

**CHRISTCHURCH CITY COUNCIL**  
**MINUTES OF A MEETING OF THE**  
**METROPOLITAN SMALL PROJECTS FUNDING SUBCOMMITTEE**

**Held in the Council Chamber, Civic Offices**  
**on Tuesday 4 August 2009 at 9am**

**PRESENT:** Councillor Norm Withers (Chairperson to 12.22pm and from 12.25pm-5.05pm), Councillor Barry Corbett (Chairperson from 12.22-12.25pm), Councillors Sally Buck, Ngaire Button, Yani Johanson, Mike Wall, Chrissie Williams (until 5.03pm) and Sue Wells.

**Community Representatives**

David Blackwell, Trevor Cattermole, Lynette Hardie-Wills, Jeremy Nurse, Ann Taylor and John Tyler (until 4.55pm).

**APOLOGIES:** Apologies for absence were received and accepted from Mayor Bob Parker, Councillors David Cox, Helen Broughton, Claudia Reid, Bob Shearing and Gail Sheriff.

**CHAIRPERSON**

Councillor Norm Withers moved that Councillor Corbett be nominated as deputy chairperson. This nomination was seconded by Councillor Wall and declared **carried**.

**SMALL PROJECTS FUND SUBCOMMITTEE 2009/10 FUNDING ALLOCATIONS**

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

- Total fund available for allocation is \$373,640.
- A decision matrix covering name of applicant organisation, project and staff recommendations.
- Ineligible applications.

Councillor Withers moved:

*"That the Metropolitan Small Grants Funding Subcommittee approve the recommendations contained in the Metropolitan Strengthening Community Fund Decision Matrix 2009/10 as amended."*

The motion was seconded by Councillor Corbett and when put to the meeting was declared **carried**.

**SUSPENSION OF STANDING ORDERS**

Pursuant to Standing Order 2.1.3, it was **resolved** on the motion of Councillor Withers, seconded by Councillor Corbett, to temporarily suspend those Standing Orders relating to debate, discussion and order of agenda items for the purpose of allowing across the table discussion of the Metropolitan Small Grants Fund.

The items in the Small Projects Fund Subcommittee 2009/10 funding allocations were then considered item by item, as scheduled in the matrix:

**PRIORITY ONE**

<b>Page No.</b>	<b>Name of Organisation</b>	<b>Allocation</b>	<b>Resolution</b>
1	40+ Employment Support Trust	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to the 40+ Employment Support Trust for intergenerational events.
2	Agender Christchurch Incorporated	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to Agender towards administration costs, care and support services, community education radio and trans awareness.

Page No.	Name of Organisation	Allocation	Resolution
3	Avebury House Community Trust	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Avebury House Community Trust towards the Hugs all Round Quilt programme, Christmas Outings, Richmond History Sharing Memory Days and a Community Concert.
4	Blue Light Ventures Incorporated	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to Blue Light Ventures Incorporated towards camp expenses, Duke of Edinburgh Awards costs, clothing and course materials.
5	Canteen New Zealand - Canterbury and West Coast Division  Councillor Williams declared an interest in respect to this item and abstained from voting and discussion thereon.	\$4,856	That the Small Grants Fund Subcommittee makes a grant of \$4,856 to Canteen New Zealand - Canterbury and West Coast Division for their volunteer training and support.
6	Christchurch Methodist Central Mission	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to the Christchurch Methodist Mission for their WomanWise programme.
7	Christchurch Resettlement Services	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to Christchurch Resettlement Services towards swim tutors and volunteer mileage costs.
8	Grandparents as Parents (Presbyterian Support)	\$2,950	That the Small Grants Fund Subcommittee makes a grant of \$2,950 to Presbyterian Support for Grandparents as Parents social events.
9	Hagley Community College - Refugee Programmes	\$4,710	That the Small Grants Fund Subcommittee makes a grant of \$4,710 to Hagley Community College towards the cost of bi-lingual staff, tickets, catering, transport, publicity, and administration for the delivery of Refugee Women's Day 2009.
10	Halberg Trust	\$4,500	That the Small Grants Fund Subcommittee makes a grant of \$ 4,500 to the Halberg Trust towards the purchase of eight Polybat sets.
11	Kea Education and Community Trust	\$4,840	That the Small Grants Fund Subcommittee makes a grant of \$4,840 to the Kea Education and Community Coaching Trust towards workshops and coaching session costs for the 2009/10 NGO coaching project.
12	Korean Society of Christchurch Incorporated	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to the Korean Society of Christchurch towards the running costs of the Korean Culture Festival 2009 including the wages of a part-time organiser, and promotional materials.
13	Lions Club of Christchurch Host	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to Lions District 202E towards venue hire and technical support.
14	Peninsula and Plains Orienteers Inc  Councillor Williams declared an interest in respect to this item and abstained from voting and discussion thereon.	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to Peninsula and Plains Orienteers Inc towards cartography / fieldwork and photogrammetry costs to deliver one large orienteering map covering Montgomery Spur Reserve, Mount Vernon Park and Victoria Park.
15	People First Christchurch	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to People First Christchurch towards office training expenses, trainer wages and trainee allowances.

Page No.	Name of Organisation	Allocation	Resolution
16	Te Runanga O Ngati Kahungunu Ki Waitaha	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to Te Runanga O Ngati Kahungunu Ki Waitaha towards equipment hire and maintenance, soil preparation, harvesting, seedling preparation, gardening items and volunteer costs.
17	Touch Canterbury Inc	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to Touch Canterbury Inc towards the provision of equipment for junior touch modules.

### 17 Touch Canterbury Inc

Councillor Wall moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee declines the application made by Touch Canterbury Inc".*

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

### PRIORITY TWO

Page No.	Name of Organisation	Allocation	Resolution
18	40+ Employment Support Trust	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the 40+ Employment Support Trust for volunteer expenses.
19	ABC Services Trust	\$2,500	That the Small Grants Fund Subcommittee makes a grant of \$2,500 to ABC Services Trust towards exhibitor stand rental.
20	Age Concern Canterbury	\$650	That the Small Grants Fund Subcommittee make a grant of \$650 to Age Concern Canterbury for holding The Older But Exceptional Awards (OBE's) event.
21	Alpha Support Centre Trust	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to the Alpha Support Centre Trust towards sensory room equipment.
22	Anxiety Support Canterbury Trust	\$2,500	That the Small Grants Fund Subcommittee makes a grant of \$2,500 to Anxiety Support Canterbury Trust towards the design and development of a new website and the development of an online forum.
23	Avon Hockey Club Inc	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to the Avon Hockey Club for coach and umpire training.
24	Avon United Soccer Club Inc	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Avon United Soccer Club Inc to purchase new goal posts.
25	Badminton Canterbury	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to Badminton Canterbury towards racquets and shuttlecocks.
26	Birthright (ChCh) Inc  Ms Taylor declared an interest in respect to this item and abstained from voting and discussion thereon.	\$1,600	That the Small Grants Fund Subcommittee makes a grant of \$1,600 to Birthright Christchurch Inc. towards their administrator and telecommunication costs.
27	Brain Injury Association (Canterbury) Inc	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to Brain Injury Association (Canterbury) Inc towards tutor fees

Page No.	Name of Organisation	Allocation	Resolution
28	Bug Sports Club	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to Bug Sports Inc towards the costs of volunteer river guides attending a Swift Water Rescue Course and First Aid Course and the purchase of waterproof first aid kits.
29	Cansail Charitable Trust	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to Cansail Charitable Trust towards ship charter fees.
30	Canterbury Alpine Ice Skating Club	\$1,500	That the Small Grants Fund Subcommittee makes a grant of \$1,500 to the Canterbury Alpine Ice Skating Club towards ice time for the Speed on Ice Programme.
31	Canterbury Bowling  Mr Tyler declared an interest in respect to this item and abstained from voting and discussion thereon.	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Bowling towards the purchase of 12 sets of bowls.
32	Canterbury Classic and Traditional Boat Association	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Canterbury Classic and Traditional Boat Association towards the cost of staging the Akaroa boating regatta.
33	Canterbury Fiji Soccer Club	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Canterbury Fiji Soccer Club towards the cost to staging an ethnic seven-a-side football tournament.
34	Canterbury Fiji Social Services Trust	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to the Fiji Social Services Trust towards the cost of purchasing two sewing machines and one stove, and towards volunteer reimbursement of transport costs.
35	Canterbury Fiji Social Services Trust	\$1,500	That the Small Grants Fund Subcommittee makes a grant of \$1,500 to the Fiji Social Services Trust towards the wages of the performing arts facilitators and reimbursement of volunteer transport costs.
36	Canterbury Fly Fishing Club Inc	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Fly Fishing Club Inc towards the purchase of a new tent.
37	Canterbury Fly Fishing Club Inc	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to Canterbury Fly Fishing Club Inc towards casting instructor training.
38	Canterbury Gliding Club (Inc)	\$450	That the Small Grants Fund Subcommittee makes a grant of \$450 to the Canterbury Gliding Club for the purchase of a hand held radio.
39	Canterbury Hindi Language Trust	\$1,200	That the Small Grants Fund Subcommittee makes a grant of \$1,200 to the Canterbury Hindi Language Trust for the Delivery of Hindi Language Classes towards hall hire, and teaching resources.
40	Canterbury Hockey Association	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to the Canterbury Hockey Association towards coaching course fees and hockey balls.
41	Canterbury Ice Hockey Association	\$1,200	That the Small Grants Fund Subcommittee makes a grant of \$1,200 to the Canterbury Ice Hockey Association towards the purchase of the Clubhub system. It is further recommended that the request for the laptop be referred to the Council's Computers to the Community scheme.

Page No.	Name of Organisation	Allocation	Resolution
42	Canterbury Japanese Supplementary School	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Canterbury Japanese Supplementary School Trust towards venue hire and teaching resources for the Preschool classes. It is further recommended that the request for the laptop be referred to the Council's Computers to the Community scheme.
43	Canterbury Men's Centre	\$1,500	That the Small Grants Fund Subcommittee makes a grant of \$1,500 to the Canterbury Men's Centre for the Men's Services Directory.
44	Canterbury Schools Sailing Trust	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to the Canterbury Schools Sailing Trust for the provision of seven training programmes to Christchurch - based decile 1-5 schools.
45	Canterbury Sports Foundation Inc  Mr Tyler, Mr Blackwell and Councillor Wall declared an interest in respect to this item and abstained from voting and discussion thereon.	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Canterbury Sports Foundation towards administration costs.
46	Canterbury Tamil Society Inc	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 towards the sports development, equipment and cultural performance excluding refreshments.
47	Canterbury Tamil Society Inc	\$1,400	That the Small Grants Fund Subcommittee makes a grant of \$1,400 to the Canterbury Tamil Society towards teacher's allowances, hall hire, school stationery, storage, and administration for the running of the Tamil Language and Cultural Development Programme.
48	Canterbury Volleyball Association	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to Canterbury Volleyball for their Development Programme.
49	Canterbury Volleyball Association	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Canterbury Volleyball Association for support of its Volleyball in (intermediate) Schools programme.
50	Canterbury Windsports Association	\$3,500	That the Small Grants Fund Subcommittee makes a grant of \$3,500 to the Canterbury Windsports Association for the purchase of new sail boards and rigs.
51	Canterbury Yachting Association	\$3,730	That the Small Grants Fund Sub-committee makes a grant of \$3,730 to Canterbury Yachting for the purchase of sails for their Team Sailing programme.
52	Canterbury Yachting Association	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to the Canterbury Yachting Association towards volunteer training.
53	Caring for Carers Inc	\$800	That the Small Grants Fund Subcommittee makes a grant of \$800 to Caring for Carers Inc towards their Carers Day Out.
54	CC Walkers - Bus Committee	\$285	That the Small Grants Fund Subcommittee makes a grant of \$285 towards five bus trips per year. This includes toll calls, postage, photocopying, maps and volunteer costs.
55	Child Helpline Trust (Inc)	\$4,200	That the Small Grants Fund Subcommittee makes a grant of \$4,200 to Child Helpline Trust towards the operational costs.

Page No.	Name of Organisation	Allocation	Resolution
56	Christchurch Amateur Radio Club Branch 05 NZART Inc	\$300	That the Small Grants Fund Subcommittee makes a grant of \$300 to the Christchurch Amateur Radio club Branch 05 as a contribution towards their purchase of Kenwood TM D710 radio.
57	Christchurch Bulldogs Australian Football Club	\$0	That the Small Grants Fund Subcommittee decline the application from Christchurch Bulldogs Australian Rules Football Club towards the purchase of balls.
58	Christchurch City Roulettes	\$375	That the Small Grants Fund Subcommittee makes a grant of \$375 to Christchurch City Roulettes towards hall hire.
59	Christchurch Ethnic Council Inc	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Christchurch Ethnic Council towards the venue hire of the National Quarterly meeting (20th Anniversary celebrations), and the venue and facilitator's koha of the Strategic Planning half-day.
60	Christchurch Ethnic Council Inc	\$1,655	That the Small Grants Fund Sub-committee makes a grant of \$1,655 towards the running costs of the Asian Cricket Tournament.
61	Christchurch Girls High School Hockey Club	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to Christchurch Girls High School Hockey Club towards referee training and coach training and development.
62	Christchurch Inter-faith Council Inc	\$1,500	That the Small Grants Fund Subcommittee makes a grant of \$1,500 to the Christchurch Interfaith Council for the Seventh National Interfaith Dialogue towards the venue and equipment hire and marketing materials.
63	Christchurch Kerala Association Incorporated	\$850	That the Small Grants Fund Subcommittee makes a grant of \$850 to the Christchurch Kerala Association as a contribution towards hall hire for Malayalam Languages classes, and towards hall hire and sound system hire for the Onam and Kerala Piravi festivals, providing they are open to the wider community.
64	Christchurch Kerala Association Incorporated	\$200	That the Small Grants Fund Subcommittee makes a grant of \$200 towards the badminton tournament only.
65	Christchurch Korean Community School	\$1,300	That the Small Grants Fund Subcommittee makes a grant of \$1,300 to the Christchurch Korean Community School towards the Delivery of Teaching and Small Community Event Programmes for newsletters and teaching resources, and materials for festival performances.
66	Christchurch Parents Centre	\$950	That the Small Grants Fund Subcommittee makes a grant of \$950 to the Christchurch Parents Centre towards venue hire, professional speakers, transport and administration.
67	Christchurch Parents Centre	\$489	That the Small Grants Fund Subcommittee makes a grant of \$489 to the Christchurch Parents Centre towards venue hire, professional speakers, transport and administration.
68	Christchurch Post Polio Support Group	\$800	That the Small Grants Fund Subcommittee makes a grant of \$800 to the Christchurch Post Polio Support Group towards the Bus Trip Social Outings.
69	Christchurch School of Gymnastics	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Christchurch School of Gymnastics towards the purchase of equipment.

Page No.	Name of Organisation	Allocation	Resolution
70	Christchurch School of Music	\$4,287	That the Small Grants Fund Subcommittee makes a grant of \$4,287 to the Christchurch School of Music towards the costs of a new PABX system.
71	Christchurch YMCA	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to Christchurch YMCA for the activity fees and programme development of the Older Adults Life Fit Club's 20th Anniversary.
72	Cycling New Zealand Canterbury	\$2,500	That the Small Grants Fund Subcommittee makes a grant of \$2,500 to Cycling Canterbury for track bikes.
73	Dante Alighieri Society	\$500	That the Small Grants Fund Subcommittee makes a grant of \$500 to the Dante Alighieri Society towards promotions and website design and development.
74	DARE Canterbury Incorporated	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to DARE Canterbury for the Dare To Move On project.
75	Deaf Association of NZ (Inc) - Christchurch Branch	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Deaf Association towards sought towards the printing costs, postages and envelopes associated with the newsletter.
76	Deaf Association of NZ (Inc) - Christchurch Branch	\$1,200	That the Small Grants Fund Subcommittee makes a grant of \$1,200 to the Deaf Association towards a projector and two banner stands.
77	Deaf Sports Federation of NZ Inc	\$1,626	That the Small Grants Fund Subcommittee makes a grant of \$1,626 to the Deaf Sports Federation of NZ Inc towards the purchase of signage.
78	Delta Community Support Trust	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to Delta Community Support Trust towards the raised box creation for their Community Garden Project.
79	Disabled Persons Assembly - Christchurch and Districts	\$1,800	That the Small Grants Fund Subcommittee makes a grant of \$1,800 to Disabled Persons Assembly - Christchurch and Districts towards the cost of hosting of a celebration of United Nations Day of Disabled People, which include venue hire, NZSL interpreters, Taxi/Transport Expenses, Koha and Administration Costs.
80	Dyspraxia Support Group of N.Z. Inc	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to Dyspraxia Support Group of NZ towards salaries, resources/ equipment and activity travel expenses for the Funlink and Funteen groups.
81	Early Childhood Resource Centre (Creative Junk)	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to Early Childhood Resource Centre towards the costs of running their recycling education workshops.
82	Eastenders Social Walking Group	\$250	That the Small Grants Fund Subcommittee makes a grant of \$250 to the Eastenders Social Walking Group towards printing, postage, and first aid kit renewals.
83	Finding Hope Charitable Trust	\$0	That the Small Grants Fund Subcommittee declines the application from the Finding Hope Charity Trust towards co-ordinator costs.
84	FWEA Book Discussion Scheme (Federation of Workers' Education Associations in Aotearoa New Zealand)	\$300	That the Small Grants Fund Subcommittee makes a grant of \$300 to the Federation of Workers' Education Association in Aotearoa New Zealand Book Discussion Scheme towards volunteer expenses.

Page No.	Name of Organisation	Allocation	Resolution
85	Gymsports New Zealand Upper South Regional Board	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to Gym Sports New Zealand Upper South Regional Board towards Volunteer judge education and accreditation.
86	Hagley Park Tennis Club  Mr Blackwell declared an interest in respect to this item and abstained from voting and discussion thereon.	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Hagley Park Tennis Club towards tennis balls and coaching equipment.
87	Hagley Tramping Club	\$1,530	That the Small Grants Fund Subcommittee makes a grant of \$1,530 to the Hagley Tramping Club towards the purchase of two emergency locator beacons.
88	Handmade Studio Trust	\$2,500	That the Small Grants Fund Subcommittee makes a grant of \$2,500 to Handmade Studio Trust towards the lease of their premises.
89	Hearing Association Christchurch (Inc)	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Hearing Association Christchurch for promotional material and media promotion.
90	Hohepa Canterbury	\$350	That the Small Grants Fund Subcommittee makes a grant of \$350 to Hohepa Canterbury towards newsletter production and postage.
91	Hornby Community Patrols Inc	\$1,680	That the Small Grants Fund Subcommittee makes a grant of \$1,680 to the Hornby Community Patrols Inc towards volunteer radio operator costs.
92	HSOB/Burnside Hockey Club Inc	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to the Christchurch HSOB Burnside Hockey Club for a coach and umpire development programme.
93	Impactalpha Gymsports	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 towards the repair and recovering of gym equipment.
94	Indian Social and Cultural Club (Christchurch) Inc	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Indian Social and Cultural Club towards the sound system and hall hire expenses of staging Diwali Festival 2009.
95	Kaumatua Charitable Trust	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to Kaumatua Charitable Trust towards their administration and volunteer costs.
96	Keep Christchurch Beautiful  Councillor Johanson declared an interest in respect to this item and abstained from voting and discussion thereon.	\$550	That the Small Grants Fund Subcommittee makes a grant of \$500 to Keep Christchurch Beautiful towards display materials.
97	Korean Play Group	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Korean Playgroup towards the activity costs and book purchases of the Playgroup.
98	Living Streets Aotearoa (Canterbury Branch)	\$500	That the Small Grants Fund Subcommittee makes a grant of \$500 to Living Streets Aotearoa (Canterbury Branch) towards radio advertising.
99	Marist Albion Netball Club	\$1,500	That the Small Grants Fund Subcommittee makes a grant of \$1,500 to the Marist Albion Netball Club towards the purchase equipment and coaching expenses for the KiwiAble Netball.



Page No.	Name of Organisation	Allocation	Resolution
100	New Zealand Spinal Trust	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to the New Zealand Spinal Trust towards volunteer costs (advertising and reimbursement for volunteers).
101	New Zealand Vegetarian Society (Christchurch Branch)	\$2,425	That the Small Grants Fund Subcommittee makes a grant of \$2,425 to the New Zealand Vegetarian Society (Christchurch Branch) towards its Expo.
102	NICU Support Group	\$290	That the Small Grants Fund Subcommittee makes a grant of \$290 to the NICU Support Group for venue hire and presenter fees.
103	Olympia Gymnastic Sports	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to Olympia Gymnastic Sports towards the purchase of a new Crank Beam. It is further recommended that the request for a laptop be referred to the Council's Computers to the Community scheme.
104	Organic Garden City Trust	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to the Organic Garden City Trust towards an office administrator.
105	Otamahua/Quail Island Ecological Restoration Trust	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to the Otamahua/Quail Island Ecological Restoration Trust towards the costs of a children's planting day.
106	Otautahi Sports Association	\$0	That the Small Grants Fund Subcommittee declines the application from the Otautahi Sports Association towards the Volunteer Rewards Function.
107	Peninsula and Plains Orienteers Inc	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Peninsula and Plains Orienteers Inc towards providing E-Punching for primary and high school age competitors at events.
108	Philippine Culture and Sports	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to Philippine Culture and Sport towards the cost of staging the Ethnic Basketball Tournament excluding prizes.
109	Project Lyttelton Incorporated	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to Project Lyttelton towards providing event management and coordination of the Walking Festival.
110	Rewi Alley Education and Cultural Centre	\$3,900	That the Small Grants Fund Subcommittee makes a grant of \$3,900 to Rewi Alley Education and Cultural Centre towards venue hire and heating costs of the Older People's Recreation Programme.
111	Riccarton Dance Club	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Riccarton Dance Club towards venue hire and band costs.
112	Shakti Ethnic Women's Support Group Christchurch	\$4,450	That the Small Grants Fund Subcommittee makes a grant of \$4,450 to Shakti Ethnic Women's Support Group towards the electricity and cooking gas of the Multi-purpose House/Refuge to support the 50 per cent of clients for whom assistance is not provided by CYFS funding.
113	Single Women as Parents	\$1,645	That the Small Grants Fund Subcommittee makes a grant of \$1,645 to Single Women as Parents towards their newsletter and brochure.
114	Social Service Council of the Diocese of Christchurch - Christchurch City Mission	\$1,500	That the Small Grants Fund Subcommittee makes a grant of \$1,500 to the Social Service Council of the Diocese of Christchurch - Christchurch City Mission - Walsh House.
115	South City Youth Trust	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to South City Youth Trust towards the 24/7 Youth work at Hagley College.

Page No.	Name of Organisation	Allocation	Resolution
11 6	SPELD Canterbury (Inc) Councillor Williams declared an interest in respect to this item and abstained from voting and discussion thereon.	\$2,500	That the Small Grants Fund Subcommittee makes a grant of \$2,500 to SPELD Canterbury towards resources.
11 7	SPELD Canterbury (Inc) Councillor Williams declared an interest in respect to this item and abstained from voting and discussion thereon.	\$2,500	That the Small Grants Fund Subcommittee makes a grant of \$2,500 to SPELD Canterbury towards wages.
11 8	Squash Canterbury Incorporated	\$4,000	That the Small Grants Fund Subcommittee makes a grant of \$4,000 to Squash Canterbury Incorporated toward wages of the Junior development officer.
11 9	Step Ahead Trust	\$1,800	That the Small Grants Fund Subcommittee makes a grant of \$1,800 to Step Ahead Trust towards the cost of its newsletter.
120	Sumner Lifeboat Institution Inc	\$4,500	That the Small Grants Fund Sub-committee makes a grant of \$4,500 to the Sumner Lifeboat Institute towards the salary of a administration assistant.
12 1	Swimming Canterbury West Coast Incorporated	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to Swimming West Coast Canterbury for the purchase of volunteer t-shirts.
12 2	The Angel Fund -Women in Enterprise Inc	\$250	That the Small Grants Fund Subcommittee makes a grant of \$250 to the Women in Enterprise - Angel Fund towards publicity and promotion costs.
12 3	The Canterbury Branch of the Muscular Dystrophy Association of New Zealand	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to the Canterbury Branch of the Muscular Dystrophy Association towards the cost of the camp and activities.
12 4	The Canterbury Branch of the Muscular Dystrophy Association of New Zealand	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Canterbury Branch of the Muscular Dystrophy Association Canterbury towards the cost of the camp and activities.
12 5	The Caroline Reid Charitable Foundation	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to The Caroline Reid Foundation towards the purchase of a trailer.
12 6	The Caroline Reid Charitable Foundation	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to The Caroline Reid Foundation towards the Aoraki Regatta entry fee.
12 7	The Cartolina Broadcasters Group	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to Cartolina Broadcasters Group towards the broadcaster fees, promotional material, website hosting fee and Adobe Audition 3 software for the running of the Cartolina programme.
12 8	The Eating Awareness Team	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Eating Awareness Team towards the costs of building a website.
12 9	The Holly House of Presbyterian Support (USI)	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to Holly House for presenter fees, DVD purchase and administration costs.
13 0	The Howard League for Penal Reform Canterbury	\$1,500	That the Small Grants Fund Subcommittee makes a grant of \$1,500 to the Howard League for Penal Reform to assist with specified administration expenses.
13 1	The Italian Children's School Christchurch	\$500	That the Small Grants Fund Subcommittee makes a grant of \$500 to the La Scuoletta (Italian) School towards room hire, and teaching materials and other small expenses.

Page No.	Name of Organisation	Allocation	Resolution
13 2	The New Zealand National Tai Chi Chuan Association Inc (Canterbury)	\$500	That the Small Grants Fund Subcommittee makes a grant of \$500 to the New Zealand National Tai Chi Chuan Association Inc (Canterbury) towards the Festival of Tai Chi, excluding hall hire.
13 3	Toughlove Central Group	\$400	That the Small Grants Fund Subcommittee makes a grant of \$400 to Toughlove Central Group for the volunteer training programme.
13 4	Traditional Chen Taijiquan Christchurch	\$730	That the Small Grants Fund Subcommittee makes a grant of \$ \$730 to the Traditional Chen Taijiquan Christchurch towards Instruction Fees.
13 5	Treasure Trove Trust	\$5,000	That the Small Grants Fund Subcommittee makes a grant of \$5,000 to Treasure Trove Trust as a contribution towards the project.
13 6	United Fencing Club Inc	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the United Fencing Club towards the purchase of regulation fencing equipment.
13 7	Wai Ora Trust	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to Wai Ora Trust towards sports equipment, fishing equipment and safety equipment.
13 8	Women's Centre Incorporated	\$500	That the Small Grants Fund Subcommittee makes a grant of \$500 to the Women's Centre (as an umbrella organisation) for a stall for International Women's Day only.
13 9	YWCA - Umbrella Group for Positive Action Self Defence	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to the YWCA Self Defence and Personal Safety Courses Project as a contribution to project overheads.

### **26 Birthright (ChCh) Inc**

Councillor Buck moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$1,600 to Birthright (ChCh) Inc".*

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

### **27 Brian Injury Association (Canterbury) Inc**

Mr John Tyler moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$3,000 to Brain Injury Association (Canterbury) Inc".*

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

### **29 Cansail Charitable Trust**

Councillor Williams moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$3,000 to Cansail Charitable Trust".*

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

### **31 Canterbury Bowling**

Councillor Wells moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee declines the application made Canterbury Bowling".*

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

### **33 Canterbury Fiji Soccer Club**

Councillor Johanson moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$1,000 to the Canterbury Fiji Soccer Club”.*

The amendment was seconded by Ms Hardie-Wills, and on being put to the meeting was declared **lost** on a show of hands.

### **36 Canterbury Fly Fishing Club Inc**

Councillor Williams moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee declines the application made by Canterbury Fly Fishing Club Inc”.*

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

### **37 Canterbury Fly Fishing Club Inc**

Councillor Button moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,000 to Canterbury Fly Fishing Club Inc”.*

The amendment was seconded by Councillor Wells, and on being put to the meeting was declared **carried** on a show of hands.

### **45 Canterbury Sports Foundation Inc**

Councillor Corbett moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$2,300 to Canterbury Sports Foundation Inc”.*

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

### **55 Child Helpline Trust (Inc)**

Mr Cattermole moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,200 to Child Helpline Trust (Inc)”.*

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

### **57 Christchurch Bulldogs Australian Rules Football Club**

Councillor Button moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee declines the application made by Christchurch Bulldogs Australian Rules Football Club”.*

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

### **66 Christchurch Parents Centre**

Mr Tyler moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee corrects an error in the decision matrix and makes a grant of \$950 to Christchurch Parents Centre”.*

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

### **67 Christchurch Parents Centre**

Mr Tyler moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee corrects an error in the decision matrix and makes a grant of \$489 to Christchurch Parents Centre”.*

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

### **69 Christchurch School of Gymnastics**

Councillor Withers moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to the Christchurch School of Gymnastics”.*

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

### **70 Christchurch School of Music**

Ms Hardie-Wills moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,287 to the Christchurch School of Music”.*

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried** on a show of hands.

### **78 Delta Community Support Trust**

Councillor Withers moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,000 to the Delta Community Support Trust for the creation of a raised box garden”.*

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

### **80 Dyspraxia Support Group of N.Z. Inc**

Ms Taylor moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,000 to the Dyspraxia Support Group of N.Z. Inc”.*

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

### **83 Finding Hope Charitable Trust**

Councillor Wells moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee declines the application made by Finding Hope Charitable Trust”.*

The amendment was seconded by Councillor Button, and on being put to the meeting was declared **carried** on a show of hands.

### **87 Hagley Tramping Club**

Mr Tyler moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$1,530 to the Hagley Tramping Club”.*

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

### **89 Hearing Association Christchurch (INC)**

Ms Taylor moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,000 to Hearing Association Christchurch (Inc)”.*

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

### **100 New Zealand Spinal Trust**

Mr Blackwell moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$3,000 to the New Zealand Spinal Trust”.*

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

### **103 Olympia Gymnastic Sports**

Councillor Williams moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to Olympia Gymnastic Sports”.*

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

### **105 Otamahua/Quail Island Ecological Restoration Trust**

Councillor Wells moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,000 to Otamahua/Quail Island Ecological Restoration Trust”.*

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

### **106 Otautahi Sports Association**

Councillor Wall moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee declines the application made by Otautahi Sports Association”.*

The amendment was seconded by Mr Cattermole, and on being put to the meeting was declared **carried** on a show of hands.

Councillor Johanson requested that his vote against the above motion be recorded.

### **109 Project Lyttelton Incorporated**

Councillor Williams moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to Project Lyttelton Incorporated”.*

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

### **113 Single Women as Parents**

Councillor Button moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$1,645 to Single Women as Parents”.*

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

### **120 Sumner Lifeboat Institution Inc**

Councillor Withers moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,500 to Sumner Lifeboat Institution Inc”.*

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

### **121 Swimming Canterbury West Coast Incorporated**

Councillor Wall moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,000 to Swimming Canterbury West Coast Incorporated”.*

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

### **138 Women’s Centre Incorporated**

Councillor Button moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$500 to the Women’s Centre Incorporated towards the International Women’s Day stall only”.*

The amendment was seconded by Ms Hardie-Wills, and on being put to the meeting was declared **carried**.

### **139 YWCA – Umbrella Group for Positive Action Self Defence**

Ms Hardie-Wills moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$3,000 to the YWCA – Umbrella Group for Positive Action Self Defence”.*

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

### **PRIORITY THREE**

<b>Page No.</b>	<b>Name of Organisation</b>	<b>Allocation</b>	<b>Resolution</b>
140	40+ Employment Support Trust	\$0	That the Small Grants Fund Subcommittee declines the application from 40+ Employment Support Trust towards overheads and auditing costs.

14 1	40+ Employment Support Trust	\$0	That the Small Grants Fund Subcommittee declines the application from the 40+ Employment Support Trust for client services.
14 2	Aotearoa Infant Brain Development Trust	\$0	That the Small Grants Fund Subcommittee declines the application from Brainwave Trust towards presenter costs, venue hire, resources, administration and travel.
14 3	Blended Families Parent Support and Education Group	\$0	That the Small Grants Fund Subcommittee declines the application from the Blended Families Support Group towards meeting costs, volunteer costs and newsletter production.
14 4	Blue Light Ventures Incorporated	\$0	That the Small Grants Fund Subcommittee declines the application from Blue Light Ventures for shirts, hacky sacks and drink bottles.
14 5	Canterbury Billiards and Snooker Assoc (Inc)	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Billiards and Snooker Assoc (Inc) towards the construction of the CBSA website.
14 6	Canterbury Branch of the Cycling Advocates Network (CAN Spokes)	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Canterbury Branch of the Cycling Advocates Network towards providing a public address system, master of ceremonies, prizes, promotion, printing and a banner.
14 7	Canterbury Car Club Incorporated	\$0	That the Small Grants Fund Subcommittee declines the application from the Canterbury Car Club Incorporated for a concrete water tank, chilly bins, anti-fatigue rubber mats and wind shield netting.
14 8	Canterbury Embroiderers' Guild Inc	\$0	That the Small Grants Fund Subcommittee declines the application from the Canterbury Embroiderer's Guild Inc application towards the 12-month related costs.
14 9	Canterbury Embroiderers' Guild Inc	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Canterbury Embroiderer's Guild Inc application towards the purchase of chairs.
15 0	Canterbury Fiji Social Services Trust	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Fijian Social Services Trust.
15 1	Canterbury Fly Fishing Club Inc	\$0	That the Small Grants Fund Subcommittee declines the application from the Canterbury Fly Fishing Club Inc towards the purchase of tying vices, tools and materials.
152	Canterbury Gliding Club (Inc)	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Gliding Club application for laptop, projector and software. It is further recommended that the request for a laptop be referred to the Council's Computers to the Community scheme.
15 3	Canterbury Horticultural Society Inc	\$0	That the Small Grants Fund Subcommittee declines the application from the Canterbury Horticultural Society Inc towards promotional and administration costs.
15 4	Canterbury Outboard Boating Club Inc	\$0	That the Small Grants Fund Subcommittee declines the application from the Canterbury Outboard Boating Club towards the purchase of Lake Snakes.
15 5	Canterbury Rowing Club Inc	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Rowing Club Inc for the purchase of eight sculls.
15 6	Canterbury Secondary School Mountain Bike Club Inc	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Canterbury Secondary School Mountain Bike Club Inc towards the cost of the development clinic.



157	Catapult Employment Services Trust	\$0	That the Small Grants Fund Subcommittee declines the application from Catapult Employment Service towards the cost of a new server and its installation.
158	Christchurch Fishing and Casting Club Inc	\$0	That the Small Grants Fund Subcommittee declines the application from Christchurch Fishing and Casting Club Inc for the creation of the Club website.
159	Christchurch High School Old Boys' United Athletic Club Inc	\$0	That the Small Grants Fund Subcommittee declines the application from Christchurch High School Old Boys' United Athletic Club Inc towards the purchase of singlets and polar fleeces.
160	Christchurch Marathon Clinic Inc	\$0	That the Small Grants Fund Subcommittee declines the application from Christchurch Marathon Clinic Inc towards the cost of tracksuits.
161	Christchurch Quilters Inc	\$0	That the Small Grants Fund Subcommittee declines the application from the Christchurch Quilters Inc application. It is further recommended that the request for a laptop be referred to the Council's Computers to the Community scheme.
162	Christchurch Rod and Gun Club	\$0	That the Small Grants Fund Subcommittee declines the application from the Christchurch Rod and Gun Club's request for funding for a new dingy.
163	Christchurch School of Gymnastics	\$0	That the Small Grants Fund Subcommittee declines the application from the Christchurch School of Gymnastics towards a new computer server.
164	Dyspraxia Support Group of N.Z. Inc	\$0	That the Small Grants Fund Subcommittee declines the application from Dyspraxia Support Group of NZ towards locking filing cabinets and a mobile whiteboard.
165	Family Help Trust	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Family Help Trust towards the costs of a file server.
166	FWEA Book Discussion Scheme (Federation of Workers' Education Associations in Aotearoa New Zealand)	\$0	That the Small Grants Fund Subcommittee declines the application from the Federation of Workers' Educational Associations of NZ Book Discussions Scheme for book covering costs and book note lamination costs.
167	FWEA Book Discussion Scheme (Federation of Workers' Education Associations in Aotearoa New Zealand)	\$0	That the Small Grants Fund Subcommittee declines the application from the Federation of Workers' Educational (FWEA) Book Discussion Scheme towards the printing and production costs of the 2011 BDS Catalogue.
168	Gastric Reflux Support Network NZ for Parents Of Infants and Children Charitable Trusts	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Gastric Reflux Support Network NZ towards salary, administration and support group meeting costs.
169	Ikebana International Christchurch Chapter 202	\$0	That the Small Grants Fund Subcommittee declines the application from Ikebana International Christchurch Chapter 202 towards the Jocelyn Kilcullen Lecture travel expenses.
170	Indian Social & Cultural Club (Christchurch) Inc	\$0	That the Small Grants Fund Subcommittee declines the application from the Indian Social and Cultural Club towards sound system and hall hire, and visual documentation.
171	Just Dollars Trust	\$700	That the Small Grants Fund Subcommittee makes a grant of \$700 to the Just Dollars Trust towards stamps, paper, photocopying, and advertising costs.
172	Mainland Big Band Incorporated	\$0	That the Small Grants Fund Subcommittee declines the application from the Mainland Big Band for the purchase of new seating.
173	Mainland Ice Racing Club Inc	\$1,036	That the Small Grants Fund Subcommittee makes a grant of \$1,036 to the Mainland Ice Racing Club for the employment of a speed skating coach.

174	Marching Canterbury	\$0	That the Small Grants Fund Subcommittee declines the application from the Marching Canterbury towards advertising flags. Staff will advise Marching Canterbury to apply in 2010 to The Growing Sport Fund for the 2011 NZ Marching Championships.
175	Marralomedea Charitable Trust (Inc)	\$0	That the Small Grants Fund Subcommittee declines the application from the Marralomedea Charitable Trust towards the purchase of three locked storage cabinets.
176	Metropolitan Indoor Bowls Administration Group	\$0	That the Small Grants Fund Subcommittee declines the application from Metropolitan Indoor Bowls for hall hire.
177	Nepal New Zealand Friendship Society of Canterbury Incorporated	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the Nepal New Zealand Friendship Society towards the purchase of a sound system.
178	New Zealand Science and Technology Charitable Trust	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to the New Zealand Science and Technology Charitable Trust towards engaging a consultant.
179	New Zealand Vegetarian Society (Christchurch Branch)	\$0	That the Small Grants Fund Subcommittee declines the application from the New Zealand Vegetarian Society (Christchurch Branch) towards volunteer equipment and activity expenses.
180	No. 38 (Wigram) Squadron Air Training Corps	\$0	That the Small Grants Fund Subcommittee declines the application from the No 38 (Wigram) Squadron Air Training Corps application towards administration assistance.
181	Parents Inc Christchurch	\$0	That the Small Grants Fund Subcommittee declines the application from Parents Inc towards venue hire.
182	Pioneers of Canterbury Senior Marching Team	\$0	That the Small Grants Fund Subcommittee declines the application from the Pioneers of Marching Masters Marching Team towards the purchase of uniforms.
183	Pleasant Point Yacht Club	\$0	That the Small Grants Fund Subcommittee declines the application from Pleasant Point Yacht Club for the training of 25 novice sailors.
184	Presbyterian Support (Upper South Island)	\$0	That the Small Grants Fund Subcommittee declines the application from Presbyterian Support (USI) towards the cost of cellphones.
185	Psychiatric Consumers Trust	\$0	That the Small Grants Fund Subcommittee declines the application from Psychiatric Consumers Trust towards wages, rent, power and phone.
186	Rock Solid - Incedo NZ (formerly Youth for Christ)	\$0	That the Small Grants Fund Subcommittee declines the application from Incedo towards the Rock Solid camp.
187	SAFE - Save Animals from Exploitation Inc	\$0	That the Small Grants Fund Subcommittee declines the application from SAFE for a laptop computer.
188	Single Women as Parents	\$640	That the Small Grants Fund Subcommittee makes a grant of \$640 to the Single Women as Parents towards their craft sessions for members.
189	Spreydon Baptist Communities Ministries Trust	\$0	That the Small Grants Fund Subcommittee declines the application from the Spreydon Baptist Ministries Trust towards the construction of a new Grotto set.
190	START Inc (Sexual Abuse Therapy and Rehabilitation Team)	\$0	That the Small Grants Fund Subcommittee declines the application from START Inc as other sources of funding are deemed more appropriate.
191	Te Maiawhitia O Ngaitahu Whanau Trust	\$0	That the Small Grants Fund Subcommittee declines the application from Te Maiawhitia O Ngaitahu Whanau Trust towards the cost of computers and software.
192	The Gifted Education Centre - Canterbury Branch	\$0	That the Small Grants Fund Subcommittee declines the application from the Gifted Education Centre towards transport and presenters fee.

193	The Physics Room Trust	\$0	That the Small Grants Fund Subcommittee declines the application from the Physics Room Trust. It is further recommended that the request for a laptop be referred to the Council's Computers to the Community scheme.
194	Vanz Unlimited Inc	\$0	That the Small Grants Fund Subcommittee declines the application from Vanz Unlimited Inc towards venue hire.
195	Volunteering Canterbury	\$0	That the Small Grants Fund Subcommittee declines the application from Volunteering Canterbury towards the Computer and Network upgrade. It is further recommended that the request for the computers be referred to the Council's Computers to the Community scheme.
196	Wai Ora Trust	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Wai Ora Trust towards tables and chairs.
197	West Christchurch Women's Refuge	\$0	That the Small Grants Fund Subcommittee declines the application from the West Christchurch Women's Refuge as other sources of funding are deemed more appropriate.
198	Women's Centre Incorporated	\$0	That the Small Grants Fund Subcommittee declines the application from the Women's Centre Incorporated due to insufficient funding.

**146 Canterbury Branch of the Cycling Advocates Network (CAN Spokes)**

Councillor Williams moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$1,000 to the Canterbury Branch of the Cycling Advocates Network (CAN Spokes)”.*

The amendment was seconded by Ms Hardie-Wills, and on being put to the meeting was declared **carried**.

**147 Canterbury Car Club Incorporated**

Councillor Wall moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$3,000 to Canterbury Car Club Incorporated”.*

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

**148 Canterbury Embroiderers’ Guild Inc**

Ms Hardie-Wills moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$4,000 to Canterbury Embroiderers’ Guild Inc”.*

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

Councillor Buck moved by way of foreshadowed amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to Canterbury Embroiderers’ Guild Inc”.*

The amendment was seconded by Ms Hardie-Wills, and on being put to the meeting was declared **lost**.

**149 Canterbury Embroiderers’ Guild Inc**

Ms Hardie-Wills moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to Canterbury Embroiderers’ Guild Inc”.*

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

**156 Canterbury Secondary School Mountain Bike Club Inc**

Councillor Williams moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$1,000 to Canterbury Secondary School Mountain Bike Club Inc”.*

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

**165 Family Help Trust**

Councillor Withers moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$1,000 to the Family Help Trust”.*

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

**166 Federation of Workers' Education Associations in Aotearoa New Zealand Book Discussion Scheme**

Ms Hardie-Wills moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to the Federation of Workers' Education Associations in Aotearoa New Zealand Book Discussion Scheme".*

The amendment was seconded by Mr Nurse, and on being put to the meeting was declared **lost**.

**168 Gastric Reflux Support Network NZ for Parents of Infants and Children Charitable Trusts**

Mr Blackwell moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$1,000 to the Gastric Reflux Support Network NZ for Parents of Infants and Children Charitable Trusts".*

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

Councillors Wall, Wells and Williams requested that their votes against the above resolution be recorded.

**171 Just Dollars Trust**

Councillor Corbett moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$700 to the Just Dollars Trust".*

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

**173 Mainland Ice Racing Club Inc**

Mr Tyler moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$1,036 to the Mainland Ice Racing Club Inc".*

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

**177 Nepal New Zealand Friendship Society of Canterbury Incorporated**

Councillor Corbett moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to Nepal New Zealand Friendship Society of Canterbury Incorporated".*

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried** on a show of hands.

**178 New Zealand Science and Technology Charitable Trust**

Councillor Williams moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to the New Zealand Science and Technology Charitable Trust".*

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

**179 New Zealand Vegetarian Society (Christchurch Branch)**

Councillor Johanson moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to the New Zealand Vegetarian Society (Christchurch Branch)”.*

The amendment was seconded by Mr Tyler, and on being put to the meeting was declared **lost** on a show of hands.

**188 Single Women as Parents**

Councillor Button moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$640 to Single Women as Parents”.*

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

**196 Wai Ora Trust**

Councillor Williams moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$1,000 to the Wai Ora Trust”.*

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

Councillor Wells requested that her vote against the above motion be recorded.

**PRIORITY FOUR**

Page No.	Name of Organisation	Allocation	Resolution
199	Age Concern Canterbury	\$0	That the Small Grants Fund Subcommittee declines the application from Age Concern Canterbury for the purchase of two new computers. It is further recommended that the request for computers be referred to the Council’s Computers to the Community scheme.
200	Aotearoa New Zealand Children's Literature Charitable Trust	\$0	That the Small Grants Fund Subcommittee declines the application from Aotearoa New Zealand Children's Literature Trust towards the administration support. It is further recommended that the request for computers be referred to the Council’s Computers to the Community scheme.
20 1	Bipolar Support Canterbury  Councillor Wall declared an interest in respect to this item and abstained from voting and discussion thereon.	\$0	That the Small Grants Fund Subcommittee declines the application from Bipolar Support Canterbury towards reprinting costs of an information resource.
20 2	Bowls Canterbury (Inc)  Mr Tyler declared an interest in respect to this item and abstained from voting and discussion thereon.	\$2,000	That the Small Grants Fund Subcommittee makes a grant of \$2,000 to Bowls Canterbury (Inc) for the provision of small bowls.
20 3	Brain Injury Association (Canterbury) Inc	\$1,000	That the Small Grants Fund Subcommittee makes a grant of \$1,000 to the Brain Injury Association towards tutor fees as Health funding is deemed more appropriate.

Page No.	Name of Organisation	Allocation	Resolution
20 4	Canterbury Area Floral Art Society New Zealand	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Area Floral Art Society New Zealand as it has a minimum contribution to the Funding Outcomes and Priorities and other funding sources are deemed more appropriate.
20 5	Canterbury Area Pony Club	\$3,000	That the Small Grants Fund Subcommittee makes a grant of \$3,000 to the Canterbury Area Pony Club for programme printing costs and venue hire fees for the hosting of the Springston Trophy.
20 6	Canterbury Asthma Society (Inc)	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Asthma Society Inc towards operating costs.
20 7	Canterbury Embroiderers' Guild Inc	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Embroiderers' Guild Inc towards venue hire.
208	Canterbury Justices of the Peace Association Inc.	\$0	That the Small Grants Fund Subcommittee declines the application from the Canterbury Justices of the Peace Association Inc for the purchase of a training laptop. It is further recommended that the request for a laptop be referred to the Council's Computers to the Community scheme.
20 9	Canterbury Westland Karate Association Inc	\$0	That the Small Grants Fund Subcommittee declines the application from Canterbury Westland Karate Association Inc.
210	Canterbury Wheelchair Rugby Association Inc	\$0	That the Small Grants Fund Subcommittee declines the application from the Canterbury Wheelchair Rugby Association Inc and refer this application to the Recreation and Sports Unit of Council for consideration for sponsorship.
21 1	Christchurch West La Leche League	\$329	That the Small Grants Fund Subcommittee makes a grant of \$329 to the La Leche League - Christchurch West for brochure and information pamphlet costs.
21 2	Christian Fellowship for Disabled Christchurch	\$0	That the Small Grants Fund Subcommittee declines the application from the Christian Fellowship for Disabled Christchurch application as other sources of funding are deemed more appropriate.
21 3	Dare Canterbury Incorporated	\$0	That the Small Grants Fund Subcommittee declines the application from Dare Canterbury.
21 4	Hagley Community College - Refugee Programmes	\$0	That the Small Grants Fund Subcommittee declines the application from the Hagley Community College.
21 5	Halswell Pony Club	\$0	That the Small Grants Fund Subcommittee declines the application from Halswell Pony Club towards a replacement trailer.
21 6	La Leche League South Island Chapter 4	\$0	That the Small Grants Fund Subcommittee declines the application from the La Leche League South Island Chapter 4 towards answer-phone costs and publicity costs.
21 7	Life Education Trust Canterbury  Councillor Wall declared an interest in respect to this item and abstained from voting and discussion thereon.	\$0	That the Small Grants Fund Subcommittee declines the application from the Life Education Trust as other sources of funding are deemed more appropriate.
21 8	Life Start	\$0	That the Small Grants Fund Subcommittee declines the application from the Lifestart Society Inc as other sources of funding are deemed more appropriate.

Page No.	Name of Organisation	Allocation	Resolution
219	New Zealand Sikh Society (Christchurch) Inc.	\$0	That the Small Grants Fund Subcommittee declines the application from to the New Zealand Sikh Society as insufficient information was received in the application.
220	Nga Wahine Ki Otautahi Trust	\$0	That the Small Grants Fund Subcommittee declines the application from Nga Wahine Ki Otautahi towards overhead costs are other sources of funding are deemed more appropriate.
221	Niu Economic and Enterprise Development Trust	\$0	That the Small Grants Fund Subcommittee declines the application from the Niu Economic and Enterprise Development Trust towards budgeting workshops for Pasifika women and youth as insufficient information was supplied by the organisation.
222	Parklands Christchurch United Softball Club	\$0	That the Small Grants Fund Subcommittee declines the application from the Parklands Softball Club to purchase a lap top and software. It is further recommended that the request for a laptop be referred to the Council's Computers to the Community scheme.
223	Petersgate Trust	\$0	That the Small Grants Fund Subcommittee declines the application from the Petersgate Trust towards the purchase of an emergency panic system as it has a minimum contribution to Council's Funding Outcomes and Priorities.
224	Prison Fellowship New Zealand Canterbury Branch	\$0	That the Small Grants Fund Subcommittee declines the application from the Prison fellowship Canterbury as other sources of funding are deemed more appropriate.
225	Refugee Services Aotearoa New Zealand	\$0	That the Small Grants Fund Subcommittee declines the application from Refugee Services Aotearoa as other sources of funding are deemed more appropriate. It is further recommended that the request for a laptop be referred to the Council's Computers to the Community scheme.
226	Restorative Justice Services	\$0	That the Small Grants Fund Subcommittee declines the application from the Restorative Justice Services Trust as other sources of funding are deemed more appropriate.
227	Restorative Justice Services	\$0	That the Small Grants Fund Subcommittee declines the application from the Restorative Justice Services Trust as it has a minimal contribution to Funding Outcomes and Priorities and other sources of funding are deemed more appropriate.
228	RYDA (Rotary Youth Driver Awareness)	\$0	That the Small Grants Fund Subcommittee declines the application from RYDA NZ Ltd as other sources of funding are deemed more appropriate.
229	St Christopher's Anglican Church	\$0	That the Small Grants Fund Subcommittee declines the application from St Christopher's Church towards the Christmas Extravaganza transport costs as this is considered the responsibility of the schools attending.
230	The Eating Awareness Team	\$0	That the Small Grants Fund Subcommittee declines the application from the Eating Awareness Team. It is further recommended that the request for a laptop be referred to the Council's Computers to the Community scheme.
231	The Eating Awareness Team	\$0	That the Small Grants Fund Subcommittee declines the application from the Eating Awareness Team. It is further recommended that the request for a laptop be referred to the Council's Computers to the Community scheme.



Page No.	Name of Organisation	Allocation	Resolution
23 2	The Elder Care Service of Presbyterian Support (USI)	\$0	That the Small Grants Fund Subcommittee declines the application from Elder Care Canterbury as other sources of funding are deemed more appropriate.
23 3	The Order of St John Northern Region South Island Trust	\$0	That the Small Grants Fund Subcommittee declines the application from the Order of St John as other sources of funding are deemed more appropriate.
23 4	The Workchoice Trust	\$0	That the Small Grants Fund Subcommittee declines the application from the Workchoice Trust as other sources of funding are deemed more appropriate.
23 5	TRANX Incorporated	\$0	That the Small Grants Fund Subcommittee declines the application from TRANX as other sources of funding are deemed more appropriate.
23 6	Turama Kuki Airani Charitable Trust	\$0	That the Small Grants Fund Subcommittee declines the application from Turama Kuki Airana Charitable Trust as insufficient information was provided by the organisation.
237	Women's Health Information Centre (formally THAW)	\$0	That the Small Grants Fund Subcommittee declines the application from the Women's Health Information Centre for volunteer support.
23 8	Women's Health Information Centre (formally THAW)	\$0	That the Small Grants Fund Subcommittee declines the application from the Women's Health Information Centre towards their newsletter.

### **202 Bowls Canterbury (Inc)**

Councillor Corbett moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to Bowls Canterbury (Inc)".*

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

### **203 Brain Injury Association (Canterbury) Inc**

Mr Tyler moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$1,000 to Brain Injury Association (Canterbury) Inc".*

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

### **205 Canterbury Area Pony Club**

Mr Tyler moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$3,000 to the Canterbury Area Pony Club".*

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

### **211 Christchurch West La Leche League**

Councillor Johanson moved by way of amendment:

*"That the Metropolitan Small Grants Subcommittee makes a grant of \$329 to the Christchurch West La Leche League".*

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

### **217 Life Education Trust Canterbury**

Mr Tyler moved by way of amendment:

*“That the Metropolitan Small Grants Subcommittee makes a grant of \$2,000 to Life Education Trust Canterbury”.*

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

### **RESUMPTION OF STANDING ORDERS**

Pursuant to Standing Order 2.1.3 the Metropolitan Small Grants Funding Subcommittee **resolved** to lift the temporary suspension of Standing Orders.

### **REFERRAL TO GRANTS WORKING PARTY**

The Subcommittee discussed funding-related issues which could be referred to the Grants Funding Working Party for further discussion.

### **COMMITTEE RECOMMENDATION**

Councillor Withers moved:

*“The Metropolitan Funding Committee approve the recommended amendments to the Metropolitan Small Grants Fund Decision Matrix 2009/10 and adopt the Decision Matrix as amended”.*

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried**.

The Subcommittee **resolved** to instruct staff to provide an options paper to the Council on how best to allocate the remaining \$55,287 in the Small Projects Fund 2009/10.

PLEASE NOTE: The following applications were ineligible for assistance:

180 Degrees Trust  
Lyttelton Harbour Basin Network Meetings  
Canterbury Mathematical Association (Cantamath)  
Canterbury Mens Centre  
Canterbury Step Out Trust  
Christchurch Boys Choir  
Christchurch School for Young Writers Inc  
CPS - Institute for Child Protection Studies  
Delta Community Support Trust  
Early Childhood Resource Centre  
Kidscan Charitable Trust  
Kiwi Tag Canterbury  
Lions Club of Christchurch Host  
Lions Club of Christchurch Host  
Newell House Trust  
Southern DC3 Charitable Trust  
Special Olympics Canterbury  
The Sexual Abuse Survivors Trust  
Womens Centre Incorporated  
Womens Centre Incorporated  
Woodend Bowling Club Inc  
Balatino Dance Club Inc  
Sumner Art Society  
Te Awa O Te Ora Trust  
Southern Zone Deaf Sports  
West Melton Primary School  
Philippine Culture & Sport

The meeting concluded at 5.05pm.