

**METROPOLITAN SMALL GRANTS FUND SUBCOMMITTEE
24 AUGUST 2010**

**Minutes of a meeting of the Metropolitan Small Grants Fund Subcommittee
held on Tuesday 24 August 2010 at 5pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Stewart Miller (Chairman), Val Carter, Tim Carter, Phil Clearwater, David East, Mike Mora, Yvonne Palmer, and Paula Smith.

APOLOGIES: Apologies for absence were received and accepted from Peter Laloli and Bob Todd. (Mike Mora and Tim Carter deputising respectively.)

The Subcommittee reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE SUBCOMMITTEE

1. ELECTION OF A CHAIRPERSON

The Subcommittee **resolved** that System A be adopted as the method of voting.

The Community Board Adviser called for nominations for the position of Chairperson.

Stewart Miller was nominated by Paula Smith, seconded by Yvonne Palmer.

Stewart Miller was declared elected as Chairman of the Metropolitan Small Grants Fund Subcommittee for 2010/11.

2. METROPOLITAN 2010/11 SMALL GRANTS FUND - ALLOCATIONS

The Subcommittee considered a report and an accompanying matrix detailing the applications made to the Metropolitan Small Grants Fund for 2010/11.

The Subcommittee **resolved**:

- (a) To approve the allocations of \$341,311 from the 2010/11 Metropolitan Small Grants Fund as follows:

Priority One Grants

No.	Group	Project	Subcommittee Decision
1.	Active Recovery Centre	Active Recovery Centre	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to the Active Recovery Centre towards wages and phone/internet costs.
2.	Canterbury Hockey Association	Hockey Education and Equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Canterbury Hockey towards course fees for volunteer coaches and the purchase of hockey equipment.
3.	Canterbury Hockey Association	Canterbury Yachting Officials Training 2010-2011	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,400 to the Canterbury Yachting Association towards course cost of volunteers attending the Yachting New Zealand Officials Programme.

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No.	Group	Project	Subcommittee Decision
4.	Child Helpline Trust	Operational Costs of Helpline	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,200 to Child Helpline Trust for operational costs.
5.	Christchurch Korean Community School	Small Community Events	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,620 to the Christchurch Korean School towards the Small Community Events project for teacher wages and resources, materials for festival performances and administration costs.
6.	Computers for Special Needs Trust	Loan Computer Scheme for People with Disabilities	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,231 to Computers for Special Needs Trust towards the Loan Computer Scheme for People with Disabilities project.
7.	Early Childhood Resource Centre	Creative Junk Workshops	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to the Early Childhood Resource Centre for the Creative Junk workshops.
8.	English Language Partners Christchurch Incorporated	Social English Groups for Migrants and Refugees	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,787 to English Language Partners Christchurch Incorporated towards Social English Groups for Migrants and Refugees.
9.	Hagley Community College	Refugee Women's Day 2010	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,500 to Hagley Community College towards Refugee Women's Day 2010.
10.	Parent to Parent Greater Canterbury Region	Support to Families in Christchurch	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,620 to Parent to Parent Greater Canterbury Region towards Support to Families in Christchurch.
11.	People First Christchurch	Volunteer Leadership Training Project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to People First Christchurch towards the Volunteer Leadership Training Project.
12.	Restorative Justice Services	Administrator's Salary	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Restorative Justice Service towards the Administrator's salary.
13.	Russian Cultural Centre Trust	Russian Pre-school and Primary School	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to the Russian Culture Centre Trust towards the pre-school and primary school.
14.	SPAN Charitable Trust	Sporting and Recreational Equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,500 to SPAN Charitable Trust towards the purchase of sporting and recreational equipment.
15.	Street Football Aotearoa	Street Football Christchurch	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Street Football Aotearoa towards the running of the Christchurch Street Football Programme.
16.	Treasure Trove Trust	Treasure Trove Trust	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,900 to Treasure Trove Trust towards operating costs, excluding accountant fees and rates.

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No.	Group	Project	Subcommittee Decision
17.	White Elephant Trust	OYC Otautahi Youth Council	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to the White Elephant Trust as a contribution towards the OYC Otautahi Youth Council.

Priority Two Grants

No.	Group	Project	Subcommittee Decision
18.	40+ Employment Support Trust	Intergenerational Project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to 40+ Employment Trust towards the Intergenerational Project.
19.	Age Concern Canterbury Incorporated	Older But Exceptional Awards (OBES)	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,500 to Age Concern Canterbury towards the Older But Exceptional Awards (OBES) event.
20.	Alpha Support Centre Trust	Telephone Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,500 to the Alpha Support Centre Trust towards telephone costs. (Note: The staff recommendation for this item was \$2,200.)
21.	Arawa Canoe Club Incorporated	Junior Development Programme - Coach	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to the Arawa Canoe Club toward the Junior Development Programme Coach.
22.	Arawa Canoe Club Incorporated	Kayak Racing Craft	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Arawa Canoe Club towards the purchase of Kayak Racing Craft.
23.	Arawa Canoe Club Incorporated	Coaches/Instructors Safety and Protective Clothing	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to the Arawa Canoe Club towards Coaches/Instructors Safety and Protective Clothing.
24.	AKS (Autism Spectrum Kiwis) Trust	Administration and Meetings	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,000 to Autism Spectrum Kiwis towards administration and meetings.
25.	Athletics Canterbury (Inc)	Purchase of Portable Radios	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Athletics Canterbury towards the purchase of portable radios.
26.	Badminton Canterbury Association Incorporated	Shuttles for Use by Community Groups	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Canterbury Badminton towards Shuttles for Use by Community Groups.

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No.	Group	Project	Subcommittee Decision
27.	Bipolar Support Canterbury	Family Whanau Peer Support	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to Bipolar Support Canterbury towards Family/Whanau Peer Support.
28.	Birthright (ChCh) Inc	Family Visitor/Administrator Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,760 to Birthright (ChCh) Inc towards Family Visitor/Administrator Costs.
29.	Bishopdale Tramping Club	St John's One Day First Aid Course	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$440 to Bishopdale Tramping Club towards St John's One Day First Aid Course.
30.	Blue Light Ventures Inc	Blue Light Canterbury Administration	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Blue Light Canterbury towards Blue Light Canterbury administration.
31.	Blue Light Ventures Inc	Young Leaders Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 Blue Light Ventures Inc towards the Young Leaders Programme.
32.	Blue Light Ventures Inc	Blue Light Discos	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Blue Light Canterbury towards the Blue Light Discos.
33.	Bowls Canterbury (Inc)	Bowls for Everyone in the Community	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,500 to Bowls Canterbury towards Bowls for Everyone in the Community. (Note: The staff recommendation for this item was \$2,200.)
34.	Bug Sports Club	Retention and Training of Referees and Future Growth of Sport	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Bugs Sports Club towards the Retention and Training of Referees and Future Growth of Sport project.
35.	Cansail Charitable Trust	Log Books for Childrens' Records	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Cansail Charitable Trust towards Log Books for Children's Records.
36.	Cansail Charitable Trust	Hands on Sailing for Children and Community Groups	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,300 Cansail Charitable Trust towards Hands on Sailing for Children and Community Groups.
37.	Canterbury Area Judo Association	Local Tournament Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,650 to the Canterbury Judo Area Association towards Local Tournament Costs, excluding meals.
38.	Canterbury Association for Gifted Children and Youth (CAGCY)	Robotics Tournament Equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Canterbury Association for Gifted Children and Youth (CAGCY) towards the Robotic Tournament Equipment.
39.	Canterbury Community Sailing Trust	Learn to Sail	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to the Canterbury Community Sailing Trust towards the Learn to Sail project.

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No.	Group	Project	Subcommittee Decision
40.	Canterbury Fiji Soccer	Ethnic Communities 6-A-Side Soccer Tournament	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the Canterbury Fiji Soccer Club towards the Ethnic Communities 6-A-Side Soccer Tournament.
41.	Canterbury Fiji Social Services Trust	Fiji Day Celebration	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$550 to Canterbury Fiji Social Services Trust towards the Fiji Day Celebration.
42.	Canterbury Fiji Social Service Trust	Pacific Women's Domestic Skills Project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Canterbury Fiji Social Services Trust to the Pacific Women's Domestic Skills Project.
43.	Canterbury Fiji Social Service Trust	Community Events Heritage Night	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$770 to Canterbury Fiji Social Services Trust towards the Community Events Heritage Night.
44.	Canterbury Flyfishing Club Incorporated	Building Capacity Through Volunteer Equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,000 to the Canterbury Flyfishing Club towards the purchase of a PA system only, excluding the costs of a video camera. (Note: The staff recommendation for this item was \$2,200.)
45.	Canterbury Ice Hockey Association	Club Hub	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,320 to the Canterbury Ice Hockey Association towards the Club Hub project.
46.	Canterbury Kurdish Association	Women and Children Courses	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to the Canterbury Kurdish Association towards the women's cooking and literacy workshops, excluded refreshments for the children.
47.	Canterbury Masters Figure Skating Club Inc	Masters Kiwi-Skate Project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,300 to the Canterbury Masters Figure Skating Club towards the Masters Kiwi-Skate Project.
48.	Canterbury Men's Centre	Men's Trust Weekends and Groups	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Canterbury Men's Trust towards the Men's Trust weekends and camps, excluding travel costs.
49.	Canterbury Men's Centre	Men's Services Directory	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Canterbury Men's Centre towards the Men's Services Directory. (Note: The staff recommendation for this item was \$1,650.)

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No.	Group	Project	Subcommittee Decision
50.	Canterbury Neighbourhood Support Incorporated	Junior Neighbourhood Support Activities	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Canterbury Neighbourhood Support Incorporated towards the Junior Neighbourhood Support activities. (Note: The staff recommendation for this item was \$3,850.)
51.	Canterbury Neighbourhood Support Incorporated	Junior Neighbourhood Support Coordinator	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Canterbury Neighbourhood Support Incorporated towards the Junior Neighbourhood Support Coordinator. (Note: The staff recommendation for this item was \$3,850.)
52.	Canterbury Secondary Schools Mountain Bike Club Incorporated	Skills Development Programmes	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to the Canterbury Secondary Schools Mountain Biking Club towards the Skills Development Programmes.
53.	Canterbury Softball Association Incorporated	Softball School Holiday Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Canterbury Softball towards the Softball School Holiday Programme, excluding promotional costs.
54.	Canterbury Softball Association Incorporated	Softball Family Fun Day	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Canterbury Softball towards the Softball Family Fun Day.
55.	Canterbury Sports Foundation Inc	Sport Development Fund Administration	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Canterbury Sports Foundation towards the Sport Development Fund Administration. (Note: The staff recommendation for this item was to make a grant of \$1,100)
56.	Canterbury Step Out Trust	Rent	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Canterbury Step Out Trust towards rent.
57.	Canterbury Step Out Trust	Administration and Volunteer Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to Canterbury Step Out Trust towards administration and volunteer costs.
58.	Canterbury Volleyball Association	Canterbury Volleyball Development Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Canterbury Volleyball Association towards the Canterbury Volley Development Programme excluding costs incurred before 1 September 2010.
59.	Canterbury Worknetwork Charitable Trust	Worknetwork	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,300 to Canterbury Worknetwork Charitable Trust towards Worknetwork.

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No.	Group	Project	Subcommittee Decision
60.	Caring for Carers Inc	Carers Day Out	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$462 to Caring for Carers Inc towards the Carers Day Out.
61.	Caring for Carers Inc	Volunteer Recognition Lunch	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$139 to Caring for Carers Inc towards the Volunteer Recognition Lunch.
62.	Carlton/Redcliffs Hockey Club Incorporated	Club Upgrade and Up Skilling in Line with Strategic Plan	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to the Carlton/Redcliffs Hockey Club towards the Club Upgrade and Up Skilling in line with the Strategic Plan.
63.	Charteris Bay Yacht Club	Lyttelton Harbour Coaching Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,650 to the Charteris Bay Yacht towards the Lyttelton Harbour Coaching Programme.
64.	Christchurch Ethnic Council	3 rd Annual Canterbury Multicultural Cricket 7's Tournament	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,760 to the Christchurch Ethnic Council towards the 3 rd Annual Canterbury Multicultural Cricket 7's Tournament.
65.	Christchurch Ethnic Council	Strategic Planning/Forum/Networking	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$550 towards the Strategic Planning/Forums/Networking Project for venue hire, administration and promotions.
66.	Christchurch Football Club	Nets, Post Pads, Footballs (Sherrins)	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Canterbury Australian Football League towards the purchase of a new set of post pads. (Note: The staff recommendation for this item was to make a grant of \$1,100.)
67.	Christchurch Girl's School Hockey Club	Equipment purchase and course fees for umpires	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to the Christchurch Girl's High School Hockey Club towards Equipment Purchase and Course Fees for Umpires.
68.	Christchurch Group NZ Riding for the Disabled Association Incorporated	Heat pump for Christchurch Riding for the Disabled Association office	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Christchurch Group NZ Riding for the Disabled Association Incorporated towards a heat pump for the Christchurch Riding for the Disabled Association office.
69.	Christchurch Kerala Association Incorporated	Celebration of Onam, Vishu and Kerala Pirravi Festivals	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$850 to the Christchurch Kerala Association towards the Celebration of the Onam and Kerala Pirravi Festivals, excluding Vishu.
70.	Christchurch Parents Centre	Parent Education Courses	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,400 to Christchurch Parents Centre towards training costs for Parent Education Courses, excluding 'Early Pregnancy' Courses.

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No.	Group	Project	Subcommittee Decision
71.	Christchurch Resettlement Services	Women's Swimming Programme – for women/girls from refugee and migrant backgrounds	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to Christchurch Resettlement Services towards Women's Swimming Programme for the pool hire and salary for the Adult Swim Tutor.
72.	Christchurch Swiss Club	50 Years Celebrations of Christchurch Swiss Club	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$935 to the Christchurch Swiss Club towards the 50 Years Swiss Club Celebrations, excluding food and flights.
73.	Christchurch Women's Refuge	In Through the Back Door Social Marketing Campaign	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,000 to Christchurch Women's Refuge towards the In Through the Back Door Social Marketing Campaign. (Note: The Staff recommendation for this item was \$2,750.)
74.	Christchurch Yacht Club	Laser Training Board	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,500 to the Christchurch Yacht Club towards the purchase of a Laser Training Boat. (Note: The staff recommendation for this item was \$2,200.)
75.	Dante Alighieri Italian Society of Christchurch	Dante Society's 2010-2011 Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$770 to Dante Alighieri Italian Society of Christchurch towards the 2010-2011 programmes.
76.	Disabled Persons Assembly (New Zealand) Incorporated	DPA Function to celebrate the UN Day for Disabled People	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Disabled Persons Assembly (NZ) Inc Christchurch Region towards the Disabled Persons Assembly Function to celebrate the United Nations Day for Disabled People.
77.	Disabled Persons Centre	Wheelchair Hire Fleet Upgrade	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to Disabled Persons Centre towards their Wheelchair Hire Fleet Upgrade.
78.	Dress for Success	Interview Presentation Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,650 to Dress for Success towards the Interview Presentation Programme.
79.	Dyspraxia Support Group of NZ inc	Fun Groups	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to Dyspraxia Support Group of NZ Inc towards Fun Groups.
80.	Eastenders Social Walking Group	Walking Group	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$250 to the Eastenders Social Walking Group towards the Walking Group.
81.	Eating Awareness Team	Support Groups	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to the Eating Awareness Team towards the Parent's Support Group only.

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No.	Group	Project	Subcommittee Decision
82.	Epilepsy Association of New Zealand Canterbury/West Coast Branch	Projectors	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$550 to the Epilepsy Association of New Zealand Canterbury/Westland Branch towards projectors.
83.	Friendship Music Charitable Trust	To Honour and Support Our Team of Volunteers	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$550 to the Friendship Music Charitable Trust towards the Honour and Support of Our Team of Volunteers project.
84.	Give it a Go Dragon Board Team	Give it a Go	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,500 to the Give it a Go Dragon Board Team towards the Give it a Go project.
85.	Hagley Park Tennis Club	Groundsman's Salary	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to the Hagley Tennis Club towards the Groundsman's salary.
86.	Hagley Tramping Club	Outdoor First Aid Training for Volunteer Leaders	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,320 to Hagley Tramping Club towards Outdoor First Aid Training for Volunteer Leaders.
87.	Halswell Netball Club	Coaching and Equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to the Halswell Netball Club towards equipment and coaching courses.
88.	Halswell Women's Basketball Club Inc	Purchase of New Basketball Gear to Help Coaches at Training and Games	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$440 to the Halswell Women's Basketball Club towards the purchase of new basketball gear.
89.	Handmade Studio Trust	Lease of Premises	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to Handmade Studio Trust towards the lease of premises.
90.	Hearing Dogs for Deaf people (NZ)	Spring Into Action Week	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Hearing Dogs for Deaf People (NZ) towards the 'Spring Into Action' walk, excluding corflute signs.
91.	Hornby Community Patrols Inc	Radio Operator Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to the Hornby Community Patrols Inc towards Radio Operator Costs.
92.	Indian Social and Cultural Club (ChCh) Inc	Radio Geetmala – on Plains FM	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to the Indian Social and Cultural Club towards Radio Geetmala on Plains FM.
93.	Indian Social and Cultural Club (ChCh) Inc	Mid-Winter Ekta 2011	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$550 to the Indian Social and Cultural Club towards Mid-Winter Ekta 2011 for hall, sound system and lighting hire.
94.	Iranian Community	1-Iranian New Year (Norooz or Nowruz)	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$660 to the Iranian Community toward Iranian New Year Nowruz.

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No.	Group	Project	Subcommittee Decision
95.	Kiwi Flyers Inc	Ice Fest 2010	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to the Kiwi Flyers Inc towards the running of Ice Fest 2010.
96.	Korean Society of Christchurch Incorporated	Korean Cultural Festival	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to the Korean Society of Christchurch Incorporated towards the Korea Culture Festival.
97.	Lalaga – Pacific Mental Health Consumers	Lalaga Pacifica Mental Health Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Psychiatric Consumers Trust towards rental, programme costs and transport.
98.	Latvian Society	Replacement of Sound System	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$750 to the Latvian Society towards the replacement of the sound system.
99.	Latvian Society	Digitising Historical Photograph Album of Latvian Community	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$600 to the Latvian Society towards digitising a historical photograph album of the Latvian Community.
100.	Living Springs Trust	Pool Upgrade	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Living Springs Trust towards the Pool Upgrade.
101.	Mainland Ice Racing Club	Coaching	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Mainland Ice Racing clubs towards coaching.
102.	Marist Albion Netball Club Inc	KiwiAble Assistance and Support and Club Equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,650 to Marist Albion Netball Club Inc towards KiwiAble for coaching costs and equipment.
103.	Marist Hockey Club	Training of Volunteer Coaches and Managers.	That the Metropolitan Small Grants Fund Subcommittee a makes a grant of \$1,430 to Marist Hockey Club towards the training of volunteer coaches and managers.
104.	Music Centre of Christchurch Trust Board	Increased Community Participation with Volunteer Support.	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to the Music Centre towards the Increased Community Participation with Volunteer Support project.
105.	Nepal New Zealand Friendship Society of Canterbury Incorporated	Promotion of Nepali Language and Culture and Sports	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 Nepal New Zealand Friendship Society towards the promotion of the Nepali language, culture and sports.
106.	New Migrant Quilting Group	New Migrant Quilting	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to the New Migrant Quilting Group towards the New Migrant Quilting Project.
107.	New Zealand Motorcycle and Youth Development Club Inc	New Zealand National Training Academy	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to the New Zealand Motorcycle and Youth Development Club towards New Zealand National Training Academy.

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No.	Group	Project	Subcommittee Decision
108.	New Zealand Spinal Trust	Useful People Volunteer Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to the New Zealand Spinal Trust towards the Useful People Volunteer Programme. (Note: The staff recommendation for this item was \$3,300.)
109.	New Zealand Vegetarian Society (Christchurch Branch)	Vegetarian Triathlon 2011	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to the New Zealand Vegetarian Society (Christchurch Branch) toward the Vegetarian Triathlon 2011.
110.	New Zealand Vegetarian Society (Christchurch Branch)	Vegetarian Expo 2010	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to the New Zealand Vegetarian Society (Christchurch Branch) towards the Vegetarian Expo 2010.
111.	Nigerian Canterbury Association of New Zealand	50 th Anniversary of Nigerian Independence	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,650 to the Nigerian Canterbury Association of New Zealand toward the 50 th Anniversary of Nigerian Independence.
112.	No. 38 (Wigram) Squadron Air Training Corps	Assistance with Administration and Volunteer Recognition and Retention.	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to No. 38 (Wigram) Squadron Air Training Corps towards Assistance and Administration and Volunteer Recognition and Retention for engraving, administration costs and promotional material.
113.	Olympia Gymnastic Sports	Extension of Trampoline Programmes	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Olympia Gymnastics Club towards Extension of Trampoline Programmes.
114.	OSCAR Network in Christchurch (Inc)	Staff Professional Development	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,500 to the OSCAR Network towards professional development for their staff. (Note: the Staff recommendation for this item was \$2,695.)
115.	Otautahi Social Services Trust	Recreational/Sporting Equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Otautahi Social Services towards recreation/sporting equipment.
116.	Over Forties Tramping Club Inc	Training and Upskilling of Members	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,085 to Over Forties Tramping Club Inc towards the training and upskilling of members.
117.	Pegasus Education Trust	Pegasus Exchange Training and Education Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Pegasus Education Trust towards Pegasus Exchange Training and Education Programme.
118.	Philippine Culture and Sport	2010-2011 Weekly Sports and Dance Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Philippine Culture and Sports towards the 2010-2011 Weekly Sports and Dance Programme.

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No.	Group	Project	Subcommittee Decision
119.	Philippine Culture and Sport	2010 Global Basketball Tournament	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Philippine Culture and Sports towards the 2010 Global Basketball Tournament.
120.	Phillipi Prison Ministry of (Canterbury) Incorporated	Ongoing Prison Ministry	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to the Phillipi Prison Ministry of Canterbury Inc towards Ongoing Prison Ministry.
121.	Pinoy Cantabrians Sports Club Incorporated	Annual New Zealand Filipino Reunion Year 2011	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$500 to the Pinoy Cantabrian Sports Club towards the Annual Filipino Reunion.
122.	Pregnancy Counselling Service Inc – Christchurch Branch	Conference Costs and Telecommunication Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,650 to Pregnancy Counselling Services Inc. Christchurch Branch, towards the cost of the 24/7 0800 Helpline only.
123.	Pregnancy Help Inc Canterbury	Volunteer Expenses	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Pregnancy Help Inc Canterbury towards Volunteer Expenses.
124.	Presbyterian Support (Upper South island)	Grandparents as Parents	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Presbyterian Support (Upper South island) towards the Grandparents as Parents Project.
125.	Project Lyttelton Incorporated	Festival of Walking 2011	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Project Lyttelton Incorporated towards the Festival of Walking 2011.
126.	Rewi Alley Education and Cultural Centre	Older Adults Recreation (Fitness Dance and Taiji)	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Rewi Alley Education and Cultural Centre towards the delivery of two groups, the Adult Chinese Fitness and Dancing Group and the Taiji Practising Group.
127.	Riccarton Dance Club	Dancing – Riccarton Dance Club	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Riccarton Dance Club towards dancing – Riccarton Dance Club.
128.	Riccarton Players Incorporated	Theatre Lighting Upgrade (Phase One)	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Riccarton Players for Theatre Lighting Upgrade (Phase One).
129.	Risingholme Community Centre Incorporated	Website Restructure	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Risingholme Community Centre towards Website Restructure.
130.	Rotary District 9970 Healthy Heroes Committee	Healthy Heroes	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,980 to the Rotary District Healthy Heroes Committee towards the Healthy Heroes Project.
131.	Samadhi Buddhist Trust of New Zealand	Sri Lankan Cultural and Language School	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,925 to the Samadhi Buddhist Trust towards the Sri Lankan Cultural and Language School.

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No.	Group	Project	Subcommittee Decision
132.	Sexual Abuse Survivors Trust	Telephone Support	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to the Sexual Abuse Survivors Trust towards Telephone Support.
133.	Single Women as Parents	Volunteer Support	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$550 to Single Women as Parents towards Volunteer Support for supervision only.
134.	Single Women as Parents	SWAP Newsletter	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,965 to Single Women as Parents towards SWAP Newsletter.
135.	Single Women as Parents	Strategic Plan	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,850 to Single Women as Parents towards Strategic Plan Development.
136.	South City Youth Trust	24/7 Youth Work at Hagley Community College	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to South City Youth Trust towards the 24/7 Youth Work at Hagley Community College.
137.	SPELD Canterbury Inc	Special Library Resources	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,927 to SPELD Canterbury towards Special Library Resources. (Note: The staff recommendation for this item was \$2,500.)
138.	Squash Canterbury Incorporated	Micro Court Purchase	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,650 to Squash Canterbury Incorporated towards Micro Court Purchase.
139.	START Inc (Sexual Abuse Therapy and Rehabilitation Team)	IT Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to START towards the IT Costs project.
140.	Step Ahead Trust	Monthly Newsletter And Programme Production	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,640 to Step Ahead Trust towards Monthly Newsletter and Programme Production.
141.	Sumner Lifeboard Institution Inc	Core Capacity: Administration	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Sumner Lifeboat Institution Inc towards the Core Capacity: Administration project.
142.	The Angel Fund – Women in Enterprise Inc	Promotion of Savings and Loan Fund	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$550 to the Angel Fund towards Promotion of the Savings And Loan Fund.
143.	The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated	Annual Adult Camp for Clients	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,375 to The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated towards the Annual Adult Camp for Clients.

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No.	Group	Project	Subcommittee Decision
144.	The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated	Annual Children's Camps	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,750 to The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated towards the Annual Children's Camps.
145.	The Cartolina Broadcasters Group	Radio CARTOLINA	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to The Cartolina Broadcasters Group towards Radio CARTOLINA.
146.	The Howard League for Penal Reform Canterbury	Maintaining Telephone, Power and Website to Office for 2010/11	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the Howard League for Penal Reform Canterbury Inc towards maintaining telephone, power and website to office for 2010/11.
147.	The Matipo Club	Bus Trip for Social Isolated Visually Impaired Older Women	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the Matipo Club for the Bus Trip for Social Isolated Visually Impaired Older Women. (Note: The staff recommendation for this item was \$550.)
148.	The Post Polio Support Society of NZ Incorporated	Outings and Entertainment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the Post Polio Support Society of NZ Incorporated towards the Outings and Entertainment project.
149.	The Salvation Army Oasis Centre Christchurch	Gamble Free Day	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$550 to The Salvation Army Oasis Centre Christchurch towards "Gamble Free Day".
150.	Tramway Historical Society Inc	Tramways Heritage Project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to the Tramway Historical Society Inc. towards the Tramway Heritage Project.
151.	Treasure Trove Trust	Maintaining and Updating Equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Treasure Trove Trust towards maintaining and updating equipment.
152.	United Fencing Club	Safety Clothing and Gear for Use and Promotion of Fencing in the Community	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,650 to the United Fencing Club towards Safety Clothing and Gear for Use and Promotion of Fencing in the Community.
153.	Wai Ora Trust	Receptionist's Salary	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Wai Ora Trust towards the Receptionist's salary.
154.	Zimbabwe Society	Drums of Africa	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$600 to the Zimbabwe Society towards Drums of Africa.

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Notes:**# 23. Age Concern Canterbury Incorporated**

Yvonne Palmer declared an interest in this item and took no part in the discussion and voting thereon.

21. to #23. Arawa Canoe Club Incorporated

Tim Carter declared an interest in these items and took no part in the discussion and voting thereon.

#50. and #51. Canterbury Neighbourhood Support Incorporated

Val Carter, Tim Carter, David East and Mike Mora declared an interest in these items and took no part in the discussion and voting thereon.

63. Charteris Bay Yacht Club

Paula Smith declared an interest in this item and took no part in the discussion and voting thereon.

91 Hornby Community Patrols Inc

Mike Mora declared an interest in this item and took no part in the discussion and voting thereon.

Priority Three Grants

No.	Group	Project	Subcommittee Decision
155.	40+ Employment Support Trust	Supporting Volunteers and Clients	That the Metropolitan Small Grants Fund Subcommittee declines the application from the 40+ Employment Support Trust for the Supporting Volunteers and Clients project.
156.	Canterbury Indoor Bowls Association Inc	Playing Equipment	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Canterbury Indoor Bowls Association for playing equipment.
157.	Canterbury Men's Centre	Christchurch Slot Car Club	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Canterbury Men's Centre for the Christchurch Slot Car Club.
158.	Canterbury Rowing Association Inc	Stationery	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Canterbury Rowing Association Inc for stationery costs.
159.	Catapult Employment Services Trust	Strategic and Business Planning	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Catapult Employment Services Trust for Strategic and Business Planning.
160.	Christchurch School of Gymnastics	Server upgrade to Microsoft Windows Small Business Server	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Christchurch School of Gymnastics for Server Upgrade.
161.	Christchurch School of Gymnastics	Change in legal status from an Incorporated Society to a Charitable Trust	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Christchurch School of Gymnastics for changing its legal status.

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No.	Group	Project	Subcommittee Decision
162.	Christchurch Zhonghua Chinese Society	2011 Chinese Spring Festival Gala	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Christchurch Zhonghua Chinese Society for the 2011 Chinese Spring Festival Gala.
163.	Hiyokodonburi (Japanese Playgroup)	Japanese Playgroup Teacher Positions	That the Metropolitan Small Grants Fund Subcommittee declines the application from Hiyokodonburi (Japanese Playgroup) for teacher positions.
164.	Impactalpha Gymsports	Purchase of Hardware Required to Develop Coaching, Judging and Educational System	That the Metropolitan Small Grants Fund Subcommittee declines the application from Impactalpha Gymsports for the purchase of hardware.
165.	Iranian Community	Ramadan Gathering	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Iranian Community for the Ramadan Gathering.
166.	Just Dollars Trust	Just Dollars – Newsletter and Advertising	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,000 to the Just Dollars Trust for a newsletter and advertising. (Note: The staff recommendation was that this application be declined.)
167.	Keep Christchurch Beautiful	Keep Christchurch Beautiful – A and P Show Stall	That the Metropolitan Small Grants Fund Subcommittee declines the application from Keep Christchurch Beautiful for the A and P Show stall.
168.	Keep Christchurch Beautiful	Keep Christchurch Beautiful – Ellerslie International Flower Show	That the Metropolitan Small Grants Fund Subcommittee declines the application from Keep Christchurch Beautiful for the Ellerslie International Flower Show.
169.	Korean Society of Christchurch Incorporated	Helpline	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Korean Society of Christchurch Incorporated for the Helpline.
170.	Korfball Canterbury	Support for Dutch Intern	That the Metropolitan Small Grants Fund Subcommittee declines the application from Korfball Canterbury for support for the Dutch Intern.
171.	Marian College	Pool Seats and Rack Hire from Avon Rowing Club	That the Metropolitan Small Grants Fund Subcommittee declines the application from Marion College for Pool Seats and Rack Hire.
172.	Rata Counselling Centre	Entrance Pare (Carving)	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Rata Counselling Centre for an Entrance Pare.
173.	Risingholme Community Centre Incorporated	Request for Equipment	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Risingholme Community Centre Incorporated for Equipment.
174.	Royal New Zealand Plunket Society Canterbury Area Branches Incorporated	PSIS Children's Day	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Royal New Zealand Plunket Society Canterbury Area Branches Incorporated for the PSIS Children's Day.

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No.	Group	Project	Subcommittee Decision
175.	Save Animals from Exploitation Incorporated	Laptop for Christchurch Office	That the Metropolitan Small Grants Fund Subcommittee declines the application from Save Animals from Exploitation Incorporated for a laptop computer.
176.	Waimakariri Sailing and Power Boat Club	Junior and Beginner Sailing Instruction	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Waimakariri Sailing and Power Boat Club for Junior and Beginner Sailing Instruction.
177.	White Elephant Trust	Hip Hop Shop	That the Metropolitan Small Grants Fund Subcommittee declines the application from the White Elephant Trust for the Hip Hop Shop.

Note:**#167. and #168. Keep Christchurch Beautiful**

Phil Clearwater, Mike Mora, Stewart Miller and Paula Smith declared an interest in these items and took no part in the discussion and voting thereon.

Priority Four Items

No.	Group	Project	Subcommittee Decision
178.	Alzheimer's Disease and Related Disorders Canterbury Incorporated	Paper Supplies	That the Metropolitan Small Grants Fund Subcommittee declines the application from Alzheimer's Disease and Related Disorders Canterbury Incorporated for paper supplies.
179.	Alzheimer's Disease and Related Disorders Canterbury Incorporated	Purchase of PVC Booklet Wallets	That the Metropolitan Small Grants Fund Subcommittee declines the application from Alzheimer's Disease and Related Disorders Canterbury Incorporated for the Purchase of PVC Booklet Wallets.
180.	Alzheimer's Disease and Related Disorders Canterbury Incorporated	Purchase of Dementia Booklets	That the Metropolitan Small Grants Fund Subcommittee declines the application from Alzheimer's Disease and Related Disorders Canterbury Incorporated for the Purchase of Dementia Booklets.
181.	Alzheimer's Disease and Related Disorders Canterbury Incorporated	Photocopying Costs	That the Metropolitan Small Grants Fund Subcommittee declines the application from Alzheimer's Disease and Related Disorders Canterbury Incorporated for photocopying costs.
182.	Canterbury Netball Incorporated	Players in Action	That the Metropolitan Small Grants Fund Subcommittee declines the application from Canterbury Netball Incorporated for Players in Action.
183.	Cat Rescue Christchurch	De sexing Stray Cats	That the Metropolitan Small Grants Fund Subcommittee declines the application from Cat Rescue Christchurch for de sexing stray cats.
184.	CFCESSA – Christchurch Fiji Association	Diwali Celebration	That the Metropolitan Small Grants Fund Subcommittee declines the application from the (CFCESSA) Christchurch Fiji Association for the Diwali Celebration.

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No.	Group	Project	Subcommittee Decision
185.	Chevaliers Marching Team	Marching Season 2010-2011	That the Metropolitan Small Grants Fund Subcommittee declines the application from Chevaliers Marching Team for the purchase of new uniforms.
186.	Conservation Volunteers New Zealand	Coordination of Volunteers	That the Metropolitan Small Grants Fund Subcommittee declines the application from Conservation Volunteers New Zealand for the coordination of volunteers.
187.	Gastric Reflux Support Network New Zealand	Christchurch Administration, Family Telephone and Internet Support	That the Metropolitan Small Grants Fund Subcommittee declines the application from Gastric Reflux Support Network New Zealand for Christchurch Administration, Family, Telephone and Internet Support.
188.	Keep Christchurch Beautiful	Keep Christchurch Beautiful – Our Beauty Spot	That the Metropolitan Small Grants Fund Subcommittee declines the application from Keep Christchurch Beautiful for the 'Our Beauty Spot' project.
189.	Marching Canterbury Association Incorporated	2011 New Zealand Marching Championships	That the Metropolitan Small Grants Fund Subcommittee declines the application from Marching Canterbury Association Incorporated for the 2011 New Zealand Marching Championships.
190.	New Zealand Spinal Trust	Info Zone at the Allan Bean Centre Library	That the Metropolitan Small Grants Fund Subcommittee declines the application from the New Zealand Spinal Trust for the Info Zone at the Allan Bean Centre Library.
191.	NICU Support Group	Brain Development of Children Born Prematurely	That the Metropolitan Small Grants Fund Subcommittee declines the application from NICU for the Brain Development of Children Born Prematurely project.
192.	Parent's Incorporated	Hot Tops Events for Grandparents and Parents	That the Metropolitan Small Grants Fund Subcommittee declines the application from Parent's Incorporated for Hot Tips Events for Grandparents and Parents.
193.	Peninsula and Plains Orienteers Inc	Groynes Permanent Orienteering Course	That the Metropolitan Small Grants Fund Subcommittee declines the application from Peninsula and Plains Orienteers Inc for the Groynes Permanent Orienteering Course.
194.	The Clown Doctors New Zealand	Clown Doctors Operations	That the Metropolitan Small Grants Fund Subcommittee declines the application from The Clown Doctors New Zealand for Clown Doctors Operations.
195.	The Order of St John Northern Region South Island Trust	Purchase of Entox regulator	That the Metropolitan Small Grants Fund Subcommittee declines the application from The Order of St John Northern Region South Island Trust for the purchase of an Entox regulator.
197.	TRANX Incorporated	Community Support During Recovery	That the Metropolitan Small Grants Fund Subcommittee declines the application from TRANX Incorporated for Community Support During Recovery.
198.	Women's Health Information Centre	Supporting Our Volunteers	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Women's Health Information Centre for the Support Our Volunteers project.

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No.	Group	Project	Subcommittee Decision
199.	Young Men's Christian Association of Christchurch Inc	Spin Bike Replacement City Y	That the Metropolitan Small Grants Fund Subcommittee declines the application from the YMCA for the replacement of spin bikes.

Note:**#188. Keep Christchurch Beautiful**

Phil Clearwater, Mike Mora, Stewart Miller and Paula Smith declared an interest in this item and took no part in the discussion and voting thereon.

- (b) To delegate authority to the Committee Chairman and a member of the Committee to confirm the minutes of the meeting.
- (c) That Board Chairpersons continue to be engaged in the Metropolitan Small Grants Funding allocation process and as members of the Subcommittee.
- (d) That consideration be given to inviting the Minister of Social Development and the Minister of Education to speak to the incoming Board Chairpersons as part of their induction process.
- (e) That the following matters be considered, prior to the 2011/12 Metropolitan Small Grants Funding round, to support further refinement of the assessment and decision making process.
 - (i) Improved clarity of the definition of a Metropolitan organisation(s) with particular reference to sports clubs.
 - (ii) Improved criteria regarding community participation versus elite sport.
 - (iii) Board Chairpersons to review, with staff support, areas of priority to be recommended to Council for discussion with, and lobbying of, various agencies including the Canterbury District Health Board and Government with regard to funding.

3. ADJOURNMENTS OF MEETING

The Subcommittee **resolved:**

- (a) That the meeting stand adjourned at 6.35pm. The meeting resumed at 6.50pm.
- (b) That the meeting stand adjourned at 8.25pm. The meeting resumed at 8.45pm.

The meeting concluded at 9.50pm.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2010



**STEWART MILLER
CHAIRMAN**