

**MINUTES OF A SPECIAL MEETING OF THE FINANCE AND OPERATIONAL
PERFORMANCE COMMITTEE (COMMUNITY WELLBEING FUND)
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 3 DECEMBER 2002,
COMMENCING AT 12.05 PM.**

7PRESENT: Councillors JM Clews, QSO, JP (Chairperson)
BA Brady, JP (Deputy Chairperson)
AC Fenton
PA Hulse
JP Lawley
GE Nash, JP
GB Presland (from 12.09 pm until 3.30 pm)
GW Russell (from 12.09 pm)
CA Stone
DA Yates, JP

ABSENT: Councillors DQ Battersby, JP
RP Dallow, QPM, JP

IN ATTENDANCE: Director: Finance
Community Assistance Administrator: J Brown
Committee Secretary: S Simiona

1 APOLOGIES

3415/2002

MOVED by Cr Fenton, seconded Cr Hulse:

That apologies from Cr Hulse, Cr Neeson and Mayor Bob Harvey for absence and Cr Russell for lateness be received and sustained.

CARRIED

2 COMMUNITY WELLBEING FUND

12.09 pm Crs Russell and Presland entered the meeting.

Hearing of Submissions Commenced at 12.18 pm

DECLARATION OF INTEREST

Cr Hulse declared an interest in Application No. 37, West Auckland Victim Support and Cr Stone declared an interest in Application No. 42, Safe Waitakere Injury Preventions.

Crs Hulse and Stone stepped back from the table when these applications were being considered, therefore they took no part in the discussion or funding decision for these applications.

- 12.20 pm **Habitat for Humanity (Waitakere)**
Applicant No. 24
Presenter Issac Tuhega and Daisy Kirkby
- Spoke to their application requesting funding towards building a Habitat for Humanity home at 269a Royal Road, Massey.
- 12.29 pm **New Zealand Eurasian Society Incorporated**
Applicant No. 29
Presenter: Gene Leckey
- Spoke to their submission requesting funding towards the purchase of their own facility and fitting out of that facility.
- 12.36 pm **Adventure Specialities Trust**
Applicant No. 3
Presenter: Lindsay Simpkin
- Spoke to their submission requesting funding toward replacement wetsuits and snorkelling gear.
- 12.43 pm **Waitakere Anti Violence Essential Services**
Applicant No. 32
Presenter: Kathryn Lawler
- Spoke to their submission requesting funding for office training and conference expenses.
- 12.48 pm **West Auckland Victim Support**
Applicant No. 37
Presenter: Kathryn Lawler and Adrienne Dracevich
- Spoke to their submission requesting funding to reimburse volunteer mileage.
- 12.54 pm **Crosstown Camping Trust**
Applicant No. 23
Presenter: Veli Pamatangi and Daryl de Raad
- Spoke to their submission requesting funding towards the sporting component at the Trusts holidays programmes.
- 12.56 pm **Parkinsonism Society Auckland Inc**
Applicant No. 14
Presenter: Kay Krall
- Spoke to their submission requesting funding towards support, information and education of Parkinsons to enable sufferers to live a more effective life within the community.

- 1.03 pm **Parent Aid Waitakere Inc**
Applicant No. 41
Presenter: Elizabeth Francke
- Spoke to their submission requested funding towards trained field workers travel to and from clients homes carrying out free emergency in-home child care and practical help service for distressed parents in times of illness, accident, stress and other emergencies.
- 1.10 pm **Safe Waitakere Injury Prevention**
Applicant No. 42
Presenter: Margaret Devlin
- Spoke to their submission requesting funding towards a survey of falls by young children. Stated that falls are a major cause of child injury and hospitalisation.
- 1.16 pm **Chinese New Settlers Services Trust**
Applicant No. 22
Presenter: Jenny Wong
- Spoke to their submission requesting funding towards a multiservice Cultural Centre at the Henderson Recreation Centre, to enable weekend programmes to be run for Older Chinese Adults and youth who have little understanding of the New Zealand language and culture.

ADJOURNMENT

3416/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the meeting stand adjourned until 1.45 pm.

CARRIED

- 1.27 pm The meeting adjourned.
- 1.45 pm The meeting reconvened. Crs Stone, Presland and Brady not present.
- 1.46 pm **Anger Change Trust Auckland Inc**
Applicant No. 4
Presenter: Margi Keys
- Spoke to their submission requesting funding towards Anger Management Programmes.
- 1.50 pm Cr Stone returned to the meeting.

- 1.54 pm **Stroke Foundation Northern Region Inc.**
Applicant No. 30
Presenters: Philip Ryall and Fiona Bond
- Spoke to their submission requesting funding towards the continued employment of a Field Officer to provide support, information, counselling and advocacy for people that have suffered a stroke and also for their caregivers.
- 1.55 pm Cr Presland returned to the meeting.
- 1.59 pm **RSA Wings Charitable Trust**
Applicant No. 51
Presenter: Stuart Graham
- Spoke to their submission requesting funding towards free aircraft flights for Older Adults, a programme open to all Older Adults in Waitakere City, that includes a free flight, putting on flying suits and taking control of a dual controlled aircraft, and then receiving a certificate to authenticate the experience.
- 2.05 pm Cr Brady returned to the meeting.
- 2.08 pm **Multiple Sclerosis Society of Auckland Inc**
Applicant No. 40
Presenter: Nadiene Plet
- Spoke to their submission requesting funding towards the “Wellness Lifestyle Programme”, designed to help people with M.S. and their families both in management of the symptoms of the disease and in promoting health and wellbeing for the M.S. sufferers.
- 2.15 pm **Homeworks Trust**
Applicant No. 27
Presenter: Sarah Hart
- Spoke to their submission requesting funding towards repairs to the spouting of the Netball Pavillion at Te Pai Netball Courts.
- 2.25 pm **Youthline Waitakere**
Applicant No. 19
Presenter: Ivy Smith
- Spoke to their submission requesting funding towards professional development and training of counsellors for the 0800 Crisis Line. 0800 Crisis Line provides face to face telephone counselling to at risk youth.
- 2.30 pm Hearing of submissions concluded.

ADJOURNMENT

3417/2002

MOVED by Cr Yates, seconded Cr Nash:

That the meeting stand adjourned until 2.37 pm.

CARRIED

2.32 pm The meeting adjourned.

2.38 pm The meeting reconvened. Crs Brady and Fenton not present.

Discussion commenced on the Community Wellbeing Fund Applications.

2.45 pm Crs Brady and Fenton returned to the meeting.

3.30 pm Cr Presland left the meeting.

3418/2002

MOVED by Cr Hulse, seconded Cr Lawley:

That the information be received.

CARRIED

3419/2002

MOVED by Cr Hulse, seconded Cr Lawley:

That the Community Wellbeing Fund Allocations for 2002 as set out are approved.

Appln No.	Group Name	Funds Requested	Amount allocated
1	Bethells Beach Surf Lifesaving Patrol	\$2,800	\$1,000
2	Piha Surf Life Saving Club Inc.	\$3,000	\$1,000
3	Adventure Specialties Trust	\$5,000	\$1,250
4	Anger Change Trust Auckland Inc	\$5,000	\$1,250
5	The Scout Association of NZ - Auckland Area	\$801	NIL
6	United North Piha Lifeguard Services Inc.	\$2,283	\$1,000
7	West Lynn Garden Society Inc	\$1,480	\$ 500

Appln No.	Group Name	Funds Requested	Amount allocated
8	Auckland Sexual Abuse HELP Foundation	\$5,000	\$2,000
9	CareLink Trust	\$5,000	\$ 500
10	Grandparents Raising Grandchildren (West Auckland)	\$3,000	\$1,000
11	Guides Auckland	\$5,000	\$ 500
12	Man Alive Incorporated.	\$5,000	\$1,100
13	Massey Leisure Centre	\$2,000	\$1,000
14	Parkinsonism Society Auckland Inc.	\$4,781	\$1,100
15	Sport Waitakere	\$4,999	NIL
16	The Young New Zealanders' Challenge of the Duke of Edinburgh's Award	\$1,383	NIL
17	Tipani Yainetini Quilt Group	\$1,000	\$ 250
18	Waitakere Indian Association	\$3,000	\$ 700
19	Youthline Waitakere	\$4,700	\$2,000
20	Auckland Deaf Society (Inc.)	\$3,204	\$ 300
21	Auckland District Kidney Society Inc	\$2,900	\$ 550
22	Chinese New Settlers Services Trust	\$5,000	NIL
23	Crosstown Camping Trust	\$3,500	\$ 700
24	Habitat for Humanity (Waitakere)	\$5,000	\$2,000
25	Hearing Dogs for Deaf People NZ	\$1,445	\$ 300
26	Henderson Riding For The Disabled Inc.	\$3,025	\$1,000
27	Homeworks Trust	\$4,950	\$1,500
28	Netball Waitakere Incorporated	\$4,652	\$1,000
29	New Zealand Eurasian Society Incorporated	\$5,000	NIL
30	Stroke Foundation Northern Region Inc	\$5,000	\$1,000
31	Take A Break Women's Camp	\$1,500	\$ 300

Appln No.	Group Name	Funds Requested	Amount allocated
32	Waitakere Anti-Violence Essential Services	\$5,000	\$1,500
33	Waitakere Cricket Club Inc	\$2,245	NIL
34	Waitakere Health Link	\$3,850	\$1,000
35	Waitakere Multicultural Society Inc.	\$3,500	NIL
36	West Auckland Hospice Home Care	\$5,000	\$1,000
37	West Auckland Victim Support	\$5,000	\$2,000
38	West Auckland Women's Centre	\$4,948	\$1,000
39	Christian Care Centre	\$1,500	\$ 300
40	Multiple Sclerosis Society of Auckland Inc.	\$5,000	\$1,000
41	Parent Aid Waitakere Inc.	\$4,000	\$1,000
42	Safe Waitakere Injury Prevention	\$3,000	\$1,000
43	SPELD (Auckland) Inc.	\$2,600	NIL
44	St Giles Church	\$5,000	\$1,000
45	The Glen Eden Methodist Homework Centre	\$3,688	\$ 600
46	The Kids Help Foundation Trust	\$3,316	\$ 550
47	Waitakere Abuse & Trauma Counselling Service	\$2,775	\$1,000
48	Waitakere Multiple Birth Club	\$2,083	\$ 500
49	Western Refuge Society Incorporated	\$4,674	\$1,350
50	Women & Grief Home Care	\$2,288	\$ 400
51	R S A Wings Charitable Trust	\$5,000	NIL
52	United Sri Lanka Association	\$2,118	NIL
	Totals	\$186,987	\$40,000

CARRIED

3.34 pm

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

CONFIRMED AT AN ORDINARY MEETING OF THE
FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....