

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE METROPOLITAN SMALL PROJECTS FUNDING SUBCOMMITTEE

Held in the Council Chamber, Civic Offices
on Friday 15 August 2008 at 9am

PRESENT: Councillor Norm Withers (Chairperson to 11.30am),
Councillor David Cox (Chairperson from 11.30am),
Councillors Helen Broughton, Ngaire Button, Barry Corbett,
Yani Johanson, Claudia Reid, Mike Wall and Sue Wells.

Community Representatives

David Blackwell, Trevor Cattermole, Lynette Hardie-Wills,
Shupayi Mpunga, Ann Taylor and John Tyler.

APOLOGIES: Apologies for absence were received and accepted from
Mayor Bob Parker, Councillors Bob Shearing and Gail Sheriff.

Apologies for late arrival were received and accepted from
Councillor Sue Wells who arrived at 9.28am and
Councillor Helen Broughton who arrived at 10.10am, retired at
12.30pm and returned at 2.25pm.

Apologies for early departure were received and accepted from
Councillor Claudia Reid who retired at 10.10am,
Councillor Norm Withers who retired at 11.30am and returned at
2.55pm, Councillor Barry Corbett who retired at 10.35am and returned at
11.20am, Councillor Sue Wells who retired at 10.04am and returned at
11.32am and retired at 4.18pm, and Mr John Tyler who retired at
12.10pm.

IN ATTENDANCE: Catherine McDonald, Lincoln Papali'i, Matthew Pratt, Kevin Collier,
Ken Howat and Maryanne Lomax.

1. CHAIRPERSON

Councillor Norm Withers advised that he would have to leave the meeting at 11.30am and **nominated** Councillor Cox to take the chair at 11.30am. This nomination was **seconded** by Councillor Barry Corbett and **carried**.

2. SMALL PROJECTS FUND SUBCOMMITTEE 2008/08 FUNDING ALLOCATIONS

Catherine McDonald (Unit Manger, Community Support) spoke to the above report which included:

- Total fund available for allocation is \$400,000
- A decision matrix covering name of applicant organisation, project and staff recommendations
- Timeline and process
- Alignment with LTCCP, Activity Management Plans and Strategies

The items were then considered item by item, as scheduled in the matrix:

No.	Name of Organisation	Allocation	Resolution
1	Employment Support Trust	\$5,000	That the Small Projects Fund Subcommittee makes a grant of \$5,000 to 40+ Employment Support Trust as a contribution towards its intergenerational and computer training projects.
2	Agender New Zealand	\$5,000	That the Small Projects Fund Subcommittee makes a grant of \$5,000 to Agender as a contribution to administration, community education and regional follow-up on the Human Rights Commission Report.
3	Caring for Carers Inc.	\$1,300	That the Small Projects Fund Subcommittee grant Caring for Carers \$1,300 to support their volunteers for Day Out for Carers.

No.	Name of Organisation	Allocation	Resolution
4	Christchurch Korean Community School	\$2,150	That the Small Projects Fund Subcommittee grant \$2,150 to the Christchurch Korean School as a contribution towards staff, volunteer and administration costs.
5	Christchurch Methodist Central Mission	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Methodist Mission as a contribution for their WomanWise programme.
6	Christchurch YMCA	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to the YMCA of Christchurch as a contribution towards a project of a small radio station.
7	Computers for Special Needs Trust	\$3,891	That the Small Projects Fund Subcommittee grant \$3,891 to the Computers for Special Needs Trust for wages, insurance, storage etc for their computer loan scheme.
8	Delta Community Support Trust	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Delta Community Trust as a contribution towards targeted recreational activities and outings for older adults.
9	Early Childhood Resource Centre	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Early Childhood Resource Centre as a contribution towards the coordinators salary.
10	Grandparents as Parents (Presbyterian Support)	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to Presbyterian Support towards the Grandparents as Parents project.
11	Hagley Community College – Refugee Programmes	\$3,250	That the Small Projects Fund Subcommittee grant \$3,250 to the Hagley Community College – Refugee Programmes for a celebration event.
12	Hiyokodonburi (Japanese Playgroup)	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the Japanese Playgroup as a contribution towards wages.
13	Latin American Information and Resource Centre	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Latin American Information and Resource Centre as a contribution towards its information and support service for the Spanish speaking community.
14	Otamahua/Quail Island Ecological Restoration Trust	\$3,500	That the Small Projects Fund Subcommittee grant \$3,500 to the Otamahua/Quail Island Ecological Restoration Trust as a contribution towards its volunteer recognition and celebration event to be held in Sept.
15	Pregnancy Help Inc	\$4,300	That the Small Projects Fund Subcommittee grant \$4,300 to Pregnancy Help Inc as a contribution towards office expenses for the Drop In Centre and other services.
16	Restorative Justice Services	\$3,000*	That the Small Projects Fund Subcommittee grant \$3,000 to Restorative Justice Services Otautahi Christchurch as a contribution towards a Pacific Cultural competency training course.
17	Royal NZ Plunket Society Canterbury Car Seat Rental Scheme	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the RNZ Plunket Society Car Seat Rental Scheme.
18	Royal NZ Plunket Society Canterbury Area Branches Inc	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the RNZ Plunket Society Inc as a contribution towards wages for Parenting Education Programme Coordinator.
19	Russian Cultural Centre Trust	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Russian CCT as a contribution towards teaching resources etc for the Russian School.
20	The Sexual Abuse Survivors Trust	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Sexual Survivors Trust for it's SAFECARE project.
21	Treasure Trove Trust	\$5,000**	That the Small Projects Fund Subcommittee grant

No.	Name of Organisation	Allocation	Resolution
			\$5,000 to the Treasure Trove Trust as a contribution towards rent and overhead costs.
22	United Afghan Association of Canterbury Inc	\$4,960	That the Small Projects Fund Subcommittee grant \$4,960 to the United Afghan Association of Canterbury Inc. as a contribution towards resources for language classes.
23	Women's Centre Incorporated	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the Women's Centre Inc for the publication of the Women's Community Organisation directory.

***Restorative Justice Services**

Councillor Button moved "That the Small Projects Fund Subcommittee makes a grant of \$3,750 to Restorative Justice Services Otautahi Christchurch, as a contribution towards a Pacific Cultural Company Training Course."

The motion was seconded by Councillor Johanson and was put to the meeting as division one.

For: (6) Councillors Button, Johanson, Reid, Ms Ann Taylor, Shupayi Mpunga, and Ms Lynette Hardie-Wills

Against: (6) Councillors Wells, Cox, Wall and Withers, Mr John Tyler and Mr David Blackwell

Abstained: Mr Trevor Cattermole

At this stage Councillor Sue Wells retired from the meeting for an urgent appointment.

Staff then provided additional information in respect of the above application. Accordingly, the Chairman ruled that a second division was warranted.

For: (6) Councillors Button, Reid and Johanson, and Ms Ann Taylor, Shupayi Mpunga and Hardie-Wills

Against: (5) Councillors Cox, Wall and Withers, Mr David Blackwell and Mr John Tyler

Abstained: Mr Trevor Cattermole

**Councillor Wall requested his vote against the decision taken in respect of the Treasure Trove Trust be so recorded.

It was **resolved** on the motion of the Chairperson Councillor Withers, seconded by Councillor Cox, that the above schedule of financial allocations be adopted.

It was **resolved** on the motion of the Chairperson Councillor Withers seconded by Councillor Cox, that the following allocations (excluding application No 33) be approved:

No.	Name of Organisation	Allocation	Resolution
24	180 Degrees Trust	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to the 180 Degrees Trust as a contribution towards equipment.
25	40+ Employment Trust	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to the 40+ Employment Support Trust for the support of volunteers.
26	40+ Employment Support Trust	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to the 40+ Employment Support Trust for peer support and production of a newsletter.
27	Aardwolf's Ice Hockey Club	\$1,955	That the Small Projects Fund Subcommittee grant \$1,955 to Aardwolf's Ice Hockey Club towards ice rink hire.
28	AFS Intercultural Programmes NZ – Christchurch Pegasus Chapter	\$1,718	That the Small Projects Fund Subcommittee grant \$1,718 to AFS Intercultural Programmes NZ – Christchurch Pegasus Chapter as a contribution towards promotion of AFS at the Canterbury Royal A&P Show in November 2008.

No.	Name of Organisation	Allocation	Resolution
29	Anglican Harrier Club	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the Christchurch Anglican Harrier Club towards the design of a new web site.
30	Athletics Canterbury (Inc)	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to Athletics Canterbury (Inc) for its 30-week Run-Jump-Throw training programme in schools.
31	Avon United Soccer Club Inc	\$2,034	That the Small Projects Fund Subcommittee grant \$2,034 to the Avon United Soccer Club Inc for Futsal balls and training goals.
32	Brain Injury Association (Canterbury) Inc	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to the Brain Injury Association (Canterbury) Inc for their craft courses.
33	Bug Sports Club	-	That the Small Projects Fund Subcommittee decline to grant \$750 for volunteer recruitment and retention programme.
34	Bug Sports Club	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the Bug Sports Club to promote bug polo and river bugging.
35	Cansail Charitable Trust	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to the Cansail Charitable Trust as a contribution towards expenses.
36	Canterbury Fiji Social Services Trust	\$1,500	That the Small Projects Fund Subcommittee grant \$1,500 to the Canterbury Fiji Social Services Trust as a contribution towards expenses.
37	Canterbury Fly Fishing Club Inc	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to the Canterbury Fly Fishing Club Inc towards the purchase of a trailer.
38	Canterbury Hockey Association	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Canterbury Hockey Association for training and sports equipment.
39	Canterbury Horticultural Society Inc – Garden Club Representatives Committee	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to the Canterbury Horticultural Society Inc – Garden Club Representatives Committee as a contribution towards hosting the summer garden competitions including native garden awards.
40	Canterbury Ice Hockey Association	\$2,200	That the Small Projects Fund Subcommittee grant \$2,200 to the Canterbury Ice Hockey Association being a contribution towards coaching manuals, materials and ice time for courses.
41	Canterbury Justices of the Peace Association Inc	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to the Canterbury Justices of the Peace Association Inc as a contribution towards publishing a newsletter.
42	Canterbury Kurdish Association	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to the Canterbury Kurdish Association as a contribution towards the re-establishment of cultural and language courses.
43	Canterbury Men's Centre	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Canterbury Men's Centre as a contribution towards a support forum for separated fathers.
44	Canterbury Outboard Boating Club Inc	\$1,075	That the Small Projects Fund Subcommittee grant \$1,075 to the Canterbury Outboard Boating Club Inc for equipment purchases.
45	Canterbury Step Out Trust	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Canterbury Step Out Trust for volunteer costs and admin expenses etc.
46	Canterbury Tamil Society	\$1,806	That the Small Projects Fund Subcommittee grant \$1,806 to the Canterbury Tamil Society Inc for venue hire, school and cultural events.
47	Canterbury Tamil Society	\$1,500	That the Small Projects Fund Subcommittee grant \$1,500 to the Canterbury Tamil Society Inc for badminton and cricket equipment.

*** **No 28:** For the record it is noted that Mr David Blackwell did not participate in the discussion or vote on the application from AFS Intercultural Programmes New Zealand – Christchurch Pegasus chapter.

**** **No 39:** For the record it is noted that Mr John Tyler did not participate in the discussion or vote on the application from Canterbury Horticultural Society Inc – Garden Club Representatives Committee.

No.	Name of Organisation	Allocation	Resolution
48	Canterbury United Inc	\$4,414	That the Small Projects Fund Subcommittee grant \$4,414 to Canterbury United Inc for coaching and equipment etc.
49	Canterbury Volleyball Association	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to the Canterbury Volleyball Association for high schools 'Lunch'n'Crunch' volleyball programme.
50	Canterbury Volleyball Association	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the Canterbury Volleyball Association towards the cost of junior nets.
51	Canterbury Volleyball Association	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the Canterbury Volleyball Association for venue costs and a junior development programme.
52	Canterbury Women's Club	\$3,500	That the Small Projects Fund Subcommittee grant \$3,500 to the Canterbury Women's Club for its newsletter.
53	Carlton/Redcliffs Hockey Inc	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Carlton/Redcliffs Hockey Inc for volunteer education and equipment.
54	Child Helpline Trust Inc	\$4,767	That the Small Projects Fund Subcommittee grant \$4,767 to the Child Helpline Trust Inc for operational expenses.

No 52: For the record it is noted that Ms Hardie-Wills did not participate in the discussion or vote on the application from the Canterbury Women's Club Inc.

At this stage, Councillor Withers retired from the meeting and Councillor Cox took the chair.

It was **resolved** on the motion of the Chairperson, Councillor Cox, seconded Councillor Wall that the following allocations be approved:

No.	Name of Organisation	Allocation	Resolution
55	Christchurch Beautifying Association	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the Christchurch Beautifying Association towards the purchase of a data projector.
56	Christchurch Chinese Women's Association	\$1,500	That the Small Projects Fund Subcommittee grant \$1,500 to the Christchurch Chinese Women's Association as a contribution towards resources.
57	Christchurch City Mission	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 as a contribution towards the Maori Cultural programme at Walsh House.
58	Christchurch Group Riding for the Disabled Inc	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Christchurch Group Riding for the Disabled Inc towards the cost of a replacement horse.
59	Christchurch Guangdong Association Inc	\$1,500	That the Small Projects Fund Subcommittee grant \$1,500 to the Christchurch Guangdong Ass. Inc as a contribution towards the mid-Autumn moon festival.
60	Christchurch Guangdong Association Inc	\$200	That the Small Projects Fund Subcommittee grant \$200 to the Christchurch Guangdong Ass. Inc for the purchase of table-tennis equipment.
61	Christchurch High School Old Boy's United Athletic Club Inc	\$1,972	That the Small Projects Fund Subcommittee grant \$1,972 to the Christchurch High School Old Boy's United Athletic Club Inc for the purchase of sports equipment.
62	Christchurch Kerala Association Inc	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the Christchurch Kerala Association Inc for the purchase of badminton equipment and hall hire.

No.	Name of Organisation	Allocation	Resolution
63	Christchurch Kerala Association Inc	\$750	That the Small Projects Fund Subcommittee grant \$750 to the Christchurch Kerala Association Inc as a contribution towards public festivals and hall hire.
64	Christchurch Post Polio Support Group	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the Christchurch Post Polio Support Group for outings.
65	Christchurch School of Gymnastics	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to the Christchurch School of Gymnastics for the purchase of equipment.
66	Christchurch Supported Employment Centre Trust	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Christchurch Supported Employment Centre Trust for the purchase of equipment.
67	Christchurch West La Leche League	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the Christchurch West La Leche League as a contribution towards volunteer training and rent.
68	Christchurch YMCA	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the YMCA education centre as a contribution towards safety and workshop equipment.
69	Christchurch Zhonghua Chinese Society	\$3,500	That the Small Projects Fund Subcommittee grant \$3,500 to the Christchurch Zhonghua Chinese Society for venue hire and the Chinese New Year Gala.
70	Christian Fellowship for Disabled, Christchurch	-	WITHDRAWN
71	Comcare Charitable Trust – Active Links	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Comcare Trust – active links for exercise equipment.
72	Community Development Network Trust	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to the Community Development Network Trust as a contribution towards training camp costs.
73	Community Watch Hornby	\$2,450	That the Small Projects Fund Subcommittee grant \$2,450 to the Community Watch Hornby for operational costs, city-wide radio network.
74	Deaf Association of NZ Inc – Christchurch Branch	\$4,977	That the Small Projects Fund Subcommittee grant \$4,977 to the Deaf Association of NZ Inc Christchurch Branch for newsletters, business cards and brochures.
75	Deaf Sports Federation of NZ Inc	\$1,800	That the Small Projects Fund Subcommittee grant \$1,800 to the Deaf Sports Federation of NZ Inc for the costs of promotional material.
76	Delta Community Support Trust	\$4,600	That the Small Projects Fund Subcommittee grant \$4,600 to the Delta Community Support Trust as a contribution towards the work of a cultural support worker.
77	Disabled Persons Assembly – Christchurch Districts	\$2,600	That the Small Projects Fund Subcommittee grant \$2,600 to the Disabled Persons Assembly – Christchurch Districts as a contribution to the UN Day of Disabled Persons.
78	Dyspraxia Support Group of NZ Inc	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to the Dyspraxia Support Group Inc for their Funlink and Funteen programmes.
79	Early Childhood Resource Centre	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to the Early Childhood Resource Centre as a contribution to workshop costs.
80	Eating Awareness Team	\$1,500	That the Small Projects Fund Subcommittee grant \$1,500 to EAT for hosting “Love Your Body Day” community event.
81	Edgware Croquet Club Inc	\$2,850	That the Small Projects Fund Subcommittee grant \$2,850 to the Edgware Croquet Club to purchase six sets of Dawson croquet balls.
82	Endometriosis NZ (Christchurch)	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to Endometriosis NZ towards operational costs of the Christchurch group.

No.	Name of Organisation	Allocation	Resolution
83	Familial Trust	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the Familial Trust towards costs of the outpatient programme.
84	FWEA Book Discussion Scheme	\$1,500	That the Small Projects Fund Subcommittee grant \$1,500 to FWEA Book Discussion Scheme (BD5) as a contribution towards operational costs.
85	Grow NZ Inc (Christchurch Area)	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to Grow NZ for local support and information programmes.
86	Grubb Cottage Heritage Trust	\$2,500*	That the Small Projects Fund Subcommittee grant \$2,500 to the Grubb Cottage Heritage Trust as a contribution towards operational costs.
87	Homemade Studio Trust	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Homemade Studio Trust as a contribution towards costs of lease.
88	HSOB/Burnside Hockey Club	\$3,700	That the Small Projects Fund Subcommittee grant \$3,700 to the HSOB/Burnside Hockey Club training of coaches and the purchase of equipment.
89	Huntington's Disease Assn	\$500	That the Small Projects Fund Subcommittee grant \$500 to the Huntington's Disease Association as a contribution towards operational costs.
90	Impactalpha Gymsports	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to Impactalpha Gymsports as a contribution towards its special Olympics gymnastics programme.

No. 77: For the record it is noted that Ms Anne Taylor did not participate in the discussion or vote on the application from the Disabled Persons Assembly – Christchurch Districts.

No. 81 Councillors Broughton and Wells asked that their votes again this decision be so recorded.

No. 86 Councillor Broughton **moved:**

*"That the Small Projects Fund Subcommittee makes a grant of \$5,000 to the Grubb Cottage Trust as a contribution towards printing of letterhead, brochures and website development."

The motion was **seconded** by Councillor Johanson and was put to the meeting as a division.

For (8): Councillors Broughton, Cox, Johanson and Wells. Ms Shupayi Mpunga, Ms Lynette Hardie-Wills, Messrs David Blackwell and Trevor Cattermole.

Against (4): Councillors Button, Wall and Corbett; Ms Ann Taylor.

It was **resolved** on the motion of the Chairperson, Councillor Cox, seconded by Councillor Wall, that the following financial allocations be adopted:

No.	Name of Organisation	Allocation	Resolution
91	Just Dollars Trust	\$1,387	That the Small Projects Fund Subcommittee grant \$1,387 to the Just Dollars Trust as a contribution towards administrative costs.
92	La Leche League South Island Chapter 4	\$500	That the Small Projects Fund Subcommittee grant \$500 to La Leche League South Island Chapter 4 as a contribution towards answerphone rental and publicity costs.
93	Latin American Information and Resource Centre Inc	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to Latin American Information and Resource Centre Inc as a contribution towards operational cost and cultural programmes.
94	Life Start Society Inc	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to the Lift Start Society Inc for costs of a recreation programme.
95	Living Springs Trust	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Living Springs Trust as a contribution towards the purchase of new chairs.

No.	Name of Organisation	Allocation	Resolution
96	Lyttelton Information and Resource Centre Trust	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the Lyttelton Information and Resource Centre Trust as a contribution towards reprinting the walking map and web development.
97	ME/CFS Group (Canterbury) Inc	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to ME/CFS Group (Canterbury) Inc as a contribution towards operational costs and promotion of Awareness Day.
98	Men's Trust	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the Men's Trust for administrative expenses.
99	Midweek Indoor Bowls Club	\$1,200	That the Small Projects Fund Subcommittee grant \$1,200 to the Midweek Indoor Bowls Club for the purchase of four half sets of yellow bowls.
100	Mt Pleasant Yacht Club Inc	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to the Mt Pleasant Yacht Club Inc for the purchase of a dinghy with launching trolley plus storage rack.
101	Nepal New Zealand Friendship Society of Canterbury Inc	\$2,300	That the Small Projects Fund Subcommittee grant \$2,300 to the Nepal New Zealand Friendship Society of Canterbury Inc being a contribution towards the Plains FM Radio programme "Namaste Nepal".
102	Nepal New Zealand Friendship Society of Canterbury Inc	\$1,600	That the Small Projects Fund Subcommittee grant \$1,600 to Nepal New Zealand Friendship Society of Canterbury Inc as a contribution towards the costs of holding language (Nepal) classes.
103	Network Waitangi Otautahi	\$766	That the Small Projects Fund Subcommittee grant \$766 to Network Waitangi Otautahi for printing costs.
104	Neuromuscular Alliance Canterbury (formerly Muscular Dystrophy Association of NZ (Canterbury Branch))	\$2,900	That the Small Projects Fund Subcommittee grant \$2,900 to the Neuromuscular Alliance Canterbury for a camp for adult clients.
105	Neuromuscular Alliance Canterbury (formerly Muscular Dystrophy Association of NZ (Canterbury Branch))	\$2,623	That the Small Projects Fund Subcommittee grant \$2,623 to the Neuromuscular Alliance Canterbury for a children's camp.
106	New Zealand Alpine Club Inc Canty/Westland Section	\$550	That the Small Projects Fund Subcommittee grant \$550 to the New Zealand Alpine Club Inc Canty/Westland Section for the purchase of equipment.
107	New Zealand Ice Hockey Federation (Christchurch Women's League)	-	Application declined.
108	NZ Vegetarian Society (Christchurch Centre)	-	Declined.
109	No. 38 (Wigram) Squadron Air Training Corps	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the No. 38 (Wigram) Squadron Air Training Corps for operational expenses.
110	Olympic Gymnastic Sports	\$1,722	That the Small Projects Fund Subcommittee grant \$1,722 to Olympic Gymnastic Sports for a rhythmic gymnastics coaching clinic.
111	Organic Garden City Trust	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to Organic Garden City Trust for operational and administrative costs.
112	Otautahi Family Whanau Foster Care Association	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the Otautahi Family Whanau Foster Care Association as a contribution to administrative costs associated with special support to caregivers.

No.	Name of Organisation	Allocation	Resolution
113	Peruvian Society Charity	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the Peruvian Society Charity towards costs of a Latin American expo.
114	Pleasant Point Yacht Club	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to the Pleasant Point Yacht Club for a special training course for new members.

No 108: Councillor Johanson **moved:**

“That the Small Projects Fund Subcommittee make a grant to the NZ Vegetarian Society (Christchurch Centre).”

The motion was **seconded** by Mr Trevor Cattermole and was put to the meeting as a division.

For (2): Councillor Johanson and Mr Cattermole.

Against (8): Councillors Cox, Corbett, Wells, Wall and Button. Ms Hardie-Wills, David Blackwell and Ann Taylor.

Abstained: Ms Shupayi Mpunga.

No.	Name of Organisation	Allocation	Resolution
115	Polonez Soccer Club	\$750	That the Small Projects Fund Subcommittee grant \$750 to the Polonez Soccer Club for the purchase of uniforms.
116	Pregnancy Counselling Services Ltd	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the Pregnancy Counselling Services Ltd as a contribution towards training courses.
117	Rewi Alley Education and Cultural Centre	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Rewi Alley Education and Cultural Centre towards the cost of delivering the older adult recreation programme.
118	Riccarton Dance Club	\$1,250	That the Small Projects Fund Subcommittee grant \$1,250 to the Riccarton Dance Club as a contribution towards venue hire.
119	SAFE Save Animals from Exploitation Inc	\$1,700	That the Small Projects Fund Subcommittee grant \$1,700 to SAFE as a contribution towards the purchase of one iMac computer.
120	Single Women as Parents	\$1,134	That the Small Projects Fund Subcommittee grant \$1,134 to SWAP as a contribution towards training costs.
121	St Christopher's Anglican Church	\$1,500	That the Small Projects Fund Subcommittee grant \$1,500 to St Christopher's Anglican Church towards the costs of a holiday programme for primary school children.
122	START Inc (Sexual Abuse Therapy and Rehabilitation Team)	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to START Inc as a contribution towards counselling and support services.
123	Sustainable Otautahi Christchurch	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to Sustainable Otautahi Christchurch towards the cost of a data projector and screen.
124	Te Awao Te Ora Trust	-	Declined on a show of hands: for the application 2, against the application 6.
125	Te Runanga O Ngati Kahungunu Ki Waitaha	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 towards the Te Runanga O Ngati Kahungunu Ki Waitaha towards the community garden project.
126	Te Whanau Tahī Te Kohanga Reo	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to Te Whanau Tahī Te Kohanga Reo as a contribution towards resources.
127	Technical Netball Club	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to the Technical Netball Club for the purchase of equipment.

No.	Name of Organisation	Allocation	Resolution
128	The Angel Fund – Women in Enterprise Inc	\$877	That the Small Projects Fund Subcommittee grant \$877 to the Angel Fund – Women in Enterprise Inc as a contribution towards promotional activities.
129	The Blues Sunday Soccer Club	\$750	That the Small Projects Fund Subcommittee grant \$750 to the Blues Sunday Soccer Club towards playing strips.
130	The Christchurch Ethiopian Assn Inc	\$750	That the Small Projects Fund Subcommittee grant \$750 to the Christchurch Ethiopian Assn Inc for playing strips.
131	The Caroline Reid Charitable Trust	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to the Caroline Reid Charitable Trust as contribution towards staff wages.
132	The Combined Patchwork Society of Canterbury (Inc) New Migrants Group	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to The Combined Patchwork Society of Canterbury (Inc) New Migrants Group for operational expenses.
133	The Community Broadcasters Society (Canterbury)	-	Declined.
134	The Howard League for Penal Reform Canterbury	\$2,650	That the Small Projects Fund Subcommittee grant \$2,650 to the Howard League for Penal Reform Canterbury for operational expenses.
135	Tonga Wesleyan Church Youth Group (Christchurch Branch)	\$3,040	That the Small Projects Fund Subcommittee grant \$3,040 to the Tongan Wesleyan Church Youth Group (Christchurch Branch) as a contribution towards equipment and venue hire.
136	Toughlove Central Group	\$1,000	That the Small Projects Fund Subcommittee grant \$3,900 to the Toughlove Central Group as a contribution to hall hire and training.
137	Toughlove Hoon Hay	\$1,000	That the Small Projects Fund Subcommittee grant \$1,000 to the Toughlove Hoon Hay group as a contribution towards training costs.
138	Traditional Chen Tai Chi Chuan Christchurch	\$1,400	That the Small Projects Fund Subcommittee grant \$1,400 to Traditional Chen Tai Chuan Christchurch for instruction fees and equipment.
139	TRANX Incorporated	\$2,000	That the Small Projects Fund Subcommittee grant \$2,000 to TRANX as a contribution towards printing costs.
140	Treasure Trove Trust	\$2,000	That the Small Projects Fund Subcommittee grant \$4,730 to the Treasure Trove Trust as a contribution towards relocation and establishment.
141	Tui Indoor Bowls Club	\$1,800	That the Small Projects Fund Subcommittee grant \$1,800 to the Tui Indoor Bowls Club to purchase 4 half-sets of coloured bowls.
142	Turama Kuki Airani Charitable Trust	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to the Turama Kuki Trust for operational and administrative costs.
143	U3A Godley Christchurch (University of the Third Age)	\$400	That the Small Projects Fund Subcommittee grant \$400 to U3A Godley Christchurch (University of the Third Age) to recognise volunteers and the cost of a remote PowerPoint controller.
144	United Afghan Assn of Cauty Inc	\$750	That the Small Projects Fund Subcommittee grant \$750 to the United Afghan Assn of Cauty Inc as a contribution towards playing strips
145	United Fencing Club Inc	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to the United Fencing Club Inc for the purchase of equipment.
146	Women’s Health Information Centre (formerly THAW)	\$1,760	That the Small Projects Fund Subcommittee grant \$1,760 to the Women’s Health Information Centre (formerly THAW) towards printing costs.
147	Youth for Christ (Rock Solid Club)	\$4,000	That the Small Projects Fund Subcommittee grant \$4,000 to Youth for Christ as a contribution towards the Rock Solid combined clubs camp.

No.	Name of Organisation	Allocation	Resolution
148	Youth for Christ	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to Youth for Christ as a contribution towards hosting the Y-One touring group.
149	Youth for Christ NZ Youth Forever Club	\$5,000	That the Small Projects Fund Subcommittee grant \$5,000 to the Youth Forever Club Project.
150	YWCA Christchurch Inc	\$3,000	That the Small Projects Fund Subcommittee grant \$3,000 to the YWCA Neighbourhood Kitchen as a contribution towards operational costs.
151	Avonhead School Jubilee Committee	-	Declined – refer to the Riccarton/Wigram Community Board.
152	Canterbury Fiji Social Services Trust	-	Declined.
153	Canterbury Kurdish Association	-	Declined – refer back to the relevant Community Board.
154	Canterbury Kurdish Association	\$750	That the Small Projects Fund Subcommittee grant \$750 to the Canterbury Kurdish Association for football playing strips.
156	Canterbury Sports Foundation	\$2,500	That the Small Projects Fund Subcommittee grant \$2,500 to the Canterbury Sports Foundation.

No 156: For the record it is noted that Councillor Barry Corbett did not participate in the discussion or vote on the application from the Canterbury Sports Foundation.

It was **resolved** on the motion of the Chairperson, Councillor Cox, seconded Councillor Withers that the following applications be declined:

No.	Name of Organisation	Allocation	Resolution
152	Canterbury Fiji Social Services Trust	\$0	That the Small Projects Fund Subcommittee declines this application.
155	Canterbury Mental Health Network Group	\$0	That the Small Projects Fund Subcommittee declines this application on the grounds that mental health is a government responsibility.
157	Chinese Culture Association NZ Inc	\$0	That the Small Projects Fund Subcommittee declines this application.
158	Indian Social and Cultural Club (Christchurch Inc)	\$0	That the Small Projects Fund Subcommittee declines this application.
159	Indian Social and Cultural Club (Christchurch Inc)	\$0	That the Small Projects Fund Subcommittee declines this application.
160	New Zealand Vegetarian Society Christchurch Centre	\$0	That the Small Projects Fund Subcommittee declines this application.
161	Olympia Gymnastic Sports	\$0	That the Small Projects Fund Subcommittee declines this application.
162	Pacific Island Evaluation	\$0	That the Small Projects Fund Subcommittee declines this application.
163	Peruvian Society Charity	\$0	That the Small Projects Fund Subcommittee declines this application.
164	Restorative Justice Services	\$0	That the Small Projects Fund Subcommittee declines this application.
165	United Afghana Assn of Canterbury Inc	\$0	That the Small Projects Fund Subcommittee declines this application.

PLEASE NOTE: The following applications were ineligible for assistance:

Canterbury Caledonian Society Inc
Canterbury Caledonian Society Inc
Canterbury Malaysian Society Inc
Christchurch Music Industry Trust
Christchurch Music Industry Trust
Hohepa Canterbury
Kidsfirst Kindergartens Richmond
Risingholme Orchestra
The Banana Bunch
The Friendship Music Charitable Trust
The Physics Room Trust
Canterbury Business Association
Canterbury Provincial Amateur Fencing Council
Chinese Culture Association New Zealand Incorporated
Investing Group for Women
Positive Directions Trust
Royal New Zealand Plunket Society Canterbury Area Branches Inc
SPAN Charitable Trust

Referred elsewhere:

Coringa Country Club

The meeting concluded at 3.05pm.