

**MINUTES OF A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 10 SEPTEMBER 2007 AND
RECONVENED ON TUESDAY, 18 SEPTEMBER 2007,
COMMENCING AT 9.34 AM**

PRESENT:

| | | |
|-------------|----|---------------------------------------|
| Councillors | JM | Clews, QSO, JP (Chairman) |
| | RI | Clow (Deputy Chairman) (from 9.39 am) |
| | DQ | Battersby, JP (from 9.47 am) |
| | LA | Cooper (from 10.40 am) |
| | AK | Corban, OBE, JP |
| | WW | Flaunty, QSM, JP |
| | C | Harding, JP |
| | PA | Hulse |
| | VS | Neeson, JP |
| | CA | Stone |

OBSERVERS:

| | |
|---------------------|--|
| EAG Grimmer, MNZM | (Chairman, Henderson Community Board) |
| P van der Voort, JP | (Chairman, New Lynn Community Board) |
| DJ Goodley | (Deputy Chairman, Waitakere Community Board) |
| GPJ Marshall | (New Lynn Community Board) |

IN ATTENDANCE:

Director: Finance
Council Grants Officer
Administration Support: D Evans
Committee Secretary: N Delamere

PART A - OPENING OF MEETING

1 APOLOGIES

3575/2007

MOVED by Cr Corban, seconded Cr Neeson:

That apologies from Crs Chan, Dallow and Lawley for absence and Crs Battersby, Clow and Cooper for lateness be received and sustained.

CARRIED

19 COMMUNITY WELLBEING FUND ALLOCATION 2007/2008

Hearings for submissions to the Community Wellbeing Fund Allocation 2007/2008 commenced.

9.36 am **Vishnu Khire**
Application 42
Yoga Institute of New Zealand

- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 to teach yoga, meditation and breathing exercises to promote health and wellbeing.

9.39 am Cr Clow entered the meeting.

- 9.42 am **Kay Lindley**
Application 55
Wellness Out West Trust - Waitakere
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 to provide programmes for women who go through depression.
- 9.44 am **Daniel Tate**
Application 28
Titirangi Community Radio Trust
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 to support a community radio which promotes community activities and participation, creates opportunities for young people and provides training to enable people to participate in all aspects of running a radio station.
- 9.47 am Cr Battersby entered the meeting.
- 9.49 am **Amanda Wheeler**
Application 15
Project K Waitakere
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 for Year 10 students identified through psychological testing as having below average self-efficacy or confidence, to be involved in a long-term strategy that aims to increase self confidence so young people can learn that they can achieve anything.
- 9.55 am **Nora van der Schriek**
Application 12
The Auckland District Kidney Society Incorporated
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 to help with wages for staff.
- 9.58 am **Gill Williams**
Application 4
Parents Inc.
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 to train volunteers so they can equip parents with a range of programmes to provide the skills and ideas to make parenting more rewarding.
- 10.04 am **Chris Davidson**
Application 43
Man Alive Incorporated
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 to go towards Kaumatua who are critical to the programmes that are run by Man Alive Incorporated.
- 10.07 am **Cathie Peters**
Application 45
Alternatives to Violence Project - Auckland
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 for pamphlet distribution.

- 10.15 am **Cathie Peters**
Application 32
Violence Free Waitakere
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 for administration costs for the general running of the organisation.
- 10.19 am **Linda Monks**
Application 49
Grandparents Raising Grandchildren West Auckland
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 for administration costs, which cover monthly support meetings, support for a counselling group, recreational opportunities for young people, newsletters and practical services and support.
- 10.27 am **Wendy Hayward-Morey**
Application 10
Te Whanau o Waipareira Trust
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 for a 'whanau day' which will be held on Saturday, 13 October 2007.
- 10.30 am **Ed Johnston**
Application 19
Life Education Trust
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 to cover costs for the classroom mobile, transporting and road costs, and repairs and maintenance.
- 10.40 am Cr Cooper entered the meeting.
- 10.41 am **Wilkinson Hu**
Application 59
New Zealand Guangzhou Chinese Association Incorporated
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 for a three-day training programme for volunteers who will assist in quality services for the elderly.
- 10.46 am **Hassana Mirdadi**
Application 61
Hazara Afgan Association of New Zealand
- Requested funding from the Community Wellbeing Fund Allocation 2007/2008 for running costs so people are able to attend classes that teach them how to read and write in the Afghan language.

RECOMMENDATIONS FROM COMMUNITY BOARDS

Laingholm Baptist Church

3576/2007

MOVED by Cr Neeson, seconded Cr Hulse:

That funding of \$411 for the Laingholm Baptist Church from the Waitakere Community Board Wellbeing Fund Allocation 2007/2008 be approved.

CARRIED

The Peninsula Women's Conference and the Glendene Playcentre

3577/2007

MOVED by Cr Neeson, seconded Cr Corban:

That funding for the Peninsula Women's Conference of \$1,500 and the Glendene Playcentre of \$1,500 from the Henderson Community Board Wellbeing Fund Allocation 2007/2008 be approved.

CARRIED

Northwest Baptist Church, the Massey Presbyterian Church and the Hobsonville Arts Club

3578/2007

MOVED by Cr Cooper, seconded Cr Neeson:

That funding for the Northwest Baptist Church of \$1,500, the Massey Presbyterian Church of \$1,489 and the Hobsonville Arts Club of \$400 from the Massey Community Board Wellbeing Fund Allocation 2007/2008 be approved and that the unallocated balance of the Massey Community Board Wellbeing Fund Allocation 2007/2008 be allocated to the Massey Matters project fund.

CARRIED

3579/2007

MOVED by Cr Neeson, seconded Cr Hulse:

That the remaining \$17,899 of unallocated funding from the Community Wellbeing Fund Allocation 2007/2008, which was to be distributed by Community Boards, be put into the City-wide Wellbeing Fund Allocation 2007/2008 for allocation.

CARRIED

ADJOURNMENT

3580/2007

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned until 12 noon.

CARRIED

11.36 am The meeting adjourned.

12.00 noon The meeting reconvened.

DECLARATION OF INTEREST

12.10 pm Cr Hulse declared an interest, taking no part in the discussion on the Waitakere Anti-Violence Essential (WAVES) and the Waitakere Health Link submissions.

12.10 pm Cr Cooper declared an interest, taking no part in the discussion on The Western Refuge Society Incorporated and the Project K Waitakere submissions.

3581/2007

MOVED by Cr Cooper, seconded Cr Neeson:

That funding for the Parent Inc. of \$1,500 and funding for the Friendship Centre Trust of \$1,500 from the City-wide Community Wellbeing Fund Allocation 2007/2008 be approved and that the balance be on a pro rata basis.

CARRIED

New Allocations for City-wide Community Wellbeing Fund 2007/2008

| Appl. No. | Group Name | Funds Requested | Funds Allocated |
|-----------|--|-----------------|-----------------|
| 1 | Waitakere Anti-Violence Essential Services | \$1,500 | \$1,500 |
| 6 | Parent Aid Waitakere Incorporated | \$3,000 | \$3,000 |
| 2 | The Western Refuge Society Incorporated | \$3,000 | \$3,000 |
| 18 | West Auckland Community Toy Library | \$1,100 | \$1,100 |
| 60 | Drug Free Ambassadors New Zealand Incorporated | \$2,423 | \$2,423 |
| 56 | New Zealand Nepalese Association | \$1,000 | \$1,000 |
| 5 | West Auckland Women's Centre | \$1,388 | \$1,388 |
| 29 | Te Ukaipo Mercy Initiatives Rangatahi Limited | \$1,500 | \$1,500 |
| 54 | Mana Wahine Taumata Tanga | \$1,225 | \$782 |
| 39 | Rape Crisis (Auckland) Incorporated | \$3,000 | \$1,909 |
| 31 | Disability Information Waitakere Network Incorporated | \$3,000 | \$1,909 |
| 64 | Waitakere Kiribati Community Association | \$3,000 | \$1,909 |
| 19 | Life Education Trust | \$2,828 | \$1,776 |
| 32 | Violence Free Waitakere | \$3,000 | \$1,878 |
| 49 | Grandparents Raising Grandchildren West Auckland | \$2,778 | \$1,739 |
| 22 | Karekare Surf Lifesaving Patrol Incorporated | \$2,353 | \$1,459 |
| 36 | Ace Space - Waitakere Learning Shop | \$1,095 | \$679 |
| 63 | Auckland Single Parents Trust | \$3,000 | \$1,842 |
| 59 | New Zealand Guangzhou Chinese Association Incorporated | \$2,832 | \$1,525 |
| 55 | Wellness Out West Trust - Waitakere Working Women | \$2,538 | \$1,537 |
| 12 | The Auckland District Kidney Society Incorporated | \$3,000 | \$1,818 |
| 14 | Piha Surf Life Saving Club | \$3,000 | \$1,787 |
| 3 | Waitakere Abuse and Trauma | \$1,860 | \$1,104 |
| 65 | Ohomairangi Limited | \$2,839 | \$1,686 |
| 45 | Alternatives to Violence Project - Auckland | \$3,000 | \$1,727 |
| 37 | Friendship Centre Trust | \$3,000 | \$1,500 |
| 52 | Waitakere Restorative Justice | \$3,000 | \$1,690 |
| 61 | Hazara Afghan Association of New Zealand | \$3,000 | \$1,684 |
| 25 | Waitakere Ace Network | \$2,500 | \$1,399 |
| 48 | Monte Cecilia House Trust | \$3,000 | \$1,666 |
| 40 | West Auckland Parents Centre Incorporated | \$1,892 | \$1,047 |
| 17 | Care Waitakere Trust | \$3,000 | \$1,618 |

| Appl. No. | Group Name | Funds Requested | Funds Allocated |
|--------------|--|------------------|-----------------|
| 15 | Project K Waitakere | \$2,829 | \$1,520 |
| 28 | Titirangi Community Radio Trust | \$3,000 | \$1,575 |
| 41 | Nga Kakano o Te Kaihanga Childhood Centre | \$1,250 | \$663 |
| 53 | Children's Autism Foundation | \$3,000 | \$1,515 |
| 58 | The Auckland Observatory and Planetarium Trust | \$3,000 | \$1,515 |
| 24 | Waitakere Grey Power Association Incorporated | \$2,000 | \$1,006 |
| 13 | Ischro | \$3,000 | \$1,247 |
| 57 | Peace Foundation | \$3,000 | \$1,460 |
| 62 | Tuvalu Community Trust | \$3,000 | \$1,454 |
| 42 | Yoga Institute of New Zealand | \$3,000 | \$1,448 |
| 38 | Waitakere Adult Literacy Incorporated | \$3,000 | \$1,418 |
| 43 | Man Alive Incorporated | \$3,000 | \$1,363 |
| 33 | Waitakere Health Link | \$3,000 | \$1,333 |
| 4 | Parents Inc. | \$3,000 | \$1,500 |
| 10 | Te Whanau o Waipareira Trust | \$3,000 | \$1,303 |
| 9 | Peninsula Women's Conference | \$1,500 | Ineligible |
| 27 | Auckland Conductive Education Foundation | \$3,000 | Ineligible |
| 34 | Auckland Sexual Abuse Help Foundation | \$2,641 | Ineligible |
| 35 | Auckland Sexual Abuse Help Foundation | \$1,500 | Ineligible |
| 8 | Chinese New Settlers Services Trust | \$3,000 | Ineligible |
| 47 | Fetu Pupula Aoga Amata | \$3,000 | Ineligible |
| 30 | Friendship Centre Trust | \$1,500 | Ineligible |
| 50 | Parents Inc. | \$1,200 | Ineligible |
| 66 | Tuvalu Community Trust | \$3,000 | Ineligible |
| 51 | United North Piha Lifeguard Service | \$2,325 | Ineligible |
| 20 | United Sri Lanka Association | \$1,579 | Ineligible |
| 46 | Vaevae-Manava Tongan Community Trust | \$3,000 | Ineligible |
| 44 | Youthline Waitakere | \$3,000 | Ineligible |
| TOTAL | | \$150,975 | \$72,901 |

12.29 pm

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

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....