

SHIRLEY/PAPANUI COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
AGENDA

WEDNESDAY 12 AUGUST 2009

AT 5.00 PM

IN THE BOARDROOM
PAPANUI SERVICE CENTRE
CORNER LANGDONS ROAD AND RESTELL STREET

COMMITTEE:

Board
Representatives: Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris, Yvonne Palmer.

Community
Representatives: Andrew Hoggan, Anna-Marie Mitchell, Lynda Ngata, Lynda Goodrick, Roger McKay

Community Board Adviser
Peter Croucher
Phone 941 5414
Email: peter.croucher@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX	PG	NO	
PART C	2	1.	APOLOGIES
PART C	2	2.	ELECTION OF CHAIRPERSON
PART C	3	3.	SMALL GRANTS FUNDING 2009/10 ALLOCATIONS

1. APOLOGIES

2. ELECTION OF CHAIRPERSON

The Assessment Committee needs to elect a Chairperson for the remaining term of the Committee as the previous Chairperson, Megan Evans has resigned from the Community Board. The Community Board Adviser will call for nominations.

3. SHIRLEY/PAPANUI SMALL GRANTS FUNDING 2009/10 ALLOCATIONS

General Manager responsible:	General Manager Community Services, DDI 941 8607
Officer responsible:	Unit Manager Community Support
Author:	Matthew Pratt; Team Leader Community Grants Funding

PURPOSE OF REPORT

1. The purpose of this report is to present to the Small Grants Assessment Committee for its consideration the applications for the Shirley/Papanui Small Grants Fund (formerly Small Projects Fund) for 2009/10 and to seek Committee approval, under delegated authority, of final allocations.

EXECUTIVE SUMMARY

2. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strategy incorporated the Community Group Grants Review which provided the framework, principles and funding outcomes for the new Strengthening Communities Grants Funding Programme. This programme replaces the Project and Discretionary Funding process as previously used by the community boards.
3. The Strengthening Communities Grants Funding Programme comprises four funding schemes, which supersede all previous community group grant schemes, sub-schemes and categories. The schemes are:
 - (a) Strengthening Communities Fund
 - (b) Small Grants Fund
 - (c) Discretionary Response Fund
 - (d) Community Organisations Loan Scheme
4. The funding schemes enable Council and its Community Boards to support and provide leverage opportunities for not-for-profit, community focused groups seeking funding in support of their community endeavours. Detail of the outcomes, priorities and criteria of the scheme are included in the background section of this report.
5. This report deals specifically with the Committee's allocations for the Small Grants Fund for Shirley/Papanui. In 2009/10 the total pool available for allocation is \$80,036. This amount was recommended prior to the Council decision on 23 July 2009 of a 5.84 percent reduction of funds for the Council's rates funded discretionary grants in the 2009-10 year. A revised list of staff recommendations to reflect this reduction will be circulated prior to the meeting.

The Decision Matrix

6. The Decision Matrix names the organisation applying for funding and clearly describes the individual project applied. Details of alignment with Council strategies and Board objectives are provided as well as historical background to projects and applicants where applicable. The matrix also includes staff recommendations for funding.
7. Under the Small Grants Funding Scheme, organisations were asked to make applications for individual projects. As such, organisations may have made more than one application in order to fund separate projects and deliver a range of services.
8. The final matrix attached to this report includes 66 applications for funding with a total amount requested of \$192,967 and a total amount recommended by staff of \$82,000. Please note that at the meeting on 12 August 2009, staff will table a summary sheet of revised recommendations to reflect the need to not exceed the available allocation of \$80,036.

3 Cont'd

9. In total, two ineligible applications were received. Details of these applications are as follows:

Name of Applicant	Project Cost	Amount Requested
Papanui Baptist Community Services Freedom Trust	\$3,093	\$1,400
Real Steps Trust	\$2,097	\$1,457

Timeline and Process

10. As the Small Grants Fund Assessment Committees have delegated authority from the Council to make final decisions on the Small Grants Funding for their respective wards, the Committee's decisions will be actioned immediately. All groups will then be informed of the decisions and funding agreements will be negotiated where relevant. All funding approved is for the period of September to August each year, therefore grants will be paid out in early September 2009.

FINANCIAL IMPLICATIONS

11. Each Christchurch City Community Board has \$80,036 to allocate in its Small Grants Funding for the 2009/10 year.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

12. Yes.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

13. Yes. Community Board funding decisions are made under delegated authority from the Council. On Thursday 24 July 2008, the Council made the following resolution:

That each of the Community Boards' 'Small [Grants] Fund Assessment Committees' have full authority to determine final funding decisions for their respective Community Board's 'Small [Grants] Fund Scheme' subject to full compliance with the Council's rules, policies and criteria for the 'Small Projects Fund Scheme'.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

14. Yes. Strengthening Communities Funding and Community Board Funding.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

15. Yes, Page 99 of the LTCCP, Strategic Direction, Strong Communities; and the Strengthening Communities Strategy.

CONSULTATION FULFILMENT

16. No external consultation needs to be undertaken, although staff have discussed funding applications with those groups that have submitted the applications.

3 Cont'd

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Small Grants Assessment Committee

- (a) Consider and approve the recommendations contained in the attached Shirley/Papanui matrix.
- (b) Delegate authority to the Committee Chairperson and the Community Board Chairperson to confirm the minutes of the meeting.

CHAIRPERSON'S RECOMMENDATION

3 Cont'd

BACKGROUND

17. The following funding outcomes have been used to evaluate and assess applications to the Small Grants Fund:
 - Support, develop and promote the capacity and sustainability of community recreation, sports, arts, heritage and environment groups;
 - Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events;
 - Increase community engagement in local decision making;
 - Enhance community and neighbourhood safety;
 - Provide community based programmes which enhance basic life skills;
 - Reduce or overcome barriers to participation; and
 - Foster collaborative responses to areas of identified need.
18. The following priorities have been taken into consideration when assessing applications:
 - Older Adults;
 - Children and Youth;
 - People with Disabilities;
 - Ethnic and Culturally Diverse Groups;
 - Disadvantaged and/or Socially Excluded;
 - Capacity of Community Organisations; and
 - Civic Engagement.
19. Each Community Board's objectives were also taken into consideration when assessing applications.
20. Core criteria for applicants to the Small Grants fund are:
 - Not-for-profit, community-focused groups/organisations;
 - Legal entities (for applications under \$2,000); Incorporated (for applications over \$2,000);
 - Based in Christchurch City Council (CCC) area and programmes primarily for CCC residents;
 - No unresolved previous accountability requirements and no overdue debts to CCC;
 - Must provide evidence of the project need;
 - Must have appropriate financial management, accounting, monitoring and reporting practices; and
 - Must have sound governance, operational capacity and capability to deliver.
21. In making recommendations, and so as to ensure the consistency of recommendations with regard to all applications, staff held inter-unit collaboration meetings. At the meetings individual applications were discussed and critically assessed. The meetings included staff from Community Development, Community Engagement, Recreation and Sports, Greenspace and Democracy Services.
22. All applications appearing on the Decision Matrix have been assigned a Priority Rating. The current Priorities Ratings are as follows:
 - P1. Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
 - P2. Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.

3 Cont'd

- P3. Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- P4. Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities; or insufficient information provided by applicant (in application and after request from Advisor); or Other funding sources more appropriate. Not recommended for funding.
23. With regards to Priority One (P1) recommendations, staff have used the following criteria to determine whether or not an application can be deemed significant:
- Impact the project has on the city
 - Reach of the project
 - Depth of the project
 - Value for Money
 - Best Practice
 - Innovation
 - Strong alignment to Council Outcomes and Priorities
 - Noteworthy leverage or partnership/match funding from other organisations or government departments.

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
1	Aldred Community Men's Shed	<div>Establishment of a Men's Shed</div> <div>The Men's Shed provide activities and opportunities for isolated and physically restricted men. It allows men to gather in companionship to enable them to be involved in hobbies and crafts that would otherwise be unavailable to them.</div> <div>Contribution is sought towards the following costs:<ul style="list-style-type: none">Access doorMachinery purchaseElectrical work.</div>	\$4,547	\$9,095	\$2,000	Funds on hand - \$502 Fundraising - \$4,046	No previous funding	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$2,000 to Aldred Community Men's Shed for equipment purchases.	1

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Recommended Priority 1 as this meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities.

The “Men’s Shed” concept originated in Australia and was introduced into NZ in Hamilton. It has been very successful in enabling retired, isolated and/or physically restricted men in active creativity and the ability to be more socially engaged. This particular project is a good example of a cooperative effort between St Albans Uniting Parish and Papanui High School Continuing Education Department.

The group has managed to obtain approximately \$2,500 worth of donated materials as well as approximately 150 hours of voluntary hours (at the time of lodging the application).

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
2	Northgate Community Services Trust	Papanui Community Health Clinic This clinic is a collaborative project between Northgate Community Services Trust, Northcity Church and Belfast North Mediquel doctors. The clinic is run weekly and contribution is sought towards: <ul style="list-style-type: none">overheadsFirst Aid equipmenttrainingvolunteer costsadministration expenses.	\$4,240	\$4,440	\$3,500	Grants - \$200	2008/09 - \$12,308 (salary) 2008/09 - \$3,992 (Health clinic) 2008/09 - \$5,000 (community education courses) 2008/09 - \$3,992 (health clinic) 2007/08 - \$3,500 (community education) 2007/08 - \$900 (dance studio) 2006/07 - \$3,445 (salary) 2006/07 - \$3,500 (community education)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$3,500 to Northgate Community Services Trust for operating costs of the Health Clinic.	1

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates for health services and benefits to be available to all members of the community

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Recommended Priority 1 as this meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities.

This health clinic is held every Friday (10am – 1pm) during school term time. It is now in its third year of operation. It is run by a team of volunteers who provide hospitality, support and friendship while patients are seen by the doctor. This relaxed environment enables relationships to be formed which has meant that further pastoral care can be offered where needed. Over 500 people have utilised this service in the past year.

The clinic is a partnership with Dr Annie Chen-Green.

A further partnership with He Waka Tapu has enabled them to offer cervical screening once a month.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
3	Northgate Community Services Trust	Community Education courses Community Education courses include: <ul style="list-style-type: none"> Simply Cooking x 2 Simply Gardening Healthy Lifestyles Contribution is sought towards operating costs of these courses.	\$5,052	\$7,052	\$3,500	User fees - \$1,200 Lottery - \$800	2008/09 - \$12,308 (salary) 2008/09 - \$3,992 (Health clinic) 2008/09 - \$5,000 (community education courses) 2008/09 - \$3,992 (health clinic) 2007/08 - \$3,500 (community education) 2007/08 - \$900 (dance studio) 2006/07 - \$3,445 (salary) 2006/07 - \$3,500 (community education)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$3,500 to Northgate Community Services Trust for community education courses.	1

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.
- The Board advocates for health services and benefits to be available to all members of the community

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Recommended Priority 1 as this meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities.

The Simply Cooking courses have been running for 4 years and have proved to be very successful, especially with those on limited income and new migrants. There has been an average of 25 people attending each session. The theme is using healthy wholesome food on a budget. The courses also encourage people to grow their own vegetables.

With feedback from the Simply Cooking courses a Simply Gardening course was trialled in 2008. This proved successful with an average of 18 people attending each of the 5 monthly (July – October) sessions.

The Healthy Lifestyle course covers: exercise, how our bodies work, healthy eating and nutrition, healthy balanced lifestyles and women's issues. This programme was launched late in 2008 and had 30 attendees. It was repeated in term 1, 2009 with 14 attendees. The next course is scheduled to run in Term 4, 2009.

Promotional pamphlets for each of these courses are available for perusal.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
4	Spencer Park Surf Life Saving Club Inc	Rescue Boat Spencer Park Surf Life Saving Club Inc are seeking financial assistance in purchasing of new inflatable rescue boat 9IRB Hull.	\$5,000	\$13,331	\$5,000	The club are in the process of applying to other trusts for other operational and development costs.	Nil	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$5,000 to the Spencer Park Surf Life Saving Club Inc towards purchasing of new inflatable rescue boat 9IRB Hull.	1

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This application has been considered Priority 1 as the project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the members who come from Shirley Papanui ward and also benefit the general community who use the Spencer Park beach area.

The club was first established late 1969 and was made official as an Incorporated Society in 1970. The club members range from children from the age of 7 who are in the Junior programme right up to senior adults.

The club's patrolling season is from mid November to mid March. During this time the beach is patrolled by volunteers every weekend to ensure the general community are safe. The club has four ageing Inflatable Rescue Boats, these are essential pieces of equipment in order to carry out effective rescues. The IRB also provides the opportunity for the senior lifeguards to compete in the sport of IRB racing. These competitions are centred around the quick response and rescue of patients, and allow the lifeguards to transfer skills learnt during competition to live rescues.

The club needs to replace one of the IRB hulls before next season.

This project would benefit 120 club members and the general public.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
5	Avonhead Scouts	Avonhead Scouts Camp Project involves sending six scouts and three adults to a Skills Preparation Camp. An opportunity for scouts to learn required skills and form working patrols/teams in a camp environment. Contribution is sought for camp expenses.	\$2,835	\$4,725	\$250	Nil for this project	Nil in the past 2 years	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$250 to the Avonhead Scouts towards the camp expenses.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for their members.

Avonhead Scouts main objectives, activities and programmes involve youth participation within New Zealand Scouting. The youth are challenged both mentally and physically while learning life skills and making friends. They are given a huge number of opportunities to excel and become competent and confident individuals, giving them a sense of knowledge and belonging.

This project involves six scouts and three adults attending a preparation camp, which is an important part of developing required skills and routines for a jamboree. The preparation camp runs from December 29th until January 3rd and provides an opportunity for the New Zealand contingent (over 100 members) to get to know each other, form friendships and bond into working patrols.

The total cost of the camp is \$4,725 to which they are applying for a contribution towards. Following the camp there is a jamboree which has a cost of \$18,675 and towards this Avonhead Scouts has raised \$3,263; they also have \$4,500 funds on hand and will source \$13,000 from other funding agencies which will go towards the total cost.

Nine members of Avonhead Scouts will directly benefit from this project. The pre camp is an important part of the build up and preparation as the troop can bond and prepare for the conditions and routine at the jamboree. They will work with approximately 100 other scouts from around New Zealand at this camp.

Over 600 volunteer's hours are contributed to this project.

The group present a low financial and delivery risk. They receive a majority of their income from registration fees and a large amount of volunteer hours are contributed to the operation of the organisation.

This is a split application with the Riccarton/Wigram Ward. Breakdown is Riccarton/Wigram 60 percent - Shirley/Papanui 40 percent.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
6	Belfast Community Network Inc	Overheads Contribution is sought towards costs of: <ul style="list-style-type: none">• telephones and internet (\$2,000)• power (\$1,000)• couches (\$1,000)• WII (\$600)• Auditor (\$500)	\$5,000	\$7,000	\$800	Funds on hand - \$2,000	2008/09 - \$33,500 (salaries) 2008/09 - \$7,134 2007/08 - \$15,000 (salary) 2007/08 - \$2,700 2006/07 - \$8,000 (salary) 2006/07 - \$2,000	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$800 to Belfast Community Network Inc for overhead costs excluding auditing fees.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Belfast Community Network Inc are well established as a service provider in Belfast running a variety of programmes, activities and services. Included amongst these are: youth holiday programmes, Waitangi Day event, shopping for the elderly, after school care, elderly person's outings as well as providing a venue for a number of community groups (e.g. Plunket, Girl Guides, Toastmasters). They also publish an excellent newsletter to keep local residents informed of events, groups etc. The newsletters are distributed every two months to every resident in Belfast

The couches and WII result from requests by the young people in the Belfast area. Much of the furnishings at the centre are now well past their “use-by” date. The WII is an interactive resource that will add to the enjoyment and activities of the young people.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
7	Belfast Community Network Inc	Holiday Programmes for Older Adults Contribution is sought towards the cost of running two holiday programmes for elderly residents.	\$5,000	\$7,900	\$1,000	Lotteries - \$2,000 User fees - \$900	2008/09 - \$33,500 (salaries) 2008/09 - \$7,134 2007/08 - \$15,000 (salary) 2007/08 - \$2,700 2006/07 - \$8,000 (salary) 2006/07 - \$2,000	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,000 to Belfast Community Network for holiday programmes for older persons	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Belfast Community Network Inc are well established as a service provider in Belfast running a variety of programmes, activities and services. Included amongst these are: youth holiday programmes, Waitangi Day event, shopping for the elderly, after school care, elderly persons outings as well as providing a venue for a number of community groups (e.g. Plunket, Girl Guides, Toastmasters). They also publish an excellent newsletter to keep local residents informed of events, groups etc.

A trial was held in January 2009 with 15 elderly residents attending. Feedback was enthusiastic and the group would like to run two of these programmes per year (January and mid-Winter). These are timed to coincide with the time of the year when the older folk have family on holiday and during the time of the year when it is difficult for them to get out and about. The elderly population of Belfast are less able to access services than the elderly in other parts of the city, so this initiative is a welcome one.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
8	Belfast District Museum Trust	Establishment of core funding and improved Signage/Services Contribution is sought towards costs of: <ul style="list-style-type: none"> Overheads (electricity, security systems, phone, insurance, rent) Improvements to services (Quality Assurance manual, signage, database development of museum holdings, preparation of publications). 	\$4,800	\$6,600	\$1,250	Funds on hand - \$1,000 Donations - \$500 Fundraising - \$300	2008/09 - \$500 (purchase of digital camera) 2007/08 - \$4,300 (start-up grant, including purchase of laptop, software, printer)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,250 to Belfast District Museum Trust for overheads and improved services.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

In 2006, the Christchurch City Council (CCC) asked that a Trust be formed to operate the Belfast District Museum as the Kapuatohe Historic Reserve Management Committee was being disestablished and a new Management Plan developed for the Reserve. Consequently, this Trust was incorporated in March 2007. The Trust has obtained much voluntary input (worth at least \$5,000) which has included: a website (which the Trust now maintains), information for a Quality Manual (but does not include the cost of the actual printed manuals).

The relationship with this group was previously via the Community Engagement Adviser who maintained a regular and ongoing contact with the group.

The group organises a twice-yearly open day at Kapuatohe Historical Reserve and has approximately 500 visitors per year.

Latest Annual Audited Accounts show a healthy organisation consistent with the size of its budget. The Auditor gives an Unqualified Opinion.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
9	Belfast Netball Club	Coaching and First Aid Contribution is sought towards financial assistance with coaching and first aid equipment upgrade.	\$3,477	\$3,477	\$700	Not Applicable	The club last received funding from the Community Board Hillary Commission Fund in 2001 for equipment.	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$700 to the Belfast Netball Club towards coaching equipment upgrade.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the children and youth in the Belfast area.

The Belfast Netball Club was established in 1954. The club has 15 teams ranging from under 8 to senior grades, the teams train and play weekly throughout the winter season.

The club urgently need to replace their gear bags as these are 10 years old and are starting to fail. The club would also like to update and increase their First Aid equipment and coaching resources.

This application presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
10	Belfast Rugby Football Club (Inc)	<p>Junior Equipment</p> <p>Belfast Rugby Football Club needs to replace essential equipment for the Junior Section of the club due to damage, loss or general wear and tear. The club will need to raise \$25,000.00 to cover next year's junior equipment requirements.</p> <p>Contribution is sought towards tackle pads and hit shields and two sets of Jerseys for 8 and 10 year olds.</p>	\$3,530	\$25,173	\$1,500	The Southern Trust - \$8,000 Eureka Trust - \$8,243	2007-08 - \$2,500 (Equipment for Juniors)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,500 to the Belfast Rugby Club towards their Junior equipment expenses.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the children and youth in the Belfast area.

The Belfast Rugby Football Club has been established for 63 years and has a long and proud history of involvement in both our community and the national game at all levels - junior and senior club level, provincial and All Black. The club room's facility is situated on Sheldon Park. This season the club had 24 teams playing rugby. 16 of these were junior teams. Although rugby is the foundation of the club, the club also run a very successful Touch module throughout the summer with children's, men's, women's and mixed teams participating. Belfast Netball, Cricket and Tennis are affiliated to the Club.

The club facilities are used regularly by the community these include Papanui High, Belfast School, Belfast Rotary, the Friendly Club and soon will be used by the OSCAR.

The numbers in the Junior section have increased by 100. The club is reliant on sponsorship, grants and donations, however last year this figure was down even though more applications were lodged. All sponsorship and grants received by the club enables subscriptions for families to stay at a reasonable level. The club, in the past, has waived charges altogether in genuine cases of hardship, and would like to be able to continue this practice.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
11	Christchurch Football Club	Review of Financial Management Systems and Processes Contribution is sought towards a review of the club's entire financial management systems and processes.	\$5,000	\$8,775	\$2,800	Fundraising - \$3,775	Nil	That the Shirle Papanui Small Grants Assessment Committee makes a grant of \$2,800 to the Christchurch Football Club towards a review of the club's entire financial management systems and processes.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project involves building capacity and sustainability so the club can continue to provide grass roots participation.

The Christchurch Football Club was established in 1863 and has a Gold club mark. Last year the Christchurch Football Club had a poor year financially due to income being down from all sources and the costs of running the club increasing. It is essential that the club establish the appropriate measures, operating processes and systems to implement and improve its financial performance and outputs to remain sustainable now and into the future. It is felt an outside consultant is needed to review all systems and process, so the results and recommendations are impartial.

A total of 900 people will benefit from this project.

The group presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
12	Christchurch Methodist Mission	Aratupu Preschool Experiential Learning Programme Contribution is sought towards Aratupu Preschool Experiential Learning Programme, comprising trips outside the centre to allow the children to experience and develop an interest in wider community activities.	\$1,744	\$1,744	\$1,000	None identified	2008/09 - \$50,000 (Foodbank) 2008/09 - \$10,400 (Aratapu Family Support Worker) 2008/09 - \$2,125 (Play equipment for Aratapu Preschool) 2007/08 - \$25,000 (Childwise & Te Kete Oranga) 2007/08 - \$5,000 (Foodbank) 2007/08 - \$2,000 (WiseUp Programme - Branston Intermediate)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,000 to Christchurch Methodist Mission for the Experiential Learning Programme at Aratupu Preschool and Nursery.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Aratupu Preschool operates in a lower decile area of Christchurch. It has 57 children enrolled with 60 percent of these being of Maori descent. Many of these are children of beneficiaries and as such have limited opportunity to experience wider community activities. As the trips incorporate voluntary parent helpers there is an added benefit in this programme by way of helping the parents to identify places that they can take their children as well as enabling the parents to form friendships with other parents. It also enables the Family Worker to work with parents to identify support services.

Visits are planned to the following locations:

- Children's Theatre
- Styx Mill Reserve
- Museum
- Wai Ora Vegetable Gardens
- St James Park
- Willowbank
- The Roxx
- Papanui Library
- Science Alive

Some of these visits will incur no cost (either in transport or entry fee).

Aratupu Preschool is funded mainly through Bulk funding from the Ministry of Education. However, this funding is for the core activities of the preschool and does not cover costs such as those applied for in this application.

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group's budget. The Auditor gives an Unqualified Opinion.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
13	Christchurch North Presbyterian Church (Community Team)	Christmas programmes for community Contribution is sought towards costs of holding a carol singing event in Redwood Park at Christmas time.	\$210	\$430	\$200	Funds on hand - \$220	2008/09 - \$1,113 (preschool music) \$400 (carol singing and children's craft programme) \$300 (alternative Halloween) 2007/08 - \$819 (preschool music)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$200 to Christchurch North Presbyterian Church for a Christmas carol session.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

Christchurch North Presbyterian Church are an active church in their local community. They have held carol singing previously and these have been popular with local residents, with between 200 – 300 people attending. The event will be free, although donations will be accepted.

They have a health and safety plan in place for this event.

The latest Annual Accounts show a healthy financial position consistent with the size of the group's budget.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
14	Christchurch North Presbyterian Church (Community Team)	Halloween alternative programme Contribution is sought towards costs of a fun dress-up/games evening for Primary School children at Halloween time.	\$442	\$442	\$400	None identified	2008/09 - \$1,113 (preschool music) \$400 (carol singing and children's craft programme) \$300 (alternative Halloween) 2007/08 - \$819 (preschool music)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$400 to Christchurch North Presbyterian Church for an alternative Halloween session.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

Christchurch North Presbyterian Church are an active church in their local community. They have held an alternative to Halloween for Primary School children for several years with about 50 children attending at a time.

The latest Annual Accounts show a healthy financial position consistent with the size of the group's budget.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
15	Christchurch North Presbyterian Church (Community Team)	Preschool Music Programme Contribution is sought towards the cost of running a weekly preschool music programme.	\$1,164	\$2,164	\$700	User fees - \$1,000	2008/09 - \$1,813 (Preschool music costs) 2008/09 - \$1,165 (Sit and Be Fit costs) 2008/09 - \$5,000 (4 x Holiday programme costs) 2007/08 - \$819 (Pre-school music programme)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$700 to Christchurch North Presbyterian Church for costs of running a weekly preschool music programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Christchurch North Presbyterian Church run a School Holiday programme, Sit and Be Fit, Preschool Music, a Preschool Play Group and a Sunshine Group from their premises in Redwood.

Christchurch North Presbyterian Church have run this programme since 2002 and have a regular attendance of 20-40 families. The programme provides new arrivals in the area with an easy way of getting to know others in the area.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
16	Christchurch Pistol Club (Inc)	Secondary Schools Air Pistol training and competitions Contribution is sought towards purchasing five air pistols especially for their Papanui Team that compete in the National Secondary Schools Air Pistol training and competitions.	\$5,000	\$7,245	\$2,800	Nil for this project. Other funding is sought for other projects.	The club received a Council loan in 2003/04 to manufacture and erect baffles to ranges. The club needed to do this for the Masters Games and World Wheelchair Games in October 2003.	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$2,800 to the Christchurch Pistol Club towards the air pistols.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the youth in the Papanui area.

The Christchurch Pistol Club (Inc) has been running since 1972.

Recently the club has undertaken to teach Juniors to shoot in the Secondary Schools Air Pistol competition. The competition is run by Pistol New Zealand in conjunction with High Schools throughout New Zealand. At present 11 schools throughout New Zealand are involved in the competition.

The air pistol training that the Papanui High students receive teaches the proper gun safety, control and discipline while instilling in them a respect for firearms as a whole. At the moment the students are using other club members' pistols as the club only owns two. When shooting air pistols normally the guns are set up and adjusted for the individual user, this cannot happen for the students as the guns are on loan and are set up for their owners. Five new pistols would enable the club to adjust the air pistols for Junior use.

This project presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
17	Canterbury Cook Islands Sport Association Inc	Culture and Recreation Contribution is sought towards running a culture and recreation programme	\$5,000	\$11,100	\$3,500	None identified	2008/09 - \$2500 (Term programme and annual sports weekend)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$3,500 to the Canterbury Cook Islands Sport Association Inc towards running their culture and recreation programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the group to deliver quality recreation and cultural experiences to the cook island community living in the Shirley/Papanui Ward.

Canterbury Cook Islands Sport Association (CCSA) has been operating for over 11 years organising and running sporting and cultural activities for the Cook Island community.

Its objectives are:

- To provide and promote recreational and sport activities both culturally and spiritually.
- To encourage, promote and support the young and old people to achieve the highest goals within their individual ability.
- To maintain local recreational and sporting contacts within the region with an open view to compete socially with outside sporting groups as well as cultural groups.

The Friday night and Saturday cultural programmes are held at the Parafed Hall and involve; language, singing, dancing and drumming. This venue has proved to be very useful to the group as it does not have close neighbours meaning that the noise of the drumming is not disruptive.

This project will have a direct impact on 60 people.

This project presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
18	Early Start Project	Community Garden Contribution is sought towards costs of equipment for Community Garden project	\$2,600	\$2,616	\$1,500	None identified.	2007/08 - \$37,500 (salary contribution) 2007/08 - \$6,500 (Driver licence programme) NB - this funding was not for this project.	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,500 to Early Start Project for equipment costs of a community garden at Te Puna Oraka.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Shirley was identified by Ministry of Social Development (MSD) during 2006-07 as the area of greatest need in Christchurch for the establishment of an Early Years Services Hub (EYSH). The contract for Te Puna Oraka (the Shirley Hub) was taken up by two organisations working together (Barnardos and Early Start) with the Facilitator being appointed in July 2008. Since then, tremendous strides have been made with the appointment of a Maori Community Worker and a Pacific Island Community Worker (both part-time).

Results in the short time of operating have been impressive with: increased numbers of Maori and Pacific Island families accessing parenting education/information, a number of family/whanau being linked in with their cultural communities, social service providers being better connected with Maori and Pacific Island families/whanau. A refugee Reference Group is being planned for the future to assist with enabling this community to be included in the services offered by the Hub.

The two collaborating groups (Barnardos and Early Start) have extensive experience and knowledge of working in the 0-6 year age group with their families. EYSH was established for a three year period which finishes in June 2009. However, Shirley was the last of the hubs nationally to be established and so has had the least amount of time to "prove itself"

While Early Start does receive some funding from MSD it is for the full time coordinator and the running costs of the early start programmes. The funding sought for this project has no MSD component.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
19	Edgware Bowling Club (Inc)	<p>Update Security System</p> <p>The Edgware Bowling Club's current security system is malfunctioning.</p> <p>Contribution is sought towards updating their security system to efficient working capability.</p>	\$870	\$1,000	\$870	Nil	2006/07 - \$700 (Painting)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$870 to the Edgware Bowling Club (Inc) towards updating their security system to efficient working capability.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

The Edgware Bowling Club (Inc) is an old established club that has been operating since 1909. The club runs both indoor and outdoor bowls throughout the year.

The club has approximately 75 members and runs a series of competitions throughout the year. Over recent years the club has noticed a decline in revenue and new members, however, the club is looking at different ways of attracting new members. The club needs the support from funding bodies to keep the club viable.

By updating the security system the club will decrease their current operational costs.

100 people will directly benefit from this project.

The club is a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
20	Forfar Nursery and Preschool	SPARC Equipment Contribution is sought towards purchasing some equipment showcased by SPARC Active Movement Coordinator.	\$1,270	\$1,620	\$500	Nil	Nil	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$500 to help purchase some equipment showcased to Forfar Nursery and Preschool by SPARC Active Movement Coordinator	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the community preschool to deliver quality movement experiences for the children who attend the Forfar Nursery and Preschool.

The Nursery and Preschool would like to increase the opportunities for the children to take part in active movement after undertaking some training with Sport Canterbury's Active Movement Coordinator.

The Nursery and Preschool realise how important active movement is at this early age for building the foundations for learning, moving and communicating.

76 children will benefit from this project.

Forfar Nursery and Preschool present a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
21	Hearts Netball Club	Junior Netball Teams' expenses Contribution is sought towards equipment, volunteer recognition, team entry fees, court hire costs, uniforms and bibs	\$2,000	\$5,603	\$500	Registrations - \$3,103 NZ Community Trust - \$500	Nil in the past two years.	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$500 to the Hearts Netball Club towards Junior Netball Teams' expenses.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the children and youth in the Papanui area.

Hearts Netball Club has 13 teams that play in the Christchurch Winter Netball Competition at Hagley Park, 10 of which are junior or intermediate teams. Players from two of these intermediate teams predominantly reside in the Shirley/Papanui ward.

The club's main aims are to provide an affordable opportunity for children and youth to be physically active and play in an organised netball competition. The club also provides the opportunity for coaches, managers and umpires to gain skills and knowledge by being involved in a structured competition and team environment.

This project is about ensuring the retention of their players and encourages new players to join by keeping the sport affordable. It is also about recognising and thanking their volunteers that assist each team. By acquiring funding for items such as uniforms, equipment, volunteer recognition gifts, this will offset costs that would otherwise be passed onto the players.

20 players will be better off as a result of this project as their registration fees will remain at an affordable level, which can be a barrier to participation. Families will also be better off financially, especially if they have several children playing sport. The club will also benefit through recognising their volunteers as this will lead to volunteer retention by showing they are appreciated.

Over 200 volunteer hours will be contributed towards this project.

Although the club is not incorporated, they have been operating successfully for numerous years and work with a treasurer that assists with their financial requirements.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
22	Mairehau Ladies Probus Club	Mairehau Ladies Probus Club social events Contribution is sought towards operating costs. These include speakers, coach hire, printing of the newsletter, rent and dinners.	\$1,200	\$10,100	\$650	Funds on hand - \$717 User fees - \$2,200	2008/09 - \$800 (Operating costs) 2007/08 - \$800 (Operating costs)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$650 to the Mairehau Ladies Probus Club towards the club's operating costs.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Social Well being Policy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver a quality recreation experience for the elderly.

Probus is an association of retired and semi-retired people who join together in clubs, the basic purpose of which is to provide regular opportunities for them to keep their minds active, expand their interests and to enjoy the fellowship of new friends. The Mairehau Ladies Probus has been running for 17 years and has 100 members.

The group meets monthly either to have a speaker or to go on a trip. Current rises in petrol and food costs has meant the club's overall costs have increased while people's disposable income has decreased. This project presents a low delivery and financial risk

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
23	Mairehau Public Library Inc	Book Display Contribution is sought towards cost of a Book Bin to be able to increase the amount of books and to be able to display them more efficiently for the children.	\$315	\$315	\$250	None identified.	This group have not received any funding since the 2000/01 financial year, when they received \$1,000 for books via the CDS scheme.	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$250 to Mairehau Public Library Inc for the purchase of children's book display boxes.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

The Mairehau Library Inc is a volunteer (with 28 volunteers) library that has been operating since 1961. It particularly meets the needs of children up to the age of 7 or 8, with around 450 children using the library. At least 90 percent of these live within the immediate surroundings of the library. Although the library does have books for adults (for which a charge of 70 cents per book is made), the focus is on children and the books are free to borrow.

The library is open between 2 – 4 pm Monday to Friday and on Saturday mornings 10 – 11.30am. One of the volunteers also visits three nearby preschools once a week with books.

At present the books are displayed on stands which for many of the children are too tall. The bins that are being applied for will make it easier for the children to access the books without the need for adult help.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
24	Neighbourhood Trust	Promotional Tools Contribution is sought towards costs of promotional tools - website, brochure, business cards and advertising.	\$2,400	\$4,200	\$500	Funds on hand - \$800 Fundraising - \$200 Lotteries - \$800	2008/09 - \$33,492 (salaries) 2008/09 - \$2,400 (publicity) 2008/09 - \$3,324 (Family Fireworks) 2008/09- \$3,531 (events) 2008/09 - \$1,800 (Children's division) 2007/08 - \$15,000 (salaries) 2007/08 - \$1,460 (publicity) 2007/08 - \$1,500 (Newsletter) 2007/08 - \$5,650 (Golden Programme) 2007/08 - \$5,460 (Family Fireworks, Mairehau Community Day) 2006/07 - \$15,000 (salaries) 2006/07 - \$5,000 (coffee machine purchase)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$500 to Neighbourhood Trust for costs of promotional tools.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Neighbourhood Trust are a well established community organization based in Mairehau. They undertake a wide variety of services (e.g. community newsletter), programmes (e.g. courses in budgeting, divorce care and ante-natal classes), events (e.g. a Community Day, Fireworks, Christmas Day Tea) and activities (e.g. bus trips for the elderly, craft and friendship groups) in the area. They specialize in families, parenting and the elderly. They also run a Children's section involving after-school and holiday programmes as well as a food for schools programme.

In order to be able to run these programmes and activities the Trust needs to be able to advertise and promote them through a range of methods.

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group's budget. The Auditor gives an Unqualified Opinion.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
25	Neighbourhood Trust	<p>Fireworks Family Extravaganza</p> <p>This is a unique family event which provides free food, children's activities and fireworks. The goal of the event is to draw the community together by meeting the needs of different ages and backgrounds. The event is for people who are socially disadvantaged.</p> <p>Contribution is sought towards activities, permits, hire and volunteer costs.</p>	\$4,800	\$8,813	\$3,324	Eureka Trust - \$3,200 (Pending)	<p>2008/09 - \$33,492 (salaries)</p> <p>2008/09 - \$2,400 (publicity)</p> <p>2008/09 - \$3,324 (Family Fireworks)</p> <p>2008/09- \$3,531 (events)</p> <p>2008/09 - \$1,800 (Children's division)</p> <p>2007/08 - \$15,000 (salaries)</p> <p>2007/08 - \$1,460 (publicity)</p> <p>2007/08 - \$1,500 (Newsletter)</p> <p>2007/08 - \$5,650 (Golden Programme)</p> <p>2007/08 - \$5,460 (Family Fireworks, Mairehau Community Day)</p> <p>2006/07 - \$15,000 (salaries)</p> <p>2006/07 - \$5,000 (coffee machine purchase)</p>	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$3,324 to the Neighbourhood Trust towards Fireworks Family Extravaganza expenses.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Social Well being Policy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the Trust to deliver quality recreation experiences for the families of Mairehau area.

The Neighbourhood Trust (NHT) was established in 1999 by the people of St Albans Baptist Church (SABC) to enrich the lives of the immediate community and further afield. NHT is a Charitable Trust governed by a Board of Trustees. NHT's vision is to identify and meet the needs in the community of North St Albans/Mairehau not being met by other groups. Each activity or service they currently run has come from analysis of surveys in the local community.

The NHT works mainly with families and the elderly, providing a wide range of activities and services focussed on empowering and strengthening the community.

This event first started in 2000 and has grown each year.

Last year even though the weather was bad over 600 people attended the event. Evaluations from the event have highlighted that it is a safe, well organised event and a great way to get to know your neighbours. The event is now seen as a fixture in the community's calendar.

Neighbourhood Trust presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
26	New Frontiers Church	Community Links Contribution is sought towards purchase costs of multi-media equipment to support their Community initiatives. Equipment includes: <ul style="list-style-type: none"> • Data projector • DVD player • white boards • display boards • window blinds • sound-proof shutter 	\$5,000	\$7,450	\$1,000	User fees - \$1,000 Fundraising - \$1,450	2008/09 - \$4,000 (set up costs of Cranford Centre) 2007/08 - \$1,000 (youth programme)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,000 to New Frontiers Church for purchase of multi-media equipment.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

The Cranford Centre was established in April 2008 and has, in that brief time, become the home of: a café linked with the English Park market, a “Musical Tots” playgroup, a youth group, a Parent Inc Toolbox course, a Marriage course, a “Mums n Tums” group. It is also used by Volunteer Canterbury, Cancer Society, Community Music Group, Lions Club and Kea Education & Community Coaching Trust.

The lack of adequate multi-media equipment has been identified as a prohibitive factor in allowing the Centre to develop current and future initiatives. Such equipment will allow the Parents Inc Toolbox course and the Marriage course to better use the materials and resources available. The youth group is also in a position to be able to use this equipment. The Centre would also like to plan Quiz nights and Movie nights using such equipment.

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group’s budget. The Auditor gives a Qualified Opinion subject to control over revenues being limited (a standard opinion for groups of this nature).

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
27	Northgate Community Services Trust	Mainly Music Programme Contribution is sought towards costs of equipment, overheads, volunteer expenses and administration of the weekly Mainly Music programme.	\$2,000	\$3,140	\$700	User fees - \$1,140	2008/09 - \$12,308 (salary) 2008/09 - \$3,992 (Health clinic) 2008/09 - \$5,000 (community education courses) 2008/09 - \$3,992 (health clinic) 2007/08 - \$3,500 (community education) 2007/08 - \$900 (dance studio) 2006/07 - \$3,445 (salary) 2006/07 - \$3,500 (community education)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$700 to Northgate Community Services Trust for costs of equipment, overheads, volunteer expenses and administration of the weekly Mainly Music programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

This is the second year that this programme has been running. After a tentative start the programme has bloomed with 20 families registered and an average of more than 13 children attending each week. Mainly Music programmes have become very popular in recent years and give young children the opportunity to experience rhythm, music and movement as well as enabling caregivers to make new friends and have fun with their children.

Caregivers contribute to the programme by way of a \$3 fee per session.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
28	Northgate Community Services Trust	Foot clinic Contribution is sought towards costs of setting up a foot clinic for the elderly in the Papanui area.	\$1,850	\$2,590	\$1,500	User fees - \$640 Grants - \$100	2008/09 - \$12,308 (salary) 2008/09 - \$3,992 (Health clinic) 2008/09 - \$5,000 (community education courses) 2008/09 - \$3,992 (health clinic) 2007/08 - \$3,500 (community education) 2007/08 - \$900 (dance studio) 2006/07 - \$3,445 (salary) 2006/07 - \$3,500 (community education)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,500 towards costs of establishing a foot clinic.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for health services and benefits to be available to all members of the community

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

This initiative has developed from the work undertaken by the Health Clinic which is located at the North City Church. The Health Clinic and the proposed foot clinic has been the initiative of a locally based General Practitioner. The foot clinic will therefore run in conjunction with the already established Health Clinic and is due to commence in July 2009. The clinic provides a medium for older people to come out of their homes to interact with other people in the community and this has been seen to be a highly successful initiative in the Avonhead area.

The Avonhead Baptist Foot Clinic has been offering the foot clinic service for their local community for the past three years.

The Avonhead Clinic reports that a number of their clients travel across town to receive this service. The costs of this service will be \$5 (although a gold coin donation will be acceptable if circumstances mean that it would otherwise be unaffordable) – this fee is considerably less than would be charged by a podiatrist.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
29	Orua Kapa Haka Group	Operational expenses for Orua Kapa Haka Contribution is sought for assistance with operational expenses for Orua Kapa Haka.	\$4,720	\$5,620	\$2,500	Nil	2008/09 - \$920 (Creative Communities costumes)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$2,500 to Orua Kapa Haka Group towards operational expenses.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Social Well Being Policy
- Youth Policy and Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the children in the Papanui area.

Orua Kapa Haka Group originated as a Kapa Haka group at Papanui Primary School, but have since expanded to the wider community.

The group formed last December and just recently become an Incorporated Society. During the last seven months the group have practiced twice a week and have run three weekend wananga's and recently performed on What Now. The group have been using Papanui Primary School hall for their practices each week, however due to building renovations the group will be moving to Te Koru. This will mean an increase in hire charges.

The group's tutor is paid a small honorarium to cover his petrol expenses.

This project would benefit 16 members.

This project is seen to be a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
30	OSCAR in St Albans	Equipment and Salary Contribution is sought towards costs of updating arts and crafts and sports equipment and also towards wages of Financial Administrator.	\$4,863	\$28,703	\$700	MSD - \$13,300, (pending) User fees - \$10,000 Lottery - declined	2008/09 - \$837 (arts/sports equipment) 2007/08 - \$2,000	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$700 to OSCAR in St Albans for arts and crafts equipment purchases.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

OSCAR in St Albans are the very first OSCAR established in New Zealand with a long history of work involving before-school, after-school and holiday programmes. Recently the group has had to move from their purpose-built premises to an off-site, rented premises to run their after-school programme. This unexpected situation has seen the group having to find extra income in order to cope with the added financial pressure. The contribution is sought for equipment \$1,403 and wages \$3,460.

The before-school programme has an average of 15 children attending per session (7am – 8.45am). The after-school programme (3 – 6 pm) has up to 45 children per day and the holiday programmes provide for 35-40 children daily (8.30am – 5.30pm). Referees for this project are the Principal of St Albans School and the Chair of the Shirley/Papanui Community Board.

This recommendation is towards equipment only.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
31	Papanui Baptist Church Community Services Freedom Trust	Matthew's Party Community Lunch Contribution is sought towards costs of monthly community lunch.	\$300	\$430	\$300	Canterbury Community Trust - \$500 Funds on hand - \$1,820 User fees - \$1,600 Applying to a variety of other trusts.	2008/09 - \$10,000 (Community Worker salary) 2008/09 - \$1,100 (Mainly Music) 2008/09 - \$300 (Matthews Party) 2008/09 - \$1,400 (Community van) 2007/08 - \$10,000 (Community Worker) 2007/08 - \$1,400 (Community van) 2007/08 - \$1,100 (Mainly Music) 2007/08 - \$290 (Community lunch) 2006/07 - \$6,000 (salary) 2006/07 - \$600 (Community van and volunteer costs)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$300 to Papanui Baptist Church Community Services Freedom Trust for Matthew's Party community lunch.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Papanui Baptist Church Community Services Freedom Trust was established in 1997 "to help children and adults towards becoming strong contributing members of a caring community".

The group runs a wide range of programmes, activities and services, including:

- Budget advice
- Mainly Music
- Community van services
- Food parcels
- Home visits
- Advocacy and support to refugee and migrant families
- Creative sewing group
- Matthew's Party (community lunch)

This project has grown from the work undertaken by the Trust's Community Support Worker who has begun a small support group in the area. The lunches are a further development from the support group, as they help local community engage with the Trust who are either able to refer them to other appropriate support services or to services offered from within the Trust itself.

Approximately 30-60 people regularly attend the lunches, the age group covers a wide range and there is a mix of multicultural representation.

The Freedom Trust collaborates widely with other local community organisations and services, who can respond to the range of needs which are presented by the local people who come to the lunches.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
32	Papanui Baptist Church Community Services Freedom Trust	Mainly Music costs and resources Contribution is sought towards programme costs and resources for two Mainly Music weekly sessions and for special associated events (Mother's Day, Father's Day, Easter, Christmas)	\$1,200	\$6,320	\$700	Canterbury Community Trust - \$500 Funds on hand - \$1,820 User fees - \$1,600 Applying to a variety of other trusts.	2008/09 - \$10,000 (Community Worker salary) 2008/09 - \$1,100 (Mainly Music) 2008/09 - \$300 (Matthews Party) 2008/09 - \$1,400 (Community van) 2007/08 - \$10,000 (Community Worker) 2007/08 - \$1,400 (Community van) 2007/08 - \$1,100 (Mainly Music) 2007/08 - \$290 (Community lunch) 2006/07 - \$6,000 (salary) 2006/07 - \$600 (Community van & volunteer costs)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$700 to Papanui Baptist Church Community Services Freedom Trust for programme costs and resources for Mainly Music programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Papanui Baptist Church Community Services Freedom Trust was established in 1997 "to help children and adults towards becoming strong contributing members of a caring community".

They run a wide range of programmes, activities and services, including:

- Budget advice
- Mainly Music
- Community van services
- Food parcels
- Home visits
- Advocacy and support to refugee and migrant families
- Creative sewing group
- Matthew's Party (community lunch)

They also employ a Community Support Worker.

The Mainly Music programme has been running for 11 years (one of the longest running in the city) and now operates two sessions per week (because of demand), with approximately 100 attending each session. The group presently have a waiting list. The Mainly Music programme offers preschoolers the opportunity to learn music and movement as well as enabling parents, grandparents and caregivers the chance to experience this with their children and to meet others in similar situations.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
33	Papanui Boxing Club	Equipment Purchase and Overhead Costs Contribution is sought for assistance with overhead costs and the purchase of some boxing gear.	\$2,000	\$3,725	\$1,500	The current treasurer is looking to retire so no other applications have been made	The club last received funding from the Community Board Hillary Commission Fund for equipment in 2001.	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,500 to the Papanui Boxing Club towards overhead costs and the purchase of some boxing gear.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the children and youth in the Shirley/Papanui area. The club currently has 25 Junior members. All of the members of the club are from low income families.

The club is very aware that most families could not afford an annual membership so boxers pay a donation towards running costs each time they attend the gym. This donation goes towards overheads but does not fully cover this. The club has been running for 25 + years and the gym is located on Papanui Domain. The gym is open for training on Tuesday, Wednesday, Thursday and on a Saturday when there is a tournament.

The club has a small number of dedicated volunteers who give up large amounts of time and finances to coach the members. The club presents a low delivery and financial risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
34	Papanui Club Outdoor Bowls	Purchase of Bowls Contribution is sought towards the purchase of 12 sets of bowls for the "Crack a Jack" programme, aimed at introducing people to the sport of bowls.	\$2,500 (\$2,500 requested at F/W)	\$7,200	\$500	Nil.	2008/09 - \$2,000 (Club national men's fours)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$500 to the Papanui Club towards purchase of 12 sets of bowls	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the adults and youth in the Papanui area.

The Papanui Club Outdoor Bowls was established over 40 years ago and has 200 members. The club is based at the Papanui Club in Sawyers Arms Road. The CEO of Bowls Canterbury describes the club as one of the "shining lights" of the Bowls Canterbury fraternity. The club recently hosted the New Zealand National Championships and an interprovincial tournament for disabled bowlers from Canterbury, Wellington and Auckland. They received high praise from the visiting teams on the standard of greens, the organisation of the tournament and level of volunteer support provided.

A contribution is sought towards the cost of purchasing 12 sets of bowls for the "Crack a Jack" programme. This initiative is designed to introduce people of all ages and abilities to the sport. The focus is social rather than competitive and is offered in November/December and again in February/March.

The club introduced the programme last season which resulted in 14 new members plus they had waiting lists to join the programme which is run 100 percent by volunteers.

For the programme the club uses bowls borrowed from club members which is not ideal as bowls can be damaged and are not always suitable for beginners. The requested funding will enable the club to deliver the programme without having to rely on borrowing bowls plus the programme participants will have the same type of bowls to use each session.

This project presents a low delivery and financial risk.

This is a split application with the Fendalton/Waimairi Community Board. The breakdown is Fendalton/Waimairi 50 percent - and Shirley/Papanui 50 percent. To reflect this split, the amount requested is \$2,500 for each Board area

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
35	Papanui Community Toy Library Inc.	Packaging Project 2009 Contribution is sought towards costs of upgrading packaging and protection of toys.	\$2,500	\$5,000	\$1,500	Funds on hand - \$2,500	2007/08 - \$1,000 (purchase of toys) 2006/07 - \$750 (waterplay equipment)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,500 to Papanui Community Toy Library Inc for costs of upgrading packaging and protection of toys.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Papanui Community Toy Library Inc is located in Sawyers Arms Road and services the communities of Papanui, Casebrook, Redwood, Northcote and surrounding areas. They are well established, having been operating since January 1993. Apart from a paid supervisor who is present whenever the library is open, the operation of the library is run entirely by voluntary effort. Each member of the library is rostered to assist when the library is open.

Approximately 240 children benefit from this organisation.

This project is necessitated by damage occurring to toys and the group has devised a new packaging project in order to protect the toys. An added bonus will be that children will be able to view the toys easier, as the Toy Library encourages children to be part of the decision-making in selecting toys and to “try before hire”.

This project presents a low delivery and financial risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
36	Papanui Heritage Group	Heritage Booklets Contribution is sought towards costs of publishing new and reprinting Heritage booklets.	\$696	\$888	\$676	Sales - \$192	Nil.	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$676 to Papanui Heritage Group for costs of publishing new and reprinting Heritage booklets.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

The Papanui Heritage Group is a small group of dedicated individuals committed to researching and publishing information relating to Papanui history and heritage. The group publishes pamphlets and sells these at a minimal fee (\$1) through the Papanui Library. Until recently they had a relationship with the Community Engagement Adviser who was able to assist them.

Their annual turnover is approximately \$500, running primarily on voluntary effort. Referees for the group are the Papanui Chief Librarian and a teacher at Papanui High School.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
37	Papanui Softball Club	<p>Equipment Purchase</p> <p>The Papanui Softball Club intend to purchase safety and training equipment.</p> <p>Contribution is sought towards the purchase of sufficient helmets and catching equipment for each team.</p>	\$5,000	\$11,300	\$2,500	Not Applicable	2006/07- \$1,400 (Garden Shed)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$2,500 to the Papanui Softball Club towards batting helmets.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality safe sport for the children and youth in the Papanui area.

The Papanui Softball Club has been operating since 1947. The main goals of the club are to provide the activity of softball to as many children, youth and adults in the Papanui area.

The club last year has 20 Junior teams ranging in age from 5 to 19 years. The club has a silver club mark.

At least 300 people will benefit from this project. The club would ultimately like to purchase batting helmets for each junior member of the club. However, the club realise currently this is not an option and are working towards providing one helmet for every junior team. the club's junior team are also in need of catching equipment to ensure all junior teams are fully equipped.

The club presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
38	Papanui Youth Development Trust	<p>Volunteer Expenses</p> <p>The Papanui Youth Development Trust has a number of volunteers who assist with their programmes.</p> <p>Contribution is sought towards volunteer expenses.</p>	\$2,000	\$2,900	\$1,000	Canterbury Community Trust - \$8,000 Gaming trusts - \$7,000 (pending) Private donations - \$5,000	<p>2008/09 - \$27,000 (salary subsidy, Manager) 2008/09 - \$6,000 (Whakaoho community event) 2008/09 - \$1,500 (salary Admin) 2008/09 - \$3,000 (salary subsidy Rock Solid) 2008/09 - \$1,500 (volunteer costs) 2008/09 - \$1,000 (Casebrook Int rock climbing) 2008/09 - \$1,800 (Boarders activities)</p> <p>2007/08 - \$25,000 (salary) 2007/08 - \$1,500 (volunteer costs) 2007/08 - \$2,000 (climbing instructor) 2007/08 - \$3,877 (salaries)</p> <p>2006/07 - \$17,000 (salaries) 2006/07 - \$2,000 (community van) 2006/07 - \$2,000 (admin)</p>	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,000 to Papanui Youth Development Trust for volunteer expenses.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Papanui Youth Development Trust was established primarily to run and manage Te Koru Pou Iho (Papanui Youth Facility).

They run a variety of programmes and activities, many of which rely on volunteers. The Trust has a number of volunteers helping with Rock Solid (12), Holiday programmes (15), Whakaoho (30), Breakfast Club (2), Climbing Wall (3), Seven Habits Camp (6) as well as Trustees/advisors (5).

Expenses that the Trust assists with include: petrol, camp fee subsidy (when a leader is looking after kids), resource books for leaders and meal allowances (for training nights).

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group's budget. The Auditor gives a Qualified Opinion subject to control over donations being limited (a standard opinion for groups of this nature).

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
39	Papanui Youth Development Trust	<p>Music Director Salary subsidy</p> <p>The Papanui Youth Development Trust runs a variety of programmes and activities, one of which is a music programme.</p> <p>Contribution is sought towards salary costs of the Music director.</p>	\$4,000	\$24,000	\$2,000	<p>Canterbury Community Trust - \$8,000 Gaming trusts - \$7,000 (pending) Private donations - \$5,000</p> <p>This position has been supported by a local businessman at \$1,000 per month for a year. However, a change in circumstances has meant that this has now been spread over 2 years at \$500 per month.</p>	<p>2008/09 - \$27,000 (salary subsidy, Manager) 2008/09 - \$6,000 (Whakaoho community event) 2008/09 - \$1,500 (salary Admin) 2008/09 - \$3,000 (salary subsidy Rock Solid) 2008/09 - \$1,500 (volunteer costs) 2008/09 - \$1,000 (Casebrook Int rock climbing) 2008/09 - \$1,800 (Boarders activities)</p> <p>2007/08 - \$25,000 (salary) 2007/08 - \$1,500 (volunteer costs) 2007/08 - \$2,000 (climbing instructor) 2007/08 - \$3,877 (salaries)</p> <p>2006/07 - \$17,000 (salaries) 2006/07 - \$2,000 (community van) 2006/07 - \$2,000 (admin)</p>	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$2,000 to Papanui Youth Development Trust for salary of Music Director.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Papanui Youth Development Trust was established primarily to run and manage Te Koru Pou Iho (Papanui Youth Facility). They run a variety of programmes and activities, one of which is the music programme.

Te Koru has a dedicated music recording studio which is managed by a professional part-time Music Director who has an extensive background in the music industry. The purpose of this position is to manage the music rooms, promote their usage, to develop and foster interest in music amongst young people, to promote gigs and opportunities for young people and to act as a positive role model for the young people he comes in contact with. The Music Director works with a regular group of six students from Papanui High School each week, and over the past year has worked with another 12 groups of young people teaching them recording and mixing skills.

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group's budget. The Auditor gives a Qualified Opinion subject to control over donations being limited (a standard opinion for groups of this nature).

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
40	Papanui Youth Development Trust	Rock Solid Club Coordinator. Contribution is sought towards salary of Rock Solid Club Coordinator. Rock Solid is a programme targeting 11- 13 year olds in the Papanui area.	\$5,000	\$33,000	\$2,000	Canterbury Community Trust - \$8,000 Gaming trusts - \$7,000 (pending) Private donations - \$5,000	2008/09 - \$27,000 (salary subsidy, Manager) 2008/09 - \$6,000 (Whakaoho community event) 2008/09 - \$1,500 (salary Admin) 2008/09 - \$3,000 (salary subsidy Rock Solid) 2008/09 - \$1,500 (volunteer costs) 2008/09 - \$1,000 (Casebrook Int rock climbing) 2008/09 - \$1,800 (Boarders activities) 2007/08 - \$25,000 (salary) 2007/08 - \$1,500 (volunteer costs) 2007/08 - \$2,000 (climbing instructor) 2007/08 - \$3,877 (salaries) 2006/07 - \$17,000 (salaries) 2006/07 - \$2,000 (community van) 2006/07 - \$2,000 (admin)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$2,000 to Papanui Youth Development Trust for salary of Rock Solid coordinator.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Papanui Youth Development Trust was established primarily to run and manage Te Koru Pou Iho (Papanui Youth Facility). They run a variety of programmes and activities, of which Rock Solid is one.

Rock Solid has been operating in Papanui for over six years and is a programme targeted to 11 – 13 year olds. This age group is a notoriously difficult age group to work with (being no more “children”, yet not quite teenagers).

Over the past year in excess of 50 young people have been involved with occasionally over 60 attending. A camp at the end of March attracted 44 young people.

Rock Solid is coordinated by a Papanui Youth Development Trust staff member who has assembled a team of 16 volunteer leaders (some of whom have been participants in Rock Solid in the past).

Feedback from parents has been very supportive of the programme. An example is the following (extracted from an email to the Trust) “Your groups are a godsend to parents who are trying to encourage good choices by these ‘bullet proof’ 11 and 12 year olds – so thank you so much”.

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group’s budget. The Auditor gives a Qualified Opinion subject to control over donations being limited (a standard opinion for groups of this nature).

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
41	Pukapuka Community Trust of Canterbury	Men's and Women's arts and crafts project Contribution is sought towards men's and women's arts and crafts project that helps to maintain traditional tivaevae (sewing and weaving) and other handicrafts	\$1,500	\$2,000	\$800	Fundraising - \$500	2008/09 - \$6,500 (programme costs) 2008/09 - \$5,000 (kitchen upgrade) 2008/09 - \$1,500 (holiday programmes) 2007/08 - \$5,000 (programme costs) 2006/07 - \$2,000 (overheads)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$800 to Pukapuka Community Trust for costs of arts and crafts project.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Pukapuka Community Trust have been operating in the Papanui area for a number of years, with a base at Windermere. Pukapuka is one of the most remote of the islands in the Cook Island group. Although the Trust is formed around people from that culture the rest of the Cook Island groupings do belong to the Trust. 90 percent of their membership live in the Shirley/Papanui Wards.

The group is largely a “home away from home” for the members enabling them to maintain and preserve their culture as well as a place to pass on that culture to the younger generation.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
42	Pukapuka Community Trust of Canterbury	Language Education Contribution is sought towards cost of language education – both the Pukapuka Language and English as a Second Language.	\$2,000	\$3,000	\$1,200	User fees - \$500 Fundraising - \$500	2008/09 - \$6,500 (programme costs) 2008/09 - \$5,000 (kitchen upgrade) 2008/09 - \$1,500 (holiday programmes) 2007/08 - \$5,000 (programme costs) 2006/07 - \$2,000 (overheads)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,200 to Pukapuka Community Trust for language education.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Pukapuka Community Trust have been operating in the Papanui area for a number of years, with a base at Windermere. Pukapuka is one of the most remote of the islands in the Cook Island group. Although the Trust is formed around people from that culture the rest of the Cook Island groupings do belong to the Trust. 90 percent of their membership live in the Shirley/Papanui Wards.

The group is largely a “home away from home” for the members enabling them to maintain and preserve their culture as well as a place to pass on that culture to the younger generation. This programme has a two-fold aspect to it: the passing on of the Pukapuka language to the younger generation and enabling those struggling with English as a second language to find support amongst their peers to learn.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
43	Pukapuka Community Trust of Canterbury	Youth Development Contribution is sought towards costs of Youth Development and School Holiday Programme	\$1,500	\$2,000	\$1,500	Fundraising - \$500	2008/09 - \$6,500 (programme costs) 2008/09 - \$5,000 (kitchen upgrade) 2008/09 - \$1,500 (holiday programmes) 2007/08 - \$5,000 (programme costs) 2006/07 - \$2,000 (overheads)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,500 to Pukapuka Community Trust towards youth development programme and holiday programmes.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.
-

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Pukapuka Community Trust have been operating in the Papanui area for a number of years, with a base at Windermere. Pukapuka is one of the most remote of the islands in the Cook Island group. Although the Trust is formed around people from that culture the rest of the Cook Island groupings do belong to the Trust. 90 percent of their membership live in the Shirley/Papanui Wards.

The group is largely a “home away from home” for the members enabling them to maintain and preserve their culture as well as a place to pass on that culture to the younger generation. The holiday programmes targeted at young people (up to age 21) are very much aimed at allowing young people to take on responsibility and develop leadership skills. The programme is designed by the young people themselves helping to develop planning and management skills.

The accounts have been verified as true and correct.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
44	Pukapuka Community Trust of Canterbury	Sports Programme Contribution is sought towards the weekly sports and culture programme, as well as purchase of equipment for sports.	\$1,500	\$2,000	\$500	Fundraising - \$500	2008/09 - \$6,500 (programme costs) 2008/09 - \$5,000 (kitchen upgrade) 2008/09 - \$1,500 (holiday programmes) 2007/08 - \$5,000 (programme costs) 2006/07 - \$2,000 (overheads)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$500 to Pukapuka Community Trust towards sports programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Pukapuka Community Trust have been operating in the Papanui area for a number of years, with a base at Windermere. Pukapuka is one of the most remote of the islands in the Cook Island group. Although the Trust is formed around people from that culture the rest of the Cook Island groupings do belong to the Trust. 90 percent of their membership live in the Shirley/Papanui Wards.

The group is largely a “home away from home” for the members enabling them to maintain and preserve their culture as well as a place to pass on that culture to the younger generation. This programme will enable Pukapuka Trust members to participate in cultural exchange with other groups as well as sports development for which some equipment is needed.

The accounts have been verified as true and correct.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
45	Real Steps Trust	Your Choices Programme Contribution is sought towards costs of Your Choices Programme, a programme in the Belfast community to empower people to make positive choices in their lives.	\$5,000	\$24,336	\$2,000	Funds on hand - \$10 Canterbury Community Trust - \$10,000 (pending) Belfast Community Trust - \$1,000 (pending)	No previous funding	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$2,000 to Real Steps Trust towards Your Choices programmes.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

Real Steps Trust has been set up with the assistance of Christchurch North Elim Church in Belfast. The Your Choices programme has taken two years to develop and is seen to be a positive development for young people in Belfast by other local organisations such as the Belfast Community Network and the Elim Church

This project is unique as there is no other like it operating in the Belfast area and the Your Choices programme will be implemented in July 2009.

The Church has recognised the need for a programme that enables people to obtain the information and support to make positive changes in their lives in the areas of: exercise, healthy eating, the financial demands of teenagers, home heating, household hints, basic budgeting, fear and anxiety, anger management and discussions on life changes including loss and grief.

The Trust has the services of an experienced Coordinator who has worked in similar settings in Onehunga, Whitianga, Milton and locally (facilitating courses at Christchurch Men's Prison)

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
46	Redwood Scout Group	Camping Equipment and Hall Insurance Contribution is sought towards costs of the Scout's Hall insurance and purchase of camping equipment.	\$1,906	\$1,906	\$400	Not Applicable	2008/09 - \$905 (Insurance and equipment) 2007/08 - \$380 (equipment)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$400 to the Redwood Scout Group towards the Hall Insurance.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver a quality recreation experience for the children and youth. The building is used each week and is a huge asset to Redwood Scouts.

Redwood Scouts has been running for 30+ years. The Scout group has a programme suitable for young people aged from 10 to 15 years.

The Scout Section objectives are:

- Satisfy personal relationships
- Develop a sense of group achievement
- Participate in Patrol selected activities
- Participate in individual hobbies and interests and so promote: Health and fitness; Knowledge and experience in the local and wider community; Appreciation of and experience in the Outdoors
- Opportunities for and training in community service
- Cultural awareness and family involvement

Currently the Redwood Scout Group is a small group, however, Redwood Cubs group will be starting in term 3. This project will benefit 34 people. Scouting Canterbury is always looking how it can increase membership and/or rationalise resources. A huge issue is finding appropriate leaders to run the groups.

This group presents a low financial and delivery risk

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
47	Shirley Community Trust	Destiny Youth Activities Contribution is sought towards costs of Destiny Church youth programme (venue rental, bond and equipment purchase)	\$3,025	\$3,025	\$3,000	None identified for this project.	2008/09 - \$22,880 (Manager salary - KLO) 2008/09 - \$22,500 (Community programmes and activities) 2007/08 - \$37,647 (Community Development Worker, Neighbourhood Centre salaries, Shine and mini Shines) 2007/08 - \$2,347 (Time out group activities and expenses) 2007/08 - \$2,300 (Neighbourhood Centre Furnishings) 2007/08 - \$2,000 (Food costs for Friday night meals) 2007/08 - \$1,000 (Volunteer costs) NB - This Trust is acting as an umbrella organisation. None of the above funding was related to this project.	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$3,000 to Shirley Community Trust towards Destiny Youth activities.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

In late 2008 Shirley Community Trust (SCT) were approached by Destiny Church with a request to use MacFarlane Park Neighbourhood Centre as a venue to run their youth group activities. SCT agreed to this request and allowed Destiny Church the use of the facility free of charge. This programme has exceeded expectations and now has approximately 24 aged under 13, another 12 or more aged 14-20 years, with 20 volunteers as leaders, together these volunteers will contribute almost 4,000 hours over the course of a year.

Consequently they have outgrown the space available at MacFarlane Park Neighbourhood Centre. During the warmer, finer, summer months this is not a problem as they are able to use MacFarlane Park. An approach was made to Hammersley Park School to use their premises during winter months. The school is agreeable to this, but does need to charge for the use and the venue hire over 36 weeks is \$2,025, with a \$500 bond. The group would also like to purchase sports equipment to the value of \$500.

As Destiny Church in Shirley are not a legal body, this application is being made on their behalf by SCT. If this application for funding is successful, SCT will take on the administration of the grant, paying out the rental and bond to the school and undertaking the purchase of the equipment.

This collaboration between SCT and Destiny Church in Shirley is a welcome one as, although SCT has seen the need for youth programmes and activities in the area, provision by them has been problematic. The needs of youth in the Shirley area have been identified many times over the past 15 years, yet a consistent approach has yet to be found. Of particular need is that of Maori and Pacific Island youth, hence it is encouraging to note that the majority of the leaders of this programme are Maori or Pacific Island themselves.

The latest Annual Audited Accounts of SCT show a healthy financial position consistent with the size of the group's budget. The Auditor gives an Unqualified Opinion.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
48	Shirley Ladies Probus Club	Club Outings Contribution is sought towards costs of transport for outings.	\$1,000	\$2,800	\$600	Not Applicable	2008/09 - \$900 (contribution towards trips)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$600 to the Shirley Ladies Probus Club towards costs of transport for outings.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Social Well Being Policy
- Strengthening Communities Strategy

Staff comments including evidence of need:

Probus is an association of retired and semi-retired people who join together in clubs, the basic purpose of which is to provide regular opportunities for them to keep their minds active, expand their interests and to enjoy the fellowship of new friends. The Shirley Ladies Probus has been running for 21 years and has 93 members.

The group meets monthly either to have a speaker or to go on a trip. Current rises in costs has meant many of the members can no longer afford to go on the trips.

This project will benefit 90 people.

This group present a low financial and delivery risk.

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver a quality recreation experience for the elderly.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
49	Shirley Rugby League Football Club (Inc)	Volunteer support Contribution is sought towards supporting their volunteers with training and petrol costs.	\$3,500	\$3,500	\$3,000	Not Applicable	2008/09 - \$5,000 (equipment and jerseys) 2007/08 - \$6,060 (Youth - Holiday Art Programme) 2007/08 - \$800 (coaching courses) 2007/08 - \$2,354 (sporting equipment and Health & Safety for Junior and Youth club members) 2006/07 - \$1,000 (mouth guards, balls and training cones) 2006/07 - \$10,000 (hot water system)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$3,000 to the Shirley Rugby League Football Club (Inc) towards supporting their volunteers with training and petrol costs.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the children and youth in the Shirley area.

Shirley Rugby League Football Club (Inc) has been operating since 1956 and has been an Incorporated Society since 1968. The club currently has over 160 registered members, the majority of these being junior players. The club places a strong emphasis on local families and endeavour to encourage all members of the family to become involved in club activities. All members of the community are welcome, regardless of age, ethnicity or income. The majority of members are children from low income families, who often find it difficult to pay subscription fees. The club does however have a number of volunteers who are very active in running the club, and proactively raising funds.

The club is heavily reliant on its volunteers to coach, manage, provide first aid and to ferry around children. The club wishes to send 30 people to Manager and Coaches courses and 10 people to Trainer/Strapper courses at the beginning of the season. The courses will enable the club to build its capacity by providing support for new and existing volunteer coaches and managers. The coaching courses are either one or two days depending on the past experience and qualifications of the volunteers. The courses are run by Canterbury Rugby Football League. The club is also looking at ways it can support and retain its valuable volunteers; many volunteers are reducing the amount of time give to the club because of the costs incurred. The opportunity to give a token reimbursement to volunteers for petrol costs incurred while they were volunteering for the club will help in increasing availability and retention.

This application is considered to be a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
50	Shirley Rugby League Football Club (Inc)	Training and First Aid Equipment Contribution is sought towards the costs of First Aid gear and training equipment	\$5,000	\$5,249	\$ 2,500	Not Applicable	2008/09 - \$5,000 (equipment and jerseys) 2007/08 - \$6,060 (Youth - Holiday Art Programme) 2007/08 - \$800 (coaching courses) 2007/08 - \$2,354 (sporting equipment and Health & Safety for Junior and Youth club members) 2006/07 - \$1,000 (mouth guards, balls and training cones) 2006/07 - \$10,000 (hot water system)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$2,500 to the Shirley Rugby League Football Club (Inc) towards the costs of First Aid gear and training equipment.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the children and youth in the Shirley area.

Shirley Rugby League Football Club (Inc) has been operating since 1956 and has been an Incorporated Society since 1968. The club currently has over 160 registered members, the majority of these being junior players. The club places a strong emphasis on local families and endeavour to encourage all members of the family to become involved in club activities. All members of the community are welcome, regardless of age, ethnicity or income. The majority of members are children from low income families, who often find it difficult to pay subscription fees.

The club does however have a number of volunteers who are very active in running the club, and proactively raising funds.

The club has high usage of equipment which needs to be replaced or replenished on an annual basis. The club also wishes to provide every child with a mouth guard and every team with a first aid kit.

This application is considered to be a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
51	St Albans Edu-Care Centre Inc	Equipment Contribution is sought towards costs of shade cover for outdoor area	\$2,153	\$2,453	\$1,000	Fundraising - \$300	None in previous three years.	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,000 to St Albans Edu-Care towards purchase of upgraded shade cover.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

St Albans Edu-Care has been providing preschool education in the St Albans/Papanui area since 1994. They are licensed for 35 children at any one time and have 82 children on their books. The shade cloth that the group has had has, over the years, begun to sag. Temporary repairs involving wires to keep the shade cloth up have now become unsafe themselves as they are in reach of the children.

St Albans Edu-Care has a Sunsmart Policy which includes (additional to the shade cloth) that from the beginning of October to the end of March children are not to play outside without a sunhat and that sunblock is made available. This policy is implemented whenever UV Index levels reach three and above.

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group's budget. The Auditor gives a Qualified Opinion subject to control over donations being limited (a standard opinion for groups of this nature).

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
52	St Albans Residents' Association	Volunteer Support Contribution is sought towards Volunteer Support costs	\$3,005	\$3,005	\$800	None identified.	2008/09 - \$40,000 (salaries) 2008/09 - \$1,800 (volunteer expenses) 2008/09 - \$413 (exercise mats) 2007/08 - \$33,000 (salaries) 2007/08 - \$1,605 (volunteer costs) 2006/07 - \$33,000 (salaries) 2006/07 - \$1,650 (volunteer costs)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$800 to St Albans Residents' Association towards volunteer support costs.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

St Albans Residents' Association (SARA) operates and manages the St Albans Community Resource Centre in Edgware. This is a very heavily used community facility with approximately 32,000 users in the past year. SARA keeps the community well informed of activities, news etc via its community newsletter STANN. Helping to maintain this extensive service SARA has 37 volunteers providing 4,180 hours of voluntary effort per year. SARA has estimated that this contribution would cost an extra \$62,000 per annum if it were paid for via hired staff.

Volunteers assist with office management, in the NeighbourNet computer programme, the website and with the STANN newsletter. SARA acknowledge this voluntary contribution by way of: an end-of-year dinner, a mid-year evening meal/social function and travel costs. With increasing costs of fuel and transport, assisting with travel costs helps immensely.

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group's budget. The Auditor gives a Qualified Opinion subject to control over donations being limited (a standard opinion for groups of this nature).

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
53	St Albans Residents' Association	Leisure Group Contribution is sought for financial assistance to support the Leisure group.	\$3,005	\$3,005	\$80	Not Applicable	2008/09 - \$40,000 (salaries) 2008/09 - \$1,800 (volunteer expenses) 2008/09 - \$413 (exercise mats) 2007/08 - \$33,000 (salaries) 2007/08 - \$1,605 (volunteer costs) 2006/07 - \$33,000 (salaries) 2006/07 - \$1,650 (volunteer costs)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$80 to the St Albans Residents' Association towards supporting the Leisure group.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

The St Albans Leisure group is run by a volunteer and meets every fortnight to get together for a social outing. These outings are mostly no or low cost events that the City has to offer. This is usually followed by coffee and a chat. The Association is seeking funds to cover entry fees into attractions and events, cost of coffee at a cafe, and parking fees. The group is mostly made up of people of 65 years and over and some do have limited mobility. Transport costs are kept to a minimum by using public transport, however, due to some member's mobility a car pool system is used for some excursions.

This project will benefit 15 people.

This project is seen as a low delivery and financial risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
54	St Albans Tennis Club (Inc)	Tennis Racquets for novice players Contribution is sought towards purchasing 17 tennis racquets to assist those community members who haven't played tennis previously and would like to play.	\$948	\$1,198	\$300	Not Applicable	2007/08 - \$360 (Holiday programme)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$300 to the St Albans Tennis Club (Inc) towards purchasing 17 tennis racquets.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for those who are not engaged in sport due to expenses of buying a racquet. If the club have a pool of tennis racquets community members have the opportunity to try out tennis before they have to make the commitment by buying a tennis racquet. It is envisaged that the racquets will be used on open days, at the start of each season, children's holiday programmes, and by other groups who use the courts during the year.

St Albans Tennis Club (Inc) was established in 1929. The club currently has six courts and has 50 adults and 35 Junior members. These numbers have been static over the last few years.

It is hoped in the first year the racquets would be used approximately 1000 times.

The club has good financial systems in place and is strategically planning for the future.

This application presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
55	St Giles Presbyterian Church	Music Moments Contribution is sought towards costs associated with running the programme	\$1,300	\$3,246	\$600	\$1,920 - Registration fee (\$2 per family)	2007/08 - \$1,000 (running costs)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$600 to St Giles Presbyterian Church Music Moments towards costs associated with running the programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the group to deliver a quality recreation experiences for preschool children in the Papanui area.

Music Moments have been running for almost four years and its main goal is to provide a music and movement programme where families learn, develop and recreate.

72 people will directly benefit from this project. The programme is well supported by a group of volunteers who help will the set up, morning tea, and provide a voice of experience or a listening ear to the mothers. The volunteers work for 1000 hours each year.

This group presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
56	St Joseph's Scout Group	Activity Programme Contribution is sought towards stationary for the Scout group's activity programme	\$300	\$307	\$200	Not Applicable	Not Applicable	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$200 to the St Joseph's Scout Group towards stationery for their activity programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the children in the Papanui area.

The Scout Section objectives are:

- Satisfy personal relationships
- Develop a sense of group achievement
- Participate in Patrol selected activities
- Participate in individual hobbies and interests and so promote: Health and fitness; Knowledge and experience in the local and wider community; Appreciation of and experience in the Outdoors
- Opportunities for and training in community service
- Cultural awareness and family involvement

The St Joseph's Scout Group has been running since about 1970. The group has Cubs and Keas which both meet on a Monday nights during the school term. Currently 42 members will benefit from this project. This group presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
57	Te Ora Hou	Windermere Community Garden Contribution is sought towards costs of establishing Windermere Community Garden	\$5,000	\$34,490	\$1,500	COGS - \$12,000 Lotteries - \$24,000 (pending) Community Trust - \$15,000	2008/09 - \$20,000 (Support Workers) 2008/09 - \$7,800 (Weekly programmes) 2008/09 - \$2,200 (Events) 2007/08 - \$22,500 (salaries & programmes) 2006/07 - \$22,500 (salaries & programmes)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$1,500 to Te Ora Hou towards establishment costs of Windermere Community Garden	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

With support from local businesses and the community this community garden has been developed over the past year.

The objectives are:

- Build a stronger community in Papanui, particularly around the Windermere site.
- Provide an educational resource for the young people and whanau involved with Te Ora Hou programmes.
- Provide positive experiences that will encourage young people to develop a healthy identity that includes good value systems.
- Inspire people into being more community minded and to live more sustainable, healthy lifestyles.

The Community Garden will be located on the Windermere site which was previously a school site and which currently provides a shared facility for three other local community organisations.

It is envisaged that the gardens will be undertaken by the local young people but with input from the local community. This project is still at the developmental stage but it is envisaged that planting will begin in August/September

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
58	The Creative Nest	Have A Go Programme Contribution is sought towards the 'Have a Go' Programme, designed to encourage participants to try something new.	\$1,200	\$2,400	\$800	User fees - \$1,200	2008/09 - \$1,700 (Older Adults programme) 2007/08 - \$1,500 (Activities)	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$800 to The Creative Nest towards "Have A Go" programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

The Creative Nest was formed in early 2004 from St Giles Presbyterian Church in Papanui. It was formed as an expansion to a small evening painting group and targeting older adults in the creative arts. The group also has a vision of providing a place to nurture growth and the chance to try out new skills in an environment of mutual encouragement and support. Activities operate once a week (Tuesdays 10.30am – 2.30pm) and include: stained glass, painting, spinning and weaving, stone sculpting, card making and clay modelling. The 50 or more participants range in age from mid-50s through to a number in their 80s. Participants come from local retirement homes or live alone as well as a number with special needs (Alzheimers, Bipolar, Downs Syndrome and Autism).

Demographics in the Papanui area show a significant number of elderly living in the area (higher than the city average). They have only one rule operating: that the participants enjoy themselves. The Creative Nest is run entirely by volunteers.

This request for funding is to assist with purchase of art and craft materials and equipment, some volunteer costs and a contribution towards the pastoral care for some of the participants.

The accounts are reviewed by the Treasurer of St Giles Presbyterian Church.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
59	Waitikiri Golf Club	Uniforms and Coaching Contribution is sought towards uniforms and coaching for Junior members.	\$1,250	\$3,126	\$350	Not Applicable	Not Applicable	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$350 to the Waitikiri Golf Club towards uniforms and coaching for Junior members.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project takes a community recreation approach targeting grass roots participation and is increasing the capacity of the club to deliver quality recreation experiences for the children in the Papanui area.

The club has 40 juniors aged between 10-18 years old that compete in junior competitions throughout Christchurch and the Canterbury region. There are 21 players 10-14 years old who pay \$115 per year for annual subs and 20 players 15-18 years old who pay \$165 annual subs. Annual subs include access to the golf course and club anytime and New Zealand Golf levy which enables members to compete in interclub and age group tournaments throughout the year. During the school holidays there are several tournaments that the junior players can compete in.

One of the club's aims is to develop more of a team spirit and a sense of pride among the juniors to keep them involved in the sport. Participation in interclub tournaments provides opportunities for young people to connect with the wider community and form new bonds. The club would like to purchase polo shirts so the junior players can be recognised at tournaments around the region and feel a sense of belonging.

The juniors are already coached by a volunteer as a group but in addition the club plans to offer one on one coaching. Specialised coaching is used to help overcome barriers, increase self-esteem, address personal development and help increase motivation. The club would like to offer 25 one hour sessions for one on one coaching (in total) to the more promising players and those that show a need.

The club is very keen to expand its junior membership and is working with schools to offer 'have a go' sessions on a Wednesday afternoon and runs a Tuesday 'Ladies only' day which is popular with mums who bring their daughters.

This application presents a low delivery and financial risk.

This is a split application with the Burwood/Pegasus Ward. Breakdown is Burwood/Pegasus 60 percent - Shirley/Papanui 40 percent.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
60	Westminster Sports Incorporated	Website and Part Time Administrator Contribution is sought to design and build a website and contract a part time administrator.	\$5,000	\$5,000	\$4,000	Not Applicable	2008/09 \$2,666.70 - Holiday programme 2008/09 - \$1,700 - Westminster Sports Open Day 2007/08 -\$2,140 - Purchase of a computer	That the Shirley Papanui Small Grants Assessment Committee makes a grant of \$4,000 to the Westminster Sports Incorporated towards the design and building of a website and contract a part time administrator.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Youth Policy and Strategy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project increases the capacity of the Westminster Sports Incorporated (WSI) to deliver quality services which will target grass roots participation for the club members of Westminster Sports Incorporated (WSI).

WSI is a new organisation set up in July 2006 whose principle objectives are to assist in the development of sport in the Westminster area, meet and promote the interests of its eight club members. WSI currently serve a membership of 2,416 sports people.

The advantages for the member clubs of WSI are:

- The opportunity to promote good use of facilities.
- The ability to diversify and deliver a range of community based programmes.
- A growth in participation numbers.
- The assets are protected for future generations.
- Better administrative and accounting systems.

A website is seen as a key way to communicate effectively with all member clubs and the community. A website will also enable the clubs to promote their daily and annual operations.

The website will also help keep the community informed about the progress and plans to build a sports and community complex.

A part time administrator will enable WSI to deliver administrative support to the member clubs. This will free up the CEO to work on the strategic goals of WSI. The administrator will be required to keep the Website updated, produce monthly accounts for member clubs and give general administration support for the CEO and member clubs.

The club is a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
61	Christchurch Methodist Central Mission	Wise-Up programme costs Contribution is sought towards the Wise-Up Programme, an eight week course for children (6-12 years) teaching skills for everyday life, run at Shirley Community Centre	\$5,000	\$15,954	\$0	Funds on hand - \$14,314 User fees - \$840 Sponsorship - \$800	2008/09 - \$50,000 (Foodbank) 2008/09 - \$10,400 (Aratapu Family Support Worker) 2008/09 - \$2,125 (Play equipment for Aratapu Preschool) 2007/08 - \$25,000 (Childwise & Te Kete Oranga) 2007/08 - \$5,000 (Foodbank) 2007/08 - \$2,000 (WiseUp Programme - Branston Intermediate)	That the Shirley Papanui Small Grants Assessment Committee declines the application from Christchurch Methodist Mission.	3

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

The Wise-Up programme covers: embarrassment and jealousy, anger, worry/fear/anxiety, sadness, personal space, stress and coping.

Although this programme is well presented with excellent content material, there are a number of programmes and projects targeting children in the Shirley area. It is doubtful that a further programme will significantly add to the outcome of well-being for children and their families in the Shirley area.

Recommended to decline because of the potential overlap with other, established, providers in the area.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
62	Neighbourhood Trust	Wireless equipment purchase Contribution is sought towards purchase of Wireless headset radio microphone for trust activities and events	\$550	\$550	\$0	None identified	2008/09 - \$33,492 (salaries) 2008/09 - \$2,400 (publicity) 2008/09 - \$3,324 (Family Fireworks) 2008/09- \$3,531 (events) 2008/09 - \$1,800 (Children's division) 2007/08 - \$15,000 (salaries) 2007/08 - \$1,460 (publicity) 2007/08 - \$1,500 (Newsletter) 2007/08 - \$5,650 (Golden Programme) 2007/08 - \$5,460 (Family Fireworks, Mairehau Community Day) 2006/07 - \$15,000 (salaries) 2006/07 - \$5,000 (coffee machine purchase)	That the Shirley Papanui Small Grants Assessment Committee declines the application from Neighbourhood Trust	3

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

While this project contributes to funding outcomes and priorities, it is considered that the contribution is at a lesser extent than priority 2 projects .

Neighbourhood Trust is a well established community organization based in Mairehau. They undertake a wide variety of services (e.g. community newsletter), programmes (e.g. courses in budgeting, divorce care and ante-natal classes), events (e.g. a Community Day, Fireworks, Christmas Day Tea) and activities (e.g. bus trips for the elderly, craft and friendship groups) in the area. They specialize in families, parenting and the elderly. They also run a Children's section involving after-school and holiday programmes as well as a food for schools programme.

The use of wireless microphone will enable the Trust to be better equipped to present seminars, programmes and courses.

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group's budget. The Auditor gives an Unqualified Opinion.

Referees for this application are the local Community Constable and a Principal of a local Primary School.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
63	Papanui Youth Development Trust	Treasurer/Financial Inputter costs Contribution is sought towards costs of Treasurer and Financial Inputter.	\$2,000	\$3,000	\$0	Canterbury Community Trust - \$8,000 Gaming trusts - \$7,000 (pending) Private donations - \$5,000	2008/09 - \$27,000 (salary subsidy, Manager) 2008/09 - \$6,000 (Whakaoho community event) 2008/09 - \$1,500 (salary Admin) 2008/09 - \$3,000 (salary subsidy Rock Solid) 2008/09 - \$1,500 (volunteer costs) 2008/09 - \$1,000 (Casebrook Int rock climbing) 2008/09 - \$1,800 (Boarders activities) 2007/08 - \$25,000 (salary) 2007/08 - \$1,500 (volunteer costs) 2007/08 - \$2,000 (climbing instructor) 2007/08 - \$3,877 (salaries) 2006/07 - \$17,000 (salaries) 2006/07 - \$2,000 (community van) 2006/07 - \$2,000 (admin)	That the Shirley Papanui Small Grants Assessment Committee declines the application from Papanui Youth Development Trust	3

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes.

Council Strategies/Policies

- Strengthening Communities Strategy
- Children and Youth Strategies

Staff comments including evidence of need:

Papanui Youth Development Trust was established primarily to run and manage Te Koru Pou Iho (Papanui Youth Facility). They run a variety of programmes and activities.

The Financial Inputter and Trust Treasurer are key roles in enabling the Trust to continue to operate in a professional and sustainable manner. The Inputter has the task of dealing with the weekly finances and sending the data, on a weekly basis, to the Trust Treasurer who then prepares a report for the Trust's monthly meeting.

The latest Annual Audited Accounts show a healthy financial position consistent with the size of the group's budget. The Auditor gives a Qualified Opinion subject to control over donations being limited (a standard opinion for groups of this nature).

The costs of Trustee positions and Financial Inputter are considered a lower priority for funding under this scheme than other projects presented by this applicant, hence the reason for decline.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
64	Casebrook Intermediate School	Edible Gardens project Contribution is sought towards wages of Edible Gardens Project Facilitator and equipment	\$2,925	\$3,925	\$0	None identified		That the Shirley Papanui Small Grants Assessment Committee declines the application from Casebrook Intermediate School.	4

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

Council Strategies/Policies

- Strengthening Communities Strategy

Staff comments including evidence of need:

This project is considered to be a priority 4 as other sources of funding are more appropriate.

The Edible Garden project at Casebrook Intermediate has been operating for 10 years as part of the school's extension activities programme. Casebrook Intermediate is a decile 5 school.

The programme enables students to:

- understand their role in creating a sustainable environment
- appreciate living things
- gain skills in composting, handling seeds and plants and using tools and equipment effectively

The project runs on Wednesday mornings (9am – 12.30pm) with the facilitator working with groups of children in 45 minute blocks. Produce grown is used in the Home Economics Room and taken home to share with families.

This programme works within school time and so may be considered to be a “project that is considered to be the primary responsibility of Central government”.

The accounts (unaudited) of Casebrook Intermediate appear to show a healthy situation consistent with the size of their budget. However, the accounts supplied are only an operating summary and do not cover a full year.

As this garden is located on school land, it is considered to be Ministry of Education responsibility.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
65	Christchurch Methodist Mission	Aratupu Preschool - Playground equipment Aratupu Preschool and Nursery works in an area of families with limited income. Contribution is sought towards playground equipment.	\$4,025	\$4,025	\$0	Not Applicable	2008/09 - \$50,000 (Foodbank) 2008/09 - \$10,400 (Aratapu Family Support Worker) 2008/09 - \$2,125 (Play equipment for Aratapu Preschool) 2007/08 - \$25,000 (Childwise & Te Kete Oranga) 2007/08 - \$5,000 (Foodbank) 2007/08 - \$2,000 WiseUp Programme - Branston Intermediate)	That the Shirley Papanui Community Board declines the application from Christchurch Methodist Mission.	4

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents

Council Strategies/Policies

- Recreation and Sport Policy
- Social Well Being Policy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

Staff comments including evidence of need:

This project is considered to be a priority 4 as other sources of funding are considered more appropriate.

The original playground equipment is past its use by date and no longer serviceable. The development of the playground will be implemented in 2 stages. The first stage has just been completed and the Mission is seeking assistance to purchase the second stage. This will consist of a timber platform, crawl tunnel steps with handrails and two level turning bars.

This project will benefit 90+ children.

The Mission presents a low financial and delivery risk.

Comments and notes: (for committee member use)

SHIRLEY/PAPANUI SMALL GRANTS FUND DECISION MATRIX 2009/10

Priority Rating

- 1
- Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
- 2
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- 3
- Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
- 4
- Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate/or not enough information provided by group (either in application or requests from staff. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recomd	Delivery and Financial Risk's	Funding History	Recommendation	Priority
66	Christchurch North Presbyterian Church (Community Team)	Elderly persons Hot meal project Contribution is sought towards the cost of providing a weekly hot meal for elderly and other isolated people in the area during the winter months – June, July, August.	\$830	\$1,070	\$0	User fees - \$240	2008/09 - \$1,813 (Pre-school music costs) 2008/09 - \$1,165 (Sit and Be Fit costs) 2008/09 - \$5,000 (4 x Holiday programme costs) 2007/08 - \$819 (Pre-school music programme)	That the Shirley Papanui Small Grants Assessment Committee declines this application from Christchurch North Presbyterian Church .	4

Alignment with Board Objectives and Council Strategies:

Board Objectives

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community

Council Strategies/Policies

- Strengthening Communities Strategy
- Safer Christchurch Strategy

Staff comments including evidence of need:

Christchurch North Presbyterian Church run a School Holiday programme, Sit and Be Fit, Preschool Music, a Preschool Play Group and a Sunshine Group from their premises in Redwood.

Christchurch North Presbyterian Church hope to obtain a gold coin donation from recipients but will not turn people away if this is a barrier.

The need for this service is not sufficiently established.

Recommended as Priority 4 as there is insufficient evidence supplied as to the need for this service.

Comments and notes: (for committee member use)