

## CHRISTCHURCH CITY COUNCIL

### MINUTES OF A MEETING OF THE METROPOLITAN FUNDING COMMITTEE

Held in the Council Chamber, Civic Offices  
on Friday 11 July 2008 at 8.30am

**PRESENT:** The Mayor, Bob Parker (Chairperson),  
Councillors Helen Broughton, Ngaire Button,  
Barry Corbett, Yani Johanson, Claudia Reid,  
Bob Shearing, Sue Wells, Chrissie Williams and  
Norm Withers.

**APOLOGIES:** Apologies for absence were received and accepted from  
Councillors Sally Buck, David Cox, Gail Sheriff and  
Mike Wall.

**IN ATTENDANCE:** Michael Aitken, Catherine McDonald, Lincoln Papali'i,  
Matthew Pratt, Kevin Collier, Penelope Goldstone,  
Marlene Le Cren and Maryanne Lomax.

#### 1. METROPOLITAN STRENGTHENING COMMUNITIES FUND 2008

Catherine McDonald (Unit Manager, Community Support) spoke to the comprehensive report prepared by Penelope Goldstone (Metropolitan Community Adviser). The report included:

- A decision matrix
- Applications nominated by Community Boards as Key Local Organisations (KLOs)
- Existing commitments
- Ineligible applications.

The applications were then considered item by item as scheduled in the matrix.

No.	Name of Organisation	Allocation	Resolution
K1	Aranui Community Trust	\$31,000	That the Metropolitan Funding Committee considers the Aranui Community Trust as a Key Local Organisation and allocates \$31,000 - being \$25,000 towards the community co-ordinators wages and \$6,000 towards the AFFIRM festival for a three year period.
K2	Shoreline Youth Trust	\$16,000	That the Metropolitan Funding Committee considers the Shoreline Youth Trust as a Key local Organisation and allocates \$16,000 to support the continuation of the Fuse Café for a three year period.
K3	Te Whare Roimata Trust - Older Persons	\$27,000	That the Metropolitan Funding Committee considers Te Ware Roimata as a Key Local Organisation and allocated \$27,000 to continue to support the development of strengthening community initiatives for

No.	Name of Organisation	Allocation	Resolution
			Older Persons in the Inner City East Area for a three year period.
K4	Te Whare Roimata Trust - Bromley Community Development	\$27,000	That the Metropolitan Funding Committee considers Te Whare Roimata as a Key Local Organisation and allocates \$27,000 to continue to support the employment of the Community Development Worker and the Administration Worker for the Bromley Community Centre for a three year period.
K5	Te Whare Roimata Trust - Community Gardens	\$27,000	That the Metropolitan Funding Committee considers Te Whare Roimata as a Key Local Organisation and allocates \$27,000 to continue to support the Smith Street Community Gardens Project for a three year period.
K6	Te Whare Roimata Trust - Linwood Community Arts	\$52,000	That the Metropolitan Funding Committee considers Te Whare Roimata as a Key Local Organisation and allocates \$52,000 to continue to support the Linwood Community Art Centre Project for a three year period.
K7	Te Puawaitanga ki Otautahi Trust (Community Development Worker)	\$51,800	That the Metropolitan Funding Committee considers Te Puawaitanga Ki Otautahi Trust as a Key Local Organisation and allocates \$51,800 to support the role of a Community Support / Development Worker for Maori for the wider Hornby area for a three year period.
K8	Te Puawaitanga ki Otautahi Trust	\$51,250	That the Metropolitan Funding Committee considers Te Puawaitanga Ki Otautahi Trust as a Key Local Organisation and allocates \$51,250 to support the role of a Community Facilities Coordinator for a three year period.
K9	Papanui Youth Development Trust	\$27,000	That the Metropolitan Funding Committee considers the Papanui Youth Development Trust as a Key Local Organisation and allocates \$27,000 to support the role of the Trust Manager for a three year period.
K10	Shirley Community Trust	\$22,880	That the Metropolitan Funding Committee considers the Shirley Community Trust as a Key Local Organisation and allocates \$22,880 to support their work for a three year period.
K11	Cross Over Trust	\$47,000	That the Metropolitan Funding Committee considers the Cross Over Trust as a Key Local Organisation and allocates \$47,000 to Cross Over Trust towards Rowley Youth workers salary and programme costs, for a three year period.

No.	Name of Organisation	Allocation	Resolution
K12	Rowley Resource Centre	\$30,000	That the Metropolitan Funding Committee considers the Rowley Resource Centre as a Key Local Organisation and allocates \$30,000 to the Rowley Resource Centre towards salary and programmes costs for the centre's operation, for a three year period.
K13	Spreydon Youth Community Trust	\$27,000	That the Metropolitan Funding Committee considers the Spreydon Youth Community Trust as a Key Local Organisation and allocates \$27,000 towards the 24/7 SYC programmes at Hillmorton and Cashmere High Schools, for a three year period.
K14	*St Albans Residents' Association	\$40,000	That the Metropolitan Funding Committee considers the St Albans Residents Association as a Key Local Organisation and allocates \$40,000 towards the staffing costs of the project for a three year period.

\* Councillor Button moved, seconded by Councillor Broughton, that the Metropolitan Committee considers the St Albans residents Association as a Key Local Organisation and allocates \$50,000 towards the staffing costs of the project for a three year period.

Councillor Corbett moved by way of amendment, that the Metropolitan Committee considers the St Albans residents Association as a Key Local Organisation and allocates \$40,000 towards the staffing costs of the project for a three year period.

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

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

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the following allocations be approved:

No.	Name of Organisation	Allocation	Resolution
1	Arts Canterbury Inc	\$22,500	That the Metropolitan Funding Committee makes a grant of \$22,500 to Arts Canterbury Inc towards the wages of the editor.
2	Arts Centre of Christchurch Inc **Councillor Wells declared an interest in this application and retired from voting thereon	\$24,000	That the Metropolitan Funding Committee makes a grant of \$24,000 to the Arts Centre of Christchurch towards the weekend outdoor performance programme
3	Big Brother Big Sister of Christchurch	\$61,800	That the Metropolitan Funding Committee makes a grant of \$61,800 to Big Brothers Big Sisters of Christchurch for the mentoring project.
4	Canterbury Coastguard Inc	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Canterbury Coastguard for this project.

No.	Name of Organisation	Allocation	Resolution
5	Canterbury Fiji Social Services Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Canterbury Fiji Social Services Trust for contribution towards the project.
6	Canterbury Neighbourhood Support Incorporated	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Canterbury Neighbourhood Support Inc. for this project.
7	Canterbury Pasifika Ltd (Charitable Status)	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Canterbury Pasifika for contribution towards the Pasifika E - Learning Centre programme.
8	Canterbury Youth Workers' Collective Inc	\$53,000	That the Metropolitan Funding Committee makes a grant of \$53,000 to Canterbury Youth Workers Collective for this project.
9	Catapult Employment Service	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Catapult Employment Services for this project, to be tagged towards salary for pre-employment work.
10	***Christ Church Cathedral	\$240,000	That the Metropolitan Funding Committee makes a grant of \$240,000 to Christ Church Cathedral for this project. That the future funding of this project be through a line item in the LTCCP.
11	Christchurch Citizens Advice Bureau	\$60,000	That the Metropolitan Funding Committee makes a grant of \$60,000 to Christchurch Citizens Advice Bureau for this project. It is also resolved that any contribution be tagged to providing 'core business' run out of the three existing CAB branches, not towards the development of new CAB services, until ongoing and sustainable funding sources are in place.
12	Christchurch City Mission (Walsh House)	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Christchurch City Mission for this project.
13	Christchurch City Mission (Crisis and Advocay Team)	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to City Mission's Crisis and Advocacy Service for this project.
14	Christchurch Community Arts Council	\$22,000	That the Metropolitan Funding Committee makes a grant of \$22,000 to Christchurch Community Arts Council for this project.
15	Christchurch Community House Tenants Trust	\$214,000	That the Christchurch Community house Tenants Trust be granted the sum of \$214,000 subject to the following conditions: (i) \$161,750 until 31 August 2011. (ii) \$ 52,250 conditional upon the 5th Floor Community House being available. That the future funding of this project be

No.	Name of Organisation	Allocation	Resolution
			through a line item in the LTCCP.
16	Christchurch Methodist Central Mission - Foodbank	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to Christchurch Methodist Central Mission for this project.
17	Christchurch Music Industry Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Christchurch Music Industry Trust towards the manager's salary.
18	Christchurch Operatic Inc (Showbiz)	\$110,000	That the Metropolitan Funding Committee makes a grant of \$110,000 to Christchurch Operatic Incorporated, trading as Showbiz Christchurch for this project.
19	Christchurch Resettlement Services	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Christchurch Resettlement Services for this project.
20	Christchurch Symphony Trust	\$300,000	That the Metropolitan Funding Committee makes a grant of \$300,000 to Christchurch Symphony Trust for this project.
21	Christchurch Women's Refuge	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Christchurch Women's Refuge for this project.
22	COCA (Canty Society of Arts Charitable Trust the centre of Contemporary Art)	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to COCA for this project.
23	Council of Social Services	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Council of Social Services for this project, excluding office rental costs, with the caveat that none of this funding supports the action against the Council.
24	Dance & Physical Theatre Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Dance and Physical Theatre Trust for this project.
25	Deaf Society of Canterbury (Inc)	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to The Deaf Society of Canterbury for this project, excluding the request for a laptop which exceeds the \$1,000 equipment limit.
26	Delta Community Support Trust	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Delta Community Support Trust for this project.
27	Disabled Persons Assembly - Christchurch and Districts	\$22,800	That the Metropolitan Funding Committee makes a grant of \$22,800 to Disabled Persons Assembly - Christchurch and Districts for this project.
28	Disabled Persons Centre	\$12,000	That the Metropolitan Funding Committee makes a grant of \$12,000 to Disabled Persons Centre for this project.
29	Family and Community - A Division of Anglican Care Gloucester St	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Family and Community, Anglican Care for this project.

No.	Name of Organisation	Allocation	Resolution
30	Ferrymead Park Ltd	\$160,000	That the Metropolitan Funding Committee makes a grant of \$160,000 to Ferrymead Park for contribution towards staff costs.
31	Floyd's Creative Arts Charitable Trust	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Floyd's Creative Arts Charitable Trust for this project.
32	Green Effect Trust (Trees for Canterbury)	\$12,500	That the Metropolitan Funding Committee makes a grant of \$12,500 to Green Effect Trust for this project.
33	Hagley Community College - Refugee Programmes	\$14,700	That the Metropolitan Funding Committee makes a grant of \$14,700 to Hagley Community College - Refugee Programmes for this project.
34	Home and Family Society (Christchurch) Inc	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to The Home and Family Society for contribution towards the project.
35	Inner City Inter Agency Trust (Street 10)	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Inner City Inter Agency Trust for this project, with the condition that they provide actual number of clients who access their services per annum.
36	Kingdom Resources Limited	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Kingdom Resources Limited for this project.
37	Lifeline Christchurch	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Lifeline Christchurch for this project.
38	Male Survivors of Sexual Abuse Trust	\$12,000	That the Metropolitan Funding Committee makes a grant of \$12,000 to Male Survivors of Sexual Abuse Trust for this project.
39	Mayors Welfare Fund	\$160,000	That the Metropolitan Funding Committee makes a grant of \$160,000 to the Mayors Welfare Fund Trust towards the project.
40	Mental Health Education and Resource Centre	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Mental Health Education and Resource Centre for the continuation of the lease.
41	Music Centre Of Christchurch	\$60,000	That the Metropolitan Funding Committee makes a grant of \$60,000 to Music Centre Of Christchurch for this project.
42	***New Zealand Science and Technology Charitable Trust	\$125,000	That the Metropolitan Funding Committee makes a grant of \$125,000 to the New Zealand Science and Technology Charitable Trust. That the future funding of this project be through a line item in the LTCCP.

No.	Name of Organisation	Allocation	Resolution
43	***Orana Park Wildlife Trust	\$250,000	That the Metropolitan Funding Committee makes a grant of \$250,000 to Orana Wildlife Trust for contribution towards the project. That the future funding of this project be through a line item in the LTCCP.
44	OSCAR Network in Christchurch (Inc)	\$20,000 <b>(balance for '08/09)</b>	That the Metropolitan Funding Committee makes a grant of \$40,000 to OSCAR Network in Christchurch (Inc) for this project, excluding office rental costs for a 3 year period.
45	Parafed Canterbury	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Parafed Canterbury for this project.
46	People First Christchurch	\$13,500	That the Metropolitan Funding Committee makes a grant of \$13,500 to People First Christchurch for this project.
47	Restorative Justice Services	\$2,000	That the Metropolitan Funding Committee makes a grant of \$2,000 to Restorative Justice Services for this project, excluding office rental costs.
48	Salvation Army Hope Centre	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Salvation Army Hope Centre for this project.
49	Shakti Ethnic Womens Support Group Christchurch	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Shakti Ethnic Women's Support Group Christchurch for this project.
50	Special Olympics Canterbury	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Special Olympics Canterbury for this project.
51	Spreydon Youth Community Trust	\$80,000 For 3 Years	That the Metropolitan Funding Committee makes a grant of \$80,000 to the Spreydon Youth Community Trust for this project for a 3 year period.
52	St John of God Waipuna Youth and Community Services Trust	\$70,000	That the Metropolitan Funding Committee makes a grant of \$70,000 to the St John of God Waipuna Youth and Community Services Trust for this project.
53	Sumner Lifeboat Institution Inc	\$33,000 For 3 Years	That the Metropolitan Funding Assessment Committee grant \$33,000 to the Sumner Lifeboat Institution for the following: (i) \$20,000 as part of the Council's obligations regarding capital support of a \$200,000 loan for building development. (ii) \$13,000 towards slipway maintenance for this year, with the understanding that the contract was currently being renegotiated and the maintenance would come out of an internal line item (as capital is ineligible under the scheme).

No.	Name of Organisation	Allocation	Resolution
54	Surf Life Saving Canterbury Inc	\$148,000	That the Metropolitan Funding Assessment Committee makes a grant of \$148,000 to Surf Life Saving Canterbury Inc for this project.
55	Surf Life Saving Canterbury Inc	\$35,000	That the Metropolitan Funding Assessment Committee makes a grant of \$35,000 to Surf Life Saving Canterbury Inc for this project.
56	Tenants' Protection Assn (Christchurch) Inc	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to the Tenants Protection Association (Christchurch) Inc for this project.
57	The Court Theatre	\$135,000	That the Metropolitan Funding Committee makes a grant of \$135,000 to The Court Theatre for production and general administration costs.
58	Victim Support	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Victim Support for this project.
59	Volunteering Canterbury	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Volunteering Canterbury for this project.
60	Wai Ora Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Wai Ora Trust as a contribution towards the Manager's salary.
61	Youth Health Trust	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Youth Health Trust for this project.
62	Youthline Central South Island	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Youthline Central South Island for this project.
190	Banks Peninsula Conservation Trust	\$50,000	That the Metropolitan Funding Community make a grant of \$50,000 to the Banks Peninsula Conservation Trust for this project as year 2 of its 3 year commitment for this project.
63	180 Degrees Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to 180 Degrees Trust for operating costs.
64	Adult Reading Assistance Scheme (ARAS)	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Adult Reading Assistance Scheme (Christchurch) Inc for contribution towards the project.
65	Bowls Canterbury (Inc)	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Bowls Canterbury Inc for this project.
66	Canterbury Hockey Association	\$15,000	That the Metropolitan Funding Assessment Committee makes a grant of \$15,000 to the Canterbury Hockey Association towards support of its hockey participation programme and the coachforce hockey



No.	Name of Organisation	Allocation	Resolution
			officer programme.
67	Canterbury Softball Association Inc	\$15,000	That the Metropolitan Funding Assessment Committee makes a grant of \$15,000 to the Canterbury Softball Association towards costs for their schools softball programme.
68	Canterbury Step Out Trust	\$10,000	That the Metropolitan Funding Assessment Committee grant \$10,000 to the Canterbury Step Out Trust for wages for their weekly programme.
69	Canterbury Tennis Incorporated	\$75,000	That the Metropolitan Funding Assessment Committee makes a grant of \$75,000 to Canterbury Tennis Inc towards costs associated with Canterbury Tennis schools programme, junior tennis programme, club programme and player development programme.
70	Canterbury Yachting Association	\$8,000	That the Metropolitan Funding Assessment Committee grant \$8,000 to the Canterbury Yachting Association to go towards the cost volunteer and officials training courses.
71	Christchurch City Choir Inc	\$30,000	That the Metropolitan Funding Assessment Committee makes a grant of \$30,000 to Christchurch City Choir Inc towards salaries, administration and overheads.
72	Christchurch Zhonghua Chinese Society	\$11,000	That the Metropolitan Funding Assessment makes a grant of \$11,000 to the Christchurch Zhonghua Chinese Society for this project.
73	Dyspraxia Support Group of N.Z. Inc	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Dyspraxia Support Group of NZ Inc. for this project.
74	Father and Child Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Father and Child Trust for this project.
75	Home Made Partnerships Trust (Super Grans)	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Home Made Partnerships Trust for this project.
76	Impactalpha Gymsports	\$20,000	That the Metropolitan Funding Assessment Committee makes a grant of \$20,000 to Impactalpha Gymsports to go towards annual rent.
77	Kea Education & Community Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Kea Education and Community Trust for this project.
78	Kiwi Family Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Kiwi Family Trust for this project.
79	LALAGA Psychiatric Consumers Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Lalaga Psychiatric Consumers Trust for project costs excluding \$1,040 for refreshment

No.	Name of Organisation	Allocation	Resolution
			costs.
80	Latnam House - Psychiatric Consumers Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Latnam House - Psychiatric Consumers Trust for this project, tagged to the rental of the building for the Drop in Centre.
81	Multiple Sclerosis & Parkinsons Society of Canterbury (Inc)	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Multiple Sclerosis and Parkinsons Society of Canterbury (Inc) for this project, excluding the cost of food.
82	Muscular Dystrophy Association Canterbury Branch	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Muscular Dystrophy Association Canterbury Branch for this project, it is recommended that this grant be tagged towards Christchurch portion of their service.
83	New Harvest Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to New Harvest Trust for this project.
84	New Zealand Academy of Sport	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to New Zealand Academy of Sport for this project.
86	Orton Bradley Park	\$65,000	That the Metropolitan Funding Committee makes a grant of \$65,000 to Orton Bradley Park for contribution towards the project's operational expenses only. It is further recommended that in future, this funding be made available as a Greenspace line-item.
87	Parent to Parent (Greater Canterbury Region)	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Parent to Parent for this project.
88	PILLARS Inc	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to PILLARS for this project.
89	Port Hills Park Trust Board	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Port Hills Park Trust Board for contribution towards the operating and park management costs of the project.
90	Red Theatre Trust	\$30,000	That the Metropolitan Funding Committee make a grant of \$30,000 to Red Theatre Trust for this project.
91	Refugee and Migrant Centre Incorporated	\$45,000	That the Metropolitan Funding Committee makes a grant of \$45,000 to the Refugee and Migrant Centre as a contribution to rent.
92	Rewi Alley Education & Cultural Centre	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Rewi Alley Education and Cultural Centre for this project.

No.	Name of Organisation	Allocation	Resolution
93	Rockfire Youth Community Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Rockfire Youth Community Trust for this project.
94	S.W.A.P. Solo Women As Parents Inc	\$8,000	That the Metropolitan Funding Assessment Committee makes a grant of \$8,000 to Solo Women As Parents towards their volunteer Mentoring programme.
96	Southern Opera	\$65,000	That the Metropolitan Funding Assessment Committee makes a grant of \$65,000 to Southern Opera towards the 2008 opera production of Il Trovatore in Christchurch.
97	SPAN Charitable Trust (SkillWise)	\$20,000	That the Metropolitan Funding Assessment Committee makes a grant of \$20,000 to SPAN charitable trust towards rent and administrative costs.
98	Squash Canterbury Incorporated	\$10,000	That the Metropolitan Funding Assessment Committee makes a grant of \$10,000 to Squash Canterbury Incorporated as a contribution towards employing a junior development officer.
99	START Inc (Sexual Abuse Therapy & Rehabilitation Team)	\$10,000	That the Metropolitan Funding Assessment Committee makes a grant of \$10,000 to Sexual Abuse Therapy and Rehabilitation Team as a contribution towards the salary for a counsellor/educator.
100	Summit Road Society Inc	\$20,000	That the Metropolitan Funding Assessment Committee makes a grant of \$20,000 to the Summit Road Society Inc as a contribution towards administration and publication costs.
101	Te Kaupapa Whakaora Trust (TKW)	\$20,000	That the Metropolitan Funding Assessment Committee makes a grant of \$20,000 to Te Kaupapa Whakaora Trust as a contribution towards wages, salaries and camp costs for the community wrap around programme.
103	Te Pani Trust	\$10,400	That the Metropolitan Funding Assessment Committee makes a grant of \$10,400 to Te Pani Trust for the rental of their premises.
104	Te Puna Oranga Inc	\$15,000	That the Metropolitan Funding Assessment Committee makes a grant of \$15,000 to Te Puna Oranga Inc. for operational costs.
105	The Caroline Reid Charitable Trust	\$10,000	That the Metropolitan Funding Assessment Committee makes a grant of \$10,000 to the Caroline Reid Charitable Trust as a contribution towards operational costs.
106	The Christchurch Civic Music Council (Inc)	\$7,000	That the Metropolitan Funding Assessment Committee makes a grant of \$7,000 to The Christchurch Civic Music Council Inc. as a contribution towards operational costs.
107	The Muse Community Music Charitable Trust	\$5,000	That the Metropolitan Funding Assessment Committee makes a grant of \$5,000 to The Muse Community Charitable Trust as a

No.	Name of Organisation	Allocation	Resolution
			contribution towards operational costs.
108	The Physics Room Trust	\$10,000	That the Metropolitan Funding Assessment Committee makes a grant of \$10,000 to The Physics Room Trust as a contribution towards the project co-ordinators salary.
109	The Sexual Abuse Survivors Trust	\$10,000	That the Metropolitan Funding Assessment Committee makes a grant of \$10,000 to The Sexual Abuse Survivors Trust as a contribution towards Safecare CHCH.
110	Womens Centre Incorporated	\$15,000	That the Metropolitan Funding Assessment Committee makes a grant of \$15,000 to the Women's Centre Inc. towards rent and utility costs.
111	Womens Health Information Centre (formally THAW)	\$10,000	That the Metropolitan Funding Assessment Committee makes a grant of \$10,000 to the Women's Health Information Centre as a contribution towards operational costs.
112	Your Studio Charitable Trust Inc	\$5,000	That the Metropolitan Funding Assessment Committee makes a grant of \$5,000 to Your Studio Charitable Trust Inc as a contribution towards tutor wages.
113	Youth and Cultural Development Society Inc	\$70,000	That the Metropolitan Funding Assessment Committee makes a grant of \$70,000 to the Youth and Cultural Development Society Inc as a contribution towards rental costs. It is further recommended that staff have discussions with this organisation in regards to future funding on a project basis.
114	Zebedees Charitable Trust	\$20,000	That the Metropolitan Funding Assessment Committee makes a grant of \$20,000 to Zebedees Charitable Trust as a contribution towards rental costs.
120	Canterbury Worknetwork Charitable Trust (ZooDoo)	\$5,000	That the Metropolitan Funding Assessment Committee makes a grant of \$5,000 to Canterbury Work Network Charitable Trust for this project.
122	Cholmondeley Children's Home	\$10,000	That the Metropolitan Funding Assessment Committee makes a grant of \$10,000 to Cholmondeley Children's Home for this project.
123	Christchurch Beautifying Assn	\$28,820	That the Metropolitan Funding Assessment Committee makes a grant of \$28,820 to the Christchurch Beautifying Association for this project.
128	Community Law Canterbury	\$5,000	That the Metropolitan Funding Assessment Committee makes a grant of \$5,000 to Community Law Canterbury to be tagged towards providing legal advice on Resource Management issues.
138	Keep Christchurch Beautiful	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Keep Christchurch Beautiful Inc for this project.

No.	Name of Organisation	Allocation	Resolution
139	New Zealand Conservation Trust (Willowbank)	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the New Zealand Conservation Trust for this project.
148	Seabrook McKenzie Centre (TRUST)	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Seabrook McKenzie Trust for this project.
162	Woolston Brass Inc	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Woolston Brass Inc for this project.
191	Okains Bay Maori and Colonial Museum	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Okains Bay Museum in addition to the existing line item agreement under the existing five year moratorium.
169	Christchurch Christmas Parade Trust	\$70,000	That the Metropolitan Funding Assessment Committee makes a grant of \$70,000 to the Christchurch Christmas Parade Trust towards this project and that Council staff investigate alternative means of supporting this project in the future.
178	Family Help Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Family Help Trust for this project.
185	Southern DC3 Charitable Trust ****Councillor Williams asked that her vote against this resolution be recorded	\$4,050	That the Metropolitan Funding Committee makes a grant of \$4,050 to Southern DC3 Trust for this project.

Councillor Johanson moved:

*“That Big Brothers, Big Sisters of Christchurch be granted the sum of \$50,000.”*

The motion was seconded by Councillor Williams and on being put to the meeting was declared **lost** on a show of hands.

The Mayor then moved by way of amendment:

*“That Big Brothers, Big Sisters of Christchurch be granted the sum of \$61,800.”*

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

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers that the following allocations be approved:

\*\*(Note: Councillor Wells declared an interest in this application and retired from voting thereon).

\*\*\*It was **resolved** on the motion of the Mayor, seconded by Councillor Withers that the future funding of these projects be through a line item in the LTCCP.

### **11 Christchurch Citizens Advice Bureau**

The Mayor moved, seconded by Councillor Withers:

*“That the Christchurch Citizens Advice Bureau be granted the sum of \$60,000.”*

Councillor Williams moved by way of amendment:

*“That the Christchurch Citizens Advice Bureau be granted the sum of \$50,000.”*

The amendment was seconded by Councillor Johanson and **lost** on a show of hands.

The motion then became the substantive motion and on being put to the meeting was declared **carried**.

### **15 Christchurch Community House Tenants Trust**

The Mayor moved, seconded by Councillor Withers:

*“That the Christchurch Community House Tenants Trust be granted the sum of \$214,000 subject to the following conditions:*

- (i) \$161,750 until 31 August 2011.*
- (ii) \$52,250 conditional upon the 5<sup>th</sup> Floor Community House being available.*

*That the future funding of this project be through a line item in the LTCCP.”*

On being put to the meeting, the motion was declared **carried**.

### **20 Christchurch Symphony Trust**

Councillor Withers moved, seconded by Councillor Button:

*“That the Christchurch Symphony Trust be granted the sum of \$250,000.”*

Councillor Broughton then moved by way of an amendment:

*“That the Christchurch Symphony Trust be granted the sum of \$300,000.”*

The amendment was seconded by Councillor Reid and on being put to the meeting was declared **carried** on division No. 1 by six votes to five, the voting being as follows:

**For: (6)** Councillors Broughton, Johanson, Reid, Williams and the Mayor, with the Mayor exercising the Chairperson’s casting vote.

**Against: (5)** Councillors Button, Corbett, Shearing, Wells and Withers.

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the following allocations be approved:

### **23 Council of Social Services**

Councillor Button moved:

*“That the Council of Social Services be granted the sum of \$25,000.”*

The motion was seconded by Councillor Corbett (pro forma) and on being put to the meeting was declared **lost** on division No. 2 by eight votes to two, the voting being as follows:

**Against: (8)** Councillors Broughton, Button, Corbett, Reid, Shearing, Wells, Withers and the Mayor.

**For: (2)** Councillors Johanson and Williams.

The Mayor then moved by way of an amendment:

*“That the Council of Social Services be granted the sum of \$30,000 conditional upon strict adherence to the rules of funding, more particularly described in pages six and seven of the “Guide to Community Funding Schemes” published in December 2007.*

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

### **53 Summer Lifeboat Institution Inc**

In accordance with an obligation entered into by the former Sumner Borough Council.

\*\*\*\* Councillor Williams requested her vote against the decision taken in respect of the Southern DC3 Charitable Trust be recorded.

The following applications were declined:

<b>No.</b>	<b>Name of Organisation</b>	<b>Allocation</b>	<b>Resolution</b>
85	New Zealand CCS (Inc) Canterbury and West Coast Branch **** Councillors Williams and Johanson asked that their vote against this be recorded.	\$0	That the Metropolitan Funding Committee declines this application.
95	South City Youth Trust	\$0	That the Metropolitan Funding Assessment Committee declines this application.
102	Te Mapua Child & Youth Trust	\$0	That the Metropolitan Funding Assessment Committee declines this application.
189	Akaroa Civic Trust ***** Councillors Williams and Johanson requested their votes against the decision be recorded	\$0	That the Metropolitan Funding Committee declines this application.
115	Aranui High School	\$0	That the Metropolitan Funding Assessment Committee declines this application and refer it to the Burwood Pegasus Community Board Strengthening Communities Fund.
116	Birthright (ChCh) Inc	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.
117	Blue light Ventures Incorporated	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.

No.	Name of Organisation	Allocation	Resolution
118	Canterbury Mens Centre	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.
119	Canterbury Womens Club Inc	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.
121	Child Helpline Trust (Inc)	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.
124	Christchurch Methodist Central Mission - Child Mentoring	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.
125	Christchurch Methodist Central Mission - Psychologist	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.
126	Christchurch Peoples Resource Centre	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.
127	Christchurch YMCA	\$0	That the Metropolitan Funding Assessment Committee decline to fund the Christchurch YMCA due to insufficient funding.
129	CPS - Institute for Child Protection Studies	\$0	That the Metropolitan Funding Assessment Committee decline to fund the CPS - Institute for Child Protection Studies due to insufficient funds.
130	Dare Canterbury Incorporated	\$0	That the Metropolitan Funding Assessment Committee decline to fund DARE Canterbury Inc due to insufficient funds.
131	Families and Schools Together (FAST) Charitable Trust	\$0	That the Metropolitan Funding Assessment Committee declines the application due to insufficient funds being available.
132	FWEA Book Discussion Scheme	\$0	That the Metropolitan Funding Assessment Committee declines the application due to insufficient funds being available.
133	Gain Canterbury	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.
134	Hope4Life Trust	\$0	That the Metropolitan Funding Assessment Committee declines the application due to insufficient funds being available.
135	Junior Neighbour Support	\$0	That the Metropolitan Funding Assessment Committee declines to fund Junior Neighbourhood Support due to insufficient funding being available.
136	Just4Kids Community Trust	\$0	That the Metropolitan Funding Assessment Committee declines to fund Just4Kids Community Trust due to insufficient funding being available.
137	K2 Youth Development Trust	\$0	That the Metropolitan Funding Assessment Committee declines to fund K2 Youth Development due to insufficient funding



No.	Name of Organisation	Allocation	Resolution
			being available.
140	Parents Inc - Christchurch	\$0	That the Metropolitan Funding Assessment Committee decline to fund Parents Inc due to insufficient funding being available.
141	Pathway Trust	\$0	That the Metropolitan Funding Committee declines this application for funding from Pathway Trust.
142	Petersgate Trust	\$0	That the Metropolitan Funding Assessment Committee declines the application from Petersgate due to insufficient funds being available.
143	<b>Note: Referred to Small Projects</b> Philippine Culture & Sports	\$0	That the Metropolitan Funding Committee declines the application for funding from the Philippine Culture & Sports group due to insufficient funding being available and the application referred to the Small Projects Fund.
144	Positive Directions Trust	\$0	That the Metropolitan Funding Assessment Committee declines the application from the Positive Directions Trust due to insufficient funds being available.
145	Pregnancy Help Inc (Canty)	\$0	That the Metropolitan Funding Assessment Committee decline the application from Pregnancy Help Inc due to insufficient funds being available.
146	Project Employment and Environmental Enhancement Programme (PEEEP)	\$0	That this application be referred to the Burwood Pegasus Community Board for consideration for funding.
147	Rata Counselling Centre	\$0	That the Metropolitan Funding Committee decline this application for funding from the Rata Counselling Centre Inc due to insufficient funds being available.
149	SEEDS (RUR Trust)	\$0	That the Metropolitan Funding Committee decline this application for funding from SEEDS (RUR Trust) due to insufficient funds being available.
150	Sexual Abuse Centre	\$0	That the Metropolitan Funding Committee declines this application for funding from The Sexual Abuse Centre (Christchurch) Trust due to insufficient funds being available.
151	Step Ahead Trust	\$0	That the Metropolitan Funding Assessment Committee declines the application from Step Ahead Trust due to insufficient funds being available.
152	Stopping Violence Services (Christchurch) Inc.	\$0	That the Metropolitan Funding Assessment Committee decline to fund Stopping Violence Services Inc due to insufficient funding being available.
153	Te Mapua Child & Youth Trust	\$0	That the Metropolitan Funding Assessment Committee decline to fund Te Mapua

No.	Name of Organisation	Allocation	Resolution
			Child and Youth Trust due to insufficient funding being available.
154	Te Puawaitanga Ki Otautahi Trust	\$0	That the Metropolitan Funding Assessment Committee decline to fund Te Puawaitanga Ki Otautahi Trust due to insufficient funding being available. It should be noted that this organisation has also been recommended as a Key Local Organisation for two of it's locally run programmes.
155	Te Ropu Tamariki - Guides New Zealand	\$0	That the Metropolitan Funding Assessment Committee decline to fund Te Ropu Tamariki due to insufficient funding being available.
156	Te Runanga O Nga Maata Waka	\$0	That the Metropolitan Funding Committee declines this application for funding from Te Runanga O Nga Maata Waka due to insufficient funding being available.
157	The Housing for Women Trust	\$0	That the Metropolitan Funding Committee declines this application for funding from The Housing for Women Trust due to insufficient funding being available.
158	Tramway Historical Society Inc	\$0	That the Metropolitan Funding Committee declines this application for funding from the Tramway Historical Society Incorporated as the funding requested is for capital works which is ineligible for this funding scheme.
159	Turning Points Trust Inc	\$0	That the Metropolitan Funding Committee declines this application for funding from Turning Points Trust Inc due to insufficient funds being available.
160	Wai Ora Trust	\$0	That the Metropolitan Funding Committee declines the application for administration support from Wai Ora Trust due to insufficient funds being available. NB: Funding has been agreed for the General Manager's role, which is a higher priority.
161	White Elephant Trust	\$0	That the Metropolitan Funding Committee declines this application for funding from the White Elephant Trust due to insufficient funds being available.
163	Youth for Christ (Rock Solid Clubs)	\$0	That the Metropolitan Funding Committee declines this application for funding from Youth For Christ due to insufficient funds being available.
164	YWCA Christchurch Inc	\$0	That the Metropolitan Funding Committee declines this application for funding from YWCA due to insufficient funds being available.

No.	Name of Organisation	Allocation	Resolution
165	Autlink Foundation Inc	\$0	That the Metropolitan Funding Committee decline to make a grant to Autlink Foundation Inc because application is a shortfall in contracted funding from the Ministry of Health.
166	Barnardo's Canterbury/West Coast	\$0	That the Metropolitan Funding Assessment Committee declines this application from the Strengthening Communities Fund. That staff investigate whether this application can be funded as a line item through the Sports and Recreation Unit, as it is essentially a Council event.
167	Canterbury West Coast Sports Trust	\$0	That this application be declined as it contributes minimally to the funding outcomes.
168	Chinese Culture Association New Zealand Incorporated	\$0	Staff recommend that this application be declined as it contributes minimally to funding outcomes and the organisation is directed to other project funding opportunities.
170	Christchurch Early Intervention Centre	\$0	That the Metropolitan Funding Assessment Committee declines this application due to insufficient funding available.
171	Christchurch Primary Schools Cultural Festival Trust	\$0	That this application not be funded through Strengthening Communities Fund and referred to festivals and events.
172	Depression Support Network	\$0	That the Metropolitan Funding Assessment Committee declines the application from the Depression Support Network as this project is seen as a Central Govt responsibility.
173	DOCNZ Festival Trust	\$0	That this application be declined as it is being considered under festivals and events funding.
174	Early Start Project Limited	\$0	That the Metropolitan Funding Assessment Committee declines the application from Early Start as the project is seen as a Central Govt responsibility.
175	Early Start Project Limited	\$0	That the Metropolitan Funding Assessment Committee declines the application from Early Start due to insufficient funds.
176	Eating Awareness Team	\$0	That the Metropolitan Funding Committee decline this application for funding from The Eating Awareness Team Inc as this project is seen as Central Govt / Health responsibility.
177	Elmwood Players Inc.	\$0	Staff recommend that this application be declined as the request is for capital items.
179	Hohepa Canterbury	\$0	That the Metropolitan Funding Assessment Committee declines the application to Hohepa as this project is seen to be the responsibility of Central Govt / Health.

No.	Name of Organisation	Allocation	Resolution
180	Ka Wahine Ki Otautahi Trust	\$0	That this application be declined unless significant funding is received from Dept of Corrections. Organisations must be able to demonstrate their ability to contribute or source contributions towards their project and not rely on Council funding as their sole source of funding.
181	Moa Kids Early Childhood Centre	\$0	That the Metropolitan Funding Committee decline this application for funding from Moa Kids Early Childhood Education Centre.
182	New Zealand Spinal Trust	\$0	That the Metropolitan Funding Assessment Committee declines to fund the New Zealand Spinal Trust as the service has significant contracts with ACC and the Ministry of Health.
183	Odyssey House	\$0	That the Metropolitan Funding Assessment Committee decline to fund Odyssey House as this project is seen to be the responsibility of Central Govt.
184	Pacific Island Evaluation	\$0	That the Metropolitan Funding Committee decline this application for funding from the Pacific Island Evaluation Inc as the project is seen to be the responsibility of Central Govt.
186	STOP Trust	\$0	That the Metropolitan Funding Assessment Committee declines to fund STOP Trust as the project is seen to be the responsibility of Central Govt.
187	Stroke Foundation of NZ Inc - Southern Region	\$0	That the Metropolitan Funding Committee decline this application for funding from the Stroke Foundation Southern Region Inc.

\*\*\*\*\* Councillors Johanson and Williams requested that their votes against the decision taken in respect of the New Zealand CCS (Inc) Canterbury West Coast Branch be recorded.

\*\*\*\*\* Councillors Johanson and Williams requested their votes against the decision taken in respect of the Akaroa Civic Trust be recorded.

The meeting concluded at 3.05pm.