

**MINUTES OF AN ORDINARY MEETING OF THE FINANCE AND OPERATIONAL
PERFORMANCE COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA
AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY, 19 AUGUST 2004,
AND RECONVENED ON THURSDAY, 9 SEPTEMBER 2004,
COMMENCING AT 1.34 PM**

PRESENT: Councillors JM Clews, QSO, JP (Chairperson)
(presiding until 1.35 pm)
BA Brady, JP (Deputy Chairperson)
(presiding from 1.35 pm)
AC Fenton
GE Nash, QSM, JP
DA Yates, JP

ABSENT: Councillors VS Neeson, JP
GB Presland

IN ATTENDANCE: Group Manager: Financial Management
Community Assistance Co-ordinator
Committee Secretary: S Simiona

CHAIRPERSON TO PRESIDE AT MEETING

The Chairperson Cr Clews, stated that as she was unable to be present at the Finance and Operational Performance Committee meeting held on Thursday, 19 August 2004 to hear submissions to the Community Wellbeing Fund Allocation 2004/2005, and that as Cr Brady Deputy Chairperson had presided at that meeting, she was asking the leave of the Committee for the sake of consistency that Cr Brady continue being the Chairperson for the reconvened meeting.

1766/2004

MOVED by Cr Clews, seconded Cr Fenton:

That as Cr Brady presided at the Finance and Operational Performance Committee meeting held on Thursday, 19 August 2004 to hear submissions from groups applying for funding from the Community Wellbeing Fund Allocation 2004/2005, Cr Brady, for the sake of consistency preside at the Committee's reconvened meeting to deliberate and allocate the funding from the City Wide, Community Wellbeing Fund Allocation 2004/2005.

CARRIED

1.35 pm Cr Clews vacated the Chair and Cr Brady assumed the Chair.

| No: | Group Name | Amount Requested | Amount Allocated |
|-----|--|------------------|------------------|
| 8 | Christian Care Centre | \$2,200 | \$1,554 |
| 9 | Ecomatters Environment Trust | \$3,000 | \$2,119 |
| 10 | Waitakere Association of Gambling Action | \$2,300 | NIL |
| 11 | Multiple Sclerosis Society of Auckland Inc | \$3,000 | \$1,793 |
| 12 | Rainbow Families | \$900 | \$538 |
| 13 | Stroke Foundation Northern Region Inc | \$3,000 | \$1,793 |
| 14 | Waitakere Ethnic Board Inc | \$2,782 | \$1,662 |
| 15 | Anger Change Trust Auckland Inc | \$3,000 | \$1,630 |
| 16 | Auckland Observatory & Planetarium Trust Board | \$3,000 | NIL |
| 17 | Auckland Sexual Abuse HELP Foundation | \$3,000 | \$1,630 |
| 18 | Leataata O Le Lumanai Samoa Trust | \$3,000 | \$1,630 |
| 19 | Parent Aid Waitakere Inc | \$3,000 | \$1,630 |
| 20 | Safe Waitakere Injury Prevention | \$3,000 | \$1,630 |
| 21 | United Sri Lanka Association | \$500 | \$272 |
| 22 | Waitakere Anti-Violence Essential Services | \$3,000 | \$1,630 |
| 23 | Henderson Budget Service Inc | \$3,000 | \$1,467 |
| 24 | The Scout Association of NZ - Auckland Area | \$1,282 | \$627 |
| 25 | Waitakere Adult Literacy Inc | \$3,000 | \$1,467 |
| 26 | Waitakere Health Link | \$3,000 | \$1,467 |
| 27 | Watersafe Auckland Inc | \$3,000 | \$1,467 |
| 28 | Westgate Homeschool Group | \$2,999 | NIL |
| 29 | Alternatives to Violence Project | \$3,000 | \$1,304 |
| 30 | Dayspring Trust | \$1,500 | \$652 |
| 31 | Deaf Association NZ Inc | \$3,000 | \$1,304 |
| 32 | Presbyterian Support Northern - James Family | \$3,000 | NIL |
| 33 | The Salvation Army | \$1,107 | \$481 |
| 34 | C.A.R.E. Waitakere Trust | \$3,000 | \$1,141 |
| 35 | Waitakere Community Outreach | \$3,000 | \$1,141 |
| 36 | SPELD (Auckland) Inc | \$1,000 | NIL |
| 37 | Waitakere Abuse & Trauma Counselling Service | \$2,389 | \$779 |
| | | \$96,959 | \$47,800 |

CARRIED

2.35 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:.....