

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE METROPOLITAN FUNDING COMMITTEE

Held in the Boardroom, Beckenham Service Centre
on Friday 29 July 2011 at 9.30am

PRESENT: Councillor Corbett (Chairperson)
The Mayor, Bob Parker (from 9.33am; retired at 10.40am), Councillors Helen Broughton, Sally Buck, Ngaire Button (from 9.39am), Tim Carter, Jimmy Chen, Jamie Gough, Yani Johanson, Aaron Keown (from 9.35am), Glenn Livingstone, Claudia Reid and Chrissie Williams.

APOLOGIES: An apology for absence was received and accepted from Councillor Sue Wells.

METROPOLITAN STRENGTHENING COMMUNITIES FUND 2011/12

Michael Aitken (General Manager, Community Services) and Carolyn Gallagher (Unit Manager, Community Support) spoke to the report prepared by Duncan Innes (Community Grants Funding Team Leader). Staff addressed the following with the Committee:

- Strengthening Communities Strategy's Outcomes and Priorities.
- Update on funding events since the earthquake of 22 February 2011.
- Lincoln Papali'i (Strategic Initiatives Manager) updated the Committee that two applications were miscoded and needed to be added to the funding matrix.
- Staff indicated and clarified that there is an error in one KLP balance.
- MOA Kids Redcliffs Early Learning Centre has approached the Council for \$32,000 for rent. There is no formal application for this.
- Staff advised that the report did not cover the options for the future funding of environmentally-based projects, including whether these projects could be considered as line items, which had been requested at the 5 July 2010 Metropolitan Funding Committee workshop. A further report on this issue would be presented to the Council, later in the year.
- Staff tabled a memorandum on the status of the top ten major organisations as at July 2011. This included \$240,000 for the Christchurch Cathedral.

SUSPENSION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3, it was **resolved** on the motion of Councillor Corbett, seconded by Councillor Carter, to temporarily suspend those Standing Orders relating to debate, discussion and order of agenda items for the purpose of allowing across the table discussion of the Metropolitan Strengthening Communities Fund.

METROPOLITAN STRENGTHENING COMMUNITIES FUND 2010/11 (CONTINUED)

Councillor Corbett moved:

"That the Metropolitan Funding Committee approve the recommendations contained in the Metropolitan Strengthening Communities Fund 2011-12 Decision Matrix subject to amendments outlined below."

The motion was seconded by the Mayor and when put to the meeting was declared **carried**.

Existing Commitments

Name of Group	2009/10		2010/11	2011/12
	Amount requested	Amount allocated	Amount allocated	Amount allocated
1. Christchurch Symphony Trust	\$397,000	\$300,000	\$300,000	\$300,000
2. Orana Park Wildlife Trust	\$250,000	\$225,000	\$225,000	\$225,000
3. Christchurch Cathedral	\$300,000	\$240,000	\$240,000	\$240,000
4. Christchurch Community House	\$214,000	\$214,000	\$214,000	\$214,000
5. Ferrymead Park Ltd	\$200,000	\$160,000	\$160,000	\$160,000
6. The Court Theatre	\$140,000	\$135,000	\$135,000	\$135,000
7. Science Alive	\$125,000	\$100,000	\$100,000	\$100,000
8. Showbiz	\$165,500	\$110,000	\$110,000	\$110,000
9. Mayor's Welfare Fund	\$220,000	\$160,000	\$160,000	\$90,000
10. Surf Life Saving Canterbury Inc	\$202,918	\$173,000	\$173,000	\$199,413

3. Christchurch Cathedral

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee resolves that the proposed \$240,000 extended funding for the Christchurch Cathedral be held over until further discussion with the Christchurch Cathedral is held.

The amendment was seconded by the Mayor, and on being put to the meeting was declared **carried**.

9. Mayor's Welfare Fund

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee:

- (a) *Resolves that the contribution to the Mayors Welfare Fund from the Metropolitan Strengthening Communities Fund be reduced to \$90,000 for the 2011/12 year.*
- (b) *Notes that recommendation to the Metropolitan Funding Committee for funding to the Mayor's Welfare Committee for 2012/13 will be \$160,000.*

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried**.

Councillor Keown was absent for this item.

On the motion of Councillor Corbett, seconded by the Mayor, the Committee **resolved** that the Existing Commitments extended funding for 2011/12, as amended, be adopted.

On the motion of Councillor Corbett, seconded by the Mayor, the Committee **resolved** that the Existing Commitments extended funding not be extended for a further year and that each group be required to put in an application for next year.

The applications were then considered page by page as scheduled in the decision matrix.

KEY LOCAL PROJECTS

Page	Name of Organisation	Allocation	Resolution
2	Akaroa Resource Collective Trust	\$30,800	That the Metropolitan Funding Committee makes a grant of \$30,800 to the Akaroa Resource Collective Trust towards the Community Building Resilience Project.
3	Aranui Community Trust Inc Soc	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to the Aranui Community Trust towards the Community Coordinator's salary (\$30,000) and the AFFIRM Festival (\$10,000).
4	Belfast Community Network Inc	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Belfast Community Network Inc towards the costs of the Agency Manager.
5	Community Development Network Trust	\$50,000	The Metropolitan Funding Committee makes a grant of \$50,000 to the Community Development Network Trust towards their youth work services.
6	Family & Community Division (Anglican Care)	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Family & Community Division (Anglican Care) towards the Linwood Youth Development Worker project.
7	Project Employment and Environmental Enhancement Programme (PEEEP)	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Project Employment and Environmental Enhancement Programme towards supervisors' wages.
8	Rowley Resource Centre Inc	\$59,200	That the Metropolitan Funding Committee makes a grant of \$59,200 to Rowley Resource Centre Inc., towards wages and rent.
9	SEEDS (RUR Trust)	\$14,300	That the Metropolitan Funding Committee makes a grant of \$14,300 to SEEDS (RUR Trust) towards the salary of the Family Worker/Team Leader.
10	Shirley Community Trust	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to Shirley Community Trust towards the costs of programmes and activities.
11	Shoreline Youth Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Shoreline Youth Trust towards salaries.
12	Spreydon Youth Community Trust	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Spreydon Youth Community Trust towards the 24-7 Youthwork: Cashmere High School, Hillmorton High School, and Christchurch South Intermediate School project costs.
13	Te Ora Hou Otautahi Incorporated	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Te Ora Hou towards the costs of a Youth Work Coordinator.
14	Te Whare Roimata Trust (Bromley Project)	\$27,500	That the Metropolitan Funding Committee makes a grant of \$27,500 to Te Whare Roimata Trust for the Bromley Community Centre towards salaries.
15	Te Whare Roimata Trust (Community Arts Project)	\$52,000	That the Metropolitan Funding Committee makes a grant of \$52,000 to Te Whare Roimata Trust for the Linwood Community Arts Project.
16	Te Whare Roimata Trust (Older persons Project)	\$27,000	That the Metropolitan Funding Committee makes a grant of \$27,000 to Te Whare Roimata Trust for the Older Persons' Project.
17	Te Whare Roopu O Oterepo Waltham Cottage Inc	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Te Whare Roopu o Oterepo Waltham Community Cottage Inc towards salaries for Waltham Community Cottage Coordinator.

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18	Westminster Sports Incorporated	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Westminster Sports Inc towards the Westminster Sports Delivery, Services and Development project.
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Priority One Grants

Page	Name of Organisation	Allocation	Resolution
19	Age Concern Canterbury Incorporated	\$56,000	That the Metropolitan Funding Committee makes a grant of \$56,000 to Age Concern Canterbury Incorporated towards the Social Connectedness Project.
20	Banks Peninsula Conservation Trust	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to the Banks Peninsula Conservation Trust towards the Banks Peninsula Strengthening Community Conservation Programme project.
21	Big Brothers Big Sisters of Christchurch	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Big Brothers Big Sisters of Christchurch as a contribution towards mentoring for Christchurch young people.
22	Canterbury Coastguard Inc	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Canterbury Coastguard Inc towards boat fuel and telephone expenses.
23	Canterbury Neighbourhood Support	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Canterbury Neighbourhood Support towards the Coordinator's salary.
24	Canterbury Tennis Incorporated	\$70,000	That the Metropolitan Funding Committee make a grant of \$70,000 to Canterbury Tennis Incorporated towards their junior tennis programme.
25	Catapult Employment Services Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Catapult Employment Services Trust towards salaries.
26	CHART - The Music Industry Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to CHART - The Music Industry Trust for salary and administration costs.
27	Christchurch Citizens Advice Bureau	\$55,000	That the Metropolitan Funding Committee makes a grant of \$55,000 to Christchurch Citizens Advice Bureau towards Bureau services.
28	Christchurch City Mission	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Christchurch City Mission towards the Crisis and Advocacy Service.
29	Christchurch Methodist Central Mission	\$55,000	That the Metropolitan Funding Committee makes a grant of \$55,000 to the Christchurch Methodist Mission towards the Child and Family Neighbourhood and Community Mobile Support Service.
30	Christchurch Migrants Centre Trust – Te Whare Ta Wahi	\$55,000	That the Metropolitan Funding Committee makes a grant of \$55,000 to the Christchurch Migrants Centre Trust towards the central coordination service, excluding mileage costs for volunteers.
31	Christchurch Resettlement Services	\$36,000	That the Metropolitan Funding Committee makes a grant of \$36,000 to Christchurch Resettlement Services towards the costs of the Bi-lingual Family Support Team.
32	Community Law Canterbury	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Community Law Canterbury towards Legal Education & Community workshops, RMA Clinic and Training and Capacity building.
33	Council of Social Services	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Council of Social Services towards salaries and venue hire.
34	Deaf Society of Canterbury Incorporated	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to The Deaf Society of Canterbury Incorporated towards the cost of their newsletter, outgoings for their centre and staff salaries.
35	Delta Community Support Trust	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Delta Community Support Trust towards salaries and overheads.

Page	Name of Organisation	Allocation	Resolution
36	Disabled Persons Assembly (New Zealand) Incorporated	\$22,500	That the Metropolitan Funding Committee makes a grant of \$22,500 to Disabled Persons Assembly (New Zealand) Incorporated towards their co-ordinator's salary and operating costs.
37	Family & Community Division (Anglican Care)	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Family and Community Division of Anglican Care towards wages for Management and Administration.
38	Hagley Community College	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Hagley Community College towards the Refugee Programmes (Coordinator and Capacity Building Courses).
39	Inner City Inter Agency Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Inner City Interagency Trust towards the Street 10 project.
40	Kingdom Resources Limited	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Kingdom Resources Limited towards salary costs.
41	Lifeline Christchurch	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Lifeline Christchurch towards their counselling services.
42	Music Centre Of Christchurch Trust Board	\$38,500	That the Metropolitan Funding Committee makes a grant of \$38,500 towards the administration of the Music Centre Of Christchurch Trust Board.
43	Okains Bay Maori and Colonial Museum	\$25,000	That the Council makes a grant of \$25,000 to the Okains Bay Maori and Colonial Museum towards Custodian wages.
44	Parafed Canterbury	\$18,500	That the Metropolitan Funding Committee make a grant of \$18,500 to Parafed Canterbury towards volunteers, sports development and junior sports club.
45	People First Christchurch	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to People First Christchurch towards salaries and rent for premises.
46	Presbyterian Support (Upper South Island)	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Presbyterian Support Upper South Island as a contribution towards the HomeShare Project.
47	Rewi Alley Education & Cultural Centre	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Rewi Alley Education and Cultural Centre towards the Cultural and Community Education Programmes Delivery.
48	SPAN Charitable Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to SPAN Charitable Trust towards salaries for the inclusive sport and recreation project.
49	Special Olympics Canterbury	\$25,000	That the Metropolitan Funding Committee make a grant of \$25,000 to Special Olympics Canterbury towards venue hire and volunteer expenses.
50	St John of God Waipuna Youth and Community Services Trust	\$50,000	That the Metropolitan Grants Committee makes a grant of \$50,000 to St John of God Waipuna Youth and Community Services Trust as a contribution towards their Youth at Risk programmes.
51	Summit Road Society Inc	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Summit Road Society Inc. towards the support of volunteer work for the promotion, protection and management of reserves and other land on the Port Hills.
52	Tenants' Protection Association (Christchurch) Inc.	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to the Tenants' Protection Association (Christchurch) Inc. towards salary costs and supervision.
53	The Canterbury Mental Health Education & Resource Centre Trust	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to The Canterbury Mental Health Education and Resource Centre Trust towards the rental, telephone and internet and equipment and materials for their new centre.

Page	Name of Organisation	Allocation	Resolution
54	The Dance & Physical Theatre Trust	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Dance & Physical Theatre Trust towards tutor fees, administration and performance costs of the Dancing Like the Stars project.
55	The Salvation Army	\$33,000	That the Metropolitan Funding Committee makes a grant of \$33,000 to The Salvation Army towards the Kickstart programme.
56	Volunteering Canterbury	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Volunteering Canterbury towards volunteer support and advocacy services.
57	White Elephant Trust	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to the White Elephant Trust as a contribution towards the White Elephant Mobile Youth Services Citywide.

19. **Age Concern Canterbury Incorporated**

Councillor Broughton moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$51,000 to Age Concern Canterbury towards the Social Connectedness Project.

The amendment was seconded by Councillor Buck, and on being put to the meeting was declared **lost**.

The Mayor retired at 11.11am

Councillor Button departed at 11.38am.

25. **Catapult Employment Services Trust**

Councillor Buck moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$10,000 to Catapult Employment Services Trust towards salaries.

The amendment was seconded by Councillor Williams, and on being put to the meeting was declared **lost**.

29. **Christchurch Methodist Central Mission**

Councillor Broughton moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$50,000 to the Christchurch Methodist Mission towards the Child and Family Neighbourhood and Community Mobile Support Service.

The amendment was seconded by Councillor Carter, and on being put to the meeting was declared **lost**.

30. **Christchurch Migrants Centre Trust – Te Whare Ta Wahi**

Councillor Keown moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$45,000 to the Christchurch Migrants Centre Trust towards the central coordination service, excluding mileage costs for volunteers.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **lost**.

39. Inner City Inter Agency Trust

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$15,000 to the Inner City Interagency Trust towards the Street 10 project.

The amendment was seconded by Councillor Carter, and on being put to the meeting was declared **carried**.

45. People First Christchurch

Councillor Broughton moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$15,000 to People First Christchurch towards salaries and rent for premises.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried**.

47. Rewi Alley Education & Cultural Centre

Councillor Broughton moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$40,000 to the Rewi Alley Education and Cultural Centre towards the Cultural and Community Education Programmes Delivery.

The amendment was seconded by Councillor Chen, and on being put to the meeting was declared **lost**.

Councillor Livingstone declared an interest in this item and took no part in the discussion or voting thereon.

56. Volunteering Canterbury

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$30,000 to Volunteering Canterbury towards volunteer support and advocacy services.

The amendment was seconded by Councillor Broughton, and on being put to the meeting was declared **lost**.

Councillor Buck retired at 12.30pm

Priority Two Grants

Page	Name of Organisation	Allocation	Resolution
58	180 Degrees Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to 180 Degrees Trust as a contribution toward the Youth Coordinator role.
59	Adult Reading Assistance Scheme (Christchurch) Inc.	\$7,000	That the Metropolitan Funding Committee makes a grant of \$7,000 to Adult Reading Assistance Scheme for its eight specialist literacy programmes.
60	Alzheimer's Disease & Related Disorders Canterbury Incorporated	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Alzheimer's Canterbury towards Volunteer Coordinator wages.

Page	Name of Organisation	Allocation	Resolution
61	Arts Canterbury Incorporated	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Arts Canterbury Incorporated towards the costs of salaries and administration.
62	Autism New Zealand Inc. Canterbury Branch	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Autism New Zealand Inc. Canterbury Branch towards Salaries.
63	Blue Light Ventures Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Blue Light Ventures Inc as a contribution towards Blue Light Ventures Inc for running cost and programme delivery.
64	Canterbury Hockey Association	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Canterbury Hockey Association towards their Coach mentoring programme and office rental expenses.
65	Canterbury Men's Centre	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Canterbury Men's Centre towards the Manager's wages.
66	Canterbury Softball Association	\$6,000	That the Metropolitan Funding Committee makes a grant of \$6,000 to the Canterbury Softball Association towards their after school coaching programme.
67	Canterbury Step Out Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Canterbury Step Out Trust towards three Community Support Workers salaries.
68	Canterbury Triathlon Club	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5000 to the Canterbury Triathlon Club towards their Secondary School Development Programme.
69	Canterbury Yachting Association	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5000 to the Canterbury Yachting Association towards their Junior and Youth Coaching Programme.
70	Canterbury Youth Workers' Collective Inc	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Canterbury Youth Workers' Collective Inc as a contribution towards salaries.
71	Caring for Carers Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Caring for Carers towards wages for the Service Coordinator and Social Worker.
72	Cholmondeley Children's Home	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Cholmondeley Children's Home as a contribution towards salaries.
73	Christchurch City Choir Inc	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Christchurch City Choir Inc towards salaries.
74	Christchurch City Mission	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to The Christchurch City Mission towards Walsh House.
75	Christchurch Civic Music Council	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Christchurch Civic Music Council towards salaries, administration and rent.
76	Christchurch Community Arts Council	\$16,000	That the Metropolitan Funding Committee makes a grant of \$16,000 to the Christchurch Community Arts Council towards salary and administration costs.
77	Christchurch Peoples Resource Centre	\$7,500	That the Metropolitan Funding Committee makes an annual grant of \$7,500 to Christchurch Peoples Resource Centre for contribution towards salaries.
78	Christchurch School of Music	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Christchurch School of Music towards salary costs.

Page	Name of Organisation	Allocation	Resolution
79	Christchurch Women's Refuge	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 for salary and administration costs to Christchurch Women's Refuge.
80	Deaf Aotearoa New Zealand	\$6,000	That the Metropolitan Funding Committee makes a grant of \$6,000 to Deaf Aotearoa New Zealand towards operational and running costs. Administration \$1,000 Power \$1,000 Telephone / Internet \$4,000
81	Depression Support Network	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Depression Support Network towards salaries.
82	Dyspraxia Support Group of N.Z. Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Dyspraxia Support Group of NZ Inc towards salaries.
83	Early Childhood Resource Centre	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Early Childhood Resource Centre as a contribution towards Creative Junk.
84	English Language Partners Christchurch Incorporated	\$6,500	That the Metropolitan Funding Committee makes a grant of \$6,500 to English Language Partners towards English Language Groups and Literacy Classes.
85	Enrich Community Chaplaincy Trust	\$5,000	That the Metropolitan Funding committee makes a grant of \$5,000 to Enrich Community Chaplaincy Trust towards salaries.
86	Family & Community Division (Anglican Care)	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Family and Community Division (Anglican Care) towards Mediation Services.
87	Hagley Park Tennis Club	\$4,000	That the Metropolitan Funding Committee makes a grant of \$4000 to Hagley Tennis Club towards the groundsman's salary.
88	Home Made Partnership Trust / Christchurch Supergrans	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to the Home Made Partnerships Trust / Christchurch Supergrans towards staff salary costs for a nine month period.
89	Impactalpha Gymsports	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to Impactalpha Gymsports towards their annual rent.
90	Latin American Information and Resource Centre Inc. (LAIRCI)	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Latin American Information and Resource Centre (LAIRCI) towards the Coordination and Delivery of Services to Latin and Spanish Communities in Christchurch for wages, and administration costs.
91	Living Streets Aotearoa Inc. Christchurch Branch	\$0.00	That the Metropolitan Funding Committee removes the application for a grant of \$5,000 to Living Streets Aotearoa towards the Activating the Gaps project.
92	Majestic Youth Community Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Majestic Youth Community Trust as a contribution towards the Detour After School Programme.
93	Olympia Gymnastic Sports	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Olympia Gymnastics towards their Coach Mentoring Programme.
94	Orton Bradley Park	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to the Orton Bradley Park towards the operations and community provision of Orton Bradley Park.
95	Otamahua/Quail Island Ecological Restoration Trust	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to the Otamahua / Quail Island Ecological Restoration Trust towards the ecological restoration on Otamahua / Quail Island Lyttelton Harbour project.
96	Pacific Island Evaluation	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to the Pacific Island Evaluation Incorporated towards the Administrator's position.

Page	Name of Organisation	Allocation	Resolution
97	Pathway Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Pathway Trust towards salary costs.
98	Petersgate Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Petersgate Counselling and Education Centre towards salaries and operating costs.
99	PILLARS Inc	\$12,500	That the Metropolitan Funding Committee makes a grant of \$12,500 to PILLARS Inc towards volunteer, rent and administration costs.
100	Port Hills Park Trust Board	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Port Hills Trust Board towards the support of the Mt Vernon Farm Park management and improvement project.
101	Q-topia Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Q-topia Incorporated as a contribution towards an Administrator and Project Development.
102	Rata Counselling Centre	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Rata Counselling Centre as a contribution towards their Youth Counselling Volunteer Service.
103	Royal New Zealand Plunket Society Canterbury Area Branches Incorporated	\$5,000	That the Metropolitan Grants committee makes a grant of \$5,000 to the Royal New Zealand Plunket Society Canterbury Area Branches Incorporated as a contribution towards their PEPE Parent Education Programme.
104	Russian Cultural Centre Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Russian Cultural Centre Trust towards Community Support for Russian-speaking peoples of Christchurch (Coordinator's position).
105	Seabrook McKenzie Centre	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Seabrook McKenzie Centre as a contribution towards the Clinical Director's role.
106	Sexual Abuse Survivors Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Sexual Abuse Survivors Trust for volunteer expenses and salary costs of the SAFECARE programme.
107	Shakti Ethnic Women's Support Group	\$6,000	That the Metropolitan Funding Committee makes a grant of \$6,000 to Shakti Ethnic Women's Support Group Christchurch towards the wages and associated costs of the Support Worker for Outreach activities not covered by the CYF contract.
108	Single Women as Parents	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Single Women As Parents towards the Manager/Community Worker Project.
109	South City Youth Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to South City Youth Trust as a contribution towards a Youth Centre Manager.
110	Squash Canterbury Incorporated	\$4,000	That the Metropolitan Funding Committee makes a grant of \$4,000 to Squash Canterbury Incorporated towards the Squash Canterbury Junior Development Officer.
111	The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated for salaries.
112	The Caroline Reid Charitable Foundation	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to The Caroline Reid Family Support Service (Stepping Stones Trust) towards salaries for the two full time staff members.

Page	Name of Organisation	Allocation	Resolution
113	The Dance and Physical Theatre Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Dance and Physical Theatre Trust towards salary costs.
114	The Green Effect Trust	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Green Effect Trust towards the Trees for Canterbury Project.
115	The Home and Family Society Christchurch Incorporated	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Home and Family Society for contribution towards salary costs.
116	The Physics Room Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Physics Room Trust towards salaries and rent.
117	Tiddlers Multisport Trust	\$6,000	That the Metropolitan Funding Committee make a grant of \$6,000 to the Tiddlers Multisport Trust towards the running of seven Tiddlers Multisport events.
118	Wai Ora Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Wai Ora Trust towards the General Manager's salary.
119	Womens Centre Incorporated	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Womens Centre Incorporated for salaries.
120	Woolston Brass Inc	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Woolston Brass Inc for salary and tutor costs.
121	Youth and Cultural Development Society	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Youth and Cultural Development Society as a contribution towards Youth Services and Events.
122	Youthline Central South Island	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Youthline Central South Island as a contribution towards ongoing operating costs to run youth helpline and text support service.
123	Zebedees Charitable Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Zebedees Charitable Trust as a contribution towards rent for this youth venue.
New	Father and Child Trust	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Father and Child Trust toward the wages of the Christchurch office co-ordinator.

73. **Christchurch City Choir Inc**

Councillor Broughton moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$25,000 to the Christchurch City Choir towards salaries.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **lost**.

87. **Hagley Park Tennis Club**

Councillor Williams moved by way of amendment:

That the Metropolitan Funding Committee declines to make a grant to the Hagley Tennis Club towards the groundsman's salary.

The amendment was seconded by Councillor Livingstone, and on being put to the meeting was declared **lost**.

93. Olympia Gymnastic Sports

Councillor Williams moved by way of amendment:

That the Metropolitan Funding Committee declines to make a grant of \$5,000 to Olympia Gymnastics towards their Coach mentoring Programme.

The amendment was seconded by Councillor Carter, and on being put to the meeting was declared **lost**.

109. South City Youth Trust

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to South City Youth Trust as a contribution towards a Youth Centre Manager.

The amendment was seconded by Councillor Keown, and on being put to the meeting was declared **lost**.

114. The Green Effect Trust

Councillor Williams moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$25,000 to the Green Effect Trust towards the Trees for Canterbury project.

The amendment was seconded by Councillor Corbett, and on being put to the meeting was declared **carried**.

120. Woolston Brass Inc

Councillor Broughton moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$15,000 to Woolston Brass Inc for salary and tutor costs.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **lost**.

Priority Three Grants

Page	Name of Organisation	Allocation	Resolution
124	Blue Light Cant Youth Development Programme	\$0.00	That the Metropolitan Funding Committee declines the application from Blue Light Canterbury Youth Development Programme for their Rebuilding Christchurch project.
125	Canterbury Step Out Trust	\$0.00	That the Metropolitan Funding Committee declines the application from Canterbury Step Out Trust for the Team Leader salary.
126	Conservation Volunteers New Zealand	\$0.00	That the Metropolitan Funding Committee declines the application from Conservation Volunteers New Zealand for the Connecting People and Parks project.
127	New Zealand Conservation Trust	\$0.00	That the Metropolitan Funding Committee declines the application from the New Zealand Conservation Trust for the South Island Kiwi Breeding project
128	Spreydon Youth Community Trust	\$0.00	That the Metropolitan Funding Committee declines this application from Spreydon Youth Community Trust for 24/7 YouthWork Canterbury Hub.

Page	Name of Organisation	Allocation	Resolution
129	Te Puawaitanga Ki Otautahi Trust	\$0.00	That the Metropolitan Funding Committee declines the application from the Te Puawaitanga Ki Otautahi Trust towards the Maori Community Support / Development project.
130	Wai Ora Trust	\$0.00	That the Metropolitan Funding Committee declines the application from Wai Ora Trust for the administration project.

124. *Blue Light Canterbury Youth Development Programme*

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to Blue Light Canterbury Youth Development Programme for their Rebuilding Christchurch project.

The amendment was seconded by Councillor Broughton, and on being put to the meeting was declared **lost**.

Priority Four Grants

Page	Name of Organisation	Allocation	Resolution
131	Canterbury Women's Club Inc	\$0.00	That the Metropolitan Funding Committee declines this application as it is not a priority and could be run through partnership with Christchurch City Libraries.
132	Child Matters	\$0.00	That the Metropolitan Funding Committee declines to make a grant to Child Matters.
133	Christchurch Community Accounting	\$0.00	That the Metropolitan Funding Committee declines the application from Christchurch Community Accounting for an accountant's wages contribution.
134	Community Energy Action Trust	\$0.00	That the Metropolitan Funding Committee declines the application from Community Energy Action Charitable Trust for the Home Energy Advice Centre.
135	Family Help Trust	\$0.00	That the Metropolitan Funding Committee declines the application from the Family Help Trust for IT Development & Database Upgrade.
136	Free Theatre Christchurch	\$0.00	That the Metropolitan Funding Committee declines this application from Free Theatre for their development project.
137	Majestic Youth Community Trust	\$0.00	That the Metropolitan Funding Committee declines this application from Majestic Youth Community Trust for Red Frogs.
138	NZ Council of Victim Support Groups	\$0.00	That the Metropolitan Funding Committee declines this application from the NZ Council of Victim Support Groups Inc.
139	NZ Council of Victim Support Groups	\$5,000.00	That the Metropolitan Funding Committee makes a grant of \$5,000 to NZ Council of Victim Support Groups Inc.
140	Nga Wahine Ki Otautahi Trust	\$0.00	That the Metropolitan Funding Committee declines this application from the Nga Wahine Ki Otautahi Trust.
141	Parents Incorporated	\$0.00	That the Metropolitan Funding Committee declines the application from Parents Incorporated for funding towards wages, venue volunteer expenses and other costs.
142	START Inc (Sexual Abuse Therapy & Rehabilitation Team)	\$0.00	That the Metropolitan Funding Committee declines this application from START Inc.
143	The Howard League for Penal Reform Canterbury	\$0.00	That the Metropolitan Funding Committee declines this application from the Howard League for Penal Reform Canterbury.

Councillor Broughton was absent from 2.12pm.

139. NZ Council of Victim Support Groups

Councillor Keown moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to NZ Council of Victim Support Groups Inc.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried**.

Councillor Broughton rejoined the meeting at 2.21pm.

Early Learning Centres

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$16,790 to the New Brighton Early Childcare Centre for rent.

The amendment was seconded by Councillor Williams, and on being put to the meeting was declared **carried**.

Councillor Carter moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$32,900 to Moe kids Early Childcare Centre, in principle, subject to an appropriate application being received.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried**.

Councillor Keown retired at 3.18pm.

Councillor Button rejoined the meeting at 3.18pm.

RESUMPTION OF STANDING ORDERS

On the motion of Councillor Corbett, seconded by Councillor Button, pursuant to Standing Order 2.1.3, the Committee **resolved** to lift the temporary suspension of Standing Orders.

METROPOLITAN STRENGTHENING COMMUNITIES FUND 2011/12 (CONTINUED)

On the motion of Councillor Corbett, seconded by Councillor Button, the Committee **resolved** to approve the allocations from the Metropolitan Strengthening Communities Fund for 2011/12 as amended.

The meeting concluded at 3.25pm.