

10. 9. 2009

**AKAROA/WAIREWA COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
10 AUGUST 2009**

**Minutes of a meeting of the Akaroa/Wairewa Community Board's
Small Grants Fund Assessment Committee
held on Monday 10 August 2009 at 2pm in the Board Room,
Akaroa Service Centre, 78 Rue Lavaud, Akaroa.**

PRESENT: Pam Richardson (Chairman), Jane Chetwynd, Stewart Miller, Bryan Morgan,
Eric Ryder, Gaye Jameson, Kerry Little and Meri Robinson.

APOLOGIES: Nil.

The Committee reports that:

PART C - DELEGATED DECISIONS

1. CONFIRMATION OF MINUTES OF MEETING

The Committee **resolved** that it delegate authority to the Committee Chairman and the Community Board Chairman to confirm the minutes of the meeting.

Members also asked that they be notified once the minutes had been confirmed.

2. AKAROA/WAIREWA SMALL GRANTS FUND - 2009/10

The Board considered a report to allocate the Akaroa/Wairewa Small Grants Fund for 2009/10.

The Board **resolved** to approve the allocations of its 2009/10 Small Grants Fund, as follows:

No.	Group	Project	Committee Decision
1.	Akaroa and Bays Probus Club	Coach hire for a visit to Milford Sound.	The Committee resolved to a grant of \$850 to the Akaroa and Bays Combined Probus Club towards coach hire for the Milford trip.
2.	Akaroa Croquet Club	Administrative and volunteer costs for its centenary celebrations.	The Committee resolved to a grant of \$1,558 to the Akaroa Croquet Club towards the club's centenary celebrations.
3.	Akaroa Trinity Community Garden	Tools for the use at the community garden.	The Committee resolved to a grant of \$705 to the Akaroa Trinity Community Gardens group towards the cost of garden tools.
4.	Changing Aging	Instructor's time and voluntary input.	The Committee resolved to a grant of \$1,855 to the Changing Aging Group towards a volunteer 'tutor'. (Note: Gaye Jameson declared a conflict of interest and took no part in the voting on this application.)

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No.	Group	Project	Committee Decision
5.	Lincoln Baptist Church	Equipment for Youth Group	The Committee resolved to a grant of \$1,915 to the Lincoln Baptist Church Little River Youth Group towards rugby and soccer balls, a whiteboard, torches and a digital camera.
6.	Little River Wairewa Promotions Group	Questionnaire to determine community support for a community garden.	The Committee resolved to decline the application from the Little River Wairewa Promotions Group towards a community garden survey. (Note: Bryan Morgan declared a conflict of interest and took no part in the voting on this application.)
7.	Mt. Herbert Parish	Musical instruments.	The Committee resolved to a grant of \$650 to the Mt. Herbert Parish towards musical instruments for the Little River Mainly Music Group.
8.	Tresoli Piano Trio	Venue hire, advertising, travel and performance costs for an evening performance.	The Committee resolved to decline the application from the Tresoli Piano Trio.
9.	Akaroa Community Arts Council	updating the website.	The Committee resolved to decline the application from the Akaroa Community Arts Council.
10.	K2 Youth Development Trust Delivering Project K and Stars FYD Programmes to Canterbury	Costs of teaching staff at the Akaroa Area School.	The Committee resolved to decline the request from the K2 Youth Development Trust. (Note: Meri Robinson declared a conflict of interest and took no part in the voting on this application.)

COMMITTEE COMMENTS

Little River Wairewa Promotions Group – members were of the opinion that a survey could be carried out at very little cost through other sources and that the application be declined on these grounds. Comment was also made that funding would be more effectively applied to this project through the provision of tools and equipment for the community garden.

The meeting concluded at 2.45pm.

CONFIRMED THIS

DAY OF

2009

**PAM RICHARDSON
COMMITTEE CHAIRMAN**