outstanding for the Community Sport Fund 2006/2 \$6750 for Strategic Planning and Facilities Development. The 2006 Community Wellbeing Fund grant, for upskilling of members and recruitment of new members \$1465, accountability report has been received. However, it is incomplete as we need proof of payment for the training sessions.

**Eligible:** No **Requested:** \$2,325.00

Cost Description	Cost	Income Description	Income
Coaching & Training fees	\$2,800.00	Membership subs	\$1,500.00
Lifeguards and safety	\$400.00	Total Contribution:	\$1,500.00
Stationery and Printing	\$100.00		
Management and Admin	\$100.00		
<b>Total Cost:</b>	<b>\$3,400.00</b>		

A179

# CFCWF Application 20: UNITED SRI LANKA ASSOCIATION

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 74136 Market Road AUCKLAND 1543	<b>Ward Location:</b>	Citywide
	<b>Fax:</b>		<b>Parent Body:</b>	United Sri Lanka Association
	<b>Phone:</b>	8280185	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	500
			<b>GST Registered:</b>	No
			<b>GST #:</b>	

## Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004	CFCWF	Support for elderly Sri Lankan's	\$500.00	\$272.00	Yes
2005	CFCWF	Support for senior citizens	\$860.00	\$530.00	Yes
2005/2	CFCCNZ	Training of traditional Sri Lankan dancing	\$5,000.00	\$1,000.00	No
2006	CFCWF	Annual Event for the Elderly	\$990.00	\$965.00	Yes
2006/2	CFCCNZ	Performance of a play in Sri Lankan and English	\$2,050.00	\$1,500.00	Yes

## Application:

<b>CWF App #:</b>	933	<b>Contact:</b>	Naiduwa	<b>Contact:</b>	Mahina
<b>Surname:</b>	Dayaratne	<b>Surname:</b>	De Silva	<b>Phone:</b>	828 4626
<b>Phone:</b>	828 0185	<b>Phone:</b>	828 4626	<b>Evening:</b>	828 4626
<b>Evening:</b>	828 0185	<b>Evening:</b>	828 4626		

<b>Project Start Date:</b>	01-Dec-2007	<b>Project End Date:</b>	31-Jan-2008
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	ASIAN - Asian	<b>Spec. Ethn. Group:</b>	Sri Lankan
<b>Priority Group:</b>	OLDER - Older People	<b>Project Type:</b>	PROJECT - Project / Events
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** To help fund an annual event for the elderly Sri Lankan people

**Project Details:** The United Sri Lanka Association runs an annual event for the elderly Sri Lankan citizens where they are taken by bus to visit the places of cultural heritage and places of environment significance. The aim is to improve the mental wellbeing of their elderly people and to reduce their frustration of loneliness. They would like funding to go towards the bus hire. Financial Statements from 31 December 2006 the Net Operating Surplus (NOS) = 4 k.

**Comments:**

**Eligible:** Yes- ~~No~~ **Requested:** \$1,579.00

Cost Description	Cost	Income Description	Income
Bus Hire	\$1,579.00	Food and First Aid	\$460.00
Food/Lunch \$8 pp	\$400.00	Membership subs	\$1,000.00
First Aid	\$60.00	<b>Total Contribution:</b>	<b>\$1,460.00</b>
Entrance fee for caves \$20 pp	\$1,000.00		
<b>Total Cost:</b>	<b>\$3,039.00</b>		

**A180**

**CFCWF Application 46: VAEVAE-MANAVA TONGAN COMMUNITY TRUST**

Funding Round: 2007  
Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	PO Box 20043 Glen Eden WAITAKERE 0641	<b>Ward Location:</b>	New Lynn
	<b>Fax:</b>		<b>Parent Body:</b>	
	<b>Phone:</b>	8134678	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	60
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	84/363/510

**Other Funding:**

Round	Project Summary	Requested	Allocated	Completed
2003	CFCSP Coaching and volunteer training	\$13,170.00	\$2,900.00	No
2004	CFFWVR Fee Waiver for renovation of Pre School centre		\$163.00	Yes

**Application:**

<b>CWF App #:</b>	973	<b>Contact:</b>	Sesi	<b>Contact:</b>	Paula
<b>Surname:</b>	Mausia	<b>Surname:</b>	Mausia	<b>Surname:</b>	Ma'u
<b>Phone:</b>	09 813 4678	<b>Phone:</b>	09 813 4678	<b>Phone:</b>	09 813 4678
<b>Evening:</b>	09 620 0317	<b>Evening:</b>	09 620 0317	<b>Evening:</b>	09 818 5278

<b>Project Start Date:</b>	01-Jul-2007	<b>Project End Date:</b>	30-Jun-2008
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	PI - Pacific Island	<b>Spec. Ethn. Group:</b>	Tongan
<b>Priority Group:</b>		<b>Project Type:</b>	VOLUNT - Volunteer Expenses
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Go towards cost of Radio Programme

**Project Details:** The radio programme has been running for two years. The programme is spoken to Tongan, which the elderly Tongan community appreciates. It provides education to the community, especially for how they can support their children. Financial Statements from 31 December 2006 the Net Operating Surplus (NOS) = 65.9 k.

**Comments:** Outstanding Accountability 2003

**Eligible:** No                      **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
40wks advertising 1/2 hr slot @ \$60	\$2,400.00	Cash in hand	\$900.00
12 wks advertising 1 hr slot @ \$120	\$1,440.00	Volunteer time free of charge	\$1,000.00
<b>Total Cost:</b>	<b>\$3,840.00</b>	<b>Total Contribution:</b>	<b>\$1,900.00</b>

**A181**

# CFCWF Application 44: YOUTHLINE WAITAKERE

Funding Round: 2007

Printed: 30 Aug 2007

<b>Organisation:</b>	<b>Address:</b>	13 Maidstone Street Grey Lynn AUCKLAND 1021	<b>Ward Location:</b>	Regional
	<b>Fax:</b>		<b>Parent Body:</b>	Youthline Inc.
	<b>Phone:</b>	3766645	<b>Incorpor. Society:</b>	Yes
			<b>Membership:</b>	77
			<b>GST Registered:</b>	Yes
			<b>GST #:</b>	57-528-601

## Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2003	CFCWF Training and Development costs for volunteers	\$3,000.00	\$2,200.00	Yes

## Application:

<b>CWF App #:</b>	969	<b>Contact:</b>	Ramon	<b>Contact:</b>	James
<b>Surname:</b>	Narayan	<b>Surname:</b>	Narayan	<b>Surname:</b>	Sutherland
<b>Phone:</b>	09 361 4169	<b>Phone:</b>	09 361 4169	<b>Phone:</b>	09 361 4179
<b>Evening:</b>	021 231 0066	<b>Evening:</b>	021 231 0066	<b>Evening:</b>	027 4060 231

<b>Project Start Date:</b>	01-Oct-2007	<b>Project End Date:</b>	01-Feb-2008
<b>Major. of Particip.:</b>	Citywide	<b>Part Funding OK:</b>	Yes
<b>Cult/Ethnic Group:</b>	OTHER - Other	<b>Spec. Ethn. Group:</b>	all
<b>Priority Group:</b>	YOUTH - Youth	<b>Project Type:</b>	TRAIN - Training Expenses
<b>Strat. Outcome:</b>	COMMS - Strong Communities		

**Purpose of Grant:** Administration costs

**Project Details:** Youthline Waitakere goals are to build a youth centred community that provides meaningful service with leadership development processes that are ethical, sensitive and aware of the needs of people and their environment and fostering honesty, responsibility and potential. The vision is: To create communities, which relate to the needs of young people, respond to them, and support them to achieve their potential. The volunteers undertake extensive training in communication and counselling skills before working as telephone counsellors. Audited accounts from 31 March 2006 the Net Operating Surplus (NOS) = - 10 k and qualified opinion was provided by the Auditor.

**Comments:** Check the date application was received

**Eligible:** ~~Yes~~ No **Requested:** \$3,000.00

Cost Description	Cost	Income Description	Income
Room rental x 26 hrs Stage 1	\$234.00	Membership subs	\$500.00
Room rental x 31 hrs Stage 2	\$279.00	Total Contribution:	\$500.00
Facilitator wages Stage 1 programme	\$1,000.00		
Facilitator wages Stage 1 programme	\$1,500.00		
Tea and Coffee	\$20.00		
Administration & Coordination x 2 programmes	\$600.00		
<b>Total Cost:</b>	<b>\$3,633.00</b>		

A182

# WAITAKERE CITY COUNCIL



## MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE, HENDERSON, WAITAKERE, ON TUESDAY, 31 JULY 2007 COMMENCING AT 9.34 AM

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**PRESENT:** Councillors DQ Battersby, JP (Chairman)  
RP Dallow, QPM, JP  
C Harding, JP

**IN ATTENDANCE:** Civil Defence Manager: B Morley  
Group Manager: Democracy and Support Services  
Emergency Management Officer: K Nuttall  
B Guttery

**ALSO IN ATTENDANCE:** S Thornton, Deputy Chief Fire Officer, NZFS - Waitakere

### 1 **APOLOGIES**

3138/2007

MOVED by Cr Battersby, seconded Cr Dallow:

That an apology from Cr Flaunty for absence be received and sustained.

**CARRIED**

### 2 **URGENT BUSINESS**

There was no Urgent Business.

### 3 **CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, 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 **CONFIRMATION OF MINUTES**

3139/2007

MOVED by Cr Battersby, seconded Cr Harding:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 12 June 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

A183

5 **OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT AND RURAL FIRE ACTIVITY**

3140/2007

MOVED by Cr Dallow, seconded Cr Harding:

1. That the Overview of Civil Defence Emergency Management and Rural Fire Activity report be received.
2. That an invitation be extended to representatives from EcoWater and the Vector Power Company Limited to attend the next meeting of the Emergency Services Special Committee to discuss coordinated emergency services responses to extreme weather conditions.
3. That an invitation be extended to all Councillors to attend the next meeting of the Emergency Services Special Committee to be held at the new Headquarters, 7 Elcoat Avenue, Henderson.

**CARRIED**

10.22 am

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

CONFIRMED AT A MEETING OF THE  
EMERGENCY SERVICES SPECIAL COMMITTEE  
HELD ON

**DATE:** .....

**CHAIRMAN:** .....

A184

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 3 AUGUST 2007,  
COMMENCING AT 9.06 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman) (from 9.06 am)  
Director: Corporate & Civic Services  
Director: Strategic Performance  
Director: Public Affairs  
Director: Finance

**IN ATTENDANCE:** Group Manager: Asset Management  
Senior Transport Engineer  
Manager: Contracts & Quality  
Committee Secretary: D Tukutama

**1 APOLOGIES**

3153/2007

MOVED by R McLeod, seconded Cr Clow:

That apologies from H O'Rourke, J Dragicevich and G Campbell for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, 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 CONFIRMATION OF MINUTES**

3154/2007

MOVED by Cr Clow, seconded R McLeod:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 20 July 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

A185

**5 CONTRACT NO. TA06011B - CORONATION BRIDGE REPAIRS**

3155/2007

MOVED by R McLeod, seconded Cr Clow:

1. That the Contract No. TA06011B - Coronation Bridge Repairs report be received.
2. That subject to a satisfactory credit check and sign off on the consistency of the design with proposals for the surrounding area associated with Corban Estate from the Director: Corporate & Civic Services, the tender from GK Civil Limited for Contract No. TA06011B - Coronation Bridge Repairs, in the sum of \$420,766.50 plus \$52,595.81 GST, totalling \$ 473,362.31 be approved.
3. That authority to enter into Contract No. TA06011B - Coronation Bridge Repairs on behalf of Council be delegated to the Group Manager: Project Services.

**CARRIED**

**6 CONTRACT NO. TA07025A - ENGAGEMENT OF CONSULTANT FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES**

3156/2007

MOVED by Cr Clow, seconded S Bidrose:

1. That the Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services report be received.
2. That the tender from Traffic Engineering Solutions Limited for Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services in the sum of \$ \$268,000 plus \$33,500 GST, totalling \$301,500 be approved.
3. That authority to enter into Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

9.24 am

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

CONFIRMED AT A MEETING OF THE TENDERS  
SUBCOMMITTEE HELD ON

**DATE:**.....

**AIRG**

**CHAIRMAN:**.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 17 AUGUST 2007,  
COMMENCING AT 9.00 AM**

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**PRESENT:** Councillor JM Clews, QSO, JP (Chairman)  
Director: Corporate & Civic Services  
Director: Strategic Performance  
Director: Finance

**OBSERVER:** Councillor WW Flaunty, QSM, JP

**IN ATTENDANCE:** Group Manager: Asset Management  
Manager: Resource Consents  
Manager: Operations Support  
Service Manager: Parks & Open Spaces  
Senior Analyst Environmental  
Strategic Advisor Sustainability Initiatives  
Senior Project Engineer: Special Projects  
Senior Engineer: Project Services  
Team Leader: Parks Asset Development  
Transport Engineer: Jinjiang Zhong  
Principal Engineer: Operations & Renewals  
Committee Secretary: C Fernandes

**1 APOLOGIES**

3244/2007

MOVED by S Bidrose, seconded R McLeod:

That apologies from Cr Clow, H O'Rourke, J Dragicevich, G Campbell and W Thomas for absence be received and sustained.

**CARRIED**

**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 CONFIRMATION OF MINUTES**

3245/2007

MOVED by S Bidrose, seconded R McLeod:

**A187**

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 3 August 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

**DECLARATION OF INTEREST**

9.03 am S Bidrose declared an interest and withdrew from the table, taking no part in the debate or decision on Item 5: EcoWise West Residential Energy Retrofit Contract.

**5 ECOWISE WEST RESIDENTIAL ENERGY RETROFIT CONTRACT**

3246/2007

MOVED by A Pollock, seconded R McLeod:

1. That the EcoWise West Residential Energy Retrofit Contract report be received.
2. That approval be given to enter into negotiations with EcoMatters Environment Trust to retrofit 360 low income houses as part of the EcoWise West programme for the 2007/2008 year.
3. That the Director: Strategic Performance be authorised to conclude negotiations and enter into a contract with EcoMatters Environment Trust to retrofit 360 low income houses in the 2007/2008 year.

**CARRIED**

9.06 am S Bidrose returned to the table.

**6 CONTRACT NO. SP05004H - HENDERSON YOUTH FACILITY, INFORMATION MANAGEMENT OFFICES AND RECREATION CENTRE UPGRADE - REGISTRATION OF INTEREST**

3247/2007

MOVED by S Bidrose, seconded A Pollock:

1. That the Contract No. SP05004H - Henderson Youth Facility, Information Management Offices and Recreation Centre Upgrade - Registration of Interest report be received.
2. That the four top scoring registrants be invited to tender for Contract No. SP05004H - Henderson Youth Facility, Information Management Offices and Recreation Centre Upgrade, with the registrants being:
  - Mainzeal Property and Construction Limited;
  - Scope Projects Limited;
  - Alliance Construction Limited;
  - Naylor Love Construction Limited.

**CARRIED**

**7 CONTRACT NOS. CS06001A-K - EXTERNAL ADVICE FOR RESOURCE CONSENT PROCESSING - APPROVAL TO RENEW**

3248/2007

MOVED by S Bidrose, seconded R McLeod:

**A188**

1. That Contract Nos. CS06001A-K - External Advice for Resource Consent Processing - Approval to Renew report be received.
2. That contracts for the provision of External Advice for Resource Consent Processing be renewed for the 2007/2008 year as follows:

for Resource Consent Planning with:

- CS06001A - Eclipse Group Limited for a notional annual contract value of \$40,022.10;
- CS06001B - K & E Planning for a notional annual contract value of \$34,992.00;
- CS06001C - Harrison Grierson Consultants Limited for a notional annual contract value of \$40,350.15;
- CS06001D - Frear Surveyors Limited for a notional annual contract value of \$45,000.00;
- CS06001E - Resource Management Solutions Limited for a notional annual contract value of \$47,895.30.

for Contamination Assessments and Advice with:

- CS06001F - Environmental & Earth Sciences Limited for a notional contract value of \$30,000.00.

for Arboricultural Assessments with:

- CS06001G - Chris Boucher Limited for a notional annual contract value of \$20,000.00;
- CS06001H - Greenscene Limited for a notional contract value of \$30,000.00.

for Geotechnical Review and Advice with:

- CS06001I - URS New Zealand Limited for a combined notional annual contract value of \$40,000.00.

for Resource Consent Planning and Geotechnical Review and Advice with:

- CS06001J - GHD Limited for a combined notional annual contract value of \$85,944.24.

for Contamination and Landscape Assessments and Advice with:

- CS06001K - Goulder Associates Limited for a combined notional annual contract value of \$18,238.50.

**CARRIED**

**8 CONTRACT NO. TA06010F - UNIVERSAL DRIVE EXTENSION: STAGE 1 & 2**

3249/2007

MOVED by R McLeod, seconded A Pollock:

1. That the Contract No. TA06010F - Universal Drive Extension: Stage 1 & 2 report be received.
2. That the tender from HEB Smithbridge Limited for Contract No. TA06010F - Universal Drive Extension: Stage 1 & 2 in the sum of \$3,522,069.02 plus \$440,258.62 GST, totalling \$3,962,327.64 be approved.
3. That authority to enter into Contract No. TA06010F - Universal Drive Extension: Stage 1 & 2 on behalf of Council be delegated to the Group Manager: Project Services.

**A189**

**CARRIED**

9 **CONTRACT NO. PK07003A - CITYWIDE PLAY FACILITIES MAINTENANCE AND RENEWALS**

3250/2007

MOVED by S Bidrose, seconded R McLeod:

1. That the Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals report be received.
2. That the tender from Parks and Maintenance Services Limited for Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals in the sum of \$1,950,157.00 plus \$243,769.62 of GST, totalling \$2,193,926.62 be approved.
3. That the commitment to the 2008/2009 financial year for Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals in the sum of \$1,062,000 plus \$132,750.00 of GST, totalling \$1,194,750.00 be approved.
4. That authority to enter into Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

10 **CONTRACT NO. TA07001A - ROAD ASSESSMENT AND MAINTENANCE MANAGEMENT (RAMM) PROFESSIONAL SERVICES**

3251/2007

MOVED by R McLeod, seconded A Pollock:

1. That the Contract No. TA07001A - Road Assessment and Maintenance Management (RAMM) Professional Services report be received.
2. That the tender from Montgomery Watson Harza for Contract No. TA07001A - Road Assessment and Maintenance Management (RAMM) Professional Services in the sum of \$241,786.30 plus \$30,223.29 GST, totalling \$272,009.59 be approved.
3. That authority to enter into Contract No. TA07001A - Road Assessment and Maintenance Management (RAMM) Professional Services on behalf of Council be delegated to the Director: City Services.

**CARRIED**

9.18 am

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

CONFIRMED AT A MEETING OF THE TENDERS  
SUBCOMMITTEE HELD ON

DATE:.....

A190

CHAIRMAN:.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON FRIDAY, 31 AUGUST 2007, COMMENCING AT 9.03 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
Director: Corporate & Civic Services  
Director: Quality Assurance  
Director: Public Affairs  
Director: Finance

**OBSERVER:** Councillor WW Flaunty, QSM, JP

**IN ATTENDANCE:** Group Manager: Asset Management  
Group Manager: Information Management  
Water Projects Manager: Project Services  
Manager: Contracts and Quality  
Special Projects Engineer  
Project Engineer  
Technical Co-ordinator  
Committee Administrator: D Tukutama

**1 APOLOGIES**

3274/2007

MOVED by Cr Clow, seconded Cr Clews:

That apologies from H O'Rourke, S Bidrose and J Dragicevich for absence be received and sustained.

**CARRIED**

**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 CONFIRMATION OF MINUTES**

3275/2007

MOVED by R McLeod, seconded W Thomas:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 17 August 2007, as circulated, be taken as read and now be confirmed.

**A191**

**CARRIED**

**5 CONTRACT NO. IM07220A - COMPUTER HARDWARE REFRESH PROJECT 2007**

3276/2007

MOVED by A Pollock, seconded Cr Clow:

1. That the Contract No. IM07220A - Computer Hardware Refresh Project 2007 report be received.
2. That the tender from Soft Source Limited for Contract No. IM07220A - Computer Hardware Refresh Project 2007 in the sum of \$537,784.00 plus \$67,223.00 GST, totally \$605,007.00 be accepted.
3. That authority be given for Soft Source Limited to be Council's preferred supplier for the provision of computer hardware, associated consumables and maintenance until the next annual hardware refresh project.
4. That authority to enter into Contract No. IM07220A - Computer Hardware Refresh Project 2007 on behalf of Council be delegated to the Director: Corporate & Civic Services.

**CARRIED**

**DECLARATION OF INTEREST**

9.06 am R McLeod declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 6: Contract No. IM07221A - Citrix Thin Client Application Packaging.

**6 CONTRACT NO. IM07221A - CITRIX THIN CLIENT APPLICATION PACKAGING**

3277/2007

MOVED by W Thomas, seconded A Pollock:

1. That the Contract No. IM07221A - Citrix Thin Client Application Packaging report be received.
2. That the tender from Soft Source Limited for Contract No. IM07221A - Citrix Thin Client Application Packaging in the sum of \$113,700.00 plus \$14,212.50 GST, totally \$127,912.50 be accepted.
3. That authority to enter into Contract No. IM07221A - Citrix Thin Client Application Packaging on behalf of Council be delegated to the Director: Corporate & Civic Services.

**CARRIED**

9.08 am R McLeod returned to the table.

**7 CONTRACT NO. EW06061C - BIRDWOOD CATCHMENT WASTEWATER SERVICING - STAGE 2**

3278/2007

MOVED by R McLeod, seconded A Pollock:

1. That Contract No. EW06061C - Birdwood Catchment Wastewater Servicing - Stage 2 report be received.

**A192**

2. That the tender from JB Pipeline Services Limited for Contract No. EW06061C - Birdwood Catchment Wastewater Servicing - Stage 2 in the sum of \$266,081.00 plus \$33,260.13 GST, totalling \$299,341.13 be accepted.
3. That the tender for Contract No. EW06061C - Birdwood Catchment Wastewater Servicing - Stage 2 be awarded to other than the lowest priced tender, because the weighted attributes tender evaluation method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.
4. That authority to enter into Contract No. EW06061C - Birdwood Catchment Wastewater Servicing - Stage 2 on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

**8 CONTRACT NO. EW07032A - CONSULTANT SUPPORT FOR INFILTRATION AND INFLOW PEAK FLOW REDUCTION PROGRAMME**

3279/2007

MOVED by R McLeod, seconded W Thomas:

1. That the Contract No. EW07032A - Consultant Support for Infiltration and Inflow Peak Flow Reduction Programme report be received.
2. That the negotiated contract price from Gillespie Consultants Limited for Contract No. EW07032A - Consultant Support for Infiltration and Inflow Peak Flow Reduction Programme in the sum of \$391,200.00 plus \$48,900.00 GST, totalling \$440,100.00 be accepted.
3. That authority to enter into Contract No. EW07032A - Consultant Support for Infiltration and Inflow Peak Flow Reduction Programme on behalf of Council be delegated to the Group Manager: Project Services.

**CARRIED**

**9 CONTRACT NO. SP06006B - WAITAKERE PUBLIC ALERTING SIREN SYSTEM DESIGN AND CONSTRUCTION**

3280/2007

MOVED by R McLeod, seconded A Pollock:

1. That the Contract No. SP06006B - Waitakere Public Alerting Siren System Design and Construction report be received
2. That the tender from Meerkat Alert Systems Limited for Contract No. SP06006B - Waitakere Public Alerting Siren System Design and Construction in the sum of \$403,576.00 plus \$50,447.00 GST, totalling \$454,023.00 be accepted.
3. That authority to enter into Contract No. SP06006B - Waitakere Public Alerting Siren System Design and Construction on behalf of Council be delegated to the Director: Corporate & Civic Services.

**CARRIED**

A193

9.11 am

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

CONFIRMED AT A MEETING OF THE TENDERS  
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

A194