

COMMUNITY GRANTS SUB-COMMITTEE

MINUTES: of a meeting of the Rodney District Council Community Grants Sub-Committee held on Wednesday, 28 October in the Council Chamber, Centreway Road, Orewa, commencing at 9.30 a.m.

PRESENT: Crs Ross Craig
John Kirikiri
June Turner
Suzanne Weld

Janet Fitzgerald (Chairperson)
Carol Brooksmith
Alan Curtis
Greg Dempsey
Tom Lees
Kate Leslie
John Palmer

IN ATTENDANCE: Manager: Community Development (Paul Green)
Democracy Services Officer (Elise Heyns)
Democracy Services Officer (Elaine Stephenson)

733/10/09 APOLOGIES AND ANNOUNCEMENTS

AGENDA ITEM NO. 1

Turner/Curtis

That the apology from Francie Tutara be received and sustained.

Carried

Announcements

The Manager: Community Development (Paul Green) explained the meeting procedure advising that members of the Sub-Committee would separate into two groups (Hibiscus Coast Ward and Central Wards combined, Northern and Western Wards combined) for the allocation of funding within those wards, then would come together again to confirm those allocations and to allocate funding to District-Wide organisations.

The Manager: Community Development (Paul Green) invited members of the Sub-Committee to make use of the private vehicle reimbursement forms if so inclined.

The Sub-Committee members were asked to declare a conflict of interest before such applications were considered.

Note: These declarations are indicated on the schedules attached to these minutes.

28 October 2009

The Sub-Committee then considered applications from the Hibiscus Coast and Central Wards combined (Committee Room) and the Western and Northern Wards combined (Council Chamber) separately.

10.35 a.m. – 10.50 a.m. Morning tea adjournment.

The Sub-Committee came together and applications from District-Wide organisations were considered.

General discussions relating to improvements for the next funding round followed.

Palmer/Curtis

That it be recommended to the Strategy and Community Committee:

That the information previously shown regarding the number of clients/members that an organisation has be reinstated on the application form.

Carried

Brooksmith/Curtis

That it be recommended to the Strategy and Community Committee:

That in order to ensure fair consideration be given to all applications, organisations that have large monies showing in their accounts provide an explanation of monies held.

Carried

Kirikiri/Lees

That it be recommended to the Strategy and Community Committee:

That the Council consider increasing the allocation of funding available for the Community Grants Scheme in line with inflation.

Carried

734/10/09 ALLOCATION OF FUNDS – RODNEY DISTRICT COUNCIL COMMUNITY GRANTS

FILE REF GA/1/1

AGENDA ITEM NO. 2

Leslie/Palmer

That it be recommended to the Council:

That the allocation of funds to those groups and organisations which have made applications for funding through the Rodney District Council Community Grants Scheme for 2009, as determined at the meeting and summarised in Appendices 1, 2, 3, 4 and 5 to the minutes of the meeting, be confirmed.

Carried

The meeting closed at 12.15 p.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 17TH DAY OF DECEMBER 2009

MAYOR

APPENDIX 1

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
CENTRAL WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REG	AMOUNT ALLOCATED
		2006	2007	√ shows accountability for 2008				
C1	Matea Trust 1016 State Highway 17 RD 2 Albany 0792	N/A	N/A	N/A	For the purchase of eight individual armchairs to replace a second-hand lounge suite used by residential clients with intellectual disabilities.	\$3900	59 706 934	\$3900
C2	North Harbour Sports & Country Club Inc. 1235 State Highway 17 RD 4 Albany 0794	N/A	N/A	\$2000 √	For the purchase of a replacement ranch slider that is unrepairable and has become dangerous.	\$5208.64	N/A	Nil
C3	ODC Rodney District Girl Guide C/- Terri McClintock 337 Postman Road Dairy Flat RD 4 Albany 0794 <i>(This is 1 of 3 applications – HBC, Central, Western)</i>	\$500	\$1354.95	NIL	For the payment of fees for the leaders' daughters' (four girls – the leaders are volunteers); towards a discretionary fund to assist with payment for girls who are unable to join the organisation because of the cost and for the purchase of cooking equipment for activities.	\$1100	N/A	\$1100

APPENDIX 2

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
HIBISCUS COAST WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√shows Accountability for 2008				
H1	Arthritis New Zealand Hibiscus Coast Support Group C/- 36 Javelin Close Gulf Harbour Whangaparaoa 0930	N/A	N/A	N/A	Provision of bus transport to take elderly members on an outing three times a year (mid-winter, end of year plus one other).	\$1200	N/A	\$1200
H2	Cash – Community and Self Help 11 Walbrook Road Manly Whangaparaoa 0930	N/A	N/A	N/A	Towards lease of space and running costs (rent, lease, power, phone, furniture) for a facility which will be used for youth meetings, mothers and toddlers and older members of the community as a drop in centre.	Negotiable	N/A	Nil
H3	Coast Swim Club PO Box 311 Whangaparaoa 0943	\$2000	\$2000	\$1,924 √	The purchase of replacement starting equipment so that club can continue to host level 3 swimming competitions and help local schools with their swimming competitions	\$1853	61 057 129	\$926
H4	Gymnastics Community Trust PO Box 100 356 North Shore North Shore City 0745	N/A	N/A	\$3,500 √	Purchase of equipment for the satellite centre on the Hibiscus Coast which would benefit all the programmes run at the centre, general gymnastics, pre-school classes, school and kindy groups, as well as the local community groups who use the facility.	\$3815.67	102 541 820	\$1435
H5	Hibiscus Coast Basketball Association Inc 14 Roberta Crescent Orewa			<i>(Club advises \$1000 received, however no Council record)</i>	Purchase of playing uniform and tracksuits for 6 teams which have not been replaced for some years, are falling apart and the numbers are peeling off.	\$14,482.80	N/A	\$2407.50
H6	Hibiscus Coast Blue Light Ventures Inc PO Box 102 199 North Shore North Shore City 0745	\$4000	\$4000	\$4,000 √	Towards salary to continue to employ Hibiscus Coast blue light coordinator for events to be held as per attached documentation. <i>Cr Kirikiri declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$6000	83 726 296	\$4000

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
HIBISCUS COAST WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√shows Accountability for 2008				
H7	Hibiscus Coast Cardiac and Rehab Club c/- Jane Nilsson 2/16 Riverside Drive Orewa	\$1500	\$1000	\$800 √	Towards subsidising the cost of 10 entry concession tickets (cost \$30.00) to the Leisure Centre for members to attend aqua and light aerobic classes. <i>Cr Kirikiri declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$3000		\$900
H8	Hibiscus Coast Dog Training Club PO Box 254 Whangaparaoa 0943	N/A	N/A	N/A	To carry out extensive drainage for the club grounds on Western Reserve, Orewa, which are leased from the Council. The work can be done in March 2010 and will enable domestic obedience courses to be held for the public all year round (grounds too wet in winter).	\$8000	N/A	Nil
H9	Hibiscus Coast Elderly Peoples Lunch Club 18 John Dee Crescent Red Beach 0932	N/A	N/A	\$415.46 √	Towards provision of a festive Christmas meal for guests (members) to make it a very special occasion with a lovely meal, Christmas themed entertainment, a visit from Santa and a small gift for each member.	\$500	N/A	Nil
H10	Hibiscus Coast Grandparents Parenting Grandchildren Inc 12 Royalty Rise Red Beach 0932	\$1500	\$1500	N/A	Welfare costs for Grands and children, including passports for young people, tuition in maths and English, holiday camps (so Grands can have some respite), telephone expenses, power and rental costs, travel to counselling etc.	\$10,000	N/A	\$3000
H11	Hibiscus Coast Harriers and Triathlon Club PO Box 91 Red Beach 0945	N/A	N/A	N/A	Towards wages for a Rodney Youth Development Officer.	\$5700	N/A	Nil

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No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√shows Accountability for 2008				
H12	Hibiscus Coast La Leche League c/- 2 Astrolabe Place Gulf Harbour Whangaparaoa 0930	N/A	N/A	N/A	Funding for two leaders and three leader applicants to attend a national conference in the lower North Island in September / October 2010 which will provide education for leaders and leader applicants (trainee leaders) to keep up to date with current information and gain skills and knowledge to assist when passing on information and support to mothers, whanau and health professionals in the community.	\$2857		\$500
H13	Hibiscus Coast Leisure Marchers 4C Weiti Road, Orewa	N/A	N/A	N/A	Travel, accommodation and hire vehicle to allow the group to attend the 18 th Nationals to be held March 2010 in Christchurch.	\$2500	N/A	Nil
H14	Hibiscus Coast Parent Aid Family Services PO Box 519 Whangaparaoa	\$2000	\$3000	\$6000 √	Towards the continued provision of free, immediate, practical assistance to families asking for support, to cover home support team members wages and mileage and the costs associated with ongoing training and support. <i>Carol Brooksmith declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$10,000.00	67 071 627	\$5000
H15	Hibiscus Coast Parents Centre PO Box 584 Whangaparaoa	N/A	N/A	N/A	Towards ongoing administration and operating costs pertaining to running parenting and antenatal courses and community support networks, venue hire for classes, photocopying, telephone and internet. <i>Cr Kirikiri declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$3840	N/A	\$2000

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		2006	2007	√shows Accountability for 2008				
H16	Hibiscus Coast Visually Impaired Club 3/70 Florence Avenue Orewa	N/A	N/A	\$500 √	Towards rental for premises to provide a monthly luncheon, social interaction, entertainment and support for visually impaired people in the area.	\$600	N/A	\$600
H17	Hibiscus Sea Rescue Trust Inc PO Box 622 Orewa 0946	N/A	N/A	N/A	Towards the total cost of constructing a purpose built boat shed adjacent to the Hibiscus Coast Boating club.	\$10,000	78 967 544	\$4000
H18	Life Coast PO Box 108 138 Symonds Street Auckland 1150	N/A	N/A	N/A	Towards funding an event that offers a safe alternative on the evening of Halloween to children and families and encourages them to do something together at very little or no cost.	\$3500	59 729 330	Nil
H19	Manly Sailing Club Inc PO Box 126 Whangaparaoa 0943	N/A	N/A	N/A	Towards safety (first aid kits, safety flares, rescue throw ropes, hand held VHF, course setting GPS) and regatta equipment (set of regatta race marks).	\$4308.48	N/A	\$2000 <i>Tagged for purchasing of safety equipment.</i>
H20	Modern Pentathlon NZ 72 Pacific Parade Army Bay Whangaparaoa 0930	N/A	N/A	N/A	Towards costs associated with the national championships in January 2010 in Gulf Harbour, at which athletes from overseas will compete, (payment for horses for the show jumping event, use of an equestrian centre and for the officials).	\$2453.20	N/A	\$2125
H21	No 5 (Rodney) Squadron Branch of the Air Training Corps Assoc. of NZ Inc PO Box 147 Silverdale 0944	N/A	N/A	N/A	The purchase of a projector, laptop, hand held UHF radio, GPS units, tents. <i>Janet Fitzgerald declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$7654.39	N/A	\$2400 <i>Tagged for purchasing of tents.</i>

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		2006	2007	√shows Accountability for 2008				
H22	North Shore Centres of Mutual Aid PO Box 33852 Takapuna North Shore City 0740	\$2717	\$820	\$1039 √	Towards the provision of a CMA centre and services in the Hibiscus Coast area for senior persons who are isolated in the community, providing physical, mental and emotional benefits for members.	\$2530	N/A	\$1000
H23	NZ Offshore Powerboat Association PO Box 51911 Pakuranga Auckland	N/A	N/A	Application declined	Towards the provision of a First Response Safety team, including Marine Paramedical Services and a helicopter an absolute priority at these amateur sporting events.	\$7270	N/A	Nil
H24	ODC Rodney District Girl Guides c/- Terri McClintock 337 Postman Road Dairy Flat RD 4 Albany 0794 (1of 3 applications – HBC, Central, Western)	N/A	N/A	N/A	Towards payment of leaders' daughters fees (four girls), a discretionary fund to assist payment for girls who are unable to join the organisation, purchase of cooking equipment, bowls, spatulas, cooking/baking trays, CD player and signage (quote not received yet).	\$1130	N/A	Nil
H25	OnlineOpShop.co.nz 1491 State Highway 17 Dairy Flat Albany RD4 0794	N/A	N/A	N/A	To purchase 2 x HP Pavilion 6010a desktop computers; 1 x Toshiba Satellite A500 Notebook; and 2 x Telecom Mobile Broadband Account usage.	\$5837	N/A	Nil
H26	Orewa Croquet Club 43 Hatton Road Orewa 0931	N/A	N/A	N/A	Towards complete redecoration of the inside of the club house, painting, curtains, installation of separate water meter, laying of pipes.	\$6005.65	N/A	\$530
H27	Orewa Surf Lifesaving Club Main Road Orewa	N/A	N/A	\$1500 √	Towards lifejackets, walkie talkie batteries, walkie talkie waterproof cases, binoculars, pediatric pads, defibrillation pads, battery pack, rescue board and stand.	\$4507.50	15 353 211	\$2000 <i>Tagged for purchasing of safety equipment.</i>

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H28	Peter Snell Youth Village 1212 Whangaparaoa Road Army Bay Whangaparaoa	N/A	N/A	\$3702 √	Towards two shade umbrellas for the deck so that people may enjoy time outside without getting burnt or harmed by the sun.	\$5563	10-010-101	\$1500
H29	Raeburn House – North Shore Community Health Network Inc PO Box 36336 Northcote North Shore City 0748	N/A	N/A	N/A	Towards the costs of two personal development groups in the Hibiscus coast region – <i>Men in Change</i> and <i>Building a Stronger Me</i> .	\$5800	47 879 213	\$2000
H30	Rodney Aphasia Group C/- Rod Dennis 24 Milton Road Orewa	N/A	N/A	N/A	Towards the establishment of a part time paid administrator to handle the rapidly increasing task of running this community health service.	\$2,400	N/A	\$2400
H31	Rodney Neighbourhood Support Inc PO Box 50 Orewa	\$1000	\$1000	\$1000 √	Towards ongoing vehicle maintenance, WOF, registration, vehicle insurance.	\$1000	91 051 222	\$1000
H32	Rosa Counselling Trust Ground Level The Village Chambers 294 Hibiscus Coast Highway Orewa	N/A	N/A	N/A	Towards enabling two staff members to participate in a certificate course in Expressive Therapies, equipping these staff with more in depth knowledge and skills with which to help children through a fun forum that they can relate to.	\$7450	72 290 445	\$1500
H33	Rotary Club of Whangaparaoa Inc PO Box 197 Whangaparaoa	N/A	N/A	N/A	Towards running the annual soap box derby – 27 March 2010, profit from which goes to schools of the area.	\$6000	N/A	\$3000

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		2006	2007	√shows Accountability for 2008				
H34	Shakespear Open Sanctuary Society Inc (SOSSI) PO Box 790 Whangaparaoa	N/A	N/A	\$1000 √	Towards the purchase of supplies (e.g. potting mix, potting bags and trays) and tools, specifically spades, for seedling retrieval and propagation by the SOSSI Native Plant Nursery.	\$2500	Currently being applied for	\$1000
H35	Silverdale and District Historical Society (Inc) PO Box 27 Orewa 0946	N/A	N/A	N/A	Towards renewing signage on the walls in the museum.	\$3000	041 476 354	\$3000
H36	Silverdale Playcentre PO Box 113 Silverdale 0944	N/A	N/A	N/A	Towards covering the costs of construction of three shade umbrellas and the replacement of the sand pit shade sail.	\$3000	55 359 199	\$3000
H37	Silverdale Tennis Club Inc PO Box 483 Silverdale 0992	N/A	N/A	N/A	A 50% contribution towards the coaching of junior members, both beginners and inter-club players.	\$5000	72 462 815	\$1250
H38	Silverdale United Rugby Football & Sports Club Inc PO Box 154 Silverdale	N/A	N/A	N/A	Towards setting up mentoring programmes and encouraging players and officials to participate, to foster and promote both in rugby, development and related sports e.g. touch, squash and gym and to provide partial funding of a rugby development officer's salary.	\$6000.00	48 071 996	Nil
H39	Silverdale Volunteer Fire Brigade PO Box 88 Red Beach 0945	N/A	N/A	N/A	Towards infrastructure costs for the annual volunteer fire service open day, a 100% sponsor funded event, through enhancing media and promotional plans, providing toilet facilities, lighting etc and to better fund expenses for the live fire (awareness) drills.	\$5000	N/A	\$2000

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HIBISCUS COAST WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√shows Accountability for 2008				
H40	Special Olympics Hibiscus Coast 36 Hammond Avenue Hatfields Beach 0931	N/A	N/A	N/A	Towards coaching for athletes (athletics, equestrian and swimming, ten pin and badminton), the hire of horses, tenpin bowling lanes.	\$6030	N/A	\$4000
H41	Sport Gulf Harbour Charitable Trust 5 Okoromai Views Gulf Harbour			N/A	Towards costs associated with a family fun run to be held at Shakespear park on 8 Nov 09, a major fundraiser for uniforms and equipment needed for 2010.	\$2053.13	N/A	\$500
H42	Teenadders PO Box 54 Red Beach 0945	\$1500	\$2500	\$3500 √	Towards the continued provision of a youth activities programme for those the group provides with family support, enabling these youth to be part of a peer group and participate in holiday outings.	\$5000	77 665 641	\$2500
H43	Te Herenga Waka Community Resource Centre – Orewa 30 Foundry Road Silverdale	N/A	N/A	N/A	Towards the establishment of a youth drop in centre and the provision of equipment and resources required to run the youth programme.	\$5000	64 647 563	Nil
H44	Te Rito Rodney P O Box 487 Orewa	N/A	N/A	N/A	Towards youth workshops about feeling safe in the Hibiscus Coast; a family day highlighting the ideas identified by the young people in workshops; and a community leaders' workshop to address the needs of young people and create action plans to respond to their needs.	\$5000	91-267-454	\$1000
H45	Whangaparaoa Golf Club Inc 1337 Whangaparaoa Road Army Bay Whangaparaoa 0930	N/A	N/A	\$1500 √	Towards combating new gorse growth and thus completing an eradication programme started last year with funding from the RDC Community Grant scheme, to rid the natural wetlands area of invading gorse and small areas of new growth which should be eliminated as soon as possible to complete the eradication programme.	\$520	11 756 069	\$520

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
HIBISCUS COAST WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√shows Accountability for 2008				
H46	Whangaparaoa Playcentre 41A Stanmore Bay Road Stanmore Bay Whangaparaoa 0932	\$3500	N/A	\$4500 √	Towards replacing the barked playground fall zone with cushion fall wood chip, as advised by the safety inspector, and to install cushion fall under a pine tree that the children climb.	\$8100	13 267 219	\$1000

APPENDIX 3

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
NORTHERN WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows accountability for 2008				
N1	Adults in Motion Inc. PO Box 68 Snells Beach 0942	\$1500	N/A	N/A	Towards travel costs for transporting disabled clients to and from premises, programmes and activities who would not otherwise be able to access the programme without a travel service.	\$10000	N/A	Nil
N2	Albertland Pony Club Inc. 50 Molesworth Drive Mangawhai 0505	\$1300	N/A	N/A	For the purchase of cross country jumps to set up a cross country course on the Club's grounds. <i>Greg Dempsey declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$3023	N/A	\$999.40
N3	Homebuilders Family Services – North Rodney Inc 5 Hexham Street Warkworth 0910	\$948	N/A	N/A	To run six “Living Well on your Income” courses for people living in North Rodney.	\$4820	51 675 231	\$2000
N4	Jane Gifford Restoration Trust PO Box 171 Warkworth 0941	N/A	N/A	N/A	For the purchase of marine safety equipment for the Jane Gifford.	\$6983.20	93 574 516	\$1500
N5	Kowhai Festival Society Inc 65a Hepburn Creek Road RD 1 Warkworth 0981	N/A	\$5000	NIL	Towards the provision of a public address system, stage sound systems (3 stages) and communication between volunteers at the Kowhai Festival Huge Day Out.	\$6317	N/A	\$1500

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
NORTHERN WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows accountability for 2008				
N6	Lifeway Youth Trust Inc PO Box 303 Warkworth	NIL	\$2000	\$2000 √	Towards the staging of the Skyfawkes Event in November 2010.	\$37,786.05	92 080 994	\$1500
N7	Mahurangi Christian Community Trust PO Box 207 Warkworth 0941	N/A	N/A	N/A	Towards the purchase of recreational room equipment for the following activities: table tennis, pool, arts and crafts, board games and BBQ meals.	\$4167.10	46 710 460	\$1500
N8	Mahurangi East Bowling Club 41 Hamatana Road Snells Beach 0920	N/A	N/A	N/A	For the purchase of water storage tanks to store water collected from the adjacent Community Centre roof, for the purpose of watering the bowling greens and available for use in an emergency by Civil Defence and the Fire Brigade.	\$5946.66	51 268 962	\$5000
N9	Mahurangi East Tennis Club PO Box 21 Snells Beach 0942	N/A	N/A	N/A	Towards the laying of a hot mix surface to the three new tennis courts (under construction) which will provide a playing surface until money can be raised for an Astro grass surface. <i>Kate Leslie declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$10000	56 887 210	\$5000
N10	Mahurangi Kindergarten 13 Albert Road Warkworth 0910	N/A	\$1360	N/A	Towards the purchase of new family play equipment and to replace broken equipment.	\$1200	34 859 857	\$1200

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
NORTHERN WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows accountability for 2008				
N11	North Rodney Blue Light Ventures Inc. PO Box 9 Wellsford 0940	\$1000	\$2000	\$3000 √	Towards the salary, training and travel costs for a full-time Community Youth Co-ordinator.	\$6000	63 775 673	\$2500
N12	Puhoi Historical Society Inc. PO Box 404224 Puhoi 0951	N/A	N/A	N/A	For the final setting out and printing of an initial run of 500 copies of a 28 page booklet, providing a detailed walking guide to Puhoi's heritage sites.	\$2938	N/A	Nil
N13	Puhoi Volunteer Rural Fire Force Inc. PO Box 404258 Puhoi 0951	N/A	4106.25	\$3000 √	Towards the purchase of a First Response Vehicle from RDC to replace the Force's existing vehicle which has reached the end of its life.	\$6000	N/A	Nil
N14	Special Olympics Warkworth PO Box 404080 Puhoi 0951	N/A	N/A	N/A	For the purchase of uniforms for soccer, athletics, golf and indoor bowls teams and for a few hours of professional golf coaching for golfers.	\$4905	N/A	\$2000
N15	Te Hana Community Development Charitable Trust PO Box 88 Wellsford 0940	\$11620	N/A	N/A	Towards essential photocopying expenses for the coming year to support the provision of the aims of the Trust.	\$5502	83 903 554	\$500
N16	Tiny Tumblers (Mahurangi Gymnastics Club) 85 Woodcocks Rd, RD 1 Warkworth 0981	N/A	N/A	N/A	For the purchase of gymnastic equipment appropriate for use by children under five years of age.	\$6332	N/A	\$500

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N17	Waitemata Agricultural & Pastoral Show Assoc Inc. PO Box 328 Orewa 0946	N/A	N/A	N/A	Towards the payment of an honorarium to Show Judges and the provision of signage and advertising for the Annual Show.	\$2455	N/A	Nil
N18	Warkworth Aikido Kyu Shin Do Inc. PO Box 151 Warkworth 0941	N/A	N/A	N/A	For the purchase of 12 additional training mats in order to increase the safe training area, particularly for children who require a larger safety margin.	\$725	N/A	\$225
N19	Warkworth and Districts Push Play Collective Inc. PO Box 41 Warkworth 0941	N/A	N/A	N/A	Towards the funding of Collective meeting expenses, three training workshops per year, an Activity Directory, website maintenance and development of a free website and a Social Sport competition.	\$6400	N/A	\$634 <i>Tagged for the Social Sport Competition</i>
N20	Warkworth Golf Club Inc. PO Box 103 Warkworth 0941	N/A	N/A	N/A	Towards the provision of concrete paths on the golf course to enable elderly members to play golf during the winter months.	\$6000	10 683 114	Nil
N21	Wellsford District Sport & Recreation Collective Inc. PO Box 66 Wellsford 0940	N/A	N/A	N/A	(1) Towards the staging of the 'Have-a-go Day' event involving district-wide physical activity providers showcasing physical activities available in the Wellsford district. (2) Towards enabling the completion of a stock take study of all community sport and recreation provision for Wellsford Districts.	\$2000	N/A	\$1000 <i>Tagged for the 'Have a Go Day'</i>

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		2006	2007	√ shows accountability for 2008				
N22	Wellsford / Warkworth Vintage Car Club Inc PO Box 547 Warkworth 0941	N/A	N/A	N/A	Towards meeting the cost of obtaining a resource consent to enable the Club to meet in its new clubrooms.	\$2041.45	N/A	Nil
N23	Women's Centre Rodney PO Box 389 Warkworth 0941	\$1000	NIL	NIL	Towards the costs associated with the continued running of the Young Mothers' Educational Programme and library service.	\$8000	43 736 373	\$2000
N24	SK8 Snells Club C/- Jason Isaacs 290 Mahurangi East Road Snells Beach Warkworth	N/A	N/A	N/A	To pay for construction of a manual pad and fun box for use by skateboarders at Snells Beach. <i>Note: Last minute application supported by Cr June Turner, submitted on Creative Communities application form in error.</i> <i>Cr June Turner declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$34,933.34 <i>(as per quote)</i>	N/A	\$3000

APPENDIX 4

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
WESTERN WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows accountability for 2008				
W1	Helensville & District Historical Society Inc Po Box 133 Helensville 0840	\$4890.57	\$5000	N/A	1) Towards the painting of the interior of Helensville Courthouse, part of Museum. 2) Towards the preparation of old articles for display in the Hec Nicholls Memorial Barn and outside. <i>Cr Suzanne Weld declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$4465	55 163 766	\$2806.10
W2	Helensville Women and Family Centre PO Box 141 Helensville 0840	\$600	\$1600	Nil	Towards wages for the Community Mentor Worker who will recruit mentors to support children from age 7yrs who come from a one parent family that do not have positive relationships.	\$10,000	64 671 669	\$3000
W3	Huapai Pony Club 401 Taupaki Road RD 2 Kumeu 0892	Nil	Nil	N/A	Towards a 3 day course with a National coach to prepare riders for forthcoming events.	\$900	N/A	\$700
W4	Kumeu and District Community Centre Inc PO Box 84 Kumeu 0841	N/A	\$2350	\$3500 √	For the replacement of two old zip water heaters; one to be installed in the kitchenette and one in the large kitchen facility.	\$3641	42 225 691	\$2000

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
WESTERN WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows account-ability for 2008				
W5	Kumeu Childrens Art Club PO Box 342 Kumeu 0841	N/A	N/A	N/A	To buy a vacuum cleaner, a laminator and a cell phone (cell phone required for safety reasons).	\$701.95		\$500
W6	Kumeu Racquets Club 50 Access Road Kumeu 0810	N/A	N/A	N/A	To replace three security doors that are essential for security and safe exit in an emergency.	\$5498	15 914 984	\$2000
W7	Kumeu Rugby Football & Sports Club Inc PO Box 79 Kumeu 0841	N/A	N/A	Nil	To repair and replace all existing building works in need of repair to maintain the safety requirements to the main entrance stairway to the rugby clubrooms.	\$10,468	29 253 269	\$3000
W8	Muriwai Volunteer Lifeguard Service PO Box 526 Kumeu 0841	\$3026.95	\$6500	N/A	Towards the Muriwai Junior Surf Safety and Skills Training Camp.	3750.00	N/A	\$3000
W9	Norwest Community Patrol Trust PO Box 143 Kumeu 0841	N/A	N/A	\$3000 √	Towards running costs of two vehicles.	\$3468.83	97 925 011	\$3000

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
WESTERN WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows accountability for 2008				
W10	ODC Rodney District Girl Guide c/- Terri McClintock 337 Postman Road Dairy Flat RD 4 Albany 0794	\$500	\$1354.95	N/A	1. Towards payment of leader's daughter fees (1 girl). 2. To assist with payment for girls who are unable to join the organisation. 3. Towards the purchase of arts & crafts supply for the Coatesville Brownies.	\$500	N/A	\$250
W11	Parent Aid Kaipara Inc PO Box 5 Helensville 0840	\$2000	\$4500	\$500 √	To give mum, dad or main caregiver of small children a hand during a crisis, illness or stress.	\$4800	N/A	\$2400
W12	Riverhead Community Courts Club C/o 38 Alice Street Riverhead 0820	N/A	N/A	N/A	Towards the re-roofing of the clubroom. Quote is for the removal and replacement of the existing roof, materials and labour included.	\$8900	N/A	\$3000
W13	River Valley Kindergarten 8 Fordyce Road Parakai 0830	N/A	N/A	N/A	Toward the purchase of a drinking fountain for the children to use when playing outside.	\$470		\$470
W14	Shelly Beach Voluntary Rural Fire Force 34 James McLeod Road Shelly Beach, RD1 Helensville 0874	N/A	N/A	\$5000 √	Towards operational uniform items: Brigade T-shirts with identifying strip; Brigade caps with identifying strip; HiVis weather proof jackets.	\$4050	N/A	Nil

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
WESTERN WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows account-ability for 2008				
W15	South Kaipara Community Patrol Trust PO Box 14 Helensville 0800	N/A	N/A	N/A	Day to day operating expenses, enabling the group to keep the patrol car on the road.	\$1683	N/A	\$1683
W16	South Kaipara Men's Trust Men and Family Centre PO Box 38 Helensville	\$700	\$600	N/A	Towards assistance with counselling as part of the SMART Teens – Clearing Anger programme for Youth.	\$6000	92 930 211	\$3000
W17	South Kaipara Youth Forum 10 Awaroa Road Helensville 0800	N/A	N/A	Nil	Towards a "Youth Led" SKYF camp in 2010 for purpose of recruiting new SKYF members. Note: South Kaipara Youth Forum is affiliated with Te Awaroa Youth Club. Te Awaroa Youth Club has received \$20,500 from the Youth Service Centre. <i>Cr Suzanne Weld declared a conflict of interest and did not take part in discussions regarding this application.</i>	\$6100	N/A	\$2000
W18	Tu Tangi Ora – South Kaipara Collective Ltd PO Box 82 Helensville 0840	N/A	N/A	Nil	Towards coordinating wages, local sports / community awards and operating costs.	\$10,000	N/A	\$2000
W19	Waitoki School 1119 Kahikatea Flat Road RD 1 Kaukapakapa	N/A	N/A	Nil	To buy two portable pop-up gazebos that can be used for sport days, community events, agriculture day, cultural and sporting events.	\$1991	111 222 3333	\$995.50

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
WESTERN WARD - SUMMARY OF APPLICATIONS**

No.	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows accountability for 2008				
W20	West Auckland Hospice PO Box 45181 Te Atatu Waitakere 0651	N/A	N/A	N/A	To furnish the office and meeting space at the recently relocated Helensville Hospice Shop.	\$4918.07	51 487 184	\$1000

APPENDIX 5

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
DISTRICT WIDE - SUMMARY OF APPLICATIONS**

NO	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR Ex GST.	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows accountability for 2008				
D1	Age Concern Rodney Inc. PO Box 12 Red Beach	NIL	\$2500 (\$1000 NCW) (\$1500 HBC)	\$3000 √ (\$1500 NCW) (\$1500 HBC)	To extend Advocacy and Elder Abuse services to the Western ward (Helensville).	\$3500	70 054 787	\$2500
D2	Auckland Miniature Horse Club Inc. 268 State Highway 16 Kumeu	N/A	N/A	\$1500 √	Towards funding for show ribbons, arena stands and poles and for the purchase of a gazebo which are all items to be used for the Club's Christmas Spectacular show.	\$4636.67	N/A	Nil
D3	Epilepsy Association of NZ Inc. – North Shore / Rodney Branch PO Box 294 Albany Village North Shore 0755	NIL	\$1000 (HBC)	N/A	Towards the petrol costs of the field officer service in the Rodney District which provides personal advice and support in relation to epilepsy and the setting up and linking with support systems through other community groups.	\$1620	70 113 066	\$1000
D4	Hestia Rodney Women's Refuge PO Box 580 Orewa	\$2000	N/A	\$7000	Towards co-ordinating the restructuring and planning of the agency to cope with the increasing referrals throughout Rodney and to develop a website for the agency.	\$15000	69 780 377	\$3000
D5	Multiple Sclerosis Society of Auckland & the North Shore Inc. PO Box 16275 Sandringham 1351	N/A	N/A	N/A	Towards the cost of the Society's Rodney District field worker's salary for a period of six months.	\$5,000	14-007-660	\$1000
D6	Northern Hauraki Gulf Protection Trust 1-35 Beach Haven Road Beach Haven North Shore City 0626	N/A	N/A	N/A	Towards the funding of rubbish collection and disposal, vehicle running costs, promotion and administration involved in the cleaning up of beaches and bays in the upper Hauraki Gulf around Rodney.	\$5000	N/A	Nil

**RODNEY DISTRICT COUNCIL COMMUNITY GRANTS 2009
DISTRICT WIDE - SUMMARY OF APPLICATIONS**

NO	NAME OF ORGANISATION	PREVIOUS GRANTS			DETAILS OF PROJECT	AMOUNT APPLIED FOR Ex GST.	GST REGISTERED	AMOUNT ALLOCATED
		2006	2007	√ shows account-ability for 2008				
D7	North Shore Group Riding for the Disabled Inc. PO Box 300485 Albany 0752	\$1158	\$1688	\$2600 √ (\$600 NCW) (\$2000 HBC)	To fund basic and advanced volunteer training courses and for the reimbursement of volunteer travel expenses.	\$5500	74 958 109	\$2228.50
D8	Parents Inc – Attitude PO Box 37708 Parnell Auckland 1151	N/A	\$2000	\$3344.40 √ (\$1672.20 NCW) (\$1672.20 HBC)	To provide students at all Rodney District high schools with free presentations in 2010, along with <i>Hardwired</i> handbooks to complement the presentations (23 presentations and 420 copies of the handbooks).	\$4155.60	61 580 557	\$3000
D9	Sands Rodney C/- Tania Pulman 947 Port Albert Road RD3 Wellsford 0973	N/A	N/A	N/A	Towards enabling the provision of support packs in the event of baby death and towards administration costs and purchase of equipment (support pack included in application).	\$9188.80	N/A	\$3000
D10	Yes Disability Resource Centre PO Box 301397 Albany North Shore City 0752	N/A	N/A	N/A	To purchase a contact management database to capture statistics of contacts so that as many people with disabilities as possible can be reached to disseminate the latest information.	\$7134	87 797 813	Nil