CFSHP Application: GLEN EDEN COMMUNITY HOUSE

Organisation:

Address:	PO Box 20559	**Parent Body:**	
	Glen Eden	**Incorpor. Society:**	Yes
	WAITAKERE 0641	**Membership:**	40
		GST Registered:	Yes
Fax:		**GST #:**	56/523/561
Phone:	8182198		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Purchase of sports equipment	$2,300.00	$750.00	Yes
2003	CFCWF	First Aid Kits	$500.00	$500.00	Yes
2003/2	CFSHP	School holiday programme for 2003/2004	$5,000.00	$1,625.00	Yes
2003/2	CFSHP	After School Care 2003/2004	$5,000.00	$1,625.00	Yes
2004	CFCWF	First Aid equipment	$600.00	$600.00	Yes
2005	CFCWF	First aid training and kits	$550.00	$470.00	Yes
2005	CFSHP	Operational costs for School holiday programme	$5,000.00	$2,165.00	Yes
2006	CFCWF	Out of School Care Programme support	$600.00	$500.00	Yes
2006	CFSHP	Assistance with running expenses for before and after school care.	$5,000.00	$2,530.00	Yes
2006	CFSHP	Assistance with running of the school holiday programme.	$5,000.00	$2,015.00	Yes
2007	CFCWF	First Aid Equipment	$664.00	$664.00	

Application:

CCNZ App #:	110		
Contact:	Leanne	**Contact:**	Marion
Surname:	Appleby	**Surname:**	Kemaghan
Phone:	09 818 2194	**Phone:**	09 818 8767
Evening:	09 813 0608	**Evening:**	09 818 8767

Project Summary: School holiday programme

Project Details: This funding is to assist with the day to day running and purchases of materials required. The programme benefits our local young people by providing a safe environment for them while their parents are working or studying. 40 children attend this programme each day (aged between 5-14yrs), 95% of the participants come from Waitakere City (Glen Eden, Titirangi, New Lynn, Kelston). The organisation has provided this programme for 6yrs. It operates during through all school holidays for 5 days from 9am to 3pm. The programme is at 13 Pisces Rd, Glen Eden and charges $12 per day, $7 for Before Care (7am-9am) and $9 After Care (3pm-6pm), $35 to $55 trip days. Parent Consent forms are required. The audited financial statement for the year ended 31st March 2007 stated a qualified opinion and a Net Operating Surplus (NOS) for the Community House $23,569 (note: incl. of capital expenditure), NOS for Before/ After School Care Programme $13,183, NOS for School Holiday Programme $2,904. Total NOS for the Glen Eden Community House Inc $39,656.

Eligible: Yes **Requested:** $5,000.00 **Recommended:**

Cost Description	Cost
Wages, staff, PAYE, ACC, Conference, staff training, volunteer expenses	$107,242.00
Hygiene	$300.00
First Aid equipment	$600.00
Equipment, consumables (food), Transport (buses), excursion and tutor fees	$20,880.00
Stationery, advertising and gifts	$2,156.00
Bank fees, Eftpos	$264.00
Uniforms	$1,992.00
Resources	$4,500.00
Subscriptions, photocopying and other	$852.00
Rent and phone	$13,691.00
Total Cost:	$152,477.00

Income Description	Income
Parent fees 21173	$45,549.00
WINZ fee subsidy	$64,017.00
Grants	$32,592.00
Interest	$1,194.00
Total Contribution:	$143,352.00

Comments:

CFSHP Application: MCLAREN PARK & HENDERSON STH COM INTV

Funding Round: 2007
Printed: 20 Nov 2007

Organisation:

Address:	PO Box 21211	**Parent Body:**	
	Henderson	**Incorpor. Society:**	Yes
	WAITAKERE 0650	**Membership:**	
		GST Registered:	Yes
Fax:		**GST #:**	90/270/966
Phone:	8384820		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCWF	McLaren Park Youth Event	$1,300.00	$1,300.00	Yes
2004	CFCWF	Youth event	$1,300.00	$1,300.00	Yes
2005	CFCWF	Support for School Holiday programme	$1,500.00	$1,200.00	Yes
2005	CFSHP	Support for School holiday programmes at Henderson South School	$5,000.00	$2,380.00	Yes
2006	CFCAAF	Rates assistance 64d Bruce McLaren Road	$957.67	$775.00	Yes
2006	CFCWF	Upgrade of facility	$1,500.00	$885.00	Yes
2006	CFSHP	School holiday programme for Henderson South	$3,594.00	$1,750.00	Yes
2006/2	CFCCNZ	Documentary Photography project	$5,000.00	$2,500.00	No
2007	CFCWF	Help with activities' costs for their festival	$1,500.00	$1,500.00	

Application:

CCNZ App #:	111		
Contact:	Rochana	**Contact:**	Gladys
Surname:	Sheward	**Surname:**	Hemopo
Phone:	09 838 4820	**Phone:**	09 838 4820
Evening:	021 465229	**Evening:**	

Project Summary: Henderson South Primary School holiday programme

Project Details: This programme provides an affordable local service to the Henderson community, providing a safe environment for children. They would like to purchase equipment and resources for their programme. Between 12 and 22 children (aged between 5-13yrs) are expected at the programme, 100% are from Henderson, Waitakere City. They have provided this programme for 2yrs, it runs during all the school holidays (9 weeks), 5 days per work, from 9am to 3pm. The programme is held in the Henderson South School Hall and charges $12 per day per child. The After School Holiday Programme runs 5days per week, 3pm to 5.30pm, at Henderson South Primary School Hall. 1hr (3pm-4pm) $6.00. 2.5hrs (4pm-5.30pm) $10.00. Parent consent forms and registration forms are required. Audited accounts were provided for the year ended 30 June 2007 and received a Qualified Opinion. McLaren Park and Henderson South Community Initiative Inc had a Net Operating Deficit of $22,840.

Eligible: Yes **Requested:** $2,627.00 **Recommended:**

Cost Description	Cost	Income Description	Income
Wages and volunteer expenses	$17,651.00	User fees	$8,100.00
Materials and equipment	$1,687.00	Other grants	$17,500.00
Trips, transport, food	$4,310.00	Loans etc	$1,984.00
Rent and maintenance	$1,608.00	Total Contribution:	$27,584.00
Advertising	$1,120.00		
Photocopying	$410.00		
Training	$1,700.00		
Admin service and bank fees	$1,725.00		
Total Cost:	$30,211.00		

Comments:

A238

The accountability report for the 2006/2 Creative Communities Documentary Photography Project has not been completed due to a number of workshop participant complications. We have been informed that this project is running late, however, will be completed by the end of December 2007.

A239

CFSHP Application: GREEN BAY COMMUNITY HOUSE

Funding Round: 2007
Printed: 20 Nov 2007

Organisation:

Address:	PO Box 80054	**Parent Body:**	
	Green Bay	**Incorpor. Society:**	Yes
	WAITAKERE 0643	**Membership:**	
		GST Registered:	Yes
Fax:		**GST #:**	10 834 600
Phone:	8273300		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004/1	CFCCNZ	Mural and door painting	$2,493.00	$1,200.00	Yes
2007	CFCWF	To purchase first aid equipment	$358.00	$358.00	

Application:

CCNZ App #:	108		
Contact:	Elaine	**Contact:**	Karen
Surname:	Talbot	**Surname:**	White
Phone:	09 827 3300	**Phone:**	09 826 4665
Evening:		**Evening:**	0274 863 755

Project Summary: School holiday programme

Project Details: This organisation would like assistance with establishing their new school holiday programme. They would like assistance with the day to day running costs, eg, advertising, photocopying, phone, postage etc. About 30 children will attend this programme, 85% of the participants come from Waitakere City (Glen Eden, Titirangi, New Lynn, Blockhouse Bay). This programme will operate through all the school holidays (9 weeks) for 5 days a week, from 8am to 5.30pm. The programme is based at Green Bay Community House and charges $15 per day. Before Care 8am-9am ($3) and After Care 3pm - 5.30pm ($6). Registration is required and consent forms. The audited financial statement for the year ended 30th June 2007 stated a qualified opinion and a Net Operating Surplus (NOS) of -$5,230 for the Green Bay Community House and a NOS of $2,855 for the School Holiday Programme. General funds at the begining of the year were $20,949.

Eligible: Yes **Requested:** $5,000.00 **Recommended:**

Cost Description	Cost
Wages, staff, PAYE, ACC, training, volunteer expenses, contract services	$20,842.00
Equipment, consumables (food), transport, excursion fees	$7,158.00
Gifts, stationery, photocopying, advertising and subscriptions	$3,131.00
Bank fees, audit accounts	$360.00
First Aid equipment	$504.00
Rent	$1,500.00
Hygiene and cleaning	$480.00
Resources (arts and crafts)	$2,004.00
Phone and internet, conference and other expenses	$2,352.00
Total Cost:	$38,331.00

Income Description	Income
Parent fees	$18,026.00
Interest	$26.00
Total Contribution:	$18,052.00

Comments: Child Youth and Family have approved their application and will send out the certificate once the Police Vetting forms have been received. I suggest processing this application as per normal, however, holding on to the funds until we have received a copy of the OSCAR certificate.

A240

CFSHP Application: HENDERSON BAPTIST CHURCH

Funding Round: 2007
Printed: 20 Nov 2007

Organisation:

Address:	The Church Office Administrator	**Parent Body:**	
	PO Box 21415	**Incorpor. Society:**	Not Applicable
	Henderson	**Membership:**	
	WAITAKERE 0650	**GST Registered:**	Yes
Fax:		**GST #:**	10/013/887
Phone:	8369900		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003/1	CFSHP	School Holiday Programme	$1,750.00	$1,080.00	Yes
2003/2	CFSHP	School Holiday Programmes in 2003 and 2004	$5,250.00	$1,450.00	Yes
2004	CFFWVR	Fee Waiver		$450.00	Yes
2004	CFSHP	2004/2005 School holiday programme support	$5,100.00	$3,660.00	Yes
2005	CFSHP	Support for School holiday programmes 2005/2006	$5,000.00	$2,310.00	Yes
2006	CFSHP	Support for 3 school holiday programmes	$5,000.00	$2,755.00	No

Application:

CCNZ App #:	116		
Contact:	Olivia	**Contact:**	Darcy
Surname:	McCarthy	**Surname:**	Haliday
Phone:	09 836 9900	**Phone:**	09 832 3615
Evening:	09 836 7273	**Evening:**	

Project Summary: School holiday programme

Project Details: This group would like to run three one-week holiday programmes for children in Henderson and Waitakere aged 5-10yrs. To provide a safe fun and interesting programme. To provide life skills and to provide relief for the parents and caregivers. 50 children attend this programme each day, 100% of the participants come from Henderson. The organisation has provided this programme for 5yrs. It operates through all school holidays for 5 days from 9am to 3pm. The programme is based at Henderson Baptist Church and charges $10 per day (or $40 for the week). Registration is required.

Eligible: Yes **Requested:** $5,000.00 **Recommended:**

Cost Description	Cost
wages	$1,500.00
Volunteeer expenses	$1,650.00
Materials and equipment	$1,800.00
Cleaning	$150.00
Transport	$210.00
Food	$900.00
Rent	$1,200.00
Advertising, photocopying and postage	$675.00
First Aid kit	$150.00
Total Cost:	$8,235.00

Income Description	Income
User fees/charges	$3,000.00
Total Contribution:	$3,000.00

Comments: This organisation has outstanding accountability from the Out of School Care Fund from 2006. To complete this accountability we are awaiting their audited report. Currently their financial statements are with the auditors, they have stated that they will send them through to us as soon as possible.

A2H1

CFSHP Application: ADVENTURE CAMP TRUST BOARD

Organisation:

Address:	397 Henderson Valley Road Henderson Valley WAITAKERE 0612	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	13/879/326
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	397 Henderson Valley Road rates assistance	$1,610.00	$1,610.00	Yes
2006	CFCAAF	Rates assistance 397 Henderson Valley Road	$1,698.21	$1,350.00	Yes
2006	CFCWF	Volunteer camp leader funding	$3,000.00	$1,590.00	Yes

Application:

CCNZ App #:	114		
Contact:	Warren	**Contact:**	Luisa
Surname:	Stubbs	**Surname:**	Tagumasi
Phone:	09 837 0494	**Phone:**	09 837 0494 x 211
Evening:	027 410 6122	**Evening:**	021 127 3958

Project Summary: School holiday programme

Project Details: This organisation runs 5 day camps for 9-12yr old children. They strive to provide a fun, safe place for the children with volunteer leaders who are carefully screened and trained before the camp starts. The programme includes all meals, onsite activities such as climbing wall, kayaking, confidence course etc, a variety of games, bible teaching, free time and rest time. 100 children aged between 9-12yrs are expected at the programme, 90% from Waitakere City (Glen Eden, Henderson, Titirangi, New Lynn, Massey, Kelston, Te Atatu). They have provided this programme for 20yrs. The programme runs during the summer holidays for 5 days from 9am Monday to 12pm Friday. The programme is held in the Carey Park Christian Camp and charges $150 per week. A signed registration form is required. The audited financial statement for the year ended 31st March 2007 stated an unqualified opinion and a Net Operating Surplus of $104,093. This surplus is planned to be used for facility development in 2008.

Eligible: Yes **Requested:** $5,000.00 **Recommended:**

Cost Description	Cost
Wages	$4,392.00
Volunteer expenses - training	$2,320.00
Staff and volunteers uniform	$600.00
Equipment and resources for activities	$2,151.00
Food and accommodation	$17,458.00
Honorarium to guest speaker	$500.00
Advertising	$300.00
Photocopying and postage	$405.00
Staff hours and stationeries for registration, processing and misc	$400.00
Total Cost:	$28,526.00

Income Description	Income
Applicants contribution	$12,907.00
Total Contribution:	$12,907.00

Comments:

A242

CFSHP Application: TITIRANGI COMMUNITY HOUSE COMMITTEE

Funding Round: 2007
Printed: 21 Nov 2007

Organisation:

Address:	PO Box 60120	**Parent Body:**	
	Titirangi	**Incorpor. Society:**	Yes
	WAITAKERE 0642	**Membership:**	120
		GST Registered:	Yes
Fax:		**GST #:**	10/139/813
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003/1	CFSHP	School Holiday Programme	$3,395.00	$1,698.00	Yes
2003/2	CFSHP	School holiday programme 2003/2004	$5,000.00	$1,400.00	Yes
2005	CFCWF	Support for School Holiday Programme	$600.00	$470.00	Yes
2005	CFSHP	General support for School holiday programme	$5,000.00	$2,215.00	Yes
2005/1	CFCCNZ	Rave at the Fringe youth events	$1,514.00	$1,000.00	Yes
2006	CFCWF	School Holiday Programme	$600.00	$500.00	Yes
2006	CFSHP	School holiday programme with before and after care.	$4,250.00	$1,300.00	Yes

Application:

CCNZ App #:	109		
Contact:	Debbie	**Contact:**	Heather
Surname:	Winter	**Surname:**	Beare
Phone:	09 8177448	**Phone:**	09 832 6323
Evening:		**Evening:**	

Project Summary: Titirangi Community House School Holiday Programme

Project Details: This organisation would like assistance with day to day running costs, for example administration, purchasing of sports equipment, arts and crafts, venue costs for day trips and bus hire. Between 30-40 children are expected at the programme, 80% from Waitakere City (Glen Eden, Titirangi, New Lynn, Avondale, Greenbay, Laingholm, Parau). They have provided this programme for 4yrs. The programme runs during all of the school holidays (9 weeks) 5 days per week, from 8am to 5.30pm (incl of Before and After School Care). The programme is held in the Titirangi Community House and charges $18 per day per child plus $5 Before Care and $5 for After Care (trip day $25). Parent consent forms are required. The audited financial statement for the year ended 30 June 2007 states a qualified opinion and a Net Operating Surplus of $13,487 (for the Titirangi Community House) and $6,984 (for the School Holiday Programme).

Eligible: Yes **Requested:** $2,468.00 **Recommended:**

Cost Description	Cost
Wages, staff, PAYE, ACC, tutor	$32,232.00
Conference	$1,927.00
Equipment, consumables (food) Transport, Excursion fees	$11,175.00
Stationery and Advertising	$550.00
Bank fees	$26.00
Subscriptions	$100.00
Room rental	$817.00
Hygiene, maintenance and cleaning	$486.00
Phone, first aid and other expenses	$1,054.00
Resource materials	$1,718.00
Total Cost:	$50,085.00

Income Description	Income
Parent fees	$31,397.00
WINZ subsidy	$1,742.00
Grants	$14,000.00
Donations	$221.00
Trip reimbursement	$257.00
Total Contribution:	$47,617.00

Comments:

A243

CFSHP Application: Y M C A OF AUCKLAND

Organisation:

Address:	PO Box 84233 Westgate WAITAKERE 0657	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	10/821/045
Phone:	8338100		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004/2	CFCCNZ	Support for Raise up n Represent	$3,000.00	$1,995.00	Yes
2006	CFSHP	Te Atatu Peninsula School Holiday Programme	$5,000.00	$2,000.00	Yes
2006	CFSHP	Sunnyvale Primary school holiday programme	$2,603.00	$1,240.00	Yes
2007	CFYF	To provide community and recreation activities	$6,000.00	$6,000.00	

Application:

CCNZ App #:	115		
Contact:	Karen	**Contact:**	Veronica
Surname:	Legg	**Surname:**	Somerville
Phone:	09 833 8100	**Phone:**	09 833 8100
Evening:	0274 308 137	**Evening:**	

Project Summary: Arahoe School holiday programme

Project Details: This organisation would like to increase the range of sports equipment and activities for this programme. The programme is very well attended with 100 children per day. By diversifying the activities we will be able to keep them better occupied with choices that make them happy, active and hopefully introduced to new sports and hobbies, so that all ages and abilities are fully catered for. One hundred children are expected at the programme from Titirangi and New Lynn. This organisation has provided this programme for 7yrs. The programme runs during all the school holidays (9 weeks), 5 days per week, from 8am to 5.30pm. The programme is held in the Arahoe School and charges $17 per day per child plus $3 Before Care and $5 for After Care. Parent consent forms are required. Audited accounts show that the Net Operating Surplus for the year ended 30 June 2007 for YMCA of Auckland Inc was $1,171,000. They have not carried out an audit of the income statement for the Massey Cost Centre, however, nothing came to their attention from the audit testing of the financial statements of YMCA Auckland Inc that caused them to believe that it was not fairly presented. The Massey Cost Centre income statement had a Net Result - Gain of $38,200.

Eligible: No

Requested:

Cost Description	Cost
Wages and ACC	$63,685.00
Bank fees and office admin	$3,239.00
Volunter expenses and staff training	$1,269.00
Materials - arts and crafts	$7,169.00
Equipment sports etc	$7,169.00
Trips	$14,338.00
Transport and food - team building	$1,722.00
Rent, maintenance, security, water, power, gas, pest control	$4,302.00
Advertising, photocopying, stationery	$1,298.00
Postage, phones, internet, repairs and maintenance, health and safely	$919.00
Total Cost:	$105,110.00

Recommended:

Income Description	Income
User fees/charges	$74,615.00
MSD Funding	$26,000.00
Total Contribution:	$100,615.00

Comments: This programme has been declined as the organisation has an ongoing stable funding source and is a regional organisation.

A244

CFSHP Application: SPIDERS AFTER SCHOOL

Funding Round: 2007
Printed: 20 Nov 2007

Organisation:

Address:	Avondale Primary School	**Parent Body:**	
	48 Powell Street	**Incorpor. Society:**	
	Avondale	**Membership:**	
	AUCKLAND 1026	**GST Registered:**	
Fax:	8203429	**GST #:**	
Phone:	8202955		

Other Funding:

Application:

CCNZ App #:	118		
Contact:	Mary-Anne	**Contact:**	Kelly
Surname:	Ross	**Surname:**	Grace
Phone:	09 820 2955	**Phone:**	09 815 8141 09 815 8141
Evening:	09 820 2955	**Evening:**	09 815 8141

Project Summary: Avondale After School Programmes

Project Details: The program runs is out of Avondale Primary School. They would like to purchase some outdoor sports equipment including; two portable soccer goals and volleyball sets for rainy days; and an outdoor chess/ checker set for summer. They would also like to be able to employ an extra person to take sports classes out on the field each day. Please note: the income relates to the full year ahead, of which they have not had yet.

Eligible: No **Requested:** $2,320.00 **Recommended:**

Cost Description	Cost	Income Description	Income
Wages	$1,320.00	MSD Grant	$14,000.00
Equipment	$1,000.00	User fees	$12,000.00
Total Cost:	$2,320.00	Total Contribution:	$26,000.00

Comments: This application has been declined because over 90% of programme participants live outside Waitakere City.

A245

CFSHP Application: KIDS AT SCHOOL CARE LTD

Funding Round: 2007
Printed: 20 Nov 2007

Organisation:

Address:	C/- Sunderland School & College	**Parent Body:**	
	59 Oreil Avenue	**Incorpor. Society:**	
	West Harbour	**Membership:**	
	WAITAKERE 0618	**GST Registered:**	
Fax:		**GST #:**	
Phone:			

Other Funding:

Application:

CCNZ App #:	113		
Contact:	Jennie	**Contact:**	Darryal
Surname:	Neville	**Surname:**	Dockery
Phone:	021 358 379	**Phone:**	021 684 702
Evening:	021 358 379	**Evening:**	021 684 702

Project Summary: After school programme

Project Details: Set up and run a Steppers and Challengers programme Extramural Activity to access Human Potential. The objective is to provide a physical development program alongside After School Care to reactivate and re direct our youth, providing a positive environment for academic and athletic development. Improving communication skills within a sporting system, which will benefit all facets of life to enhance social skills. "Steppers" - males 9-12yrs and females 8-11yrs. "Challengers" males 12-15yrs and females 11-15yrs. Running the program for 3 days per week from 3.15 - 5.15pm. Venue will be Birdwood Primary. 5 days for Kids at School Care.

Eligible: No **Requested:** $5,000.00 **Recommended:**

Cost Description	Cost	Income Description	Income
Wages	$5,800.00	User fees	$2,000.00
Volunteer expenses	$600.00	Total Contribution:	$2,000.00
Total Cost:	$6,400.00		

Comments: This programme has been declined because it is not OSCAR accredited.

A246

	Financial Operational Performance Committee												
	Weight	2	2	1.5	1.5	1.5	1.5	10					
						A Grade		80		Funds Available		$ 50,000.00	
						Fail		50		Funds Requested & Eligible		$59,884	
										Funding for A Grades		$10,911	
										Funding Requested for other Passes		48,973.00	
										Funding Available for other Passes		$39,089.00	80%
										Fail		-	
no	Group Name	Community Purpose	Community Outcome	Financial Position	Benefit level	No of Residents	Size	Total	Funds Requested	Funds Eligible	Grade	Funds Recommended	Amount Allocated
95	AUCKLAND OUTDOOR NATURIST CLUB INC	2.5	5	7.5	2.5	7.5	6.0	50.25	$2,237	$2,237	50%	$1,394	$1,394
103	HUIA FISHING CLUB INCORPORATED	2.5	5	7.5	2.5	7.5	9.0	54.75	$601	$601	55%	$408	$408
98	WEST LYNN GARDENS INC	7.5	5	2.5	7.5	10	1.0	56.50	$4,451	$4,451	57%	$3,118	$3,118
87	THE SALVATION ARMY - HENDERSON	10	10	10	5	10	(12.0)	59.50	$11,316	$11,316	60%	$8,349	$8,349
112	AUCKLAND TUVALU SOCIETY INC	10	5	7.5	7.5	2	3.0	60.00	$3,915	$3,915	60%	$2,913	$2,913
88	WAITEMATA RUGBY UNION & SPORTS CLUB INC	5	7.5	5	7.5	10	1.0	60.25	$4,492	$4,492	60%	$3,356	$3,356
94	HOANI WAITITI MARAE TRUST	10	10	2.5	10	10	(5.0)	66.25	$7,490	$7,490	66%	$6,153	$6,153
93	THE MAHAMAKUT THAI BUDDHIST TRUST	7.5	7.5	5	7.5	10	5.0	71.25	$2,674	$2,674	71%	$2,362	$2,362
116	ADVENTURE CAMP TRUST BOARD	7.5	7.5	3.5	7.5	10	7.0	72.00	$1,846	$1,846	72%	$1,648	$1,648
107	WAITAKERE CITY WORKERS EDUCATIONAL ASSOC	7.5	5	7.5	7.5	7.5	9.0	72.25	$516	$516	72%	$462	$462
111	ACE SPACE - WAITAKERE LEARNING SHOP	10	7.5	7.5	7.5	2.5	8.0	73.25	$1,270	$1,270	73%	$1,153	$1,153
121	GUIDES NEW ZEALAND - SWANSON DISTRICT	7.5	7.5	5	7.5	7.5	9.0	73.50	$800	$800	74%	$729	$729
106	TITIRANGI WOMENS INSTITUTE	7.5	7.5	10	5	5	10.0	75.00	$450	$450	75%	$418	$418
119	TE UKAIPO MERCY INITIATIVES RANGATAHI	10	10	7.5	10	2.5	4.0	76.00	$3,000	$3,000	76%	$2,827	$2,827
91	FRIENDSHIP CENTRE TRUST	10	10	5	10	7.5	3.0	78.25	$3,915	$3,915	78%	$3,799	$3,799
97	CARELINK TRUST	10	10	10	5	3.5	10.0	82.75	$319	$319	100%	$319	$319
90	FOCUS COUNSELLING	10	10	5	10	6	9.0	85.00	$889	$889	100%	$889	$889
85	HUIA CORNWALLIS RESIDENT & R/PAYERS ASSN	7.5	7.5	10	7.5	10	9.0	84.75	$669	$669	100%	$669	$669
115	MAN ALIVE INCORPORATED	10	10	5	10	10	8.0	89.50	$1,441	$1,441	100%	$1,441	$1,441
99	MASSEY & BIRDWOOD SETTLERS ASSOCIATION	10	7.5	7.5	7.5	10	8.0	84.50	$1,224	$1,224	100%	$1,224	$1,224
89	MCLAREN PARK & HENDERSON STH COM INTV	10	10	7.5	10	7.5	8.0	89.50	$980	$980	100%	$980	$980
113	PIHA COMMUNITY CENTRE SOC INC	7.5	7.5	10	7.5	7.5	9.0	81.00	$900	$900	100%	$900	$900
102	PIHA SURF LIFE SAVING CLUB	10	10	3.5	10	10	7.0	85.75	$1,492	$1,492	100%	$1,492	$1,492
109	WESTERN REFUGE SOCIETY	10	10	10	10	10	4.0	91.00	$2,997	$2,997	100%	$2,997	$2,997
									$59,885	$59,884		$50,000	$50,000
							Average	73.86	Available	83%	80.6%		

A247

00126

AAF Application: ACE SPACE - WAITAKERE LEARNING SHOP

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 121355	**Parent Body:**	
	Henderson	**Incorpor. Society:**	Yes
	WAITAKERE 0650	**Membership:**	
		GST Registered:	Yes
Fax:		**GST #:**	94 168 295
Phone:	8370489		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	Shop 4 12 Railside Ave rates assistance	$1,073.82	$1,074.00	Yes
2006	CFCAAF	Rates assistance shop 4 12-14 Railside Avenue Henderson	$1,270.84	$1,150.00	Yes
2006	CFCWF	Advertising and Auditing costs	$3,000.00	$1,100.00	Yes
2007	CFCWF	Administration costs	$1,095.00	$679.00	

Application:

AAF App #:	111		
Contact:	Diane	**Contact:**	Leanne
Surname:	Goodley	**Surname:**	Appleby
Phone:	09 837 0489	**Phone:**	09 818 2194
Evening:	09 811 8721	**Evening:**	09 813 0608

Project Summary: Rental assistance

Project Details: Shop 1-2 12 Railside Ave. 98% of users come from Waitakere City. Current activities on site : Ace Space provides a venue for adults and young people to find out about the many learning and training needs available in Waitakere City (space to learn to type, drivers licence and much more). Around 30-50 people use the facility per month and this is growing due to larger premises. Many other different groups use the facility to hold workshops, display, representing the diversity in Waitakere City. The facility is well maintained. There is no other such services. Primary objectives: Upgrade and improving access to information, education and training and learning opportunities. Fostering partnerships and sharing resources between groups in the not for profit sector. Fostering the needs of new migrants and aspirations of maori and pasifica people.

Eligible: Yes **Requested:** $1,270.00

Comments:

AAF Application: ADVENTURE CAMP TRUST BOARD

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	397 Henderson Valley Road	**Parent Body:**	
	Henderson Valley	**Incorpor. Society:**	Yes
	WAITAKERE 0612	**Membership:**	
		GST Registered:	Yes
Fax:		**GST #:**	13/879/326
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	397 Henderson Valley Road rates assistance	$1,610.00	$1,610.00	Yes
2006	CFCAAF	Rates assistance 397 Henderson Valley Road	$1,698.21	$1,350.00	Yes
2006	CFCWF	Volunteer camp leader funding	$3,000.00	$1,590.00	Yes

Application:

AAF App #:	116		
Contact:	Kelly	**Contact:**	Maria
Surname:	Burch	**Surname:**	Tagumasi
Phone:	09 837 0494	**Phone:**	09 837 0494
Evening:	027 410 6568	**Evening:**	021 127 3958

Project Summary: Rates assistance

Project Details: 397 Henderson Valley Road - 33% of users come from Waitakere City. Current activities held at the facility are Accommodation, Catering, Outdoor activities eg, Abseiling, Air rifles, Archery, Bush skills, Kayaking, Burma trail, Confidence course, Problem solving, Stream study, Outdoor cooking, Orienteering, Astronomy, Climbing wall etc. Approx 1800 Camper nights per month. Othere groups who use the facility are Schools, Churches, Sports groups, Missions groups, Physically and mentally disabled groups and Community organisations. The facility is well maintained. Primary objectives: Many community organisations use the facilities as listed above and they have a strong focus on "Education Outside the Classroom" and caring for the environment.

Eligible: Yes **Requested:** $1,846.27

Comments:

AAF Application: AUCKLAND OUTDOOR NATURIST CLUB INC

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	C/- Christine Isles - Secretary	**Parent Body:**	
	PO Box 95235	**Incorpor. Society:**	Not Applicable
	Swanson	**Membership:**	300
	WAITAKERE 0653	**GST Registered:**	Yes
Fax:		**GST #:**	18/314/312
Phone:	8339209		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2006	CFCAAF	Rates Assistance 59 Munroe Road	$2,464.00	$2,000.00	Yes

Application:

AAF App #:	95		
Contact:	Linda	**Contact:**	Christine
Surname:	Smith	**Surname:**	Isles
Phone:	09 916 5760	**Phone:**	09 817 7128
Evening:	09 8325269	**Evening:**	

Project Summary: Rates assistance

Project Details: 59 Munroe Road. 70% of users come from Witakere City. 150 people use the facility per month. Current activities held on the facility are visitor accommodation and sporting activities. The neares facility providing the same service is 10kms. Primary objectives: There are 3 cabins which are booked over the Summer by overseas visitors and they are encouraged to explore Waitakere. There are open days and advertising to the public to visit the grounds for sports and events.

Eligible: Yes **Requested:** $2,236.77

Comments:

A250

AAF Application: AUCKLAND TUVALU SOCIETY INC

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 121048	**Parent Body:**	
	Henderson	**Incorpor. Society:**	Yes
	WAITAKERE 0650	**Membership:**	
		GST Registered:	Yes
Fax:		**GST #:**	62/405/105
Phone:	8363635		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2007/1	CFCCNZ	Tuvalu workshops for cultural fan making	$5,901.01	$2,000.00	

Application:

AAF App #:	112		
Contact:	Elia	**Contact:**	Tavita
Surname:	Tavita	**Surname:**	Foal
Phone:	09 836 3635	**Phone:**	09 838 6420
Evening:	027 356 3217	**Evening:**	

Project Summary: Rates assistance

Project Details: 365 Great North Road and 25 Farwood Drive - 100% of users from Waitakere City. Around 15 people use the facilities per month. The facility is well maintained. Primary objectives: The office premises and emergency housing strongly contributes to the strategic outcomes by increasing participation in community activities, improving access to essential wellbeing services and improving access to information and educational services.

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

Comments: The property 25 Farwood Drive is leased from Housing NZ therefore subsidised and below the market rate for a rental property, therefore this property is ineligible. Outstanding accountability - Query regarding Tuvalu and Tokelau Ref: 785 CC - Received but no receipts.

AAF Application: CARELINK TRUST

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 45082	**Parent Body:**	
	Te Atatu	**Incorpor. Society:**	Yes
	WAITAKERE 0651	**Membership:**	
		GST Registered:	No
Fax:		**GST #:**	
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCWF	Christmas dinner	$3,000.00	$2,375.00	Yes
2004	CFCWF	2004 Community Christmas Dinner	$3,000.00	$2,282.00	Yes
2005	CFCWF	Christmas Dinner 2005	$3,000.00	$1,195.00	Yes
2006	CFCWF	2006 Community Christmas Dinner	$3,000.00	$1,710.00	No

Application:

AAF App #:	97		
Contact:	Maria	**Contact:**	Susan
Surname:	Naber	**Surname:**	McBride
Phone:	09 8346500	**Phone:**	09 8346500
Evening:		**Evening:**	

Project Summary: Rental assistance

Project Details: Storage King - Swanson Rd and Number 5 Murray Rd - 80% of users come from Waitakere City. Storage for Trusts gear - catering equipment, gifts and Christmas Trees, decorations, incidentals for Foodbank, some computer equipment etc. 5 Murray Rd - Office, budgeting, counselling. The facility is well maintained. Primary Objectives: Their aim is the total wellbeing of the community. To give people relief, fun, vision - helping them to be financially free of debt whilst giving encouragement to those who require it. Promoting good relationships uniting communities for a more harmonious existence in Waitakere.

Eligible: Yes **Requested:** $318.63

Comments: We are unable to provide assistance for the storage facility. However, we can provide 25% support for rates for the property (because it is their home & office).

AAF Application: FOCUS COUNSELLING

Organisation:

Address:	PO Box 20406 Glen Eden WAITAKERE 0641	**Parent Body:**	Freindship Centre Trust
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	79 489 697
Phone:	8189422		

Other Funding:

Application:

AAF App #:	90		
Contact:	Lisa	**Contact:**	Gallagher
Surname:	Woolley	**Surname:**	09 813 1754
Phone:	09 813 1754	**Phone:**	
Evening:	Tracey	**Evening:**	

Project Summary: Rates assistance

Project Details: 46A Ambler Ave - 95% of users come from Waitakere City. Current activities being held at the facility is The Focus Counselling service of The Friendship Centre Trust which provides quality counselling with a staff of professional counsellors. This service has been operating in Glen Eden for 13 years and has averages over 1900 counselling hours per year. The facility is well maintained. Primary objectives: To provide quality counselling for families, individuals, couples and children leading to more enriched, healthy lives and growing relationships. Focus is CYFs approved and a means tested scale is used to set the fee for many clients who cannot afford full fees and a sponsorship programme is in place to provide further subsidised counselling sessions. Their aim is for people to become resourced and empowered to find identity and a sense of belonging in networked groups and become contributing members of the community.

Eligible: Yes **Requested:** $889.00

Comments:

AAF Application: FRIENDSHIP CENTRE TRUST

Organisation:

Address:	PO Box 20406 Glen Eden WAITAKERE 0641	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	79/489/697
Phone:	8186233		

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	Yes
2007	CFCWF	Emergency Housing - administration costs	$3,000.00	$1,500.00	
2007/1	CFCCNZ	New music resources	$847.37	$425.00	

Application:

AAF App #:	91		
Contact:	Lisa	**Contact:**	Tracey
Surname:	Woolley	**Surname:**	Gallagher
Phone:	09 813 1754	**Phone:**	09 813 1754
Evening:	027 664 5310	**Evening:**	

Project Summary: Rates assistance

Project Details: Various properties: 45D Glenview Road $787.02 157 Solar Rd $746.96 208 Solar Road $689.08 48a Glendale Rd $706.89 95 Glendale Rd $987.36 Long term supported social housing - providing safe, healthy, affordable and qulaity long-term supporteed social housing for low-income families. Short-term supported social housing - providing short-term emergency accommodation for families who are facing crisis or emergency situations for one to three months. The facilities are maintained and there is no there facilities in Waitakere city. Primary objectives: Families living in these social housing properties are assisted by the Trust's housing support worker to access other available community services and activities to improve their health, leisure, mental, physical and holistic wellbeing. Rent is set at 75% of market rent. The hope is that these families will have a greater sense of health and wellbeing; that children will be able to stay and settle at one school, rather than constantly being moved; and that essential home maintenance and life skills will be learned to help these families work towards home ownership (if appropriate) and stability.

Eligible: Yes **Requested:** $3,915.00

Comments:

AAF Application: GUIDES NEW ZEALAND - SWANSON DISTRICT

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	C/- Mrs Alison Hansby	**Parent Body:**	
	51 San Bernadino Drive	**Incorpor. Society:**	Yes
	Henderson	**Membership:**	
	WAITAKERE 0612	**GST Registered:**	No
Fax:	8185991	**GST #:**	
Phone:	8389709		

Other Funding:

Application:

AAF App #:	121		
Contact:	Cynthia	**Contact:**	Lynne
Surname:	Bates	**Surname:**	Anderson
Phone:	09 623 6844	**Phone:**	09 814 9992
Evening:	09 268 2821	**Evening:**	09 814 9992

Project Summary: Rates assistance

Project Details: 684 - 686 West Coast Road - 45% of users come from Waitakere City. Current activities held at the facility are indoor and Outdoor Girl Guide Camps, Retreats, trainings, Reunions and Weddings. Around 300 people use the facility per month. During the past year 2 other groups and 15 one-off users have used the facility. The facility is well maintained with the nearest faciltiy offering the same service 20km away. Primary objectives: Three quarters of the property is native bush. The use of which is shared by the Girl Guides with Non Guiding guests and local residents.

Eligible: Yes **Requested:** $800.00

Comments:

A255

AAF Application: HOANI WAITITI MARAE TRUST

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 20117 Glen Eden WAITAKERE 0641	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	71265374
Phone:	8182323		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004	CFFWVR	Fee Waiver for upgrade of Kohanga and Administration		$960.00	Yes
2004	CFHALLS	Kitchen equipment	$3,000.00	$2,850.00	yes
2005	CFHALLS	Staff costs	$3,000.00	$3,000.00	No
2006/1	CFCCNZ	3 workshops over 26 weeks	$5,510.00	$3,750.00	No
2007/1	CFCCNZ	Maori Arts Seminar	$5,000.00	$3,500.00	

Application:

AAF App #:	94		
Contact:	Janna	**Contact:**	Ngareta
Surname:	Gilligan	**Surname:**	Renata
Phone:	09 818 2323	**Phone:**	09 818 2323
Evening:	0272 92 1392	**Evening:**	0272 07 2946

Project Summary: Rates assistance

Project Details: 451-461 West Coast Road. 80% of users come from Waitakere City. Thousands use the facility per month. Current activities held on the site are Education, Health, Welfare, Adult learning, Cultural identity, Kapa Haka, Arts, Waitakere History Resource Centre. The site is well maintained but needs some work. There is no other facility available like this Marae. All of the strategic outcomes that are outlined are confirmed under the activities fo Hoani Waititi Marae.

Eligible: Yes **Requested:** $10,591.80

Comments:

A256

AAF Application: HUIA CORNWALLIS RESIDENT & R/PAYERS ASSN

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	17 Upland Road Huia WAITAKERE 0604	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Not Applicable
Fax:		**GST #:**	
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2007/1	CFHALLS	Architects costs for renovation of Hall		$4,255.00	yes

Application:

AAF App #:	85		
Contact:	Jo	**Contact:**	Arthur
Surname:	Quatermass	**Surname:**	Harrison
Phone:	09 811 8770 or 846 3117 09 811 8770 or 846 3117	**Phone:**	09 811 8633
Evening:	09 811 8770	**Evening:**	09 811 8633

Project Summary: Rates assistance

Project Details: The Huia Hall - 1253 Huia Rd 90-95% of users come from Waitakere City. Average of 700 people use site per month. Current activites held on site are Playgroup, indoor bowls, meetings of R & R Committee and its various subgroups, local project groups, meetings, AGMs, for community groups, Neighbourhood Support,, WaiCare, Huia Settlers Museum, Friends of Whatipu, SCOW, community workshops, information sessions and public meetings held by R & R, Council and ARC, General election polling place, social, cultural and fundraising events etc. At least 10 groups use the site. The hall is maintained to a high standard, with two major projects underway: replacement of the failing onsite wastewater treatment system and a major makeover of the hall, designed to address health and safety issues as well as improving the general appearance of the Hall and enabling better use of the space. The Huia Hall is owned and operated by the Huia-Cornwallis Ratepayers and Residents Ass on behalf of the community for the benefit of the community. Primary objectives for land use. Increasing participation in community activities. Improving access to health, leisure and other services essential to mental and physical wellbeing. Improving access to information, education and learning opportunities. Encouraging the community to be involved in looking after the City's natural, heritage and cultural resources. Improving safety for people in their homes, on the roads, in their local neighbourhood and in town centres. Promoting a sense of belonging and identity for all people living in Waitakere City.

Eligible: Yes **Requested:** $668.80

Comments:

A257

AAF Application: HUIA FISHING CLUB INCORPORATED

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	39 Foster Avenue Huia WAITAKERE 0604	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	55/204/721
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	48 Foster Bay Road rates assistance	$685.00	$685.00	Yes

Application:

AAF App #:	103		
Contact:	Marcia	**Contact:**	Kevin
Surname:	Sullivan	**Surname:**	Brockhurst
Phone:	09 828 7169	**Phone:**	021 270 7070
Evening:	09 811 8982	**Evening:**	09 811 8862

Project Summary: Rates assistance

Project Details: 48 Foster Bay - 100% users from Waitakere City. Site used for Fishing club. Over 250 people per month use the facility. The site needs some work. Nearest facility is 10kms away. Primary objectives: Being a local club they encourage a community spirit as the club is available to all in the community. Members look after the beaches and local bush and are proud to belong to a club on the Manukau Harbour.

Eligible: Yes **Requested:** $601.00

Comments:

AAF Application: MAN ALIVE INCORPORATED

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 21963	**Parent Body:**	
	Henderson	**Incorpor. Society:**	Yes
	WAITAKERE 0650	**Membership:**	1,100
		GST Registered:	Yes
Fax:		**GST #:**	67/253/035
Phone:	8350509		

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	Yes
2006/2	CFFWVR	Maintenance Assessment Inspection Report	$600.00	$185.00	Yes
2007	CFCWF	Funding for Kaumatua	$3,000.00	$1,363.00	

Application:

AAF App #:	115		
Contact:	Chris	**Contact:**	Ana
Surname:	Davidson	**Surname:**	Strbec
Phone:	09 835 0509	**Phone:**	09 835 0509
Evening:	027 633 3432	**Evening:**	09 836 7541

Project Summary: Rates assistance

Project Details: 11 Edmonton Road - 90% of users come from Waitakere City. Current activities held at the facility are Living without violence programme, Counselling, Youth programmes, Fathering programme, Mens support group, Community room hire. Around 600-700 people use the facility per month. There are 5 other groups using the facility with the nearest other provider over 30km away. The facility needs some work. Primary objectives: Their Living without violence programme fits the strategic aim of improving access to health and mental wellbeing and improving safety for people in their homes and in the city. They also offer a Maori programme which uses the same themes as the standard programme but is delivered in culturally appropriate ways.

Eligible: Yes **Requested:** $1,441.48

Comments:

AAF Application: MASSEY & BIRDWOOD SETTLERS ASSOCIATION

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	C/- J G Riddell	**Parent Body:**	
	1/82 Luanda Drive	**Incorpor. Society:**	Yes
	Ranui	**Membership:**	
	WAITAKERE 0612	**GST Registered:**	Yes
Fax:	8336973	**GST #:**	30-340-485
Phone:	8369509		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004	CFHALLS	Signage and master key system	$2,788.00	$2,600.00	yes
2005	CFCAAF	2 Redhills Road rates assistance	$1,230.00	$1,230.00	Yes
2005	CFHALLS	Replacement of fence and gate	$1,816.00	$1,816.00	yes
2006	CFHALLS	Removal and installation of window frame.	$1,375.00	$1,311.00	yes
2007/1	CFHALLS	Upgrading of Lions Den kitchen		$2,850.00	

Application:

AAF App #:	99		
Contact:	John John	**Contact:**	B R
Surname:	Riddell	**Surname:**	Lay
Phone:	09 8369509	**Phone:**	09 833 8186
Evening:	09 8336972	**Evening:**	09 833 8186

Project Summary: Rates assistance

Project Details: 2 Redhills Rd - 100% users from Waitakere City. Current activities held at the facility are House, Line dancing, Indoor bowls, 2 Churches, Rate Payer mee4tings, wine club, Kung Fu, Kindy, casual hirers, Swimming club, Guinea Pig shows, Sport Waitakere. The site is well maintained. Primary Objectives: Provision of hall for meetings.

Eligible: Yes **Requested:** $1,224.44

Comments:

A260

AAF Application: MCLAREN PARK & HENDERSON STH COM INTV

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 21211 Henderson WAITAKERE 0650	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	90/270/966
Phone:	8384820		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCWF	McLaren Park Youth Event	$1,300.00	$1,300.00	Yes
2004	CFCWF	Youth event	$1,300.00	$1,300.00	Yes
2005	CFCWF	Support for School Holiday programme	$1,500.00	$1,200.00	Yes
2005	CFSHP	Support for School holiday programmes at Henderson South School	$5,000.00	$2,380.00	Yes
2006	CFCAAF	Rates assistance 64d Bruce McLaren Road	$957.67	$775.00	Yes
2006	CFCWF	Upgrade of facility	$1,500.00	$885.00	Yes
2006	CFSHP	School holiday programme for Henderson South	$3,594.00	$1,750.00	Yes
2006/2	CFCCNZ	Documentary Photography project	$5,000.00	$2,500.00	No
2007	CFCWF	Help with activities' costs for their festival	$1,500.00	$1,500.00	

Application:

AAF App #:	89		
Contact:	Rochana	**Contact:**	Gladys
Surname:	Sheward	**Surname:**	Hemopo
Phone:	09 838 4820	**Phone:**	09 838 4820
Evening:		**Evening:**	09 837 0095

Project Summary: Rates assistance

Project Details: 64D Bruce McLaren Road - 100% of users from Waitakere City. Average of 250 people use the site per month. Current activities held on site are offices for McLaren Park & Henderson South Community Initiative, staff of the following projects, School holiday programmes, Young believers, Youth group, Oratia Project Twin streams, Henderson Budgeting Service. The facility is well maintained, but needs some work. The nearest facility providing the same service is 4kms. Primary objectives for use: Increasing partnerships in community initiatives between schools, residents, business and service providers. An increase in community wellbeing and ownership of decision making and stronger provision of community service in the area. This organisation does all this through newsletters, Youth group, School holiday programmes, Festivals etc.

Eligible: Yes **Requested:** $980.00

Comments:

A261

AAF Application: PIHA COMMUNITY CENTRE SOC INC

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 35 PIHA 0646	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	No
Fax:		**GST #:**	
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFHALLS	General costs for hall	$3,000.00	$2,950.00	yes
2004	CFHALLS	Running costs stove evacuation proceedures safety issues	$3,000.00	$2,850.00	yes
2005	CFCAAF	2 North Piha Road rates assistance	$925.00	$925.00	Yes
2005	CFHALLS	Kitchen equipment and general running costs	$3,000.00	$3,000.00	yes
2005/2	CFCCNZ	Mural on Barnett Hall wall	$1,914.38	$1,300.00	Yes
2006	CFCAAF	Rates Assistance 2 North Piha Road Piha		$900.00	Yes
2006	CFHALLS	Maintenance running costs and purchase of equipment.	$3,000.00	$2,861.00	yes
2007	CFCWF	Administration costs	$1,500.00	$1,500.00	
2007/1	CFHALLS	Landscaping of front of building	$3,500.00	$1,401.00	yes

Application:

AAF App #:	113		
Contact:	Keith	**Contact:**	Gillian
Surname:	Franich	**Surname:**	Cotton
Phone:	021 0245 8004	**Phone:**	09 812 8232
Evening:	09 812 8232	**Evening:**	

Project Summary: Rates assistance

Project Details: 2 North Piha Road - 95% of users come from Waitakere City. Current activities held on the facility are Yoga, Drama, Music, Dance, Weddings, Birthdays, Community activities, Meetings, Life saving courses, AA meetings, Table Tennis and Indoor bowls. Around 250-300 people use the facility per month. The facility is well maintained. Primary objectives: Increasing participation in community activities. Providing an up to date ammenity owned by the community for use by the community.

Eligible: Yes **Requested:** $900.00

Comments:

A262

AAF Application: PIHA SURF LIFE SAVING CLUB

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 5254	**Parent Body:**	Surf Life Saving North Region
	Wellesley Street	**Incorpor. Society:**	Yes
	AUCKLAND 1141	**Membership:**	600
		GST Registered:	Yes
Fax:	8183462	**GST #:**	15/387/225
Phone:	8128896		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	23 Marine Parade South rates assistance	$1,254.00	$1,254.00	Yes
2006	CFCAAF	Rates assistance 23 Marine Parade South	$1,088.71	$850.00	Yes
2006	CFCWF	Fuel and Maintenance costs of IRB's	$3,000.00	$1,225.00	Yes
2006/1	CFCSP	Governance review & training	$2,250.00	$2,250.00	Yes
2007	CFCSP	Review of the club constitution and governance training	$1,000.00	$1,000.00	
2007	CFCWF	For fuel and maintenance costs of an inflatable rescue boat	$3,000.00	$1,787.00	

Application:

AAF App #:	102		
Contact:	Rob	**Contact:**	Peter
Surname:	Wakelin	**Surname:**	Brown
Phone:	021 557873	**Phone:**	029 909 3711
Evening:	021 557873	**Evening:**	029 909 3711

Project Summary: Rates assistance

Project Details: 23 Marine Parade South Piha - 75% of users come from Waitakere City. Current activities on site are Life Saving Patrols, Civil Defence base and Junior sport. There are around 600 club members and thousands of public on the beach. The facility is well maintained. Primary objectives: More people use Piha Beach if it is patrolled with a wide cultural range represented by beach goers. Piha Rescue also provides representation of Waitakere City.

Eligible: Yes **Requested:** $1,492.00

Comments:

AAF Application: TE UKAIPO MERCY INITIATIVES RANGATAHI

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 70078	**Parent Body:**	Te Tairere Oranga Sisters of Mercy Akld Charities
	Ranui	**Incorpor. Society:**	Yes
	WAITAKERE 0655	**Membership:**	
		GST Registered:	Yes
Fax:		**GST #:**	80/413/998
Phone:	8337005		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCWF	Whanau/Family home for youth at risk	$1,000.00	$1,000.00	Yes
2004	CFCWF	Operations costs	$1,000.00	$1,000.00	Yes
2004/1	CFCCNZ	Maori traditional arts	$4,998.00	$2,000.00	Yes
2005	CFCWF	Contribution to running costs	$1,500.00	$1,500.00	Yes
2005/1	CFCCNZ	2005 traditional Maori arts programme	$4,500.00	$2,500.00	Yes
2006	CFCAAF	Rates assistance 396 Don Buck Road		$900.00	Yes
2006	CFCWF	Te Whare Menenga	$1,500.00	$1,540.00	No
2006/1	CFCCNZ	Maori traditional crafts for at risk students	$3,280.00	$1,300.00	Yes
2007	CFCWF	Applying for contribution to running costs of Te Whare Menenga programme	$1,500.00	$1,500.00	
2007/2	CFCCNZ	A sculpture for Urlich Reserve - Ranui	$5,000.00	$5,000.00	

Application:

AAF App #:	119		
Contact:	Mary	**Contact:**	April
Surname:	Foy	**Surname:**	Nicholson
Phone:	021 331 45709	**Phone:**	021 734 058
Evening:		**Evening:**	

Project Summary: Rental assistance

Project Details: 396 Don Buck Road - 100% of users from Waitakere City. Current activities held on the facility are office for Community and social services benefiting Rangatahi youth, Whanau/families and all Earth community. 5 full time staff plus Rangatahi and Whanau seeking services. The facility is well maintained. There is nothing similar in the Massey/Ranui area. Primary objectives: Privides services both community based and residentially within a whanau context for youth and whanau in Massey/Ranui and surrounding areas. Te Ukaipo holds a contract with Waitakere City Council for Project Twin Streams in Ranui and Massey, engaging local residents of the community in restoration of the Momoth, Waimoko and Swanson Streams. Their services fit most of the strategic outcomes listed.

Eligible: Yes **Requested:** $1,508.77

Comments:

A264

AAF Application: THE MAHAMAKUT THAI BUDDHIST TRUST

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	99 Sabulite Road Kelston WAITAKERE 0602	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Not Applicable
Fax:		**GST #:**	
Phone:	6307888		

Other Funding:

Application:

AAF App #:	93		
Contact:	Phramaha Chaovana	**Contact:**	Tony
Surname:	Ngamanguanpraya	**Surname:**	Sharrock
Phone:	09 813 1055	**Phone:**	09 483 4212
Evening:	09 813 1055	**Evening:**	021 708 274

Project Summary: Rates assistance

Project Details: 99 Sabulite Rd $582.00 1/99 Sabulite Rd $1358.00 2/99 Sabulite Rd $733.00 80% of users come from Waitakere City. Around 1000 people using the facility per month. Current activities held on the facility are Thai language classes, Thai cultural classes such as Thai traditional dance, Thai cooking, Thai massage, Counselling and healing problems through talking, chanting and meditation. 6 other grouups use the facility which is well maintained. This is the only Thai Temple in the Auckland region. Primary objectives: Improving access to health by counselling and personal growth through meditation. They also hold Thai culture classes such as traditional dance, cooking, massage and Thai language. They provide the facilities for the renewal of passports, birth certificates and for Thai citizens to vote in the Thai Parliamentary Elections.

Eligible: Yes **Requested:** $2,673.83

Comments:

A265

AAF Application: THE SALVATION ARMY - HENDERSON

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 21708	**Parent Body:**	The Salvation Army National Headquarters
	Henderson	**Incorpor. Society:**	No
	WAITAKERE 0650	**Membership:**	50
		GST Registered:	Yes
Fax:		**GST #:**	11/264/190
Phone:	8374471		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Community gym and sports equipment for drop in centre	$5,177.00	$2,800.00	Yes
2004	CFCWF	Microwave ovens	$1,107.00	$481.00	Yes
2005	CFCAAF	7 - 9 View Road rates assistance	$2,284.00	$2,284.00	Yes
2005	CFCAAF	3 Railside Ave rates assistance	$12,683.00	$985.00	Yes
2005	CFCWF	Shelving	$1,500.00	$1,450.00	Yes
2006	CFCAAF	Rates Assistance 3 Railside Ave	$1,998.50	$1,850.00	Yes
2006	CFCAAF	Rates assistance 7-9 View Road	$1,906.87	$1,500.00	Yes
2006	CFCAAF	Rates assistance 7 Matuhi Rise	$940.78	$850.00	Yes
2006	CFCAAF	Rates assistance unit 7 & 8 2 Margan Ave New Lynn	$5,114.45	$5,000.00	Yes
2006	CFCAAF	Rates assistance unit 1 6 Waikumete Glen Eden	$2,023.00	$1,875.00	Yes
2006	CFCWF	Shade sails for playground	$3,000.00	$1,345.00	Yes

Application:

AAF App #:	87		
Contact:	Zandea	**Contact:**	Amanda
Surname:	Lee	**Surname:**	Kennedy
Phone:	09 837 4471	**Phone:**	09 837 4471
Evening:	021 0543255	**Evening:**	021 120 8325

Project Summary: Rates assistance

Project Details: Various properties: 7 - 9 View Road $2020.15 (excl of UAGC) 34 Delta Ave $853.80 (excl of UAGC) 7 / 2 Margan Ave $3298.24 (excl of UAGC) 8 / 2 Margan Ave$2912.29 (excl of UAGC) 1 / 6 Waikumete Road $2,231.55 (excl of UAGC) 94% of users come from Waitakere City. . Currents users of the site are community churches where everyone is welcome and during the week there is community based ministries eg, Food banks, supervised access, playgroups, kindy, budget advice, counselling etc. Their mission for all they do is to CARE for people, transform lives and reform society. Other group to use the facility is WINZ. The site needs some work. Primary objectives : All their programmes are focussed on the holistic wellbeing of people, their families, whanau and their social and positve link in the community.

Eligible: Yes **Requested:** $11,316.00

Comments: Please note: That Pastor's residence (an individual's residence) is not accepted under the Accommodation Assistance Fund, as it was established to support community groups. Properties that already have subsidised rates are not eligible for assistance, for example Church's, as the Local Government Act Schedule 1 under the Categories of Non-rateable Land states that places solely/principally for places of worship will not be rateable. Waitakere City Council has also established that opportunity shops will not be rateable. If there are any properties that are under this category and are not already subsidised, the organisation should write to the Rates Group Manager for a subsidy.

A266

AAF Application: TITIRANGI WOMENS INSTITUTE

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	The Treasurer 51 Derwent Crescent Titirangi WAITAKERE 0604	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Not Applicable
Fax:		**GST #:**	
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2007/1	CFHALLS	Sanding & Painting of stage floors		$3,602.00	

Application:

AAF App #:	106		
Contact:	Betty	**Contact:**	Beryl
Surname:	Carter	**Surname:**	Breekveldt
Phone:	09 817 5041	**Phone:**	09 627 3402
Evening:	09 817 5041	**Evening:**	09 627 3402

Project Summary: Rates assistance

Project Details: 337 Titirangi Rd - 90% of users from Waitakere City. Current activities held on site are Institute meetings, Band practice, Childrens art, Church meetings, occasional displays and seminars, Voting etc. Around 120 people use the facility per month with 4 other groups using the site. The nearest other similar facility is in Green Bay. Primary objectives: Participation by community, leisure activities and a sense of belonging.

Eligible: Yes **Requested:** $450.00

Comments:

A267

AAF Application: WAITAKERE CITY WORKERS EDUCATIONAL ASSOC

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	9 Henderson Valley Road Henderson WAITAKERE 0612	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	17 760 165
Phone:	8371471		

Other Funding:

Application:

AAF App #:	107		
Contact:	Viv	**Contact:**	Cynthia
Surname:	Clones	**Surname:**	Blom
Phone:	09 837 1471	**Phone:**	09 837 1471
Evening:	021 117 0402	**Evening:**	

Project Summary: Rates assistance

Project Details: 9 Henderson Valley Road - 100% of users come from Waitakere City. Current activities held at the facility are Driver education training, English for new migrants, First Aid, Yoga, Positive parenting, Te Reo, TOW, Conservation - Environment. Dring term time around 250 - 300 people use the facility with 7 other groups using it. The faciltiy needs some work. Primary objectives: The training and support this organisation provides meets all of the strategic outcomes. Their services totally reflect their communities needs and hence increase participation in community activities.

Eligible: Yes **Requested:** $516.00

Comments:

A268

AAF Application: WAITEMATA RUGBY UNION & SPORTS CLUB INC

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 21065	**Parent Body:**	
	Henderson	**Incorpor. Society:**	Yes
	WAITAKERE 0650	**Membership:**	1,820
		GST Registered:	Yes
Fax:		**GST #:**	15/720/764
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	First aid kits and training	$3,766.00	$2,400.00	Yes
2003	CFCSP	Hardship fund for sports uniforms and fees	$3,650.00	$2,200.00	Yes
2003	CFCSP	Rugby liaison Officer	$8,357.00	$2,000.00	Yes
2005	CFCAAF	96 Swanson Road rates assistance	$4,518.00	$4,518.00	Yes
2006	CFCAAF	Rates assistance 86 & 96 Swanson Road	$4,932.23	$4,200.00	Yes
2006/2	CFCSP	Governance and Management Review	$2,975.00	$2,975.00	No

Application:

AAF App #:	88		
Contact:	Mark	**Contact:**	G
Surname:	Mallabar	**Surname:**	Hemopo
Phone:	09 838 7289	**Phone:**	09 838 4820
Evening:	021 636636	**Evening:**	

Project Summary: Rates assistance

Project Details: 86 and 96 Swanson Road - 70% come from Waitakere City. Around 8000 people use the site per month. Current activities held on site are Tai Boxing, Civilian Maim, Over 50's excercise, Primary and High School Tournaments, Darts club, Touch Junior and senior, Aussie Rules, Tongan, Fijian, Samoan Rugby Tournaments, Gateway programme, League Tournaments, Netball fundraisers, Rugby - Auckland, Maori, Local and International. Around 60 groups use the facility. The site is generally well maintained but needs some work. 5kms to nearest facility offering same service to the community. Primary objectives for use: Working with Primary and High Schools to develop participation in sport. Continue to foster cultural diversity with all peoples, with diverse community activites that members participate in. Waitemata community training and educating new members incorporating a sense of belonging with the club.

Eligible: Yes **Requested:** $4,492.48

Comments: Audited accounts - Surplus tagged to indoor training facility

AAF Application: WEST LYNN GARDENS INC

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	73 Parker Avenue New Lynn WAITAKERE 0600	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Not Applicable
Fax:	8272499	**GST #:**	
Phone:	8277045		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	73 Parker Ave rates assistance	$5,339.00	$5,339.00	Yes
2006	CFCAAF	Rates assistance 73 Parker Ave & 5 South Lynn Road	$4,282.79	$4,075.00	Yes
2006	CFCWF	Community Park Development - Fencing	$3,000.00	$1,225.00	Yes

Application:

AAF App #:	98		
Contact:	Margaret	**Contact:**	Sandy
Surname:	Jamieson	**Surname:**	Matheson
Phone:	09 833 9643	**Phone:**	09 817 6500
Evening:	09 833 9643	**Evening:**	09 817 6500

Project Summary: Rates assistance

Project Details: 75-79 Parker Ave $1997.00 5 South Lynn Rd $2454.00 95% of users come from Waitakere City. Current activities held on the facility are visits and viewing of the gardens and butterfly house, West Lynn Garden club meetings, Weddings, Study facility for ICZ students (horticulture). Around 1000 - 1700 (Summer) use the facility. 4 other groups use the facility. The site is well maintained, but needs some work. Primary Objectives: An access to leisure, education, information in a natural garden setting. Families and groups can enjoy this facility including many Primary School children visiting the Butterfly House as an educational experience.

Eligible: Yes **Requested:** $4,451.00

Comments:

AAF Application: WESTERN REFUGE SOCIETY

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 21593	**Parent Body:**	
	Henderson	**Incorpor. Society:**	Yes
	WAITAKERE 0650	**Membership:**	
		GST Registered:	Yes
Fax:		**GST #:**	15/408/650
Phone:	8361987		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	401a Great North Road rates assistance	$2,814.00	$2,814.00	No
2005	CFCWF	Phone headsets	$1,794.00	$645.00	Yes
2006	CFCAAF	Rates assistance 401a Great North Road	$3,071.14	$2,500.00	Yes
2006	CFCWF	Contribution to photocopier	$3,000.00	$1,100.00	Yes

Application:

AAF App #:	109		
Contact:	Linda	**Contact:**	Glenda
Surname:	Cooper	**Surname:**	Ryan
Phone:	021 440 281	**Phone:**	0274 929 002
Evening:	021 440 281	**Evening:**	0274 929 002

Project Summary: Rates assistance

Project Details: 401a Great North Road - 100% of users from Waitakere City. Current activities held on site are Domestic violence prevention services. There are up to 500 people using the facility per month. The site is well maintained. There is no other facility offering the same service. Primary objectives: Contributes to improving access to health, leisure and other services essential to mental health and physical well being. Improving access to information, education and learning opportunities and improving safety for people in their homes. Fostering co-operation, partnership and sharing of resources between groups in the non profit sector - proposals that will benefit a large number of Waitakere residents.

Eligible: Yes **Requested:** $2,997.33

Comments:

A271

AAF Application: NEW LYNN SEA SCOUT GROUP

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 151216 New Lynn WAITAKERE 0640	**Parent Body:**	Scout Association of New Zealand
		Incorpor. Society:	Yes
		Membership:	80
		GST Registered:	No
Fax:		**GST #:**	
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Abseiling equipment	$7,629.30	$2,100.00	Yes
2005	CFCAAF	37 Margan Ave rates assistance	$858.41	$858.00	Yes
2006	CFCAAF	Rates assistance 37 Margan Ave	$909.67	$850.00	Yes

Application:

AAF App #:	92		
Contact:	Andrew	**Contact:**	Janet
Surname:	Stevens	**Surname:**	Turner
Phone:	09 308 0833	**Phone:**	09 360 9222
Evening:	09 827 2569	**Evening:**	09 626 5018

Project Summary: Rates assistance

Project Details: 37 Margan Ave. 90% of users come from Waitakere City. Current activities using the facility are Scouting, Sea Scouts, Keas, Cubs, Scouts and Venturers. Training life skills, boating, camping, outdoor survival, leadership, safety, games etc. Over 100 people use the facility per month. Around 3 other groups use the facility. The facility is generally well maintained, but needs some work.\ Primary objectives: By developing life skills for youth, encouraging participation and leadership opportunities for growth and self esteem by participating in outdoor activities like rowing, sailing, tramping etc learning team work and cooperation. Assisting New Lynn Lions, Titirangi and New Lynn RSA's and ANZAC Day.

Eligible: No **Requested:** $965.10

Comments: Ineligible due to no current financial statements enclosed (Sep 06 only)

A272

AAF Application: AUCKLAND WAIKATO FISH & GAME COUNCIL

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	Brymer Road	**Parent Body:**	
	RD 9	**Incorpor. Society:**	Yes
	HAMILTON 3289	**Membership:**	
		GST Registered:	Yes
Fax:		**GST #:**	10/117/224
Phone:	07491666		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	147 Bethells Road rates assistance	$211.00	$211.00	Yes
2006	CFCAAF	Rates assistance for 147 Bethells Road	$229.80	$200.00	Yes

Application:

AAF App #:	117		
Contact:	Doug	**Contact:**	John
Surname:	Emmett	**Surname:**	Dyer
Phone:	07 849 1666	**Phone:**	09 836 2458
Evening:	07 849 2382	**Evening:**	09 832 1724

Project Summary: Rates assistance

Project Details: 147 Bethells Road - 20% of users come from Waitakere City. Current activities held at the facility are Conservation and wildlife activities. Visits by School groups and Universities, Bird Watchers and others interested in Wetlands. The facility is well maintained. Primary objectives: The facility contributes to the strategic outcomes except improving safety.

Eligible: No **Requested:**

Comments: Ineligible due to no current financial statements attached. (August 06 only).

A273

AAF Application: GREEN BAY RATEPAYERS & RESIDENTS ASSN

Organisation:

Address:	PO Box 80054 Green Bay WAITAKERE 0643	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	No
Fax:		**GST #:**	
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	229 Portage Road rates assistance	$1,087.00	$1,087.00	Yes
2006	CFCAAF	Rates assistance for 229 Portage Road Green Bay	$1,060.12	$950.00	Yes

Application:

AAF App #:	114		
Contact:	B	**Contact:**	E
Surname:	Broadbent	**Surname:**	Talbot
Phone:	09 827 3042	**Phone:**	09 827 3300
Evening:		**Evening:**	

Project Summary: Rates assistance

Project Details: 229 Portage Road - 100% of users fromo Waitakere City. Current activities used at the facility are Ratepayer meetings, West Auckland Toy Library and community based charitable organisations. There are 300 families registered with the toy library. The site is well maintained. Primary objectives: Ratepayers organisation to look after the interests of the citizens. Ratepayers of Green Bay Hall let to a toy library who promote family values, toys hired with a learning capability ie, puzzles etc.

Eligible: No **Requested:**

Comments: Ineligible due to no current financial statments attached.

AAF Application: HENDERSON SQUASH RACKET CLUB INC

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 21119 Henderson WAITAKERE 0650	**Parent Body:**	Squash NZ
		Incorpor. Society:	Not Applicable
		Membership:	368
		GST Registered:	Yes
Fax:		**GST #:**	11/659/780
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Junior coaching	$3,315.00	$1,150.00	No

Application:

AAF App #:	104		
Contact:	Rachelle	**Contact:**	LeeAnne
Surname:	Hobbs	**Surname:**	Humibell
Phone:	09 8388628	**Phone:**	09 837 0600
Evening:	0272 905331	**Evening:**	09 8364125

Project Summary: Rates assistance

Project Details: 63 and 65-67 Buscomb Ave - 97% of users from Waitakere City. Activities held at the facility is Squash. Approx 300 users per month. The site needs some work. Primary objectives: They are a sporting club that has an open membership to all. They provide a tool in the way of sport to improve mental and physical wellbeing.

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

Comments: Ineligible due to outstanding accountability 2003 (Ref 736)

AAF Application: GLEN EDEN TENNIS CLUB

Organisation:

Address:	PO Box 20174	**Parent Body:**	Auckland Tennis Association
	Glen Eden	**Incorpor. Society:**	Yes
	WAITAKERE 0641	**Membership:**	92
		GST Registered:	Yes
Fax:		**GST #:**	53/794/815
Phone:	8184042		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Resurfacing tennis courts & refurbishing flood lights	$20,000.00	$20,000.00	No
2007	CFCSP	Consultancy fees for strategic planning and financial audit	$9,420.00	$9,420.00	

Application:

AAF App #:	100		
Contact:	Raema	**Contact:**	Carol
Surname:	Inglis	**Surname:**	McDonald
Phone:	09 815 0247 x 814	**Phone:**	09 817 5645
Evening:	09 817 7125	**Evening:**	09 818 6607

Project Summary: Rates assistance

Project Details: 42 Glendale Road - 100% users from Waitakere City. Current activities held on site - Tennis - Social, Senior, Interclub, Juniors, Ladies Mid-week, Caro Bowl Womens. Around 400 people use the site per month. The facility needs some work. Primary objectives: Increasing participation in community activities - they plan to increase their junior tennis and have employed three coaches and also are targeting local schools advertising junior tennis for ages 5-18. Their plan is to double the junior participation from 60 plus in 2007. They want to introduce ladies "beginners" tennis with coaching on a Friday evening. They have growing participation on their Friday morning "veterans" session.

Eligible: No **Requested:** $923.34

Comments: Ineligible due to outstanding accountability from 2003 (Ref 651).

AAF Application: HENDERSON PRIMAL

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	425 Great North Road Henderson WAITAKERE 0610	**Parent Body:**	Christian City Church
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	33 583 320
Phone:			

Other Funding:

Application:

AAF App #:	120		
Contact:	Vanessa	**Contact:**	Daniel
Surname:	Jackson	**Surname:**	White
Phone:	09 373 5238	**Phone:**	021 234 9992
Evening:	021 990 536	**Evening:**	

Project Summary: Rental assistance

Project Details: 425 Great North Road - 100% of users from Waitakere City. Current facilities held on site are Youth group meetings and Bank practice. Around 228 people use the facility per month. There are 2-3 other groups using the facility which is well maintained. Primary Objectives: Catering for At Rosk young people who are involved in heavy drinking and drugs and leaving educational training. This organisation is about putting these young people in a positive environment and putting them in touch with their passions whether they be music, sport, public speaking etc.

Eligible: No **Requested:** $900.00

Comments: Ineligible due to late application - Received 12 Nov 07.

A277

AAF Application: ANTARA ASSOCIATION INCORPORATED

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 83202 Edmonton WAITAKERE 0652	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	No
Fax:		**GST #:**	
Phone:	8347987		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	66 Taikata Road rates assistance	$695.77	$696.00	No
2005	CFCWF	Support for Antara Free Natural Health Clinic	$600.00	$120.00	Yes

Application:

AAF App #:	101		
Contact:	Josephine	**Contact:**	Bruce
Surname:	Marsden	**Surname:**	de Latour
Phone:	09 422 6166	**Phone:**	09 424 4662
Evening:	09 422 6166	**Evening:**	09 424 4662

Project Summary: Rates assistance

Project Details: 66 Taikata Rd - 95% of users from Waitakere City. Activies held at facility - a free natural health clinic for those in the community who cant afford natural health care. Therapists and receptionists offer their services for free. There is approx 140 consultations per month. The facility is well maintained and there is non other that they know of doing the same work. Primary objectives: To improve access to health - teaching people how to care for themselves and look after each other. Getting the community involved with helping as well as being helped - positive outcomes for all.

Eligible: No **Requested:** $471.89

Comments: Ineligible due to no current financial statments attached. (only provied monthly statement and no annual).

AAF Application: ADVENTURE SPECIALTIES TRUST

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 45152	**Parent Body:**	
	Te Atatu	**Incorpor. Society:**	Yes
	WAITAKERE 0651	**Membership:**	500
		GST Registered:	Yes
Fax:		**GST #:**	49/298/390
Phone:	8376033		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Indoor climbing equipment	$755.00	$500.00	Yes
2005	CFCAAF	1/4 Winston Place rates assistance	$1,121.00	$1,121.00	Yes
2006	CFCAAF	1/4 Winston Place rates assistance	$1,110.00	$900.00	Yes

Application:

AAF App #:	96		
Contact:	Lyndsay	**Contact:**	Libbee
Surname:	Simpkin	**Surname:**	Shaw
Phone:	09 837 6033	**Phone:**	09 837 6033
Evening:	0274 411 374	**Evening:**	027 201 9095

Project Summary: Rates assistance

Project Details: 1/4 Winston Place - Approx 60 - 100% of users come from Waitakere City. The facility is used for indoor rock climbing, all administration, trip preparation and office work. The seminar room is used for mentor matching, budget training, family group conferences etc. Around 150 people use the facility per month, with 10 regular users and dozens of others who use the climbing wall. The site is well maintained. There is no other facility like this one. Primary objectives: Increasing participation and improving access to leisure and other services that the climbing wall and seminar room are used for. Fostering co-operation and sharing of resources between "not for profit" groups with the programmes we run onsite with CARE Waitakere, Recreate Auckland Trust and BCNZ.

Eligible: No **Requested:** $1,768.97

Comments: Ineligible due to no current financial statements enclosed. (March 06 only)

A279

AAF Application: KAREKARE SURF LIFESAVING PATROL INC

Organisation:

Address:	PO Box 21636	**Parent Body:**	Surf Lifesaving Northern Region
	Henderson	**Incorpor. Society:**	Yes
	WAITAKERE 0650	**Membership:**	150
		GST Registered:	Yes
Fax:		**GST #:**	23/459/992
Phone:	8128871		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Boogie & Malibu Boards	$3,450.00	$1,850.00	Yes
2005	CFCAAF	34 Watchmans Road rates assistance	$855.00	$855.00	Yes
2005	CFCWF	Lifeguard Training manuals and equipment	$2,134.00	$1,020.00	Yes
2006	CFCAAF	Rates assistance 34 Watchmans Road Karekare	$1,081.83	$850.00	Yes
2007	CFCWF	To purchse a new resuscitation training manikin	$2,353.00	$1,459.00	

Application:

AAF App #:	122		
Contact:	Shalema	**Contact:**	Valasi
Surname:	Wanden-Hannay	**Surname:**	Eves
Phone:	09 812 8788	**Phone:**	09 813 6537
Evening:	09 812 8788	**Evening:**	0272 732 360

Project Summary: Rates assistance

Project Details: 34 Watchmans Road, Waitakere - 85% of users come from Waitakere City. Current activities held at the facility are surf lifesaving with over 100 people per weekend. There are 3 other users of the facility. The facility needs a major overhaul. Primary objectives: Safety of beach goers - encourages recreation and participation in leisure opportunities for club members and beach users through beach education. The Club helps protect the natural environment through enforcement of shellfish ban and guidance of beach users. Maintaining a lifeguard service benefiting a large number of Waitakere City residents.

Eligible: No **Requested:** $1,800.00

Comments: Ineligible due to missing the deadline - Arrived 19 Nov 07

AAF Application: SCOUT ASSOCIATION OF NEW ZEALAND

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 15294	**Parent Body:**	The Scout Association of New Zealand
	New Lynn	**Incorpor. Society:**	Yes
	WAITAKERE 0640	**Membership:**	
		GST Registered:	Yes
Fax:		**GST #:**	10/023/114
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Leader Training	$2,591.00	$1,350.00	Yes
2003	CFCWF	Equipment and resources	$944.00	$500.00	Yes
2004	CFCWF	Administration costs	$1,282.00	$627.00	Yes
2005	CFCAAF	142 Connaught Street rates assistance	$5,331.12	$5,331.00	Yes
2006	CFCAAF	Rates assistance 142 Connaught Street	$3,852.14	$3,250.00	Yes

Application:

AAF App #:	118		
Contact:	Bob	**Contact:**	Ian
Surname:	Macaulay	**Surname:**	Nicholson
Phone:	09 827 5519	**Phone:**	09 826 4196
Evening:	09 5287 014	**Evening:**	09 372 7156

Project Summary: Rates assistance

Project Details: 90 Connaught Street - Motu Moana Scout Camp - 33.3% of users come from Waitakere City. Current activities held at the facility are training facilities for Scouting, Accommodation facilities for Scouting, Schools, Youth groups Church groups and Family groups. Around 500-600 people use the facility per month. The facility is well maintained. The closest facility is 13kms away. Primary objectives: Improving access to leisure activities, improving access to education and learning opportunities, fostering Maori development, fostering co-operation, partnership and sharing of facilities in the not for profit sector.

Eligible: No **Requested:** $3,705.27

Comments: Ineligible due to property being in Auckland city region. Financial statements to Sep 06 enclosed.

AAF Application: RANUI ACTION PROJECT INCORPORATED

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	PO Box 70065 Ranui WAITAKERE 0655	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Yes
Fax:		**GST #:**	84-950-196
Phone:	8326048		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2007	CFCWF	Administration	$1,500.00	$1,500.00	

Application:

AAF App #:	86		
Contact:	Verle	**Contact:**	Emma
Surname:	Cahill	**Surname:**	Frost
Phone:	09 832 6046	**Phone:**	09 833 4915
Evening:		**Evening:**	

Project Summary: Rates assistance - 476 Swanson Road, Ranui

Project Details: 476 Swanson Rd - 99% of users come from Waitakere City. Average of 320 people use the facility per month. Current activities held on the facility are local Medlab service, Work stations for Youth Worker, Community garden coordinator, Emergency housing co-ordinator, Meeting space for local groups. At least 6 groups use this facility. The facility is well maintained. Primary objectives for land use: Increasing participation in community activities Access to health essential service Fostering cultural diversity

Eligible: No **Requested:** $425.00

Comments: Ineligible due to no current financial report - (30 June 06 attached) only.

AAF Application: WAITAKERE RESIDENTS & RATEPAYERS INC

Funding Round: 2007
Printed: 28 Nov 2007

Organisation:

Address:	Township Hall 37 Township Road Waitakere WAITAKERE 0614	**Parent Body:**	
		Incorpor. Society:	Yes
		Membership:	
		GST Registered:	Not Applicable
Fax:		**GST #:**	
Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004	CFHALLS	Domain Hall - repairs & maintenance	$3,000.00	$2,950.00	yes
2004	CFHALLS	Township Hall repairs & maintenance	$3,000.00	$2,950.00	yes
2005	CFHALLS	Domain Hall chairs	$3,000.00	$3,000.00	yes
2005	CFHALLS	Township Hall tables and chairs	$3,000.00	$3,000.00	yes
2006	CFHALLS	Upgrades to Waitakere War Memorial Hall (Domain)	$2,637.15	$2,491.00	yes
2006	CFHALLS	New equipment for Township Hall		$2,958.00	yes

Application:

AAF App #:	105		
Contact:	Hilary	**Contact:**	Louise
Surname:	Baer	**Surname:**	Grevel
Phone:	09 810 7070	**Phone:**	09 810 8447
Evening:	09 810 7070	**Evening:**	09 810 8447

Project Summary: Rates assistance

Project Details: 37 Township Rd - 100% of users come from Waitakere City. Current activities held on site are Playgroup, Fitness classes, Dancing classes, overflo support kindergarden events, eg, Gala day, Halloween party for community, R & R meetings, Hall functions etc. Over 800 people use the hall per month, with four other groups using the facility. The site is well maintained. Nearest other facility is 15mins away. Primary objectives: Provides community noticeboard. Provides a venue for groups to conduct fitness and recreation activities for children and adults in the community. Provides a venue for meetings to engage on community issues. Provides the opportunity to meet and link with others in the community.

Eligible: No **Requested:** $500.00

Comments: Ineligible due to no current financial statements (Aug 06 attached).

WAITAKERE CITY COUNCIL

Waitakere City Council
Te Taiao o Waitakere

MINUTES OF AN EXTRAORDINARY MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 9 NOVEMBER 2007, COMMENCING AT 9.01 AM

PRESENT:

Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Corporate & Civic Services
Director: Public Affairs
Director: Finance

IN ATTENDANCE:

Director: Quality Assurance
Group Manager: Asset Management
Drainage Planning Engineer
Committee Secretary: S Riley

1 APOLOGIES

3692/2007
MOVED by Cr Clews, seconded Cr Flaunty:

That apologies from H O'Rourke, J Dragicevich, G Campbell, S Bidrose 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 CONTRACT NO. EW07040A - STORMWATER MODELLING FOR PROJECT TWIN STREAMS

3693/2007
MOVED by R McLeod, seconded Cr Clews:

1. That the Contract No. EW07040A - Stormwater Modelling for Project Twin Streams report be received.

2. That the tender from OPUS International Limited for Contract No. EW07040A - Stormwater Modelling for Project Twin Streams in the sum of $199,820.00 plus $24,977.50 GST, totalling $224,797.50 be accepted.

3. That authority to enter into Contract No. EW07040A - Stormwater Modelling for Project Twin Streams on behalf of Council be delegated to the Group Manager: Asset Management.

9.05 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:.....

WAITAKERE CITY COUNCIL

Waitakere City Council
Te Taiao o Waitakere

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 23 NOVEMBER 2007, COMMENCING AT 9.01 AM

PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Strategic Planning
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Director: Quality Assurance
Group Manager: Asset Management
Senior Engineer: Special Projects
Facilities Manager
Committee Secretary: S Riley

1 APOLOGIES

3812/2007
MOVED by Cr Flaunty, seconded Cr Clews:

That apologies from H O'Rourke, J Dragicevich, R McLeod, Sue Bidrose 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, 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

3813/2007
MOVED by Cr Clow, seconded Cr Clews:

That the minutes of the Extraordinary Meeting of the Tenders Subcommittee held on Friday, 9 November 2007, as circulated, be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. PY05017J - WAITAKERE CITY COUNCIL GROUNDS MAINTENANCE

3814/2007
MOVED by Cr Clews, seconded Cr Flaunty:

1. That the Contract No. PY05017J - Waitakere City Council Grounds Maintenance report be received.

2. That following the satisfactory credit check, the tender from Envirotech Maintenance Ltd for Contract No. PY05017J - Waitakere City Council Grounds Maintenance, for an initial seven month term in the sum of $52,729.25, plus $6,591.16 GST, totalling $59,320.41, be accepted.

3. That approval for Contract No. PY05017J - Waitakere City Council Grounds Maintenance is given to committing $90,393.00 against the 2008/2009 Annual Plan.

4. That approval for Contract No. PY05017J - Waitakere City Council Grounds Maintenance is given to committing $90,393.00 against the 2009/2010 Annual Plan.

5. That the authority to enter into Contract No. PY05017J - Waitakere City Council Grounds Maintenance on behalf of Council be delegated to the Group Manager: Asset Management.

6. That the renewal for Contract No. PY05017J - Waitakere City Council Grounds Maintenance for the 2008/2009 and 2009/2010 financial years be reported back to the Tenders Subcommittee for approval.

CARRIED

6 CONTRACT NO. PY06046F - CITYWIDE LIFT AND ESCALATOR MAINTENANCE

3815/2007
MOVED by Cr Flaunty, seconded Cr Clews:

1. That the Contract No. PY06046F - Citywide Lift and Escalator Maintenance report be received.

2. That approval be given to publicly invite tenders for Contract No. PY06046F - Citywide Lift and Escalator Maintenance, for a three year term.

CARRIED

7 CONTRACT NO. SP06005F - HENDERSON TOWN CENTRE - GREAT NORTH ROAD STREETSCAPE AND ROADING UPGRADE - REGISTRATION OF INTEREST

3816/2007
MOVED by Cr Clow, seconded Cr Clews:

1. That the Contract No. SP06005F - Henderson Town Centre - Great North Road Streetscape and Roading Upgrade - Registration of Interest report be received.

2. That the three registrants be invited to tender for Contract No. SP06005F - Henderson Town Centre - Great North Road Streetscape and Roading Upgrade, with the Registrants being:

   - HEB Smithbridge Limited;
   - P&M Paving and Construction Limited;
   - John Fillmore Contracting Limited.

CARRIED

9.14 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:.....