

# Application 21: Auckland Single Parents Trust

Funding Round: 2006

Printed: 24 Aug 2006

## Organisation:

Address 1: 23 Addison Drive

Ward Located In: Citywide

Address 2: Glendene

Inc Society: Yes

Postal 1: 23 Addison Drive

Membership: 75

Postal 2: Glendene

Fax: 09 813 4576

Phone: 09 813 1031

GST REG: Yes

Parent Body:

GST #: 929-96-948

## Previous Funding:

Round:	Project Summary:	Requested:	Allocated:
2005	CWF General support costs	\$2,693	\$965
2006	CWF Administration support to run educational &	\$2,450	\$0

## Application:

CWF Appl#: 851

Contact: Julie

Contact: Angela

Surname: Whithouse

Surname: Roberts

Phone: 09 813 4576

Phone: 09 838 3455

Eve:

Eve:

Proj Start Date: Monday, 11 September 200

End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** This organisation supports single parents, they provide them with a variety of adult and family social, recreational and educational activities, also act as a referral to agencies for specialist support where needed. They provide newsletters and hold meetings at Kelston Community Centre. They are asking for support to cover advertising and administration costs.

## Comments:

Requested: \$2,450.00

Cost Description:	Cost:	Income Description:	Income:
Business cards & leaflets	\$180.00		
Telephone & internet usage	\$1,286.16		
Post office costs	\$125.00		
Advertising	\$265.20		
Photocopying	\$349.92		
Paper & Stationary	\$50.00		
Room hire	\$132.00		
Company seal	\$61.96		
<b>Total cost:</b>	<b>\$2,450.24</b>		

A146



# Application 23: Piha Surf Life Saving Club Inc.

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:**

Address 1: 23 Marine Parade South

Address 2: Piha  
Waitakere City

Postal 1: P O Box 5254

Postal 2: Wellesley Street  
Auckland

Fax: (09) 812 8896

Phone: (09) 812 8896

Parent Body: Surf Life Saving North Region

Ward Located In: Waitakere

Inc Society: Yes

Membership: 425

GST REG: Yes

GST #: 153-87-225

**Previous Funding:**

Round:	Project Summary:	Requested:	Allocated:
1998 CSF	Various training for volunteers	\$5,000	\$3,000
1998 CWF		\$4,500	\$1,472
1999 CSF	Training of new and existing members	\$5,740	\$2,500
1999/1 CSF	Various training of members	\$3,240	\$1,500
2000 CSF	Volunteer training	\$2,500	\$1,500
2000 CWF	Inshore Rescue Boats running costs & First	\$5,000	\$3,000
2001 CWF	Inshore Rescue Boat Running Costs.	\$3,000	\$0
2001/1 CSF	Volunteer training	\$2,700	\$1,800
2002 CWF	Inshore Rescue Boats - maintenance & Medi	\$3,000	\$1,000
2002/1 CSF	On-going training and coaching of life saving	\$2,300	\$1,300
2005 CAAF	23 Marine Parade South rates assistance	\$1,254	\$1,254
2006 CSF	Governance review & training	\$2,250	\$2,250
2006 CWF	Fuel and Maintenance costs of IRB's	\$3,000	\$0

**Application:**

CWF Appt#: 869

Contact: Rob

Surname: Wakelin

Phone: 021 557 873

Eve:

Contact: Jay

Surname: Lincoln

Phone: 021 997 978

Eve:

Proj Start Date: Monday, 4 September 2006 End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** The IRB's or the key tool in performing rescues in the water - the boats are also used in cooperation with other services for searches, body recoveries etc. They are requesting support for fuel and maintenance costs of the 4 inflatable rescue boats.

**Comments:**

Requested: \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Fuel & Maintenance costs	\$7,331.00		
Total cost:	\$7,331.00		

**A148**

# Application 24: West Lynn Garden Society

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:**  
Address 1: 73 Parker Ave  
Address 2: New Lynn  
Postal 1: 73 Parker Ave  
Postal 2: New Lynn  
Fax: 833 9643  
Parent Body:

Ward Located In: Citywide  
Inc Society: Yes  
Membership:

Phone: 827-7045

GST REG: N/A

GST #:

## Previous Funding:

Round:	Project Summary:	Requested:	Allocated:
2001 CWF	Promotional Material and Plants for the Butt	\$1,500	\$500
2006 CWF	Community Park Development - Fencing	\$3,000	\$0

## Application:

CWF Appl#: 884

Contact: Margaret

Surname: Jamieson

Phone: 09 833 9643

Eve: 09 833 9643

Contact: Russel

Surname: Fletcher

Phone: 09 833 9643

Eve: 09 833 9643

Proj Start Date: Monday, 11 September 200

End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** The requirement of West Lynn Garden is to provide an environmentally friendly and community safe environment, The West Lynn Garden Centre is seeking money for new fencing of their gardens.

**Comments:** There are no financial records with the application.

Requested: \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Fencing and materials	\$4,753.13		
Total cost:	\$4,753.13		

A149

# Application 25: Ace Space - Waiakere Learning Shop Inc

Funding Round: 2006  
Printed: 24 Aug 2006

## Organisation:

Address 1:

Address 2:

Postal 1: P O Box 12 1355

Postal 2: Henderson

Fax: 09 837 0489

Parent Body:

Ward Located In: Citywide

Inc Society: N/A

Membership:

GST REG: No

GST #:

## Previous Funding:

Round:	Project Summary:	Requested:	Allocated:
2005	CAAF Shop 4 12 Rainside Ave rates assistance	\$1,074	\$1,074
2006	CWF Advertising and Auditing costs	\$3,000	\$0

## Application:

CWF Appl#: 852

Contact: Christine

Surname: Healey

Phone: 09 814 9505

Eve:

Contact: Leanne

Surname: Appleby

Phone: 09 818 2194

Eve: 09 813 0608

Proj Start Date: Monday, 18 September 2006 End Date:

Majority of participants: Citywide

Part Funding OK: Yes

Proj Details: Funding is requested to meet auditing costs of Ace Space. Ace Space provides a venue for adults (young & old) who are seeking to further their lives through accessing information on Adult and Community Education and other training opportunities. Also for increased advertising to promote the service.

## Comments:

Requested: \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Auditing costs	\$1,000.00		
Advertising	\$2,000.00		
Total cost:	\$3,000.00		

**AISO**

**Application 26: Alzheimers Auckland Inc**

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:**                      **Address 1:** 877 Manukau Road                      **Ward Located In:** Regional  
**Address 2:** Royal Oak                      **Inc Society:** Yes  
**Postal 1:** P O Box 24 237                      **Membership:** 500  
**Postal 2:** Royal Oak  
**Fax:** 09 636 0540                      **Phone:** 09 622 4230                      **GST REG:** Yes  
**Parent Body:** Affiliated to Alzheimers NZ                      **GST #:** 482-44-149

<b>Previous Funding:</b>	<b>Round:</b>	<b>Project Summary:</b>	<b>Requested:</b>	<b>Allocated:</b>
	2003	CWF Support group for Alzheimers Disease	\$3,000	\$1,850
	2006	CWF Carer support group and Christmas Function	\$3,000	\$0

**Application:**                      **CWF Appl#:** 854  
**Contact:** Rosemary                      **Contact:** Sue  
**Surname:** Ledingham                      **Surname:** Brewster  
**Phone:** 09 622 4230                      **Phone:** 09 622 4230  
**Eve:** 021 487 806                      **Eve:** 021 614 144

**Proj Start Date:** Monday, 2 October 2006                      **End Date:**  
**Majority of participants:** Citywide                      **Part Funding OK:** Yes

**Proj Details:** There are currently 3 carer support groups running in Waitakere City with the aim to start another during the year. Carer Support Groups are held monthly, are facilitated by a trained advisor and provide a safe forum for people who are mainly the primary caregiver for a person with Alzheimer's or other dementia's, to share information, advice and ideas on coping with the problems. The carers Christmas function, to be held in November is often the only social engagement of the whole year for some carers. It aims to give carers a vital break, make them feel part of the community and reduce the isolation of being 'a prisoner in one's own home'. The function includes a lunch and providing the carer with a small gift. Alzheimer's assists with providing a carer for the person with dementia in cases where the primary caregiver would otherwise not be able to attend.

**Comments:****Requested:** \$3,000.00

<b>Cost Description:</b>	<b>Cost:</b>	<b>Income Description:</b>	<b>Income:</b>
Venue hire	\$422.40	Fundraising event	\$500.00
Facilitator time	\$3,456.00	<b>Total Contribution:</b>	<b>\$500.00</b>
Mileage	\$781.20		
Function lunch & gift	\$847.50		
Carers for function time	\$277.50		
<b>Total cost:</b>	<b>\$5,784.60</b>		

**AISI**

**Application 27: C.A.R.E. Waitakere Trust**

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:**

Address 1: 64 Waipani Road  
 Address 2: Te Atatu Peninsula  
 Postal 1: 64 Waipani Road  
 Postal 2: Te Atatu Peninsula  
 Fax: 09 834 6481

Ward Located In: Citywide

Inc Society: Yes

Membership: 300

Phone: 09 834 6480

GST REG: Yes

Parent Body:

GST #: 754-29-312

**Previous Funding:**

Round:	Project Summary:	Requested:	Allocated:
2004	CWF Administration costs	\$3,000	\$1,141
2006	CWF Family Budgeting Conference	\$2,610	\$0

**Application:**

CWF Appl#: 858

Contact: Gail

Surname: Hembest

Phone: 09 834 6480

Eve: 09 843 9035

Contact: Lynn

Surname: Gould

Phone: 09 834 6480

Eve: 09 834 5817

Proj Start Date: Thursday, 16 November 2006 End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** C.A.R.E. Waitakere Trust provide budgeting support to Waitakere City Residents to assist families to learn skills of money management. They wish to send 6 budgeting advisors to the New Zealand Federation of Family Budgeting Services biannual conference to be held in Hamilton in November this year. The training they receive will significantly enhance the service they are able to deliver to the community.

**Comments:**

Requested: \$2,610.00

Cost Description:	Cost:	Income Description:	Income:
Registration for 6 people	\$2,610.00		
Total cost:	\$2,610.00		

**AIS2**



**Application 29: Stroke Foundation Northern Region Inc**

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:**

Address 1: 122 Shakespeare Rd

Address 2: Milford

Postal 1: P O Box 31237

Postal 2: Milford

Fax: 09 441-8958

Phone: 09 441-8959

Parent Body:

Ward Located In: Citywide

Inc Society: Yes

Membership:

GST REG: Yes

GST #: 428-26-219

**Previous Funding:**

Round:	Project Summary:	Requested:	Allocated:
2001	CWF To Pay Field Officer.	\$5,000	\$2,000
2002	CWF Salary to field officer to support stroke victim	\$5,000	\$1,000
2003	CWF Support for Field Officer	\$3,000	\$2,025
2004	CWF Field Officer support	\$3,000	\$1,793
2005	CWF Field Officer support	\$3,000	\$1,075
2006	CWF Support for Waitakere Field Officer	\$3,000	\$0

**Application:**

CWF Appl#: 872

Contact: Rex

Surname: Paddy

Phone: 09 441 8959

Eve: 09 445 2453

Contact: Ross

Surname: Goulding

Phone: 09 309 5111

Eve:

Proj Start Date: Monday, 4 September 2006 End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** Continued employment of a Waitakere Field Officer to provide information, support, assistance, advice and advocacy for people who have had a stroke and their family/caregivers. The Field Officer visits people in their homes, rest homes and hospitals as required. A key objective is to prevent clients becoming "prisoners in their own homes" by providing transport subsidies and access to socialisation opportunities.

**Comments:**

Requested: \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Field Officer Salary	\$26,735.00		
Travel costs	\$2,280.00		
Total cost:	\$29,015.00		

**A154**

# Application 30: The Drug Free Ambassadors

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:** Address 1: 7 Preston Avenue  
Address 2: Henderson  
Postal 1: P O Box 104099  
Postal 2: Lincoln North  
Fax: 09 838 9879 Phone: 09 838 9879  
Parent Body: Ward Located In: Citywide  
Inc Society: Yes  
Membership:  
GST REG: No  
GST #:

**Previous Funding:** Round: 2006 Project Summary: CWF Distribution of P booklet Requested: \$2,777 Allocated: \$0

**Application:** CWF Appl#: 874  
Contact: Mo Contact: Zena  
Surname: McLeary Surname: Rombouts  
Phone: 09 838 9879 Phone: 09 818 7698  
Eve: 021 644 700 Eve: 021 064 7507

**Proj Start Date:** End Date:  
Majority of participants: Citywide Part Funding OK: Yes

**Proj Details:** Drug Free Ambassadors go to community events and provide information to children and youth on the effects of drugs. They ask for a pledge to not take drugs from the youth and provide them with a certificate and information on a drug free lifestyle. This application is requesting funds to cover the distribution of a booklet on 'P'

**Comments:** Letter of support from Turehou Maori Wardens, Otara Mainstreet Assn, Tom Cruise, CAYAD, Peter Brown MP. There are no financial accounts.

**Requested:** \$2,777.00

Cost Description:	Cost:	Income Description:	Income:
Booklets	\$2,670.75		
Travelling costs	\$50.00		
Packaging & handling	\$6.00		
Stationary & letterheads	\$50.00		
<b>Total cost:</b>	<b>\$2,776.75</b>		

**AISS**

# Application 31: Western Refuge Society Incorporated

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:** Address 1: 401a Great North Road  
Address 2: Henderson, Waitakere City  
Postal 1: P O Box 21 593  
Postal 2: Henderson, Waitakere City  
Fax: 09 835 1850 Phone: 09 836 1987  
Parent Body: Ward Located In: Citywide  
Inc Society: Yes  
Membership:  
GST REG: Yes  
GST #: 154-08-650

Previous Funding:	Round:	Project Summary:	Requested:	Allocated:
	2002	CWF Photocopier, printer and promotional materia	\$4,674	\$1,350
	2005	CAAF 401a Great North Road rates assistance	\$2,814	\$2,814
	2005	CWF Phone headsets	\$1,794	\$645
	2006	CWF Contribution to new vehicle	\$3,000	\$0

**Application:** CWF Appl#: 892  
Contact: Glenda Surname: Ryan Phone: 0274 929 002 Eve: 09 416 5721  
Contact: Ash Surname: Arrowsmith Phone: 021 962 362 Eve: 09 416 9931

Proj Start Date: Monday, 18 September 200 End Date:  
Majority of participants: Citywide Part Funding OK: Yes

**Proj Details:** The organisation's van was purchased five years ago for the purpose of assisting women and children to and from the refuge house. Since then 90% of their services has become delivered from the outreach office. The new requirement is for a smaller vehicle that is economical and used for ferrying women to and from referral agencies within Waitakere City. The current van will be traded in the assist in the purchase of the new one.

**Comments:** There is outstanding accountability from previous funding and until this has been sorted this application is ineligible.

Requested: \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Quote for newer vehicle	\$15,000.00	Trade in of old vehicle	\$5,000.00
Total cost:	\$15,000.00	Other donations	\$7,000.00
		Total Contribution:	\$12,000.00

**A156**

# Application 32: Yoga Institute of New Zealand

Funding Round: 2006

Printed: 24 Aug 2006

## Organisation:

Address 1: 120 Flanshaw Road

Address 2: Te Atatu South

Postal 1:

Postal 2:

Fax: 09 834 8600

Phone: 09 834 2678

Parent Body:

Ward Located In: Citywide

Inc Society: Yes

Membership:

GST REG: No

GST #:

## Previous Funding:

Round:

Project Summary:

Requested:

Allocated:

2006

CWF

Free Yoga Classes

\$3,000

\$0

## Application:

CWF App#: 894

Contact: Wendy

Surname: Seelen

Phone: 09 834 8816

Eve: 09 834 8816

Contact: Kuhali

Surname: Das

Phone: 09 834 8540

Eve:

Proj Start Date: Monday, 18 September 200

End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** They plan to start free yoga classes for the residents of Waitakere City in community and school halls. Expert yoga teachers will be engaged to teach yoga pranay and mediation.

**Comments:** The committee needs to consider whether providing free yoga classes fits their strategic direction and intention of the Community Wellbeing Fund.

Requested: \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Rent for hall hire	\$2,000.00		
Honourarium for teachers	\$1,500.00		
Cost of volunteers	\$750.00		
Travelling expenses	\$500.00		
Stationery and advertising	\$250.00		
<b>Total cost:</b>	<b>\$5,000.00</b>		

AIS7

# Application 33: Cleft Lip Palate Support Group

Funding Round: 2006

Printed: 24 Aug 2006

## Organisation:

Address 1:

Address 2:

Postal 1: 34 Manuwai Road

Postal 2: Torbay

Fax: 09 473 4469

Parent Body:

Ward Located In: Citywide

Inc Society: Yes

Membership:

Phone: 0800 425 338

GST REG: No

GST #:

## Previous Funding:

Round:

2006

CWF

Project Summary:

Training volunteers to support new families

Requested:

\$1,030

Allocated:

\$0

## Application:

CWF Appl#: 857

Contact: Susan

Surname: Frear

Phone: 09 817 9293

Eve: 021 1147 186

Contact: Meegan

Surname:

Phone:

Eve:

Proj Start Date: Monday, 4 September 2006

End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** They wish funding to train volunteer cleft families to deliver a professional and safe visitation service into Maternity units to support new cleft families during a very high stress time (birth of a child with a significant deformity & during the first year). This is delivered in partnership with Parent to Parent Organisation who has expertise in this area. They can also share this resource and expertise with other similar sized support groups who are wanting to set up similar service for families with their particular condition i.e. Burns Support Group.

## Comments:

Requested: \$1,030.00

Cost Description:	Cost:	Income Description:	Income:
Course	\$5,000.00	Cash in hand	\$1,400.00
Training manuals	\$360.00	Donated venue hire	\$600.00
Venue hire	\$600.00	Volunteer labour	\$1,000.00
Catering	\$1,080.00	Equipment loan	\$300.00
Admin	\$1,000.00	Charge to participants	\$180.00
Equipment hire	\$900.00	Other funders	\$4,430.00
Total cost:	\$8,940.00	Total Contribution:	\$7,910.00

A156

# Application 34: Deaf Association NZ Inc

Funding Round: 2006  
Printed: 24 Aug 2006

**Organisation:** Address 1: 1836-1848 Great North Road  
Address 2: Avondale  
Postal 1: P O Box 15770  
Postal 2: New Lynn  
Fax: 09 828 3235 Phone: 09 828 3282  
Parent Body:

Ward Located In: Citywide  
Inc Society: N/A  
Membership: 500  
GST REG: Yes  
GST #: 126-42-942

Previous Funding:	Round:	Project Summary:	Requested:	Allocated:
	2004	CWF Administration expenses	\$3,000	\$1,304
	2006	CWF Operational /Administration costs	\$1,750	\$0
	2006/2	CCNZ 2007 deaf short film festival	\$2,000	\$0

**Application:** CWF Appl#: 862  
Contact: Brian Contact: Brent  
Surname: Cocker Surname: McPherson  
Phone: 09 828 3282 Phone:  
Eve: Eve:

Proj Start Date: Monday, 4 September 2006 End Date:  
Majority of participants: Citywide Part Funding OK: Yes

**Proj Details:** The request is for funding to support the Community Resource Officer who is Deaf and in her role she organises courses that support the Deaf community such as Introduction to Investing, Buying a House, Mortgages, First Aid etc. She is also responsible for providing to the Deaf Community a regular newsletter.

**Comments:**

Requested: \$1,750.00

Cost Description:	Cost:	Income Description:	Income:
Postage & Courier costs	\$250.00		
Stationary	\$500.00		
Printing	\$1,000.00		
Total cost:	\$1,750.00		

A159

**Application 35: Parent Aid Waitakere Inc.**

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:**

Address 1: 15 Spargo Road

Address 2: Massey

Postal 1: 15 Spargo Road

Postal 2: Massey

Fax: 832-5396

Phone: 832 5399

Parent Body:

Ward Located in: Massey

Inc Society: Yes

Membership:

GST REG: Yes

GST #: 631-57-783

**Previous Funding:**

Round:	Project Summary:	Requested:	Allocated:
1998	CWF	\$3,000	\$1,000
1999	CWF To continue to provide support to families in	\$2,000	\$1,000
1999	CWF To continue to provide support to families in	\$2,000	\$0
2001	CWF Staff Travelling Costs for 1 Year.	\$2,500	\$2,500
2002	CWF Free emergency in-home child care	\$4,000	\$1,000
2003	CWF Travel costs for Fieldworker and co-ordinator	\$3,000	\$1,900
2004	CWF Travel Allowances	\$3,000	\$1,630
2005	CWF Travel allowances	\$3,000	\$835
2006	CWF Volunteer Travel Allowance	\$3,000	\$0

**Application:**

CWF Appl#: 867

Contact: Joan

Surname: Gaskell

Phone: 09 832 5399

Eve:

Contact: Elizabeth

Surname: Francke

Phone: 09 817 8130

Eve:

Proj Start Date: Monday, 4 September 2006 End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** The service assists Waitakere City parents and caregivers in times of emergency, essential to mental and physical wellbeing of the family. They send a fieldworker to the distressed person's home. The fieldworkers use their own vehicles travelling from home to the client's home and receive a travel allowance. They also wish for travel allowance for the co-ordinator.

**Comments:**

Requested: \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Staff travel allowance	\$7,000.00		
Total cost:	\$7,000.00		

A160



# Application 37: Waitakere Community Outreach

Funding Round: 2006  
Printed: 24 Aug 2006

**Organisation:** Address 1: 302 West Coast Road  
Address 2: Glen Eden  
Postal 1: P O Box 20 273  
Postal 2: Glen Eden  
WAITAKERE CITY  
Fax: 09 818 6542 Phone: 09 818 8111  
Parent Body: Ward Located In: New Lynn  
Inc Society: Yes  
Membership:  
GST REG: Yes  
GST #: 108-36-166

Previous Funding:	Round:	Project Summary:	Requested:	Allocated:
	1998	CWF	\$5,000	\$5,000
	2002	CWF Foodbank support	\$5,000	\$700
	2003	CWF Support for Foodbank	\$3,000	\$3,000
	2004	CWF Foodbank Administration costs	\$3,000	\$1,141
	2005	CWF Foodbank support	\$3,000	\$600
	2006	CWF General Expense Support (purchase of food,	\$3,000	\$0

**Application:** CWF Appl#: 886  
Contact: Victor Contact: Zoe  
Surname: Davies Surname: Evison  
Phone: 09 818 8111 Phone: 09 838 5353  
Eve: 09 827 7500 Eve: 09 838 5353

Proj Start Date: Monday, 11 September 200 End Date:  
Majority of participants: Citywide Part Funding OK: Yes

**Proj Details:** For the 2005-2006 financial year, they distributed 809 food parcels (approximately \$80.00 each). They were delivered to 1060 adults and 1188 children. This application is for general running costs such as the purchase of food, delivery costs, telephone etc. so that they can continue to meet this need in West Auckland and surrounding areas.

**Comments:** Letters of support from: Lynne Pillay (MP for Waitakere), Paula Bennett (National Member of Parliament), and the Avondale Citizens Advice Bureau.

Requested: \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Pete's Packing	\$200.00		
Food and Delivery Costs	\$6,328.00		
Total cost:	\$6,528.00		

A162

# Application 38: Waitakere Indian Association

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:** Address 1: 40 Metcalfe Road  
 Address 2: Ranui  
 Postal 1: P O Box 45 206  
 Postal 2: Te Atatu Peninsula  
 Auckland 8  
 Fax: 09 833 4357 Phone: 09 839 2182  
 Parent Body: Ward Located In: Citywide  
 Inc Society: Yes  
 Membership:  
 GST REG: No  
 GST #:

Previous Funding:	Round:	Project Summary:	Requested:	Allocated:
	2000/2	CCNZ Co-ordinate Diwali (Festival of Lights) celebr	\$2,000	\$2,000
	2001/1	CCNZ Waitakere Festival of Asia	\$5,000	\$1,500
	2001/2	CCNZ Indian Diwali Festival (Festival of Lights).	\$5,000	\$2,500
	2002	CWF Festival of lights	\$3,000	\$700
	2003/1	CCNZ Free Festival of Lights	\$4,500	\$850
	2006	CWF Equipment for language school	\$3,000	\$0
	2006/2	CCNZ To promote cultural, art, educational, sports,	\$3,000	\$0

**Application:** CWF Appl#: 890  
 Contact: Len Contact: Surya  
 Surname: Kumar Surname: Sharma  
 Phone: 09 839 2182 Phone: 09 306 6703  
 Eve: 021 142 5700 Eve: 09 627 4530

**Proj Start Date:** Monday, 18 September 200 **End Date:**  
**Majority of participants:** Citywide **Part Funding OK:** Yes

**Proj Details:** The Association runs a centre which covers a variety of programmes including a language school which teaches Hindi for children, youth and the elderly. They need computers, printers and photocopiers.

**Comments:**

**Requested:** \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
2 Laptop computers	\$3,000.00		
Printers	\$500.00		
Photocopier	\$1,500.00		
Classroom projector	\$1,000.00		
Whiteboard	\$1,000.00		
Laminator	\$100.00		
<b>Total cost:</b>	<b>\$7,100.00</b>		

**A163**

# Application 39: Waitakere Restorative Justice Community Group

Funding Round: 2006

Printed: 24 Aug 2006

## Organisation:

Address 1: 1/7 Woodside Road,

Address 2: Henderson

Postal 1: P O Box 19 484

Postal 2: Avondale

Fax: 09 828 5231

Phone: 09 828 5211

Parent Body: Restorative Justice Aotearoa

Ward Located In: Citywide

Inc Society: Yes

Membership:

GST REG: Yes

GST #: 857-60-987

## Previous Funding:

Round:		Project Summary:	Requested:	Allocated:
2005	CWF	Support for groups ongoing costs	\$3,000	\$955
2006	CWF	Administration wages	\$3,000	\$0

## Application:

CWF Appl#: 887

Contact: Sarah

Surname: Thompson

Phone: 09 839 0209

Eve:

Contact:

Surname:

Phone:

Eve:

Proj Start Date: Monday, 18 September 2006

End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** The group is made up of contracted facilitators who facilitate court-referred restorative justice conferences. This application is to cover the costs of a part time coordinator who works from home and liaises with the court coordinator, Ministry of Justice, liaises with facilitators and pays bills.

## Comments:

Requested: \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Administrator wages	\$5,683.00		
Total cost:	\$5,683.00		

A164

# Application 40: Diabetes Auckland Inc

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:**  
Address 1: 62-64 Valley Road  
Address 2: Mt Eden, Auckland  
Postal 1: P O Box 67-041  
Postal 2: Auckland  
Fax: 09 623 2567  
Parent Body: Diabetes New Zealand

**Ward Located In:** Regional  
**Inc Society:** Yes  
**Membership:**

**Phone:** 09 623 2508

**GST REG:** Yes

**GST #:** 492-94-522

## Previous Funding:

Round:	Project Summary:	Requested:	Allocated:
2006 CWF	Upgrade of computer server	\$3,000	\$0

## Application:

**CWF Appl#:** 861  
**Contact:** Julia  
**Surname:** Purvis  
**Phone:** 09 623 2508  
**Eve:** 027 418 1688

**Contact:** John  
**Surname:** Denton  
**Phone:** 09 623 2508  
**Eve:** 021 732 040

**Proj Start Date:** Monday, 4 September 2006 **End Date:**

**Majority of participants:** Citywide

**Part Funding OK:** Yes

**Proj Details:** Their existing computer server is over 5 years old and is struggling to cope with it's ever increasing workload. Additional strain will be put on it when they migrate to the networked computer system which is necessary to provide faster more efficient access to information and communication tools. A new server is essential to enable them to reach out to more members of the community with education courses and awareness initiatives

## Comments:

**Requested:** \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
SBS Server	\$16,717.78		
Total cost:	\$16,717.78		

A165

# Application 41: Character Changing Christian Course

Funding Round: 2006

Printed: 24 Aug 2006

## Organisation:

Address 1: 14 Mili Way

Address 2: Ranui

Postal 1: 14 Mili Way

Postal 2: Ranui, Waitakere City

Fax: 09 832 5602

Phone: 09 832 5608

Parent Body:

Ward Located In: Citywide

Inc Society: Yes

Membership:

GST REG: No

GST #:

## Previous Funding:

Round:

Project Summary:

Requested:

Allocated:

2005 CWF Support for 20 week course

\$2,278

\$815

2006 CWF Office equipment

\$2,973

\$0

## Application:

CWF Appl#: 859

Contact: Rangi

Contact: Judith

Surname: Turoa

Surname: Turoa

Phone: 09 832 5608

Phone: 09 832 5608

Eve: 027 206 7601

Eve:

Proj Start Date: Thursday, 10 August 2006

End Date:

Majority of participants: Citywide

Part Funding OK: Yes

**Proj Details:** This organisation runs programmes for both individual and families in drug and alcohol rehabilitation. Their need is for office equipment such as a laptop, printer, digital camera etc.

**Comments:** There are no financial accounts, and the two testimonials provided come from the same residential address as the applicant. The programme is run from their home and heavily relies on bible teachings to effect the life change. CAYAD were asked to evaluate the programme and have recommended that at this stage we do not fund them as there appear not to be trained staff with the level of professionalism that is required to support such a programme.

Requested: \$2,973.00

Cost Description:	Cost:	Income Description:	Income:
Laptop	\$1,099.00		
Epsom Printer	\$179.10		
Digital camera	\$349.00		
Shredder	\$259.00		
A4 printer paper	\$59.40		
Parchment paper	\$26.99		
Whiteboard	\$799.99		
Storage box	\$1.59		
Letterhead	\$199.00		
Total cost:	\$2,973.07		

A166

# Application 42: Tu Wahine Trust

Funding Round: 2006

Printed: 24 Aug 2006

**Organisation:**  
Address 1: 247 Edmonton Road  
Address 2: Te Atatu South  
Postal 1: P O Box 83 230  
Postal 2: Te Atatu South  
Fax: 09 838 8700  
Parent Body:

**Ward Located In:** Henderson  
**Inc Society:** Yes  
**Membership:**  
**GST REG:** Yes  
**GST #:** 639-59-316

Previous Funding:	Round:	Project Summary:	Requested:	Allocated:
	1998	CWF	\$5,000	\$0
	1999	CWF We seek funds for resources and a follow up	\$1,550	\$0
	1999	CWF We seek funds for resources and a follow up	\$1,450	\$1,450
	1999	CWF We seek funds for resources and a follow up	\$1,200	\$0
	1999	CWF We seek funds for resources and a follow up	\$800	\$0
	1999/2	CCNZ To provide an opportunity for clients to expre	\$3,000	\$0
	2005	CWF Flyers and printed resources	\$3,000	\$1,195
	2006	CWF Support for Open Day	\$3,000	\$0

**Application:**  
CWF Appl#: 875  
Contact: Stella  
Surname: Gukibau  
Phone: 09 838 8700  
Eve:  
Contact: Helen  
Surname: Jones  
Phone: 838 4834  
Eve:

**Proj Start Date:** Monday, 4 September 2006 **End Date:**  
**Majority of participants:** Citywide **Part Funding OK:** Yes

**Proj Details:** Tu Wahine have been in existence for 18 years and provide programmes for Maori in the issue of family violence. This application is for an open day that will promote the services and programmes to the community. Information kits will be made available to participants.

**Comments:** This application has no quotes, no audited financial report and there is outstanding accountability from previous grants. Until this is provided this application is not eligible.

**Requested:** \$3,000.00

Cost Description:	Cost:	Income Description:	Income:
Information packs	\$1,000.00		
Equipment hire	\$200.00		
Development of programmes	\$200.00		
Facilitation/coordination of pr	\$800.00		
Promotion, advertising	\$200.00		
Travel	\$200.00		
Koha for Kaumatua, Kuia	\$200.00		
Food	\$200.00		
<b>Total cost:</b>	<b>\$3,000.00</b>		

**A167**

## Attachment A1

**Visitor Numbers Per Centre for 2005 / 2006**

Ceramco Park Function Centre	9,890
Kelston Community Centre	82,273
New Lynn Community Centre	116,856
Te Atatu Peninsula Community Centre	94,590
Te Atatu South Community Centre	28,935
Titirangi War Memorial Hall	56,096

Source Data: Crystal Report

## Attachment A2

**Community Centre Occupancy Rates for 2005 / 2006****Ceramco Function Park Centre**

Function Centre 42.25%

**Kelston Community Centre**

Main Hall 66.44%  
 Activity Room 1 67.47%  
 Activity Room 2 54.89%  
 Committee Room 35.11%

**New Lynn Community Centre**

Main Hall 66.92%  
 Active Recreation Room 64.76%  
 Meeting Room 1& 2 58.74%  
 Learning Area 31.84%  
 Committee Room 25.31%

**Te Atatu Peninsula Community Centre**

Main Hall 55%  
 Meeting Room 39%  
 Activity Room 2 43%

**Te Atatu South Community Centre**

Main Hall / Meeting Room 71.85%

**Titirangi War Memorial Hall**

Main Hall/Meeting Room 69.72%

Source Data: Crystal Report

A168

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON TUESDAY, 8 AUGUST 2006  
COMMENCING AT 11.33 AM.**

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

**IN ATTENDANCE:** Director: Corporate and Civic Services: R McLeod  
Manager: Emergency Management Services: B Morley  
Principal Rural Fire Officer: P Barber  
Records Manager: H Smith  
Democracy Support and Sister City Officer: S Simiona  
Project Officer/Committee Secretary: N Mercur

**1 APOLOGIES**

There were no Apologies.

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1500/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 13 June 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 RISK ASSESSMENT OF COUNCIL'S RECORDS AND ARCHIVES ACCOMMODATION**

1501/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

That the Risk Assessment of Council's Records and Archives Accommodation report be received.

**CARRIED**

**A169**

5 OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT AND RURAL FIRE ACTIVITY

1502/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

That the Overview of Civil Defence Emergency Management and Rural Fire Activity report be received.

CARRIED

12.25 pm

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

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

DATE:.....

CHAIRMAN:.....

A170

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 28 JULY 2006,  
COMMENCING AT 10.38 AM.**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
Director: Quality Assurance  
Director: Finance

**OBSERVERS:** Councillor RP Dallow, QPM, JP  
S Wickman, The Trust Stadium

**IN ATTENDANCE:** Group Manager: Project Services  
Group Manager: Service Management  
Special Projects Manager  
Project Engineer: S Burris  
Committee Secretary: O Schuster

**1 APOLOGIES**

1410/2006  
MOVED by A Pollock, seconded R Rudd:

That apologies from H O'Rourke, J Dragicevich, R McLeod and W Knox for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONTRACT NO. SP04002D - CIVIL DEFENCE EMERGENCY MANAGEMENT  
HEADQUARTERS UPGRADE - ARCHITECTURAL SERVICES - EXTENSION TO  
ENGAGEMENT**

1411/2006  
MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. SP04002D - Civil Defence Emergency Management Headquarters Upgrade - Architectural Services - Extension to Engagement report be received.
2. That the fee proposal from Architectus Bowes Clifford Thomson for Contract No. SP04002D - Civil Defence Emergency Management Headquarters Upgrade - Architectural Services contract in the sum of \$178,385 plus \$22,298.12 GST, totalling \$200,683.12 be accepted.

**A171**

**CARRIED**

**4 DOUGLAS TRACK AND FIELD GRANDSTAND PROJECT - APPROVAL TO NEGOTIATE WITH CANAM CONSTRUCTION LIMITED**

1412/2006

MOVED by R Rudd, seconded Cr Clow:

1. That the Douglas Track and Field Grandstand Project - Approval to Negotiate with Canam Construction Limited report be received.
2. That authority be given to The Trusts Stadium to deviate from Council procurement policy and enter into negotiation with Canam Construction Limited on the basis of a sole preferred supplier for the construction of the Douglas Track and Field Grandstand, subject to Nick Page being on the project group and a formal negotiation process being undertaken prior to any contract award.
3. That The Trusts Stadium inform Canam Construction Limited that by agreeing to this process that award of the contract is not guaranteed.
4. That the Douglas Track and Field Grandstand Project be reported to the Projects Special Committee on the same template basis as the Waitakere Central Project.
5. That a further report be bought back to the Tenders Subcommittee on this process which is to include the information supporting the decision not to publicly tender this contract, which was presented orally to the Tenders Subcommittee at its meeting on Friday, 28 July 2006.

**CARRIED**

10.55 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:**.....

**A172**

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON FRIDAY, 11 AUGUST 2006, COMMENCING AT 9.05 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
Director: Quality Assurance  
Director: Finance  
Maori Issues Manager

**OBSERVERS:** Cr WW Flaunty, QSM, JP  
Cr RP Dallow, QPM, JP (from 9.11 am)

**IN ATTENDANCE:** Special Projects Manager  
Assets & Network Manager  
Senior Engineer: Special Projects  
Team Leader: Parks Operations  
Committee Administrator: S Riley

**1 APOLOGIES**

1509/2006  
MOVED by Cr Clow, seconded R Rudd:

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

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1510/2006  
MOVED by Cr Clow, seconded A Pollock:

That the minutes of the Meetings of the Tenders Subcommittee held on Friday, 14 July 2006 and Friday, 28 July 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 STREAM ASSESSMENT AND SURVEY**

1511/2006  
MOVED by Cr Clow, seconded W Knox:

1. That the Stream Assessment and Survey report be received.
2. That approval be given to tender a three year contract, with options for extension for a further two years, for stream assessment and survey work in the City.

**A173**

**CARRIED**

5 **CONTRACT NO. PK05050B - RANUI RAIL STATION LANDSCAPE INSTALLATION - PHYSICAL WORKS CONTRACT**

1512/2006

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. PK05050B - Ranui Rail Station Landscape Installation - Physical Works Contract report be received.
2. That the tender from P and M Paving for Contract No. PK05050B - Ranui Rail Station Landscape Installation - Physical Works Contract in the sum of \$229,568.90 plus \$28,696.11 GST, totalling \$258,265.01 be accepted.
3. That the tender for Contract No. PK05050B - Ranui Rail Station Landscape Installation - Physical Works Contract be awarded to other than the lowest priced tender, because the weighted attributes tender evaluation method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.

**CARRIED**

6 **CONTRACT NO. SP05004A - HENDERSON YOUTH FACILITY - ARCHITECTURAL SERVICES**

9.11 am Cr Dallow entered the meeting.

1513/2006

MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. SP05004A - Henderson Youth Facility - Architectural Services report be received.
2. That subject to a satisfactory credit check the tender from OPUS Architecture for Contract No. SP05004A - Henderson Youth Facility - Architectural Services in the sum of \$248,475.00 plus \$31,059 GST, totalling \$279,534.38 be accepted.
3. That the commitment to the 2007/2008 year for Contract No. SP05004A - Henderson Youth Facility - Architectural Services totalling \$ 40,000 plus GST be approved.
4. That authority to enter into Contract No. SP05004A - Henderson Youth Facility - Architectural Services on behalf of Council be delegated to the Director: City Services.

**CARRIED**

9.13 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

**A174** DATE:.....

CHAIRMAN:.....

# WAITAKERE CITY COUNCIL



## MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 25 AUGUST 2006, COMMENCING AT 9.07 AM

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**PRESENT:** Councillor RI Clow (Presiding Chairman)  
Director: Quality Assurance  
Director: Finance  
Maori Issues Manager

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

**IN ATTENDANCE:** Group Manager: Rates  
Group Manager: Service Management  
Project Manager: Cleaner Production  
Manager: Property Assets  
Special Project Engineer  
Committee Administrator: S Riley

### **1 APOLOGIES**

1574/2006

MOVED by R Rudd, seconded W Knox:

That apologies from Cr Clews, H O'Rourke, J Dragicevich, R McLeod for absence, be received and sustained.

**CARRIED**

### **2 URGENT BUSINESS**

There was no Urgent Business.

### **3 CONFIRMATION OF MINUTES**

1575/2006

MOVED by Cr Clow, seconded A Pollock:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 11 August 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

A175

**4 CONTRACT FOR VALUATION SERVICES**

1576/2006

MOVED by R Rudd, seconded Cr Clow:

1. That the Contract for Valuation Services report be received.
2. That approval be given for the Director: Finance to enter into a contract with Quotable Value New Zealand to be its Valuation Service Provider for term 1 July 2006 to 30 June 2012 at the quoted price of \$540,000 plus GST per annum.
3. That approval be given for the Director: Finance to enter into a contract with Quotable Value New Zealand for a National Property Database Management Contract for term 1 July 2006 to 30 June 2009 at the quoted price of \$43,000 plus GST per annum.

**CARRIED**

**5 CONTRACT NO. PY06046B - WAITAKERE CITY COUNCIL BUILDING COMPLIANCE**

1577/2006

MOVED by R Rudd, seconded A Pollock:

1. That Contract No. PY06046B - Waitakere City Council Building Compliance report be received.
2. That the Contract No. PY06046B - Waitakere City Council Building Compliance be tendered for a thirty three month term, being an initial nine months with two one-year renewals.

**CARRIED**

**6 CONTRACT NO. SP04012U - LINK BRIDGE COFFEE KIOSK - REGISTRATION OF INTEREST**

1578/2006

MOVED by A Pollock, seconded W Knox:

1. That the Contract No. SP04012U - Link Bridge Coffee Kiosk - Registration of Interest report be received.
2. That the two qualifying registrants being Esquires New Zealand Limited and Supreme Beanz Limited be invited to tender for Contract No. SP04012U - Link Bridge Coffee Kiosk.

**CARRIED**

**7 CONTRACT NO. RM03502B - ELECTRICITY SUPPLY**

1579/2006

MOVED by R Rudd, seconded A Pollock:

1. That the Contract No. RM03502B - Electricity Supply report be received.
2. That a report on current electricity usage and options available to reduce or limit the increase of electricity consumption be brought to the Finance and Operational Performance Committee meeting in October 2006.

A176

3. That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that an additional \$354,589 be included in the 2007/2008 year to fund electricity charges.
4. That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that an additional \$242,713 be included in the 2008/2009 year to fund electricity charges.
5. That subject to a satisfactory credit check, the proposal for contract extension from Genesis Power Limited for Contract No. RM03502B - Electricity Supply be accepted for a period of two years, April 2007 to March 2009.
6. That the extension for Contract No. RM03502B - Electricity Supply be negotiated with Genesis Power Limited, based upon the pricing offered.
7. That the following condition (or similar wording) be negotiated and added to Contract No. RM03502B - Electricity Supply; *"Waitakere City Council retains the right to gain electricity supply from a third party for a trial project to source new renewable energy (excluding large hydro) as part of Council overall electricity supply without prejudice to this contract. The Council will offer Genesis Power Limited the opportunity to provide electricity from a new renewable electricity supply (excluding large hydro)."*
8. That the commitment of funds for the 2006/2007, 2007/2008 and 2008/2009 financial years for Contract No. RM03502B - Electricity Supply be approved.
9. That the authority to enter into Contract No. RM03502B - Electricity Supply on behalf of Council be delegated to the Director: Corporate & Civic Services.

**CARRIED**

9.50 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:**.....

A177

**MINUTES OF AN EXTRAORDINARY MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 18 AUGUST 2006, COMMENCING AT 9.00 AM.**

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

**IN ATTENDANCE:** Special Projects Manager  
Special Projects Engineer  
Committee Administrator: S Riley

**1 APOLOGIES**

1559/2006  
MOVED by R McLeod, seconded R Rudd:

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

**CARRIED**

**2 WAITAKERE CENTRAL TRANSPORT INTERCHANGE ROAD WORKS AND STREETScape**

1560/2006  
MOVED by R McLeod, seconded R Rudd:

1. That the Contract No. SP04012S - Waitakere Central Transport Interchange Roadworks and Streetscape report subject to a correction to the Source of Funding, under the heading Committed to Other Projects, the figures to read "Annual Plan 2006/2007 \$328,765 and Annual Plan 2005/2006/2007 \$9,777,355" be received.
2. That the tender from HEB Smithbridge Limited for Contract No. SP04012S - Waitakere Central Transport Interchange Roadworks and Streetscape in the sum of \$1,329,960.49 plus \$166,245.06 GST, totalling \$1,496,205.55 be accepted.
3. That authority to enter into Contract No. SP04012S - Waitakere Central Transport Interchange Roadworks and Streetscape on behalf of Council be delegated to the Director: City Services.

**CARRIED**

9.15 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

**4178**

**DATE:**.....

**CHAIRMAN:**.....