

6. ELDER CARE CANTERBURY “WINTER WARMTH” PROJECT

The Community & Recreation Unit Manager provided information to the Board on an application from Eldercare Canterbury’s “Winter Warmth” Project requesting funding of \$10,000 from each Christchurch Community Board.

The Chairperson moved “*that a representative from the winter warmth project be asked to attend the Board’s next meeting*”. The motion was seconded by Yani Johanson and when put to the meeting was declared **lost** on division number 1 by three votes to two, the voting being as follows:

Against (3): David Cox, Brenda Lowe-Johnson and Brendan Smith

For (2): Yani Johanson and Bob Todd

The Board **resolved:**

1. To decline the application for funding of \$10,000.
2. That the Winter Warmth Project be advised to seek Metropolitan Community Discretionary Funding in the new funding round closing on 31 August 2005.
3. That they be advised to apply in 2006 under the Annual Major Grants Funding Scheme should the foregoing application be unsuccessful.

(Note: Yani Johanson abstained from voting on this resolution.)