

FENDALTON/WAIMAIRI COMMUNITY BOARD
SMALL PROJECTS FUND ASSESSMENT COMMITTEE
13 AUGUST 2008

**A meeting of the Fendalton/Waimairi Community Board's
Small Projects Fund Assessment Committee
was held on Wednesday 13 August 2008 at 6.00 pm
in the Boardroom, Fendalton Service Centre.**

PRESENT:

COMMUNITY BOARD REPRESENTATIVES: Cheryl Colley (Chairperson), Val Carter, Jamie Gough, Mike Wall and Andrew Yoon.

COMMUNITY REPRESENTATIVES: Edward Cropley, David Moyle and Vicki O'Grady.

APOLOGIES: Apologies for absence were received and accepted from Sally Buck, Faimeh Burke and Lex Telfer.

These Committee minutes report that:

PART C - DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. ELECTION OF CHAIRPERSON

The Small Projects Fund Assessment Committee was required to elect a Chairperson for the term of the Committee.

Cheryl Colley was nominated by Mike Wall and seconded by Andrew Yoon. There being no further nominations the Committee **resolved:**

- (a) That Cheryl Colley be appointed the Chairperson of the Small Projects Fund Assessment Committee for the term.
- (b) To delegate authority to the Committee Chairperson and the Community Board Chairperson to confirm the minutes of the meeting.

Cheryl Colley assumed the Chair.

2. FENDALTON/WAIMAIRI SMALL PROJECTS FUND ASSESSMENT COMMITTEE 2008/09 FUNDING ALLOCATIONS

The Committee considered applications received for the Fendalton/Waimairi Small Projects Fund for 2008/09. The Committee noted that the Council at its 24 July 2008 meeting resolved that each of the Community Boards' Small Projects Fund Assessment Committees have full authority to determine final funding decisions for their respective Small Projects Fund Scheme, subject to full compliance with the Council's rules, policies and criteria for the funding scheme.

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The Committee **resolved**:

(a) To approve the following funding allocations:

NO.	GROUP	PROJECT	AMOUNT (\$)
1	Bishopdale Community Trust	Community programmes/projects	950
2	Burnside Elim Church Trust	Community activities	1,800
3	Christchurch Chinese Church	Seniors' programmes	4,000
4	St Stephen's Community Centre	Community activities	3,990
5	47th Christchurch Girls' Brigade Company	Uniform costs	1,480
6	Aorangi Primary School	Head lice treatment programme	930
7	Avonhead Community Trust	Rock Solid programme	3,000
8	Avonhead Tennis Club Inc	Juniors Administrator's wage costs	5,000
9	Bishopdale Combined Probus Club	Annual bus trip	800
10	Bryndwr Church's Community Support Society	Community outings	763
11	Bryndwr Mainly Music	Data projector	1,000
12	Burnside Elim Church Trust	"Just 4 Her" Community event	3,100
13	Burnside Elim Church Trust	Community newsletter	2,872
14	Christchurch Chinese Church	WAMBATS group	1,000
15	Christchurch Chinese Church	Language & Culture School – tutor training	2,000
16	Christchurch Chinese Church	Youth programmes	2,400
17	Elmwood Tennis Club Inc	Tennis balls	2,000
18	Fendalton Park Croquet Club	Croquet balls	2,000
19	Gordon Scout Group	Scout Leader training	5,000
20	Gordon Scout Group	Recreation equipment	2,500
21	Harewood Hockey Club Inc	Sports equipment & training courses	4,000
22	Kiwanis Club North-West Christchurch	Terrific Kids awards	900

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NO.	GROUP	PROJECT	AMOUNT (\$)
23	Kiwanis Club of Waimairi	Terrific Kids awards	370
24	Merivale Papanui Cricket Club	Equipment costs	3,500
25	Merivale Precinct Society	Christmas Carols event	1,500
26	Papanui Youth Development Trust	High School Boarder events	1,800
27	Pitcairn Crescent Free Kindergarten	Learning & musical equipment	2,500
28	Probus Club of Christchurch	Outings and bus trip	1,605
29	Riccarton Korfball	Equipment costs	2,500
30	Sockburn Park Amateur Swim Club Inc	Swim programmes	3,000
31	St Peter's Netball Club	Netball summer camp	550
32	St Stephen's Community Centre	Adventure-based learning programmes	1,920
33	University of Canterbury Students Association	Outdoor play climbing equipment for children	800
34	Vocal Minority	Equipment costs	1,900
35	Waimairi Girl Guides Association	Uniform costs	2,500
36	Yaldhurst Rural Residents' Association Inc	Laptop purchase	1,000
37	Young Men's Christian Association of Christchurch Inc	Active Movement activities/Perceptual Motor Programme	3,070
38	Young Men's Christian Association of Christchurch Inc	Lets Go youth programmes	5,000
39	Christchurch Chinese Church	Working Adults Group	0
40	Christchurch Chinese Church	Youth music programmes and production of CD	0
		Total	85,000

- (b) The allocation of \$2,500 for equipment costs to Riccarton Korfball (application No. 29) is made subject to confirmation of the number of schools in the Fendalton/Waimairi ward participating in the programme.

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2. Cont'd

- (c) The allocation of \$1,900 for sound equipment to Vocal Minority (application No. 34) is made subject to the condition that if the group disbands the equipment is returned to the Christchurch City Council for reallocation to another community group in the Fendalton/Waimairi ward.
- (d) The allocation of \$1,000 for a laptop computer to the Yaldhurst Rural Residents' Association Inc (application No. 36) is made subject to the condition that if the Association goes into recess the laptop is returned to the Christchurch City Council for reallocation to another community group in the Fendalton/Waimairi ward.

Note:

- 1. Andrew Yoon requested that his vote against the allocation of \$930 to Aorangi Primary School for the purchase of lice treatment equipment be recorded.
- 2. Andrew Yoon declared an interest in regard to all allocations made to the Christchurch Chinese Church (applications Nos. 3, 14, 15 & 16) and took no part in the discussion or voting on any of those decisions.
- 3. The Committee Chairperson thanked the community representatives for their valuable contributions. Members thanked the Community Development Adviser and Community Recreation Adviser for their constructive comments and excellent work on this funding process.

The meeting concluded at 7.40 pm.

CONFIRMED BY:

**CHERYL COLLEY
COMMITTEE CHAIRPERSON**

**VAL CARTER
COMMUNITY BOARD CHAIRPERSON**

DATE: 19 AUGUST 2008