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**SPREYDON/HEATHCOTE COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
11 AUGUST 2009**

**Minutes of a meeting of the Spreydon/Heathcote Community Board's Small Grants
Fund Assessment Committee
held on Tuesday 11 August 2009 at 5.33pm
in the Boardroom, Beckenham Service Centre, 66 Colombo Street.**

PRESENT: : Phil Clearwater (Chairperson), Siale Faitotanu, Chris Mene, Karolin Potter, Andrew Ross, Suzanne Sanderson, Tim Scandrett, and Doug Shepherd.

APOLOGIES: An apology for lateness was received and accepted from Chris Mene who arrived at 6.20pm.
An apology for absence was received and accepted from Duane Major.

The meeting adjourned at 8.15pm, and resumed at 8.23pm.

The Committee reports that:

PART C - DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. SPREYDON/HEATHCOTE SMALL GRANTS FUNDING ALLOCATIONS 2009/10

The Council at its 24 July 2008 meeting resolved that each of the Community Boards' 'Small Grants Fund Assessment Committees' have full authority to determine final funding decisions for their respective Community Boards 'Small Grants Fund Scheme' subject to full compliance with the Council's rules, policies and criteria for the Small Grants Fund Scheme.

The Committee acknowledged the work that staff had contributed to the Small Grants Funding Allocation Grants report and matrix.

The Chairperson outlined the history of community funding and asked that connections with the fact that the Community Board makes these funding decisions are made specific in all aspects of the grant process.

The Committee considered a report and its attached matrix which set out the applications received for the Spreydon/Heathcote Small Grants Fund for 2009/10.

The Committee **resolved** to approve the allocations recommended for the Spreydon/Heathcote Community Board's Small Grants Fund for 2009/10 as follows:

Index No	Applicant Name	Project	Board Decision/Comment
1	Church Army NZ Canterbury Kids Coach	Programme activities.	The Board resolved to make a grant of \$2,000 to Church Army New Zealand, Canterbury Kids Coach towards resources supporting the provision of its children's programmes in Rowley.
2	Cross Over Trust	Programme and activities costs.	The Board resolved to make a grant of \$5,000 to Cross Over Trust towards programme and activity costs.

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3	New Harvest Trust	Furniture development project.	The Board resolved to make a grant of \$4,000 to the New Harvest Trust towards the furniture development project.
4	Project Esther Trust	Strategic development assessment and newsletter.	The Board resolved to make a grant of \$2,205 to Project Esther Trust. The condition of making the grant is that the funding is to contribute towards the consultation costs for completing a Strategic Development Assessment.
5	Project Esther Trust	Single mums support service, operational costs for the service.	The Board resolved to make a grant of \$3,097 to Project Esther Trust towards the Single Mums Support Service operational costs.
6	St Mary's Anglican Church Addington	Addington community Christmas carols.	The Board resolved to make a grant of \$150 to St Mary's Anglican Church Addington towards running a Christmas Carol event in 2009.
7	St Mary's Anglican Church Addington	Addington Community Fair.	The Board resolved to make a grant of \$675 to St Mary's Anglican Church Addington towards the Addington Community Fair.
8	Sydenham Community Development Trust	Mother at home community development programme.	The Board resolved to make a grant of \$5,000 to the Sydenham Community Development Trust towards the Mothers at Home Programme. Suzanne Sanderson declared an interest in the organisation and retired from the discussion and voting thereon.
9	Sydenham Cricket Club	Heat pumps.	The Board resolved to decline a grant to the Sydenham Cricket Club for the Sydenham Park Sports Complex towards new heat pumps.
10	Sydenham Cricket Club	ICT equipment.	The Board resolved to make a grant of \$5,000 to Sydenham Cricket Club for the Sydenham Park Sports Complex towards ICT equipment.

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11	Sydenham Rugby Football Club Inc	Volunteer participation programme.	The Board resolved to make a grant of \$1,500 to the Sydenham Rugby Football Club. The condition of making the grant is that the funding is to contribute towards the volunteer participation programme for book costs (\$1,000) and video camera (\$500).
12	Te Whare Roopu o Oterepo/Waltham Community Cottage	Administration expenses.	The Board resolved to make a grant of \$3,000 to Te Whare Roopu o Oterepo Waltham Community Cottage towards their administration expenses.
13	Addington Neighbourhood Association Inc	Addington history book.	The Board resolved to make a grant of \$5,000 to the Addington Neighbourhood Association towards the historian costs to complete the manuscript in preparation for publication of the book "History of Addington".
14	Beckenham Baptist Music and Play Group	Sound system.	The Board resolved to make a grant of \$350 to the Beckenham Baptist Music and Play Group towards a sound system.
15	Beckenham Friendship Club	Beckenham Friendship Club.	The Board resolved to make a grant of \$250 to the Beckenham Friendship Club towards bus hire costs.
16	Beckenham Neighbourhood Association Inc	Neighbourhood pre-Christmas community carols and BBQ.	The Board resolved to make a grant of \$150 to the Beckenham Neighbourhood Association Inc towards the Neighbourhood Christmas Carols event.
17	Bells Boxing Gym	Equipment.	The Board resolved to make a grant of \$1,425 to Bells Boxing Gym towards equipment costs.
18	Cashmere Netball Club	Volunteers recognition.	The Board resolved to decline a grant to Cashmere Netball Club for costs towards volunteer coach and umpire recognition.

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19	Cashmere Wanderers AFC Junior Soccer	Junior development programme.	The Board resolved to make a grant of \$2,000 to Cashmere Wanderers AFC Junior Club. The condition of making the grant is that the funding is to contribute towards sports equipment only to assist delivering the junior development programme. Tim Scandrett declared an interest in the organisation and retired from the discussion and voting thereon.
20	Christchurch South Community Toy Library	Librarian salary.	The Board resolved to make a grant of \$2,000 to the Christchurch South Community Toy Library towards a Librarian's salary.
21	Halswell Netball Club	Halswell Netball Club.	The Board resolved to make a grant of \$836 to Halswell Netball Club. The condition of making the grant is that the funding is to contribute towards equipment and coaching courses.
22	Halswell Rugby League Football Club	Sports equipment replacement.	The Board resolved to make a grant of \$800 to the Halswell Rugby League Football Club towards junior equipment purchases.
23	Huntsbury Combined Probus Club	Group choir for entertaining senior citizen groups.	The Board resolved to make a grant of \$250 to the Huntsbury Combined Probus Group for hall rental and music photocopying.
24	Kereru Sports and Cultural Club Incorporated	Pitching machine and uniforms.	The Board resolved to make a grant of \$2,500 to Kereru Sports and Cultural Club Incorporated towards purchasing a pitching machine.
25	Manuka Cottage, Addington Community House	Addington Times Project.	The Board resolved to make a grant of \$1,000 to Manuka Cottage, Addington Community House towards the cost of the Addington Times Project.
26	Manuka Cottage, Addington Community House	Out and About Project.	The Board resolved to make a grant of \$800 to Manuka Cottage, Addington Community House for the Out and About Programme bus hire and volunteer driver reimbursement costs.

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27	Old Stone House Bridge Club	Stone House Bridge Club.	The Board resolved to decline a grant to the Old Stone House Bridge Club towards rental and administration costs.
28	Opawa Baptist Church	Koru programme.	The Board resolved to make a grant of \$2,800 to the Opawa Baptist Church towards salary, programme and equipment costs for the Koru Programme.
29	Opawa Baptist Church	Family movie nights.	The Board resolved to make a grant of \$500 to the Opawa Baptist Church towards advertising, video licence and hire, and heating costs for family movie nights.
30	Opawa Baptist Church	ICONZ (Boys Brigade).	The Board resolved to make a grant of \$500 to the Opawa Baptist Church towards tent purchases and activity costs for the ICONZ programme.
31	Opawa Baptist Church	Spring clean.	The Board resolved to make a grant of \$1,579 to the Opawa Baptist Church towards the Spring Clean Project.
32	Port Hills Area Probus Clubs	To subsidise bus trips for ten Probus Clubs.	The Board resolved to decline a grant to the Port Hills Area Probus Clubs towards bus hire for outings to be shared equally among the ten Probus Clubs. Doug Shepherd declared an interest in the organisations and retired from the discussion and voting thereon.
33	Rowley Resource Centre Inc	Community programmes.	The Board resolved to make a grant of \$4,000 to the Rowley Resource Centre towards the costs of their community programmes.
34	Samoan Bible Study Group of Rowley Avenue Bible Chapel Church	Rowley Kids Club	The Board resolved to make a grant of \$750 to the Samoan Bible Study Group of Rowley Avenue Bible Chapel Church towards sports equipment, first aid training and kit expenses, volunteer recognition costs and administration expenses for the Rowley Kids Club.

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35	Selwyn Hockey Club	Coach and equipment funding project.	The Board resolved to make a grant of \$400 to the Selwyn Hockey Club towards coaching courses and equipment expenses.
36	SHARP Trust (Spreydon Holiday and After School Recreation Programme)	Training weekend for volunteers and staff.	The Board resolved to make a grant of \$3,000 to the SHARP Trust towards the venue for the training weekend for volunteers and staff.
37	South City Youth Trust	Quest holiday programmes.	The Board resolved to make a grant of \$2,000 to the South City Youth Trust towards Quest Holiday Programme Youth Worker salary.
38	Spreydon Youth Community Trust	Spreydon Youth Community programme.	The Board resolved to make a grant of \$3,000 to the Spreydon Youth Community Trust towards the Spreydon Youth Community Programme.
39	Spreydon Youth Community Trust	Spreydon Youth Community Horomaka, senior end of year Abel Tasman Camp.	The Board resolved to make a grant of \$1,000 to the Spreydon Youth Community Trust towards transport and activity costs for the Spreydon Youth Community Trust Horomaka senior end of year Abel Tasman Camp.
40	St Martin's Friendship Club	Bus trips, afternoon teas and occasional lunches.	The Board resolved to make a grant of \$250 to the St Martins Friendship Club towards the bus hire for the bus trips.
41	St Martin's/Opawa Ladies Probus	Workshop for Port Hills Probus Clubs	The Board resolved to make a grant of \$75 to St Martins Opawa Ladies Probus towards the hire of the venue for their training workshop.
42	St Martins Community Library	Power costs.	The Board resolved to make a grant of \$500 to the St Martins Community Library towards their power costs. Tim Scandrett declared an interest in the organisation and retired from the discussion and voting thereon.

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43	Sydenham Community Development Trust	Art group.	The Board resolved to make a grant of \$2,000 to the Sydenham Community Development Trust towards tutor wages, volunteer expenses and art materials for the Art Group. Suzanne Sanderson declared an interest in the organisation and retired from the discussion and voting thereon.
44	Sydenham Community Development Trust	Sydenham womens craft group.	The Board resolved to make a grant of \$3,000 to the Sydenham Community Development Trust towards tutor wages, rent, advertising, volunteer expenses and activity costs for the Sydenham Women's Craft Group. Suzanne Sanderson declared an interest in the organisation and retired from the discussion and voting thereon.
45	Sydenham Cricket Club	Coaching for the 2009/10 season.	The Board resolved to decline a grant to Sydenham Cricket Club towards coaching for the 2009/2010 season.
46	Te Whanau Tahī Te Kohanga Reo	Storage and childrens furniture.	The Board resolved to make a grant of \$1,387 to Te Whanau Tahī Te Kohanga Reo. The condition of making the grant is that the funding is to contribute towards the purchase of new children's furniture.
47	Te Whare Roopu o Oterepo/Waltham Community Cottage	Seniors programme.	The Board resolved to make a grant of \$750 to Te Whare Roopu o Oterepo Waltham Community Cottage. The condition of making the grant is that the funding is to contribute towards volunteer expenses (petrol vouchers) and speaker costs for the seniors programme.
48	The St Nicholas Youth Trust	Youth group and mentoring.	The Board resolved to make a grant of \$2,557 to the St Nicholas Youth Trust towards the wages of three youth workers.

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49	Beckenham Community Housing Trust	Office equipment.	The Board resolved to decline a grant to Beckenham Community Housing Trust towards office equipment and administration.
50	Kidsfirst Hargest Crescent Kindergarten	Purchase free standing oven and cooktop plus installation.	The Board resolved to decline a grant to Kidsfirst Hargest Crescent Kindergarten towards the purchase of a free standing oven and cooktop plus installation.
51	Kidsfirst Kindergarten Hoon Hay	Edible garden.	The Board resolved to decline a grant to Kidsfirst Kindergarten Hoon Hay towards the costs of irrigation for an edible garden, fencing and a gate.
52	Opawa Public Library Inc	To increase the book stock for the benefit of members.	The Board resolved to decline a grant to Opawa Public Library Inc towards costs of purchasing books.
53	Opawa/St Martins Plunket Toy Library	Bouncy castle project.	The Board resolved to decline a grant to Opawa/St Martins Plunket Toy Library towards costs of a bouncy castle.
54	SHARP Trust (Spreydon Holiday and After School Recreation Programme)	Uniforms.	The Board resolved to decline a grant to the SHARP Trust for a contribution towards the Security uniforms project.
55	SHARP Trust (Spreydon Holiday and After School Recreation Programme)	Materials for SHARP studios.	The Board resolved to decline a grant to the SHARP Trust for a contribution towards the materials for SHARP Studios.
56	St Augustine's Anglican Church	Community centre audio-visual.	The Board resolved to decline a grant to St Augustine's Anglican Church towards audio visual equipment for the Church's Hannon Centre.
57	Te Whare Roopu o Oterepo/Waltham Community Cottage	Chi Gong exercise class.	The Board resolved to make a grant of \$1,000 to Te Whare Roopu o Oterepo Waltham Community Cottage towards tutor costs for the Chi Gong exercise class.

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58	Huntsbury Pre-School	Operational running costs.	The Board resolved to decline a grant to Huntsbury Pre-school Incorporated for rental costs.
59	Pacific Village Trust	Rowley Village – rental.	The Board resolved to decline a grant to Pacific Village Trust towards rental costs.
60	Pacific Village Trust	Rowley Youth group.	The Board resolved to decline a grant to Pacific Village Trust towards facilitators and costs of activities.
61	Whakaraupo Carving Centre Trust	Carving Centre – project office set up.	The Board resolved to decline a grant to Whakaraupo Carving Centre Trust towards office set up costs.

The meeting concluded at 8.51pm.

CONFIRMED THIS 1ST SEPTEMBER 2009

**PHIL CLEARWATER
COMMITTEE CHAIRPERSON AND
COMMUNITY BOARD CHAIRPERSON**