

Amended

**MINUTES OF MEETINGS OF THE
METROPOLITAN FUNDING SUBCOMMITTEE**

**Held in the No 3 Committee Room
on Wednesday 17 August 2005 at 9am and
on Friday 19 August 2005 at 1pm**

PRESENT:

The Mayor (Chairperson)
Councillors Helen Broughton, Sally Buck, Graham
Condon, Barry Corbett, David Cox, Anna Crighton,
Pat Harrow, Sue Wells and Norm Withers.

Councillor Shearing retired at 2.30pm (19 August),
Councillor Condon retired at 2.45pm (19 August),
and the Mayor retired at 3.10pm (19 August).

1. APOLOGIES

Apologies for absence were received and accepted from Councillors Carole Evans, Pat Harrow (19 August) and Gail Sheriff. An apology for lateness was received from Councillor Sally Buck (17 August).

2. ELECTION OF CHAIRPERSON

The Mayor was elected Chairperson of the Subcommittee.

4. MAYOR'S WELFARE FUND

This clause was dealt with at this stage of the meeting.

It was **resolved:**

1. That the sum of \$200,000 provided in 2005/06 for the Mayor's Welfare Fund be allocated to other grants.
2. That staff report back on the implications of charging administration costs of \$104,000 to the Mayor's Welfare Fund and
3. That the Mayor's Welfare Fund Committee be invited to make a presentation to a Council Seminar.

**3. 2005/06 ANNUAL GRANTS TO COMMUNITY ORGANISATIONS AND
COMMUNITY ORGANISATION LOANS POOL**

The Subcommittee allocated the following grants and loans to the organisations listed below:

Category One – Community Services

1.1	Community Development Scheme Fund	\$450,000
1.4	ARAS – Adult Reading Assistance Scheme	\$25,000
1.8	Canterbury Neighbourhood Support	\$20,000
1.10	Cholmondeley Children’s Home	\$25,000
1.11	Christchurch Area Citizen’s Advice Bureaux	\$80,000
1.12	Christchurch City Mission of Anglican Care – Crisis and Advocacy Team	\$15,000
1.13	Christchurch Mission of Anglican Care – Walsh House	\$40,000
1.16	Christchurch Women’s Refuge	\$25,000
1.17	Community Law Canterbury	\$20,000
1.18	Council of Social Services (Year two of a three year commitment)	\$25,000
1.20	Disabled Persons Assembly	\$5,000
1.24	Family and Community Division – Anglican Care (Year three of a three year commitment)	\$25,000
1.27	Floyd’s Creative Arts Trust	\$30,000
1.28	Home and Family Society	\$20,000
1.30	Housing for Women Trust	\$15,000
1.31	Inter City Inter Agency Trust	\$50,000
1.33	Ka Wahine Ki Otautahi Trust	\$10,000
	It was requested that the issue of support for prisoners and their families be addressed as part of the funding review.	
1.37	Kingdom Resources (Year three of a three year commitment)	\$30,000
1.40	Lifeline Christchurch	\$20,000
1.42	Methodist Mission Christchurch	\$20,000
1.44	Newell House Trust	\$25,000

1.45 North Avon Property Trust
(Year three of a three year commitment) \$9,976

1.48 Odyssey House Trust \$14,000

During discussion on this grant staff were requested to advise all grant recipients that the grants policy is currently being reviewed and the Council cannot guarantee funding beyond the current year.

1.49 Pacific Island Evaluation

This application was declined and staff were requested to develop a strategy to determine how best to support this group of migrants; the strategy to be developed in consultation with Chris Mene, Community Board member.

1.53 Refugee and Migrant Centre Trust
(Year two of a three year commitment) \$25,000

1.54 Refugee Resettlement Support
(Year three of a three year commitment) \$10,000

1.55 Rehua Marae
(Year three of a five year commitment) \$21,200

1.56 Rewi Alley Education and Cultural Centre Trust
(Year three of a three year commitment) \$30,000

1.57 Rewi Alley Education and Cultural Centre Trust
(Year five of a five year commitment) \$14,000

1.59 Salvation Army – Christchurch Community Services
(excluding family mentoring programme costs) \$20,000

1.60 Sexual Abuse Survivors Trust \$20,000

1.61 Shakti Community Trust \$20,000

1.62 SPAN Charitable Trust \$20,000

1.63 Stopping Violence Services \$20,000

1.64 SWAP – Solo Women As Parents Society \$10,000

1.68 Te Puna Oranga \$20,000

1.70 Te Ture Manaaki O Rehua Trust Maori Legal Services \$20,000

It was requested that the grants to legal aid services be addressed as part of the funding review.

1.71 Tenants' Protection Association \$20,000

1.73 Therapeutic Arts Trust – Creation Theatre (As year three of a three year commitment)	\$25,000
1.75 Victim Support Christchurch	\$20,000
1.76 Volunteering Canterbury	\$20,000
1.80 Women’s Centre	\$15,000
1.82 Youth for Christ (Youth Forever Club)	\$20,000
1.83 Youth Health Trust	\$20,000

It was **resolved** that all remaining Community Services output applications be declined:

- 1.3 0800 Hungry Ministries Trust
- 1.49 Pacific Island Evaluation
- 1.79 West Christchurch Women’s Refuge
- 1.29 Home Made Partnerships Trust (Supergrans)
- 1.15 Christchurch People’s Resource Centre Trust
- 1.77 Wai Ora Trust
- 1.36 Kimihia Youth Skills Trust
- 1.32 K2 Trust Christchurch
- 1.78 Waipuna Community Trust
- 1.41 Mental Health Education and Resource Centre Trust
- 1.25 Family Help Trust
- 1.21 &
- 1.22 Early Start Project
- 1.50 &
- 1.51 Parents Incorporated (Parenting with Confidence CHCH)
- 1.58 Rockfire Youth Community Trust
- 1.81 Youth and Cultural Development Society - YCD
- 1.9 Canterbury Youth Workers Collective
- 1.14 Christchurch Early Intervention Trust - The Champion Centre
- 1.19 Delta Community Trust

- 1.26 Father and Child Trust
- 1.34 Keep Christchurch Beautiful
- 1.35 Kimihia Early Learning Trust
- 1.52 PILLARS
- 1.69 Te Runanga O Nga Maata Waka
- 1.72 The Peace Foundation Disarmament & Security Centre
- 1.84 Youthline Central South Island
- 1.39 Life Education Trust
- 1.46 North Avon Property Trust
- 1.66 &
- 1.67 Te Hapu o Ngati Wheke
- 1.5 Akaroa Area School Board of Trustees
- 1.6 Autism NZ Canterbury
- 1.7 Barnados
- 1.23 Epilepsy Association - Canterbury
- 1.38 Kiwanis Club of North West Christchurch
- 1.43 New Zealand Sikh Society - Christchurch
- 1.47 Nurse Maude

Category Two – Economic Development

2.1 Arts Canterbury \$5,000

2.2 Christchurch Cathedral \$240,000

It was requested that consideration be given to treating this funding as a line item from 2006 and the Grants Fund be reduced by a comparable amount.

2.3 Christchurch Children's Christmas Parade Trust \$45,000

It was suggested that this funding be included in the Events and Festivals Funding and the Grants Fund be reduced by a comparable amount.

2.4 Events Seeding Fund \$160,000

2.5 NZ Conservation Trust \$25,000

- 2.6 Orana Park
(Year two of a three year grant) \$225,000

It was suggested that this grant be treated as a line item from 2006, and the Grants Fund be reduced by a comparable amount.

- 2.7 Science Alive
(Year three of a three year grant) \$150,000

It was suggested that the city's tourism attractions be treated as a package irrespective of whether they are not for profit or commercially operated and a set of criteria be developed to assess applications for Council funding.

Category Three – Arts and Heritage

- 3.2 Canterbury Opera \$85,000

(a) That the above grant be made up of \$70,000 for operational costs and \$15,000 for the production of a video of the making of the Opera Lucia.

- 3.7 Christchurch Operatic (Showbiz Christchurch) \$50,000

It was suggested:

(a) That Canterbury Opera, Christchurch Symphony Orchestra, Court Theatre and Christchurch Operatic grants be treated as line items from 2006 and the Grants Fund be reduced by a comparable amount.

(b) That the funding for community theatre be addressed during the forthcoming review of community funding

- 3.8 Christchurch Symphony Orchestra
(Year two of a three year commitment) \$300,000

- 3.9 Court Theatre
(Year two of a three year commitment) \$85,000

- 3.10 Creative New Zealand Creative Community Scheme \$200,000

- 3.13 Nga Hau E Wha National Marae \$65,000

It was **resolved**:

1. that the grant be conditional upon the Trust Board developing a business plan within six months, including consideration of the present siting.
2. that the Creating Strong Communities Portfolio Group work with the trust board in developing the business plan.

The above motion was put to the meeting and declared **carried** on division no 1 by six votes to five, the voting being as follows:

For (6): Councillors Condon, Broughton, Crighton, Evans, Wells and the Mayor.

Against (5): Councillor Shearing, Harrow, Cox, Withers and Corbett.

3.14	Orchestra Hirers Group	\$65,000
	(Councillor Wells requested that her vote against the foregoing decision be recorded).	
3.16	Tramway Historical Society Incorporated	\$10,000
3.1	Arts Centre (For Artists in Residence and Community Arts Projects)	\$15,000
3.4	Christchurch City Choir (Year two of a three year grant)	\$40,000
3.5	Christchurch Civic Music Council	\$6,000
3.6	Christchurch Community Arts Council	\$10,000
3.11	Ferrymead Historic Park (Year two of a three year grant)	\$160,000
3.12	Music Centre of Christchurch	\$60,000
3.15	Southern Ballet Theatre	

It was **resolved** that this application be declined and reviewed as part of the Community Organisations Funding Review.

Category Four – Recreation and Sport

4.3	Canterbury Hockey Association (Year three of a five year commitment)	\$4,340
4.6	Canterbury Surf Lifesaving Association (Beach Patrols and	
4.7	Lifeguard Programme)	\$152,024
4.14	Sumner Lifeboat Institution	\$31,000
4.1	Bowls Canterbury	\$40,000
4.2	Canterbury Car Club	\$140,000
4.4	Canterbury Lawn Tennis Association (Year three of a three year commitment)	\$30,000

Discussion took place on the options for providing rates relief for sports clubs which own their own land. It was decided to request the Creating Strong Communities Portfolio Group to address this issue in the context of the wider issue of funding equity for sports codes.

4.5	Canterbury Shooting Federation (Year two of a three year commitment)	\$40,000
4.8	Christchurch Netball Centre	\$20,000
4.9	Coastguard Canterbury Inc	\$5,000
4.11	Parafed Canterbury	\$11,000
4.12	Pegasus Drag Racing Club (Year two of a three year commitment)	\$40,000
4.10	New Zealand Academy of Sport (Year two of a three year commitment)	\$15,000
4.13	St Bedes College	

It was **resolved** that this application be declined and that officers work with the applicants to fully assess the application and report back to the Subcommittee or the Council on how best to proceed.

Category Five – Environment and Parks

5.4	Orton Bradley Park	\$55,000
5.5	Port Hills Park Trust Board	\$25,000
5.6	Summit Road Society	\$20,000
5.1	Canterbury Horticultural Society	\$4,000

It was suggested that this grant be transferred to the Events budget as a line item and the Grants Fund be reduced by a comparable amount.

5.2	Christchurch Beautifying Association	\$25,000
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Category Six – Corporate Services

6.1	Management Reviews	\$14,300
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Capital Endowment Fund Applications

It was **resolved**:

1. That all applications for funding from the Capital Endowment Fund be declined:

1.39 Life Education Trust Canterbury-Westland

1.46 North Avon Property Trust

1.65 Te Amorangi Richmond

1.67 Te Hapu o Ngati Wheke

1.81 Youth and Cultural Development Society - YCD

2. That the Capital Endowment Fund (Civic and Community Projects) funding of \$335,000 be carried forward to the 2006/07 financial year to be added to next year's funding and be set aside for a future Christchurch community facility.

Category Seven – Community Organisations Loans Scheme

7.1 Canterbury Education Services Society

Application declined.

7.2 Canterbury Fiji Social Services Trust

It was **resolved** that the application to write-off the Trust's current loan be declined.

7.3 Canterbury Historic Building Trust

Application declined.

7.4 Christchurch Chinese Church Trust

Application declined.

7.5 Noku Te Ao Trust

It was **resolved** that the application for a loan of \$50,000 at 2% interest per annum over a term of five years be approved.

7.6 North Avon Property Trust

It was **resolved** that the application for a loan of \$64,000 at 2% interest per annum over a term of seven years be approved.

7.7 Rewi Alley Education and Cultural Centre Trust

It was **resolved** that the application for a loan of \$200,000 at 2% interest per annum over a term of ten years be approved.

7.8 Te Amorangi Richmond

It was **resolved** that the application be declined.

7.9 Kimihia Early Learning Centre

It was **resolved** that the application be declined.

Current Council Policy Relating to Loans

It was **resolved** to recommend to the Council that the grants/loan criteria be amended to provide:

- (a) No Council funding shall be allocated to repay any loan(s) from Council funds.
- (b) No Council funding shall be allocated to fund the purchase of vehicles.

Applications for Events Exceeding Funding

It was **resolved**:

- (a) That the request from the Methven Big Air festival for 2005 be declined.
- (b) That the Council support the Asia:NZ Lantern Festival Request to the value of \$30,000.
- (c) That the Council support the request from Mainland Cycling Limited for the Christchurch Cycling Festival to the value of \$20,000.
- (d) That the Council support the South Island Salsa Festival to the value of \$7,500.
- (e) That the report on the approval of funding of \$5,000 for the VJ Day celebrations be received.
- (f) That the Council support the Canterbury Rose Society's request for funding of their 75th Jubilee to the value of \$1,248.

The meeting closed at 3.30pm.