

METROPOLITAN FUNDING SUBCOMMITTEE
30 JULY 2004, 2 AUGUST 2004

**A meeting of the Metropolitan Funding Subcommittee
was held on Friday 30 July 2004 from 9.30am to 5pm
and Monday 2 August 2004 at 9am**

PRESENT: Councillor Ishwar Ganda (Chair),
Councillors Carole Anderton, Barry Corbett, Alister James and
Barbara Stewart.

APOLOGIES: An apology for absence was received and accepted from Councillor
Paddy Austin.

An apology for lateness was received and accepted from Councillor
Alister James, who arrived at 11am on 30 July.

The Subcommittee reports that:

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE SUBCOMMITTEE**

1. 2004/05 GRANTS TO COMMUNITY ORGANISATIONS

BACKGROUND

Following the Annual Plan process in 2003 the Council resolved that the Metropolitan Funding Subcommittee be granted delegated authority to allocate grants to community organisations following the adoption of the 2004 Long Term Council Community Plan.

One hundred and twenty-two applications were received in 2004 requesting a total of \$10,850,000. The amount available for allocation was \$4,862,000.

Staff assessed whether each application aligned with the community outcomes and Council policies and the criteria of the fund.

The Metropolitan Funding Subcommittee **resolved:**

1. That the application from the Te Papanui Trust for \$220,000 be forwarded to the Annual Plan Subcommittee in February 2005 for favourable consideration for inclusion in the 2005/06 Annual Plan of \$220,000.
2. That the application from the Christchurch School of Gymnastics for \$250,000 be forwarded to the Annual Plan Subcommittee in February 2005 for favourable consideration for inclusion in the 2005/06 Annual Plan.

PART B - REPORTS FOR INFORMATION

2. 2004/05 GRANTS TO COMMUNITY ORGANISATIONS (Cont'd)

In addition to the above the following grants were allocated (refer Appendix 1):

1.2 **Anglican Care Family and Community Div** \$25,000

Councillor Corbett took no part.

2004/05	\$25,000	Year 2 of a three year commitment
2005/06	\$25,000	Year 3 of a three year commitment

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1.3	Christchurch Asian Youth Trust			\$25,000
	2004/05	\$25,000	Year 3 of a three year commitment	
1.4	Christchurch Early Intervention Trust The Champion Centre			
	2004/05	\$40,000	Year 3 of a three year commitment	
1.5	Home Made Partnerships Trust (Supergrans)			
	Councillor James took no part.			
	2004/05	\$25,000	Year 3 of a three year commitment	
1.6	Kingdom Resources Trust			
	2004/05	\$30,000	Year 2 of a three year commitment	
	2005/06	\$35,000	Year 3 of a three year commitment	
1.7	Refugee Resettlement Support			
	2004/05	\$10,000	Year 2 of a three year commitment	
	2005/06	\$10,000	Year 3 of a three year commitment	
1.8	Rewi Alley Chinese School			
	2004/05	\$44,000	Year 2 of a three year commitment	
	2005/06	\$44,000	Year 3 of a three year commitment	
1.9	Te Runanga O Nga Maata Waka			
	2004/05	\$40,000	Year 3 of a three year commitment	
1.10	Te Whatu Manawa Maoritaga O Rehua Marae Trust			
	2004/05	\$21,600	Year 2 of a five year commitment towards loan repayment costs	
	2005/06	\$21,600	approximately	
1.11	Therapeutic Arts Trust - Creation Arts Theatre			
	2004/05	\$25,000	Year 2 of a three year commitment	
	2005/06	\$25,000	Year 3 of a three year commitment	
1.12	Wai Ora Trust			
	2004/05	\$30,000	Year 3 of a three year commitment	
1.13	Youthline Central South Island			
	2004/05	\$25,000	Year 3 of a three year commitment	
1.15	Anglican Care Christchurch City Mission Walsh House			\$40,000
	Councillor Corbett took no part.			
1.20	Council of Social Services			
	2004/05	\$25,000	Year 1 of a three year commitment	
	2005/06	\$25,000		
	2006/07	\$25,000		

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1.24 **K2 Trust Christchurch** \$10,000

The Subcommittee expressed some concern about the level of administration and management costs for this programme.

1.28 **Refugee and Migrant Centre**

2004/05	\$25,000	Year 1 of a three year commitment
2005/06	\$25,000	
2006/07	\$25,000	

1.37 **0800 Hungry Ministries Trust** \$20,000

The Subcommittee received a request for a contribution to the land purchase and construction costs of \$1.8 million for a new warehouse facility. The Subcommittee considered that this needs to be considered further and that the Foodbank Association should be involved.

1.38 **Anglican Care Christchurch City Mission Crisis and Advocacy Team** \$20,000

Councillor Corbett took no part.

1.39 **Anglican Care Family and Community Div - Inner City** \$50,000

Councillor Corbett took no part.

Councillor Anderton requested that her vote against this be recorded.

1.51 **Forty Plus Employment Support Trust**

1.52 **Green Effect Trust** \$15,000

1.53 **Hohepa Canterbury**

The Subcommittee **resolved** that when the Council considers the CDC six monthly monitoring report and in relation to employment that there be a presentation on CDC funding of community groups for employment, in particular issues of disability, gender and age.

1.59 **Lifeline Education Trust**

That staff report the effectiveness of the LIFE Education Trust programme and those of other agencies such as FADE.

1.64 **Redwood Primary School**

This request should be referred to the Shirley/Papanui Community Board for favourable consideration in particular having regard to their SCAP funding.

1.71 **Tug Lyttelton Preservation Society**

That this request be forwarded to Neil Carrie, Senior Planner Urban Design and Heritage, to ascertain if there are any other avenues for funding.

2.3 **Events Seeding Fund** \$160,000

That \$25,000 of this figure be set aside for cultural festivals subject to the Festivals and Events Subcommittee allocating a similar amount.

2.6 **Orana Park**

2004/05	\$200,000	Year 1 of a three year commitment
2005/06	\$225,000	
2006/07	\$225,000	

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2.7 Science Centre

2004/05 \$175,000
2005/06 \$150,000

3.2 Canterbury Opera \$70,000

Councillor James moved "That \$80,000 be allocated to Canterbury Opera". There being no seconder the motion lapsed.

Councillor Ganda moved "That \$70,000 be allocated to Canterbury Opera". The amendment was seconded by Councillor Anderton and when put to the meeting was declared **carried**.

Councillor Corbett recorded his vote against the resolution.

2004/05 \$70,000 Year 1 of a three year commitment
2005/06 \$70,000
2006/07 \$70,000

3.3 Christchurch City Choir

2004/05 \$40,000 Year 1 of a three year commitment
2005/06 \$40,000
2006/07 \$40,000

3.6 Christchurch Operatic (Showbiz Christchurch) \$40,000

Councillor Corbett moved "That \$50,000 be allocated to Christchurch Operatic (Showbiz Christchurch)". This amendment was seconded by Councillor Ganda and when put to the meeting was declared **lost** on division no 1 by 2 votes to 3, the voting being as follows:

Against (3): Councillors Anderton, James and Stewart.

For (2): Councillors Corbett and Ganda.

It was then **resolved** that \$40,000 be allocated to Christchurch Operatic (Showbiz Christchurch).

3.7 Christchurch Symphony Orchestra \$300,000

Councillor Anderton moved "That \$290,000 be allocated to the Christchurch Symphony Orchestra for three years". The motion was seconded by Councillor Corbett and when put to the meeting was declared **lost** on division no 2 by 2 votes to 3.

Councillor James moved "That \$300,000 be allocated to Christchurch Symphony Orchestra". The motion was seconded by Councillor Stewart and when put to the meeting was declared **carried**.

2004/05 \$300,000 Year 1 of a three year commitment
2005/06 \$300,000
2006/07 \$300,000

3.9 Court Theatre

2004/05 \$60,000 Year 1 of a three year commitment
2005/06 \$60,000
2006/07 \$60,000

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- 3.11 **Ferrymead Trust** \$180,000
- \$180,000 year 1 of three year commitment includes one-off maintenance grant of \$20,000
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|---------|-----------|--|
| 2004/05 | \$180,000 | |
| 2005/06 | \$160,000 | |
| 2006/07 | \$160,000 | |
- 3.16 **Centre of Contemporary Art**
- The Subcommittee **decided** to accept a late application from the Centre of Contemporary Art but did not make any allocation of funding.
- 4.1 **Canterbury Tennis** \$40,000
- That staff provide a report to the Parks, Gardens and Waterways Committee regarding the suggestion from Canterbury Tennis that the Council may wish to buy the land at Wilding Park.
- | | | |
|---------|----------|--|
| 2004/05 | \$40,000 | Year 2 of a three year reducing commitment |
| 2005/06 | \$30,000 | |
- 4.6 **Parafed Canterbury**
- | | | |
|---------|----------|-----------------------------------|
| 2004/05 | \$13,000 | Year 3 of a three year commitment |
|---------|----------|-----------------------------------|
- 4.7 **Canterbury Car Club**
- That a report be prepared for the Council in 2005 noting that in 2007 the Canterbury Car Club (Ruapuna International Raceway) intend to make an application to the Council for a grant and a loan of approximately \$1.4 million to reseal the track.
- 4.8 **Pegasus Bay Drag Racing Club**
- | | | |
|---------|----------|--|
| 2004/05 | \$40,000 | |
| 2005/06 | \$40,000 | |
- 4.10 **New Zealand Academy of Sport**
- | | | |
|---------|----------|-----------------------------------|
| 2004/05 | \$10,000 | Year 1 of a three year commitment |
| 2005/06 | \$15,000 | |
| 2006/07 | \$20,000 | |
- 4.11 **Bowls Canterbury** \$10,000
- \$10,000 to Canterbury Bowls subject to them agreeing to a business plan.
- 4.14 **Canterbury Shooting Federation**
- | | | |
|---------|----------|-----------------------------------|
| 2004/05 | \$40,000 | Year 1 of a three year commitment |
| 2005/06 | \$40,000 | |
| 2006/07 | \$40,000 | |
- 5.5 **Quail Island Ecological Restoration Trust**
- That Greenspace Unit staff discuss with the Department of Conservation how many Department of Conservation and other reserves are situated in Banks Peninsula including Quail Island and report on the likely implications for the Council.
7. **Administration** \$105,600
- The Subcommittee asked for a breakdown of the administration and corporate overheads.