

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held via SKYPE for Business due to COVID-19 alert level 2 on Thursday, 10 September 2020 commencing at 9.25 am.

PRESENT

Chairperson: Julie Fairey

Members: Harry Doig
Ella Kumar
Fiona Lai
Bobby Shen
Jon Turner

Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo, Litia Brighthouse
Fuavao and Selina Powell

Workshop Item	Governance role	Summary of Discussions
<p>1.0 Item: Karakia and declarations of interest</p> <p>Julie Fairey Chair</p>		<p>Members declared their interest: Member Ella Kumar for Item 3.0 FY20/21 Local Grants and Multi Board Grants Round 1</p> <p>Member Jon Turner for Friends of Wairaki Street for Item 3.0 FY20/21 Local Grants and Multi Board Grants Round 1</p> <p>Chair Julie Fairey for Mountains to the Sea and Life Education Trust for Item 3.0 FY20/21 Local Grants and Multi Board Grants Round 1</p> <p>They took no part in the discussion on those matters.</p>
<p>2.0 FY20/21 WP Library</p> <p>Debbie Ashton Libraries Lead & Coach Libraries and Information Community Libraries (Central/North/West)</p> <p>Gill Pannell Libraries Lead & Coach Libraries and Information</p>	<ul style="list-style-type: none"> <i>Local initiative/preparing for specific decisions</i> 	<p>The officers discussed the library hours giving the local board three options to consider.</p> <p>Next steps the library hours to stay the same a workshop to be scheduled in early 2021.</p>

<p>Community Libraries (South/East)</p> <p>Mary-Anne Foster Manager Community Library, Libraries and Information Community Libraries (South/East)</p>		
<p>3.0 FY20/21 Local Grants and Multi Board Grants Round 1</p> <p>Moumita Dutta Senior Grants Advisor Treasury, Rates Valuations & Data Management</p>	<ul style="list-style-type: none"> • <i>Local initiative/preparing for specific decisions</i> 	<p>The officer reviewed the local grant applications and the multi board applications for round 1 with the local board.</p> <p>Next steps a report to come to the Puketāpapa Local Board September business meeting.</p>
<p>4.0 Local Board Plan Engagement</p> <p>Litia Brighthouse-Fuavao Local Board Engagement Advisor</p> <p>Samantha Tan Rodrigo Local Board Advisor</p>	<ul style="list-style-type: none"> • <i>Local initiative/preparing for specific decision</i> 	<p>The officers presented to the local board the analysis report and highlighted key areas.</p>
<p>5.0 Member Time/Advisor Catch Up</p> <p>Julie Fairey Chair Puketāpapa Local Board</p> <p>Mary Hay Senior Local Board Advisor</p>		<p>The local board discussed Freeland Ave Reserve.</p>
<p>6.0 AT Monthly Update</p> <p>Jonathan Anyon AT Elected Member Relationship Team Manager, Relationship Unit, Auckland Transport</p> <p>Bruce Thomas AT Elected Member Relationship Manager, Elected Member Relationship Unit, Auckland Transport</p>	<ul style="list-style-type: none"> • <i>Local initiative/preparing for specific decision</i> 	<p>The officers presented the AT Work Programme for the 20/21 financial year to the local board.</p>
<p>7.0 CEU WP Update (#989, #990, #991 and #1009/2200)</p> <p>Juanita de Senna Strategic Broker Arts Community and Events Community Empowerment</p> <p>Ronelle Baker Practice Manager - Operations Arts Community and Events Community Empowerment</p>	<ul style="list-style-type: none"> • <i>Setting direction priorities and budget</i> 	<p>The officers discussed work programme lines WP lines #989, #990, #991 and #1009/2200</p> <p>Next steps a report to come to the Puketāpapa Local Board September Business meeting</p>

<p>Mary Dawson Manager Strategic Broker Arts Community and Events Community Empowerment</p> <p>Daylyn Braganza Advisor Arts Community and Events Community Empowerment</p> <p>Ailsa Wilson Project Manager Arts Community and Events Community Empowerment</p>		
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The workshop concluded at 5.00 pm.

Puketāpapa Local Board Workshop Notes

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PRESENT

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Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo and Selina Powell

Workshop Item	Governance role	Summary of Discussions
	Declarations of Interest	
1.0 Karakia and declarations of interest Julie Fairey Chair Puketāpapa Local Board		<p>Members declared their interest: Member Ella Kumar for Item 3.0 FY20/21 Local Grants and Multi Board Grants Round 1</p> <p>Member Jon Turner for Friends of Wairaki Street for Item 3.0 FY20/21 Local Grants and Multi Board Grants Round 1</p> <p>Chair Julie Fairey for Mountains to the Sea and Life Education Trust for Item 3.0 FY20/21 Local Grants and Multi Board Grants Round 1</p> <p>They took no part in the discussion on those matters.</p>
2.0 FY20/21 WP Library Debbie Ashton Libraries Lead & Coach Libraries and Information Community Libraries (Central/North/West) Gill Pannell Libraries Lead & Coach Libraries and Information Community Libraries (South/East) Mary-Anne Foster	<ul style="list-style-type: none"> <i>Setting direction priorities and budget</i> 	<p>The officers discussed the three options with the board: Option 1 status quo Option 2 propose adding an additional 30 minutes on Sunday no increase in hours on Saturday. This option keeps the Thursday late night still operational. Option 3 open early on Saturday and Sunday. Data shows opening on a Saturday is well used however</p>

<p>Manager Community Library, Libraries and Information Community Libraries (South/East)</p>		<p>opening on a Sunday is not as well used.</p> <p>Recommendation is to go back to option 1 and relook at this again in February and March next year due to current COVID-19 alert levels.</p> <p>The boards general agreement was with Option 1 with a relook to put a future extra hour in somewhere in the future. Board members suggested a quiet hour in the library to bring people to attend with sensory issues. The officers were going to look into suggestions on where best to use the extra hour.</p> <p>ACTION: Officers to keep Option 1 for the library hours until early 2021 then to have a look at the hours again.</p>
<p>3.0 FY20/21 Local Grants and Multi Board Grants Round 1</p> <p>Moumita Dutta Senior Grants Advisor Treasury, Rates Valuations & Data Management</p>	<ul style="list-style-type: none"> • <i>Local initiative/preparing for specific decisions</i> 	<p>The officer reviewed the local grant applications for round 1.</p> <p>The local board went through the applications and asked the officer questions the officer would follow up via email.</p> <p>ACTION: report to come to the PLB September business meeting approving the local grants and the multi board grants round 1 FY2020-2021</p>
<p>4.0 Local Board Plan Engagement</p> <p>Litia Brighthouse- Fuavao Local Board Engagement Advisor</p> <p>Samantha Tan Rodrigo Local Board Advisor</p>	<ul style="list-style-type: none"> • <i>Local initiative/preparing for specific decision</i> 	<p>The officers presented to the local board with the analysis report and highlighted key areas.</p>
<p>5.0 Member Time/Advisor Catch Up</p> <p>Julie Fairey Chair Puketāpapa Local Board</p> <p>Mary Hay Senior Local Board Advisor</p>		<p>The local board discussed Freeland Ave Reserve.</p>

<p>1.0 AT Monthly Update</p> <p>Jonathan Anyon AT Elected Member Relationship Team Manager, Relationship Unit, Auckland Transport</p> <p>Bruce Thomas AT Elected Member Relationship Manager, Elected Member Relationship Unit, Auckland Transport</p>	<p><i>Governance role: Local initiative/preparing for specific decision</i></p>	<p>The officers presented the AT Work Programme for the 20/21 financial year to the local board.</p> <p>The officers provided the board with a whistle stop tour of the year ahead. Their purpose is to have continuous engagement with local board touching base twice a year. The next time that the team will be back is November/December to checking to see how their projects are with plans.</p> <p>Areas discussed: December workshop Mt Albert Road/Dornwall – Safer Communities Mt Eden Road/Hillsborough Road (Mt Eden corridor) Capital Programme – to come back on Carlton St. Safety Projects – list passed on from John Adams (previous local board advisor) December workshop on Dornwall Road re crashes Community Safety Fund</p>
<p>2.0 CEU WP Update (#989, #990, #991 and #1009/2200)</p> <p><i>Governance role: Setting direction priorities and budget</i></p> <p>Juanita de Senna Strategic Broker Arts Community and Events Community Empowerment</p> <p>Ronelle Baker Practice Manager - Operations Arts Community and Events Community Empowerment</p> <p>Mary Dawson Manager Strategic Broker Arts Community and Events Community Empowerment</p> <p>Daylyn Braganza Advisor Arts Community and Events Community Empowerment</p> <p>Ailsa Wilson Project Manager Arts Community and Events Community Empowerment</p>		<p>The officers discussed work programme lines WP lines #989, #990, #991 and #1009/2200</p> <p>The board to have a further discussion on the two work programmes lines via email .</p> <p>ACTION: Board to decide on whether to fund all work programme lines on some.</p>

<p>Juanita de Senna Strategic Broker Arts Community and Events Community Empowerment</p> <p>Ronelle Baker Practice Manager - Operations Arts Community and Events Community Empowerment</p> <p>Mary Dawson Manager Strategic Broker Arts Community and Events Community Empowerment</p> <p>Daylyn Braganza Advisor Arts Community and Events Community Empowerment</p> <p>Ailsa Wilson Project Manager Arts Community and Events Community Empowerment</p>		

Meeting closed at: 5.00 pm

2020/2021 Puketāpapa Local Grant Round One

Total annual budget	\$ 138,543.00
Amount allocated to date	\$ 26,918.72
Annual budget remaining	\$ 111,624.28

No. of Applications - 20
No. of MB Applications - 7

Current grant round - amount requested	\$65,138.03
Current grant round - recommended allocation	\$32,951.66
Workshop allocation	\$ -

MB grant round - amount requested	\$22,918.72
MB grant round - recommended allocation	\$4,000.00
Workshop allocation	\$0.00

\$ -

Applicant Application ID Primary contact Physical address	Project title Location Requesting funding for	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments(Alert level at which activity can take place)
Arts and culture application								
Urdu Hindi Cultural Association of New Zealand Incorporated LG2115-104 Mujeeb Syed 54A Robertson Rd Auckland 1026	Ghazal Night <i>Flicking convention centre</i> 21/11/2020 - 21/11/2020 Towards venue hire, stationery, printing, sound system costs, and musician fees for a "Ghazal Night – Poetry Symposium" at the Flicking Centre on the 21 November 2020.	Arts and culture	Eligible It is recommended that this application is partially supported towards venue hire. This project supports selected local board priorities and is a good way to showcase Puketapapa's cultural diversity. Amount requested is below the minimum request(\$615.18) - Amount requested has been amended to the minimum for the scheme. The request is for the venue hire, stationery, printing, sound system and musician fees for the Ghazal night (A symposium; where poetry, songs, and language is expressed) An estimated reach of around 250 people, noting 70% participant benefit. Venue Hire is the only identified and verified cost(\$441.20). It is a sustainable practice to ask for a small donation towards running a community event. Supporting a sound system, musician (\$384.82-unverified cost), and stationery (\$173.98-retrospective cost) may not be a priority. Requesting 24% of the total cost of \$4,235. Estimated income of \$2,500 from membership, sponsorship, and donations. Have secured \$1,235 from COGS. Have granted funds in the past for similar events, approved \$469.72 towards venue hire for Ghazal Night. Recommend partial funding in line with last year at \$441.20 tagged to venue hire, all previous grants have been accounted for. There has been insufficient information around engagement and collaboration with local communities and no indication that the wider community will be made aware of the event to facilitate the sharing of culture.	Alignment with Strategic Priorities: Direct alignment to diversity outcome and also to Arts engagement and participation outcomes. Applicant capability: Good alignment to diversity outcomes. Yes appear capable. Evidence of demand: The applicant would know this more but any writing workshop activity are a great arts engagement activity. Overall Comments: Recommend partial support towards venue hire.	\$1,000.00	\$441.20	\$ -	Alert level 1
Community applications								
Brentwood Community Outreach LG2115-101 Thea Bayangos 35 Brentwood Ave Mt Eden Auckland 1024	Mt Roskill Community meal <i>Wesley Community centre, 740 Sandringham rd extn, 1041</i> 22/06/2020 - 30/11/2020 Towards the purchase of food ingredients and transport to provide free cooked meals every Monday evening at the Wesley Community Centre.	Community	Eligible It is recommended that this application is fully supported. Start date has been amended to 21 September to meet the grant round criteria. Request is towards the cost of providing free cooked meals to vulnerable families in the local board area, on every Monday evening for 11 weeks from 11 September till the 30 November 2020, including the cost of ingredients for meals and transport. An estimated reach of 30 people, noting 100% participant benefit. Higher priority: promotes and supports volunteerism - A key feature is the opportunity for local volunteers to be able to come together to cook, increasing community connections in the local board area. People of different ethnicity and culture come together to share a meal. Supports community resilience by reaching the more vulnerable in the community: The applicant has been providing free meals to the local community for the past three years, the financial impact due to Covid-19 has called for the need for this grant application. Lower priorities: Transport(however it will cover for travel to and from the centre and uplifting of donated foods and distributing in the Roskill community) and catering. However is essential cost for the delivery of the project. No quote for transport has been provided. Group contribution is \$400 towards deserts, drink, extra cutlery and special treat for the Christmas dinner. The applicant has outlined volunteer hours worth(11 volunteers x 759 hours = \$16,052.85). Volunteers travel from as far as Manurewa, Otara, Northshore, Kingsland, Mangere, Hillsborough and West Auckland. This group provides healthy lifestyle programs to the Mt Roskill community and has also been delivering the "Free Family Fun Day" event which was supported by the local board in 1819(Quick Response, round two - QR1915-207(underspent around \$155).	Alignment with Strategic Priorities: Some alignment with Connected Communities and Improved wellbeing local board outcomes, specifically in our new COVID reality where our communities have been impacted by unemployment ceasing during COVID restrictions and in many cases loss of employment and household income. Applicant capability: This applicant has been partnering with the Wesley Community Centre for a number of years delivering this programme. Evidence of demand: Loss of employment, reduced household income, impact of COVID restrictions on existing workforces who cannot work remotely makes this application a priority to support. Overall Comments: Whilst this programme has been delivered in prior financial years, it will become more subscribed due to the impact of COVID.	\$1,000.00	\$1,000.00	\$ -	Alert level 1

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Mountains To Sea Conservation Trust	Wesley and Waikowhai Kaitiaki Programmes	Community	Eligible	Alignment with Strategic Priorities:	\$5,000.00	\$3,000.00	\$ -	Alert level 1
<p>LG2115-102</p> <p>Samara Nicholas</p> <p>539 Rockell Rd RD1 Hikurangi Whangarei 0181 New Zealand</p>	<p><i>Wesley Intermediate and Waikowhai Intermediate</i></p> <p>01/02/2021 - 31/12/2020</p> <p>Towards the cost of running a fully funded "Wesley and Waikowhai Kaitiaki Programmes" for 60 students from Wesley and Waikowhai Intermediate Schools respectively, including the cost of "Experiencing Marine Reserves" and "Para Kore Ki Tāmaki" components. (excludes the mileage and travel costs).</p>	Community	<p>Eligible</p> <p>It is recommended that this application is partially supported in line with last year's funding.</p> <p>Strong alignment with the local board priority of the community has the skills and knowledge to protect the local environment through their kaitiaki marine programme. Waterways are at risk of pollution and this marine biodiversity programme builds capacity in young people to protect the marine environments through an interactive programme that covers classroom sessions, snorkelling in the pool, local marine investigation, comparison snorkel in a marine reserve and an action project that goes beyond the classroom.</p> <p>Higher priority: Collaborates with like-minded organisations - partners with Para Kore Ki Tāmaki and Whitebait Connection.</p> <p>The applicant has run this programme successfully in other parts of Auckland and has strong skills and competency in protecting the environment and building capacity in communities to do so. This is the 2nd year that EMR will run a programme within the Puketāpapa rohe and the second time that they have worked with Wesley Intermediate. They will also be running a programme in term 4 2020 with Wesley Primary - funded by Foundation North.</p> <p>An estimated reach of 200 students, noting 100% participant benefit. There is also a strong focus on Maori practice in restoring our waterways.</p> <p>Request is towards the cost of delivering a fully funded "Kaitiaki Programme" to at least 60 students each from Wesley and Waikowhai Intermediate, including the cost of the Experiencing Marine Reserves and partial cost of Para Kore Ki Tāmaki components excluding the mileage and travel time cost. Cost to participant is \$1 levy peruse of snorkel equipment. EMR is donating the use of the snorkel equipment and trailer to the programme (Group contribution \$15,000). Have secured \$1,600 from Foundation North. The applicant has outlined a minimum of \$2,200 funding is required for the project to go ahead for at least one school. The local board has funded this applicant in the past, received \$3,000 last year towards their Wesley Kaitiaki Programme (the grant has been accounted for).</p> <p>Support/Acceptance letter from Waikowhai and Wesley Intermediate School has been provided.</p>	<p>Alignment with Strategic Priorities:</p> <p>Aligns strongly with the Treasured and enhanced natural environment local board outcome as well as some alignment with Connected communities (inclusion and collaboration) and Improved wellbeing (kaitiakitanga and leadership).</p> <p>Applicant capability:</p> <p>The organisation is a well known national organisation based in Northland that delivers and works with local kaitiaki groups to address a vulnerable eco-system whether it be whenua based or moana based. For this particular project it is the Manukau harbour.</p> <p>Evidence of demand:</p> <p>The strength of this application is it's collaboration with local schools and kaitiaki organisations, and it's unique Te A Maori lens that it will be delivered under.</p> <p>Overall Comments:</p> <p>The local board is supporting groups/similar programmes through their Strategic Relationships Grants and therefore may only wish to consider partial funding on this occasion.</p>				

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		\$	-	-				
<p>Communicare-Civilian Maimed Association (Auckland) Incorporated</p> <p>LG2115-105</p> <p>Viv Muir</p> <p>PO Box 24535 Royal Oak Auckland 1345 New Zealand</p>	<p>Communicare Hillsborough Friendship Centre</p> <p><i>St David's in the Fields, 202 Hillsborough Rd, Auckland</i></p> <p>05/10/2020 - 30/09/2021</p> <p>Towards the weekly venue hire of the Hillsborough Friendship Centre for one year from 5 October 2020 to 30 September 2021.</p>	<p>Community</p>	<p>Eligible It is recommended that this application is fully supported.</p> <p>Well-aligned with the selected local board priority. The request is to fund the weekly venue hire cost of the Hillsborough Friendship Centre. Group meets once per week at the St David's in the Fields, Presbyterian/Methodist Church. The request is to fund one year of venue hire. The friendship centre provides a space for the elderly and disabled to connect with other community members. By engaging with others and participating in various activities, this helps to keep the mind active and avoid isolation. Members are encouraged to engage with their community to create a sense of belonging. This is a reputable organisation which has significant capacity and competency working with the Seniors, delivering services in the Puketapapa Community and also the wider Auckland area. An estimated reach of around 65 people, noting 100% participant benefit.</p> <p>Higher priorities: Supports and promotes volunteerism - A large network of volunteers; that supports participants to attend and be involved in other community activities; encourages people to engage with their wider community.</p> <p>Lower priorities: ongoing operational costs.</p> <p>Requesting 100% of the venue hire cost and 13% of the total cost (\$\$17,346). Group contribution is \$6,373. Cost to attendees per session is \$6. The annual membership fee is \$20. Total estimated income of \$6,473. Financials read a need for this grant. The local board has supported this applicant in the past, approved \$2,100 towards the Hillsborough Friendship centre venue hire until September 2020(accountability due in November 2020). All past funding has been accounted for.</p>	<p>Alignment with Strategic Priorities: Has alignment with the local board plan outcomes of Connected Communities (inclusion) and Improved wellbeing (reduce social isolation)</p> <p>Applicant capability: The applicant has specialist capability and a proven working history with Seniors, and has delivered programmes throughout the Auckland region. It's programmes are multi cultural and is supported by a number of local volunteers.</p> <p>Evidence of demand: COVID restrictions has highlighted the reduced social isolation issues that our Senior communities faced during the different levels and how sorely needed these programmes are by them even prior to COVID. There are a number of Seniors both living alone or in villages in Hillsborough and Lynfield where the Friendship Centre is based and throughout Puketapapa.</p> <p>Overall Comments: Whilst COVID restrictions might suggest that Seniors are not venturing out in public as often, these socialisation services are required more than ever. However helps with recovery hence recommend full support.</p>	\$2,250.00	\$2,250.00	\$ -	Alert level 1
<p>Blue Light Ventures Incorporated</p> <p>LG2115-106</p> <p>Wendy Robertson</p> <p>P.O. Box 102 199 North Shore City Auckland 0745 New Zealand</p>	<p>Two Puketāpapa youth attend Blue Light's Life Skills programme</p> <p><i>Central: 10 Maire Street, Nukuhau, Wairakei 3377, North: RNZAF base Whenuapai, Auckland, South: Burnham Military Camp, Powlles Road, Burnham 7600</i></p> <p>12/10/2020 - 04/12/2020</p> <p>Towards the cost of three young people from the local board area to attend the Blue Light life skills programme.</p>	<p>Community</p>	<p>Eligible It is recommended that this application is fully supported.</p> <p>Aligns with the selected local board priority. Amount requested is below the minimum(\$869.56), amended to meet the grant round criteria.</p> <p>Request is towards the fees for three at-risk young people from the local board area to attend the Blue Light residential camp. A one-week residential course focusing on self-development, self-control, teamwork, discipline, respect, problem-solving, and everyday life skills. This programme will be run in partnership with the Youth Life Skills team within the NZ Defence Force. This project aims to enable the participants to become better community members. The camp will be held at Nukuhau in Wairakei. The Blue Light programme has an established track record and promotes positive connections for young people, their families, and the police.</p> <p>Higher priority: promotes and supports volunteerism Blue light is staffed by civilian volunteers and police officers</p> <p>The total cost of camp per individual is \$434.78 excl. GST(x 3). Cost covers accommodation, food, activities, transportation - all costs associated with the camp. Requesting 100% of the camp cost for three young people to provide it free of charge. The total annual programme cost of Blue Light's Life Skills camps, of which 12 are held each year, is \$599,639.52 ex GST. The total cost per camp is \$49,969.96 ex GST. Blue Light have applied to a range of other sources, including local boards, for other participant costs. The young people attending the life skills camps will be selected by Blue Light NZDF and Police selection criteria. Application to the last local grants round towards Funday tickets was declined noting the uncertainty with the viability of the project given the current situation.</p>	<p>Alignment with Strategic Priorities: Aligns with the local board priority.</p> <p>Applicant capability: Blue Light has a proven track record of working with communities and delivers a number of youth, tamariki and whanau focused programmes throughout Tamaki Makaurau.</p> <p>Evidence of demand: The highlight of this application is that it targets the participation from low socio economic areas or as an intervention strategy for at-risk young people as well as a spring board for those from disadvantage. These are young people who are less likely to recognise themselves as leaders but are recognised by their peers and community as having strong leadership skills who would otherwise not have opportunities to have capacity built in them.</p> <p>Overall Comments: Important to have a breath and depth of rangatahi leaders in Puketapapa outside of the conventional norms of the Puketapapa Youth Board and community provider programmes, particularly rangatahi who may otherwise enter the youth justice system in the absence of community investment opportunities that foster leadership skills and resiliency. Recommend full support.</p>	\$1,304.34	\$1,304.34	\$ -	Alert level 1

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		\$	-	\$	-			
<p>Mt Roskill Baptist Church</p> <p>LG2115-109</p> <p>Dianne Ferguson</p> <p>485 Richardson Rd Mount Roskill Auckland 1041</p>	<p>Light Party</p> <p>485 Richardson Road, Mt Roskill, Auckland 1041</p> <p>31/10/2020 - 31/10/2020</p> <p>Towards the cost of hiring "ride-on" preschool toys, a photo booth, three bouncy castles and an inflatable jousting arena for hosting the "Light Party" on 31 October 2020.</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is fully supported.</p> <p>Aligns with the selected local board priority.</p> <p>Request is towards the hiring of the ride-on preschool toys, a photo booth, three bouncy castles and inflatable jousting arena for the Light Party on 31 October 2020.</p> <p>This event provides a safe alternative environment for Halloween and potential dangers of "trick or treat" and enables young people in the community to get dressed up and celebrate with the community they live in. † They have successfully run the Light Party for the past 10 years. This annual fun and interactive free event continue to grow and attract families in the local communities. † Although the event will be held at the Mt Roskill Baptist Church it is open for the wider community which they encourage. † An estimated reach of 700 people, noting 100% participant benefit.</p> <p>Higher priority: encourages people to engage with their wider community! - Community Match Funding - Group contribution is \$1,220, 50% of the cost.</p> <p>Requesting 48% of the cost! The local board has supported this event in the past, approved \$1,000 last year, the grant has been accounted for.</p> <p>The Mt Roskill Baptist Church has a charitable trust under its control that runs activities during the week which include a kindergarten, op shop, friendship group for adults, an ESOL program for speakers of other languages and one-off events such as the annual Light Party - a safe alternative to Halloween.</p>	<p>Alignment with Strategic Priorities:</p> <p>Has alignment with the local board outcomes of Connected Communities (inclusion) and Improved wellbeing (community led event).</p> <p>Applicant capability: A successful programme that has been run annually for the community for a number of years in partnership with other local community groups, providers and churches.</p> <p>Evidence of demand:</p> <p>COVID restrictions have limited opportunities for communities and families to engage and socialise with each other and a number of large regional events have been cancelled. Important that our communities have localised and community led events to connect with others.</p> <p>Overall Comments:</p> <p>Whilst there is a risk of ongoing COVID restrictions which will continue to be around for the foreseeable future, this event could be postponed to a Summer event if level 2.5 restrictions remain in place for Halloween.</p>	\$1,166.08	\$1,166.08	-	Alert level 1
<p>Dance Therapy NZ</p> <p>LG2115-110</p> <p>Sarah McKenziePO Box 13847 Onehunga Auckland 1643 New Zealand</p>	<p>Dance 4 Us Roskill</p> <p>Roskill Youth Zone, 740 Sandringham Rd, Mt Roskill</p> <p>15/02/2021 - 05/07/2021</p> <p>Towards programme facilitation, marketing, materials, venue hire (Roskill Youth Zone), coordination, and administration costs for the "Dance 4 Us Mount Roskill" workshops from 15 February to 5 July 2021.</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is partially supported excluding salaries and admin cost.</p> <p>Aligns with the selected local board priority.</p> <p>Dance 4 Us is a hands-on, multi-modal, experiential, therapeutic dance and arts-based programme which uses physical activity to empower and support at-risk children and adults with disabilities and special needs. Each session is led by a certified therapist. Aims to increase social skills and self-esteem.</p> <p>Request is for venue hire(total cost of 18 sessions is \$2,484), marketing, facilitation(\$100 per session), materials, coordination, and administration. Workshops held at Roskill Youth Zone! The workshops run once a week for 18 weeks and help to promote health and well-being for these children!(1 session(2 hours)/week x 9 weeks x 2 terms = 18 sessions total)!</p> <p>Dance 4 Us Mount Roskill had 256 visits last year over 31 sessions, expect it to increase to 320 in 2021, post-COVID! An estimated reach of 108 people and their immediate support networks, noting 100% participant benefit.</p> <p>Lower priority: ongoing administration, salaries, and wages(coordination - \$500(employment agreement provided for a quote) and admin - \$500(ongoing operational cost, cost breakdown has been provided).</p> <p>Higher priorities: seek other funding, addresses two or more of the Five Ways of Wellbeing</p> <p>Requesting 43% of the cost \$23,089.† Entry to Dance 4 Us is free or via koha donation.† Funding sought from Foundation North for \$2,500 (decision in November); Group contribution is \$719; Application to the 1819 Quick response round towards Dance 4 Families in collaboration with GRx Active Families was declined noting duplication of services.† The applicant has outlined that they have been doing Zoom gatherings during the lockdown and even later, will move back to in-person delivery next year.</p>	<p>Alignment with Strategic Priorities:</p> <p>Strong alignment with the local board outcomes.</p> <p>Applicant capability:</p> <p>Dance Therapy has a proven background in working with diverse communities experiencing disability and accessibility challenges. This programme has been delivered for the past 2 financial years at Roskill Youth Zone and is a well attended and valued programme for whanau experiencing intellectual and/or physical disabilities, adult special needs, Down Syndrome, Cerebral Palsy, Angelman Syndrome, and other disabilities.</p> <p>Evidence of demand:</p> <p>The programme has high attendance and is highly valued by the whanau who participate. It is one of the unique opportunities for the local board to support some of our most diverse communities facing disabilities and accessibility challenges to participate in programmes that enhance their wellbeing and sense of community with other peers facing similar life experiences.</p> <p>Overall Comments:</p> <p>COVID restrictions have impacted these communities significantly and the continuation and ongoing support of this programme will assist with providing resiliency during these unprecedented times.</p>	\$5,000.00	\$4,000.00	-	online workshop can be delivered under all alert levels.

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Workshop allocation	\$0.00

<p>Life Education Trust Counties Manukau</p> <p>LG2115-115</p> <p>Sarah Nuttall</p> <p>PO Box 276147 770 Gt South Rd Manukau Auckland 2241 New Zealand</p>	<p>Teaching Life Education's health & well-being programme in Puketapapa schools</p> <p><i>in the grounds of: Monte Cecilia School, Mt Roskill Primary School, St Therese School, Waikowhai School</i></p> <p>12/10/2020 - 21/05/2021</p> <p>Towards the overall costs to deliver a health and well-being programme to schools in the Puketāpapa Local Board area.</p>	Community	<p>Eligible It is recommended that this application is partially supported.</p> <p>Request is to contribute to the operating costs of delivering their programme to schools in the area. This includes the running costs of two mobile classrooms, educational resources and insurances. This programme empowers students to increase confidence through making positive mind and body health choices. The applicant is a long time provider of health messages to schools, improving the health and wellbeing of the community. Empowers students to connect to their community and be involved. Will visit Monte Cecilia School, Mt Roskill Primary, St Therese, and Waikowhai School. Applying for \$5,000.00 of the \$29,109.76 that needs to be raised to teach at the above schools(cost breakdown for each school has been provided). (Support letter from only Mt Roskill and Waikowhai Primary School has been provided). An estimated reach of 1328 students noting 100% participant benefit.</p> <p>Higher priorities: projects that align with the healthy environment principles; demonstrates collaboration with like-minded organisations - collaborates with other community organisations including schools in order to reach their target group.</p> <p>Lower priority: ongoing operational costs; entry fees for programmes or events - \$5 cost per student - charged to the school - the actual cost to the applicant is \$26.92 per student(which has increased from \$17.92/per student cost last year). Total income of (1328 students x \$5 = \$6,640).</p> <p>Requesting 14% of the cost (1,328 students x \$26.92 = \$35,749.76); The applicant has outlined \$0 for applicant contribution because they do not yet know how much they will need to fund (i.e. they will make up for the costs if they don't receive full funding); Financials read a need for this grant; Application to the last quick response round towards take-home workbooks was declined noting low priority; All the workbooks are available in Te Reo.</p>	<p>Alignment with Strategic Priorities: Some alignment with the local board outcomes of Connected Communities (inclusion) and Improved wellbeing (mental health).</p> <p>Applicant capability: Proven background in working with local schools to deliver programmes that focus on connection, health and wellbeing. Has delivered these programmes for a number of years in Puketapapa.</p> <p>Evidence of demand: The applicant will be working with 4 local Puketapapa schools: Monte Cecilia School, Mt Roskill Primary School, St Therese School, and Waikowhai School. It's key focus area this financial year will be on Mental Health, how the brain works and resiliency which will be particularly relevant with the impact of COVID on young people's lives throughout 2020 and beyond.</p> <p>Overall Comments: Local board may wish to weigh up equity in terms of only 4 schools receiving this programme given that all schools and their pupils have been impacted by COVID and could all benefit from Mental Health resiliency.</p>	\$5,000.00	\$4,000.00	\$ -	-	Alert level 1
<p>Bhartiya Samaj Charitable Trust</p> <p>LG2115-116</p> <p>Ruchika Agarwal</p> <p>10 Rohi Pl Flat Bush Auckland 2019 New Zealand</p>	<p>Annual Summer Camp 2021 for Children (6-14 years)</p> <p><i>13 May Road, Mt Roskill War Memorial Hall, Auckland</i></p> <p>11/01/2021 - 15/01/2021</p> <p>Towards the cost of sports clinic workshops, transport for a days outing, gift vouchers for volunteers and teachers and certificates, and trophies for a five day annual summer camp for children from the South Asian community.</p>	Community	<p>Eligible It is recommended that this application is declined noting low priority it is a business as usual activity, not going offsite, also funded by the local board through other avenue</p> <p>This programme is specially designed for the children from the South Asian families to help them learn their cultural heritage and promote emotional development through various activities/workshops including arts, crafts, drama, yoga, life enrichment skills and developmental games. Request is towards the cost of a sports clinic workshop(4 sessions for 110 kids- only verified cost), transport for a day outing, gift vouchers for volunteers and teachers, appreciation certificates, and trophies for a 5-day annual summer camp for children from the South Asian community. The applicant is calling it a camp, however it seems to be more of a holiday programme than a camp. The applicant has been conducting the annual summer camp for the past 19 years. An estimated reach of 130 people, noting 50% participant benefit.</p> <p>Higher priority: demonstrates collaboration - the workshops are conducted in collaboration with other community organizations.</p> <p>Lower priorities: part of the activity takes place outside the local board area.; transport cost(bus hire - \$600); gifts and prizes(volunteers and teachers gift vouchers(\$2,600) and appreciation certificates and trophies(\$200).</p> <p>Requesting 46% of the total cost of \$10,929.12; Parents will contribute towards food, however, the amount hasn't been specified; Group contribution is \$3,500; Financials show a need for this grant; No proper quote has been provided for gift vouchers and trophies; The applicant is already a recipient of a Strategic Relationships Grant; Application to the last local grants round towards Elder's support programme was declined. This group caters to a very specific demographic in the Puketapapa local board. Applicant organises social services to all age groups through weekly activities, workshops, and events and provides support especially to the south Asian population to engage socially, learn, and celebrate the cultural diversities.</p>	<p>Alignment with Strategic Priorities: Some alignment with the local board outcomes of Connected Communities (inclusion) and Improved wellbeing (fostering leadership).</p> <p>Applicant capability: Applicant has a proven background in delivering multi cultural programmes, activities and events for the South Asian community with the support of other community partners, and volunteers made up of parents, teachers and grandparents.</p> <p>Overall Comments: Business as usual activity, recommend decline</p>	\$5,000.00	\$0.00	\$ -	-	Alert level 1

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		\$	-	-	
<p>Pauline Visiesio Senior Group programme <i>LG2115-117</i> Pauline Visiesio Mount Roskill Auckland 1041</p>	<p>Community</p> <p>Eligible It is recommended that this application is partially funded excluding catering. Usually carries out this project in collaboration with the Wesley Community Centre. Since, community centre budgets has been reduced, hence this application.</p> <p>Request is towards venue hire(\$400), catering(morning tea- \$150), volunteer facilitator(\$350), posters(\$100) and stationery(\$60) for a senior support programme.</p> <p>This project will bring together senior citizens for social engagements, provides support and companionship, and help them connect with others in their communities.† To start from 6th October 2020 till 31 March 2021. Will be held at the Mt Roskill War Memorial Hall. An estimated reach of 10 plus people, noting 100% participant benefit.</p> <p>The applicant is an individual, requesting almost 100% of the total cost.† Good project however the application is insufficiently developed.†</p> <p>Lower priorities: Limited wider community benefit.† - Catering(morning tea - \$150)</p> <p>The application is light on information. Budget for quotes has been provided.(screenshot of venue cost has been provided).† Have applied to the Neighbour's Day fund.</p>	\$1,000.00	\$850.00	\$ -	Alert level 1 Although depending on the number of people gathering at a time.
<p>Puketapapa Business Voice Roskill Together Trust <i>LG2115-118</i> Kerrie Subritzky Lynfield Auckland 1042</p>	<p>Community</p> <p>Eligible It is recommended this application is declined noting funding more than one application for the same activity is excluded under the Local Board grants programme.</p> <p>Aligns with the selected local board priority.† The applicant is an informal group with no formal legal structure and has nominated an umbrella organisation.</p> <p>Request is for the coordinator's time to facilitate the organisation and planning of events and resources to ensure timely delivery of goals and to work towards capacity building among members, as well as relationship building in the business community.</p> <p>The coordinator has been volunteering with PBV since March 2019, providing admin and leadership support, organising events, as well as relationship building with local businesses(the same person has submitted this application).† PBV is made up of existing Puketāpapa businesses. They provide support to local businesses, facilitates networking events to help them engage positively with one another, sharing resources, ideas, and camaraderie. As there is no business association in Puketāpapa, the applicant seeks to fill this gap.</p> <p>Requesting 80% of the cost.† Group contribution is towards volunteer hours. Budget for quote has been provided.† First-time applicant to this local board. †There is a second application requesting funding for website development.† The project location is private property. Better fit for the Strategic Relationship grant. The applicant has declared a conflict of interest as Local Board Member Ella Kumar is a volunteer of Puketapapa Business Voice.</p>	\$5,000.00	\$0.00	\$ -	Alert level 2 Remote support can be provided under all alert levels.

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				\$	-			
<p>Roopa Aur Aap Charitable Trust</p> <p>LG2115-120</p> <p>Jeet Suchdev</p> <p>41 Diana Dr Glenfield Auckland 0627 New Zealand</p>	<p>Counselling and Distress support</p> <p>1193B Dominion Road, Mount Roskill, Auckland, 1041</p> <p>05/10/2020 - 30/09/2021</p> <p>Towards the cost of counselling sessions for the victims of family violence over three months.</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is partially supported noting family harm in our ethnic community are less likely to be reported to seek support and due to the increased COVID climate, additional support is required to meet these ongoing needs in the family harm sector.</p> <p>Requesting a contribution towards the cost of the counselor's fee over a period of 3 months(\$50 per session X 6 session per client X 40 clients per month X 3 months); An estimated reach of around 500 people, noting 40% participant benefit. This project is based in Mt Roskill.</p> <p>Higher priority: demonstrates collaboration, addresses two or more of the FWW.</p> <p>Lower priorities: ongoing operational costs</p> <p>Requesting 14% of the cost \$36,000; The local board approved \$3,000(Aug to Oct) in the last local grants round towards counselling session costs. Have also received \$8,000 through the last multi-board round; The applicant is not making any financial contribution towards this project; The financial statement shows a surplus of \$67,673 in 2019; The group has outlined that they have been providing counselling and social support services throughout Auckland to cater to the increased incidents of family violence during the COVID time; This organisation has been working with the victims of family violence for the past 12 years and partners with key family violence agencies including receiving police referrals. The group provides culturally responsive services to victims of family violence including counselling and education programmes which support their clients towards health, well being, and independence; Their services also include interventions, education, and life skill program for women; working primarily with diverse communities. It supports communities to be more aware of the negative effect of domestic violence on the family and community.</p>	<p>Alignment with Strategic Priorities:</p> <p>Has alignment with the local board outcomes of Connected Communities (support) and Improved wellbeing (resiliency).</p> <p>Applicant capability:</p> <p>The applicant has specialist skills in working with ethnic communities experiencing Family Harm. It was previously funded in the most recent local board grant round. It collaborates with other ethnic community providers to support those impacted by family harm (particularly during COVID when incidents increased) and receives referrals from these groups and other agencies.</p> <p>Evidence of demand:</p> <p>Family harm has an ongoing need for specialist support services which has increased due to COVID.</p> <p>Overall Comments:</p> <p>Recommend partial funding because Family Harm is an ongoing health issue facing communities which has increased during COVID.</p>	\$5,000.00	\$ 1,500.00	\$ -	<p>Remote support can be provided under all alert levels</p>
<p>Hillsborough Community Trust</p> <p>LG2115-121</p> <p>Elesha Gordon</p> <p>179 Hillsborough Rd Hillsborough Auckland 1042</p>	<p>Hillsborough Christmas Festival</p> <p>Hills Church, 179 Hillsborough Rd, Hillsborough, Auckland</p> <p>20/12/2020 - 20/12/2020</p> <p>Towards staging, bouncy castle hire and signage cost for the "Hillsborough Christmas Festival".</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is declined noting duplication of the event and suggest work with the Strategic Broker to onboard them onto the Carols @ the Kings Community Stake Holder planning group.</p> <p>Aligns with the selected local board priority.</p> <p>Request is towards staging, bouncy castle hire, and signage cost for the Hillsborough Christmas Festival" a free community event; The key purpose of the festival is to bring the community together to participate and learn more about each other's different cultures. This is an inclusive event and steps are taken to ensure that it is open to all of the community; The festival will be held at the church car park; Last year 300 people attended the inaugural event, noting 80% participant benefit. This initiative is an opportunity to build connections and relationships in the community, especially during a time of reflection and recovery due to COVID.</p> <p>Higher priority: encourages people to engage with their wider community - promote and support volunteerism(60 volunteers will help carry out the programme)</p> <p>Requesting 32% of the total cost of \$3,897; Income of \$800 from donations; Group contribution is \$1,000. The festival has never been funded directly via a grant. First-time applicant to this local board; The applicant has outlined that although the event is hosted by the church, it is not a church event and it is a free community festival that is open to all.</p>	<p>Alignment with Strategic Priorities:</p> <p>Some alignment with the local board outcomes of Connected Communities (inclusion) and Improved wellbeing (resiliency).</p> <p>Applicant capability: The applicant has delivered this event and similar activities in the past in partnership with community groups and volunteers.</p> <p>Evidence of demand:</p> <p>With a number of events being cancelled due to COVID localised events are important for communities to interact and connect with each other. However this clashes with the Carols @ the Kings event produced by the local board. Recommend that this group is onboarded onto the planning group for the Carols @ the Kings Event to add more value and localised content.</p> <p>Overall Comments:</p> <p>Recommend that this group is onboarded onto the Carols @ the Kings local board event to add value and localised content.</p>	\$1,262.61	\$ -	\$ -	<p>Alert level 1</p>

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		\$	-	\$	
<p>Youthline Auckland Charitable Trust</p> <p>LG2115-122</p> <p>Geoff Lawson</p> <p>PO Box 8670 Symonds Street Grafton Auckland 1150 New Zealand</p>	<p>Supporting young people in need in the Puketapapa community</p> <p>Youthline House 13 Maidstone St Grey Lynn and 145 St George St, Papatoetoe</p> <p>01/10/2020 - 31/03/2021</p> <p>Towards the costs of training and management of the volunteer counsellors from 1 October 2020 to 31 March 2021.</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is fully supported excluding salaries.</p> <p>Request is to contribute towards the annual costs of managing and training the volunteer counsellors who staff the Youthline Helpline.</p> <p>Seeking support for a key helpline counselling service, which are still being delivered in the current Covid-19 environment and are even more necessary for young people of these challenging times.</p> <p>Youthline requests 49% contribution towards Puketāpapa's share of \$8,111. Puketāpapa's share is based on the proportion of young people aged 15-24 years living in the area. Reached over 2,100 young people last year from the local board area.</p> <p>Have also applied to other local boards towards their share of the cost.</p> <p>Lower priority: salaries and wages (of the Volunteer Manager who helps in recruiting, training, supporting and retaining the volunteer counsellors, however requesting 49% of the cost.</p> <p>The local approved \$1,457 towards triage support and supervision from 1 June 2020 to 31 March 2021 in last local grants round. Under COVID-19 the applicant has experienced an increase in the number of texts from young people contacting its Helpline for support at this time. There is a significantly higher level of complexity associated with these presentations placing more pressure on staff and requiring more staff hours. This application could be considered in relation to the impact of COVID-19 and increased costs being incurred by the organisation.</p> <p>Higher priority: Large volunteer network; All trained on Treaty of Waitangi and Maori models of health. 16% of calls and texts to the helpline are of Maori descent and 10% that use the counselling service are of Maori descent. The applicant has a Maori working group to increase the organisation's cultural capacity.</p>	<p>Alignment with Strategic Priorities:</p> <p>Strong alignment with the local board outcomes of Connected Communities (inclusion) and Improved wellbeing (resiliency).</p> <p>Applicant capability: Specialist expertise with a proven background in working with young people, regional organisation.</p> <p>Evidence of demand:</p> <p>COVID impact reports released by Youthline have highlighted the significant increase for their services by young people and the vulnerability they face.</p> <p>Overall Comments:</p> <p>Recommend full support. Request from the provider specific Puketapapa stats to increase our own community led resiliency in the rangatahi space.</p>	<p>\$4,000.00</p> <p>\$ 4,000.00</p> <p>\$ -</p> <p>Remote support can be provided under all alert levels</p>
<p>Basava Samithi Australasia (NZ Chapter) Incorporated</p> <p>LG2115-123</p> <p>Rajkumar Swamy</p> <p>1/264 Balmoral Rd Sandringham Auckland 1025</p>	<p>Support community resilience and recovery, in response to the COVID-19</p> <p>Auckland</p> <p>01/09/2020 - 31/05/2021</p> <p>Towards the cost of annual functions for the Basava Samithi group.</p>	<p>Community</p>	<p>Start date does not meet the criteria.</p> <p>Insufficient information provided in the application to inform how this project aligns with local board priorities. Unclear where the delivery of this programme will occur and who will benefit.</p> <p>This application lacks evidence of its need and demand, and the benefit to Puketapapa residents is not clearly articulated. Recommend decline.</p> <p>Requesting a contribution of 18% of the total annual cost (\$26,415) of the various activities carried out by the group. Group contribution is \$8,375.</p> <p>Lower priorities- Activity is not locally specific, benefit to the local board is unclear - operating costs (than specific project costs)</p> <p>Application to the last local grants round was declined noting wider community benefit is unclear.</p> <p>This is not a strong application; Vague description of project activity. Unclear who will benefit from this project. Application refers to employment skills workshops for youth but claims to have reduced family violence, elder abuse outcomes. No reference to partnering or collaborating, including where they are sourcing the participants from.</p> <p>This is a religious group.</p> <p>No quotes have been provided except for a budget which mainly includes the annual cost of the various activities carried out by the organisation. The applicant has not demonstrated that there is a need for this project activity in the local board area. The applicant regularly applies for local board grants annually with staff and the local board unable to support their grant applications because of the lack of evidence and demand, no known collaboration, and low alignment to local board outcomes and priorities.</p>	<p>Alignment with Strategic Priorities:</p> <p>Strong alignment with the local board outcomes of Connected Communities (inclusion) and Improved wellbeing (resiliency).</p> <p>Applicant capability: The applicant has previously delivered similar programmes that focus on Health & Wellbeing that have not been supported by the Puketapapa Local Board.</p> <p>Evidence of demand:</p> <p>The application is a wrap around support programme for COVID which includes health and wellbeing, fraud, loss of employment, educational workshops and training, family harm, and increased use of digital technology during a COVID environment.</p> <p>Overall Comments:</p> <p>Insufficiently developed, unclear wider community benefit, recommend decline.</p>	<p>\$4,715.00</p> <p>\$ -</p> <p>\$ -</p> <p>Alert level 1</p>

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Workshop allocation	\$0.00

		\$	-	-				
<p>Active Transport Trust</p> <p>LG2115-125</p> <p>Rene Van Rijn</p> <p>PO Box 13864 Hillsborough 1042 Onehunga Auckland 1643 New Zealand</p>	<p>“He Puna Wai” A place to shelter, quench your thirst</p> <p><i>Next to Roskill Youth Zone</i></p> <p>01/10/2020 - 01/02/2021</p> <p>Towards the refurbishment of the “Roskill Bike Kitchen Container” specifically the cost of materials, concrete, wooden framing, corrugated iron, cladding, screws and nails.</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is fully supported.</p> <p>Well-aligned with the selected local board priority and co-relates well with local cycling infrastructure investment.</p> <p>Request is towards materials, concrete, wooden framing, corrugated iron, cladding, screws, nails for the refurbishment of the Roskill Bike Kitchen Container.</p> <p>The Mt Roskill Bike Kitchen is a community-based initiative, run by volunteer mechanics, fixing donated bikes and distributing them to families where they are needed. The Bike Kitchen has been previously run at the Community Centre and have given away approximately 600 bicycles, and repaired 275 bicycles belonging to locals on Bike Fix Days. The container will be kept on the reserve for 3 years. An estimated reach of 875 people, noting 90% participant benefit.</p> <p>Higher priority: demonstrates collaboration with like-minded organisations. - supports and promotes volunteerism.</p> <p>The applicant has outlined that this project is in response to a request from the Community Facilities team to improve the appearance of the Bike Kitchen Shipping Container as part of the process to renew the Land Use Agreement.</p> <p>Requesting 74% of the total cost of \$4,739. Income of \$1,000 from donations. Volunteer labour hours worth \$846. Group will contribute towards any shortfall in the budget. Financials show a need for this grant, very little surplus in 2019. The local board has supported this applicant in the past, approved \$750 in 1718, QR round one towards Instructor's training cost, the grant has been accounted for. More information is been sought from the Council Land Use Advisor.</p>	<p>Alignment with Strategic Priorities:</p> <p>Strong alignment with the local board outcomes of Connected Communities, Improved wellbeing and the Healthy Puketapapa Action Plan outcome “Wai is our first choice”.</p> <p>Applicant capability:</p> <p>This applicant has specialist expertise and a proven background in sustainable transport outcomes, more specifically cycling and walking.</p> <p>Evidence of demand:</p> <p>The current bike shed container is at risk of removal as it is not in alignment with the Community Facilities policy for infrastructure. Failure to adhere to this policy will mean the removal as in its current state it does not add value to the current Roskill Youth Zone facility. Risk of losing the bike shed could impact communities being able to access bikes and the programmes they deliver i.e. Heels on Wheels etc...</p> <p>Overall Comments:</p> <p>Unsure if we fund infrastructure</p>	\$3,500.00	\$3,500	\$ -	Alert level 2
<p>Puketapapa Business Voice</p> <p><i>Roskill Together Trust</i></p> <p>LG2115-126</p> <p>Kerrie Subritzky</p> <p>Lynfield Auckland 1042</p>	<p>Puketapapa Business Voice Website</p> <p>46 Sylvania Cres, Lynfield, 1042</p> <p>31/07/2020 - 30/06/2021</p> <p>Towards the “Puketapapa Business Voice” website development.</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is fully supported noting in the absence of a business association in the local board area, this business network has assisted with building resilience and sustainability in the local businesses.</p> <p>The start date has been amended to 1 October 2020 to meet the grant round criteria.</p> <p>Aligns with the selected local board priority.</p> <p>Request is for website development. PBV is made up of existing Puketāpapa businesses. They provide support to local businesses, facilitates networking events to help them engage positively with one another, sharing resources, ideas, and camaraderie. As there is no business association in Puketāpapa, the applicant seeks to fill this gap.</p> <p>Requesting 100% of the cost. Quote has been provided. First-time applicant to this local board. There is a second application requesting funding for the coordinator's time.</p> <p>The applicant has declared a conflict of interest as Local Board Member Ella Kumar is a volunteer of Puketapapa Business Voice.</p> <p>The project location is private property.</p>	<p>Alignment with Strategic Priorities:</p> <p>Strong alignment to Thriving local economy and good job opportunities local board outcome</p> <p>Applicant capability:</p> <p>A localised business community led business network that has partnered well with central and local government agencies (AEM, ATEED, MBIE) to build business resiliency.</p> <p>Evidence of demand:</p> <p>COVID restrictions will continue to have a significant impact on local businesses and resiliency and a website will play an important part in providing support and capacity to businesses for example live recordings of network meetings, key note presentations from AEM, promotion of online tools from ATEED and MBIE.</p> <p>Overall Comments:</p> <p>The establishment of this website would assist with building capacity in local businesses for business resiliency and sustainability.</p>	\$1,400.00	\$ 1,400.00	\$ -	Website development can be done remotely

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Workshop allocation	\$ -

MB grant round - amount requested	\$22,918.72
MB grant round - recommended allocation	\$4,000.00
Workshop allocation	\$0.00

<p>New Zealand Eid Day Trust Board</p> <p>LG2115-127</p> <p>Javed Dadabhai</p> <p>1/264 Balmoral Rd Sandringham Auckland 1025</p>	<p>NZ Eid Day 2021 - Eid al Fitr</p> <p><i>TBC (Eden Park, or ASB Showgrounds)</i></p> <p>11/05/2021 - 14/05/2021</p> <p>Towards the costs of security, audio-visual equipment, sound, and cleaning to host New Zealand Eid Day 2021 - Eid al Fitr.</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is partially supported.</p> <p>Request is for the cost of hosting the New Zealand Eid Day 2021 - Eid al Fitr, specifically the costs of security(\$500), audio-visual equipment(\$2,000), sound(\$2,000), and cleaning(\$500). The event venue has not been confirmed yet, however pencil bookings have been made for both the venues. The applicant has confirmed that the event will be postponed if they are unable to hold the event on the identified date. This event is open to all Aucklanders and is designed to showcase the different cultures within the Muslim community and provide an opportunity to interact with the wider society. Applicant states 50% participation benefit from the local board area.</p> <p>Lower priority: activity takes place outside the local board area.</p> <p>Requesting 8% of the total cost of \$60,000. Income of \$35,000. Have applied to the Federation of Islamic Associations of New Zealand for \$8,000(the interim board has confirmed the grant, however, haven't received any confirmation yet). Have secured \$10,000 from Regional Events Fund. Group contribution is \$5,000. Invoices from the past event have been provided as quotes. The applicant has also applied to Waitemata (\$7,500) towards security, cleaning, electrical equipment hire, venue hire(TBC), games, and entertainment cost. Applicant is very capable, having held two events each year since 2012, with the event growing from 3,000 attendees in year one to 12,000. Evidence of collaboration with other community groups. This year the event Eid-ul-Fitr was cancelled due to the current situation with Covid-19, however, they got funded for Eid-ul-Adha, \$5000 towards similar costs. With the current international climate, Eid day celebrations and such events allow for positive interaction and communities to come together. The applicant has outlined that over the past 2 years they have established contact and confirmed the attendance of Maori Muslims, who have held a free stall for people to make poi, and also performed story-telling on the stage show for Matariki.</p>	<p>Alignment with Strategic Priorities:</p> <p>Strong alignment with the local board outcomes of Connected Communities (inclusion) and Improved wellbeing (resilience).</p> <p>Applicant capability: The applicant has expertise and experience in delivering EID events and a number of community partner relationships within the Muslim/Islamic community.</p> <p>Evidence of demand:</p> <p>Strong need for these type of celebrations given COVID has impacted 1 year memorials for the Christchurch Mosque attacks and subsequent outcomes to support the Muslim/Islamic communities for example the sentencing of the Mosque attacker.</p> <p>Overall Comments:</p> <p>These activities could be impacted by ongoing COVID restrictions and levels.</p>	<p>\$5,000.00</p>	<p>\$ 2,000.00</p>	<p>\$ -</p>	<p>Alert level 1</p>
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Environment application									
Friends of Wairaki Stream Friends of Oakley Creek Incorporated LG2115-107 Dianne McCarthy 22 Royal Viking Way Lynfield Auckland 1042	Lynfield Reserve Halo Trapping network <i>Lynfield Reserve and surrounding streets - Orsova Pl, Orcades Pl, Rangitiki Cres, Commodore</i> 03/10/2020 - 15/05/2021 Towards the purchase of traps (possum and rat), bait and printing costs for flyers.	Environment	Eligible It is recommended that this application is fully supported. Total amount requested updated to \$2540 † Aligns with the Local Board priority. †The project is to establish a community based trapping network surrounding Lynfield Reserve involving residents to host traps in their backyard. This trapping system will complement the trapping line set up in the reserve (for which the group received funding via RENH19/20022). † Residents will be provided with free trapping training as well as the trapping tools. † †Quotes provided and the total amount requested is different. † Total amount requested (budget column) - \$2540.04 Funding requested in this application - \$2,742 Applicant has confirmed that they would like to change the amount requested to \$2540 (please see the email attached below) † Applicants contribution is via volunteer labour. The local board has supported this applicant in the past, approved \$1,800 last year local grants round one towards equipment and community engagement costs, accountability is due in October. Grant of \$700 towards equipment and costs, including promotion for the community volunteer day in the Wairaki Stream catchment area has been accounted for(1920 QR round two).	Alignment with Strategic Priorities: The project will protect the local environment in a cost efficient way, while also allowing communities to work together. Applicant capability: The group is in regular contact with the parks team and also healthy waters. Park Ranger is most in contact with the group and he says they are very motivated and organised. The group are already undertaking trapping around the stream, so they are more than capable to expand this to private properties. They are also seeking help from a well established group, Friends of Oakley Creek. Evidence of demand: This project aligns with environmental services plans to increase community engagement in this area. The Wairaki stream and surrounding reserves are a significant ecological area, so trapping at private properties nearby will help prevent re-invasion of pest animals into the reserve. Under the Natural Environment Targeted Rate and with funds from the local board, Environmental Services are undertaking pest plant control in the nearby area on private properties. This project will help compliment that, by targeting pest animals. Overall Comments: I recommend the full amount of \$2,540.04	\$2,540.00	\$2,540.04	\$ -	-	Alert level 2
Sport and recreation application									
Dominion Road School LG2115-103 Anu Pollitt 14 Quest Terrace Mount Roskill Auckland 1041	Dominion Road School Soccer/Rugby goal post installation <i>Dominion Road School field</i> 01/09/2020 - 11/12/2020 Towards the purchase and installation of "Rugby and Soccer combination junior goal posts" for the "Dominion Road School playing fields.	Sport and recreation	Eligible It is recommended that this application is declined noting similar sporting infrastructure is available for e.g. rugby fields at the Fearon Park which is 50 metres away. The start date has been amended to 1 October 2020, to meet the grant round criteria. † Request is for the purchase and installation of permanent soccer/rugby combination goal posts for the school field to be used by the school students, their families, and the local community. † Higher priority: addresses two or more of the "Five ways of Wellbeing" This will enable all children to have equitable access to proper equipment and will provide opportunities for after school coaching sessions for the school students as well as the wider community which will encourage an active and healthy lifestyle. † The applicant has outlined that there is no gate or fence around the ground and is easily accessible by the local community. † Requesting 86% of the total cost of \$5,816.52; Group contribution is \$1,896; Have applied to KidsCan for \$6,896(the decision is pending); First-time applicant to this local board; The applicant has outlined that full funding is required for the project to go ahead as fundraising is difficult with families experiencing a reduction in income and loss of jobs due to the impact of Covid-19; † The Dominion Road School is a decile 3 primary school for children aged between 0 to 6 years and has two special needs units on site. The school has a very diverse catchment area with a large number of Pasifika and Māori families; † The school has got an outdoor swimming pool, playgrounds, vegetable garden, an Eco trail, basketball, and netball hoops which are open to the community for use after hours and weekends and several community groups also use the school hall for a range of activities.	General S&R SME Comments: Has alignment with the local board outcomes of Connected Communities (inclusion), Improved wellbeing outcome as well as strong alignment to the Healthy Puketapapa Action Plan "active movement" outcome. Applicant capability: A school entity, is part of the Puketapapa Children panel's programme. There is a rugby field located within 50 metres of the school. Recreational infrastructure that benefits both the school and local community. Can this be accessed from local community parks, reserves and sports clubs? Unsure if it is a community demand or a school desire? Typically schools are private and secured property after hours and on weekends, how will this infrastructure be shared access.	\$5,000.00	\$ -	\$ -	-	Alert level 2

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\$ -

2020/2021 Multi-board Local Grants, Round One

The Kids for Kids Charitable Trust	Kids for Kids Youth Choir	Arts and culture	Eligible	Overall Comments:					
MB2021-150 Sarah Martin1/77 Woodfern Cres Titirangi Auckland 0604	Vodafone Events Centre, Manukau, South Auckland 09/11/2020 - 11/11/2020 Towards venue hire and production costs for the Kids Youth Choir performance at the Vodafone Events Centre.		<p>it is recommended that this application is declined noting activity takes place outside the local board area.</p> <p>Kids for Kids Youth Choirs - Introduce primary aged children to NZ Music through Kids for Kids 'Kiwi As' theme. (All songs performed are written and produced by New Zealand artists). The programme increases self-confidence and team work, children learn new skills and become musically aware, educate children about global citizenship.</p> <p>Seeking costs for their Kids for Kids Youth Choir performance at the Vodafone Events Centre. Venue hire and production costs.</p> <p>Aligns with the local board priority!</p> <p>3 nights of choir performances were showcased last year, with 180 students(15%) participating from PKTLB schools. They will be running 2 shows this year.</p> <p>Low priority: activity takes place outside the local board area(Vodafone Events centre) ; ticketed event(Schools are charged \$90 per school and Tickets are \$25/person); limited benefit to the PKT LB community.</p> <p>Requesting 3% of the total cost of \$93,643.45. Total request is \$20,000(21%) from six local boards. There is an amount of \$70,945.91 by way of income but it would appear to contribute to other cost. There is a participation fee per school of \$90 +\$25 for fees. Group contribution to go towards any shortfall in the budget. Financials read a need for this grant. No surplus funds.</p> <p>Application to the last multiboard round towards the same event was declined noting activity takes place outside the local board area. Note the selected local boards have declined the same request in the last MB round due to lower priorities.</p> <p>The applicant has confirmed that show has to be cancelled if cant go ahead on the identified date. All deposits paid to venues or suppliers would stay with the suppliers, roll over the bookings for 2021 event.</p>	The organisation does not reside on the LB area. Activity takes place outside the local board area, which is a low priority, hence recommend decline.	\$3,000	\$	\$	-	Alert level 1

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Workshop allocation	\$0.00

				\$ -	-	-		
<p>Fahima Saeid MB2021-110 Fahima Saeid 85 Boundary Rd Auckland 0600</p>	<p>Refugee Ball Fickling Centre 17/12/2020 - 17/12/2020 Towards the cost of hosting a "Refugee Ball" at the Fickling Centre, including venue hire, sound, volunteer, food, transport, artists and performers costs.</p>	<p>Community</p>	<p>Eligible It is recommended that this application is declined noting low priority.</p> <p>The applicant appears to be an individual seeking to run an event (with a refugee organisation - who are not a legal entity) to bring refugee and non refugee communities together through art, music, food and dance to celebrate diversity and will encourage everyone to work towards unity and support.</p> <p>The applicant is seeking cost for a Refugee Ball, at the Fickling centre (Puketāpapa local board), venue hire, artists and performers and sound system cost, food, transport, volunteer costs.</p> <p>Aligns with the selected local board priority of "Our cultural diversity is valued and communities feel recognized and included".</p> <p>An estimated reach of 120 people, noting 20 % participant benefit(24 people).</p> <p>This project aims to support refugee and immigrant communities to celebrate and develop their own cultural understanding as well as share their culture with the wider community.</p> <p>Lower priorities: catering(\$2,000) and transport(\$500)</p> <p>Funding history shows that the applicant has been coordinating similar events in the past for the "Refugees as Survivors New Zealand Trust"; Total venue hire cost is (\$855.20 incl. GST); Total request of \$13,500 from six local boards is higher than the total expense of the event outlined in the budget table; First-time applicant to this local board. Waiting on remaining quotes(catering, volunteer and costume costs); They will receive a reimbursement if approved following their event; They have an informal social group who in time will become a legal entity. They have the support of several new migrant groups.</p>	<p>Overall Comments: First time applicant to the local board. Seeking funding for low priority items i.e. entertainment, catering and transport. Recommend decline.</p>	\$ 2,000.00	\$ -	\$ -	Alert level 1
<p>CNSST Foundation, formerly known as Chinese New Settlers Services Trust MB2021-119 Gloria Gao 15 Clifton Ct Panmure Auckland 1072</p>	<p>"Unite Against COVID-19" CNSST Education and Wellbeing Programme Jubilee Building (545 Parnell Road, Parnell) 07/11/2020 - 26/06/2021 Towards classroom rental costs, advertising, and contracted teacher fees for the "Unite Against COVID-19 CNSST Education and Well-being Programme"</p>	<p>Community</p>	<p>Eligible It is recommended that this application is declined noting activity takes place outside the local board.</p> <p>Applicant has requested \$15,000 towards classroom rental costs, advertisement, and contracted teachers for the Unite Against COVID-19 CNSST Education and Well-being Programme.</p> <p>The focus of the proposal is primarily on well-being and responding to the needs of those impacted by COVID-19. Advice and education initiatives regarding COVID-19 should be led and funded by the Ministry of Health.</p> <p>Aligns with the LB priority of "Our cultural diversity is valued and communities feel recognized and included."</p> <p>Estimated reach of 300 people, noting 20% of the participants from the board's area.</p> <p>Lower priority: activity takes place outside the local board area(Parnell).</p> <p>Higher priority: Collaborates will local schools and community organisations.</p> <p>Requesting 6% of the total cost of \$49,675; It is noted the project will generate income from fees (\$30,000). Group contribution is \$3,675; Funding requested is for venue hire, tutor cost and promotion having viewed audited accounts, which show the Trust has good reserves, recommend decline noting low priority. Suggest more locally specific information and supporting material evidencing the success of the programme, on future occasions; Total request is \$15,000(30%) from 4 local boards; The local board declined the last multiboard application in FY18/19 as the speech contest they requested took place outside of the LB area.</p>	<p>Overall Comments: A health and wellbeing programme that focuses around the health impact of COVID. Much of this education and resources are free online and being delivered by community partners and agencies who are being funded to do so through DHB's and Central government. Activity takes place outside the local board area, recommend decline.</p>	\$ 3,000.00	\$ -	\$ -	Alert level 1

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Workshop allocation	\$0.00

				\$	-	\$	-	
<p>YMCA North Incorporated</p> <p>MB2021-130</p> <p>Caitlin FowlerCmr Pitt St & Greys Ave CBD Auckland 1010</p>	<p>YMCA Youth Advisory Panel</p> <p>YMCA centres - YMCA North Shore, YMCA at Mt Albert Community & Leisure Centre, YMCA at Lynfield Youth & Leisure Centre, YMCA Ellerslie Leisure Centre</p> <p>01/10/2020 - 31/05/2021</p> <p>Towards the resources, marketing, catering, transport, training, and development costs of planning and implementing the Youth Advisory Panel initiatives across the four YMCA centres.</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is declined noting that the group receives LDI funding of \$25,000 to work with young people and youth stake holder advisory, not sure how this project is different from what they are already funded from Puketapapa Youth Development LDI work programme</p> <p>YMCA's youth development programme run by youth for youth helps to foster a vibrant youth community. It provides a place for youth to get involved in their community, achieve goals, build capabilities, and connect with other young people. The youth advisory panel represents youth voice in YMCA decision making and the initiatives will focus on three key areas identified by youth that is youth empowerment, mental health and sustainability; The panel of 12 youth representatives from across Auckland works alongside the YMCA North executive team and board. The YAP currently has 2 youth representatives from Puketāpapa who represent youth from the local board area. Youth representatives are empowered to develop and implement initiatives to bring positive change in the YMCA and the wider community.</p> <p>An estimated reach of 180 youth, through the Lynfield YMCA;</p> <p>Aligns with LB outcomes to improve youth well-being outcomes in Puketapapa.</p> <p>Seeking funding towards the costs of planning and implementing the Youth Advisory Panel initiatives including the cost of resources, marketing, catering, transport, training and development.</p> <p>Lower priorities: catering and transport</p> <p>Higher priorities: Evidence of collaborating with others to achieve community outcomes including other volunteer groups; seek other funding.</p> <p>Requesting 7% of the total cost. Total request (\$13,000) from 4 local boards, is 32% of the total cost of \$41,195. Total funding sought from other agencies is \$20,000. Group contribution is \$4,000. Financials read a need for this grant. The local approved \$1,000 towards their "Raise Up" programme in 1920 local grants round one, accountability is due in December. Have applied to 2021 Strategic Relationship grant(\$20,000).</p> <p>This youth provider works with many youth providers and groups and aids in building cohesion between the different youth populations, particularly through their Raise Up programme and their involvement with the Puketapapa Youth Board.</p>	<p>Overall Comments:</p> <p>Currently funded through the local board's Youth Development LDI work programme for \$25k. Similar kpi's and outcomes are achieved through this work programme line as what is being proposed through this grant application. Recommend decline.</p>	\$ 3,000.00	\$ -	\$ -	Alert level 1
<p>Babystart Charitable Trust</p> <p>MB2021-139</p> <p>Philip Horrobin6 Kingsford Rd Mount Eden Auckland 1024</p>	<p>Boxes for Auckland Babies</p> <p>Unit 3, 2 Westech Place, Kelston (boxes delivered Auckland-wide)</p> <p>01/10/2020 - 30/09/2021</p> <p>Towards babystart boxes, including clothing, blankets, towels and mother and baby goods, packaging materials, logistics and courier costs.</p>	<p>Community</p>	<p>Eligible</p> <p>It is recommended that this application is partially supported.</p> <p>BabyStart provides cardboard baby boxes to disadvantaged New Zealand babies at no cost. The boxes hold clothes, baby care products, a toy and book. All items are new and clothing and bedding items are typically made from organic cotton and merino.</p> <p>All boxes will go to mothers/families in the local board who are undergoing financial hardship as identified by midwives, Plunket, LMCs and social workers and delivered to them by these services, identifiable collaboration. They have healthy environment approaches and meet Maori Outcomes through participation of families in the programme.</p> <p>Aligns with the local board priorities for grants.</p> <p>Higher priority: Collaborates with like-minded organisations; seek other funding.</p> <p>An estimated reach of 214 families, noting 16% participant benefit(34 families).</p> <p>Total cost of 214 boxes is \$70,524.98 requesting \$23,728.32 for 72 baby boxes to be distributed across six local boards. They have funding pending from several funders and this application for funds they are seeking from the local boards contributes to overall costs. Finances read a need for this grant.</p> <p>First-time applicant to this local board. all previous applications were made to south local boards they are now expanding services to other local boards beyond the south.</p>	<p>Overall Comments:</p> <p>First time applicant to the local board. Care packs for newborn babies. Mothers have had isolating health experiences delivering their babies during COVID. Organisation is partnering with central government, local community providers and DHB's. High cost ratio per box, percentage works out being 12 boxes for Puketapapa at a cost of \$330ea. Boxes contain high end value items such as merino etc. Recommend partial support.</p>	\$3,954.72	\$ 2,000.00	\$ -	under all alert levels

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Applicant	Project Description	Environment	Eligible	Overall Comments:	\$	\$	\$	Alert level
The ReCreators Ltd MB2021-136 Melanie Kit 67 Anzac Valley Rd Waitakere Auckland 0816	Skills-based upcycling workshops enabling communities to creatively reuse. Auckland Council Community Centres 01/11/2020 - 31/03/2021 Towards the costs of Christmas upcycling workshops in local board areas including the costs of facilitators, materials, preparation, project management and administration.	Environment	Eligible It is recommended that this application is declined noting the local board has already funded Earth Action Trust and Trade Lightly Caravan to deliver similar activities as part of multiyear funding under the Puketapapa Strategic Relationship grant. The ReCreators is a Social Enterprise based in Auckland, New Zealand, which promote Upcycling either through community skills-based workshops, free videos or by purchasing locally made circular products. Seeking costs for upcycling for Christmas workshops in the local boards. Where people can learn to create Christmas presents as opposed to buying. The community gain practical, resilient skills such as sewing, woodwork, power tools, crocheting, furniture refurbishment and general upcycled art design. Request is for facilitators, materials, preparation, project management and administration. Some of these costs may be viewed as a lower priority. If they receive full costs the programme could possibly be free for the community. Lower priority: wages and salaries and operational costs. Aligns with the local board priority of "The community has the skills and knowledge to protect the local environment". Budget for quotes has been provided. Total request from nine local boards is 93%(\$38,977) of the total cost of 41,977. Group contribution is \$3,000 towards running these programmes voluntarily. Finances read a need for this grant, they note their own contribution an amount of \$3000, they have donated goods of \$1000. Application to the last multiboard round towards a similar activity was declined noting low priority. 10-week workshop at the Wesley Community Centre, 6 craft workshops, 3 woodwork workshop in collaboration with Belong Aotearoa, the Wesley Community Centre(support letters has been provided), reaching around 130 people from the local board area. Classes include sewing, woodwork, power tools, crocheting, furniture refurbishment and general upcycled art design.	Aligns with PLB outcome. Group is known to the Strategic Broker and has delivered similar programmes in other local board areas. Up-cycling programme for children and their families (parents). Is already being provided with free space at the Wesley Community Centre through their Community Places local board work programme. There are a number of programmes that already exist that offer many of their programme activities, no collaboration demonstrated with these community organisations i.e. Earth Action Trust, Tread Lightly Caravan, to fund ReCreators would be a double-up or duplication of services that the local board is already supporting through their Strategic Relationships grant programme. Recommend Decline.	4,964.00	-	-	Alert level 1

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No. of MB Applications - 7

Current grant round - amount requested	\$65,138.03
Current grant round - recommended allocation	\$32,951.66
Workshop allocation	\$ -

MB grant round - amount requested	\$22,918.72
MB grant round - recommended allocation	\$4,000.00
Workshop allocation	\$0.00

Auckland Softball Association Incorporated	Auckland Softball Association. Softball a lifelong sport for all whanau.	Sport and recreation	Eligible	General S&R SME Comments:	\$	\$	\$	Alert level 1
MB2021-114 Gareth Teahan Level 4, Sport Auckland House 245 Greenlane West Epsom Auckland 1023	Eden Roskill Softball Club, War Memorial Park, 41 Gifford Ave, Mt Roskill. 01/01/2021 - 30/06/2021 Towards operating expenses for the Auckland Softball Association.		<p>It is recommended that this application is partially supported in line with last year's funding.</p> <p>Auckland Softball Association include promote, develop, regulate, and control the game of softball within the Auckland district. Seeking costs for their regional competitions. by way of annual operating expenses, excluding salaries.</p> <p>5000 participants across the region, noting 7.14% participant benefit.</p> <p>Lower priority: ongoing operational costs. Recommend partial support considering the financial impact due to the current pandemic crisis.</p> <p>Aligns with the selected local board priority.</p> <p>Seeks 7% of the total request to the local board, which reflects the club(Eden Roskill) located in Puketapapa. ASA(regional sports org) is requesting \$42,000 from 9 local boards towards annual operational costs excluding salaries to oversee 5,000 players in 160 teams across the 14 clubs in Auckland. This is 11% of the annual operation expenses(\$378,663). They have an income of \$400,000 and expenses of \$378,663. There is a slight profit, this budget conflicts with their financial statement, showing a need for this grant. This request will contribute to the year ahead and is a good plan considering the city's second lockdown and the income impacts that have not been measured yet. There is funding pending from other funders. Group contribution is \$19,418.† The local board approved \$2,117.92 through 1920 multiboard round two towards operational costs till the end of this year.</p> <p>Club fees and income should account for costs so a recommendation to rethink fees and costs as Softball is a growing sport in New Zealand, with Baseball.</p>	Previously supported by the local board, a local based community sport and recreation asset that is highly valued, recommend that similar funding is offered again this financial year towards their costs.	3,000.00	2,000.00	-	

2020/2021 Puketepapa Local Grant Round One

Total annual budget	\$ 138,543.00
Amount allocated to date	\$ -
Annual budget remaining	\$ 138,543.00

No. of Applications - 20
No. of MB Applications - 7

Current grant round - amount requested	\$ 65,138.03
Current grant round - recommended allocation	\$ 32,951.66
Workshop allocation	\$ -

MB grant round - amount requested	\$ 22,918.72
MB grant round - recommended allocation	\$ 4,000.00
Workshop allocation	\$ -

\$ -

Applicant <i>Application ID</i> Primary contact Physical address	Project title <i>Location</i> Requesting funding for	Focus area	Amount requested	Recommended allocation	Workshop allocation	Comments
Urdu Hindi Cultural Association of New Zealand Incorporated <i>LG2115-104</i>	Ghazal Night	Arts and culture	\$ 1,000.00	\$ 441.20	\$ -	
Brentwood Community Outreach <i>LG2115-101</i>	Mt Roskill Community meal	Community	\$ 1,000.00	\$ 1,000.00	\$ -	
Mountains To Sea Conservation Trust <i>LG2115-102</i>	Wesley and Waikowhai Kaitiaki Programmes	Community	\$ 5,000.00	\$ 3,000.00	\$ -	
Communicare-Civilian Maimed Association (Auckland) Incorporated <i>LG2115-105</i>	Communicare Hillsborough Friendship Centre	Community	\$ 2,250.00	\$ 2,250.00	\$ -	

Blue Light Ventures Incorporated <i>LG2115-106</i>	Two Puketapapa youth attend Blue Light's Life Skills programme	Community	\$ 1,304.34	\$ 1,304.34	\$ -	
Mt Roskill Baptist Church <i>LG2115-109</i>	Light Party	Community	\$ 1,166.08	\$ 1,166.08	\$ -	
Dance Therapy NZ <i>LG2115-110</i>	Dance 4 Us Roskill	Community	\$ 5,000.00	\$ 4,000.00	\$ -	
Life Education Trust Counties Manukau <i>LG2115-115</i>	Teaching Life Education's health & well-being programme in Puketapapa schools	Community	\$ 5,000.00	\$ 4,000.00	\$ -	
Bhartiya Samaj Charitable Trust <i>LG2115-116</i>	Annual Summer Camp 2021 for Children (6-14 years)	Community	\$ 5,000.00	\$ -	\$ -	
Pauline Visesio <i>LG2115-117</i>	Senior Group programme	Community	\$ 1,000.00	\$ 850.00	\$ -	
Puketapapa Business Voice Roskill Together Trust <i>LG2115-118</i>	Puketapapa Business Voice	Community	\$ 5,000.00	\$ -	\$ -	

Roopa Aur Aap Charitable Trust <i>LG2115-120</i>	Counselling and Distress support	Community	\$ 5,000.00	\$ 1,500.00	\$ -	
Hillsborough Community Trust <i>LG2115-121</i>	Hillsborough Christmas Festival	Community	\$ 1,262.61	\$	\$ -	
Youthline Auckland Charitable Trust <i>LG2115-122</i>	Supporting young people in need in the Puketapapa community	Community	\$ 4,000.00	\$ 4,000.00	\$ -	
Basava Samithi Australasia (NZ Chapter) Incorporated <i>LG2115-123</i>	Support community resilience and recovery, in response to the COVID-19	Community	\$ 4,715.00	\$	\$ -	
Active Transport Trust <i>LG2115-125</i>	“He Puna Wai” A place to shelter, quench your thirst	Community	\$ 3,500.00	\$ 3,500.00	\$ -	
Puketapapa Business Voice Roskill Together Trust <i>LG2115-126</i>	Puketapapa Business Voice Website	Community	\$ 1,400.00	\$ 1,400.00	\$ -	
New Zealand Eid Day Trust Board <i>LG2115-127</i>	NZ Eid Day 2021 - Eid al Fitr	Community	\$ 5,000.00	\$ 2,000.00	\$ -	

Friends of Wairaki Stream <i>Friends of Oakley Creek Incorporated</i> LG2115-107	Lynfield Reserve Halo Trapping network	Environment	\$ 2,540.00	\$ 2,540.04	\$ -	
Dominion Road School LG2115-103	Dominion Road School Soccer/Rugby goal post installation	Sport and recreation	\$ 5,000.00	\$ -	\$ -	

2020/2021 Multi-board Local Grants, Round One

The Kids for Kids Charitable Trust MB2021-150	Kids for Kids Youth Choir	Arts and culture	\$ 3,000.00	\$ -	\$ -	
Fahima Saeid MB2021-110	Refugee Ball	Community	\$ 2,000.00	\$ -	\$ -	
CNSST Foundation, formerly known as Chinese New Settlers Services Trust MB2021-119	""Unite Against COVID-19" CNSST Education and Wellbeing Programme	Community	\$ 3,000.00	\$ -	\$ -	
YMCA North Incorporated MB2021-130	YMCA Youth Advisory Panel	Community	\$ 3,000.00	\$ -	\$ -	
Babystart Charitable Trust MB2021-139	Boxes for Auckland Babies	Community	\$ 3,954.72	\$ 2,000.00	\$ -	
The ReCreators Ltd MB2021-136	Skills-based upcycling workshops enabling communities to creatively reuse.	Environment	\$ 4,964.00	\$ -	\$ -	

Auckland Softball Association Incorporated MB2021-114	Auckland Softball Association. Softball a lifelong sport for all whanau.	Sport and recreation	\$ 3,000.00	\$ 2,000.00	\$ -	
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Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held on Thursday, 09 September 2021 at 9.25 am via SKYPE for Business due to COVID-19 alert level 4.

PRESENT

Chairperson: Julie Fairey

Members: Harry Doig
Ella Kumar
Fiona Lai
Bobby Shen
Jon Turner (Deputy Chair) (Presiding Chair)

Apologies:

Also present: Nina Siers, Mary Hay via SKYPE for Business, Samantha Tan Rodrigo, Canela Ferrara and Selina Powell

Workshop Item	Governance role	Summary of Discussions
1.0 Karakia and declarations of interest Jon Turner Presiding Chair		Member E Kumar declared an interest for Item 2 Local Grants Round 1 and Multi board Grants Round 1. Member E Kumar is trustee for No 3 Roskill Theatre Trust and is a director for Puketapapa Community Voice
2.0 Local Grants Round 1 and Multi board Grants Round 1 Moumita Dutta Senior Grants Advisor Grants and Incentives Kat Teirney Strategic Broker Puketāpapa/Albert Eden//Waiheke/Great Barrier	<i>Governance role: setting direction/priorities and budget</i>	Moumita Dutta presented the grant applications for local grants and multi board grants. The local board discussed the applications. Next steps a report on the PLB Business meeting for September.
		ACTION: A report on the Puketāpapa Local Board September Business meeting.
3.0 Board member time Jon Turner Presiding Chair		The local board discussed with Sam feedback on a) Animal Management Bylaw 2015 – Jon to note something about beehives

		<p>b) Public Trading Events and Filming Bylaw 2022 noting resolution</p> <p>c) Water Supply & Wastewater Bylaw 2015 Bobby to put forward wording</p> <p>d) Kerbside Refuse Charging Mechanism Policy Bobby to put forward wording</p> <p>e) Three Waters – all board interested in submitting feedback to send it to Sam tomorrow by 10am.</p> <p>f) Local Board Transport Capital Fund</p>
		<p>ACTION:</p> <ul style="list-style-type: none"> • Three Waters feedback to Sam tomorrow by 10.00am • Other feedback to be emailed by 12 noon to be considered at the agenda run through.
<p>4.0 Age Friendly City Project</p> <p>Rebecca Kruse Principal Policy Advisor Community & Social Policy</p>	<p><i>Governance role: input into regional decision making</i></p>	<p>The officer provided an update on the bylaw</p> <ol style="list-style-type: none"> 1. To inform the local board about the Age-friendly project and process. 2. Seek local board feedback on the draft Action Plan. 3. Obtain local board approval/endorsement. <p>Ella Kumar to write the local board feedback.</p> <p>Next steps a report on the Puketāpapa Local Board September Business meeting.</p>
		<p>ACTION:</p> <p>Next steps a report on the Puketāpapa Local Board September Business meeting.</p>
<p>5.0 Open Spaces</p> <p>Thomas Dixon Parks and Places Specialist Parks Sport and Recreation</p> <p>Ash Richards Senior Parks Planner Parks and Planning</p>	<p><i>Governance role: setting direction priorities and budget</i></p>	<p>The officers presented and sought feedback on the final draft concept plan for the development of passive open spaces within the Three Kings Quarry precinct.</p> <p>Next steps:</p> <ul style="list-style-type: none"> • Final stages of the plan

Debra Langton PSR Portfolio Manager PSR		<ul style="list-style-type: none"> • Ongoing staff discussions • Business meeting report • Detailed design.
		ACTION <ul style="list-style-type: none"> • A workshop with the local board to finalise the plan • A report to come to either October/November
6.0 Closing Karakia Jon Turner Presiding Chair		The presiding chair delivered the closing karakia.

Meeting closed at: 4.56pm

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held on Thursday, 09 September 2021 at 9.25am via SKYPE for Business due to COVID-19 alert level 4.

The workshop proceeded via SKYPE for Business.

PRESENT

Chairperson: Julie Fairey

Members: Harry Doig
Ella Kumar
Fiona Lai
Bobby Shen
Jon Turner (Deputy Chair) presiding as chair

Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo, Canela Ferrara and Selina Powell

Workshop Item	Governance role	Summary of Discussions
1.0 Item: Karakia and declarations of interest Jon Turner Presiding as Chair		The karakia was given and declarations called. Member E Kumar declared an interest for Item 2 Local Grants Round 1 and Multiboard Grants Round 1 for her interest as a Trustee for No 3 Roskill Theatre Trust and also a Director for Puketāpapa Business Voice
2.0 Local Grants Round 1 and Multi board Grants Round 1 Moumita Dutta Senior Grants Advisor Grants and Incentives Kat Teirney Strategic Broker Puketāpapa/Albert Eden//Waiheke/Great Barrier	<ul style="list-style-type: none">• <i>Setting direction/priorities and budget</i>	The officer presented the grant applications for local grants and multi board grants. The local board discussed the applications. Next steps a report on the Puketāpapa Local Board Business meeting agenda for 16 September 2021.
3.0 Board member time Jon Turner	<ul style="list-style-type: none">• <i>Setting direction priorities and budget</i>	The local board discussed their draft feedback on a) Animal Management Bylaw 2015 – J

		<ul style="list-style-type: none"> b) Public Trading Events and Filming Bylaw 2022 c) Water Supply & Wastewater Bylaw 2015 d) Kerbside Refuse e) Three Waters f) Local Board Transport Capital Fund
<p>4.0 Age Friendly City Project Rebecca Kruse Principal Policy Advisor Community & Social Policy</p>	<ul style="list-style-type: none"> • <i>Input into regional decision making</i> 	<p>The officer provided an update on the Age-friendly project and process and sought the local board feedback on the draft Action Plan.</p> <p>Next steps a report on the Puketāpapa Local Board 16 September Business meeting agenda.</p>
<p>5.0 Open Spaces Thomas Dixon Parks and Places Specialist Parks Sport and Recreation</p> <p>Ash Richards Senior Parks Planner Parks and Planning</p> <p>Debra Langton PSR Portfolio Manager PSR</p>	<ul style="list-style-type: none"> • <i>Setting direction priorities and budget</i> 	<p>The officers presented and sought feedback on the draft concept plan for the development of passive open spaces within the Three Kings Quarry precinct.</p> <p>Next steps a future workshop. A report to a future business meeting.</p>
<p>6.0 Closing karakia Jon Turner Presiding Chair</p>		<p>The Presiding Chair gave the closing karakia.</p>

Meeting closed at: 4.56pm.

2021/2022 Puketapapa Local Grant Round One

Total annual budget	\$124,417.00
Amount allocated to date	\$ 36,594.44
Annual budget remaining	\$ 87,822.56

No. of Applications 25
No. of MB Applications - 11

Current grant round - amount requested	\$129,640.35
Current grant round - recommended allocation	\$ 42,942.70
Workshop allocation	\$ -

MB grant round - amount requested	\$34,594.44
MB grant round - recommended allocation	\$ 2,000.00
Workshop allocation	\$ -

Applicant <i>Application ID</i> Primary contact Physical address	Project title <i>Location</i> Requesting funding for	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Arts and Culture application								
No. 3 Roskill Theatre LG2215-117 Hannah Grave 969 Dominion Rd Level 1 Mount Roskill Auckland 1041	Welcome Home - Finding Your Place <i>May Road School and Turner Reserve, Mount Roskill.</i> 05/11/2021 - 05/11/2021 Towards the cost of delivering the project "Welcome Home - Finding your place", specifically the cost of providing artistic engagement and leadership within participating schools including the development of the artistic concept for Welcome Home, liaise with schools, lead and workshop the creative process with contributing school children and facilitation of final performances.	Arts and culture	Eligible It is recommended that this application is partially supported. The applicant is an Mt Roskill-based theatre organisation supporting and facilitating artistic endeavours of creative young people within the Puketapapa LB area with a focus on theatre and music. Mt Roskill Grammar Drama department alumni have formed this group and most of the members including the makers and performers are young people from the LB area aged between 18-25 years. <u>Request is towards the cost for No. 3 company to provide artistic engagement and leadership within participating schools including the development of the artistic concept for Welcome Home, liaise with schools, lead and workshop the creative process with contributing school children, and facilitation of final performances.</u> This is a pilot event for a free annual collaboration in the local community. The local schools will be preparing their pieces separately. Each school's outputs will then be woven together and showcased on the final day of celebration. This project supports and builds the capacity of local artists. <u>Students from Waikowhai Intermediate School, May Road School, Dominion Road School, and Marshall Laing Primary School will be participating in this project (support letters from Waikowhai and May Road School have been provided). An estimated reach of 800+ people, noting 100% participant benefit.</u> Higher priorities: seek other funding; target and supports local resident delivery and participation. <u>The applicant outlines that the total project costs would be around \$60k. Funding sought worth \$70k from the Ministry of Culture & Heritage and JLP Ltd. The local approved \$14,000 through the 2122 Strategic Relationship grant towards administrative and business functions of the Trust for the delivery of place-making projects and networking. Support letter from various organisations including Kainga Ora, Auckland Arts Festival has been provided. Evidence of successful delivery of the previous project has been provided. Approval for the use of Turner Reserve is included with the application.</u>	Overall Comments: This sounds like a great project and is targeted to the PKTLB area. It has schools buy-in and includes participation and engagement. I like that this is local theatre building local engagement and creating a sense of belonging - and, being a theatre it may fall into a funding gap - i.e. from of the larger funding opportunities as criteria for theatres often do not align to outcomes. Theatres can struggle for funds. The percentage of participants that the applicant suggests will be from this LB area seem lower than I would anticipate. Recommend partial support.	\$6,000.00	\$1,000.00	\$ -	
Community applications								
New Settlers Family and Community Trust LG2215-102 Fahima Saeid 14 Erson Ave Royal Oak Auckland 1061	Healthy Eating and Healthy Lifestyle for New Residents of Puketapapa <i>Wesley Community Centre, 740 Sandringham Ext, Mt Roskill</i> 08/10/2021 - 30/09/2022 Towards the cost of running weekly "Healthy Eating and Healthy Lifestyle" workshops at the Wesley Community Centre for the former refugees and migrant families within the Puketapapa local board area, including the facilitators' fees, venue hire, gardening workshop equipment, project coordinator, marketing, administration, and the cooking demo cost.	Community	Eligible It is recommended that this application is partially supported. Amount requested is above the maximum, amended to meet the grant round criteria. NFACT provides culturally appropriate mental health and social support services to former refugees and migrant families. <u>Request is towards the cost of running weekly(2 hours/week) "Healthy Eating and Healthy Lifestyle" workshops at the Wesley Community Centre for the former refugees and migrant families within the Puketapapa local board area, including the facilitators' fees(2 @ \$1,200), venue hire, gardening workshop equipment, project coordinator, marketing, administration and the cooking demo cost.</u> This project aims to empower and upskill the participants in the areas of cooking, nutrition, food and waste management, gardening, and associated healthy lifestyles. This will also strengthen community bonds and enhance participants' ability to provide resilience for their families as they adapt to life in NZ. <u>An estimated reach of 50 people, noting 95% participant benefit. (The applicant has run a few workshops on this topic previously and had around the same number of people attending these workshops).</u> <u>Requesting % of the cost(\$8,900). Have applied for \$800 from Eco Neighbourhoods (a support letter from the Eco Neighbourhoods Project Manager has been provided). The local board has approved \$14,000(one-off) in the 2122 Strategic Relationship Grant. No quote has been provided for venue hire, equipment, cooking demo, marketing and admin. The applicant has outlined partial funding would result in a smaller number of participants and a shorter duration.</u> This provider has a good network of community members through previous work in the community that is often not included in other projects and programmes. Agencies and services working with migrant and refugee communities have reported reduced social engagement related to Covid-19 impacts and the need for increased work to encourage reconnection and reengagement. Some of the members of the organisation has been trained by Auckland ADHB in the past with the aim to increase awareness and promote	Overall Comments: Trusted local group. Aligns with Healthy Puketapapa Action Plan healthy kai objective. Aligns with the Empowered Communities Approach "by refugees for refugees". Supported by Eco Neighbourhoods. Recommend partial support.	\$6,000.00	\$3,000.00	\$ -	

2021/2022 Puketapapa Local Grant Round One

Total annual budget	\$124,417.00
Amount allocated to date	\$ 36,594.44
Annual budget remaining	\$ 87,822.56

No. of Applications 25
No. of MB Applications - 11

Current grant round - amount requested	\$129,640.35
Current grant round - recommended allocation	\$ 42,942.70
Workshop allocation	\$ -

MB grant round - amount requested	\$34,594.44
MB grant round - recommended allocation	\$ 2,000.00
Workshop allocation	\$ -

Applicant <i>Application ID</i> Primary contact Physical address	Project title <i>Location</i> Requesting funding for	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Dance Therapy NZ LG2215-104 Sarah McKenzie 83 Church St Onehunga Community Centre, Community Office 1 Onehunga Auckland 1061	Dance 4 Us Mt Roskill <i>Wesley Community Centre, 740 Sandringham Road Extension, Mt Roskill</i> 18/10/2021 - 18/04/2022 Towards programme facilitation, marketing, materials, venue hire, coordination, administration, and overhead costs for the "Dance 4 Us Mount Roskill" workshops from 18 October 2021 to 18 April 2022.	Community	Eligible It is recommended that this application is partially supported. The programme has high attendance and is highly valued by the whanau who participate. It is one of the unique opportunities for the local board to support some of our most diverse communities facing disabilities and accessibility challenges to participate in programmes that enhance their wellbeing and sense of community with other peers facing similar life experiences. Dance 4 Us is a hands-on, multi-modal, experiential, therapeutic dance and arts-based programme which uses physical activity to empower and support at-risk children and adults with disabilities and special needs. Each session is led by a certified therapist. Aims to increase social skills and self-esteem. <u>Request is for venue hire(total cost of two terms of 9 sessions each is \$702, requesting \$350), marketing(\$596), facilitation(\$45-\$130 per session x 18 sessions), materials(\$250), coordination, and administration.</u> <u>Workshops held at the Wesley Community Centre. The workshops run once a week for 18 weeks and help to promote health and well-being for these children(1 session(2 hours)/week x 9 weeks x 2 terms = 18 sessions total). An estimated reach of 100 people and their immediate support networks, noting 100% participant benefit.</u> Lower priority: ongoing administration, salaries, and wages(coordinator - \$1,000 and administrator - \$479(propportioned to the project - employment agreement provided for a quote) and admin overheads - \$500(ongoing operational cost, cost breakdown has been provided). Higher priorities: seek other funding; addresses two or more of the Five Ways of Wellbeing <u>Requesting 49% of the cost \$10,101.54. Entry to Dance 4 Us is free or via koha donation(total income is \$100). Funding sought from Foundation North for \$5,001.54 (the decision is pending). The local board approved \$4,000 in local grants round one last year towards similar costs excluding salaries and admin costs for "Dance 4 Us Mount Roskill" workshops from 15 February to 5 July 2021. The applicant has outlined in the previous application that they have been doing Zoom gatherings during the lockdown and even later.</u>	Overall Comments: I support these workshops - and also that there is a gold coin donation. Good reputable organisation. Provides services to a vulnerable group/community most in need. Support advertising in the Big Idea, drives interest and is sector specific. Recommend partial support.	\$5,000.00	\$3,000.00	\$ -	
Youthline Auckland Charitable Trust LG2215-108 Geoff Lawson 13 Maidstone St Grey Lynn Auckland 1021	Supporting the youth of Puketapapa in a COVID world <i>Youthline House 13 Maidstone St, Grey Lynn, Auckland 1021</i> 01/09/2021 - 31/03/2022 Towards the cost of support centre services, counselling and clinical supervision of the youth worker team and counsellors from 1 October 2021 to 31 March 2022.	Community	Eligible It is recommended that this application is partially supported. Start date amended to meet the grant round criteria. <u>Request is to contribute towards the annual costs for the support centre services, counselling and clinical supervision for the counsellors and the Youthline Auckland youth worker team in support of vulnerable youth in the Puketapapa area.</u> The team provides support, guidance, direction, motivation to vulnerable young people and encourage them to become positive contributors and leaders in their community. <u>Last year 1,434 young people were supported by the local board area.</u> <u>Youthline requests a 2% contribution towards the local board's share(\$10,445) of the annual cost of \$274,560 for the support centre services, counselling and clinical supervision for the counsellors. No other funding is being sought for these costs in the Puketapapa area. Have also applied to other local boards towards their share of the cost. The local board approved \$1,000 in the last quick response round towards programme resources used by the youth worker team and counsellors from 1 July 2021 to 31 March 2022.</u> Low priority: operational costs. High priorities: support community resilience and recovery, in response to the COVID-19 crisis; Large volunteer network; All trained on Treaty of Waitangi and Maori models of health. 16% of calls and texts to the helpline are of Maori descent and 14% that use the counselling service are of Maori descent.	Overall Comments: Reputable organisation with successful track record. Important COVID response for young people. Provides complimentary support for RYZ/Youth Council for young people. Strategic Broker to approach about support at RYZ/. Recommend partial support.	\$5,000.00	\$3,000.00	\$ -	

2021/2022 Puketapapa Local Grant Round One

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No. of MB Applications - 11

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MB grant round - amount requested	\$34,594.44
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Applicant <i>Application ID</i> Primary contact Physical address	Project title <i>Location</i> Requesting funding for	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Aotearoa Africa Foundation LG2215-111 Redelond Tsounga 1248 Dominion Rd Auckland 1041	AFRICA WEEK 2021 <i>Ficking centre</i> 04/10/2021 - 08/10/2021 Towards the costs of venue hire, project development, and facilitation including the Master of Ceremonies and Disc Jockey cost to host "Africa Week" in October 2021.	Community	Eligible It is recommended that this application is declined noting activity is better aligned to be incorporated within "Culture Fest" and suggest work the Strategic Broker for other funding options. Aligns well with selected and unselected local board priorities and is a great opportunity to celebrate the inclusion and diversity of the area as well as within the wider African community. Request for the cost of venue hire, project development, and facilitation including the Master of Ceremonies and Disc Jockey cost to host "Africa Week" in October 2021. Only the launch event is on the 4 October is held at the Ficking Centre, the rest of three events, two will be held at AUT Campus and Unitec Campus respectively and the last one will be an online session. A 4-day festival that celebrates the African language, dance, poetry, literature, music, food, and innovation and provides an opportunity to share the African culture and identity with the wider society. The event has the potential to be rewarding for a number of groups and to spread to a wider community. The idea of this festival is both social and beneficial for the community, not just the Africans but also for the general audience. The event promotes stronger connections within the community. The group had organised a launch event that gathered around 300 people from diverse communities, noting 66% participant benefit. Higher priorities: demonstrate collaboration; encourages people to engage with the wider community Requesting 100% of the cost. No quote has been provided except for the venue hire. First-time applicant to this local board.	Overall Comments: Recommend decline and refer group to Culture Fest and World of Cultures - Wesley RYZ. Strategic Broker to contact	\$5,000.00	\$0.00	\$ -	
Communicare CMA (Auckland) Incorporated LG2215-116 Maggie Behrend 14 Erson Ave Royal Oak Auckland 1061	Communicare Hillsborough Friendship Centre <i>St David's in the Fields, 202 Hillsborough Rd, Auckland</i> 04/10/2021 - 30/09/2022 Towards the weekly venue hire of the Hillsborough Friendship Centre for one year from 4 October 2021 to 30 September 2022 and the part-time coordinator's wages.	Community	Eligible It is recommended that this application is partially supported towards venue hire excluding salaries and wages. COVID restrictions have highlighted the reduced social isolation issues that our Senior communities faced during the different levels and how sorely needed these programmes are by them even prior to COVID. There are a number of Seniors both living alone or in villages in Hillsborough and Lynfield where the Friendship Centre is based and throughout Puketapapa. <u>The request is to fund the weekly venue hire cost of the Hillsborough Friendship Centre and the part-time coordinator's wages. The group meets weekly at St David's in the Fields, Presbyterian Methodist Church. The request is to fund one year of venue hire. The friendship centre provides a space for the elderly and disabled to connect with other community members. By engaging with others and participating in various activities, helps to keep the mind active and avoid isolation. Members are encouraged to engage with their community to create a sense of belonging. This is a reputable organisation that has significant capacity and competency working with the Seniors, delivering services in the Puketapapa Community and also the wider Auckland area. An estimated reach of around 80 seniors, noting 100% participant benefit.</u> Higher priorities: Supports and promotes volunteerism - A large network of volunteers; that supports participants to attend and be involved in other community activities; encourages people to engage with their wider community; addresses two or more of the "Five Ways of Wellbeing". Lower priorities: ongoing operational costs, salaries and wages(\$3,750). <u>Requesting 100% of the venue hire cost and 31% of the total cost(\$19,640.45). Group contribution is \$11,167. Cost to attendees per session is \$6. The annual membership fee is \$20. Total estimated income of \$2,472.80. Financials read a need for this grant. The local board has supported this applicant in the past, approved \$2,250 towards the Hillsborough Friendship centre venue hire until September 2021 (accountability due in November 2020). All past fundings have been accounted for.</u>	Overall Comments: Reputable, well known provider. Delivers to vulnerable communities/communities of need. Recommend partial support as salaries are a low priority. Strategic Broker to contact to understand future venue costs.	\$6,000.00	\$2,250	\$ -	

2021/2022 Puketapapa Local Grant Round One

Total annual budget	\$124,417.00
Amount allocated to date	\$ 36,594.44
Annual budget remaining	\$ 87,822.56

No. of Applications 25
No. of MB Applications - 11

Current grant round - amount requested	\$129,640.35
Current grant round - recommended allocation	\$ 42,942.70
Workshop allocation	\$ -

MB grant round - amount requested	\$34,594.44
MB grant round - recommended allocation	\$ 2,000.00
Workshop allocation	\$ -

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Bhartiya Samaj Charitable Trust LG2215-118 Ruchika Agarwal 13 May Rd Mount Roskill Auckland 1041	Holiday Program <i>Bhartiya Samaj Hall, 13 May Road, Mount Roskill, Auckland-1041</i> 04/10/2021 - 31/08/2022 Towards the cost of running a school holiday programme for children from the South Asian community including the cost of volunteer reimbursement, activity material, hall maintenance, and facilitators koha.	Community	Eligible It is recommended that this application is declined noting duplication of services. This program is specially designed for children from South Asian families to help them learn their cultural heritage and promote emotional development through various activities/workshops including arts, crafts, drama, yoga, life enrichment skills, and developmental games. <u>Request is towards the cost of running a holiday programme for children from the South Asian community during the school holiday breaks in October, April, and July, including the cost of volunteer reimbursement (will be appointing 2 volunteers for each holiday program for 8 hours/day/program @ \$300 x 2 x 3 programs), activity material, hall maintenance, and facilitator koha.</u> A holiday programme that looks to build and nurture skills, values, and attributes of self-awareness, self-management, social awareness, and relationship skills in both rangatahi and tamariki. <u>An estimated reach of 60 children (aged 6 - 14 years), noting 85% participant benefit.</u> Lower priority: operational costs (hall maintenance - cleaning \$300). Higher priority: demonstrates collaboration - the workshops are conducted in collaboration with other community organizations. <u>Requesting 49% of the total cost of \$5,950. Parents contribute towards food and outing costs, however, the amount hasn't been specified. Have applied to Lottery Community Grants for \$2000. No quote has been provided. \$1,000 contribution from the community towards refreshments. The applicant has outlined that these are the best estimates that they have worked out and will be able to provide with the bank payment receipts and invoices at the time of submitting accountability. The applicant to the 2122 Strategic Relationships Grant was declined. The local board approved \$4,556.64 in the last local grants round towards the Elder's support programme.</u> The applicant has a proven background in delivering multicultural programmes, activities, and events for the South Asian community with the support of other community partners, and volunteers made up of parents, teachers, and grandparents. This group caters to a very specific demographic in the Puketapapa LB.	Overall Comments: Council currently supports directly and indirectly several school holiday programmes. Recommend decline. Strategic Broker to discuss with organisations to make sure they are aware of provision.	\$2,900.00	\$0.00	\$ -	
New Zealand Council Of Victim Support Groups Incorporated LG2215-119 Ingrid Kamstra 150 Stoddard Rd Mount Roskill Auckland 1041	Victim Support's volunteer programme in the Puketāpapa Local Board area <i>150 Stoddard Road, Mount Roskill</i> 01/10/2021 - 30/06/2022 Towards the operational costs of the "Volunteer Support" programme, including the cost of staff expenses, volunteer expenses, technology, administration, learning and development, training, operational travel, communications, and fundraising.	Community	Eligible It is recommended that this application is fully supported excluding salaries. Victim Support is a well-recognised national organisation providing support and recovery services to those impacted by crime and trauma. They work closely with local policing districts and related government ministries. <u>Request is towards the operational costs of the volunteer support worker programme including staff expenses, volunteer expenses, ICT, administration, operational travel, communications and fundraising, learning, and development.</u> The voluntary support workers go through a rigorous selection process and receive intensive initial and specialist training, that continues at regular intervals. Services and support are available to people in need 24/7, with referrals received from a wide range of social support agencies and often through self-referral. In the Covid-19 environment, Victim Support is assessing how it will continue to provide face-to-face support for those victims of crime and trauma, but may not be able to achieve the planned training programme in the timeframe noted, however, the organisation is fully operational during the Covid-19 lockdown. Media reports state these services will be of great need during the COVID-19 pandemic. <u>Last year Victim Support assisted 7,180 victims of crime and trauma, 23% was from the local board area (amount requested from the local boards reflects the percentage of the local people assisted from each area).</u> The applicant has a team in the LB area that works out of the Mt Roskill Police Station. Higher priorities: support community resilience and recovery, in response to the COVID-19 crisis; support and promote volunteerism. Lower priorities: ongoing operational costs <u>Requesting 2% of the total cost (\$190,251.61). This is a free service for victims of trauma. The applicant has outlined that they receive funding (\$152,201.29) for contracted services with the Ministries of Justice, Health, and Social Development, however, this funding is insufficient to meet all operating costs. The applicant has also applied to a few other local boards. First-time applicant to this local board. Financials read a significant surplus but these are budgets from 2020 and may have already been utilised for the current financial year.</u>	Overall Comments: Local, culturally appropriate victim support is important. Well known, reputable service provided locally in coordination with local police. Recommend full support.	\$3,750.00	\$3,750.00	\$ -	

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New Zealand Nejashi Trust Incorporated LG2215-121 Jibril Mussa Top floor 166 Stoddard Road Mt Roskill Auckland 1041	Women Wellbeing and parenting project Stoddard Road Mt Roskill 15/10/2021 - 30/09/2022 Towards the cost of delivering the weekly "Positive parenting and Women's wellbeing" workshops, including the cost of venue hire, resources, stationery, refreshment, a project coordinator, and facilitator/translator cost. for refugee women from 15 October 2021 to 30 September 2022.	Community	Eligible It is recommended that this application is partially supported excluding catering. <u>Request is for the cost of delivering weekly "Positive parenting and Women's wellbeing" workshops, including the cost of venue hire, resources, stationery, refreshment, a project coordinator, and facilitator/translator cost.</u> Aligns with the selected local board priority of celebrating diversity. The aim of these parenting workshops is to help meet the needs of participants, primarily migrant families/ women from the Ethiopian community wanting to learn and understand the 'kiwi' context. It not only assist participants in their parenting practices but also provides an introduction and background to bringing up children in Aotearoa. <u>An estimated reach of 30 people, noting 100% participant benefit.</u> The trust aims to support and assist former refugee families from Ethiopia and Eritrea in successfully settling in New Zealand. A local organisation supporting the development of women, advocacy for lifelong learning, and promoting a greater understanding of the issues facing women in the community. The potential impact of this project on communities in need is significant, as is the impact of any resourcing allocated. The group has been established for some time and has developed targeted programming to support refugee communities located in the Puketapapa/Albert-Eden area. <u>Requesting 78% of the total cost(\$7,700.00). A budget for quotes has been provided. Group contribution is \$1,700. Applicant receives MOE funding - for their homework project. The local board has supported this applicant in the past, approved \$2,000 in 1718 towards tutor costs for homework and computer literacy classes, overdue accountability(LG1801-237).</u>	Overall Comments: Locally known organisation. Recommend partial funding.	\$6,000.00	\$2,000.00	\$ -	
Mt Roskill Baptist Church LG2215-122 Dianne Ferguson 485 Richardson Rd Mount Roskill Auckland 1041	Light Party 485 Richardson Road, Mt Roskill, Auckland 1041 30/10/2021 - 30/10/2021 Towards the hiring of the ride-on preschool toys, a photo booth, three bouncy castles, and an inflatable jousting arena for the Light Party on 30 October 2021.	Community	Eligible It is recommended that this application is fully supported. <u>Request is towards the hiring of equipment and games, including the ride-on preschool toys, a photo booth, five carnival games, four large games, popcorn machine, a slushy machine, three bouncy castles, and an inflatable jousting arena for the Light Party on 30 October 2021.</u> This event provides a safe alternative environment for Halloween and the potential dangers of "trick or treat" and enables young people in the community to get dressed up and celebrate with the community they live in. A successful programme that has been run annually for the community for a number of years in partnership with other local community groups, providers, and churches. This annual fun and interactive free event continue to grow and attract families in the local communities. <u>Although the event will be held at the Mt Roskill Baptist Church it is open for the wider community which they encourage. An estimated reach of 700 people, noting 100% participant benefit.</u> Higher priority: encourages people to engage with their wider community; Community Match Funding - Group contribution is \$1,220, 50% of the cost. <u>Requesting 74% of the cost(\$3,751.30). Total income of \$50 from donations. Group contribution is \$930. The local board has supported this event in the past, approved \$1,000 in 1819, the grant has been accounted for. Whilst there is a risk of ongoing COVID restrictions which will continue to be around for the foreseeable future, this event could be postponed to a Summer event if level 2.5 restrictions remain in place for Halloween(Last year's grant application to the local board was withdrawn as the event was cancelled due to COVID).</u> The Mt Roskill Baptist Church has a charitable trust under its control that runs activities during the week which include a kindergarten, on shop, friendship group for adults, an ESOL program for speakers of other languages, and one-off events such as the annual Light	Overall Comments: Known local organisation. CFNP access to non-council venues. Supports new families and communities in intensification area. Recommend full support.	\$2,771.30	\$2,771.30	\$ -	

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Communities Against Alcohol Harm Incorporated LG2215-102 Ben Jeffares Mangere East Community Centre 372 Massey Road Mangere East Auckland 2024	Communities Against Alcohol Harm Puketapapa Networking Project <i>Online and Puketapapa Community</i> 04/10/2021 - 04/04/2022 Towards the cost of appointing a lawyer for conducting two community workshops, web, and social media moderation and monitoring, community liaising, and admin support for conducting workshops.	Community	Eligible It is recommended that this application is partially supported excluding professional legal costs. <u>The group wishes to contract a lawyer who has applied to a number of local boards for funding. The funding request includes the cost of appointing a lawyer for conducting two community workshops, web, and social media moderation and monitoring, community liaising, and admin support for conducting workshops.</u> The applicant is a lobby group whose main premise of activity would be to bring proceedings to the Auckland District Licensing Committee against premises whose primary activity has been gambling, seeking the Committee to refuse the premises' alcohol license renewal. They have been making objections of this kind in other local board areas of South Auckland. <u>An estimated reach of 20-60 people, noting 100% participant benefit.</u> <u>Requesting 100% of the cost. Financials read a need for this grant. Application to the 1617 local grants round two was declined noting application includes excluded items under the Community Grants Policy.</u>	Overall Comments: Supports HPAP outcomes. Supports LB Plan objectives. Strategic Broker has met with CAAH prior to application, recommend partial support.	\$5,675.00	\$3,675	\$ -	
Puketāpapa Business Voice Incorporated LG2215-125 David Hay 8 Noel PI Mount Roskill Auckland 1041	Puketāpapa Business Voice establishment accelerator <i>Puketāpapa area</i> 01/10/2021 - 31/03/2022 Towards the cost of governance support, marketing collaterals, set up of Customer Relationship Management (CRM) database and newsletters for "Puketāpapa Business Voice".	Community	Eligible It is recommended that this application is partially supported as this is a new Business Voice that is still building its profile and has been providing significant capacity building and leadership in the absence of a business association in Puketapapa. Well-aligned with the selected local board priority. A localised business community-led business network that has partnered well with central and local government agencies (AEM, ATEED, MBIE) to build business resiliency, the group holds regular face-to-face and online network meetings. <u>Request is to establish an initial membership database, administrative systems, governance framework, and the production of marketing collateral to support a membership drive.</u> Local businesses have been severely impacted by COVID and sorely need the support and partnership of large stakeholders such as AEM and ATEED to increase their business sustainability and resiliency. A well-attended network by local businesses who are supported by commercial sector leadership to build their capability and resiliency during these unprecedented times. <u>Requesting 100% of the cost. The applicant mentions income from membership subscriptions and business sponsorships, however, no details have been provided. No financial statement has been provided as the society was incorporated in June this year. The local board has supported this applicant in the past, approved \$1,400 towards the "Puketapapa Business Voice" website development, accountability is due by end of August 2021.</u> <u>The applicant has also declared a conflict of interest as the Secretary of the Association has submitted a quote for work funded out of the grant.</u>	Overall Comments: Key local organisation. Supports access to key stakeholders for engagement. Governance support to build capacity and capability. Recommend partial support.	\$5,984.00	\$3,000.00	\$ -	

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Life Education Trust Counties Manukau LG2215-127 Sarah Nuttall The Momentum Hub, c/o Vector Wero Whitewater Park 770 Gt South Rd Wiri Auckland 2104	Teaching health & wellbeing lessons to children in Puketapapa area <i>in the grounds of: Hillsborough School & Waikowhai School</i> <i>14/02/2022 - 14/04/2022</i> Towards the overall costs to deliver a health and well-being programme to schools in the Puketapapa Local Board area including the costs of educational resources, insurances and teachers' salaries.	Community	Eligible It is recommended that this application is declined noting does not align with the local board priorities. <u>Request is to contribute to the operating costs of delivering their programme to schools in the area. This includes the running costs of two mobile classrooms, educational resources and insurances.</u> This programme empowers students to increase confidence through making positive mind and body health choices. The applicant is a long time provider of health messages to schools, improving the health and wellbeing of the community. Empowers students to connect to their community and be involved. Proven background in working with local schools to deliver programmes that focus on connection, health and wellbeing. Has delivered these programmes for a number of years in Puketapapa. <u>Will visit Hillsborough School & Waikowhai Primary School (Dated support letter from Waikowhai Primary School has been provided).</u> Higher priorities: Community Match Funding - Group contribution is \$15,983(91%), however applying for around \$5k of the \$17,417.24 that needs to be raised to teach at the above schools. Demonstrates collaboration with like-minded organisations - collaborates with other community organisations including schools in order to reach their target group. Lower priority: ongoing operational costs(including salaries); entry fees for programmes or events - \$6 cost per student - charged to the school (for age 5 - 11 - receive two lessons) and \$8 (for intermediate students age 11- 13 - receive three lessons); the actual cost to the applicant is \$26.92 per student. Total income of (647 students x \$6 = \$3,882). <u>Requesting 29% of the cost (647 students x \$26.92 = \$17,417.24) to fund lessons for 239 students aged 5-13, noting 100% participant benefit). Application to the last quick response round was declined noting does not align with local board priorities. All the workbooks are available in Te Reo.</u>	Overall Comments: Reputable organisation. However does not align with the LB priorities, recommend decline.	\$4,999.88	\$0.00	\$ -	
Hillsborough Playcentre LG2215-128 Alexandra Price 21 Currie Ave Hillsborough Auckland 1042	Play and safe sleep equipment <i>Hillsborough Playcentre, 21 Currie Avenue, Hillsborough, Auckland 1042</i> <i>04/10/2021 - 20/12/2021</i> Towards the purchase of sleep and play equipment for the Playcentre, including a cot and mattresses, cot sheets, a rocking chair for nursery, carpentry and clay equipment, outdoor easels, Ukuleles, chiffon scarf sets, rainbow vortex drapes, animal wings, and hand and finger puppets.	Community	Eligible It is recommended that this application is partially supported. The services they deliver in being a Play Centre align with the local board's priority for grants. Playcentre is requesting funding for play equipment that will help provide a safe and inviting space for families with young infants and toddlers and will provide rich and varied play experiences for children and parents. <u>Request is for the purchase of a mattress to replace a cot that is no longer fit-for-purpose, and an extra mattress to replace an existing one that is not fit-for-purpose, cot sheets, a rocking chair for the nursery for parents settling and nursing, play resources including carpentry and clay equipment, outdoor easels, Ukuleles, chiffon scarf sets, rainbow vortex drapes, animal wings and hand, and finger puppets.</u> The resources requested are to assist in the early learning of these children. It will be beneficial to get high-quality resources for the children. All the equipment that will be purchased will help in the development of the children as underpinned by the Te Whariki Early Childhood curriculum. <u>The applicant is an early childhood education service that is managed by parent volunteers and their focus is working with families and their young children aged 0-6 years in the Puketapapa local board area. An estimated reach of 212 children and their families noting 80% participant benefit.</u> <u>Requesting 100% of the cost. Playcentre membership fee per term/per family is \$60 or \$200/year to attend sessions (estimated income of \$3,500 used towards operating costs). Financials read a need for this grant. First-time applicant to this local board.</u>	Overall Comments: Reputable local organisation. Supports early childhood education setting. Recommend partial funding.	\$4,646.07	\$2,000.00	\$ -	

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St John's Presbyterian Church(Mt Roskill) LG2215-129 Reuel Baptista 422 Mount Albert Rd Mount Roskill Auckland 1041	Hall Extension Project <i>St John's Presbyterian Church, 422 Mt Albert Road, Mt Roskill, Auckland 1041</i> 01/10/2021 - 28/02/2022 Towards the design and construction of a preqola for the "St John's Presbyterian Church's Community Hall extension project".	Community	Eligible It is recommended that this application is partially supported. <u>Request is for the design and construction of a preqola to provide shelter for the newly constructed deck adjacent to the community hall(part of the same hall extension project)</u> <u>An estimated 300+ people per week use the facilities for community services. 25-40 people per week attend the community meal. 250+ people per week attend the various events run by community groups(the applicant notes 100% participant benefit).</u> <u>Requesting 45% of the cost(\$13,260.87). Total income of \$1,500 from market days and community donations. \$3,172.50 volunteer hours towards the project(includes builders). Application to the 1920 local grants round towards a hall revitalisation project was declined noting limited wider community benefit.</u> <u>The group needs to provide evidence of the community activity and the groups they claim to be collaborating with to prove the demand. Support letter from Roskill Together has been provided.</u> <u>Supporting church ministry is an exclusion under the Community Grants Policy, however in this case funding will allow St John's to complete the project without having to increase Hall's hire fees, which will place financial pressure on the community groups.</u>	Overall Comments: CFNP supports access to non-council facilities. Recommend partial support.	\$6,000.00	\$3,000.00	\$ -	
Auckland Marathi Association Incorporated LG2215-132 Gaurav Sawant 124 Mount Albert Rd Mount Albert Auckland 1025	Diwali Festival <i>Fickling Convention Centre , 546 Mount Albert Road, Three Kings, Auckland 1042</i> 13/11/2021 - 13/11/2021 Towards the cost of hosting a Diwali celebration at the Fickling Centre in November 2021, including venue hire, sound, and lighting, decoration and set up, pull up banner, recyclable cutlery, catering, and printing of the community magazine.	Community	Eligible It is recommended that this application is partially supported tagged to venue hire. Aligns with the local board priority of celebrating diversity. <u>Request is to contribute to a Diwali celebration held at the Fickling Centre in three King including venue hire, sound, and lighting, decoration and set up, pull up banner, recyclable cutlery, catering, and printing of the community magazine.</u> The event allows the local migrant community to showcase and celebrate their culture and heritage. There will be a cultural dance performance, artwork, and display, Rangoli making, Diwali lantern making for kids. Annual Diwali celebration. Members gathering for assimilation with other cultures resulting in involved and connected communities. <u>An estimated reach of 350 people, noting 50% participation benefit to the local board.</u> Low priority: catering(\$1,759.50) High priorities: support and promote volunteerism; encourages people to engage with their wider community; demonstrate collaboration. <u>Requesting 99% of the cost(\$5,020.40). Group contribution is \$2,000 to cover any shortfall. Financials read a need for this grant with a very limited surplus. First-time applicant to this local board. Have also applied to the Albert-Eden LB for the same event, the LB approved \$750 towards sound and lighting.</u>	Overall Comments: Recommend partial support.	\$5,000.00	\$496.40	\$ -	

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Environment application								
Pet Whisperer Rescue Trust	Desexing, Vaccinating and Microchipping Cats and Kittens	Environment	Eligible It is recommended that this application is partially supported. This application has some alignment with the grants priority: We take care of waterways, parks and public spaces. Pet Whisperer Rescue work to reduce the numbers of stray animals in our community this contributes to the wellbeing of the cats in our community, as well as the wellbeing of the community members who rehome the cats. <u>Funding is requested towards de sexing \$2250 vaccination \$1500 traps \$500 microchips \$1750</u> <u>In 2020 Pet Whisperer Rescue rescued 207 cats. Financial report for 2020 provided with application. Operating surplus: \$2,088</u> <u>Pet Whisperer Rescue Trust have not received any prior Council grants.</u> <u>Application to last year's local grants round two was declined noting benefit to the local board area is unclear.</u>	Overall Comments: This application is aligned to the Puketapapa Local Board priority. This application also aligns well with similar projects across Auckland. We have supported a project with the SPCA within Maungakiekie-Tamaki Local Board for de-sexing cats. The group are working in collaboration with the Cat Coalition, who have worked with council before. Unowned cats in the project area are a threat to native birds, skinks, invertebrates, and possibly other native wildlife. Neutering and rehoming these cats will prevent them from breeding which would should reduce the amount left on the streets. The neutered cats will continue to prey on native wildlife but at least will not be increasing in number. However, rehomed cats should not be rehomed within 1.2km of threatened species sites. In this area, this would include around the Manukau foreshore. Based on the above, I recommend the partial amount.	\$6,000.00	\$3,000.00	\$ -	
LG2215-110 Tania McAnearney 63A Frederick St Hillsborough Auckland 1042	<i>Puketapapa Local Board</i> 04/10/2021 - 04/04/2022 Towards trapping, desexing, microchipping and vaccinating 100 cats within the Local Board area							

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Events applications								
Waikowhai Community Trust LG2215-115 Bronwyn Guptill 56 Glass Rd Mount Roskill Auckland 1041	Molley Green Community Day <i>Molley Green Reserve - 47-53 Morrie Laing Ave, Mt Roskill</i> 19/03/2022 - 19/03/2022 Towards the Molley Green Community Day on 19 March 2022 including the cost of sound equipment and tent hire, generators, port-a-loos, waste management, prizes, event permit fee, fun activities, and games.	Events	Eligible It is recommended that this application is partially supported. Aligns with the selected local board priority of "Inclusive, interconnected and supportive neighbourhoods" as it is about connecting communities, and on top, the event uses and collaborates with local community groups. <u>The request is for sound equipment and tent hire, generators, port-a-loos, waste management, prizes, event permit fee, fun activities, and games.</u> This is a community-led and delivered family-friendly annual event achieved through collaboration with other community stakeholders that includes organisations, businesses, and residents. The event brings providers from across the social sector to work together. This is not reflected in the application due to the event being scheduled for next year. <u>An estimated reach of around 1,000 people, noting 100% participant benefit.</u> <u>Lower priority: prizes(\$300)</u> <u>Higher priorities: encourages people to engage with their wider community; demonstrates collaboration with other like-minded organisations and/or different parts of the community; supports and promotes volunteerism(50 volunteers contributing around 250 hours)</u> <u>Requesting 90% of the total cost(excluding volunteer hours and staff time) of \$5,585.93(total eligible request is \$4932.50 excl GST, one of the quotes include GST - Pop games - eligible cost excl GST is \$450). Group contribution is \$1,000 towards planning, organising, and running of the event. Financials read a need for this grant. Not seeking funding from any other source. The local</u>	Overall Comments: Connected communities with a sense of belonging. Our cultural diversity is valued and communities feel recognised and included. We provide and promote opportunities and services that support healthy and active lifestyles. Annual community event. Recommend partial support.	\$5,000.00	\$4,000.00	\$ -	
Arateco Systems Limited LG2215-130 Shingo Hoshino Three Kings Auckland	Sharewel <i>Three Kings</i> 01/12/2021 - 31/01/2022 Towards the marketing cost of storage space web-based marketplace "Sharewel" including the purchase of a gazebo and design and printing of marketing materials.	Events	Eligible It is recommended that this application is declined noting limited wider community benefit. Limited alignment with the local board priority as this is more a business opportunity than a community activity. Since this is an online marketplace, it has a regional reach. The application is from a limited liability company. Sharewel is a storage-space marketplace, designed under the concept of a "Sharing Economy". <u>Request is towards the marketing cost of "Sharewel", including the purchase of a gazebo and design and printing of marketing materials to exhibit at local events for raising awareness about the business.</u> Arateco Systems develop and operate innovative storage space web-based marketplace Sharewel and connect renters who are looking for storage with people, or hosts, who want to rent out idle space in their homes or offices as temporary storage. <u>Requesting 100% of the cost. Application to the 2122 Strategic Relationship grant was declined. Have secured \$10,000 from the Ministry of Social Development to prepare equipment to start up Sharewel.co.nz. No financials has been provided, a fairly new organisation, established/registered in April this year.</u>	Overall Comments: Not supported. Not strategically aligned. Private enterprise.	\$4,527.10	\$0.00	\$ -	

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Sport and recreation applications								
Almanar Trust <i>LG2215-103</i> Mohammed Arwani 72 Carr Rd Auckland 1041	Encouraging healthy wellbeing via fitness activities <i>Almanar Trust Centre, 72 Carr Road, Mt Roskill, Auckland</i> 01/10/2021 - 31/03/2022 Towards the cost of coaching fees to run weekly fitness classes over 26 weeks.	Sport and recreation	Eligible It is recommended that this application is declined noting duplication of services and suggest work with the strategic broker and Grants Advisor for future applications. <u>Request is towards the cost of a professional coach and an assistant coach for (4.5hrs)weekly fitness classes for all ages, including the cost of coaching fees and coach's travel expenses.</u> This project will support people in the local community to be active regularly, encourage young people to be more physically active, and encourage sports opportunities that appeal to a diverse range of communities. <u>An estimated reach of 45 people, noting 100% participant benefit.</u> The local board partnered with this community provider by funding their weekly soccer sessions in 2018/19, the grant has been accounted for. This group works well with other communities, has high volunteerism, and promotes the inclusion of all young people in their programmes. Low priority: entry fees for programmes or events(\$5/children and \$10/youth x 26 weeks, total estimated income of \$9,100); Travel expenses and cleaning costs(\$90 x 26 weeks = \$2,340) High priority: projects or events that align with the healthy environment principles; addresses two or more of the Five Ways of Wellbeing. <u>Requesting 16% of the total cost of \$30,990. Group contribution is \$5,000. Have secured funding of \$10,000 from the Office of Ethnic Communities. Application to the 1920 local grants round towards a Youth Camp was declined noting low priority application in an over-subscribed grant round.</u>	Overall Comments: Weak application. Council and the LB already support active recreation across Puketapapa. Not enough details to assess sufficiently. Recommend decline.	\$5,000.00	\$0.00	\$ -	
Hay Park Primary School <i>LG2215-106</i> Ruth Pirihi 670 Richardson Rd Mount Roskill Auckland 1041	Year 5 and 6 Camp <i>Motu Moana Camp - Connaught Street Blockhouse Bay, 0644 Auckland</i> 27/10/2021 - 29/10/2021 Towards the accommodation and the Youthtown programme administration cost of the Hay Park School Camp for Year 5 and 6 students.	Sport and recreation	Eligible <u>Request is towards the accommodation and the Youthtown programme cost of the Hay Park School Camp for the Year 5 and 6 students.</u> School camp is part of a school's annual curriculum and is considered business as usual. Hay Park School is a low decile school with students from significantly disadvantaged homes with camps often being out of reach for many families due to cost. However, funding this school camp could set a precedent for other schools applying for funding for school camps. <u>An estimated reach of 75 students, noting 90% participant benefit.</u> Lower priorities: The school camp has limited community benefits and outcomes and is not a core school curriculum; for programmes or events(cost per student is \$200, however, the applicant has outlined that they aim to charge no more than \$75, total estimated income is \$4,500) While there are positive community outcomes and alignment with local board priorities, school camps are traditionally very closely linked to business as usual school activities despite not being a core curriculum. The positive outcomes around engagement with education and achievement in coursework are core responsibilities of the school. It is not the role of a local board or philanthropic funders to have to provide support towards this. Recommend decline. <u>Requesting 42% of the total cost(\$11,920.66). The applicant is not seeking funding from any other sources. The local board has supported this applicant in the past, approved \$989 in 1819 towards a glasshouse and worm farm. Application for a school camp in 1819 was declined noting limited wider community benefit. Overdue accountability (QR1915-107).</u>	Overall Comments: Low priority, recommend decline.	\$5,000.00	\$	\$ -	

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No. of Applications 25
No. of MB Applications - 11

Current grant round - amount requested	\$129,640.35
Current grant round - recommended allocation	\$ 42,942.70
Workshop allocation	\$ -

MB grant round - amount requested	\$34,594.44
MB grant round - recommended allocation	\$ 2,000.00
Workshop allocation	\$ -

Applicant <i>Application ID</i> Primary contact Physical address	Project title <i>Location</i> Requesting funding for	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Chinese Senior Citizens Health Exercise Group Incorporated LG2215-109 Justin Sew Hoy 1/638 Manukau Rd Epsom Auckland 1023	Tai Chi, Qi Gong & other Health Exercises <i>Fickling Convention Centre Halls plus Three Kings Tennis Pavilion room.</i> 01/10/2021 - 30/06/2022 Towards the venue hire cost to run Tai Chi, Qi Gong, and other exercise classes for Chinese seniors at the Fickling Convention Centre and the Three Kings Tennis Pavilion.	Sport and recreation	Eligible It is recommended that this application is partially supported. Request is for the venue hire cost(Fickling Centre and Three Kings Tennis Pavilion). Aligns with the local board priority of healthier and more active lifestyles. This group applies annually for funding to deliver Tai Chi, QiGong, and other health exercises for Chinese seniors. It provides a valuable opportunity for locals to participate in a free activity that will benefit both their physical and mental well-being. Tai Chi and Qi Gong are popular activities for elderly Chinese. Letters of support demonstrate endorsement of this project, as this project serves to fulfil a "special need for such activities for the senior age group members of the Chinese community". The applicant has delivered this project before and appears to be well connected with other Chinese Community Groups. <u>An estimated reach of over 120 seniors, noting 75% participant benefit.</u> High priority: aligns with the Five Ways of Wellbeing; active and connect; also seeking other funding. <u>Requesting 17% of the total venue hire cost (\$34,600). Pending grant application of \$29,600 to other funding sources. The applicant is not making any financial contribution to this project. Applicants have a diversified source of funding, this request is to cover the increase in venue hire costs. The local board approved \$5,000 in local grants round one, last year(accountability is due by end of August). Recommend full funding in line with last year.</u> A support letter from Auckland Chinese Community Centre Inc. has been provided.	Overall Comments: Alignment & purpose are good. Good strategic alignment with ASARSAP > Action 3: Promoting healthy and active lifestyles - Encourage programmes that promote healthy and physically active lifestyles, particularly inactive or low-participant communities; > Action 4: Auckland's diverse range of communities being more active - Encourage recreation and sport opportunities that appeal to a diverse range of communities and bring communities together, particularly new migrants, older adults, and people with disabilities. The programme has been successfully delivered in the past, hence recommend partially supporting this application.	\$6,000.00	\$ 3,000.00	\$ -	
Auckland Basketball Services Limited LG2215-113 Cliff Freeman Level 4 Sport Auckland House Greenlane Rd (West), Epsom Auckland 1051	Junior Development <i>Puketapapa</i> 01/10/2021 - 31/05/2022 Towards venue hire, affiliation fee, and the cost of the Court Manager from 1 October 2021 to 31 May 2022.	Sport and recreation	Eligible It is recommended that this application is declined noting activity takes place outside the local board area. Aligns with the selected local board priority of healthier, more active lifestyles. <u>Request is for the Unitec hall hire(\$3,500), affiliation fees to Basketball NZ for the area(\$1,500), and the cost of the Court Manager(\$1,000 - total 40 hours @ \$25/hr - casual employment agreement has been provided for quotes).</u> This funding will allow the applicant to run events and competitions for basketball for the local community. The applicant runs special programs to reduce barriers such as events aimed at young people from high deprivation areas. <u>An estimated reach of 500 people, noting 100% participant benefit(no evidence has been provided to support this number).</u> Low priority: activity takes place outside the local board area(Unitec, Greenlane); for programmes or events. <u>Requesting 23% of the cost(\$26,400). Total estimated income of \$4,000 (100 people at \$5/each(for taking part in competitions) over the period of eight-week). Group contribution is \$16,400. In order to be able to start this project, they would need minimum funding of \$1,500.</u> Application to the 1920 Strategic Relationship grant round was declined.	Overall Comments: The applicant has strategic alignment with ASARSAP and local board priorities. Takes place outside the local board area, recommend decline.	\$6,000.00	\$	\$ -	

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Auckland City FC Incorporated LG2215-120 Craig Edwards 47A Kivitea St Sandringham Auckland 1041	Auckland City FC in the community <i>Marshall Laing Primary School - 39 Marshall Laing Avenue, Mount Roskill, Auckland 1041</i> 18/10/1921 - 05/04/2022 Towards the cost of delivering the "Auckland City FC Football programme" to 300 students from the Marshall Laing Primary School during school time, including the purchase of balls and coaching costs.	Sport and recreation	Eligible Some alignment with the local board priorities for grants. <u>Request is towards the purchase of balls and coaching costs to deliver a football programme to 300 students from the Marshall Laing Primary School during school time(14 sessions).</u> This will increase participation in physical activity and interest in the sport of football and also provide sporting pathways for young people, to promote and advance health, social, educational outcomes for the local young people. This initial investment in facilitating participation in schools is likely to lead to an increase in participation in football. <u>An estimated reach of 300 people, noting 90% participant benefit.</u> The applicant has provided evidence that this initiative will be supported(a support letter from the school has been provided). The applicant has outlined that the Mt Roskill area has been identified by Sport Auckland as a deprivation area where children and families often miss out on sporting opportunities. It is endeavouring to meet the need by providing coaching and also improving the link between schools and clubs. However projects and activities in school is a low priority for this local board, hence recommend decline. <u>Requesting 100% of the cost. Group contribution is \$1,054 towards any shortfall. Financials read a need for this grant. First-time applicant to this local board, however, the applicant outlines they have experience delivering this type of programme to many schools over the past few years.</u>	Overall Comments: There is alignment with the Auckland Sport and Recreation Strategic Action Plan. Low priority, recommend decline.	\$5,387.00	\$	\$ -	
Lynfield Tennis Club Incorporated LG2215-123 Brian Craig 18 The Avenue Lynfield Auckland 1042	Tennis court resurfacing <i>18 The Avenue, Lynfield, Auckland</i> 12/01/2022 - 30/01/2022 Towards the costs to uplift, dispose of, and install a new synthetic turf on four Lynfield Tennis Club courts.	Sport and recreation	Eligible It is recommended that this application is declined noting low priority. Aligns with the local board's priorities for grants. <u>Seeking contribution to the cost of resurfacing four tennis courts.</u> The project will support the club to continue to deliver programmes. The current condition of the court surface is a health and safety risk to players. The club actively promotes the game of tennis, offers a variety of tennis-related programmes to the public, and maintains a high standard of tennis facilities. The club offers casual play, training and competitions; weekly social events. <u>These courts are used by club members, non-members, local community groups, businesses, three local schools and one college, school coaching programmes, school sporting events, visiting clubs (through inter-club tournaments) an estimated reach of 1,200 people, noting 100% participant benefit.</u> <u>Requesting 7% of the total cost of \$87,050. Total estimated income of \$550. Applications to other funding sources worth \$75,000. Group contribution \$5,500 from savings and membership income. First-time applicant to this local board.</u>	Overall Comments: Low priority, recommend decline.	\$6,000.00	\$	\$ -	

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2021/2022 Multi-board Local Grants, Round One								
The Operating Theatre Trust MB2022-120 Sally Warrender 37 Fred Thomas Dr Takapuna Auckland 0622	Gift a Seat™ providing equitable access to arts and theatre The PumpHouse Theatre, Manurewa Avenue, Takapuna; Te Oro, 98 Line Road, Glen Innes; Playhouse Theatre, 15 Glendale Road, Glen Eden; Mangere Arts Centre, Corner Bader Drive and Orly Avenue, Mangere; and Vodafone Events Centre, 770 Great South Road, Wiri, Manukau 01/10/2021 - 31/05/2022 Towards gift a seat theatre tickets and transport costs for low decile school and early childhood centre children between October 2021 and May 2022.	Arts and culture	Eligible It is recommended that this application is declined noting activity takes place outside the local board area. The applicant is requesting partial funding of Gift a Seat™ programme (including some bus travel) for 3006 children from low decile schools and ECEs to attend one or both of their productions of 'The Twits' (from 1.10.21 to 13.11.21) and 'The Lighthouse Keeper's Lunch' (planned for April/May 2022). The expected reach for this project is 16,000 people within the region with no Māori outcomes identified. <u>Towards the 'Gift a Seat' outreach programme to enable children from low decile schools to experience live children's theatre at the Glen Eden Playhouse and Mangere Arts Centre, the request is to fund 189 tickets(6.3% of 3006 free tickets from 12 local boards).</u> The 'gift a seat' initiative increases access to the arts and provides opportunities for students attending low decile schools an opportunity to attend a professional theatre production. Inspires children and young people of all backgrounds and abilities to be confident and creative through New Zealand theatre. <u>Provision of funded bus transport if that is also a barrier to participation (however this does not include schools from the Puketapapa LB). The applicant has provided some evidence of demand (Wesley Kindergarten and Sunnyside School).</u> <u>Total request is \$68,490.44 from 12 local boards(100% of the cost). Low decile schools apply for children to attend free of charge. Application to the last multiboard round towards a similar request was declined noting activity takes place outside the local board area. They have sought multiple other sources of funding for this initiative. Secured and pending funding application from other community funders worth \$113,883(including the last multi-board application).</u>	Overall Comments: Gift a seta is a very low priority for this LB. It does not support local delivery, which is important for PKT. Recommend decline.	\$ 4,348.00		\$ -	
Big Buddy Mentoring Trust MB2022-113 Russell Joyce 31 George St Mount Eden Auckland 1024	Recruiting mentors for boys without a father in their lives 31 George Street, Mount Eden, Auckland 1024 30/09/2021 - 30/09/2022 Towards operational costs including wages, rent, transport, and equipment to recruit, screen, and train up to 50 more Auckland men to be volunteers (Big Buddies) to Auckland boys who do not have a father in their life	Community	Eligible It is recommended that this application is declined noting request is to fund operational costs including wages, rent, and transport which is a low priority for the local board. <u>Request is towards operational costs including wages, rent, transport, and equipment to recruit, screen, and train up to 50 more Auckland men to be volunteers (Big Buddies) to Auckland boys who do not have a father in their life. Training takes place in Mount Eden. The screening process for big buddies includes a police check, professional psychological screening and interviews with multiple referees to ensure the men are safe and suitable to be left in sole charge of vulnerable young men.</u> Aligns with the local board's priorities for grants. This is an initiative that helps young boys have a positive male mentor. <u>Estimate reach is 428. Participation is free, noting 6% participant benefit. The request includes providing support to the existing 310 matches in Auckland.</u> <u>Total request of \$145,500 from 16 local boards is 13% of the total cost (\$1,096,417). First-time applicant to this local board. Group has a surplus \$28,487 in 2020. The majority of their expenses are towards volunteer and employee-related costs. Their biggest income is from donations, fundraising, and other similar revenue. They have approved funding from: Lion Foundation \$20,000; Albert-Eden Local Board \$2,000; TTCF \$27,000; Foundation North \$85,000. They are awaiting funding decisions from the following: Sky City Auckland Trust \$48,179; Blue Waters Trust \$10,000; Akarana Trust \$7,968; Youthtown \$7,968; Pub Charity \$4,071. Organisation has capacity and capability to deliver project. Project supports participant development. Application is for contribution to overall costs. They will continue to seek funding elsewhere if decline or partly funded.</u>	Overall Comments: Reputable organisation. Supports children and young people, which is a priority for this board. Would want to see a breakdown of young people supported / volunteers from Puketapapa.	\$ 5,000.00	0.00	\$ -	

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Workshop allocation	\$ -

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The Student Volunteer Army Foundation MB2022-121 Nigel Georgieff 15 Customs St Auckland Central Auckland 1010	SVA Kids Programme Volunteer Project Schools and Communities through out Auckland 31/10/2022 - 01/08/2022 Towards the Student Volunteer Army (SVA) "Kids Programme Volunteer Project" in various primary schools including the costs of school kits and providing administrative support from 31 October 2021 to 1 August 2022.	Community	Eligible It is recommended that this application is declined noting benefit to the local board area is not clear. <u>The applicant is seeking funding towards the creation of physical and digital resource kits that will be delivered to schools. Additionally, funding will be used to visit these schools and to provide administration support such as the delivery costs, monitoring, contact and advertising.</u> The applicant is primarily based in Christchurch with a branch in Auckland. This project aims to impact 60 schools in Auckland. The applicant has been contacted for a list of schools and more in-depth quotes; however, they are doing grocery deliveries to support the lockdown so have been unable to provide them. <u>The expected reach of this project is 10,500 people, noting 5% participant benefit. Māori outcomes will be achieved through a potential translation of the resources in 2021, though this has not happened yet.</u> High priority: supports and promotes volunteerism. Lower priority: operational costs including salaries and wages <u>Total request is \$37,000 from 18 local boards (total national cost is 137,188, requesting funding towards Auckland's share). 61% of this cost is towards the coordination and monitoring which is wages cost. The applicant has had no previous successful grants with Auckland Council. First-time applicant to this local board. This project is sponsored by business partners, providing \$37,735 of the total cost for Auckland of \$89,150. Financials show a \$84,655 surplus for 2020 with a small profit for 2021 and \$46,082 in current assets. The applicant has approximated the requested cost from 25% of their total national costs for the school kit project. The costs for this project is \$23,225 towards the reprinting of the school kit with any changes and \$13,775 towards the coordinating, monitoring and advertising. If the applicant is not funded or only partially funded, they would seek funding from Community Gaming Trusts.</u>	Overall Comments: Not supported.	\$ 2,000.00		\$ -	
New Zealand Tamil Senior Citizens Association MB2022-140 Kumarasamy Ponnuduray 383A Ellerslie-Panmure Hwy Mount Wellington Auckland 1060	Seniors wellbeing Ellerslie War Memorial hall, Leicester hall Ellerslie, Panmure Community hall, Mt Eden War memorial Hall, Mt Roskill War memorial Hall, Mt Albert. War Memorial and Pakuranga community hall 01/11/2021 - 31/10/2022 Towards the seniors wellbeing programme including venue hire, transport, exercise equipment, various events, excursions, projector and screen, from 1 November 2021 to 31 October 2022.	Community	Eligible It is recommended that this application is declined noting duplication of services. Amount requested exceeds the maximum, amended to meet the grant round criteria. Aligns with the selected local board priority. This project brings together senior citizens for social engagements, workshops, celebrations, entertainment, tours, and coaching. Provides support, companionship, learning opportunities, and cultural celebrations. Loneliness and isolation are the top issue facing the Seniors population. Funding is for regular activities and opportunities for Seniors to connect and socialise with others in their communities. Programmes are designed for the older south Asian population and are made accessible by providing transport (which is the major cost of the amount requested). The community will benefit from all the events from this culture group including, dances, music, monthly meetings, Deepawali, Tamil New Year and other cultural events. <u>Request is for a contribution towards the venue hire, transport, exercise equipment, various events, excursions, projector and screen.</u> <u>An estimated reach of 2,500 Tamil speaking people from Sri Lanka, India, Singapore, Malaysia etc. (around 100 per activity), noting 18.36% participant benefit.</u> Lower priority: transport <u>Total request is \$32,984(100% of the cost) from five local boards. First-time applicant to this local board. Pending funding application of \$4,000. Total estimated income of \$3,901. Group contribution is \$1,200.</u>	Overall Comments: Not supported. Council and the LB already support several recreation centres and programmes for health and fitness	\$ 6,000.00		\$ -	

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Auckland Deaf Society Incorporated MB2022-144 Lorraine McQuigg 16 Hillsborough Rd Three Kings Hillsborough Auckland 1042	ADS Inclusive Christmas for Children, Whanau, and Seniors Butterfly creek, 10 Tom Pearce Drive, Auckland Airport, Auckland 2022 and Swanson RSA, 663 Swanson Road, Swanson, Auckland 0612. 08/12/2021 - 11/12/2021 Towards the Christmas event including two sign language interpreters, entry fees for 74 adults and children to Butterfly Creek and donations for volunteers on 11 December 2021	Community	Ineligible It is recommended that this application is declined on the basis of ineligibility: - falling under the minimum request Activity takes place outside the local board area which is a low priority. Applicant is requesting a total of \$3,152.17 towards two sign language interpreters, entry fees for 74 adults (noting 20% participant benefit) and children to Butterfly Creek and donations for volunteers on 11 December 2021. Group provides programmes to increase the advancement of deaf people and deliver classes in New Zealand Sign Language for hearing people in their club rooms in Hillsborough, as well as in outreach locations on the North Shore and South Auckland. Total request is \$3,152.17 from six local boards. Application to the 2021 Strategic Relationship grant was declined. If the application is declined, their trip to Butterfly Creek will not go ahead. If partial fund is provided, they will hold the Christmas Party still but will reduce party plans accordingly.	Overall Comments: Ineligible.	\$ 630.44		\$ -	
Eduquest MB2022-145 Elena Nadia Leonova133A Redoubt Rd Goodwood Heights Auckland 2105	Holistic Health and Wellbeing across Ethnic Cultures Mangere 04/10/2021 - 30/10/2021 Towards venue hire and project costs for the healthy meal planning programme for women from ethnic communities at Mangere Old School Hall from 4 October to 30 October 2021.	Community	Eligible It is recommended that this application is declined noting activity takes place outside the local board area. Aligns with the selected local board priority. Eduquest promotes the integration of at-risk sub-groups within the Muslim community, specifically youth from minority groups such as migrants, refugees, low socio-economic groups by creating resilience in their families and empowering them through education. <u>The applicant is seeking funding to host workshops on healthy eating and food preparation in different cultural settings. The workshops will take place a Māngere Old School Hall which is a council venue.</u> <u>The expected reach of this project is 30 people, noting 35% participant benefit.</u> Lower priority: activity takes place outside the local board area (Mangere), limited reach, ticketed cost and catering. <u>Total request is \$7,500 from three local boards. The event has a voluntary donation of \$10 per adult, total estimated income of \$100 from donations. The applicant has no previous history of grants with Auckland Council. First-time applicant to this local board. The venue hire for this event comes to \$400.20, presenter costs total \$1,800, catering totals \$1,800, administration and volunteer vouchers totalling \$900, the rest of the cost is from small resources. The applicant is a newly formed group and has no financial records to submit. No other funding has been sought.</u> Māori outcomes are achieved through a specific workshop focusing on traditional crafts and tikanga.	Overall Comments: Not supported. Not a local event and % of Puketapapa community not demonstrated.	\$ 2,500.00		\$ -	

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The Order of St John Northern Region Trust Board MB2022-161 David Hammond St John Centre 604 Great South Road Ellerslie Auckland 1051	St John Youth Development St John Youth Divisions are located across the local board areas with 10 Divisions located within St John's Central Auckland Area Committee area. This is the largest concentration of Youth Divisions under one Area Committee in New Zealand. 04/10/2021 - 30/06/2022 Towards the St John's Youth Development programme including venue hire, course fees, operational costs and First Aid kit renewals from 4 October 2021 to 30 June 2022.	Community	Eligible It is recommended that this application is partially supported. St Johns is an established and well-run organisation that has a strong community presence. St John Youth programmes help young New Zealanders to develop first aid, health care, leadership, and life skills. Aligns with the local board priorities for grants. In the Central Auckland Area St John has 10 Youth Divisions which reach from 5-17 years and engage children and youth in comprehensive life skills and hauora programme from fun to competition level which trains the youth to be well-balanced and skills individuals in society. They use their skill set at numerous community events and volunteer their time on community service projects. The Youth Divisions are funded through fundraising and parent contributions. <u>An estimated reach of 73 from the four local board areas, noting 20% participant benefit. St John's St. Lukes division has 25 youth, 7 volunteers.</u> <u>Total request of \$21,460(63% of the total cost of \$33,820) from four local boards towards the cost of delivering their youth programme including the cost of venue hire, course fees, first aid kits and operational costs. Budget for quotes has been provided, have requested the applicant to provide quotes for the costs requested from the local boards. Total estimated income of \$10,000 from parent contributions and fundraising. Group contribution is \$5,000. First-time applicant to this local board.</u>	Overall Comments: Reputable organisation. Supports children and young people, which is a priority for this board. Recommend partial support.	\$ 2,516.00	\$ 2,000.00	\$ -	
The Order of St John Northern Region Trust Board MB2022-168 David Hammond St John Centre 604 Great South Road Ellerslie Auckland 1051	AED Roll-out Central Auckland 11/10/2021 - 30/06/2022 To purchase of 24 defibrillators to place in public spaces and Marae in each local board area.	Community	Eligible It is recommended that this application is declined noting duplication of services. Amount requested (\$10,000) amended to meet the grant round criteria. St Johns is an established and respected organisation that has a strong community presence. Aligns with the local board's priorities for grants. <u>This application is to purchase and install 24 defibrillators in public spaces and Marae across the local board area that are accessible to the public in emergencies. The quote is for \$3,444 per defibrillator. St John has mapped locations of AEDs and overlaid that with a detailed analysis of needs, driven by cardiac arrest statistics and high demographic risk factors.</u> <u>Total request of \$49,628 from five local boards is 64% of the total cost (\$78,108), notes 20% participant benefit. Group contribution is \$28,480.</u>	Overall Comments: Not supported. Auckland Council supplies defibrillators to Council venues.	\$ 6,000.00		\$ -	

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Workshop allocation	\$ -

Applicant <i>Application ID</i> <i>Primary contact</i> <i>Physical address</i>	Project title <i>Location</i> <i>Requesting funding for</i>	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
New Settlers Family and Community Trust MB2022-126 Fahima Saeid 14 Erson Ave Royal Oak Auckland 1061	Persian New Year Celebration (Nowroz) Long Bay Regional Park 10/01/2022 - 31/03/2022 Towards the Persian New Year event at Long Bay Regional Park on 10 January 2022.	Events	Eligible It is recommended that this application is declined noting the activity takes place outside the local board area. The applicant is seeking funding to host a celebration for the Persian New Year at Long Bay Regional Park. Aligns with the selected local board priority of celebrating diversity. The expected reach of this project is 150-200 people, noting 30% participant benefit. Lower priorities: activity takes place outside the local board area, catering (\$2,000), travel (\$1,200) and administration cost (including project coordination). Total request is \$10,000 from five local boards (almost 100% of the cost). This applicant also applied to the PKT local grants round one this year towards a different project. The applicant is funded entirely through grants and their financials show \$79,022.16 unspent. Since this is grant funding, it is unlikely that the purpose could be changed to this event. Previous grants accounted for. The applicant has been contacted to provide quotes. No other funding has been sought.	Overall Comments: Celebrating culture and diversity, zero waste, smoke free. Event is taking place in a regional park so is not dealt with by this team - no knowledge of organiser. Not a local event and % of Puketapapa community not demonstrated. Activity takes place outside the local board area, not supported.	\$ 2,000.00	\$ -	\$ -	
The Auckland Softball Association Incorporated MB2022-101 Gareth Teahan Level 4 Sport Auckland House Alexandra Park Auckland 1051	Auckland Softball Association. Softball a lifelong sport for all whanau. Metro Softball Club, Phyllis Reserve - Phyllis Street, Mt Albert. Auckland United Softball Club, Fowlds Park - Rocky Nook Avenue, Morningside. Mt Albert Ramblers Softball Club, Warren Freer Park - Cornwallis Street, St Lukes. Eden Roskill Softball Club, War Memorial Park, 41 Gifford Ave, Mt Roskill. Mt Wellington Softball Club, Thompson Park, Mount Wellington. 01/01/2022 - 30/06/2022 Towards a proportion of the annual operating expenses of the Auckland Softball	Sport and recreation	Eligible Auckland Softball Association promote, develop, regulate, and control the game of softball within the Auckland district. Seeking costs for their regional competitions towards annual operating expenses. Note their request excludes wages and salaries. Lower priority: ongoing operational costs. Higher priority: have considered other sources of funding for their project. ASA(regional sports org) is requesting \$42,000(12% of the total cost of \$372,037) from 10 local boards towards annual operational costs excluding salaries to oversee 5,000 players in 200 teams across the 15 clubs in Auckland, including one in Mt Roskill(Eden Roskill Softball Club). ASA seeks 7% of the total request to the local board, which reflects the club (Eden Roskill) located in Puketapapa. An estimated reach of around 5,000 people across the region, noting 7 % participant benefit. ASA has sought other funding sources towards wages and other expenses. \$196,152 is currently pending from other funders. Group contribution is \$150,185. Estimated income of \$196,152. The local board approved \$2000 through 2021 multiboard round two towards operational costs until December this year, hence recommend a decline. The Auckland Softball Association group shows a surplus of \$120,094 in year ending 30 April 2021 after coming from a deficit of \$115,709 last year. Their total accumulated fund is \$122,210 as per year ending 30 April 2021, which means the group is in an okay financial position. This means they may have some capacity to cover the project funds but will be financially beneficial if supported by an external source.	Overall Comments: Application is indicative of pressures on sports clubs. Seeking operating expenses of the annual competitions. Previously supported by the local board, recommend decline.	\$ 3,000.00		\$ -	

2021/2022 Puketapapa Local Grant Round One

Total annual budget	\$124,417.00
Amount allocated to date	\$ 36,594.44
Annual budget remaining	\$ 87,822.56

No. of Applications	25
No. of MB Applications	- 11

Current grant round - amount requested	\$129,640.35
Current grant round - recommended allocatic	\$ 42,942.70
Workshop allocation	\$ -

MB grant round - amount requested	\$34,594.44
MB grant round - recommended allocatic	\$ 2,000.00
Workshop allocation	\$ -

Applicant <i>Application ID</i> <i>Primary contact</i> <i>Physical address</i>	Project title <i>Location</i> <i>Requesting funding for</i>	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Weet-Bix TRYathlon Foundation MB2022-127 Craig Seuseu 124 Pah Rd Royal Oak Auckland 1023	Central West Auckland Sanitarium Weet-Bix Kids TRYathlon Keith Hay Park, 63 Arundel Street, Mount Roskill, Auckland 1041 05/12/2021 - 05/12/2021 Towards subsidised costs for children to enter the Central West Auckland TRYathlon on 5 December 2021 at Keith Hay Park	Sport and recreation	Ineligible It is recommended that this application is declined on the basis of ineligibility: - falling under the minimum request The total request of \$3,500 from four local boards is towards 100 children's aged 7-15 years subsidised entry fees to deliver the Weetbix Kids Tryathlon event at Keith Hay Park. First-time applicant to this local board, notes 17% participant benefit.	Overall Comments: Ineligible.	\$ 600.00		\$ -	

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held on Thursday, 11 November 2021 at 9.50am via SKYPE for Business.

The workshop proceeded via SKYPE for Business due to COVID-19 alert level 3 for Auckland.

PRESENT

Chairperson: Julie Fairey

Members: Harry Doig
Ella Kumar
Fiona Lai
Bobby Shen
Jon Turner (Deputy Chair) presiding as chair

Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo, Canela Ferrara and Selina Powell

Workshop Item	Governance role	Summary of Discussions
1.0 Item: Karakia and declarations of interest Jon Turner Presiding as Chair		The karakia was given and declarations called. Member E Kumar declared a conflict of interest for Item 2.0 Quick Response Round 1 grant applications for her involvement with Puketāpapa Business Voice.
2.0 Item Quick Response Round 1, grant applications Moumita Dutta Senior Grants Advisor Grants and Incentives Maintenance Central	<ul style="list-style-type: none">Setting direction priorities and budget.	The officer reviewed the quick response round 1, grant applications with the local board. The local board provided their feedback. Next steps a report on the Puketāpapa Local Board Business agenda for November 2021.
3.0 Item AP/LBA – consultation content/regional input Samantha Tan Rodrigo	<ul style="list-style-type: none">Input into regional decision making	The officer presented on the Annual Plan and Local Board Agreement.

<p>Local Board Advisor, Local Board Services David Rose Lead Financial Advisor Financial Strategy and Planning</p>		<p>The local board provided feedback.</p> <p>Next steps a report on the Puketāpapa Local Board Business agenda for December 2021.</p>
<p>4.0 Item Board Member Time</p>		<p>The local board discussed board business.</p>
<p>5.0 Item AT Monthly Update</p> <ul style="list-style-type: none"> - Mt Albert Road Safety projects - Maintenance and renewals <p>Lorna Stewart Elected Member Relationship Partner, Auckland Transport</p> <p>Patrick Chan - Principal Transportation Engineer Auckland Transport</p> <p>Dylan Smith Contract Manager – HGI/Central, Road Maintenance Central, Auckland Transport</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The officers provided an update on their respective AT projects in the local board area:</p> <ul style="list-style-type: none"> - Safer communities - Asset maintenance renewal. <p>Next steps a future workshop.</p>
<p>6.0 Item Engagement Strategy</p> <p>Canela Ferrara Engagement Advisor, Local Board Services</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The officer presented on the Engagement Strategy. She asked the local board for their feedback.</p> <p>Next steps a future workshop.</p>
<p>7.0 Item Development Contributions Policy</p> <p>David Rose Lead Financial Advisor Financial Strategy and Planning</p> <p>Andrew Duncan Manager Financial Policy, Financial Strategy and Planning</p> <p>Greg Webb Principal Advisor, Financial Modeling, Financial Strategy and Planning</p> <p>Bobbi Parkinson Principal Advisor – Finance Policy</p> <p>Kim Gilfillan Business Advisor, Financial Policy, Financial Strategy and Planning</p>	<ul style="list-style-type: none"> • <i>Input into regional decision making</i> 	<p>The officer presented on the Development Contributions policy with the local board.</p> <p>The local board asked questions and provided feedback.</p> <p>Next steps a report on the Puketāpapa Local Board agenda for December 2021.</p>
<p>8.0 Item Significance and Engagement Policy Refresh</p> <p>David Rose Lead Financial Advisor Financial Strategy and Planning</p>		<p>The officers presented on the Significance and Engagement Policy Refresh.</p>

<p>Canela Ferrara Engagement Advisor, Local Board Services</p>		<p>This will be a high level overview of the policy and will look to identify local board priority areas for engagement guidelines.</p> <p>Next steps a report on the Puketāpapa Local Board Business meeting agenda for November 2021. Governing Body approval of the policy February 2022.</p>
<p>9.0 Item Closing Karakia Jon Turner Presiding as Chair</p>		<p>The Presiding Chair gave the closing Karakia.</p>

Meeting closed at: 4.40pm.

Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held on Thursday, 11 November 2021 at 9.50am via SKYPE for Business due to COVID-19 alert level 3 in Auckland

PRESENT

Chairperson: Julie Fairey

Members: Harry Doig
Ella Kumar
Fiona Lai
Bobby Shen
Jon Turner (Deputy Chair presiding Chair)

Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo, Canela Ferrara and Selina Powell

Workshop Item	Governance role	Summary of Discussions
1.0 Karakia and declarations of interest Jon Turner Presiding Chair		The karakia was given. Member E Kumar declared a conflict interest for Item 2.0 Quick Response Round 1 grant applications for her involvement with Puketāpapa Business Voice.
2.0 Item Quick Response Round 1, grant applications Moumita Dutta Senior Grants Advisor Grants and Incentives Maintenance Central	<i>Governance role: setting direction/priorities/budget</i>	Moumita reviewed the quick response round 1, grant applications with the local board. The board provided feedback. To follow up before the business meeting: QR2215-104 Community Collective – Kat Teirney QR2215-102 Foundation Coaching Inc – Moumita Dutta QR2215-108 The Auckland Table Association – Moumita Dutta
		ACTION: Information for grant applications to be sent to the board prior to the business meeting.

<p>3.0 Item AP/LBA – consultation content/regional input – workshop 3 Samantha Tan Rodrigo Local Board Advisor, Local Board Services David Rose Lead Financial Advisor Financial Strategy and Planning</p>	<p><i>Governance role: input into regional decision making</i></p>	<p>Sam presented on the Annual Plan and Local Board Agreement.</p>
		<p>ACTION: A report on the Puketāpapa December Business meeting.</p>
<p>4.0 Item Board Member Time Waikōwhai Walkways Action Plan Jon Turner Presiding Chair</p>		<p>Jon Turner updated the local board on the Waikōwhai Walkways Action Plan</p>
<p>5.0 Item AT Monthly Update</p> <ul style="list-style-type: none"> - Mt Albert Road Safety projects - Maintenance and renewals <p>Lorna Stewart Elected Member Relationship Partner, Auckland Transport Patrick Chan - Principal Transportation Engineer Auckland Transport Dylan Smith Contract Manager – HGI/Central, Road Maintenance Central, Auckland Transport</p>	<p><i>Governance role: setting direction/priorities/budget</i></p>	<p>Lorna introduced Dylan Smith and Patrick Chan who presented on their respective areas within Auckland Transport.</p> <p>Asset Maintenance Renewal Dylan showed the board the tool how they can access the view this information. He said that two local boards are trailing the portal console.</p> <p>Safer Communities Patrick spoke on safer communities identifying areas in the local board where programmes have or will begin.</p>
		<p>ACTION: Workshop in 2022 to update the board.</p>
<p>6.0 Engagement Strategy Canela Ferrara Engagement Advisor, Local Board Services</p>	<p><i>Governance role: setting direction/priorities/budget</i></p>	<p>Canela presented to the local board on the Puketāpapa Engagement Strategy. She asked the board where did they see resources for engagement best being used. She also discussed bringing the strategic partners in for the December Forum that will be on line. She asked the local board for their feedback.</p>

<p>7.0 Development Contributions Policy David Rose Lead Financial Advisor Financial Strategy and Planning Andrew Duncan Manager Financial Policy, Financial Strategy and Planning Greg Webb Principal Advisor, Financial Modeling, Financial Strategy and Planning Bobbi Parkinson Principal Advisor – Finance Policy Kim Gilfillan Business Advisor, Financial Policy, Financial Strategy and Planning</p>		<p>David Rose presented on the Development Contributions he introduced the Financial Strategy team who answered questions that the local board presented.</p> <p>Next steps a report to go to the Puketāpapa Business Meeting in November 2021.</p>
		<p>ACTION: A report on the Puketāpapa Business Meeting agenda for November 2021.</p>
<p>8.0 Significance and Engagement Policy Refresh David Rose Lead Financial Advisor Financial Strategy and Planning Canela Ferrara Engagement Advisor, Local Board Services</p>		<p>David Rose and Canela Ferrara presented on the Significance and Engagement Policy Refresh.</p> <p>This is a high level overview of the policy to identify local board priority areas for the engagement guidelines refresh.</p> <p>The current policy is a high level guiding document for staff on decision making and the consultation process. It explains:</p> <ul style="list-style-type: none"> - How and when communities can expect council to engage before making decisions, describes council's approach to determining the significance of proposals and decisions, and lists our strategic assets (significance). - High level principles.
		<p>ACTION: Report on the Puketāpapa Local Board Business meeting agenda for November 2021. Governing Body approval of the policy February 2022.</p>

9.0 Closing Karakia Jon Turner Presiding Chair		Jon Turner delivered the closing karakia.
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Meeting closed at: 4.40pm

2021/2022 Puketāpapa Quick Response Grant, Round One

Total annual budget	\$124,417.00
Amount allocated to date	\$ 50,272.70
Annual budget remaining	\$ 74,144.30

No. of Applications - 10

Current grant round - amount requested	\$ 17,629.09
Current grant round - recommended allocation	\$ 8,476.13
Workshop allocation	\$ -
Budget remainder after the workshop allocation	\$ 74,144.30

\$0.00

Applicant <small>Application ID Primary contact Physical address</small>	Project title <small>Location Requesting funding for</small>	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Arts and culture applications								
David Riley QR2215-101 Debbie Riley 6 Juvena Pl Clover Park Auckland 2019	Kāinga Pukapuka - Home Libraries 5 primary schools in the Puketāpapa area 02/12/2021 - 10/12/2021 Towards the distribution of children's book bundles at primary and intermediate schools in Puketāpapa.	Arts and culture	Eligible It is recommended that this application is declined noting low priority(libraries are going to introduce click and collect soon, why spend on buying when you can choose and borrow from a vast variety) Aligns with the local board's priorities for grants by helping to develop a love of reading which will help with their literacy - enabling the Children to be active participants in society. † The applicant is an individual(author) and has opted for reimbursement. † Requesting complete coverage of \$2,000 towards 20 book bundles to be delivered to the homes of children at five Puketāpapa primary and intermediate schools. The packages contain 20 books and focus on kiwi and Pasifika role models. Some of the books are bilingual and come with audio versions. Each family chosen for this will receive 20 books and 4 packs will be sent out to each school (to 20 families in total). † The Puketāpapa schools chosen for this are Hay Park School, May Road School, Royal Oak Intermediate, Wesley Intermediate and Marcellin College. The project is expected to reach up to 200 people. Input from Dr. Valance Smith of AUT assisted with the concept and naming of the project "Kāinga Pukapuka". Some of the books use Te Reo and Māori concepts. This project aims to cultivate pride and education through books that focus on Māori and Pasifika role models. † Each pack is valued at \$525 but the applicant is only seeking \$100 per box of 20 brand new books. No other funding or collaboration has not been sought. No cost to participants. First-time applicant to this local board. The applicant has delivered similar projects across South Auckland(Ōtara, Ōtāhuhu, Māngere, Papakura, and Manurewa) with successful outcomes for the community. Previous grants accounted for.	Understand that the applicant is aware of the delicacy of 'retelling' other culture's stories. Would be beneficial to see a plan for the transition from retelling stories without building competency in the local communities to seeing the stories told by other means. E.g. co-authoring, competency building for communities to tell their own stories. † Uncertain of business status of applicant. † Support this in full if the LB sees a gap in provision for Pacific communities.	\$2,000.00	\$	\$0.00	
Scottish Celtic Music Group QR2215-111 Anna Percy 9 Freya Pl Sandringham Auckland 1025	Hillsborough Ceilidh (community dance) Covid Recovery Plan St Davids in the Fields, 202 Hillsborough Rd 25/02/2022 - 25/11/2022 Towards the cost of hall hire and online advertising for the "Hillsborough Ceilidh community dance".	Arts and culture	Eligible It is recommended that this application is fully supported. Aligns with the selected local board priority. † The applicant is seeking support due to the impacts of COVID19 on some of their usual sources of funding. † Request is for the hall hire and online advertising cost. † The Hillsborough Ceilidh runs monthly Scottish community ceilidh dance at St David's since 2008 to continue the history of Scottish culture and maintain a diverse cultural mix of music. † An estimated reach of 100 attendees over 10 events, noting 50% participant benefit. † Lower priority: entry fees for programmes or events(between \$5 to \$10/person), however, a tiered system for unwaged. † Requesting 58% of the cost(\$1,635). Total estimated income of \$690. First-time applicant to this local board. Regular applicant to the Creative Communities Scheme. An estimate for the advertising cost has been provided instead of a quote.	Thoughtful application for intermediary assistance while building post COVID-19 impacted reserves for the applicants activities. † Applicant is capable of delivering an activity that is family friendly and alcohol free. † Evidence of collaboration with community groups † Does charge entry. Although tiered system for those unwaged (providing for a more equitable approach to entry). Recommend full support.	\$950.00	\$950.00	\$0.00	

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\$0.00

Applicant <small>Application ID Primary contact Physical address</small>	Project title <small>Location Requesting funding for</small>	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Community applications								
Carlson Toy Library Charitable Trust QR2215-103 Ana Palu 261 St Andrews Rd Epsom Auckland 1023	Upgrade and replacement of toys and library resources <i>Carlson Toy Library, 261 St Andrew's Road, Epsom, Auckland</i> 01/10/2021 - 30/04/2022 Towards the purchase of replacement toys, storage and labels for the toy library.	Community	Eligible It is recommended that this application is fully supported. The start date is amended to December 2021 to meet the grant round criteria. †Aligns with the overall priorities for the Puketapapa local board, providing a service to local residents that includes diverse needs and creates connections with families in the community. A toy library provides users with access to a wide range of quality, educational and age-appropriate toys and play equipment, and a very economical way - a year's membership is considerably cheaper than a family purchasing the same range and quality that is available through the library. Families using the library are less likely to be contributing to the waste stream and land-fill, through buying cheaply produced items, with short-term durability. Established in 1994, this toy library is unique as it caters to members with special needs for whom there is a dedicated supply of toys, in addition to the wider range of toys that are otherwise available to the wider public. † Request is for the purchase of replacement toys, storage, and labels. † <u>Currently, there are 54 members, the applicant estimates a reach of 241 people, noting 100% participant benefit.</u> † Higher priorities: encourages people to engage with their wider community; supports and promotes volunteerism † <u>Requesting 100% of the cost(No quote has been provided for display resources and labelling cost - \$800). There are different types of annual subscriptions and the membership fee ranges between \$85 to \$160 per year). The local board has supported this applicant in the past, approved \$3,000 in the last FY(LG round two), towards the purchase of active play toys, accountability is due next year. Application to this year's local grants round one was withdrawn(the request was below the minimum - \$1,000)</u>	Serves at need community within the Puketapapa LB area. † Prevents duplication of each family purchasing toys etc. Recommend full support.	\$2,000.00	\$2,000.00	\$0.00	
Community Collective Limited QR2215-104 Natalie Wotherspoon 22 St Michaels Ave Point Chevalier Auckland 1022	De-Construction Adventure Playground <i>Plantation Reserve, May Road, Mount Roskill</i> 01/03/2022 - 31/03/2022 Towards the Social Media Coordinator wages and the marketing costs for the "De-Construction Adventure Playground".	Community	Eligible It is recommended that this application is fully supported. †Aligns with the selected local board priority. A placemaking and space activation project in Plantation reserve for a pop-up Adventure Playground with demonstrated community benefit and strong environmental outcomes † Request is towards the Social Media Coordinator wages(contractor) and marketing costs to host a very innovative programme to engage young people, and the wider community, in the reuse/recycling of waste through play, with a number of related organisations also collaborating with the delivery of the event. †A month-long waste de-construction adventure playground for the whole community. In collaboration with the Devonport Recycling Centre, Encourages children and adults to create and build their play and artistic environment, reusing found materials and waste resources. † <u>An estimated reach of 850 people, noting 75% participant benefit.</u> † <u>Requesting 14% of the cost(\$13,333). Have applied to Waste Minimisation Fund(\$15,234) and Creative Communities Scheme(\$8,000). Group contribution is \$3,718. Budget for quote has been provided. First-time applicant to this local board.</u>	Aligns to both Community and Environmental lenses. † Increases value of and participation in a Council resource. Recommend full support. Make sure is connected to the Out and About programme.	\$1,826.53	\$1,826.53	\$0.00	

2021/2022 Puketāpapa Quick Response Grant, Round One

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\$0.00

Applicant <i>Application ID</i> <i>Primary contact</i> <i>Physical address</i>	Project title <i>Location</i> <i>Requesting funding for</i>	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Blue Light Ventures Incorporated QR2215-105 Wendy Robertson 13/44 William Pickering Dr, Rosedale Auckland 0632	Street Smart supports 400 Year 13 Puketapapa secondary students Marcellin College (617 Mount Albert Road, Royal Oak, Akld) Lynfield College (191 White Swan Road, Mount Roskill) 31/12/2021 - 31/03/2022 Towards the printing and production costs of the "Street Smart" life skills resource handbook for 400 Year 13 students in Puketāpapa schools, Marcellin College, and Lynfield College.	Community	Eligible It is recommended that this application is fully supported. Aligns with the local board's priorities for grants by providing a proactive response to ensure young people have access to relevant information, and support, particularly in the current COVID environment. Blue Light has a long, well recognised, history of working to provide youth with positive options and alternative avenues of social engagement, personal development, and community service. The project funding is sought for will appropriately target young people who may have limited opportunity to readily access information and support. Request is towards the printing and production cost of Street Smart Handbook for 400 Year 13 students in Puketāpapa schools, Marcellin College, and Lynfield College. <u>This printed handbook ensures all school leavers have access to important educational and life skills resources to hand, including contact details for key government and service agencies in their community and how to access COVID-19 resources.</u> <u>Requesting 100% of the printing and production cost(400 handbooks @\$3.50). Group contribution is \$500 towards the distribution and delivery of the handbooks. The local board has supported this applicant in the past, approved \$1,304.34 in last year's local grants round one, towards three young people from the local board area to attend the Blue Light life skills programme, the grant has been accounted for.</u> The Blue Light Programme has an established track record and promotes positive connections for young people, their families, and the police. Blue light is staffed by civilian volunteers and police officers.	Aligns to quite a few local outcomes - we could stipulate working with PYF for distribution? Recommend full support.	\$1,400.00	\$1,400.00	\$0.00	
Puketāpapa Business Voice Incorporated QR2215-106 Priyan Rajapaksa 8 Noel Pl Mount Roskill Auckland 1041	Puketāpapa Business Voice Xero Subscription and Bookkeeping Expenses 46 Sylvania Cres, Lynfield, Auckland 1042 01/12/2021 - 30/06/2022 Towards a one-year subscription to accounting software and PBV Facilitator's cost for providing bookkeeping services for six months.	Community	Eligible Aligns with the selected local board priority. This is a new Business Voice that is still building its profile and has been providing significant capacity building and leadership in the absence of a business association in Puketapapa especially now when the local businesses have been severely impacted by COVID and sorely need the support and partnership of large stakeholders, however, the local board has approved \$3,000 towards governance support, marketing collaterals, set up of Customer Relationship Management (CRM) database and newsletters in the last local grants round, hence recommend declining this application. The group supports access to key stakeholders for engagement, seeking governance support to build capacity and capability. Request is for a one-year subscription to accounting software(Xero) and bookkeeping expenses(PBV Facilitator cost for providing bookkeeping services). <u>An estimated reach of 50 to 100 people, noting 100% participant benefit. Currently, attendance is between 10 to 20 members.</u> Requesting 100% of the cost.	SME comments will be available at the workshop.	\$1,972.00	\$	\$0.00	

2021/2022 Puketāpapa Quick Response Grant, Round One

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No. of Applications - 10

Current grant round - amount requested	\$ 17,629.09
Current grant round - recommended allocation	\$ 8,476.13
Workshop allocation	\$ -
Budget remainder after the workshop allocation	\$ 74,144.30

\$0.00

Applicant	Project title	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Application ID Primary contact Physical address Youthline Auckland Charitable Trust QR2215-110 Geoff Lawson 13 Maidstone St Grey Lynn Auckland 1021	Location Requesting funding for Supporting Puketapapa youth in a COVID world <i>Youthline House 13 Maidstone St, Grey Lynn, Auckland</i> 01/12/2021 - 30/06/2022 Towards the Helpline telecommunication costs from 1 December 2021 to 30 June 2022.	Community	Eligible Well-aligned with the local board priorities for grants. ¶ Request is to contribute towards the annual telecommunication costs for the Helpline in support of vulnerable youth in the Puketāpapa area. ¶ Seeking support for a key helpline counselling service, which are still being delivered in the current Covid-19 environment and are even more necessary for young people of these challenging times. <u>Last year 1,987 young people from the local board area were supported.</u> <u>Youthline requests a 1% contribution towards the local board's share(\$1,794) of the annual cost of \$132,821 for the telecommunication services for voice, data and text for the Youthline Helpline in support of the young people of the Puketapapa area. No other funding is being sought for these costs in the Puketāpapa area. Have also applied to other local boards towards their share of the cost. The local board approved \$3,000 in the last local grants round towards the support centre services, counselling and clinical supervision of the youth worker team and counsellors from 1 October 2021 to 31 March 2022. recommend declining this application noting the board supported this group in the last local grants round.</u> ¶ Low priority: operational costs. ¶ High priorities: support community resilience and recovery, in response to the COVID-19 crisis; Large volunteer network (All trained on Treaty of Waitangi and Māori models of health. 16% of calls and texts to the helpline are of Māori descent and 14% that use the counselling service are of Māori descent).	SME comments will be available at the workshop.	\$1,500.00	\$	\$0.00	
Environment applications								
Environmental Education for Resource Sustainability Trust QR2215-109 Satsuki Takenouchi Suite A, 184 Cameron Road Tauranga 3110	Paper4trees <i>Puketāpapa</i> 01/01/2022 - 31/12/2022 Towards purchase of native plants and classroom recycling bins for schools and preschools in Puketapapa.	Environment	Eligible It is recommended that this application is partially supported towards the purchase of the native plants. Aligns with the LB priority - Our people live more environmentally friendly lifestyles ¶ Paper4trees is a waste minimisation programme encouraging schools and preschools to recycle paper and cardboard by rewarding them with native plants as incentives to their recycling effort. They provide: - One classroom bin per room to help schools and preschools implementing recycling system. - One native plant for every two cubic metres of paper and cardboard they recycled. ¶ The plants and bins are for the existing schools and preschools already in the programme. Trees are rewarded to schools and preschools based on the previous calendar year's recycling volume. ¶ Frequent applicant. Had applied for same projects in other LB areas in the past with few successful and unsuccessful funding. ¶ <u>Puketapapa local board school list attached. 26 schools and preschools are registered with the Paper4trees programme. The organisation works closely with council's EnviroSchools team for this project. If part funded, funding can be towards the purchase and delivery of plants. The local board approved \$893.55 in June 2021, last year's quick response, round one, accountability is due in February next year.</u>	It is recommend that this application is accepted. Paper4trees fits well with the Puketapapa local board priorities for promoting sustainable living by engaging students and their communities in waste reduction programs while also enhancing biodiversity in their local areas through the planting of trees. Paper4trees have been operating since 2011 and have a great track record of engaging local schools and ECE centres. This application will support Paper4Trees to work with 26 ECE and schools in the local board area and represents great value for spend in relation to the number of people that they are able to engage. Funding is recommended as a contribution towards native plant costs	\$1,998.40	\$1,549.60	\$0.00	

2021/2022 Puketāpapa Quick Response Grant, Round One

Total annual budget	\$124,417.00
Amount allocated to date	\$ 50,272.70
Annual budget remaining	\$ 74,144.30

No. of Applications - 10

Current grant round - amount requested	\$ 17,629.09
Current grant round - recommended allocation	\$ 8,476.13
Workshop allocation	\$ -
Budget remainder after the workshop allocation	\$ 74,144.30

\$0.00

Applicant <i>Application ID</i> Primary contact Physical address	Project title <i>Location</i> Requesting funding for	Focus area	Grant Advisor eligibility assessment	Subject matter expert assessment	Amount requested	Recommended allocation	Workshop allocation	Comments
Sport and recreation applications								
Foundation Coaching Incorporated QR2215-102 Vandana Patel 1536 Dominion Road Ext Mount Roskill Auckland 1041	Hockey Keeping 101 381 Hillsborough Road, Mount Roskill, 17/01/2022 - 28/02/2022 Towards the venue hire, coaching, and equipment cost for the "Hockey Coaching 101 Clinic"	Sport and recreation	Eligible It is recommended that this application is declined noting that the funding ratio per participant is very high and limited wider community benefit. Aligns with the selected local board priority of active lifestyles. † Request is to fund the venue hire, coaching(3 hours @ \$60 x 2 coach), and equipment cost for a Hockey programme. Focus is on skill development, teamwork, and physical activity. † This programme hopes to increase hockey participation in the local board area. <u>Estimated reach of 10 people, noting 90% participant benefit. The cost ratio per participant is very high.</u> † Lower priority: Limited wider community benefit. † <u>Requesting 95% of the cost (\$2,111.90). Total estimated income of \$200(\$20/per participant x 10). First-time applicant to this local board.</u>	Aligns with Sport and Rec strategic action plan and local board priorities, however, limited wider community benefit. Recommend decline.	\$2,000.00	\$	\$0.00	
The Auckland Table Tennis Association Incorporated QR2215-108 Cliff Freeman 99A Gillies Ave Epsom Auckland 1023	Junior Development and Running Costs Puketapapa Local Board 02/12/2021 - 31/08/2022 Towards the purchase of one table tennis table, and wages for the development coach for the "Junior Development" programme.	Sport and recreation	Eligible It is recommended that this application is partially supported towards the purchase of the table tennis table. Request is for the purchase of one table tennis table (@ \$700/table excl. GST), and wages for the Development Coach. † This programme is designed to increase community participation in table tennis by bringing the tables to them - permanently installing tables and gear in public locations both indoors and outdoors to maximise access to people in the local community(more information required on the location of these tables) and overcome cost as a barrier to participation. The project involves developing a network approach to the way people can access sport. The Seekapong application will allow people to connect through the project to the site and record scores and access key information. This will allow anyone in the community to play table tennis for free. Will increase participation and connectedness. Encourages an active and healthy lifestyle. <u>An estimated reach of around 100 people, noting 100% participant benefit.</u> † Lower priority: salaries and wages(\$1,232.16 - Contracted employee - employment agreement is provided) † <u>Requesting 40% of the cost \$4,982.16. Group contribution is \$3,000. The applicant has outlined, minimum funding of \$1,500 is required for the project to go ahead and will scale the project to match the funding. First-time applicant to this local board. This application is specific for the LB area, separate from the regional project. The location of the tables is not yet confirmed. Once funding is received the Project Manager will liaise with the coordinators of potential table sites in the Puketapapa Local Board area. When a table site is confirmed they are offered a table tennis table, bats, and balls in return for signing an MOU. The applicant is a regional sports organisation with proven capability track records and experience in facilitating and delivering coaching programs to schools and various community</u>	Aligns with the priorities of an active and healthy community, however, wages are a lower priority, recommend partial support towards the table.	\$1,982.16	\$750.00	\$0.00	

2021/2022 Puketāpapa Quick Response Grant, Round One

Total annual budget	\$ 124,417.00
Amount allocated to date	\$ 50,272.70
Annual budget remaining	\$ 74,144.30

No. of Applications - 10

Current grant round - amount requested	\$ 17,629.09
Current grant round - recommended allocation	\$ 8,476.13
Workshop allocation	\$ 8,899.60

\$8,899.60

Applicant <i>Application ID</i> Primary contact Physical address	Project title <i>Location</i> Requesting funding for	Focus area	Amount requested	Recommended allocation	Workshop allocation	Comments
David Riley <i>QR2215-101</i>	Kāinga Pukapuka - Home Libraries	Arts and culture	\$2,000.00	\$	\$0.00	Note support council is reciving needs to go in.
Scottish Celtic Music Group <i>QR2215-111</i>	Hillsborough Ceilidh (community dance) Covid Recovery Plan	Arts and culture	\$950.00	\$950.00	\$950.00	
Carlson Toy Library Charitable Trust <i>QR2215-103</i>	Upgrade and replacement of toys and library resources	Community	\$2,000.00	\$2,000.00	\$2,000.00	

Community Collective Limited <i>QR2215-104</i>	De-Construction Adventure Playground	Community	\$1,826.53	\$1,826.53		Check landowner approval. Check why Plantation Reserve - officers
Blue Light Ventures Incorporated <i>QR2215-105</i>	Street Smart supports 400 Year 13 Puketapapa secondary students	Community	\$1,400.00	\$1,400.00	\$1,400.00	Would like to see the book. Moumita will send through a copy of the book. Books to be distributed in term 1 2022
Puketāpapa Business Voice Incorporated <i>QR2215-106</i>	Puketāpapa Business Voice Xero Subscription and Bookkeeping Expenses	Community	\$1,972.00	\$	\$0.00	Ella conflict of interest
Youthline Auckland Charitable Trust <i>QR2215-110</i>	Supporting Puketapapa youth in a COVID world	Community	\$1,500.00	\$	\$1,500.00	
Environmental Education for Resource Sustainability Trust <i>QR2215-109</i>	Paper4trees	Environment	\$1,998.40	\$1,549.60	\$1,549.60	

Foundation Coaching Incorporated <i>QR2215-102</i>	Hockey Keeping 101	Sport and recreation	\$2,000.00	\$	\$0.00	What are they going to do with the gear after they teach the children? Is this going to be an ongoing thing. Will they teach more children - Officer to follow up
The Auckland Table Tennis Association Incorporated <i>QR2215-108</i>	Junior Development and Running Costs	Sport and recreation	\$1,982.16	\$750.00	\$1,500.00	Moumita to check if the table was funded ? Condition working with high depreciation youth? Could include in the report reason for exception to guidelines Tag; dependent on location

2021/2022 Puketapapa Quick Response Round One Application Summary

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Mr David Riley

Legal status:		Activity focus:	Arts and culture
Conflicts of interest:	None identified		

Project: Kāinga Pukapuka - Home Libraries

Location:	5 primary schools in the Puketāpapa area		
Summary:	The Kāinga Pukapuka - Home Library project gives children who might not have many book at home, 20 brand new books to grow their own home library. The value of each library is \$525. Many of the books are about inspirational Kiwi and Pasifika role models and are provided by Reading Warrior. The purpose of the project is to flood our homes with books.		
Dates:	02/12/2021 - 10/12/2021	Rain dates:	02/12/2021 - 10/12/2021
People reached:	200		
% of participants from Local Board	100%		

Community benefits

Identified community outcomes:

Whānau and tamariki wellbeing: books bring families together through bedtime reading, sharing of related stories, learning about positive role models from the same cultural background. Parents who read is great role modelling for young people and the books are designed to be appealing to readers of all ages, even reluctant readers. Realising rangatahi potential: young people who read well have greater resilience, empathy and educational achievement. The books in the project feature Māori and Pasifika role models in a range of fields including medicine, science, literature and sport. As well as opening rangatahi and families minds to exciting future options they have, it counters negative stereotyping about young people often encountered in the media. Some of the books are bilingual (Cook Islands Maori, Samoan, Niuean, Tuvaluan and Tongan) and these books also feature audio versions so children can listen to the stories being read in those languages. One of the books - Kickin' It with Winston Reid - contains frequent use of te reo Māori. The biographies of Lisa Carrington and Stacey Waaka also feature use of pepeha and other concepts relevant to Māori. This enhances language retention and increases cultural awareness and pride.

Alignment with local board priorities:

- *Communities with a sense of belonging and identity, and pride in our diversity*

This project will gift books to families in the community. Each family will receive 20 brand new books to start or enhance their own kāinga pukapuka/home library. Children will be enriched and inspired by the positive stories of achievement and success by diverse Kiwi role models and heroic figures in the books. Books connect young people to worlds beyond what they see every day and open their minds to possibilities, especially when they can see people in the books who come from similar backgrounds as them. By having so many books at home reading mileage will increase and literacy levels improve. For many of the young people, and possibly other family members, a new love for reading will develop. Literacy is a vital part of healthy living, not only in order to do well at school but in being able to be active participants in society.

Collaborating organisation/individual	Role
Hay Park School	Each school will select 4 families to receive the gift of a home library
May Road School	
Royal Oak Intermediate	
Wesley Intermediate	
Marcellin College	

Demographics

Māori outcomes: *Māori involvement in the design/concept, Māori focus - tikanga (practices), mātauranga (knowledge), reo (language), Māori participation - Māori priority group, target group, high representation or Māori staff delivering* Dr Valance Smith (Ngāpuhi, Waikato, Ngāti Haina, Ngāti Pākehā) of AUT assisted me with designing the concept and gifted the name "Kāinga Pukapuka". There is some use of te reo Māori and Māori concepts in the biographies of Winston Reid, Lisa Carrington and Stacey Waaka. Because of the subject content of the books it's likely there will be many Māori whānau receiving packs of books. Teachers and Leadership teams in the schools will select the families they believe the books should go to.

Accessible to people with disabilities Yes, There are audio versions of some of the books. The Blind Foundation has also turned some of the books into braille versions which are available from them. - There are audio versions of some of the books. The Blind Foundation has also turned some of the books into braille versions which are available from them.

Target ethnic groups: All/everyone

Healthy environment approach: NA

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
5%	65%	15%	10%	%	5%	%

Financial information

Amount requested: **\$2000.00**

Requesting grant for: To sponsor 20 Kāinga Pukapuka - home libraries. Each pack is valued at \$525 but I'm only seeking \$100 per box of 20 brand new books.

If part funded, how would you make up the difference:

Gift a smaller number of home libraries to each school or reduce the number of schools participating.

Cost of participation: no cost

Total expenditure	Total income	Other grants approved	Applicant contribution
None	\$0.00	\$0.00	\$8500.00

Expenditure item	Amount	Amount requested from Local Board
20 Kāinga Pukapuka	\$2000.00	\$2000.00

Income description	Amount
None	\$0.00

Other funding sources	Amount	Current Status
None	\$0.00	

Donated materials	Amount
None	\$0.00

Total number of volunteers	Total number of volunteer hours	Amount
1	20	\$423.00

Additional information to support the application:	<p>Many children are trailing other children in literacy in Aotearoa. I'm committed to changing this, ensuring all children in Aotearoa have the same opportunities. This program seeks to do that, providing books for all ages, helping communities to share their own stories - often in their home language. Department of Corrections statistics say 60% of prisoners have literacy below NCEA Level One. This shows how important literacy is in a young person's life. Through my work, programs, and engagement with community we are making a real difference and creating genuine and generational change.</p>
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Funding history

Application ID	Project title Round - Stage	Decision Allocation
LG2114-207	Kāinga Pukapuka - Home Libraries 2020/2021 Papakura Local Grant, Round Two - Reimbursement	Approved \$5,000.00
LG2114-207	Kāinga Pukapuka - Home Libraries 2020/2021 Papakura Local Grant, Round Two - Reimbursement	Approved \$5,000.00
MB2021-252	Night of the Dance / Tapa of Love 2020/2021 Multi-board Local Grants Round Two - Project in progress	Approved \$4,000.00
MB2021-252	Night of the Dance / Tapa of Love 2020/2021 Multi-board Local Grants Round Two - Project in progress	Approved \$4,000.00
CCS21_3_112	Where I Live Creative Communities Scheme CCS21_3 - South East 21_3	Approved \$5,425.00

CCS21_2_059	Kiribati legends for children Creative Communities Scheme 21_2 - South East 21_2	Approved \$4,740.00
CCS21_1_180	Niue Heroes Creative Communities Scheme 21_1 - South East 21_1	Declined \$0.00
QR2013-206	The Flag Master 2019/2020 Ōtara-Papatoetoe Quick Response, Round Two - Declined	Declined \$0.00
QR2013-206	The Flag Master 2019/2020 Ōtara-Papatoetoe Quick Response, Round Two - Declined	Declined \$0.00
MB1920-287	How taro came to Samoa 2019/2020 Multi-board Local Grants Round Two - Acquitted	Approved \$4,000.00
MB1920-287	How taro came to Samoa 2019/2020 Multi-board Local Grants Round Two - Acquitted	Approved \$4,000.00
LG2013-203	Where I Live 2019/2020 Ōtara-Papatoetoe Local Grants, Round Two - Acquitted	Approved \$2,050.00
LG2013-203	Where I Live 2019/2020 Ōtara-Papatoetoe Local Grants, Round Two - Acquitted	Approved \$2,050.00
CCS20_2_015	MMT / Working title Creative Communities Scheme 20_2 - South East 20_2	Approved \$5,000.00
LG2013-165	Joy Cowley - working title 2019/2020 Ōtara-Papatoetoe Local Grants, Round One - Acquitted	Approved \$4,000.00
LG2013-165	Joy Cowley - working title 2019/2020 Ōtara-Papatoetoe Local Grants, Round One - Acquitted	Approved \$4,000.00
<i>Applications prior to the 2018/2019 financial year have all been accounted for and omitted from this summary</i>		

Scottish Celtic Music Group

Legal status:	Informal group/ no legal structure	Activity focus:	Arts and culture
Conflicts of interest:	None identified		

Project: Hillsborough Ceilidh (community dance) Covid Recovery Plan

Location:	St Davids in the Fields, 202 Hillsborough Rd		
Summary:	Our group has run a monthly Scottish community ceilidh dance at St David's since 2008, but Covid has hit us hard. Our numbers and income are down, and our hall rental is set to increase. With the Board's support, we will be able to work towards paying a fair hall rental and advertising our dance more widely to rebuild our numbers. Once again, a lively Scottish dance with a live band will be happening in Hillsborough each month and a proud local tradition will continue.		
Dates:	25/02/2022 - 25/11/2022	Rain dates:	25/02/2022 - 25/11/2022
People reached:	100 attendees * 10 events		
% of participants from Local Board	50%		

Community benefits

Identified community outcomes:

Our dances are a focal event for Auckland's Scottish community and are attended by all ages. We provide a healthy, smokefree, alcohol free, active night out and we pass on the culture and traditions of Scotland.

We provide a start to young musicians and dancers who go on to excel in the Scottish tradition.

We are at the heart of a music and dance community that brings live fiddle music and Scottish dancing to events across Auckland.

We are a longstanding community event that has operated without financial support since 2008, but Covid has hit us hard and we need the support of Puketāpapa Local Board to be able to continue.

Alignment with local board priorities:

- *Communities with a sense of belonging and identity, and pride in our diversity*

The Scottish community has been part of Auckland's diversity since the 1840s. We have kept up our traditions including our pipe bands, Highland Games and fiddle music. The ceilidh is the heart of Scottish culture, where music dance and community come together and where skills are passed down from one generation to the next.

The Hillsborough Ceilidh has put on a monthly dance at St David's since 2008 and has earned a central role in the life of Auckland's Scottish community. Many of Auckland's finest young musicians and dancers in the Scottish tradition got their start playing items at the St David's ceilidh and have gone on to perform at major events including the Dawn Parade and the North Shore Tartan Day. Our ceilidhs have also been the starting point for musicians who go on to support Scottish Country

Dance events throughout NZ.

After such a long time, it would be very sad to lose this great community tradition. However Covid has hit us hard and has also hit St David's who are no longer in a position to offer us such an affordable hall rental.

With the local board's help, we are confident that we can rebuild our ceilidh group through 2022, attract new young members through online advertising, and pay a fair rental to St David's. If there are no further lockdowns, we expect to be self-sufficient again in 2023.

Collaborating organisation/individual	Role
Auckland Scottish Fiddle Club	Volunteer band playing live dance music

Demographics

Māori outcomes: *No Māori outcomes identified*

Accessible to people with disabilities Yes, Ceilidh dancing is at heart a village activity and includes everyone. One of our most regular dancers is completely blind, and many are elderly. We are an inviting, inclusive group and we can make the evening fun for everyone. - Ceilidh dancing is at heart a village activity and includes everyone. One of our most regular dancers is completely blind, and many are elderly. We are an inviting, inclusive group and we can make the evening fun for everyone.

Target ethnic groups: All/everyone

Healthy environment approach: Promote smoke-free messages, Include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first choice, Encouraging active lifestyles including movement or fitness programmes

Our ceilidh is alcohol free and smokefree. It's an active, fun choice for a night out alone or with the whole family.

Our event uses the church collection of China plates and cups and we do not waste food or create rubbish.

Being Scottish, our first choice for drink is tea. But we provide water as an option as well as a light supper which includes savory and vegetarian options.

Our ceilidh dances are active and fun for all ages. Many of our older dancers are in their eighties and still dancing; some of our youngest dancers are still learning to walk. We also have regular dancers who are blind / low vision.

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
%	%	%	%	%	%	100%

Financial information

Amount requested: **\$950.00**

Requesting grant for: We are requesting a contribution towards our hall hire of \$35 per month for the five ceildhs Feb-June 2022 and \$70 per month for the five ceildhs July-November 2022, to honour our agreement with St David's to work towards a fair hall hire payment (we currently pay \$69 a night). We are also requesting a contribution of \$42.50 per event for online advertising.

If part funded, how would you make up the difference:

We would have to increase ticket prices. We really want to avoid this if we can, as it could hurt attendance and as many of our most regular dancers are on a low income being either retired or raising young families.

Cost of participation: We hope to keep our door charges low at \$10 waged, \$5 unwaged and \$15 family

Total expenditure	Total income	Other grants approved	Applicant contribution
\$	\$690.00	\$0.00	\$0.00

Expenditure item	Amount	Amount requested from Local Board
Venue hire Feb to June @\$104	\$520.00	\$175.00
Venue hire July to November @138	\$690.00	\$350.00
Online promotion (eventfinder, Facebook)	\$425.00	\$425.00

Income description	Amount
10 events. In 2021 we averaged \$69 per event in ticket sales, net of supper. This covers \$69 per month hall hire.	\$690.00

Other funding sources	Amount	Current Status
None	\$0.00	

Donated materials	Amount
Live 5 (or more) piece band including sound gear x 10 events	\$10000.00

Total number of volunteers	Total number of volunteer hours	Amount
12	480	\$10152.00

Additional information to support the application:	Only to say, we have been holding a regular ceildh for so long, and for almost all this time it has been completely self-sustaining. It would be such a shame for the community to lose this, alongside so much else that has been lost to Covid.
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Funding history

Application ID	Project title Round - Stage	Decision Allocation
CCS19_1_131	ScotStringNZ 2019 Creative Communities Scheme 19_1 - Acquitted	Approved \$5,000.00
<i>Applications prior to the 2018/2019 financial year have all been accounted for and omitted from this summary</i>		

Carlson Toy Library Charitable Trust

Legal status:	Charitable Trust	Activity focus:	Community
Conflicts of interest:	None identified		

Project: Upgrade and replacement of toys and library resources

Location:	Carlson Toy Library, 261 St Andrew's Road, Epsom, Auckland		
Summary:	This project will allow the library to replace some toys that have been popular with members and are in need of repair or replacement during to wear and tear. It will also allow the library staff to do some much needed resource upgrades within the library such as replacing some of the bags and containers that toys are stored in, investing in better labels for shelving and better ways for displaying some of the toys available within the library.		
Dates:	01/10/2021 - 30/04/2022	Rain dates:	01/10/2021 - 30/04/2022
People reached:	241		
% of participants from Local Board	241%		

Community benefits

Identified community outcomes:

The community benefits because the toy library is set up to allow anyone in the community to access toys and play resources for children within the community. Play is important for children and sometimes parents might not have the resources to go out and purchase the toys that children would like to play with.

Alignment with local board priorities:

- *Inclusive, interconnected and supportive neighbourhoods*

This project encompasses this priority as we see it as our aim to allow parents in the community the resources to encourage and support their children's sense of wonder and love of play by providing the families with quality toys and learning materials that they might not otherwise have access to.

Collaborating organisation/individual	Role
N/A	N/A

Demographics

Māori outcomes: *No Māori outcomes identified*

Accessible to people with disabilities Yes, The Carlson Toy Library was initially founded to support families who had children attending the Carlson School for Cerebral Palsy. The library still currently supports families who have children with physical and mental disabilities and has dedicated toys and resources for these families. - The Carlson Toy Library was initially founded to support families who had

children attending the Carlson School for Cerebral Palsy. The library still currently supports families who have children with physical and mental disabilities and has dedicated toys and resources for these families.

Target ethnic groups: All/everyone

Healthy environment approach: Encouraging active lifestyles including movement or fitness programmes
Because we want to provide toys that children will want to play with and are not likely to already have at home, we are encouraging children to be active and engage their minds in learning how to play.

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
70%	30%	%	%	%	%	%

Financial information

Amount requested: \$2000.00

Requesting grant for: The entire scope of the project.

If part funded, how would you make up the difference:

We would have to prioritize and allocate the funds to the most pressing items in the project and then apply for any other Grant's if we can find.

Cost of participation: No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$	\$375.00	\$0.00	\$0.00

Expenditure item	Amount	Amount requested from Local Board
Storage containers	\$10.00	\$100.00
Storage bags	\$12.00	\$120.00
Bikes	\$325.00	\$325.00
Dolls house	\$480.00	\$480.00
Other: new toys or new display resources and labelling for inside the library	\$800.00	\$800.00
Tunnels	\$100.00	\$100.00

Income description	Amount
New membership 3 duties	\$85.00
New membership 1 duties	\$130.00
New membership 0 duties	\$160.00

Other funding sources	Amount	Current Status
None	\$0.00	

Donated materials	Amount
None	\$0.00

Total number of volunteers	Total number of volunteer hours	Amount
None		\$0.00

Funding history

Application ID	Project title	Decision
	Round - Stage	Allocation
LG2115-209	Active Play toys 2020/2021 Puketepapa Local Grant Round Two - Project in progress	Approved \$3,000.00

The Community Collective Limited

Legal status:	Limited Liability Company	Activity focus:	Community
Conflicts of interest:	None identified		

Project: De-Construction Adventure Playground

Location:	Plantation Reserve, May Road, Mount Roskill		
Summary:	<p>The intention is to create the very first in-place, month long De-Construction Adventure Playground for the tamariki of Tamaki Makaurau.</p> <p>We aim to educate and engage with diverse communities about reusable resources all within a creative setting and through our child led play activation, gain community participation to contribute to the goal of Auckland Zero Waste 2040.</p> <p>The focus will be on free play and raising awareness of the importance of Zero Waste and the impact that being creative to re-look at resources that were once seen as waste within a circular economy will have to achieve a Zero Waste future for Auckland.</p> <p>The children can de-construct, create, imagine and repurpose waste resources in any way they can imagine.</p>		
Dates:	01/03/2022 - 31/03/2022	Rain dates:	01/03/2022 - 31/03/2022
People reached:	850		
% of participants from Local Board	75%		

Community benefits

Identified community outcomes:

- Give the local tamariki a fun experience in their neighbourhood. The underlying theme is construction which nestles within a community that has had a lot.
- Provide an environment which sparks creativity, innovation.
- Create an exciting destination where the community can come and connect.
- Research the history of the whenua to re-establish connections and not be an overlooked, underutilised park.
- Educate adults by having Sustainability vendors outside the playground for the parents/caregivers to engage with.
- Create a buzz for the park's potential after the Playground finishes, i.e. an Eco-Neighbourhood group could start a Food Forest.
- Build confidence within the rangitahi to become champions of change and equip them with the tools to be able to make small changes within their whanau and community with waste resources.
- Change the perception of waste resources and how to look within their community; how to repurpose them in innovative ways.
- Support local schools to set up their own Waste Construction Sheds, provide ongoing mentoring to ensure the teachers remain engaged in the project and the kids are inspired to keep up their creative free play while repurposing waste resources.
- Engage with mahi tahi partners to provide support for this event plus their enterprises.

Alignment with local board priorities:

- *Our people live more environmentally friendly lifestyles*

The intention is to create the very first in-place, month long Waste De-Construction Adventure Playground for the tamariki of Tamaki Makaurau. We aim to engage and educate diverse communities about reusable resources and through our child led play activation, gain community participation to contribute to the goal of Auckland Zero Waste 2040. The focus will be on raising awareness of the importance of Zero Waste and the impact that re-looking at resources that were once seen as waste within a circular economy to help achieve a Zero Waste future for Auckland.

Collaborating organisation/individual	Role
Eco Neighbourhoods	Engage with other community groups
Eco Festival	Part of their festival programme
West Auckland Resource Centre	Resources
Tipping Point Recycling Shop	Resources
Roskill Development / Kaianga Ora	Provide education to re-look at Construction Waste. Plus help by supplying fencing, security, signage, port-a-loo, Sustainability vendors space
Hillsborough Playcentre and other Auckland Playcentres	Volunteers
Waste Wise Team	Potential vendor to engage with the adults

Demographics

Māori outcomes:

Māori focus - tikanga (practices), mātauranga (knowledge), reo (language) Research will be undertaken into the whenua and the people; from this research connections will be made so the local community can reconnect with this whenua so it is no longer an overlooked underutilised park. Currently called Plantation Reserve, the original name will be used alongside Plantation Reserve. Playworkers will be given key phrases to use, including simply greeting with Kia ora. Te Tiriti o Waitangi will be honoured as opposed to the Treaty of Waitangi and this will be what guides our principles. We will follow tikanga when it comes to items of play, for example not use food items in play, not touch children on their heads.

Accessible to people with disabilities

Yes, We aim to be an inclusive event to the diversity that makes up a community. There will be easy access for all needs. There are no expectations for skills or ability, only need to be imaginative. - We aim to be an inclusive event to the diversity that makes up a community. There will be easy access for all needs. There are no expectations for skills or ability, only need to be imaginative.

Target ethnic groups:

All/everyone

Healthy environment approach:

Promote smoke-free messages, Include waste minimisation (zero waste) messages, Encourage the reduction of carbon emissions or increase community resilience to the impacts of climate change*

1. Our site and surrounding area will be auahi kore, both smoke free and no vaping. We will have a sign displaying these expectations.
2. Our kaupapa is to educate kids on how to look at waste resources in creative and imaginative ways and the innovative solutions for living in a climate change future which will contribute to the Auckland Zero Waste 2040 goal. We aim to be a zero-waste event and will have the appropriate bins for recycling or composting the rubbish from lunch boxes, which people will undoubtedly bring.
3. Build confident rangitahi who will be the champions of change in their community, they will bring ideas into their homes on how to repurpose waste resources, how to see materials within in their community that can be saved and given a new life. The local schools will be given the opportunity to have their own Reusable Construction Shed, this will be stocked from within their community.

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
%	100%	%	%	%	%	%

Financial information

Amount requested: **\$1826.53**

Requesting grant for: Cover materials for advertising and marketing, including paying a Social Media Coordinator the living wage.
Flyers will be left in libraries and small posters will be distributed to community noticeboards.

If part funded, how would you make up the difference:

We will run our event for a shorter period, it would not be a month-long installation but a scaled down version.

Cost of participation: No cost to participate, but there will be a booking system.

Total expenditure	Total income	Other grants approved	Applicant contribution
\$	\$0.00	\$22000.00	\$3718.00

Expenditure item	Amount	Amount requested from Local Board
Marketing materials; Printing, corflute, paints	\$1192.03	\$1192.03
Social Media Coordinator (30hrs @ \$21.15ph)	\$634.50	\$634.50

Income description	Amount
None	\$0.00

Other funding sources	Amount	Current Status
Waste Minimisation and Innovation Fund	\$14000.00	Pending
Creative Communities Scheme	\$8000.00	Pending

Donated materials	Amount
None	\$0.00

Total number of volunteers	Total number of volunteer hours	Amount
2	72	\$1522.80

Funding history

Application ID	Project title Round - Stage	Decision Allocation
<i>No previous application</i>		

Blue Light Ventures Incorporated

Legal status:	Incorporated Society	Activity focus:	Community
Conflicts of interest:	None identified		

Project: Street Smart supports 400 Year 13 Puketapapa secondary students

Location:	Marcellin College (617 Mount Albert Road, Royal Oak, Akld) Lynfield College (191 White Swan Road, Mount Roskill)		
Summary:	<p>In support of the disadvantaged 400 year-13 secondary school students in decile one schools across Puketapapa Local Board area, Blue Light wishes to produce and distribute its 2022 Street Smart Handbook. This hard copy printed resource covers material designed to enable informed, positive choices by this group of students who are in a unique transitional environment, with COVID lockdowns leaving them feeling unsafe, unconnected, and their learning disproportionately impacted.</p> <p>Street Smart includes contact details for key government and service agencies in students' communities and how to access essential COVID-19 resources with links to Māori and Pasifika support services.</p>		
Dates:	31/12/2021 - 31/03/2022	Rain dates:	31/12/2021 - 31/03/2022
People reached:	400		
% of participants from Local Board	100%		

Community benefits

Identified community outcomes:

The intergenerational wellbeing benefits of the hard copy Street Smart Handbook to these 400 students and their families/whanau are:

- Access to key accurate life skills information not contained in the NZ Curriculum, such as mental health illnesses, exposure to smoking, vaping, alcohol and drugs.
- A printed resource, which they, and members of their extended family can readily access, as opposed to information only accessible on the internet.
- Contacts and referral details for key government and service agencies to support them both now in this time of COVID and into the uncertain future.
- Accurate information on COVID and where to obtain COVID resources in their community.
- Career planning information at a time where their attendance at school may be intermittent and support that they may have gained from a teacher/school staff is not possible available to them.

Alignment with local board priorities:

- *Inclusive, interconnected and supportive neighbourhoods*

In support of disadvantaged Year 13 secondary school students who have been disproportionately impacted by recent lockdowns - whether through lack of a suitable device for learning, poor or no connectivity, or a lack of a suitable space or person to support their learning, Blue Light, in this application wishes to apply for the production and printing of the Street Smart Handbook for 400

secondary school students from low decile schools in the Puketapapa Local Board area.

This handbook is specifically for Senior students studying for NCEA qualifications, Māori and Pacific learners, and students in low-decile schools, These students report their wellbeing and health and safety being most effected by each subsequent lockdown with nearly a third reported feeling less positive about their futures and anxiety around their health and safety increasing.

Street Smart is a unique hard copy resource covers material designed to support informed, positive choices by this group who are in a unique transitional environment, with COVID lockdowns leaving them feeling unsafe, unconnected, and their learning disproportionately impacted. The handbook has intergenerational benefits as its format, and content is designed for use either in schools or at home allowing family and whanau to benefit also from the information contained within it.

Street Smart covers information not contained within the NZ Curriculum, and focuses on important life skills, tertiary training and upskilling opportunities, career services, and contact details for key government and service agencies in their community. COVID-19 resources are also featured, with links to Māori, and Pasifika support services.

Collaborating organisation/individual	Role
Mainfreight - free distribution of SS to locations	Distribution of Street Smart
Lynfield College	Distribution of SS to students
Marcellin College	Discussion of content of SS to students

Demographics

Māori outcomes:	<i>Māori participation - Māori priority group, target group, high representation or Māori staff delivering.</i> Māori are one of the target audiences for the Street-Smart Handbook due to the low percentage who have either internet connectivity or a device that is not a phone for learning and gaining information. This is evident where over 50% of Māori families experienced barriers to their youth accessing education and gaining accurate information on the virus. Blue Light's Street Smart is a printed resource, removing the technology barriers and supplying information on a range of issues affecting both Māori youth and whanau.
Accessible to people with disabilities	Yes, Blue Light through providing the Street-Smart Handbook online, as well as in a printed format, enables youth experiencing disability choice and flexibility in how they prefer to access the information provided. Blue Light's online version will be formatted so that text to speech applications can be utilised by and for youth who prefer to have the material spoken to them. - Blue Light through providing the Street-Smart Handbook online, as well as in a printed format, enables youth experiencing disability choice and flexibility in how they prefer to access the information provided. Blue Light's online version will be formatted so that text to speech applications can be utilised by and for youth who prefer to have the material spoken to them.
Target ethnic groups:	All/everyone
Healthy environment approach:	Promote smoke-free messages, Healthy options for food and drink, including water as the first choice, Encouraging active lifestyles including movement or fitness programmes Street Smart contains sections on Healthy bodies, including information on smoking, smoking cessation, and vaping. This section also contains information on healthy eating and eating disorders. It has links and contacts

to agencies who can help support youth, their families and community members if they need support or questions around healthy and sustainable lifestyle choices.

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
%	%	100%	%	%	%	%

Financial information

Amount requested: **\$1400.00**

Requesting grant for: Printing and production costs for Street Smart Handbooks distributed to 400 Year 13 Puketapapa Local Board Secondary School students only.

If part funded, how would you make up the difference:

The Street Smart Handbook is funded on a school by school basis through different community funding groups. Should only some schools receive funding then fewer Street Smart copies will be printed and some students will not receive the handbook.

Cost of participation: No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$	\$0.00	\$0.00	\$500.00

Expenditure item	Amount	Amount requested from Local Board
Producing and Printing 400 StreetSmart Handbooks	\$1400.00	\$1400.00

Income description	Amount
None	\$0.00

Other funding sources	Amount	Current Status
None	\$0.00	

Donated materials	Amount
Packaging and handling of Street Smart Handbook by Blue Light staff	\$500.00
Distribution of Street Smart Handbook across NZ	\$0.00

Total number of volunteers	Total number of volunteer hours	Amount
68	136	\$2876.40

Funding history

Application ID	Project title Round - Stage	Decision Allocation
QR2103-313	Rainbows End Fundays 2020/2021 Franklin Quick Response Round Three - Project in progress	Approved \$1,967.00
QR2114-314	Blue Light Rainbows End Fundays 2020/2021 Papakura Small Grants Round Three - Submitted	Approved \$1,967.16
QR2107-233	Rainbows End Fundays 2020/2021 Howick Quick Response, Round Two - Project in progress	Approved \$2,774.20
QR2120-234	Blue Light Rainbows End Fundays 2020/2021 Waitemata Quick Response, Round Two - Declined	Declined \$0.00
QRTP2112-216	Blue Light Rainbows End Funday 2020/2021 Ōrākei Quick Response and Tree Protection, Round Two - Declined	Declined \$0.00
QR2113-329	Blue Light Rainbows End Funday 2020/2021 Ōtara-Papatoetoe Quick Response, Round Three - Project in progress	Approved \$1,967.16
QR2121-317	Blue Light Rainbows End Funday 2020/2021 Whau Quick Response Round Three - Project in progress	Approved \$1,000.00
QR2109-122	Blue Light Rainbows End Funday 2020/2021 Māngere-Ōtāhuhu Quick Response, Round One - Project in progress	Approved \$1,967.16
QR2105-322	Blue Light Rainbows End Funday 2020/2021 Henderson-Massey Quick Response Round Three - Project in progress	Approved \$1,500.00
LG2110-432	Blue Light Rainbows End Fundays 2020/2021 Manurewa Local Grants, Round Four - Project in progress	Approved \$5,044.00
QR2114-06	Street Smart supporting 408 Year 13 Papakura secondary school students 2020/2021 Papakura Small Grants Round Two - Declined	Declined \$0.00
LG2110-202	Street Smart supporting 570 Year 13 Manurewa secondary school students 2020/2021 Manurewa Local Grants, Round Two - Project in progress	Approved \$1,995.00
QR2113-05	Street Smart supports 571 Year 13 Otara-Papatoetoe secondary students 2020/2021 Ōtara-Papatoetoe Quick Response, Round Two - Acquitted	Approved \$1,000.00
QR2103-208	Street Smart supports 401 Franklin Year 13 Secondary School students 2020/2021 Franklin Quick Response Round Two - Project in progress	Approved \$1,403.00
RegCD00054	Blue Light Reinvigorate Project Regional Community Development grants programme 2020/2021 - Submitted	Declined \$0.00
QRTP2112-111	Street Smart Handbook supports 772 Orakei Year 13 Secondary Students 2020/2021 Ōrākei Quick Response and Tree Protection, Round One - Project in progress	Approved \$1,000.00
LG2108-216	Street Smart Handbook supports 383 Kaipatiki Year 13 Secondary students 2020/2021 Kaipatiki Local Grant, Round Two - Declined	Declined \$0.00
QR2120-127	Street Smart handbook supporting 777 Waitemata Year 13 students only 2020/2021 Waitemata Quick Response, Round One - Acquitted	Approved \$1,000.00
QR2117-213	Street Smart Handbook supports 855 Upper Harbour Year 13 students 2020/2021 Upper Harbour Quick Response Round Two - Declined	Declined \$0.00
QR2107-123	Street Smart supporting 853 Year 13 students in Howick schools 2020/2021 Howick Quick Response, Round One - Acquitted	Approved \$2,400.00
QR2105-220	Street Smart Handbook supporting 570 Henderson-Massey Year 13 students 2020/2021 Henderson -Massey Quick Response Round Two - Acquitted	Approved \$1,500.00
QR2102-110	Street Smart Handbook supports 557 Year 13 Devonport Takapuna students 2020/2021 Devonport-Takapuna Quick Response, Round One - Project in progress	Approved \$1,250.00
QR2121-213	Street Smart Handbook supports 568 Year 13 Whau secondary students	Approved

	2020/2021 Whau Quick Response Round Two - Project in progress	\$1,988.00
QR2101-208	Street Smart Handbook supporting Albert Eden youth to feel safe 2020/2021 Albert Eden Quick Response Round Two - Declined	Declined \$0.00
LG2121-110	Five Whau youth attend Blue Light's Life Skills programme 2020/2021 Whau Local Grants, Round One - Project in progress	Approved \$2,174.00
LG2108-108	Three Kaipatiki youth attend Blue Light's Life Skills programme 2020/2021 Kaipatiki Local Grant, Round One - Project in progress	Approved \$1,304.00
LG2105-112	Five Henderson-Massey youth attend Blue Light's Life Skills programme 2020/2021 Henderson-Massey Local Grants, Round One - Acquitted	Approved \$2,000.00
LG2101-110	Ten Albert-Eden youth attend Blue Light's Life Skills programme 2020/2021 Albert Eden Local Grant Round One - Declined	Declined \$0.00
LG2107-110	Seven Howick youth attend Blue Light's Life Skills programme 2020/2021 Howick Local Grants, Round One - Acquitted	Approved \$1,520.00
LG2117-104	Five Upper Harbour youth attend Blue Light's Life Skills programme 2020/2021 Upper Harbour Local Grants, Round One - Declined	Declined \$0.00
LG2106-110	Five Hibiscus & Bays youth attend Life Skills programme 2020/2021 Hibiscus and Bays Local Grants, Round One - Project in progress	Approved \$2,173.90
LG2109-106	Two Mangere-Otahuhu youth attend Blue Light's Life Skills programme 2020/2021 Māngere-Otāhuhu Local Grants, Round One - Acquitted	Approved \$869.56
LG2112-109	Two Orakei youth attend Blue Light's Life Skills programme 2020/2021 Ōrākei Local Grants, Round One - Project in progress	Approved \$870.00
LG2110-109	Two Manurewa youth attend Blue Light's Life Skills programme 2020/2021 Manurewa Local Grants, Round One - Project in progress	Approved \$869.56
LG2120-111	Two Waitemata youth attend Blue Light's Life Skills programme 2020/2021 Waitematā Local Grants, Round One - Project in progress	Approved \$800.00
QR2103-101	Two Franklin youth attend Blue Light's Life Skills programme 2020/2021 Franklin Quick Response Round One - Project in progress	Approved \$869.00
LG2119-107	Two Waitakere Ranges youth attend Blue Light's Life Skills programme 2020/2021 Waitākere Ranges Local Grants, Round One - Declined	Declined \$0.00
LG2115-106	Two Puketepapa youth attend Blue Light's Life Skills programme 2020/2021 Puketepapa Local Grant Round One - Project in progress	Approved \$1,304.34
LG2118-106	Two Waiheke youth attend Blue Light's Life Skills programme 2020/2021 Waiheke Local Grant Round One - Withdrawn	Withdrawn \$0.00
LG2114-108	Two Papakura youth attend Blue Light's Life Skills programme 2020/2021 Papakura Local Grant, Round One - Project in progress	Approved \$869.56
LG2113-111	Two Otara-Papatoetoe youth attend Blue Light's Life Skills programme 2020/2021 Ōtara-Papatoetoe Local Grants, Round One - Project in progress	Approved \$869.56
LG2102-112	Two Devonport-Takapuna youth attend Blue Light's Life Skills programme 2020/2021 Devonport Takapuna Local Grant Round One - Project in progress	Approved \$869.56
QRTP2012-202	Blue Light Rainbows End Funday 2019/2020 Ōrākei Quick Response and Tree Protection, Round Two - Declined	Declined \$0.00
QR2021-205	Blue Light Rainbows End Funday 2019/2020 Whau Quick Response, Round Two - Project in progress	Approved \$800.00
QR2020-203	Blue Light Rainbows End Funday 2019/2020 Waitematā Quick Response, Round Two - Declined	Declined \$0.00
QR2014-205	Blue Light Rainbows End Funday 2019/2020 Papakura Small Grants, Round Two - Project in progress	Approved \$1,967.16
QR2013-203	Blue Light Rainbows End Funday 2019/2020 Ōtara-Papatoetoe Quick Response, Round Two - Acquitted	Approved \$1,967.16
QR2009-206	Blue Light Rainbows End Funday 2019/2020 Māngere-Otāhuhu Quick Response, Round Two - Acquitted	Approved \$1,967.16
QR2007-110	Blue Light Rainbows End Funday 2019/2020 Howick Quick Response, Round One - Declined	Declined \$0.00
QR2003-204	Blue Light Rainbows End Funday 2019/2020 Franklin Quick Response, Round Two - Project in progress	Approved \$2,000.00

QR2010-202	Blue Light Rainbows End Funday 2019/2020 Manurewa Quick Response, Round Two - Acquitted	Approved \$1,514.00
QR2001-215	Blue Light Rainbows End Funday 2019/2020 Albert-Eden Quick Response, Round Two - Project in progress	Approved \$1,000.00
MTSG1920-110	Maungakiekie-Tāmaki Strategic Partnerships Grant Round 1 2019/2020 - Declined	Declined \$0.00
LG2005-224	Blue Light Rainbows End Funday 2019/2020 Henderson-Massey Local Grants, Round Two - Project in progress	Approved \$2,000.00
LG2008-316	Blue Light Rainbows End Funday 2019/2020 Kaipātiki Local Grants, Round Three - Declined	Declined \$0.00
LG2006-241	Blue Light Rainbows End Funday 2019/2020 Hibiscus and Bays Local Grants, Round Two - Declined	Declined \$0.00
LG2015-208	Blue Light Rainbows End Funday 2019/2020 Puketepapa Local Grants, Round Two - Declined	Declined \$0.00
LG2004-203	2020 GBI Blue Light HUNTS course 2019/2020 Great Barrier Island Local Grants, Round Two - Withdrawn	Undecided \$0.00
QR2013-126	Blue Light School Leavers Street Smart Handbook 2019/2020 Ōtara-Papatoetoe Quick Response, Round One - Acquitted	Approved \$1,960.00
QR2010-126	Blue Light School Leavers Street Smart Handbook 2019/2020 Manurewa Quick Response, Round One - Acquitted	Approved \$1,960.00
REGCD2048	Blue Light Youth Driver Navigator Programme - Auckland Regional Community Development 2019/2020 - Submitted	Declined \$0.00
<i>Applications prior to the 2018/2019 financial year have all been accounted for and omitted from this summary</i>		

Puketāpapa Business Voice

Legal status:	Incorporated Society	Activity focus:	Community
Conflicts of interest:	We wish to clarify that the amount of \$1,144 being asked for bookkeeping services will be to defray expenses such as office space, stationery, IT resources etc. The volunteer's time is being donated to PBV.		

Project: Puketāpapa Business Voice Xero Subscription and Bookkeeping Expenses

Location:	46 Sylvania Cres, Lynfield, Auckland 1042		
Summary:	PBV is a new entity, and the only business association in the Puketāpapa local board area. This project is to enable PBV to achieve an essential office function – bookkeeping. We are asking for a one-year accounting subscription with Xero, and bookkeeping expenses		
Dates:	01/12/2021 - 30/06/2022	Rain dates:	01/12/2021 - 30/06/2022
People reached:	50-100		
% of participants from Local Board	100%		

Community benefits

Identified community outcomes:

Thriving local economy with opportunities to learn, work, and volunteer.

Businesses are supported on their journey towards zero carbon emissions and sustainability.

Puketāpapa attracts and retains business to drive employment and economic growth.

Alignment with local board priorities:

- *Improve local skills so they match local opportunities*

Puketāpapa Business Voice (PBV) is a business association that will support the business community in this local board area to strengthen its contribution to the cultural, social, economic and environmental well-being of Puketāpapa. As such, the project supports multiple priorities, also including communities with a sense of belonging, and living more environmentally friendly lifestyles.

Collaborating organisation/individual	Role
Priyan Rajapaksa, Right Click Accountants Ltd (PBV Treasurer)	Accounting services, Xero expert
Kerrie Subritzky (PBV Secretary)	PBV Facilitator, expertise in Xero, bookkeeping services
Low Carbon Network	Guidance on low carbon initiatives

Demographics

Māori outcomes:	<i>Māori participation - Māori priority group, target group, high representation or Māori staff delivering</i> We will continue to approach Maori organisations and individuals to become members of PBV.
Accessible to people with disabilities	<p>Yes, The Xero accounting system is used by people all over the world, many of whom have disabilities.</p> <p>In a wider sense, PBV is committed to holding its events and management committee meetings in accessible locations. - The Xero accounting system is used by people all over the world, many of whom have disabilities.</p> <p>In a wider sense, PBV is committed to holding its events and management committee meetings in accessible locations.</p>
Target ethnic groups:	All/everyone
Healthy environment approach:	<p>Promote smoke-free messages, Include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first choice, Encouraging active lifestyles including movement or fitness programmes, Encourage the reduction of carbon emissions or increase community resilience to the impacts of climate change*</p> <p>PBV holds several events each year. These events are always held at smoke-free venues.</p> <p>Most of our events are held in venues with reusable items (i.e. cafes). Other events will include recyclable/compostable items.</p> <p>Water is always available at our events. When food is available, healthy food is provided as an option (e.g. vegetarian)</p> <p>We have members who are associated with the sports industry, who have opportunities to address our members from time to time and provide appropriate fitness messages.</p> <p>Low carbon emissions and sustainability principles are embedded in our constitution as a core purpose of the association.</p>

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
%	%	20%	70%	%	10%	%

Financial information

Amount requested:	\$1972.00
Requesting grant for:	<p>All parts of the project as specified in project details:</p> <ol style="list-style-type: none"> 1. A one-year accounting subscription with Xero 2. bookkeeping expenses

If part funded, how would you make up the difference:

PBV would need to postpone purchasing Xero and use manual record keeping until membership revenue has built to a point where it can be afforded, however the requested items are both needed to build our

income. As both these items are essential to the function of our organisation, we would be unable to efficiently administrate PBV, which will have the effect of slowing its establishment and growth.

Cost of participation: No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$	\$0.00	\$0.00	\$0.00

Expenditure item	Amount	Amount requested from Local Board
one-year Xero accounts (\$60/mth + GST) system subscription	\$828.00	\$828.00
Bookkeeping expenses	\$1144.00	\$1144.00

Income description	Amount
None	\$0.00

Other funding sources	Amount	Current Status
None	\$0.00	

Donated materials	Amount
None	\$0.00

Total number of volunteers	Total number of volunteer hours	Amount
1	52	\$1099.80

Funding history

Application ID	Project title	Decision
	Round - Stage	Allocation
LG2215-125	Puketāpapa Business Voice establishment accelerator 2021/2022 Puketepapa Local Grant Round One - SAP approved	Approved \$3,000.00
LG2115-126	Puketapapa Business Voice Website 2020/2021 Puketepapa Local Grant Round One - Project in progress	Approved \$1,400.00
LG2115-118	Puketapapa Business Voice 2020/2021 Puketepapa Local Grant Round One - Declined	Declined \$0.00

Youthline Auckland Charitable Trust

Legal status:	Charitable Trust	Activity focus:	Community
Conflicts of interest:	None identified		

Project: Supporting Puketapapa youth in a COVID world

Location:	Youthline House 13 Maidstone St, Grey Lynn, Auckland		
Summary:	<p>We are requesting funding of \$1,500 as a contribution to the Puketapapa share of \$1,794 of the annual budgeted costs of \$132,821 for telecommunication services for voice, data and text for the Youthline Helpline in support of the young people of the Puketapapa area. The voice and data services for the Helpline are provided by Vodafone at a cost of \$4,000 per month plus GST.</p> <p>The Helpline is at the heart of our mahi and is staffed by 200 trained volunteer counsellors. The services for voice, data and text are vital in ensuring that young people in need are able to contact us when they need our help. Put simply, without the telecommunication connections we cannot operate.</p>		
Dates:	01/12/2021 - 30/06/2022	Rain dates:	01/12/2021 - 30/06/2022
People reached:	2000		
% of participants from Local Board	100%		

Community benefits

Identified community outcomes:

For many of the young people we work with the first contact point with us is through the Helpline and our volunteer counsellors. Many of the young people are vulnerable – disadvantaged, disillusioned, disengaged - and their situation is exacerbated under COVID-19.

Our Helpline is staffed by 200 volunteers who processed 147,000 contacts from young people in need last year. Under COVID-19 and as an essential service these roles are even more important so that we can avoid the long-term effects of the traumatising nature of the pandemic.

Last year 1,987 young people from Puketapapa area needed our help, with numbers increasing significantly under COVID-19.

We have to be able to provide the best possible support for young people in need and we do this best when we have a well-funded Helpline and the telecommunication means for young people to contact us.

The community benefits when we are able to support these young people through their period of distress and they emerge with a positive plan for the future, are resilient and motivated to be contributing members of their communities. This is particularly so under COVID-19.

Alignment with local board priorities:

- *Strong local youth voice and leadership*

Youthline is well known as “the number one place for young people to reach out to for support” with 17% of young people contacting us for support. 76% of young people are aware of Youthline alone (Colmar Brunton 2021). We have been supporting young people and working with communities for over 50 years. We are a “with youth, for youth” organisation and the first point of contact for many young people accessing youth development and support services across Aotearoa New Zealand. We are a respected and trusted frontline service that has changed the lives of many people who have reached out in their time of need.

The Youthline Helpline is at the heart of our mahi. Young people in need who contact us through our Helpline often feel lonely, alone, disengaged and desperate. They often have a reduced sense of belonging to family, school or community.

We aim to ensure that the young people we work with have clear pathways from school to work. And we aim to engender a sense of belonging to their family, school and the community in which they live. In supporting these young people Youthline is very much committed to promoting healthy, safe, sustainable and active lifestyles.

COVID-19 has had a profound effect on the youth of Aotearoa. There has never been a more important time to create a sense of belonging, connection and community.

The pandemic has increased the demand for our services to a significant degree and placed additional pressure on our already stretched resources.

Further, just as the pandemic itself has been described as having a long tail, we know from research and experience that the pandemic will have a long mental health tail and the ongoing need for counselling services will also have long tail. And while going down levels represents a reduction in restrictions, the negative economic and social conditions of the pandemic will impact for the foreseeable future.

In a 2020 Youthline online survey with 975 young people and their families, more than 72% of respondents shared that COVID-19 and lockdown have impacted their mental health with young people under 25 more likely to share this than older groups.

Youthline supports these young people, acknowledges their issues and is inclusive with a strengths-based, person-centred approach. We very much aim to build engagement and resiliency for young people and support them in transitioning to adulthood.

Youthline services equip youth with skills and insights on how to build self-esteem and improve mental-health, how to actively problem-solve, recover from setbacks and build resilience.

Counsellors link them with local support services to assist their ongoing development. Through their improved emotional and self-management skills young people are less likely to fall into helplessness, depression, addictive behaviours, dangerous relationships and unemployment.

Our experienced youth worker teams provide individual support, mentoring, development and leadership opportunities to vulnerable youth throughout the Auckland region.

For many, connecting with Youthline provides a pathway to a range of personal development and life skills programmes offered by our team including personal development, job skills (e.g. barista training, CV writing and job applications) and learner licence training. All designed to better equip young people to be healthy and active and productive members of their communities.

Research shows that when young people are engaged in community activities, linked with whanau, and given the opportunity to participate feel that they are part of something and encouraged to reach their potential, that risk taking behaviour is reduced. Youthline works inclusively with youth, from those young people who are most vulnerable to youth leaders who are championing change.

Our clinical support workers counsel/mentor young people identified as needing one-on-one support to encourage and inspire them. They aim to understand the strengths and weaknesses of each young person, then identify goals and milestones and develop a plan for successful implementation and progression. By walking beside a young person and providing positive role models Youthline aims to see every young person become a positive contributor to society with a strong sense of belonging.

In terms of our services going forward we know that:

1. There will continue to be a high demand for support coloured by the impact of COVID-19.
2. We will need to maintain volunteer numbers at as higher a level as possible to cope with the demand and increased complexity
3. The need for comprehensive training and triage support for our volunteers will be paramount
4. Our youth worker teams will continue to have a large number of vulnerable young people to work with requiring significant levels of programme resources.
5. Our volunteer and face-to-face counsellors will have a high need for supervision that in particular acknowledges the unique stresses and strains engendered by the pandemic

Collaborating organisation/individual	Role
NA	N/A

Demographics

Māori outcomes: *Māori participation - Māori priority group, target group, high representation or Māori staff delivering.* Youthline provides support services to young people in need across the ethnic spectrum. In our last reporting period 16% of calls and texts to our Helpline presented as Māori, slightly ahead of the 14% of young people aged 15-24 residing in the Auckland area who identify as Māori. For mentoring and counselling, 15% of young people identify as Māori.

All of our staff and volunteers are trained on the Treaty of Waitangi. Māori models of health such as Te Whare Tapa Wha inform our work with targets groups of rangatahi Māori. Youthline has a Māori working group (Nga Whetu Poutama) to guide Youthline to increase the organisation's cultural capacity and inform the work that we do.

Accessible to people with disabilities Yes, All our services and facilities are accessible to people with disabilities. - All our services and facilities are accessible to people with disabilities.

Target ethnic groups: All/everyone

Healthy environment approach: Promote smoke-free messages
Youthline Auckland supports the Auckland Council's Smokefree Policy and its commitment to working proactively with others towards making Auckland smokefree by 2025. We have a smoke free policy in place and can offer support, advice and referrals to young people who wish to give up smoking. We ensure that the young people we work with are aware of our support for making Auckland smokefree and how we can help them if necessary.

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
%	10%	75%	15%	%	%	%

Financial information

Amount requested: **\$1500.00**

Requesting grant for: We are requesting funding of \$1,500 as a contribution to the Puketapapa share of \$1,794 of the annual budgeted costs of \$132,821 for telecommunication services for voice, data and text for the Youthline Helpline in support of the young people of the Puketapapa area. The voice and data services for the Helpline are provided by Vodafone at a cost of \$4,000 per month plus GST.

If part funded, how would you make up the difference:

We would not amend our plan as such. Rather we would continue being extremely proactive in applying for funding from a wide range of funders. The total cost of the Youthline Helpline will be \$1.35m this year. We receive funding of \$90,000 from an Oranga Tamariki contract meaning we have to fundraise over \$1.2m each and every year.

Under COVID many of our funders have a reduced capacity to provide funding. At a time when young people need our service more than ever, we are hugely dependent on those organisations who can provide funding.

Cost of participation: No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$	\$0.00	\$0.00	\$0.00

Expenditure item	Amount	Amount requested from Local Board
Youthline Helpline telecommunication services for voice and data provided by Vodafone	\$1794.00	\$1500.00

Income description	Amount
Nil	\$0.00

Other funding sources	Amount	Current Status
We have no current funding in place or applications for funding pending for these services in Puketapapa	\$0.00	

Donated materials	Amount
None	\$0.00

Total number of volunteers	Total number of volunteer hours	Amount
200	14616	\$309128.40

Additional information to support the application:	<p>We are very appreciative of the previous support of the local board and would be very grateful if the board was able to contribute this time round to the Helpline telecommunications costs, ensuring that young people in need can access our Helpline services.</p> <p>18 months after the first lockdown, the stress and anxiety that young people felt from COVID-19 remains for many as an underlying condition and will require great care as we work with our rangatahi going forward.</p>
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Funding history

Application ID	Project title Round - Stage	Decision Allocation
LG2220-130	Supporting Waitematā youth in a COVID world 2021/2022 Waitematā Local Grants, Round One - SAP approved	Approved \$7,000.00
LG2212-115	Supporting Orakei youth in a COVID world 2021/2022 Ōrākei Local Grants, Round One - Awaiting funding agreement	Approved \$2,000.00

LG2209-122	Supporting Māngere-Otāhuhu youth in a COVID world 2021/2022 Māngere-Otāhuhu Local Grants, Round One - Declined	Declined \$0.00
LG2213-130	Supporting Ōtara-Papatoetoe youth in a COVID world 2021/2022 Ōtara-Papatoetoe Local Grants, Round One - Project in progress	Approved \$3,200.00
QR2203-115	Supporting Franklin youth in a COVID world 2021/2022 Franklin Quick Response, Round One - Awaiting signed funding agreement	Approved \$1,500.00
LG2219-111	Supporting the youth of Waitakere Ranges in a COVID world 2021/2022 Waitākere Ranges Local Grants, Round One - SAP Approved	Approved \$1,000.00
LG2208-108	Supporting the youth of Kaipatiki in a COVID world 2021/2022 Kaipatiki Local Grant, Round One - Declined	Declined \$0.00
LG2214-108	Supporting the youth of Papakura in a COVID world 2021/2022 Papakura Local Grant, Round One - SAP Approved	Approved \$4,250.00
LG2215-108	Supporting the youth of Puketapapa in a COVID world 2021/2022 Puketapapa Local Grant Round One - Awaiting funding agreement	Approved \$3,000.00
LG2202-113	Supporting the youth of Devonport Takapuna in a COVID world 2021/2022 Devonport Takapuna Local Grant Round One - Project in progress	Approved \$3,000.00
LG2211-131	Supporting the youth of Maungakiekie-Tāmaki in a COVID world 2021/2022 Maungakiekie-Tāmaki Local Grant Round One - Project in progress	Approved \$3,593.00
QR2221-111	Supporting the youth of Whau in a COVID world 2021/2022 Whau Quick Response Round One - Project in progress	Approved \$1,000.00
QR2205-113	Supporting the youth of Henderson Massey in a COVID world 2021/2022 Henderson-Massey Quick Response Round One - Project in progress	Approved \$700.00
QR2201-129	Supporting the youth of Albert Eden in a COVID world 2021/2022 Albert-Eden Quick Response Round One - Project in progress	Approved \$3,000.00
QR2119-208	Supporting the youth of Waitakere Ranges in a COVID world 2020/2021 Waitākere Ranges Quick Response, Round Two - Declined	Declined \$0.00
QR2114-310	Supporting the youth of Papakura in a COVID world 2020/2021 Papakura Small Grants Round Three - Project in progress	Approved \$2,000.00
QR2103-305	Supporting the youth of Franklin in a COVID world 2020/2021 Franklin Quick Response Round Three - Project in progress	Approved \$2,000.00
QR2118-306	Supporting the youth of Waiheke in a COVID world 2020/2021 Waiheke Quick Response Round Three - Project in progress	Approved \$500.00
QR2107-232	Supporting the young people of Howick in a COVID world 2020/2021 Howick Quick Response, Round Two - Project in progress	Approved \$3,000.00
QR2121-313	Supporting the youth of Whau in a COVID world 2020/2021 Whau Quick Response Round Three - Project in progress	Approved \$500.00
QR2120-227	Supporting the youth of Waitematā in a COVID world 2020/2021 Waitematā Quick Response, Round Two - Project in progress	Approved \$1,000.00
QR2113-327	Supporting the youth of Ōtara-Papatoetoe in a COVID world 2020/2021 Ōtara-Papatoetoe Quick Response, Round Three - Project in progress	Approved \$2,000.00
QRTP2112-214	Supporting the youth of Ōrākei in a COVID world 2020/2021 Ōrākei Quick Response and Tree Protection, Round Two - Project in progress	Approved \$500.00
QR2109-116	Supporting the youth of Māngere-Ōtāhuhu in a COVID world 2020/2021 Māngere-Ōtāhuhu Quick Response, Round One - Project in progress	Approved \$2,000.00
LG2110-423	Supporting the youth of Manurewa in a COVID world 2020/2021 Manurewa Local Grants, Round Four - Declined	Declined \$0.00
QR2105-316	Supporting the youth of Henderson Massey in a COVID world 2020/2021 Henderson-Massey Quick Response Round Three - Declined	Declined \$0.00
QR2117-313	Supporting the youth of Upper Harbour in a COVID world 2020/2021 Upper Harbour Quick Response Round Three - Project in progress	Approved \$3,617.17
QR2115-109	Supporting the youth of Puketapapa in a COVID world 2020/2021 Puketāpapa Quick Response, Round One - Project in progress	Approved \$1,000.00
QR2102-231	Supporting the vulnerable youth of Devonport-Takapuna	Approved

	2020/2021 Devonport-Takapuna Quick Response, Round Two - Project in progress	\$1,000.00
LG2121-219	Supporting the young people of Whau in a COVID world 2020/2021 Whau Local Grants, Round Two - Project in progress	Approved \$500.00
LG2114-221	Supporting the young people of Papakura in a COVID world 2020/2021 Papakura Local Grant, Round Two - Project in progress	Approved \$5,000.00
LG2120-235	Supporting the young people of Waitematā in a COVID world 2020/2021 Waitematā Local Grants, Round Two - Project in progress	Approved \$5,000.00
LG2118-219	Supporting the young people of Waiheke in a COVID world 2020/2021 Waiheke Local Grant Round Two - Declined	Declined \$0.00
LG2112-224	Supporting the young people of Orakei in a COVID world 2020/2021 Ōrākei Local Grants, Round Two - Project in progress	Approved \$2,500.00
LG2105-224	Supporting the youth of Henderson-Massey in a COVID world 2020/2021 Henderson-Massey Local Grants, Round Two - Submitted	Declined \$0.00
LG2117-218	Supporting the youth of Upper Harbour in a COVID world 2020/2021 Upper Harbour Local Grants, Round Two - Project in progress	Approved \$500.00
LG2113-235	Supporting the youth of Otara-Papatoetoe in a COVID world 2020/2021 Ōtara-Papatoetoe Local Grants, Round Two - Declined	Declined \$0.00
LG2109-227	Supporting the youth of Mangere-Otahuhu in a COVID world 2020/2021 Māngere-Otāhuhu Local Grants, Round Two - Project in progress	Approved \$2,500.00
LG2111-339	Supporting the youth of Maungakiekie-Tamaki in a COVID world 2020/2021 Maungakiekie-Tāmaki Local Grant Round Three - Awaiting payment	Approved \$3,500.00
LG2108-319	Supporting the youth of Kaipatiki in a COVID world 2020/2021 Kaipatiki Local Grant, Round Three - Declined	Declined \$0.00
LG2107-337	Supporting the young people of Howick in a COVID world 2020/2021 Howick Local Grants, Round Three - Project in progress	Approved \$5,000.00
LG2106-237	Supporting the young people of Hibiscus and Bays under COVID 2020/2021 Hibiscus and Bays Local Grants, Round Two - Withdrawn	Withdrawn \$0.00
LG2103-213	Supporting the young people of Franklin in a Covid world 2020/2021 Franklin Local Grant Round Two - Project in progress	Approved \$2,000.00
LG2115-219	Supporting the young people of Puketapapa in a COVID world 2020/2021 Puketapapa Local Grant Round Two - Project in progress	Approved \$3,500.00
LG2102-239	Supporting the young people of Devonport-Takapuna in a COVID world 2020/2021 Devonport Takapuna Local Grant Round Two - Project in progress	Approved \$1,606.00
LG2119-217	Supporting the youth of Waitakere Ranges in a COVID world 2020/2021 Waitākere Ranges Local Grants, Round Two - Project in progress	Approved \$1,000.00
LG2101-248	Supporting the youth of Albert-Eden in a COVID world 2020/2021 Albert Eden Local Grant Round Two - Withdrawn	Withdrawn \$0.00
QR2103-206	Supporting the youth of Franklin under COVID-19 2020/2021 Franklin Quick Response Round Two - Declined	Declined \$0.00
QR2118-103	Supporting the youth of Waiheke under COVID-19 2020/2021 Waiheke Quick Response Round One - Declined	Declined \$0.00
QR2113-04	Supporting the youth of Ōtara-Papatoetoe under COVID-19 2020/2021 Ōtara-Papatoetoe Quick Response, Round Two - Declined	Declined \$0.00
LG2108-215	Supporting the youth of Kaipātiki under COVID-19 2020/2021 Kaipatiki Local Grant, Round Two - Declined	Declined \$0.00
QRTP2112-110	Supporting the youth of Ōrākei under COVID-19 2020/2021 Ōrākei Quick Response and Tree Protection, Round One - Declined	Declined \$0.00
QR2121-212	Supporting the youth of Whau under COVID-19 2020/2021 Whau Quick Response Round Two - Project in progress	Approved \$500.00
QR2119-117	Supporting the youth of the Waitākere Ranges under COVID-19 2020/2021 Waitākere Ranges Quick Response, Round One - Declined	Declined \$0.00
QR2120-125	Supporting the youth of Waitematā under Covid 19 2020/2021 Waitematā Quick Response, Round One - Declined	Declined \$0.00
QR2117-211	Supporting young people in the Upper Harbour area under COVID-19 2020/2021 Upper Harbour Quick Response Round Two - Project in progress	Approved \$2,500.00

QR2107-120	Supporting young people under COVID through the Youthline Helpline 2020/2021 Howick Quick Response, Round One - Declined	Declined \$0.00
QR2105-218	Supporting the young people of Henderson-Massey under COVID 2020/2021 Henderson -Massey Quick Response Round Two - Project in progress	Approved \$1,000.00
QR2102-115	Supporting young people under COVID-19 2020/2021 Devonport-Takapuna Quick Response, Round One - Project in progress	Approved \$833.00
QR2101-215	Supporting young people under Covid 19 2020/2021 Albert Eden Quick Response Round Two - Declined	Declined \$0.00
QR2114-19	Supporting young people under Covid 19 through the Youthline Helpline 2020/2021 Papakura Small Grants Round One - Declined	Declined \$0.00
LG2107-219	Supporting the Youthline Helpline under Covid 2020/2021 Howick Local Grants, Round Two - Declined	Declined \$0.00
LG2117-111	Supporting the young people of Upper Harbour under Covid 2020/2021 Upper Harbour Local Grants, Round One - Project in progress	Approved \$4,000.00
LG2108-110	Supporting the young people of Kaipatiki under Covid 2020/2021 Kaipatiki Local Grant, Round One - Project in progress	Approved \$5,000.00
LG2105-115	Supporting the young people of Henderson-Massey under Covid 2020/2021 Henderson-Massey Local Grants, Round One - Project in progress	Approved \$1,500.00
LG2107-126	Supporting the young people of Howick under Covid 2020/2021 Howick Local Grants, Round One - Acquitted	Approved \$5,000.00
LG2121-115	Supporting the young people of Whau under Covid 2020/2021 Whau Local Grants, Round One - Project in progress	Approved \$3,000.00
LG2101-114	Supporting the young people of Albert-Eden under Covid-19 2020/2021 Albert Eden Local Grant Round One - Project in progress	Approved \$2,500.00
LG2106-128	Supporting the young people of Hibiscus & Bays under Covid 2020/2021 Hibiscus and Bays Local Grants, Round One - Project in progress	Approved \$5,000.00
LG2109-133	Supporting the young people of Mangere-Otahuhu under Covid 2020/2021 Māngere-Otāhuhu Local Grants, Round One - Acquitted	Approved \$5,000.00
LG2112-127	Supporting young people in need in the Orakei community 2020/2021 Ōrākei Local Grants, Round One - Acquitted	Approved \$2,500.00
LG2110-121	Supporting young people in need in the Manurewa community 2020/2021 Manurewa Local Grants, Round One - Acquitted	Approved \$2,000.00
LG2120-131	Supporting young people in need in the Waitemata community 2020/2021 Waitematā Local Grants, Round One - Acquitted	Approved \$5,000.00
LG2120-131	Supporting young people in need in the Waitemata community 2020/2021 Waitematā Local Grants, Round One - Acquitted	Approved \$5,000.00
LG2119-123	Supporting young people in need in the Waitakere Ranges community 2020/2021 Waitākere Ranges Local Grants, Round One - Acquitted	Approved \$1,500.00
LG2114-121	Supporting young people in need in the Papakura community 2020/2021 Papakura Local Grant, Round One - Acquitted	Approved \$4,000.00
LG2115-122	Supporting young people in need in the Puketapapa community 2020/2021 Puketapapa Local Grant Round One - Acquitted	Approved \$2,000.00
QR2103-120	Providing support and supervision for the Youthline Helpline volunteer counsellors 2020/2021 Franklin Quick Response Round One - Declined	Declined \$0.00
LG2103-125	Supporting young people in need in the Franklin community 2020/2021 Franklin Local Grant Round One - Acquitted	Approved \$2,000.00
Applications prior to the 2019/2020 financial year have all been accounted for and omitted from this summary		

Environmental Education for Resource Sustainability Trust

Legal status:	Incorporated Society, Charitable Trust	Activity focus:	Environment
Conflicts of interest:	None identified		

Project: Paper4trees

Location:	Puketāpapa		
Summary:	Paper4trees is a waste minimisation and tree planting programme for schools and preschools. We encourage schools and preschools to recycle paper waste by rewarding them with native plants as incentives for their recycling efforts. We also offer one classroom recycling bin per room to help implement an efficient recycling system. The incentive for recycling is a reward of one native plant for every two cubic metres of paper/cardboard that was recycled in one year.		
Focus specific:	<p>Event producer/contractor/3rd party:</p> <p>Environmental benefits: Paper and cardboard are diverted from the landfill, landfill space is saved, carbon dioxide is reduced in landfill, native species are restored and planted in their natural habitats. Sustainable habits are instilled and reinforced in youth, therefore benefitting the environment now and in the future.</p> <p>Building/site accessible or visible to the public:</p>		
Dates:	01/01/2022 - 31/12/2022	Rain dates:	01/01/2022 - 31/12/2022
People reached:	7089		
% of participants from Local Board	12%		

Community benefits

Identified community outcomes:

Prior to the implementation of the Paper4trees programme, schools and preschools were sending paper and cardboard to the landfill because they didn't have the infrastructure required to recycle in the classroom. Waste audits in schools have shown that approximately 70% of all school's waste is paper and cardboard, a huge amount unnecessarily sent to the landfill. The Paper4trees programme was developed to address that infrastructure, or lack thereof. We also provide an incentive to report how much paper and cardboard schools are recycling to track how much has been diverted from the landfill. The native plants we send to schools who participate in our programme benefits the community by restoring the natural beauty of local whenua, and in turn protect the mauri of waterways, school grounds, and larger public areas where schools may choose to plant the native species they've received. The community benefits from the development of an eco-centred, zero-waste mindset in educational systems especially if it is fostered in children who attend these schools. If rangatahi are empowered to take action in minimising waste and to restore their environment, then the community is strengthened and empowered to do the same.

Alignment with local board priorities:

- *Our people live more environmentally friendly lifestyles*

By empowering school administrators who have questions about how to enrich school programmes with a zero-waste mindset, we are encouraging the entire school community (including whanau of students) to live more environmentally friendly lifestyles. As this knowledge is integrated into the

school's values and practices, students will take these values with them back into their homes and pass this environmentally centred thinking into each of their whanau. Paper4trees provides classroom recycle bins to assist in separating paper waste from landfill waste. The majority of classroom waste is paper and cardboard. If there is not a convenient way to sort this from standard rubbish, it is at a much higher risk of ending up in the landfill. Paper4trees promotes interconnectedness within communities by providing locally sourced native plants and by providing the opportunity for local planting events. We believe that by increasing the skill and knowledge surrounding zero-waste in schools, the schools themselves will be empowered to create their own opportunities for local engagement, and youth-led projects for the protection and restoration of our native biodiversity. Our main priority is to protect and restore the mauri of the whenua. We believe the mana of the rangatahi involved in this process is greatly enhanced. Our programme has the potential to influence youth to carry on this zero-waste mindset and create lasting change for their families which trickles back into the community while looking after the environment.

Collaborating organisation/individual	Role
Te Whangai Trust	Supplier of native plants
PBT	Courier company to deliver classroom recycling bins from Tauranga to Auckland
Payless	Supplier of classroom recycling bins

Demographics

Māori outcomes:	<i>No Māori outcomes identified</i>
Accessible to people with disabilities	Yes, The programme is accessible to all students within schools and preschools signed up to Paper4trees. - The programme is accessible to all students within schools and preschools signed up to Paper4trees.
Target ethnic groups:	All/everyone
Healthy environment approach:	Include waste minimisation (zero waste) messages, Encourage the reduction of carbon emissions or increase community resilience to the impacts of climate change* - Paper4trees is centred around waste minimisation. Schools cannot avoid using paper or cardboard so we encourage them to divert it from the landfill. We also encourage them to record their paper consumption so they can monitor their usage and aim to reduce it where they can. The action will be promoted via Paper4trees termly newsletters as well as in social media posts with photos when we receive action photos from schools and preschools. We also show appreciation to all our funders and sponsors with messages on social media, and logos will be printed on tree delivery cards that go to schools and preschools alongside their native plants. Some schools and preschools conduct a planting day which emphasises how they received plants with a focus for environmental benefits from recycling and restoring native fauna. All the results (recycling volume plus numbers of native plants planted and the carbon reduction measured from doing so) will be displayed on the Paper4trees website.

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
20%	50%	20%	5%	%	5%	%

Financial information

Amount requested: **\$1998.40**

Requesting grant for: To purchase and deliver 208 native plants and 46 classroom recycling bins to schools and preschools in Puketāpapa.

If part funded, how would you make up the difference:

If we could at least get funding to send out native trees and classroom bins, that would be great. If need be, we can apply to other funders or local business to help with funding the operational cost. It is preferred to have less sponsors and funders to maximise exposure for your organisation, which is why we have applied for both parts. We can also advertise for volunteers to come in for administration role to support schools and preschools.

Cost of participation: No programme fee

Total expenditure	Total income	Other grants approved	Applicant contribution
\$	\$0.00	\$0.00	\$2104.00

Expenditure item	Amount	Amount requested from Local Board
Purchase and delivery of native plants from Te Whangai Trust	\$1549.60	\$1549.60
Purchase of classroom recycling bins	\$425.50	\$416.25
Cost of courier for sending classroom recycling bins	\$32.55	\$32.55

Income description	Amount
None	\$0.00

Other funding sources	Amount	Current Status
None	\$0.00	

Donated materials	Amount
None	\$0.00

Total number of volunteers	Total number of volunteer hours	Amount
1	50	\$1057.50

Funding history

Application ID	Project title	Decision Allocation
QR2119-207	Paper4trees	Declined

	2020/2021 Waitākere Ranges Quick Response, Round Two - Declined	\$0.00
QR2118-304	Paper4trees 2020/2021 Waiheke Quick Response Round Three - Declined	Declined \$0.00
LG2110-401	Paper4trees 2020/2021 Manurewa Local Grants, Round Four - Declined	Declined \$0.00
QR2115-101	Paper4trees 2020/2021 Puketāpapa Quick Response, Round One - Project in progress	Approved \$893.55
QR2102-206	Paper4trees 2020/2021 Devonport-Takapuna Quick Response, Round Two - E&H assessment	Declined \$0.00
LG2112-238	Paper4trees 2020/2021 Ōrākei Local Grants, Round Two - Project in progress	Approved \$2,000.00
LG2121-226	Paper4trees 2020/2021 Whau Local Grants, Round Two - Declined	Declined \$0.00
LG2120-240	Paper4trees 2020/2021 Waitemata Local Grants, Round Two - Project in progress	Approved \$3,000.00
LG2105-233	Paper4trees 2020/2021 Henderson-Massey Local Grants, Round Two - Submitted	Declined \$0.00
LG2113-252	Paper4trees 2020/2021 Ōtara-Papatoetoe Local Grants, Round Two - Declined	Declined \$0.00
LG2117-225	Paper4trees 2020/2021 Upper Harbour Local Grants, Round Two - Declined	Declined \$0.00
LG2109-239	Paper4trees 2020/2021 Māngere-Otāhuhu Local Grants, Round Two - Declined	Declined \$0.00
LG2111-345	Paper4trees 2020/2021 Maungakiekie-Tāmaki Local Grant Round Three - Declined	Declined \$0.00
LG2108-332	Paper4trees 2020/2021 Kaipatiki Local Grant, Round Three - Declined	Declined \$0.00
LG2107-347	Paper4trees 2020/2021 Howick Local Grants, Round Three - Declined	Declined \$0.00
LG2106-255	Paper4trees 2020/2021 Hibiscus and Bays Local Grants, Round Two - Declined	Declined \$0.00
LG2103-222	Paper4trees 2020/2021 Franklin Local Grant Round Two - Declined	Declined \$0.00
QR2101-309	Paper4trees 2020/2021 Albert Eden Quick Response Round Three - Declined	Declined \$0.00
QR2103-124	Paper4trees 2020/2021 Franklin Quick Response Round One - Declined	Declined \$0.00
LG2113-136	Paper4trees 2020/2021 Ōtara-Papatoetoe Local Grants, Round One - Declined	Declined \$0.00
QR2121-119	Paper4trees Whau 2020/2021 Whau Quick Response Round One - Project in progress	Approved \$1,400.00
QR2117-112	Paper4trees Upper Harbour 2020/2021 Upper Harbour Quick Response Round One - Project in progress	Approved \$2,000.00
LG2111-131	Paper4trees 2020/2021 Maungakiekie-Tāmaki Local Grants Round One - Declined	Declined \$0.00
LG2004-215	Paper4trees 2019/2020 Great Barrier Island Local Grants, Round Two - Declined	Declined \$0.00
MB1920-260	Paper4trees 2019/2020 Multi-board Local Grants Round Two - Acquitted	Approved \$3,850.00
MB1920-170	Paper4trees 2019/2020 Multi-board Local Grants Round One - Project in progress	Approved \$26,384.80
<i>Applications prior to the 2018/2019 financial year have all been accounted for and omitted from this summary</i>		

FOUNDATION COACHING INCORPORATED

Legal status:	Incorporated Society	Activity focus:	Sport and recreation
Conflicts of interest:	None identified		

Project: Hockey Keeping 101

Location:	381 Hillsborough Road, Mount Roskill,		
Summary:	We will provide expert coached & equipment to coach the local goal keepers in the area. We will cover not only coaching on field but health & wellbeing as well. We have an Ex New Zealand Goalkeeper he will be heading up the coaching staff.		
Dates:	17/01/2022 - 28/02/2022	Rain dates:	17/01/2022 - 28/02/2022
People reached:	10		
% of participants from Local Board	90%		

Community benefits

Identified community outcomes:

The community will benefit by getting expert coaching not offered in this area before. This type of programme is normal offered in higher decile areas and often people in our local community cannot afford the cost of such coaching. This project will not only benefit the participants but their families as well. In that the families will see the coaching plans we have and the feedback. That included regular exercise and encouraging families to do this together

Alignment with local board priorities:

- *Places that we live, learn, work and play support us to have healthier, more active lifestyles*

This project will give access to people in the area to top class coaching for hockey goal keeping. This will allow people to experience a focused programme that will help them remain in the sport & keep healthy in the process. The project will also provide equipment to people which is extremely expensive. This leads to people dropping out of being a hockey goalkeeper. This will be the first programme of its type in the area and will have a positive effect on the local community

Collaborating organisation/individual	Role
Richard Joyce	Specialist Hockey Coach
Manesh Patel	Specialist Hockey Coach
Sports First	Heavily discounted gear & donation of equipment

Demographics

Māori outcomes: *No Māori outcomes identified*

Accessible to people with disabilities No -

Target ethnic groups: All/everyone

Healthy environment approach: Promote smoke-free messages, Healthy options for food and drink, including water as the first choice, Encouraging active lifestyles including movement or fitness programmes

This will be completely smoke free & will be advertise as such

We will do this by providing healthy food

The programme will involve introduction to meditation & stretching as a daily routine

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
%	40%	40%	20%	%	%	%

Financial information

Amount requested: \$2000.00

Requesting grant for: We are requesting funding for the coaches & some of the equipment

If part funded, how would you make up the difference:

We will need to find other grant applications as the cost will become too high to run the project

Cost of participation: We will not be charging

Total expenditure	Total income	Other grants approved	Applicant contribution
\$	\$200.00	\$0.00	\$0.00

Expenditure item	Amount	Amount requested from Local Board
Goal keeping gear & balls	\$1551.90	\$1551.90
Coaches to delivery clinic	\$360.00	\$360.00
Venue Hire	\$200.00	\$88.10

Income description	Amount
Working in 10 players @ \$20.00 each. This will be uses to provide the food	\$200.00

Other funding sources	Amount	Current Status
None	\$0.00	

Donated materials	Amount
Goal keeping chest guards & hand guards, helmets, protective pants	\$750.00

Total number of volunteers	Total number of volunteer hours	Amount
2	2	\$42.30

Additional information to support the application:	At this ASB bank are still processing our account application. This should be completed very soon.
-----------------------------------------------------------	----------------------------------------------------------------------------------------------------

Funding history

Application ID	Project title Round - Stage	Decision Allocation
<i>No previous application</i>		

Auckland Table Tennis Association

Legal status:	Incorporated Society	Activity focus:	Sport and recreation
Conflicts of interest:	None identified		

Project: Junior Development and Running Costs

Location:	Puketapapa Local Board		
Summary:	The local Association is keen to develop juniors in the local community by adding Table Tennis Tables into the area so that young people and families can play and that will give the community a permanent boost local capacity. Please note this is a local initiative that is in addition to a separate region wide project. We are asking for just one table to start the project off. This gives free access to people in the local community, it is a permanent table and gear (the association will provide the bats and balls) and removes cost and transport barriers for all children and families. This is very important for those children in less fortunate circumstances who cannot afford sport.		
Dates:	02/12/2021 - 31/08/2022	Rain dates:	02/12/2021 - 31/08/2022
People reached:	100		
% of participants from Local Board	100%		

Community benefits

Identified community outcomes:

This will help get more juniors active, provides good access to competition for children in schools and provides free access to Table Tennis in the community.

Alignment with local board priorities:

- *Places that we live, learn, work and play support us to have healthier, more active lifestyles*

Gets more young people active and connected in the community through sport

Collaborating organisation/individual	Role
N/A	N/A

Demographics

Māori outcomes:	<i>No Māori outcomes identified</i>
Accessible to people with disabilities	Yes, Our programs are available for all people. - Our programs are available for all people.
Target ethnic groups:	All/everyone
Healthy environment approach:	Encouraging active lifestyles including movement or fitness programmes The project encourages children into active participation and removes cost and transport as a barrier to participation

Percentage of males targeted	Percentage of females targeted	All - not targeted male/female
%	%	100%

0-5 years	< 15 years	15-24 years	25-44 years	45-64 years	>65 years	All ages
%	60%	40%	%	%	%	%

Financial information

Amount requested: \$1982.16

Requesting grant for: Running costs of the Junior Development Program which include one Table Tennis Table and the cost of our Development Coach Eberhard Kleiser.

If part funded, how would you make up the difference:

We would need at least \$1500 to proceed

Cost of participation: No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$	\$0.00	\$0.00	\$3000.00

Expenditure item	Amount	Amount requested from Local Board
Table Tennis Tables x 1 Tables	\$750.00	\$750.00
Development Coach 48 hours at \$25.67 per hour	\$1232.16	\$1232.16
Administration, Equipment and Promotion	\$3000.00	\$0.00

Income description	Amount
None	\$0.00

Other funding sources	Amount	Current Status
None	\$0.00	

Donated materials	Amount
None	\$0.00

Total number of volunteers	Total number of volunteer hours	Amount
None		\$0.00

Additional information to support the application:	Any support would be welcome so that we can help children and families who cannot access the sport have a chance to play and meet others in the local community.
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Funding history

Application ID	Project title Round - Stage	Decision Allocation
LG2211-134	Maungakiekie-Tamaki Tables In Communities Project 2021/2022 Maungakiekie-Tāmaki Local Grant Round One - Project in progress	Approved \$2,800.00
LG2120-211	Waitemata Junior Development 2020/2021 Waitematā Local Grants, Round Two - Declined	Declined \$0.00
LG2112-213	Junior Development in Orakei 2020/2021 Ōrākei Local Grants, Round Two - Project in progress	Approved \$1,500.00
LG2111-331	Maungakiekie-Tamaki Tables In Communities Project 2020/2021 Maungakiekie-Tāmaki Local Grant Round Three - Declined	Declined \$0.00
LG2101-238	Albert-Eden Tables In Communities Project 2020/2021 Albert Eden Local Grant Round Two - Project in progress	Approved \$2,800.00
LG2107-112	Howick Junior Development Program 2020/2021 Howick Local Grants, Round One - Acquitted	Approved \$4,000.00
LG2111-126	Tables In Communities Project in Maungakiekie-Tamaki 2020/2021 Maungakiekie-Tāmaki Local Grants Round One - Project in progress	Approved \$5,000.00
QR2020-223	Waitemata Development Program 2019/2020 Waitematā Quick Response, Round Two - Declined	Declined \$0.00
QR2021-227	Whau Development Program 2019/2020 Whau Quick Response, Round Two - Declined	Declined \$0.00
QR2009-222	Otahuhu Development Program 2019/2020 Māngere-Ōtāhuhu Quick Response, Round Two - Project in progress	Approved \$2,000.00
QR2007-129	Howick Table Tennis Development 2019/2020 Howick Quick Response, Round One - Declined	Declined \$0.00
QR2018-201	Table Tennis Table for Local Community 2019/2020 Waiheke Quick Response, Round Two - Declined	Declined \$0.00
LG2012-225	Junior Development in Orakei 2019/2020 Ōrākei Local Grants, Round Two - Declined	Declined \$0.00
LG2011-240	Maungakiekie-Tamaki Tables in Community Project 2019/2020 Maungakiekie-Tāmaki Local Grants, Round Two - Declined	Declined \$0.00
LG2007-341	Howick Junior Development Program 2019/2020 Howick Local Grants, Round Three - Declined	Declined \$0.00
LG2020-117	Waitemata Local Board Tables Into Communities and Junior Development Project 2019/2020 Waitematā Local Grants, Round One - Project in progress	Approved \$2,000.00
LG2001-135	Auckland Table Tennis Association Stadium Light Replacement 2019/2020 Albert-Eden Local Grants, Round One - Acquitted	Approved \$5,000.00
<i>Applications prior to the 2018/2019 financial year have all been accounted for and omitted from this summary</i>		

Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held on Thursday, 16 March 2023 at 1.30pm at the Puketāpapa Local Board, Boardroom, 560 Mt Albert Road, Three Kings or via Microsoft Teams.

PRESENT

Chairperson: Ella Kumar

Members: Fiona Lai (Deputy Chair)
Roseanne Hay
Mark Pervan
Bobby Shen
Jon Turner

Apologies:

Also present: Nina Siers (Local Area Manager, Mary Hay (Senior Local Board Advisor),
Vanessa Philipps,

Workshop Item	Governance role	Summary of Discussions
1.0 Karakia and declarations of interest Ella Kumar Chair		The karakai was given. Chair Ella Kumar advised she had interest for Roskill Together and Puketapapa Business Voice and would step down and out when these grants would be discussed.
2.0 Item Strategic Relationship Grants Daylyn Braganza Specialist Advisor, Connected Communities Kat Teirney Strategic Broker, Connected Communities Therese Lanigan-Bennett External Contractor		The officer presented advised the report is coming to the April meeting on allocation on FY23. The purpose of discussion to create a strong network of community groups and organisation across the Puketāpapa Local Board areas by supporting them. The officer presented four options due to the current financial position of the council. Report to come to April meeting If members have questions email Kat Teirney
		ACTION:

		Report to come to April meeting If members have questions email Kat Teirney
3.0 Closing karakia Ella Kumar Chair		

Meeting closed at 3.13pm.

Puketāpapa Local Board Workshop Record

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PRESENT

Chairperson: Ella Kumar

Members: Fiona Lai (Deputy Chair)
Roseanne Hay
Mark Pervan
Bobby Shen
Jon Turner

Apologies:

Also present: Nina Siers (Local Area Manager), Mary Hay (Senior Local Board Advisor), Vanessa Phillips (Local Board Advisor) and Selina Powell (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
1.0 Item: Karakia and declarations of interest Ella Kumar Chair		The karakia was given and declarations called. Chair Kumar advised for Item 2.0 she had an interest for grants with Roskill Together and Puketāpapa Business Voice and would take no part in the discussion and would step out on those matters.
2.0 Item: Strategic Relationship Grants Daylyn Braganza Specialist Advisor, Connected Communities Kat Teirney Community Broker, Connected Communities Therese Lanigan-Bennett External Contractor	<ul style="list-style-type: none"> Setting/direction/priorities and budget 	The officer presented and advised that a report on Strategic Grants for FY23 would be coming to the April business meeting. Next steps a report on Strategic Grants to be on the Puketāpapa Local Board April business meeting agenda.
Closing karakia		The closing karakia was given.

Meeting closed at: 3.13pm.

Puketāpapa Strategic Relationship Grants 2022/2023

Daylyn Braganza

Kat Teirney

Therese Behrent

16 March 2023



Today's agenda

- Purpose of the programme
- Adopted approach in 2022
- FY 24 Impacts
- Options for delivering the programme
- Strategic Relationships grants 2023/2024
 - overview, funding criteria, and process
 - shortlisted applicants
- Staff recommendations
- Next steps



Purpose of the programme

Create a strong network of community groups and organisations across the Puketāpapa Local Board area by supporting them to:

build organisational capacity and capability

upskill staff and volunteers

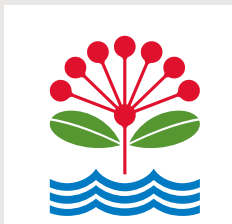
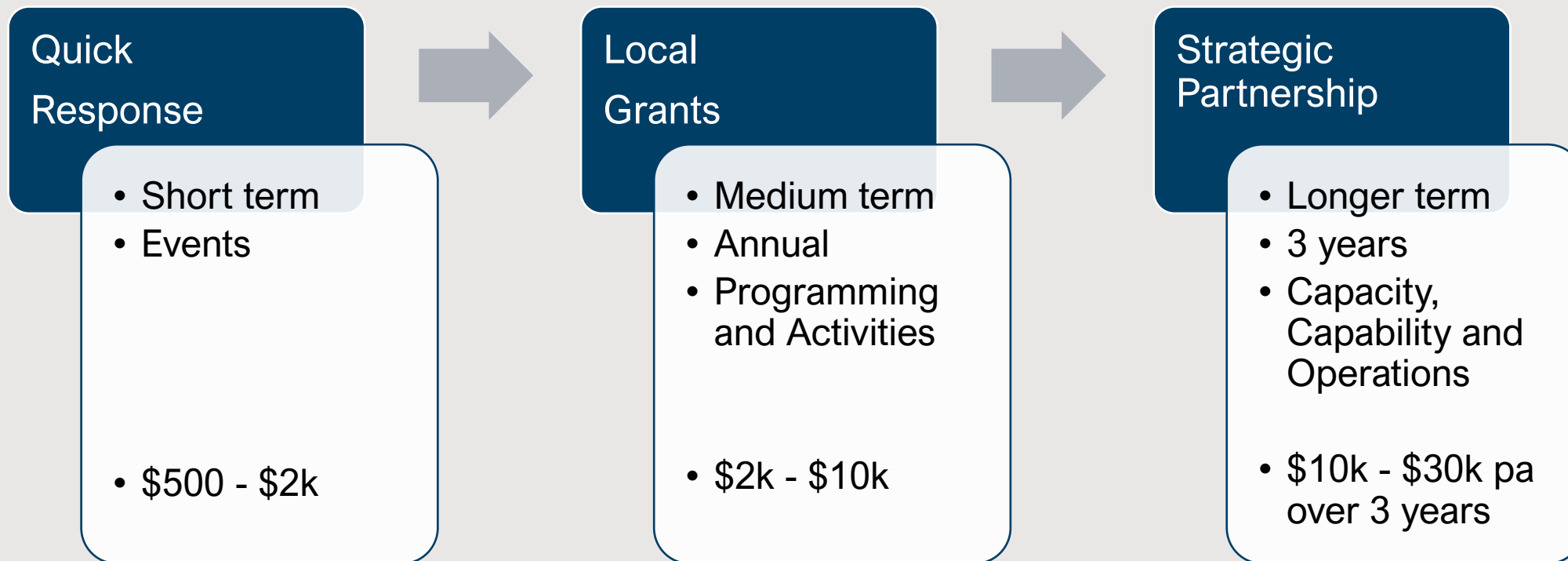
become more sustainable

attract diverse funding opportunities

amplify the local board's investment.



Adopted approach in 2022 – Funding pathway



FY24 Impacts

- Significant reductions in council spending
- It is uncertain what the LDI budget will look like



Options for delivery of the programme

Option One	Option Two	Option Three	Option Four
<ul style="list-style-type: none"> • Reallocate 80k funds into local grant rounds 	<ul style="list-style-type: none"> • \$65k direct funding- 3x\$21,666 for 1 year • In-kind support and commitment to work with the local board and staff • \$40k for support programme 	<ul style="list-style-type: none"> • \$65k direct funding - 4x\$16,250 for 1 years • In-kind support and commitment to work with the local board and staff • \$40k for support programme 	<ul style="list-style-type: none"> • \$65k direct funding - 4x\$16,250 for 3 years • \$40k for support programme



Options analysis

Options	Options One Reallocate 80k into local grants	Options Two 1 year direct funding 3 groups	Option Three 1 year direct funding 4 groups	Option Four 3 years direct funding 4 groups
Recommendations		Recommended		
Description	Close Strategic Relationship Grants and reallocate funds to Local Grants	<p>\$65k direct funding - 3x\$21,666 for 1 years (The funding predominantly been focused on business-as-usual operational costs)</p> <p>\$40k for support programme (Therese Lanigan- Behrent)</p>	<p>\$65k direct funding - x\$16,250 for 1 years (The funding predominantly been focused on business-as-usual operational costs)</p> <p>\$40k for support programme (Therese Lanigan- Behrent)</p>	<p>\$80k direct funding - 4x\$20k for 3 years (The funding predominantly been focused on business-as-usual operational costs)</p> <p>\$40k for support programme (Therese Lanigan- Behrent)</p>
Advantages	Allows a larger number of groups to benefit	<ul style="list-style-type: none"> Financial support for 1 year Increase the level of partnership and in-kind investment More direct funding to groups in year 1 	<ul style="list-style-type: none"> Financial support for 1 year Increase the level of partnership and in-kind investment 	<p>Respond to feedback:</p> <ul style="list-style-type: none"> Increase sustainability of funding Increase in capacity and capability Build a network of groups
Risks	<p>Does not respond to desire to:</p> <ul style="list-style-type: none"> Increase sustainability of funding Increase in capacity and capability Build a network of groups 		Less direct funding to groups	Less direct funding to groups



2023/2024 Grant round overview

To seek local board endorsement of the Strategic Relationship Grant 2022/2023 funding recommendations



Criteria

This grant will support local community groups and organisations to:

- build capacity and capability
- up-skill staff and volunteers
- become more sustainable and able to attract diverse funding opportunities

Key goals of the fund are to:

- create a strong network of community groups and organisations across the Puketāpapa
- promote partnerships - support organisations to connect with each other and other funders
- increase sustainability
- unlock further resources



Who can apply:

The local board is looking to support community groups and organisations:

- that demonstrate a clear track record of delivering services in this area
- have previously been funded by the local board
- delivering on priority outcomes of the local board
- proposals must be based in, and benefit people in the Puketāpapa Local Board area
- applications from regional groups must articulate the direct impact and outcomes for communities in Puketāpapa.



Approach and process

1

Stage 1: Promotion
of grant round.
One-on-one
meetings with
applicants

2

Stage 2: Submit
Expression of
Interest

3

Stage 3:
Assessment Panel
hui

4

Stage 4:
Recommendation
and allocation
decision



Applications received

Organisation	Amount requested (first year)	Eligibility
Waikowhai Community Trust	\$20,000	Eligible
Puketāpapa Business Voice	\$20,000	Eligible
Somali Education and Development Trust	\$20,000	Ineligible (Received \$15,000 in 2022/2023 and entered the third cycle of the previous strategic relationship grant)
Roskill Together Trust	\$20,000	Eligible
New Zealand Business Association	\$30,000	Ineligible (Does not meet eligibility criteria- applicant has not previously been funded by the local board)
English Language Partners Auckland Central & West	\$25,000	Ineligible (Request is for programme funding. Regional focus)
The UMMA Trust	\$20,000	Ineligible (Request is for programme funding)
Belong Aotearoa	\$30,000	Eligible
New Settlers Family and Community Trust	\$30,000	Eligible (Application not fully developed)
Total:	\$215,000	



Groups interviewed- Waikowhai Community Trust

Vision: To see individuals, families and generations thrive, and for our Hub to be a part of seeing that unfold over the days and years.

Kaupapa/ Mission: To awahi the community of Roskill South to create safe, welcoming spaces of connection, growth and belonging.

Organisational needs: A thriving community in Roskill South looks like a neighbourhood where people are known and feel belonging, where those who are struggling have a network of relationships and access to support when they need it.

Success looks like: Internally continuing to improve, strengthen and develop solid governance foundations, funding, strategy, policies, processes, communications, culture, and sustainability of our organisation.

Externally continuing to improve, strengthen and develop the social impact, delivery, feedback, and community engagement through the work we do.

Funding request: A contribution towards operational cost: wages for staff, rent/utilities/maintenance, resources for programmes.



Groups interviewed- Puketāpapa Business Voice

Vision: To create a strong combined voice for the businesses in Puketāpapa/Mt Roskill, and to provide resources for businesses to learn, grow and thrive, in turn helping businesses to be a valued and recognised as part of the community.

Kaupapa/ Mission: To unite businesses to help them engage positively with one another, sharing resources, ideas and camaraderie.

Organisational needs: networking, build internal systems

Success looks like: The success of Puketāpapa Business Voice can be measured through growth at our events, increase of members, networking events are regular and well-attended, personal interaction through relationships, growth in diversity and size of Puketāpapa Business Voice.

Funding request: Contribution towards part-time co-ordinator to organise and plan events, a part-time website administrator, the publication of regular newsletters, a business laptop (including antivirus software, laptop case) and Xero accounting charges



Groups interviewed- Roskill Together Trust

Vision: To build a prosperous, safe, unique, and strongly connected community that is diverse yet cohesive.

Kaupapa/ Mission: To provide community-led development services that aims to empower and enhance life for the Mt Roskill/Puketāpapa community.

Organisational needs: Community hub development and management, staff development and succession planning.

Success looks like: We aim to have a positive social impact on the Mt Roskill/Puketāpapa community.

Funding request: Contribution towards community development manager salary, a community development coordinator and operational costs



Groups interviewed- Belong Aotearoa

Vision: An inclusive, connected New Zealand where refugee background and migrant communities enjoy and contribute towards collective wellbeing.

Kaupapa/ Mission: Driving transformational change to improve inclusion, belonging and wellbeing for refugee background and migrant communities.

Organisational needs: Development and upskill of staff that help network particularly with the local board and evaluation.

Success looks like: We have a strong strategic relationship with the local board that enables the sharing of learnings to and from, that help support local board activities as well as help our work align with the local board priorities. In addition, it would also be that our staff have all the necessary resources to practice our evaluation framework and utilise them in order to support the creation of a strong network of community groups and organisations across the local board,

Funding request: Staff development and networking



Recommended total direct funding allocation \$65,000

**Waikowhai
Community
Trust**

\$21,667
for Year 1

**Puketāpapa
Business
voice**

\$21,667
for Year 1

**Roskill
Together
Trust**

\$21,667
for Year 1



Next steps

- Staff will present a report with recommendations at the 20 April local board business meeting.



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Puketāpapa Strategic Relationship Grants

File No.: CP2022/12313

Te take mō te pūrongo Purpose of the report

1. To approve changes to the Puketāpapa Strategic Relationship Grant programme.

Whakarāpopototanga matua Executive summary

2. The Puketāpapa Local Board provides a Strategic Relationship Grant programme (the programme) to support community organisations to deliver on the local board's priorities and outcomes.
3. In July 2022, staff undertook a review of the programme, analysing:
 - the findings and recommendations of the 2018 review of the programme
 - best practice in the sector and similar funds administered in other areas
 - COVID-19 impacts on community groups and the community sector
 - feedback from current local groups and current grant recipients
4. The review found that local community groups and organisations needed support to manage the training and upskilling required to lift their capacity and capability.
5. In response to these findings, staff recommend updating the purpose for the programme and amending the Terms of Reference to reflect this.
6. The updated purpose of the Strategic Relationship Grant is as follows:
 - to create a strong network of local community organisations across the Puketāpapa Local Board area by supporting them to:
 - build organisational capacity and capability
 - upskill staff and volunteers
 - become more sustainable
 - attract diverse funding opportunities
 - amplify the boards investment.
7. To support delivery of this purpose, staff will develop and deliver a capacity and capability support programme, which alongside direct funding, will support local groups and organisations to become more sustainable.
8. Funding will be exclusively allocated over three-year terms to support recipients to increase their capacity, expand their activities and make faster progress towards financial sustainability. In 2022/2023, the Puketāpapa Strategic Relationship Grant programme has a budget of \$120,000. Funding will be split into two streams:
 - \$80,000 direct funding to successful community groups to fund internal operations - 4 groups at \$20,000 each
 - \$40,000 funding for delivery of the programme
9. Recipients of the direct funding will be required to participate in the capacity and capability programme for the duration of the three-year term.
10. This commitment will allow the development of a cohort of four groups who will work together over the three-year term, developing a stronger network and the opportunities to collaborate.

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Ngā tūhunga Recommendation/s

That the Puketāpapa Local Board:

- a) approve the refreshed purpose for the Puketāpapa Strategic Relationship Grants programme for 2022/2023 to 2024/2025:
 - to create a strong network of local community organisations across the Puketāpapa Local Board area by supporting them to:
 - build organisational capacity and capability
 - upskill staff and volunteers
 - become more sustainable
 - attract diverse funding opportunities
 - amplify the boards investment.
- b) approve funding to be split into two funding streams:
 - \$80,000 direct funding to groups
 - \$40,000 capacity and capability programme funding

Horopaki Context

11. Auckland Council's 21 local boards each operate their own local grants programme under the broader umbrella of the Auckland Council Community Grants Policy. Local boards award grants to local groups and organisations, services, events and activities that benefit residents in their local board area.
12. Puketāpapa Local Board provides three local grants programmes, identified in the table below.

Table one: Puketāpapa Local Board Grants programmes

Type of grant	Quick Response	Local Grant	Strategic Relationship Grants
Timeframes and activities	<ul style="list-style-type: none"> • Short term • Events and one-off activities 	<ul style="list-style-type: none"> • Medium term • Annual or yearlong activity • Programming and larger scale events or activities 	<ul style="list-style-type: none"> • Longer term • 1 – 3 years grants terms • Operational support
Amounts	\$500 - \$2,000	\$2,000 - \$10,000	\$10,000 - \$20,000

13. The Strategic Relationship Grant programme (the programme) was established in 2015, based on insight and advice that there was a need in the local board area for larger funding amounts for established groups. At that time, the limit for local funding was capped at a maximum of \$5,000 per application under the Local Grants programme.
14. The programme is guided by the Puketāpapa Local Board Strategic Relationship Grant Terms of Reference that outlines the purpose and eligibility criteria for the grant (Attachment A).
15. In 2018, the programme was reviewed by staff to identify areas of improvement to the grant allocation process. The review included gathering feedback from the community groups who

had received the grant through a survey and interviews, and from the local board through a series of workshops.

16. The following changes were recommended by staff and adopted for delivery of the 2019/2020 programme (PKTPP/2018/237):
 - multi-year funding relationships would be considered for a maximum of three years
 - grant amounts were increased to \$10,000 - \$20,000 for one-off projects and multi-funding of \$20,000 per year for three years
 - applications for organisational capacity development activities will be considered for funding by the local board
 - an organisational capacity development assessment tool for community groups to assess their needs to support their application for a grant was introduced
 - introduce up to two forums per funding round between the local board, council staff and community groups to improve communication between applicants and the local board, clarify the purpose of the grant, introduce the capacity development assessment tool and to improve accountability between grant recipients and the local board.
17. While the changes above were made to the Terms of Reference, the funding administered since has predominantly been focused on business-as-usual operational costs. There has been a noticeable gap in applications for funds that deliver against strategic objectives and capacity and capability building.

Tātaritanga me ngā tohutohu Analysis and advice

Review of the Strategic Relationship Grants programme

18. In July 2022, staff reviewed the performance of the last three years of the programme, analysing:
 - the findings and recommendations of the 2018 review
 - best practice in the sector and similar funds administered in other areas
 - COVID-19 impacts on community groups and the community sector
 - feedback from current local groups and current grant recipients.
19. Themes that emerged from this review were consistent, with most community groups and organisations identifying:
 - little knowledge of the funding sector
 - limited internal resources and capacity to apply for funding
 - not having the ability to upskill all staff and volunteers and the retention of trained staff being a challenge
 - the pivot to digital required by COVID-19 continues to require new and improved skills
 - the need to take an inward focus to survive, scale up their mahi and thrive
 - many groups and organisations wish to work more closely together but do not have established relationships, understand each other's work or see areas for collaboration.
20. Common across the community sector was a need to effectively demonstrate their impact, requiring them to:
 - clearly define and articulate their story: mission, vision and values
 - know how to measure and capture the impact of their work
 - have access to expertise, either funding a staff members or contracting support.

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21. It was clear that community groups and organisations need support for training and upskilling required to lift their capacity and capabilities in these areas.

Refreshed purpose of the Strategic Relations Grants programme

22. To respond to these findings, staff recommend a refreshed purpose statement, with a clearer purpose be added to the Terms of Reference.

23. The proposed purpose of the Strategic Relationship Grant is as follows:

- to create a strong network of local community organisations across the Puketāpapa Local Board area by supporting them to:
 - build organisational capacity and capability
 - upskill staff and volunteers
 - become more sustainable
 - attract diverse funding opportunities
 - amplify the boards investment.

24. To support delivery of this purpose, staff will develop and deliver a capacity and capability support programme, which alongside direct funding, will support local groups and organisations to become more sustainable.

25. This capacity and capability programme create a strong network of local community organisations across the Puketāpapa Local Board area by providing:

- ongoing coaching and support
- external experts and consultancy
- collaboration and learning opportunities
- funding workshops and drop-in sessions
- future opportunities for a collaborative funding pilot

26. Staff are finalising the plan for delivery of the capability and capacity programme, with the draft for 2022/2023 as follows:

Table two: Year one capacity and capability programme

Outcomes	Objectives	Actions
Community organisations work closer together and know of each other’s priorities, plans, projects etc. (in practice this may be seen as organisations refer customers/people to each other)	<ul style="list-style-type: none"> • Funding criteria encourages collaboration of organisations • Staff find common themes/purposes and connect local organisations 	<ul style="list-style-type: none"> • Develop funding criteria • Actively seek and establish opportunities to connect local organisations and foster collaboration
Major stakeholders (Kainga Ora etc.) and funders understand the priorities and focus areas of the Strategic Relationship work	<ul style="list-style-type: none"> • Connected Communities staff are connected to major stakeholders and funders, and socialise community initiatives and projects 	<ul style="list-style-type: none"> • Organise meetings with major stakeholders and funders to seek opportunities to align our work and coordinate our approaches

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<p>Evaluation toolkits are developed, and accountability reports and processes are reviewed, and socialised with community groups</p>	<ul style="list-style-type: none"> • Evaluation toolkits capture social impact • Community organisations have increased their capabilities to do reporting, evaluation, and accountability 	<ul style="list-style-type: none"> • Seek support from Connected Communities Regional team to develop evaluation toolkits for grantees • Review accountability reports
<p>Community organisations are connected to funders</p>	<ul style="list-style-type: none"> • Community organisations understand funders' requirements and how to meet them 	<ul style="list-style-type: none"> • Organise workshops etc. between funders and community organisations

27. As part of the 2022/2023 Customer and Community Services annual work programme, the Puketāpapa Local Board approved \$120,000 (resolution number PKTPP/2021/102) to the Puketāpapa Strategic Relationship Grant programme.
28. To deliver on the refreshed purpose of the programme, its proposed that the funding is split into two streams:
 - \$80,000 direct funding to successful community groups to fund internal operations - four groups at \$20,000 each
 - \$40,000 funding for delivery of the capacity and capability programme
29. To deliver on the refreshed purpose, funding will be exclusively allocated over three-year terms to support recipients to increase their capacity, expand their activities and make faster progress towards financial sustainability.
30. Recipients of the direct funding will be required to participate in the capacity and capability programme for the duration of the three-year term.
31. This commitment will allow the development of a cohort of four groups who will work together over the three-year term, developing a stronger network and the opportunities to collaborate.
32. The proposed changes will enable the local board to:
 - strengthen its strategic relationship with and between local organisations
 - invest in building capacity and capability so that the organisations are better able to deliver their services effectively, demonstrate impact, increase sustainability, and strengthen their funding position to attract diverse funding opportunities
 - improve outcomes for local communities.

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Options for the Puketāpapa Strategic Relationship Grant programme

Table three: Options and recommendations

	Description	Impacts on local community organisations
Option 1 Local grants	Close Strategic Relationship Grants and reallocate funds to Local Grants	Allows a larger number of groups to benefit from local board funding Does not respond to desire to: <ul style="list-style-type: none"> • increase access to funding • increase capacity and capability • build a network of groups
Option 2 Status quo	Retain current Terms of Reference and funding of \$10,000 - \$20,000 per grant, per annum, for a 1-3 years	Continues to deliver longer term, higher value funding The funding predominantly been focused on business-as-usual operational costs Does not respond to desire to: <ul style="list-style-type: none"> • increase access to funding • increase capacity and capability • build a network of groups
Option 3 Refreshed purpose, and the development of a capacity and capability programme Recommended	Amend Terms of Reference to reflect the refreshed purpose. Develop and deliver a capacity and capability programme Split funding into two streams: <ul style="list-style-type: none"> • \$80,00 direct funding to groups • \$40,000 capacity and capability programme funding 	Responds to feedback from local groups and the sector by: <ul style="list-style-type: none"> • supporting increased access to funding • increasing capacity and capability • supports the development of a strong local network of groups Less direct funding to groups but additional support is provided

**Tauākī whakaaweawe āhuarangi
Climate impact statement**

33. Mana Taiao (Environment) is one of the key local board outcomes noted in the Strategic Relationship Grants Terms of Reference, including support for groups that promote active modes of transportation, reduction in carbon and other vehicle missions and environmental and ecological sustainability.
34. Building the capacity and capability of local community organisation will have a positive impact on climate change as it reduces the need for people to travel to reach the services they offer. Local community engagement supported by local organisations also develops community resilience and adaptation. This will broadly contribute toward community readiness for changes in the future such as those caused by climate change.
35. The proposed capacity and capability programmes will support training in sustainability and sustainable practices.

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Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera **Council group impacts and views**

36. The Puketāpapa Strategic Relations Grant programme is delivered in line with the Community Grants Policy. This policy guides the allocation of local and regional grants to groups and organisations delivering projects, activities and services that benefit Aucklanders.
37. Both the Community Impact Team and the Grants Team at Auckland Council were engaged in the development of this advice to ensure alignment with the Community Funding Policy, current processes and best practice.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe **Local impacts and local board views**

38. The purpose of the Puketāpapa Strategic Relationship Grants programme is to build community capacity and support community organisations to deliver on the local board's priorities and outcomes identified in the Puketāpapa Local Board Plan 2017:
 - active participation
 - economic growth, good local jobs
 - improve transport choices and connectivity
 - strong sense of belonging and local identity
 - improving outcomes for Māori.
39. Staff worked closely with delegated local board members to work through the feedback and advice through a series of workshops.
40. The content of this report and the recommended actions were workshopped with the local board in July and August 2022, with support indicated for the proposed approach.

Tauākī whakaaweawe Māori **Māori impact statement**

41. Māori make up six per cent of the local board population.
42. A small number of community groups that have received Strategic Relationship Grants in the past have either participants, volunteers or employees who identify as Māori. Some of the community groups target young Māori and teach Tikanga Māori as part of their programmes.
43. However, many of the groups that operate in the local board area new migrant and refugee organisations with little operational expertise in Te Ao Māori. The proposed capacity and capability programmes will support training in the Treaty of Waitangi, as well as work to introduce local organisations to Mana Whenua.

Ngā ritenga ā-pūtea **Financial implications**

44. As part of the 2022/2023 Customer and Community Services annual work programme, the Puketāpapa Local Board approved \$120,000 (resolution number PKTPP/2021/102) to the work programme line #367 Strategic Relationship Grant.
45. There are no financial implications with supporting the recommended option and proposed changes to the programme and Terms of Reference.
46. No additional funding is required to enable the proposed change in process.

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Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

47. The allocation of grants will occur within the guidelines and criteria of the amended Puketāpapa Strategic Relationship Grants Terms of Reference. The assessment process will be used to identify risks associated with funding applications in each funding round.
48. There is a risk that the local board receives fewer applications for funding than previous years due to a lack of understanding of the proposed changes to the grant. Staff will mitigate this risk by working closely with the local network to promote the programme and will also have 1:1 meetings with interested groups at the beginning of the funding process.

Ngā koringa ā-muri Next steps

49. If the local board support the recommended option, the purpose will be updated in the Terms of Reference and implemented in the funding next round which opens in November 2022.
50. The applications will be assessed against the updated Terms of Reference and presented to the board for approval at the Business Meeting in Quarter 3 2022/2023.

Ngā tāpirihanga Attachments

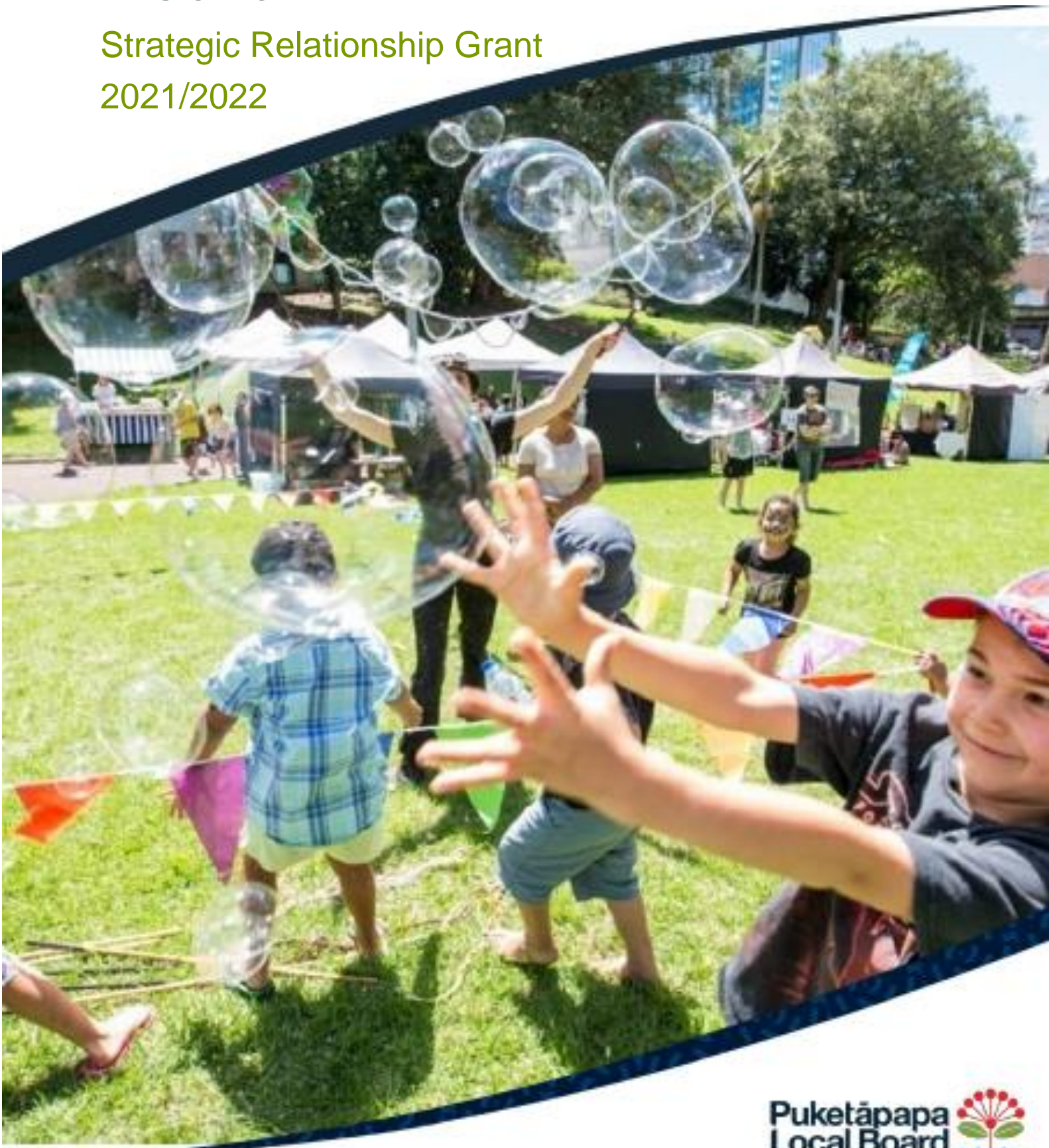
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A	Puketāpapa Local Board Strategic Relationship Grant Terms of Reference	

Ngā kaihaina Signatories

Authors	Sarah Houston - Senior Advisor Kat Teirney - Strategic Broker
Authorisers	Mirla Edmundson - General Manager Connected Communities Nina Siers - Local Area Manager

Puketāpapa Local Board

Strategic Relationship Grant
2021/2022



Puketāpapa Local Board Strategic Relationship Grant 2021 - 2022

Terms of Reference

Context

The purpose of the strategic relationship grant is to develop strategic relationships with organisations that demonstrate a clear track record of achievement. Priority will be given to community groups that are delivering on priority outcomes of the local board. These are highlighted in this document. The Puketāpapa Local Board will consider entering multi-year funding relationships with a small number of organisations for a maximum of three years. The aim of the multi-year funding is to support recipients to increase their capacity, expand their activities and make faster progress towards financial sustainability.

- The local board is keen to build capacity in community groups to enable them to have a more strategic focus which includes organisational growth and collaboration
- The local board wants to achieve a breadth and depth of outcomes that will be of benefit to the Puketāpapa local board area (Royal Oak, Hillsborough, Lynfield, Roskill South, Waikowhai, Mt Roskill, Wesley and parts of New Windsor) with this fund. These include community connectedness, health, safety and wellbeing, enhanced stewardship of the environment, and increased local employment opportunities

The strategic relationship grant sits alongside the board's other contestable grants in the Local Grants Programme 2021/22.

Table1: Contestable grants for Puketāpapa Local Board:

Grant name	Quick Response Grants	Local Project Grants	Strategic Relationships Grant
Minimum and maximum amounts	Minimum amount per grant: \$300 Maximum amount per grant: \$1,000	Minimum amount per grant: \$1,000 Maximum amount per grant: Indicative \$5,000	Indicative amount per grant: \$10,000-20,000
Number of rounds per year	1	1	1
Comments	Small (quick response) grants to supplement other funding to ensure a project/ event can take place. Simplified application process	Medium (local) sized grants	Large (strategic) grants to support organisations that are delivering on outcomes that are aligned with the board's

Funding pool for 2021 - 2022

The local board will confirm a budget for the strategic relationship grant programme in June 2021.

Indicative funding: the amount for each application is \$10,000-\$20,000. Multi-year funding of \$20,000 per year over three years.

Puketāpapa Local Board will consider entering multi-year funding relationships with strategic organisations. Many of these organisations will have existing relationships with the local board and be able to demonstrate a clear track record of achievement. The multi-year funding enables organisations to develop their capacity and accelerate organisational growth to expand their activities and increase financial sustainability. Applications for multi-year funding will be required to complete the self-assessment tool to determine areas for capacity development and the type of strategic relationship the organisation currently has with the local board.

Your application will need to meet at least one of the key local board outcomes:

Mana Tangata: People and communities

- Creation of a sense of ownership and pride in Puketāpapa through community-led placemaking
- Supporting migrant and refugee communities
- Improving health, safety and well-being for the people of Puketāpapa (referencing models such as the Five Ways To Wellbeing and the Healthy Puketāpapa Action Plan)
- Connected communities with a strong sense of belonging

Mana Taiao: Environment

- Increased use of the cycle network and other active transport modes
- Initiatives to reduce carbon and other vehicle emissions
- Transport choices meet our varied travel needs
- Restoration of the harbour and waterways to greater health and ecological sustainability
- Sustainability programmes and waste minimisation
- Urban development meets community needs
- Vibrant and popular parks and facilities
- Treasured and enhanced natural environment

Mana Taurite: Equity and fairness

- Recognition and affirmation of Māori culture as the foundational culture in our area
- Reduction of socio-economic inequalities in our community
- Support for the provision of healthy, affordable housing
- Thriving local economy and good job opportunities

Key application questions

- Describe how your organisation's vision, values (the way you work) and the difference you want to make in the community, align with the local board's priorities as listed on section three of this document. How do your organisation priorities support the difference you would like to make?
- What is your organisation's current priorities and key focus areas and how do you know that these are a priority for the community?
- To help the local board understand your organisation's capacity development needs, could you please outline the number of full-time, part time and volunteers involved in your work.
- Describe how you are working with other community groups and providers and in what ways are you collaborating? What has resulted from your collaboration?
- On completion of the organisational self-assessment tool, describe your organisational capacity development priorities and activities and how your organisation will develop and grow in the next three to five years to expand your business and make faster progress to financial sustainability.
- If the local board did not provide funding, which of your objectives can you still achieve? Please explain
- If your application is successful, how would this funding make a difference to your organisation and your strategic relationship with the local board?

Criteria

The following criteria will be used when considering strategic relationships:

Location

Applications must be based, and benefit people in the Puketāpapa Local Board area. Regional applications must be able to articulate the direct impact and benefits to communities within Puketāpapa, including identifying specific communities they will be working with, and where appropriate, the percentage of local people this will impact.

Credibility

Preference will be given to community groups that have a track record of delivering services to communities in the Puketāpapa area.

Nature of applicant's group

The board is looking to support community-oriented groups, and local grass root organisations. Preferred applicants must be a community group, trust or organisation which must be legally constituted (i.e. an incorporated society or charitable trust).

Financial

Applicants must submit a copy of their annual financial statements with evidence of good financial management, and annual plan and budget for the next financial year.

Self-Assessment Tool

(if applying for multi-year funding)

Willingness to Acknowledge Funding

The local board's contribution must be recognised in printed material, events or social media. Successful applicants will be provided guidance about the appropriate use of the Council logo.

Ineligible applications

The fund will not support retrospective funding applications, debt funding or maintenance costs.

Applications need to specify the total amount that is required. Any applications that are more than \$20,000 (per year) will be ineligible for this fund.

The grant will not support those with profit focussed business interests, nor institutions or government agencies including schools. The grant does not intend to substitute funding that would otherwise be obtained from central government agencies, i.e. Ministries

Accountability Measures

To ensure that the Puketāpapa Local Board's financial assistance is achieving positive results, recipients will be obligated to provide evidence that the grant has been used for the agreed purpose and stated outcomes have been achieved.

The following accountability measures will be required for all successful applicants:

- Meet the objectives and measures as outlined in the funding agreement.
- A mix of a face to face meetings and presentations to the local board will be scheduled to discuss progress and learnings, and a written accountability report on key milestones and achievements will be delivered.

Application Process and Timeline

Funding forums will be offered for the Strategic Relationships Grant. These will provide information about the grant so that potential applicants can better understand what it is intended for. This will be a publicly advertised process where applications will be sought for consideration by the local board. For further information, contact Specialist Advisor Daylyn Braganza (daylyn.braganza@aucklandcouncil.govt.nz).

Find out more: phone 09 301 0101
or visit aucklandcouncil.govt.nz/grants

