

**AGENDA FOR A MEETING OF THE COMMUNITY ASSISTANCE FUND ALLOCATION
SUBCOMMITTEE TO BE HELD IN THE COUNCIL CHAMBER, AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 27 JULY 2009, COMMENCING AT 9.30 AM**

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members 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. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



4 **COMMUNITY WELLBEING CITYWIDE FUND ASSESSMENT AND ALLOCATION REPORT**

GLOSSARY

Community Assistance Fund Allocation Subcommittee	(CAFS)
Community Wellbeing Citywide Fund	(CWF)
Finance and Operational Performance Committee	(FOP)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Community Assistance Fund Allocation Subcommittee (CAFS) the information required to allocate funding from the Community Wellbeing Citywide Fund (CWF) for 2009/2010 applications. Funds are distributed once a year and successful applicants are required to return accountability reports within a year of the funds being received.

There are 70 eligible applications for financial assistance totalling \$250,329.36 with an amount available to allocate of \$56,500.

RECOMMENDATIONS

It is recommended that the Community Assistance Fund Allocation resolve to:

1. **Receive** the Community Wellbeing Citywide Fund Assessment and Allocation Report.
2. **Approve** a recommendation to the Finance and Operational Performance Committee for the allocation of funds for the Community Wellbeing Citywide Fund 2009/2010, according to the criteria and available budget, from the applicants as follows:

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

Reference Number	Applicant (NAR)	Funds Requested
1161	FRUITVALE SCHOOL	\$1,200.00
1162	TOROA PRESERVATION SOCIETY INC	\$1,719.00
1164	SPECIAL OLYMPICS - WAITAKERE	\$2,970.00
1165	HENDERSON RIDING FOR THE DISABLED	\$3,000.00
1166	WEST LYNN GARDENS INC	\$1,603.12
1167	TOUGH LOVE PARENTS SUPPORT GROUP - MASSEY	\$2,997.80
1168	WEST AUCKLAND HOSPICE	\$3,000.00
1169	WAITAKERE ADULT LITERACY INC	\$3,966.00
1170	CHILDRENS AUTISM FOUNDATION	\$3,000.00
1171	FAMILY EDUCATION NETWORK	\$2,940.00
1172	GLEN EDEN COMMUNITY HOUSE	\$1,470.00
1173	PARENTS INC	\$3,000.00
1174	WATERSAFE AUCKLAND	\$4,686.00
1175	YOUTHLINE WAITAKERE	\$4,138.00
1176	YOGA INSTITUTE OF NEW ZEALAND	\$2,500.00
1177	GRANDPARENTS RAISING GRANDCHILDREN	\$2,000.00
1178	MASSEY RUGBY UNION FOOTBALL CLUB	\$2,000.00
1179	CARE WAITAKERE TRUST	\$2,940.00
1180	UNITED NORTH PIHA LIFEGUARD SERVICE	\$3,000.00
1181	DISABILITY INFO WAITAKERE NETWORK INC	\$2,144.00
1182	NEIGHBOURHOOD SUPPORT WAITAKERE	\$3,000.00
1183	ALZHEIMER'S AUCKLAND INC	\$3,000.00
1184	AGE CONCERN AUCKLAND INC	\$2,618.00
1185	AUCKLAND FESTIVAL OF PHOTOGRAPHY TRUST	\$3,090.00
1186	ADVENTURE CAMP TRUST BOARD	\$5,000.00
1187	WESTERN REFUGE SOCIETY	\$3,000.00
1188	DAYSRING TRUST	\$3,000.00
1189	WEST AUCKLAND HISTORICAL SOCIETY	\$3,000.00
1190	GLEN EDEN BAPTIST CHURCH	\$3,000.00
1191	KELSTON COMMUNITY TRUST	\$1,500.00
1192	FRIENDSHIP CENTRE TRUST	\$1,500.00
1193	FRIENDSHIP CENTRE TRUST	\$1,500.00
1194	WEST AUCKLAND PARENTS CENTRE	\$2,591.35
1195	ALTERNATIVES TO VIOLENCE PROJECT (AUCK)	\$3,000.00
1196	THE UPSIDE DOWNS EDUCATION TRUST	\$14,400.00
1198	PARENTS INC	\$3,000.00
1199	JOBSEEKERS NETWORK	\$3,000.00
1200	WEST AUCKLAND COMMUNITY TOY LIBRARY	\$3,000.00
1201	PARENT AID WAITAKERE INC	\$2,130.00

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

BACKGROUND

1. The CWF provides small sums of money to a wide range of groups in the community, who provide local services and activities on a voluntary or 'not for profit' basis.
2. In 2008/2009 Council increased the amount of money allocated in the Annual Plan to the CWF to \$113,000. Of this total \$56,500 is allocated to Citywide projects which the Finance and Operational Performance Committee (FOP) will allocate. The balance is allocated to each Community Board on a pro rata ward population basis.

DECISION MAKING

Issues

3. For the 2009/2010 funding round 72 applications were received; two of which were declared ineligible as they were not 'not-for-profit' organisations.
4. The advertising for the 2009/2010 funding round consisted of
 - Two advertisements in the Western Leader titled "Open now" on 28 May 2009 and 4 June 2009;
 - Community Assistance Newsletter – posted to 1,000 community groups in late May 2009;
 - Intranet / Internet information;
 - Information and application forms were provided to:
 - Waitakere City Council Libraries;
 - Waitakere City Council Community Centres; and
 - Citizens Advice Bureaux.

Assessment of Options

5. When assessing the applications the CAFS will consider the following criteria:
 - Relevant Community Outcomes including Strong Communities; Working Together; Toiora – Healthy Lifestyles and Urban and Rural Villages;
 - The purpose of organisations as prioritised in the Community Assistance Fund Policy Guidelines is: social service, support/advice, health and disability, services targeted to Maori, Pacific Island, minority ethnic groups, children, women or older people, and community based education;
 - Funding for strategic planning and training as there are significant long-term benefits from organisations carrying out these activities;
 - The amount of benefit the community will receive and whether it would be of long term or of short-term benefit;
 - Funding for equipment that allows organisations to function adequately; and
 - The organisation's financial position: if the organisation is relatively self sufficient (i.e. an organisation has a high net operating surplus), they are deemed to have a lower priority for funding.

Application information

A1-A69

6. The original applications are available for inspection during the meeting and attached at pages A1 to A69 are one page summaries of each application. CAFS has 70 eligible applications to consider for recommendation of financial assistance with the total amount requested being \$250,329.36.

STRATEGIC CONTEXT

7. The key Community Outcomes include: Strong Communities; Working Together; Toiora – Healthy Lifestyles and Urban and Rural Villages.
8. As part of the prioritisation process, applications to the CWF were assessed against their contribution towards achieving community outcomes with a social wellbeing aspect.

CONSULTATION

9. Prior to the application deadline, workshops were held to inform, support and assist applicants to submit applications.

RESOURCES

10. There is a total of \$56,500 in the budget to allocate to the 70 eligible applicants for financial assistance

IMPLEMENTATION ISSUES

11. There are no implementation issues with this report.

AUCKLAND COUNCIL TRANSITION ISSUES

12. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Kim Hammond, Community Grants Officer.

