

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE
METROPOLITAN FUNDING COMMITTEE

Held in the Council Chamber, 53 Hereford Street
on Friday 13 July 2011 at 9.30am

PRESENT: Councillor Corbett (Chairperson)
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Jimmy Chen,
Jamie Gough, Yani Johanson and Glenn Livingstone.

APOLOGIES: Apologies for absence were received from The Mayor Bob Parker, Councillors Sue Wells,
Claudia Reid, Tim Carter and Aaron Keown.

SUSPENSION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3, it was **resolved** on the motion of Councillor Corbett, seconded by Councillor Button, 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 – 2012/13

Councillor Corbett moved:

'That the Metropolitan Funding Committee approve the recommendations contained in the Metropolitan Strengthening Communities Fund 2012/13 Decision Matrix subject to the amendments outlined below.'

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

EARLY LEARNING CENTRES

Page	Name of Organisation	Allocation	Resolution
1	Kidsfirst Early Learning Centre Aranui	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Kidsfirst Early Learning Centre Aranui towards rental costs.
2	Moa Kids Early Childhood Centre	\$32,889	That the Metropolitan Funding Committee makes a grant of \$32,889 to Moa Kids Early Childcare Centre towards the rental costs
3	New Brighton Community Preschool and Nursery Inc	\$14,600	That the Metropolitan Funding Committee makes a grant of \$14,600 to The New Brighton Community Preschool and Nursery Inc towards rental costs.
4	North Beach Community Childcare Centre Inc	\$27,500	That the Metropolitan Funding Committee makes a grant of \$27,500 to the North Beach Community Childcare Centre Inc towards rental costs.
5	Springs Community Early Learning Centre Inc.	\$33,250	That the Metropolitan Funding Committee makes a grant of \$33,250 to the Springs Community Early Learning Centre Inc towards rental costs.
6	Woolston Pre School Inc	\$39,000	That the Metropolitan funding Committee makes a grant of \$39,000 to Woolston Preschool Inc. towards rental costs.

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Page	Name of Organisation	Allocation	Resolution
7	Bishopdale Community Preschool Association Incorporated	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to the Bishopdale Community Preschool Association Incorporated towards the rental costs of a portacom.
8	Hoon Hay Community Preschool	\$17,000	That the Metropolitan Funding Committee makes a grant of \$17,000 to the Hoon Hay Community Preschool towards the rent cost.
9	New Beginnings Preschool Incorporated	\$36,000	That the Metropolitan Funding Committee makes a grant of \$36,000 to New Beginnings Preschool Inc. towards the rental costs.
10	Redwood Early Childhood Centre Incorporated	\$34,000	That the Metropolitan Funding Committee makes a grant of \$34,000 to the Redwood Early Childhood Centre towards the rental costs of the centre.
11	St Albans Community Preschool Incorporated	\$23,400	That the Metropolitan Funding Committee makes a grant to the St Albans Early Learning Centre of \$23,400 towards the rental of their facility.
12	The Sydenham Community Pre-School Inc.	\$26,910	That the Metropolitan Funding Committee makes a grant of \$26,910 to the Sydenham Community Preschool towards the rent costs associated with their Council owned premises.

KEY LOCAL PROJECTS

Page	Name of Organisation	Allocation	Resolution
1	Akaroa Resource Collective Trust	\$43,950	That the Metropolitan Funding Committee makes a grant to the Akaroa Resource Collective Trust of \$43,950.
2	Belfast Community Network Inc	\$35,000	That the Metropolitan Funding Committee makes a grant to the Belfast Community Network of \$35,000.
3	Community Development Network Trust	\$50,000	That the Metropolitan Funding Committee makes a grant to the Community Development Network Trust of \$50,000, towards their youth work services.
4	Cross Over Trust	\$53,000	That the Metropolitan Funding Committee makes a grant to the Cross Over Trust of \$53,000, towards the costs of the South Christchurch Children's Project.
5	Project Employment and Environmental Enhancement Programme (PEEP Trust)	\$40,000	That the Metropolitan Funding Committee makes a grant to PEEEP of \$40,000, towards annual wage costs.
6	Rowley Resource Centre Inc	\$59,900	That the Metropolitan Funding Committee makes a grant to the Rowley Resource Centre of \$59,900, towards the Community Development in Rowley, Hoon Hay Project wage and rent costs.
7	SEEDS (RUR Trust)	\$14,300	That the Metropolitan Funding Committee makes a grant to the SEEDS (RUR Trust) of \$14,300.
8	Shirley Community Trust	\$50,000	That the Metropolitan Funding Committee makes a grant to the Shirley Community Trust of \$50,000.

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Page	Name of Organisation	Allocation	Resolution
9	Shoreline Youth Trust	\$20,000	That the Metropolitan Funding Committee makes a grant to the Shoreline Youth Trust of \$20,000, towards the Fuse Café Project for salaries and wages.
10	Spreydon Youth Community Trust	\$38,000	That the Metropolitan Funding Committee makes a grant to the Spreydon Youth Community Trust of \$38,000, towards the 24-7 YouthWork project wages costs.
11	Te Ora Hou Otautahi Incorporated	\$40,000	That the Metropolitan Funding Committee makes a grant to Te Ora Hou Otautahi Trust of \$40,000.
12	Te Whare Roimata Trust	\$27,000	That the Metropolitan Funding Committee makes a grant to Te Whare Roimata Trust of \$27,500.
13	Te Whare Roimata Trust	\$52,000	That the Metropolitan Funding Committee makes a grant to Te Whare Roimata Trust of \$52,000, towards wages.
14	Te Whare Roimata Trust	\$27,000	That the Metropolitan Funding Committee makes a grant to Te Whare Roimata Trust of \$27,500, towards salaries.
15	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	\$40,000	That the Metropolitan Funding Committee makes a grant to Te Whare Roopu O Oterepo Waltham Community of \$40,000, towards the Cottage Project wages and operating costs.
16	Aranui Community Trust Inc Soc	\$40,000	That the Metropolitan Funding Committee makes a grant to the Aranui Community Trust of \$40,000 ,with \$30,000 towards the Community Coordinators wages and \$10,000 towards the AFFIRM Festival.
17	Whakaraupo Carving Centre Trust	\$15,000	That the Metropolitan Funding Committee makes a grant to the Whakaraupo Carving Centre Trust of \$15,000, towards Whakaraupo Carving Centre Project for wages and rent.
18	Family and Community Division (Anglican Care)	\$35,000	That the Metropolitan Funding Committee makes a grant to the Family and Community Division (Anglican Care) of \$35,000.

MAJOR ORGANISATIONS

Page	Name of Organisation	Allocation	Resolution
1	Christchurch Operatic Incorporated	\$90,000	That the Metropolitan Funding Committee makes a grant of \$90,000 to Christchurch Operatic Inc towards the wages and administration cost of Showbiz Christchurch.
2	Christchurch Symphony Trust	\$300,000	That the Metropolitan Funding Committee makes a grant of \$300,000 to Christchurch Symphony Trust towards Christchurch Symphony Orchestra.
3	Ferrymead Park Ltd	\$160,000	That the Metropolitan Funding Committee makes a grant of \$160,000 to Ferrymead Park Ltd towards Salaries and Wages.
4	Mayor's Welfare Charitable Trust	\$170,000	That the Metropolitan Funding Committee makes a grant of \$170,000 to Mayors Welfare Charitable Trust with \$160,000 towards Operating Costs and a further \$10,000 to the Earthquake Fund.
5	Orana Park Wildlife Trust	\$235,000	That the Metropolitan Funding Committee makes a grant of \$235,000 to Orana Park Wildlife Trust towards the wages of Orana Wildlife Park.

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6	Surf Life Saving New Zealand Inc : Southern Region	\$210,000	That the Metropolitan Funding Committee makes a grant of \$210,000 to Surf Life Saving New Zealand for the provision of the Regional Life Guard Service and volunteer support.
7	The Court Theatre Trust	\$135,000	That the Metropolitan Funding Committee makes a grant of \$135,000 to The Court Theatre towards Operational Costs.
8	The New Zealand Science and Technology Charitable Trust	\$100,000	That the Metropolitan Funding Committee makes a grant of \$100,000 to Science Alive towards Salaries and Wages.
9	ChristChurch Cathedral Chapter	\$0	That the Metropolitan Funding Committee declines the application from the Christchurch Cathedral Chapter for its Visitor Services and Community Support based at the Transitional Cathedral.

4. Mayor's Welfare Charitable Trust

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$170,000 to Mayors Welfare Charitable Trust, with \$160,000 towards Operating Costs and a further \$10,000 to the Earthquake Fund.

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

Councillors Broughton and Gough declared an interest in this item and took no part in the discussion or voting thereon.

5. Orana Park Wildlife Trust

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$235,000 to Orana Park Wildlife Trust towards the wages of Orana Wildlife Park.

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

The Committee **requested** that staff liaise with the Events Team to ensure traffic management arrangements were suitable for events in this area.

6. Surf Life Saving New Zealand Inc : Southern Region

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$210,000 to Surf Life Saving New Zealand for the provision of the Regional Life Guard Service and volunteer support.

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

The Committee **requested** that staff look into whether this application from Surf Live Saving New Zealand could be included as a budget line item for the 2013-22 Long Term Plan.

7. The Court Theatre Trust

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

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9. ChristChurch Cathedral Chapter

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

GENERAL APPLICATIONS

Priority One Grants

Page	Name of Organisation	Allocation	Resolution
1	Age Concern Canterbury Incorporated	\$53,000	That the Metropolitan Funding Committee makes a grant of \$53,000 to Age Concern Canterbury towards its Social Connectedness project.
2	Big Brothers Big Sisters of Christchurch	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Big Brothers Big Sisters towards wages and volunteer expenses.
3	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.
4	Canterbury Neighbourhood Support Incorporated	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Canterbury Neighbourhood Support Incorporated towards the Coordinator's and the Junior Coordinator's salaries.
5	Canterbury Tennis Incorporated	\$70,000	That the Metropolitan Funding Committee makes a grant of \$70,000 to Canterbury Tennis towards the Community Tennis Programme excluding travel.
6	Catapult Employment Services Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Catapult Employment Services Trust towards salaries.
7	Christchurch Citizens Advice Bureau	\$55,000	That the Metropolitan Funding Committee makes a grant of \$55,000 to the Christchurch Area Citizens Advice Bureau towards Bureau services.
8	Christchurch City Mission	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to the Christchurch City Mission towards wages for the Crisis and Advocacy Service.
9	Christchurch Methodist Central Mission	\$55,000	That the Metropolitan Funding Committee makes a grant of \$55,000 to the Christchurch Methodist Central Mission to support its capacity to provide the Child and Family Neighbourhood and Community Mobile Support Service.
10	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 - Te Whare Ta Wahi towards the Migrant, including refugee, services Coordination project.
11	Christchurch Resettlement Services	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Christchurch Resettlement Services towards the costs of the Bilingual Family Support Team.
12	Community Law Canterbury / Te Ture Whanui O Waitaha Incorporated	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Community Law Canterbury towards Legal Education & Community Workshops and Resource Management Act Neighbourhood Clinics.

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13	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.
14	Deaf Society of Canterbury Incorporated	\$8,818	That the Metropolitan Funding Committee makes a grant of \$8,818 to The Deaf Society of Canterbury towards the cost of the newsletter, overheads and salary.
15	Delta Community Support Trust	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Delta Community Support Trust for salaries and overhead costs.
16	Disabled Persons Assembly (New Zealand) Incorporated	\$22,500	That the Metropolitan Funding Committee makes a grant of \$22,500 to Disabled Persons Assembly (NZ) Incorporated towards the Coordinator salary.
17	Family and Community Division (Anglican Care)	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Family and Community Division Anglican Care towards wages.
18	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.
19	Kingdom Resources Limited	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Kingdom Resources towards salary costs.
20	LifeLine Christchurch Charitable Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to LifeLine Christchurch Charitable Trust towards Delivery of LifeLine Christchurch 24/7 services.
21	Music Centre Of Christchurch Trust Board	\$38,500	That the Metropolitan Funding Committee makes a grant of \$38,500 to the Music Centre of Christchurch Trust towards salaries.
22	Neighbourhood Trust	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Neighbourhood Trust towards costs for Parenting Week 2013.
23	Nga Hau E Wha National Marae Charitable Trust	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Nga Hau E Wha National Marae towards the Managers wages.
24	Okains Bay Maori and Colonial Museum	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Okains Bay Maori and Colonial Museum Trust towards the Pathways to Sustainability Stage 2 (Custodian wages component).
25	Parafed Canterbury	\$18,500	That the Metropolitan Funding Committee makes a grant of \$18,500 to Parafed Canterbury towards volunteers, sports development and the junior and youth sports programmes.
26	People First Christchurch	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to People First Christchurch towards salaries, rent and operational costs.
27	Presbyterian Support (Upper South Island)	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Presbyterian Support (Upper South Island) towards wages for the HomeShare Project.

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28	Rewi Alley Chinese School Trust	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to the Rewi Alley Chinese School Trust towards the Cultural and Community Education Programmes Delivery.
29	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.
30	St John of God Hauora Trust	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to St John of God Hauora Trust towards salaries for the Youth at Risk Services.
31	Tenants Protection Assn (Christchurch) Inc	\$60,000	That the Metropolitan Funding Committee makes a grant of \$60,000 to the Tenant's Protection Association towards salary costs.
32	The Canterbury Mental Health Education and 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 rental and power as a contribution towards their organisational expenses.
33	The Dance & Physical Theatre Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to the Dance and Physical Theatre Trust towards fees, administration, management and MC fees and accommodation.
34	Volunteer Army Foundation Trust	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to the Volunteer Army Foundation Trust towards the cost of implementing the volunteer retention strategy.
35	Volunteering Canterbury	\$35,000	That the Metropolitan Funding Board makes a grant of \$35,000 to Volunteering Canterbury towards salaries and administrative costs.

7. Christchurch Citizens Advice Bureau

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

23. Nga Hau E Wha National Marae Charitable Trust

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

28. Rewi Alley Chinese School Trust

Councillor Corbett moved by way of amendment:

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

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

33. The Dance & Physical Theatre Trust

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$30,000 to the Dance and Physical Theatre Trust towards fees, administration, management and MC fees and accommodation.

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

Priority Two Grants

Page	Name of Organisation	Allocation	Resolution
36	Adult Reading Assistance Scheme (Christchurch) Inc	\$7,000	That the Metropolitan Funding Committee make a grant of \$7,000 to the Adult Reading Assistance Scheme towards salaries/ wages for the Specialist Applied Literacy Groups.
37	Alzheimer's Disease & Related Disorders Canterbury Incorporated	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Alzheimers Disease and Related Disorders Canterbury towards Volunteer Coordinator Wages.
38	Aquagym Swim Club Incorporated	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Aquagym Swim Club towards venue hire.
39	Arthritis Foundation of New Zealand : Southern Regional Centre	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5000 to Arthritis Foundation of New Zealand - Southern Regional Centre towards venue hire and volunteer expenses.
40	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.
41	Blue Light Canterbury Youth Development Programme	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Blue Light Canterbury Youth Development Programme, Taua Mahi project, towards salaries.
42	Blue Light Ventures Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Blue Light Ventures towards salary for an Events Coordinator.
43	Canteen New Zealand - Canterbury and West Coast Division	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Canteen towards salaries for the Key Youth Worker roles.
44	Canterbury Basketball Association	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Canterbury Basketball towards Community Coach wages.
45	Canterbury Men's Centre	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Canterbury Men's Centre towards Manager's wages.
46	Canterbury Softball Association Incorporated	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Canterbury Softball towards Community and Club Development Officer wages.
47	Canterbury Step Out Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 towards rent for the purpose built premises and a contribution towards staff salaries.
48	Canterbury West Coast Sports Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Canterbury West Coast Sports Trust towards the costs of delivering the Skate Skool programme in the Christchurch City area.
49	Canterbury Yachting Association	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Canterbury Yachting Association towards their Junior Coaching Programme.

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50	Canterbury Youth Workers' Collective Inc	\$35,000	That the Metropolitan Grants Committee makes a grant of \$35,000 to the Canterbury Youth Workers Collective towards the Coordinator's salary.
51	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.
52	Chart - The Music Industry Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Chart Music Industry Trust towards wages.
53	Cholmondeley Children's Home	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Cholmondeley Children's Home towards the Care Supervisor's salary.
54	Christchurch City Choir Inc	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Christchurch City Choir towards wages and administration.
55	Christchurch City Mission	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to The Christchurch City Mission towards wages for Walsh House staff.
56	Christchurch Civic Music Council Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Christchurch Civic Music Council towards salaries, administration and rent.
57	Christchurch Community Arts Council	\$18,000	That the Metropolitan Funding Committee makes a grant of \$18,000 to the Christchurch Community Arts Council towards salaries and administration.
58	Christchurch Peoples Resource Centre	\$7,500	That the Metropolitan Funding Committee makes a grant of \$7,500 to Christchurch Peoples Resource Centre towards Beneficiary Advisory Services' salaries.
59	Christchurch School of Gymnastics	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to The Christchurch School of Gymnastics towards rent of the ImpactAlpha facility.
60	Christchurch Women's Refuge	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Christchurch Women's Refuge towards salaries for the Rebuilding Families Programme.
61	Deaf Aotearoa New Zealand Incorporated	\$6,000	That the Metropolitan Funding Committee makes a grant of \$6,000 to Deaf Aotearoa New Zealand towards operational and administration costs.
62	Depression Support Network	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Depression Support Network towards salaries for Peer Support Youth Education staff.
63	Disabled Persons Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Disabled Persons Centre towards the Centre Manager Salary.
64	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.
65	Early Childhood Resource Centre	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Early Childhood Resource Centre towards salary.

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66	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.
67	Enrich Community Chaplaincy Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Enrich Community Chaplaincy Trust towards salaries.
68	Family and Community Division (Anglican Care)	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Family and Community Division Anglican Care Mediation Services towards salaries.
69	Father and Child Trust	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to the Father and Child Trust towards running costs.
70	Hagley Park Tennis Club	\$4,000	That the Metropolitan Funding Committee makes a grant of \$4,000 to Hagley Tennis Club towards the Groundsmans salary.
71	Home Made Partnership Trust / Christchurch Supergran	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Home Made Partnerships Trust/Christchurch Supergrans towards staff wages.
72	Incedo - Christchurch	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Incedo Christchurch towards running costs for the Youth Forever Club.
73	Korean Helpline	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Korean Helpline towards the Helpline Counselling Service.
74	Male Survivors of Sexual Abuse Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to MSSAT towards salaries and training.
75	Multiple Sclerosis & Parkinsons Society of Canterbury (Inc)	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Multiple Sclerosis and Parkinson's Society of Canterbury towards salaries.
76	New Zealand Council of Victim Support Groups Inc.	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Victim Support Christchurch towards Salary and Administration costs.
77	New Zealand Spinal Trust 2009	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to the NZ Spinal Trust towards library resources.
78	OSCAR Network in Christchurch (Inc)	\$25,000	The Metropolitan Funding Committee makes a grant of \$25,000 to the OSCAR Network towards operational costs and salaries.
79	Outward Bound Trust of NZ	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to the Outward Bound Trust towards the cost of subsidising young people from migrant and refugee communities to attend an Outward Bound course.
80	Pathway Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Pathway Trust towards salary, administration, and office overhead costs.
81	Petersgate Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Petersgate Trust towards wages.
82	PILLARS Inc	\$12,500	That the Metropolitan Funding Board make a grant of \$12,500 to PILLARS Inc towards rent, volunteer expenses and training.

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83	Pregnancy Help Inc Canterbury	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Pregnancy Help Inc Canterbury towards wages.
84	Rehua Marae Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Rehua Marae Trust towards wages.
85	Royal New Zealand Plunket Society Canterbury Area Branches Incorporated	\$5,000	That the Metropolitan Funding 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.
86	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 people of Christchurch (Coordinator's position).
87	Sexual Abuse Survivors Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Sexual Abuse Survivors Trust towards salary, administration and volunteer costs for the SAFECARE programme.
88	Single Women as Parents	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Single Women as Parents Inc towards the wages of the Manager/Community Worker position.
89	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 the Youth Centre Manager salary.
90	SPAN Charitable Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the SPAN Charitable Trust towards salaries for Inclusive Sports, Leisure and Recreational opportunities.
91	Squash Canterbury Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Squash Canterbury towards the Squash Canterbury Junior Development Officer.
92	Stepping Stone Trust	\$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.
93	The Art & Industry Biennial Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Art & Industry Biennial Trust towards salaries.
94	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 Muscular Dystrophy Association towards salaries and operational costs.
95	The Green Effect Trust – Trees for Canterbury	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Green Effect Trust towards the Trees for Canterbury project.
96	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 towards salary and operating costs for 24 Hour Support and Emergency Accommodation Services.
97	The Muse - Community Music Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Muse Community Trust towards salaries.

Page	Name of Organisation	Allocation	Resolution
98	The Physics Room Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to The Physics Room Trust towards their offsite projects.
99	The Salvation Army New Zealand Group	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Salvation Army New Zealand Group for contribution towards salaries for the Kickstart Programme.
100	Tiddlers Multisport Trust	\$6,000	That the Metropolitan Funding Committee makes a grant of \$6,000 to Tiddlers Multisport Trust towards the running of four Tiddlers Multisport events.
101	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.
102	White Elephant Trust	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to White Elephant Trust towards salaries for White Elephant projects, events and mobile services.
103	Womens Centre Incorporated	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Women's Centre Inc. towards wages for the Centre's Coordinator.
104	Woolston Brass Inc	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Woolston Brass towards salary costs.
105	Young Men's Christian Association of Christchurch Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Young Men's Christian Association of Christchurch Inc. towards YMCA Wainui Camp Volunteers expenses.
106	Youth and Cultural Development Society Inc	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Youth and Cultural Development Society towards salary for a Youth Service Case Manager.
107	Youthline Central South Island	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Youthline Central South Island towards salary and rent costs.
108	Zebedees Charitable Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Zebedees Charitable Trust towards rent costs.

76. New Zealand Council of Victim Support Groups Inc

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$10,000 to Victim Support Christchurch towards Salary and Administration costs.

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

81. Petersgate Trust

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$10,000 to Petersgate Trust towards wages.

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

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

89. South City Youth Trust

Councillor Beck moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$15,000 to South City Youth Trust as a contribution towards the Youth Centre Manager salary.

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

91. Squash Canterbury Incorporated

Councillor Broughton moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to Squash Canterbury towards the Squash Canterbury Junior Development Officer.

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

93. The Art & Industry Biennial Trust

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

103. Womens Centre Incorporated

Councillor Broughton moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$15,000 to the Women's Centre Inc. towards wages for the Centre's Coordinator.

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

104. Woolston Brass Inc

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$20,000 to Woolston Brass towards salary costs.

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

Priority Three Grants

Page	Name of Organisation	Allocation	Resolution
109	Active Recovery Centre	\$0	That the Metropolitan Funding Board declines the application of Active Recovery Centre for lease and wages.
110	Canterbury Hockey Association	\$0	That the Metropolitan Funding Committee declines the application from Canterbury Hockey Association towards their coach mentoring programme.

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Page	Name of Organisation	Allocation	Resolution
111	Canterbury Women's Club Inc	\$0	That the Metropolitan Funding Committee declines the application from the Canterbury Women's Club Inc for purchase of a Smart Board system and associated training costs.
112	Korfball Canterbury Inc	\$0	That the Metropolitan Funding Committee declines the application from Korfball Canterbury towards the salary of a Development Officer.
113	Olympia Gymnastic Sports	\$0	That the Metropolitan Funding Committee declines the application from Olympia Gymnastics for Daytime Programme Marketing.
114	Parents Incorporated	\$0	That the Metropolitan Funding Committee declines the application from Parents Incorporated for the Toolbox parenting group programme.
115	SigJaws Trust	\$0	That the Metropolitan Funding Committee declines the application from SigJaws Trust for the Consumer Related Advocacy Service programme.
116	StarJam Charitable Trust	\$0	That the Metropolitan Funding Committee declines the application from StarJam Charitable Trust towards its Talent Expansion Programme.
117	YWCA of Christchurch Inc	\$0	That the Metropolitan Funding Committee declines the application from YWCA Christchurch for the upgrade of computer, software and communication networks.

113. Olympia Gymnastic Sports

Councillor Chen moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to Olympia Gymnastics for Daytime Programme Marketing.

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

Priority Four Grants

Page	Name of Organisation	Allocation	Resolution
118	180 Degrees Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to 180 Degrees Trust towards the Senior Youth Coordinator's salary.
119	Arts Canterbury Incorporated	\$0	That the Metropolitan Funding Committee declines the application from Arts Canterbury Incorporated for Arts Support.
120	Canterbury Philharmonia Orchestra	\$0	That the Metropolitan Funding Committee declines the application from Canterbury Philharmonia Orchestra for operating expenses.
121	Christchurch Guild of Weavers and Spinners Inc	\$0	That the Metropolitan Funding Committee declines the application from the Christchurch Guild of Spinners and Weavers for floor coverings.
122	COCA (Canty Society of Arts Charitable Trust t/a the centre of Contemporary Art)	\$0	That the Metropolitan Funding Committee declines the application from the Centre Contemporary Art for the River Bells project.

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Page	Name of Organisation	Allocation	Resolution
123	Community Energy Action Charitable Trust	\$0	That the Metropolitan Funding Board declines the application form Community Energy Action Charitable Trust for the Healthy Home Audit Programme.
124	Conservation Volunteers New Zealand	\$0	That the Metropolitan Funding Committee declines the application from Conservation Volunteers New Zealand for the Connecting People and Parks project.
125	Endometriosis NZ (Christchurch)	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Endometriosis New Zealand for the Christchurch Support Project.
126	Enviroschools Canterbury	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Enviroschools Canterbury for the Building Community project.
127	Free Theatre Christchurch	\$0	The application from Free Theatre Christchurch was withdrawn by the applicant.
128	Harlequin Players Inc	\$0	That the Metropolitan Funding Committee declines the application from Harlequin Players for administration costs.
129	La Famia Creative Arts	\$0	That the Metropolitan Funding Committee declines the application from La Famia Creative Arts for Workshop Expansion and Development.
130	Life Education Trust NZ : Canterbury Branch	\$0	That the Metropolitan Funding Committee declines the application from Life Education Trust for the running costs and mobile classrooms expenses.
131	Mental Health Advocacy and Peer Support Trust	\$0	That the Metropolitan Funding Committee declines the application from Mental Health Advocacy Peer Support Trust for Mental Wellness Activities Centre.
132	New Zealand AIDS Foundation	\$0	That the Metropolitan Funding Committee declines the application from the New Zealand Aids Foundation towards the African Communities Project (Workshop Programme).
133	New Zealand Conservation Trust	\$0	That the Metropolitan Funding Committee declines the application from the New Zealand Conservation Trust for the Travelling Tuatara project.
134	Risingholme Community Centre Inc	\$0	That the Metropolitan Funding Committee declines the application from Risingholme Community Centre for staff wages and administration costs.
135	Seabrook McKenzie Centre (TRUST)	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Seabrook McKenzie Centre for the Clinical Director's salary.
136	Southern Ballet Theatre Trust	\$0	That the Metropolitan Funding Committee declines this application from the Southern Ballet Theatre Trust for performances.
137	SPELD Canterbury Inc	\$0	That the Metropolitan Funding Committee declines this application from SPELD for Strengthening SPELD Support.
138	Spreydon Youth Community Trust	\$0	That the Metropolitan Funding Committee declines the application from Spreydon Youth Community Trust for 24/7 support staff.
139	Te Puna Oranga Inc	\$0	That the Metropolitan Funding Committee declines this application from Te Puna Oranga towards Community Counselling salary.

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Page	Name of Organisation	Allocation	Resolution
140	The Collaborative for Research and Training in Youth Health and Development Trust	\$0	That the Metropolitan Funding Committee declines the application from The Collaborative Research Trust for training workshops.
141	The Dance & Physical Theatre Trust	\$0	That the Metropolitan Funding Committee declines the application from the Dance and Physical Theatre Trust for wages.
142	The Howard League for Penal Reform Canterbury	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Howard League for operations
143	Time Enterprise Ltd	\$0	That the Metropolitan Funding Committee declines the application from Time Enterprise Limited for the Artist Run Initiative.
144	Top Dog Theatre Inc	\$0	That the Metropolitan Funding Committee declines the application from Top Dog Theatre for volunteer expenses.

118. 180 Degrees Trust

Councillor Button moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to 180 Degrees Trust towards the Senior Youth Coordinator's salary.

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

125. Endometriosis NZ (Christchurch)

Councillor Broughton moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to Endometriosis New Zealand for the Christchurch Support Project.

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

126. Enviroschools Canterbury

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$10,000 to Enviroschools Canterbury for the Building Community project.

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

127. Free Theatre Christchurch

This item was withdrawn by the applicant.

135. Seabrook McKenzie Centre (TRUST)

Councillor Button moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to Seabrook McKenzie Centre for the Clinical Director's salary.

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

142. The Howard League for Penal Reform

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to the Howard League for operations.

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

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 – 2012/13 (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 2012/13 as amended.

On the motion of Councillor Corbett, seconded by Councillor Button, the Committee **resolved** to transfer the remaining balance of \$68,522 from the Metropolitan Strengthening Communities Fund 2012/13 to the Metropolitan Discretionary Response Fund 2012/13.

The meeting concluded at 12.02pm.