

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE METROPOLITAN FUNDING COMMITTEE

Held in the Council Chamber, Civic Offices
on Monday 20 July 2009 at 9am

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

APOLOGIES: Apologies for absence were received and accepted from
Councillors Sally Buck and Gail Sheriff.

Councillor Shearing temporarily retired from the meeting
at 12.02 and returned at 12.07pm and again at 3.35pm and
returned at 3.40pm and did not take part in the debate or
vote on pages 30 and 184 of the decision matrix, including
Division no's 8 and 30.

Councillor Cox temporarily retired at 1pm and returned at
2.04pm and did not take part in the debate or vote on pages
31-57 of the decision matrix, including Divisions no's. 9,
10, 11, 12, 13, 14 and 15.

SUSPENSION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3, it was **resolved** on the motion of the Mayor, seconded
by Councillor Withers, 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 Strengthening Communities Fund.

METROPOLITAN STRENGTHENING COMMUNITIES FUND 2009

Catherine McDonald (Unit Manager, Community Support) and Matthew Pratt (Team
Leader Community Grants Funding) spoke to the 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 Mayor moved:

*“The Metropolitan Funding Committee approve the recommendations contained in the
Metropolitan Strengthening Community Fund Decision Matrix (July Round 2009/10)
noting that funding is only approved for the 2009/10 year unless specifically noted and
agreed otherwise”.*

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

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

Key Local Projects

Page	Name of Organisation	Allocation	Resolution
1	Akaroa Resource Collective Trust	\$30,800	That the Metropolitan Funding Committee accept the Akaroa Resource Collective Trust as a key local project and make a grant of \$30,800.
2	Project Employment and Environmental Enhancement Programme Councillor Williams declared an interest in respect to this item and abstained from voting and discussion thereon.	\$28,000	That the Metropolitan Funding Committee accept PEEEP as a key local project and make a grant of \$28,000.
3	Project Lyttelton Incorporated	\$13,520	That the Metropolitan Funding Committee accept Project Lyttelton Inc as a key local project and make a grant of \$13,520.

1 Akaroa Resource Collective Trust

Councillor Cox moved by way of amendment:

“That the Metropolitan Funding Committee accept the Akaroa Resource Collective Trust as a key local project and make a grant of \$20,000”.

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

2 Project Employment and Environmental Enhancement Programme

Councillor Cox moved by way of amendment:

“That the Metropolitan Funding Committee accept the Project Employment and Environmental Enhancement Programme as a key local project and make a grant of \$9,000”.

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

Priority One Grants

Page	Name of Organisation	Allocation	Resolution
4	Banks Peninsula Conservation Trust	\$50,000	That the Metropolitan Funding Committee make a grant of \$50,000 to the Banks Peninsula Conservation Trust (being the final year of a three year commitment) towards the salaries and office expenses of the conservation project.

Page	Name of Organisation	Allocation	Resolution
5	Big Brothers Big Sisters of Christchurch	\$40,000	That the Metropolitan Funding Committee make a grant of \$40,000 to Big Brothers Big Sisters of Christchurch towards the Coordinator's salary and overheads.
6	Canterbury Tennis Incorporated	\$75,000	That the Metropolitan Funding Committee make a grant of \$75,000 to Canterbury Tennis Inc towards their junior tennis programme.
7	Catapult Employment Services Trust Councillor Williams declared an interest in respect to this item and abstained from voting and discussion thereon.	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to the Catapult Employment Services Trust towards wages.
8	CCS Disability Action Canterbury and West Coast Branch	\$0	That the Metropolitan Funding Committee decline this application from CCS Disability Action Canterbury and West Coast Branch towards their Disability Awareness and Education project.
9	Christchurch Cathedral Chapter Councillor Wall declared an interest in respect to this item and abstained from voting and discussion thereon.	\$240,000	That the Metropolitan Funding Committee make a grant of \$240,000 to Christchurch Cathedral towards the salaries and operating costs of its Cathedral Visitor Experience project. The Metropolitan Funding Committee further recommended this project be considered by the Grants Funding Working Party in regards to future funding as a line item in the LTCCP.
10	Christchurch Citizens Advice Bureau	\$60,000	That the Metropolitan Funding Committee make a grant of \$60,000 to Christchurch Area CAB towards their salaries, volunteer expenses, advertising, phone and computer expenses excluding rent costs for Community House.
11	Christchurch Community Arts Council	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to Christchurch Community Arts Council towards manager's wage and administration costs.
12	Christchurch Community House (Te Whakaruruhau ki Otautahi)	\$199,000	That the Metropolitan Funding Committee make a grant of \$199,000 to the Christchurch Community House Tenants Trust for lease costs.
13	Christchurch Methodist Central Mission - Foodbank	\$40,000	That the Metropolitan Funding Committee make a grant of \$40,000 to the Christchurch Methodist Mission towards the Intake Advocate salary.

Page	Name of Organisation	Allocation	Resolution
14	Christchurch Operatic Inc	\$110,000	That the Metropolitan Funding Committee make a grant of \$110,000 to Christchurch Operatic Inc towards the salary and administration costs of Showbiz Christchurch.
15	Christchurch Resettlement Services	\$36,000	That the Metropolitan Funding Committee make a grant of \$36,000 to Christchurch Resettlement Services towards the wages and costs associated with the employment of the (five staff members) Bi-lingual Family Support Team.
16	Christchurch Symphony Trust	\$300,000	That the Metropolitan Funding Committee make a grant of \$300,000 to the Christchurch Symphony Trust towards salary and administration costs.
17	Christchurch Women's Refuge The Mayor declared an interest in respect to this item and abstained from voting and discussion thereon.	\$30,000	That the Metropolitan Funding Committee make a grant of \$30,000 to the Christchurch Women's Refuge towards the cost of salaries.
18	COCA (Canty Society of Arts Charitable Trust t/a the Centre of Contemporary Art)	\$25,000	That the Metropolitan Funding Committee make a grant of \$25,000 to COCA towards operational costs.
19	Community Law Canterbury	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to Community Law Canterbury towards the Community Workshops.
20	Council of Social Services	\$15,000	That the Metropolitan Funding Committee make a grant of \$15,000 to the Council of Social Services towards its support services for the Community and Voluntary sector excluding rental costs for Community House, legal and audit fees.
21	Deaf Aotearoa NZ	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to the Deaf Aotearoa NZ towards wages.
22	Delta Community Support Trust	\$40,000	That the Metropolitan Funding Committee make a grant of \$40,000 to Delta Community Support Trust for wages, staff/volunteer support and associated costs.
23	Disabled Persons Assembly - Christchurch and Districts	\$22,000	That the Metropolitan Funding Committee make a grant of \$22,000 to the Disabled Persons Assembly towards its newsletter, volunteer and transport expenses, administration and hosting forums.
24	Family and Community - A Division of Anglican Care Gloucester St	\$25,000	That the Metropolitan Funding Committee make a grant of \$25,000 to Family and Community Division of Anglican Care towards the salaries of the Manager and the Administrator.

Page	Name of Organisation	Allocation	Resolution
25	Ferrymead Heritage Park	\$160,000	That the Metropolitan Funding Committee make a grant of \$160,000 to Ferrymead Park for contribution towards operating costs.
26	Hagley Community College - Refugee Programmes	\$25,270	That the Metropolitan Funding Committee make a grant of \$25,270 to Hagley Community College towards the salary of the Refugee Programmes Coordinator and a contribution towards the development of its Training Programmes.
27	Home and Family Society (Christchurch) Inc	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to the Home and Family Society for contribution towards the 24 Hour Supported emergency accommodation excluding rent.
28	Kingdom Resources Limited	\$40,000	That the Metropolitan Funding Committee make a grant of \$40,000 to Kingdom Resources towards salaries.
29	Lifeline Christchurch	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to Lifeline Christchurch for salaries and training excluding fundraising salaries.
30	Mayor's Welfare Fund Charitable Trust Councillor Broughton declared an interest in respect to this item and abstained from voting and discussion thereon.	\$160,000	That the Metropolitan Funding Committee make a grant of \$160,000 to the Mayor's Welfare Charitable Trust. The Metropolitan Funding Committee further recommended this project be considered by the Grants Funding Working Party in regards to future funding.
31	Music Centre Of Christchurch	\$40,000	That the Metropolitan Funding Committee make a grant of \$40,000 to the Music Centre of Christchurch for salary and wages, centre consumables, volunteer costs, and casual room overheads.
32	New Zealand Science and Technology Charitable Trust	\$100,000	That the Metropolitan Funding Committee make a grant of \$100,000 to the NZ Science and Technology Charitable Trust towards salaries, resource costs and equipment costs for the Science Alive! Interactive Community Experience project.
33	Nga Hau E Wha National Marae Councillor Johanson declared an interest in respect to this item and abstained from voting and discussion thereon.	\$0	That the Metropolitan Funding Committee decline the application for funding from Nga Hau E Wha National Marae towards the Management of Nga Hau E Wha National Marae.

Page	Name of Organisation	Allocation	Resolution
34	Orana Park Wildlife Trust Councillor Wall declared an interest in respect to this item and abstained from voting and discussion thereon.	\$225,000	That the Metropolitan Funding Committee make a grant of \$225,000 to the Orana Wildlife Trust towards the operating costs of the Orana Wildlife Park. The Metropolitan Funding Committee further recommended this project be considered by the Grants Funding Working Party in regards to future funding as a line item in the LTCCP.
35	Parafed Canterbury	\$18,500	That the Metropolitan Funding Committee make a grant of \$18,500 to Parafed Canterbury towards volunteers, sports development and junior sports club.
36	People First Christchurch	\$13,000	That the Metropolitan Funding Committee make a grant of \$13,000 to People First Christchurch towards group administration, rent, assistants wages and volunteer expenses.
37	Refugee and Migrant Centre Incorporated	\$36,000	That the Metropolitan Funding Committee make a grant of \$36,000 to the Refugee and Migrant Centre Trust towards rental of shared spaces, opex associated with the building, and four unallocated car parks of the Centre.
38	Rewi Alley Education and Cultural Centre	\$35,000	That the Metropolitan Funding Committee make a grant of \$35,000 to Rewi Alley Chinese School Trust towards the salary of the Coordinator/Principal and Administrator position.
39	Social Service Council of the Diocese of Christchurch - Christchurch City Mission	\$25,000	That the Metropolitan Funding Committee make a grant of \$25,000 to the Christchurch City Mission Crisis and Advocacy Team towards salary costs, administration support and overheads.
40	Special Olympics Canterbury	\$25,000	That the Metropolitan Funding Committee make a grant of \$25,000 to Special Olympics Canterbury towards venue hire and programme administration costs.
41	Summit Road Society Inc	\$21,000	That the Metropolitan Funding Committee make a grant of \$21,000 towards the salary of the Executive Secretary, newsletter support and promotional material.
42	Surf Life Saving Canterbury Inc Councillor Withers declared an interest in respect to this item and abstained from voting and discussion thereon.	\$141,000	That the Metropolitan Funding Committee make a grant of \$141,000 to Surf Life Saving Canterbury Inc for their Regional and Volunteer Lifeguard Programmes.
43	Te Ora Hou Otautahi Incorporated	\$30,000	That the Metropolitan Funding Committee make a grant of \$30,000 to Te Ora Hou Otautahi Incorporated towards their Youthworks Coordinator salary.

Page	Name of Organisation	Allocation	Resolution
44	Tenants' Protection Assn (Christchurch) Inc	\$60,000	That the Metropolitan Funding Committee make a grant of \$60,000 to the Tenant's Protection Association towards salary costs.
45	The Canterbury Mental Health Education and Resource Centre Trust Councillor Withers declared an interest in respect to this item and abstained from voting and discussion thereon.	\$32,000	That the Metropolitan Funding Committee make a grant of \$32,000 to the Canterbury MHREC towards rent and outgoings, cleaning and power.
46	The Court Theatre	\$135,000	That the Metropolitan Funding Committee make a grant of \$135,000 to the Court Theatre towards operational and project costs.
47	The Salvation Army - Hope Centre	\$35,000	That the Metropolitan Funding Committee make a grant of \$35,000 towards The Salvation Army Hope Centre for the Kickstart Programme
48	Volunteering Canterbury	\$30,000	That the Metropolitan Funding Committee make a grant of \$30,000 to Volunteering Canterbury for its volunteer services, excluding rent for Community House and audit fees.

8 CCS Disability Action Canterbury and West Coast Branch

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee decline the application made by CCS Disability Action Canterbury and West Coast Branch”.

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

9 Christchurch Cathedral Chapter

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$240,000 to the Christchurch Cathedral Chapter”.

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

10 Christchurch Citizens Advice Bureau

Councillor Johanson moved by way of amendment:

“That the Metropolitan Committee make a grant of \$60,000 to the Christchurch Citizens Advice Bureau”.

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

For: (8) Councillors Broughton, Button, Cox, Johanson, Reid, Wells, Williams and the Mayor.

Against: (3) Councillors Corbett, Shearing and Withers.

16 Christchurch Symphony Orchestra Trust

Councillor Cox moved by way of amendment:

“That the Metropolitan Committee make a grant of \$300,000 to the Christchurch Symphony Trust”.

The amendment was seconded by Councillor Reid and on being put to the meeting was declared **carried** on division No. 2 by nine votes to three, the voting being as follows:

For: (9) Councillors Broughton, Button, Cox, Johanson, Reid, Shearing, Wall, Withers and the Mayor.

Against: (3) Councillors Corbett, Wells and Williams.

17 Christchurch Women’s Refuge

Councillor Withers assumed the chair for discussion and voting on this item from 11.15-11.17am.

19 Community Law Canterbury

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee make a grant of \$20,000 to the Community Law Canterbury”.

The amendment was seconded by Councillor Corbett and on being put to the meeting was declared **carried** on division No. 3 by eight votes to four, the voting being as follows:

For: (8) Councillors Broughton, Button, Corbett, Cox, Shearing, Wall, Wells and the Mayor.

Against: (4) Councillors Johanson, Reid, Williams and Withers.

20 Council of Social Services

Councillor Williams moved by way of amendment:

“That the Metropolitan Committee make a grant of \$30,000 to the Council of Social Services”.

The amendment was seconded by Councillor Johanson and on being put to the meeting was declared **lost** on division No. 4 by six votes to six, the voting being as follows:

For: (6) Councillors Broughton, Johanson, Shearing, Wells, Williams and Withers.

Against: (6) Councillors Button, Corbett, Cox, Reid, Wall and the Mayor.

21 Deaf Aotearoa NZ

Councillor Cox moved by way of amendment:

“That the Metropolitan Committee decline the application made by Deaf Aotearoa NZ”.

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

22 Delta Community Support Trust

Councillor Williams moved by way of amendment:

“That the Metropolitan Committee make a grant of \$50,000 to Delta Community Support Trust”.

The amendment was seconded by Councillor Button and on being put to the meeting was declared **lost** on division No. 5 by eight votes to four, the voting being as follows:

For: (4) Councillors Button, Johanson, Reid, and Williams.

Against: (8) Councillors Broughton, Corbett, Cox, Shearing, Wall, Wells, Withers and the Mayor.

26 Hagley Community College - Refugee Programmes

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$22,000 to Hagley Community College - Refugee Programmes”.

The amendment was seconded by Councillor Cox and on being put to the meeting was declared **lost** on division No. 6 by eight votes to four, the voting being as follows:

For: (4) Councillors Broughton, Button, Cox and Johanson.

Against: (8) Councillors Corbett, Reid, Shearing, Wall, Wells, Williams, Withers and the Mayor.

28 Kingdom Resources Limited

Councillor Button moved by way of amendment:

“That the Metropolitan Committee make a grant of \$50,000 to Kingdom Resources Limited”.

The amendment was seconded by Councillor Corbett and on being put to the meeting was declared **lost** on division No. 7 by nine votes to three, the voting being as follows:

For: (3) Councillors Button, Corbett and Wells.

Against: (9) Councillors Broughton, Cox, Johanson, Reid, Shearing, Wall, Williams, Withers and the Mayor.

30 Mayor’s Welfare Fund Charitable Trust

Councillor Button moved by way of amendment:

“That the Metropolitan Committee make a grant of \$180,000 to the Mayor’s Welfare Fund Charitable Trust”.

The amendment was seconded by Councillor Johanson and on being put to the meeting was declared **lost** on division No. 8 by five votes to five, the voting being as follows:

For: (5) Councillors Button, Johanson, Williams, Withers and the Mayor.

Against: (5) Councillors Corbett, Cox, Reid, Wall, and Wells.

31 Music Centre of Christchurch

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee make a grant of \$40,000 to the Music Centre of Christchurch”.

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

33 Nga Hau E Wha National Marae

Councillor Williams moved by way of amendment:

“That the Metropolitan Committee make a grant of \$20,000 to the Nga Hau E Wha National Marae”.

The amendment was seconded by the Mayor and on being put to the meeting was declared **lost** on division No. 9 by seven votes to three, the voting being as follows:

For: (3) Councillors Reid, Williams and the Mayor.

Against: (7) Councillors Broughton, Button, Corbett, Shearing, Wall, Wells and Withers.

Councillor Button moved by way of amendment:

“That the Metropolitan Committee make a grant of \$10,000 to the Nga Hau E Wha National Marae”.

The amendment was seconded by Councillor Wells and on being put to the meeting was declared **lost** on division No. 10 by five votes to five, the voting being as follows:

For: (5) Councillors Button, Reid, Wells, Williams and the Mayor.

Against: (5) Councillors Broughton, Corbett, Shearing, Wall and Withers.

34 Orana Wildlife Trust

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$240,000 to the Orana Wildlife Trust”.

The amendment was seconded by Councillor Corbett and on being put to the meeting was declared **lost** on division No. 11 by seven votes to three, the voting being as follows:

For: (3) Councillors Broughton, Corbett and Shearing.

Against: (7) Councillors Button, Johanson, Reid, Wells, Williams, Withers and the Mayor.

40 Special Olympics Canterbury

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$21,000 to Special Olympics Canterbury”.

The amendment was seconded by Councillor Button and on being put to the meeting was declared **lost** on division No. 12 by eight votes to three, the voting being as follows:

For: (3) Councillors Broughton, Button and Johanson.

Against: (8) Councillors Corbett, Reid, Shearing, Wall, Wells, Williams, Withers and the Mayor.

42 Surf Lifesaving Canterbury Inc

Councillor Johanson moved by way of amendment:

“That the Metropolitan Committee make a grant of \$160,000 to Surf Life Saving Canterbury Inc”.

The amendment was seconded by Councillor Wells and on being put to the meeting was declared **lost** on division No. 13 by six votes to four, the voting being as follows:

For: (4) Councillors Broughton, Johanson, Wells and the Mayor.

Against: (6) Councillors Button, Corbett, Reid, Shearing, Wall and Williams.

44 Tenants’ Protection Association (Christchurch) Inc

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$30,000 to the Tenants’ Protection Association (Christchurch) Inc”.

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

45 The Canterbury Mental Health Education and Resource Centre Trust

Councillor Johanson moved by way of amendment:

“That the Metropolitan Committee make a grant of \$30,000 to The Canterbury Mental Health Education and Resource Centre Trust”.

The amendment was seconded by Councillor Button and on being put to the meeting was declared **lost** on division No. 14 by five votes to five, the voting being as follows:

For: (5) Councillors Broughton, Button, Johanson, Reid and Wells.

Against: (5) Councillors Corbett, Shearing, Wall, Williams and the Mayor.

Priority Two (a) Grants

Page	Name of Organisation	Allocation	Resolution
49	A Capellago	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the A Capellago towards the development and management role.
50	Adult Reading Assistance Scheme (Christchurch) Inc	\$15,000	That the Metropolitan Funding Committee make a grant of \$15,000 to Adult Reading Assistance Scheme for its eight specialist literacy programmes.
51	Alzheimers Disease & Related Disorders Society Canterbury Inc	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Alzheimers Canterbury toward the employment of a Volunteer Co-ordinator.
52	Canterbury Men’s Centre	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Canterbury Men's Centre towards wages.
53	Canterbury Step Out Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Canterbury Step Out Trust towards wages.
54	Canterbury Triathlon Club Inc	\$0	That the Metropolitan Funding Committee decline the application from the Canterbury Triathlon Club Inc towards salaries of the academy and operations coordinators for this project.

Page	Name of Organisation	Allocation	Resolution
55	Canterbury Youth Workers' Collective Inc	\$40,000	That the Metropolitan Funding Committee make a grant of \$40,000 to the Canterbury Youth Workers Collective towards the Code of ethics for youth workers - Implementation project.
56	Caring for Carers Inc	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to Caring for Carers for administration and salaries.
57	Chart - The Music Industry Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Chart towards operational costs.
58	Christchurch Beautifying Association	\$15,000	<p>That the Metropolitan Funding Committee make a grant of \$15,000 to the Christchurch Beautifying Association towards judging expenses, advertising, certificates, street signs, engraving and other general expenses involved in the Christchurch Streets and Garden awards.</p> <p>It is further recommended this project be considered by the Grants Funding Working Party in regards to future Council funding sources that may be more appropriate.</p>
59	Christchurch City Choir Inc	\$25,000	That the Metropolitan Funding Committee make a grant of \$25,000 to the Christchurch City Choir for salaries and administration costs.
60	Dance & Physical Theatre Trust	\$43,750	That the Metropolitan Funding Committee make a grant of \$43,750 to the Dance and Physical Theatre Trust for the Dancing Like the Stars project.
61	Dance & Physical Theatre Trust	\$25,000	That the Metropolitan Funding Committee make a grant of \$25,000 to the Dance & Physical Theatre Trust for on going salaries and administration for the South Island Dance network.
62	Deaf Society of Canterbury (Inc)	\$25,000	<p>That the Metropolitan Funding Committee make a grant of \$25,000 to the Deaf Society of Canterbury towards office staff costs and sign language courses.</p> <p>As a condition of funding, the organisation is required to:</p> <ul style="list-style-type: none"> - Register with and /or update their details on CINCH, and - Include the www.activecanterbury.org.nz website in promotional material related to the project.

Page	Name of Organisation	Allocation	Resolution
63	Depression Support Network	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Depression Support Network towards wages, resources, mileage, Kaumatua mentoring, supervision and phone expenses.
64	Disabled Persons Centre	\$12,000	That the Metropolitan Funding Committee make a grant of \$12,000 to the Disabled Persons Centre towards salaries of the Disabled Persons Centre Administrator and the Total Mobility Co-ordinator, electricity, cleaning, postage and photocopy lease.
65	Dyspraxia Support Group of N.Z. Inc	\$8,000	That the Metropolitan Funding Committee make a grant of \$8,000 to the Dyspraxia Support group towards salaries of their Office Administrator and Field Worker and for operational costs (stationery, printing, post, telephone and broadband).
66	Early Childhood Resource Centre	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Early Childhood Resource Centre towards wages, rate, telephone, internet, and volunteer expenses.
67	ESOL Home Tutors Christchurch Incorporated	\$6,000	That the Metropolitan Funding Committee make a grant of \$6,000 to ESOL Home Tutors Christchurch Incorporated towards the tutor salaries and venue hire for Social English Groups.
68	Father and Child Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Father and Child Trust towards rent, utility costs and staff costs.
69	Green Effect Trust	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to the Green Effect Trust towards lease and general expenses.
70	Home Made Partnerships Trust 'Super Grans'	\$50,000	That the Metropolitan Funding Committee make a grant of \$50,000 to Home Made Partnerships Trust (Supergrans) towards staff salary costs.
71	Impactalpha Gymsports	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to Impactalpha Gymsports towards their annual rent. As a condition of funding, the organisation is required to: - Register with and /or update its details on CINCH, and - Include the www.activecanterbury.org.nz website in promotional material related to the project.

Page	Name of Organisation	Allocation	Resolution
72	Inner City Inter Agency Trust	\$30,000	That the Metropolitan Funding Committee make a grant of \$30,000 to Inner City Inter Agency Trust towards salary costs for the Street 10 project.
73	Majestic Youth Community Trust (formerly known as Rockfire Youth Community Trust)	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Majestic Youth Community Trust towards salary costs for the Detour programme.
74	Male Survivors of Sexual Abuse Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Male Survivors of Sexual Abuse Trust towards salaries of the MSSAT Christchurch Manager, Project Coordinator, and Office Administrator, and general expenses to support the continuation of Christchurch-based services.
75	Mental Health Foundation of New Zealand - Manawaora O Nga Taihoi	\$0	That the Metropolitan Funding Committee decline the application from the Mental Health Foundation towards salaries.
76	Multiple Sclerosis & Parkinsons Society of Canterbury (Inc)	\$15,000	That the Metropolitan Funding Committee make a grant of \$15,000 to the Multiple Sclerosis and Parkinson's Society towards the Exercise Supervisors salary and mileage, Social Activities Coordinator salary and mileage, and the spring school holiday programme.
77	Muscular Dystrophy Association Canterbury Branch	\$15,000	That the Metropolitan Funding Committee make a grant of \$15,000 to the Muscular Dystrophy Association towards salary/wages, vehicle expenses and office administration.
78	New Harvest Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the New Harvest Trust towards salary and operating costs.
79	New Zealand Academy of Sport	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to New Zealand Academy of Sport towards the Coaching support advisor.
80	New Zealand Council of Victim Support Groups Inc.	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to the NZ Council of Victim Support Groups Inc. for staff and telecommunications costs.

Page	Name of Organisation	Allocation	Resolution
81	Orton Bradley Park	\$65,000	That the Metropolitan Funding Committee make a grant of \$65,000 to Orton Bradley Park towards the salary of five staff (three FTE equivalents). The Metropolitan Funding Committee further recommended this project be considered by the Grants Funding Working Party in regards to future funding as a line item in the LTCCP.
82	Otamahua/Quail Island Ecological Restoration Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Otamahua/Quail Island Ecological Restoration Trust towards the salary of the part-time employees.
83	Parent to Parent Greater Canterbury Region	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Parent to Parent towards salary, training, mileage, rent, telecommunication, administration, programme/family activity costs, advertising/promotion, and volunteer reimbursement.
84	PILLARS Inc	\$15,000	That the Metropolitan Funding Committee make a grant of \$15,000 to PILLARS Inc. towards staff costs for the provision of a Wrap-around programme.
85	Pregnancy Help Inc (Canterbury)	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to Pregnancy Help towards its Drop In Centre.
86	Presbyterian Support (Upper South Island)	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to Presbyterian Support towards venue hire.
87	Rata Counselling Centre	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to Rata Counselling for its Youth Counselling Service.
88	Red Theatre Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to the Red Theatre Trust towards salary costs.
89	Restorative Justice Services	\$0	That the Metropolitan Funding Committee decline the application from Restorative Justice Services Otautahi Christchurch towards the co-ordinator's wages for the provision of Restorative Justice Services.
90	Royal New Zealand Plunket Society Canterbury Area Branches Inc	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Royal NZ Plunket Society as a contribution towards the wages of the Pepe Coordinator.
91	Russian Cultural Centre Trust	\$15,000	That the Metropolitan Funding Committee make a grant of \$15,000 to the Russian Cultural Centre Trust towards the salary of the Coordinator.

Page	Name of Organisation	Allocation	Resolution
92	Single Women as Parents	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Single Women as Parents towards the Family Support Workers salary.
93	Social Service Council of the Diocese of Christchurch - Christchurch City Mission	\$40,000	That the Metropolitan Funding Committee make a grant of \$40,000 to the Christchurch City Mission Walsh House (Women's and Children's Drop In Centre and Social Work Service).
94	South City Youth Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$20,000 to South City Youth trust towards employing a manager to co-ordinate the centre and all services from it.
95	Southern Opera	\$50,000	That the Metropolitan Funding Committee make a grant of \$50,000 to Southern Opera towards salaries and administration costs.
96	START Inc (Sexual Abuse Therapy & Rehabilitation Team)	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to START for salary costs.
97	Te Ora Hou Otautahi Incorporated (Acting as umbrella for Te Kaupapa Whakaora)	\$0	That the application from Te Ora Hou Otautahi for the Te Kaupapa Whakaora project be referred to the Shirley Papanui Community Board for consideration from its Strengthening Communities Fund.
98	Te Pani Trust	\$10,400	That the Metropolitan Funding Committee make a grant of \$10,400 to Te Pani Trust towards rent costs.
99	The Caroline Reid Charitable Foundation	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Caroline Reid Charitable Foundation towards wages.
100	The Physics Room Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Physics Room Trust towards public programme and project coordinator's wage.
101	The Sexual Abuse Survivors Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Sexual Abuse Survivors Trust for SAFECARE programme costs.
102	Touch Canterbury Inc	\$0	That the Metropolitan Funding Committee decline the application from the Touch Canterbury Inc towards the provision of a referee co-ordinator.
103	Wai Ora Trust	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to Wai Ora Trust towards the General Managers salary.
104	Women's Centre Incorporated	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to the Christchurch Women's Centre towards wages, rent and power.

Page	Name of Organisation	Allocation	Resolution
105	Woolston Brass Inc	\$20,000	That the Metropolitan Funding Committee make a grant of \$20,000 to Woolston Brass for salaries on the condition that funding is not to be attributed to honoraria.
106	Youthline Central South Island	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Youthline Central South Island towards salary, volunteer training and rent.
107	Zebedees Charitable Trust	\$15,000	That the Metropolitan Funding Committee make a grant of \$15,000 to Zebedees Charitable Trust as a contribution towards rental costs on the condition that partnership funding is found.

51 Alzheimers Disease & Related Disorders Society Canterbury Inc

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee decline the application of Alzheimers Disease & Related Disorders Society Canterbury Inc”.

The amendment was seconded by Councillor Button and on being put to the meeting was declared **lost** on division No. 15 by seven votes to four, the voting being as follows:

For: (4) Councillors Broughton, Button, Reid and Wells.

Against: (7) Councillors Corbett, Johanson, Shearing, Wall, Williams, Withers and the Mayor.

54 Canterbury Triathlon Club Inc

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee decline the application of Canterbury Triathlon Club Inc”.

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

55 Canterbury Youth Workers’ Collective Inc

Councillor Williams moved by way of amendment:

“That the Metropolitan Committee make a grant of \$53,000 to Canterbury Youth Workers’ Collective Inc”.

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

56 Caring for Carers Inc

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee make a grant of \$5,000 to Caring for Carers Inc”.

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

58 Christchurch Beautifying Association

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee make a grant of \$25,000 to the Christchurch Beautifying Association”.

The amendment was seconded by Councillor Corbett and on being put to the meeting was declared **lost** on division No. 16 by six votes to six, the voting being as follows:

For: (6) Councillors Broughton, Corbett, Johanson, Reid, Wells and Withers.

Against: (6) Councillors Button, Cox, Shearing, Wall, Williams and the Mayor.

59 Christchurch City Choir Inc

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$30,000 to Christchurch City Choir Inc”.

The amendment was seconded by Councillor Cox and on being put to the meeting was declared **lost** on division No. 17 by six votes to six, the voting being as follows:

For: (6) Councillors Broughton, Cox, Johanson, Reid, Williams and Withers.

Against: (6) Councillors Button, Corbett, Shearing, Wall, Wells and the Mayor.

62 Deaf Society of Canterbury (Inc)

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$22,000 to the Deaf Society of Canterbury (Inc)”.

The amendment was seconded by Councillor Button and on being put to the meeting was declared **lost** on division No. 18 by six votes to six, the voting being as follows:

For: (6) Councillors Broughton, Button, Cox, Shearing, Wells and the Mayor.

Against: (6) Councillors Corbett, Johanson, Reid, Wall, Williams and Withers.

72 Inner City Inter Agency Trust

Councillor Johanson moved by way of amendment:

“That the Metropolitan Committee make a grant of \$20,000 to the Inner City Agency Trust”.

The amendment was seconded by Councillor Button and on being put to the meeting was declared **lost** on division No. 19 by seven votes to five, the voting being as follows:

For: (5) Councillors Button, Cox, Johanson, Wall and Williams.

Against: (7) Councillors Broughton, Corbett, Reid, Shearing, Wells, Withers and the Mayor.

75 Mental Health Foundation of New Zealand - Manawaora O Nga Taihoi

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee decline the application of Mental Health Foundation of New Zealand - Manawaora O Nga Taihoi”.

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

76 Multiple Sclerosis & Parkinsons Society of Canterbury (Inc)

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee decline the application of Multiple Sclerosis & Parkinsons Society of Canterbury (Inc)”.

The amendment was seconded by Councillor Cox and on being put to the meeting was declared **lost** on division No. 20 by six votes to six, the voting being as follows:

For: (6) Councillors Button, Cox, Reid, Shearing, Wells and the Mayor.

Against: (6) Councillors Broughton, Corbett, Johanson, Wall, Williams and Withers.

82 Otamahua/Quail Island Ecological Restoration Trust

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$10,000 to the Otamahua/Quail Island Ecological Restoration Trust”.

The amendment was seconded by Councillor Button and on being put to the meeting was declared **carried** on division No. 21 by eight votes to four, the voting being as follows:

For: (8) Councillors Broughton, Button, Corbett, Cox, Shearing, Wall, Wells and Withers.

Against: (4) Councillors Johanson, Reid, Williams and the Mayor.

85 Pregnancy Help Inc (Canterbury)

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee make a grant of \$5,000 to Pregnancy Help Inc (Canterbury)”.

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

87 Rata Counselling Centre

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee make a grant of \$2,000 to the Rata Counselling Centre”.

The amendment was seconded by Councillor Cox and on being put to the meeting was declared **lost** on division No. 22 by six votes to six, the voting being as follows:

For: (6) Councillors, Cox, Reid, Shearing, Wall, Wells and the Mayor.

Against: (6) Councillors Broughton, Button, Corbett, Johanson, Williams and Withers.

Councillor Broughton moved by way of a foreshadowed amendment:

“That the Metropolitan Committee make a grant of \$5,000 to the Rata Counselling Centre”.

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

89 Restorative Justice Services

Councillor Williams moved by way of amendment:

“That the Metropolitan Committee make a grant of \$5,000 to Restorative Justice Services”.

The amendment was seconded by Councillor Cox and on being put to the meeting was declared **lost** on division No. 23 by eight votes to four, the voting being as follows:

For: (4) Councillors Button, Johanson, Reid and Williams.

Against: (8) Councillors Broughton, Corbett, Cox, Shearing, Wall, Wells, Withers and the Mayor.

91 Russian Cultural Centre Trust

Councillor Broughton moved by way of an amendment:

“That the Metropolitan Committee make a grant of \$15,000 to the Russian Cultural Centre Trust”.

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

94 South City Youth Trust

Councillor Wells moved by way of an amendment:

“That the Metropolitan Committee make a grant of \$10,000 to the South City Youth Trust”.

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

95 Southern Opera

Councillor Cox moved by way of amendment:

“That the Metropolitan Committee make a grant of \$65,000 to Southern Opera”.

The amendment was seconded by Councillor Broughton and on being put to the meeting was declared **lost** on division No. 24 by eight votes to four, the voting being as follows:

For: (4) Councillors Broughton, Cox, Reid and the Mayor.

Against: (8) Councillors Button, Corbett, Johanson, Shearing, Wall, Wells, Williams and Withers.

102 Touch Canterbury Inc

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee decline the application of Touch Canterbury Inc”.

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

105 Woolston Brass Inc

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$25,000 to Woolston Brass Inc”.

The amendment was seconded by Councillor Cox (pro forma) and on being put to the meeting was declared **lost**.

Councillor Wells moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$20,000 to Woolston Brass Inc for salaries on the condition that funding is not to be attributed to honoraria.”.

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

Priority Two (b) Grants

Page	Name of Organisation	Allocation	Resolution
108	180 Degrees Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to 180 Degrees Trust for operating costs.
109	Canterbury Hockey Association	\$0	That the Metropolitan Funding Committee decline the application from the Canterbury Hockey Association towards the salary of the Operations Manager.
110	Canterbury Neighbourhood Support Incorporated	\$30,000	That the Metropolitan Funding Committee make a grant of \$30,000 to Canterbury Neighbourhood Support towards the Co-ordinators salary and administrator's wage.
111	Canterbury Worknetwork Charitable Trust	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to the Canterbury Worknetwork Charitable Trust towards salaries.
112	Cholmondeley Children's Home	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Cholmondeley Children's Home towards the residential Parent Education and Support project
113	Christchurch Blue Light Ventures Inc	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Blue Light Ventures towards salary costs and Well Done Kids Camp costs.
114	Christchurch School of Music	\$0	That the Metropolitan Funding Committee decline the application from the Christchurch School of Music towards the Assistant Music Director's salary.
115	K2 Youth Development Trust	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to K2 Youth Development Trust towards programme costs.
116	Korfball Canterbury Inc	\$0	That the Metropolitan Funding Committee decline the application from the Korfball Canterbury Inc towards remuneration of the project co-ordinator and part-time development officers.
117	Latin American Information and Resource Centre Inc	\$6,000	That the Metropolitan Funding Committee make a grant of \$6,000 to the Latin American Information and Resource Centre towards the salaries of staff and community awareness programmes.
118	New Zealand Spinal Trust The Mayor declared an interest in respect to this item and abstained from voting thereon.	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the NZ Spinal Trust towards salaries, books, subscriptions to medical journals and administration.

Page	Name of Organisation	Allocation	Resolution
119	Olympia Gymnastic Sports	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to Olympia Gymnastics towards the coaches wages and education for this project.
120	Pathway Trust	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to Pathway Trust towards salary costs.
121	Rehua Marae Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to Rehua Marae towards the staff positions of Manaakitanga o Rehua.
122	SPAN Charitable Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to SPAN Charitable Trust towards the Community Support Coordinators wages. As a condition of funding, the organisation is required to: - Include the www.activecanterbury.org.nz website in promotional material related to the project.
123	St John of God Waipuna Youth and Community Services Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to St John of God Waipuna towards the Youth at risk programme.
124	The Christchurch Civic Music Council (Inc)	\$7,000	That the Metropolitan Funding Committee make a grant of \$7,000 to the Civic Music Council towards operational costs.

108 180 Degrees Trust

Councillor Corbett moved by way of amendment:

“That the Metropolitan Committee decline the application of 180 Degrees Trust”.

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

109 Canterbury Hockey Association

Councillor Cox moved by way of amendment:

“That the Metropolitan Committee decline the application of the Canterbury Hockey Association”.

The amendment was seconded by Councillor Wall and on being put to the meeting was declared **carried** on division No. 25 by seven votes to five, the voting being as follows:

For: (7) Councillors Button, Cox, Reid, Shearing, Wall, Wells and Williams.

Against: (5) Councillors Broughton, Corbett, Johanson, Withers and the Mayor.

113 Christchurch Blue Light Ventures Inc

Councillor Broughton moved by way of amendment:

“That the Metropolitan Committee make a grant of \$5,000 to Christchurch Blue Light Ventures Inc”.

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

114 Christchurch School of Music

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee decline the application of the Christchurch School of Music”.

The amendment was seconded by Councillor Shearing and on being put to the meeting was declared **carried** on division No. 26 by seven votes to five, the voting being as follows:

For: (7) Councillors Button, Cox, Corbett, Reid, Shearing, Wall and Wells.

Against: (5) Councillors Broughton, Johanson, Williams, Withers and the Mayor.

Councillor Broughton moved by way of a foreshadowed amendment:

“That the Metropolitan Committee make a grant of \$10,000 to the Christchurch School of Music”.

The amendment was seconded by Councillor Reid and on being put to the meeting was declared **lost** on division No. 27 by six votes to six, the voting being as follows:

For: (6) Councillors Broughton, Button, Johanson, Williams, Withers and the Mayor.

Against: (6) Councillors Corbett, Cox, Reid, Shearing, Wall and Wells.

116 Korfball Canterbury Inc

Councillor Cox moved by way of amendment:

“That the Metropolitan Committee decline the application of the Korfball Canterbury Inc”.

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

118 New Zealand Spinal Trust

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee make a grant of \$5,000 to the New Zealand Spinal Trust”.

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

120 Pathway Trust

Councillor Corbett moved by way of amendment:

“That the Metropolitan Committee decline the application of the Pathway Trust”.

The amendment was seconded by Councillor Wells and on being put to the meeting was declared **lost** on division No. 28 by eight votes to four, the voting being as follows:

For: (4) Councillors Corbett, Cox, Wells and Withers.

Against: (8) Councillors Broughton, Button, Johanson, Reid, Shearing, Wall, Williams and the Mayor.

123 St John of God Waipuna Youth and Community Services Trust

Councillor Wells moved by way of amendment:

“That the Metropolitan Committee make a grant of \$40,000 to St John of God Waipuna Youth and Community Services Trust”.

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

Priority Three Grants

Page	Name of Organisation	Allocation	Resolution
125	2 x 4 Passion Spirit and Dance	\$0	That the Metropolitan Funding Committee decline the application from the 2 x 4 Trust for salary and office expenditure.
126	Arts Canterbury Inc	\$0	That the Metropolitan Funding Committee decline the application from Arts Canterbury for the administrator's salary and office costs.
127	Child Helpline Trust (Inc)	\$0	That the Metropolitan Funding Committee decline the application from the Child Helpline Trust for salary costs.
128	Christchurch Central City Business Association	\$0	That the Metropolitan Funding Committee decline the application of Christchurch Central City Business Association for salaries and management costs of the project.
129	Christchurch Methodist Central Mission - Child Mentoring	\$0	That the Metropolitan Funding Committee decline this application from the Christchurch Methodist Mission for salary costs.

Page	Name of Organisation	Allocation	Resolution
130	Christchurch Methodist Central Mission - Psychologist	\$0	That the Metropolitan Funding Committee decline this application from the Christchurch Methodist Mission for salary costs.
131	Christchurch Peoples Resource Centre	\$0	That the Metropolitan Funding Committee decline the application from People's Resource Centre (Beneficiary Advisory Service) for salaries and administration costs.
132	Community Development Network Trust	\$0	That the Metropolitan Funding Committee decline this application from the Community Development Network Trust towards costs associated with running its Kids Camps.
133	Dare Canterbury Incorporated	\$0	That the Metropolitan Funding Committee decline this application from DARE Canterbury Inc for wages, administration and programme costs.
134	Deaf Sports Federation of NZ Inc.	\$0	That the Metropolitan Funding Committee decline this application from Deaf Sports Federation of NZ Inc. for rent. Other aspects of their application are eligible through small grants and will be forwarded to that fund.
135	Deep Wells Trust	\$0	That the Metropolitan Funding Committee decline the application from the Deep Wells Trust towards its Community Self Awareness and Development Courses.
136	Dress for Success (Christchurch) Inc.	\$0	That the Metropolitan Funding Committee decline the application from Dress for Success for a manager's salary.
137	Friends of the Christchurch Town Hall Organ Trust	\$0	That the Metropolitan Funding Committee decline the application from Friends of the Christchurch Town Hall Organ Trust for concert costs.
138	Gain Canterbury	\$0	That the Metropolitan Funding Committee decline the application from Gain Canterbury for contracting a reviewer and data preparation.
139	IHC New Zealand Incorporated	\$0	That the Metropolitan Funding Committee decline the application from IHC towards the salary of the Social Club Co-ordinator and operating costs associated with the administration of the position and the newsletter to club members.
140	Incedo - Christchurch (Formerly Youth for Christ)	\$0	That the Metropolitan Funding Committee decline the application from Incedo towards the costs of the Youth Forever Club recreation programmes.

Page	Name of Organisation	Allocation	Resolution
141	Incedo - Christchurch (Formerly Youth for Christ)	\$0	That the Metropolitan Funding Committee decline the application from Incedo towards the costs of the Youth Forever Club mentoring, homework and ESOL programmes.
142	Incedo - Christchurch (Formerly Youth for Christ)	\$0	That the Metropolitan Funding Committee decline the application from Incedo towards the costs of the Resettlement and families club programmes.
143	Keep Christchurch Beautiful	\$0	That the Metropolitan Funding Committee decline the application from Keep Christchurch Beautiful towards salary costs, administration, Clean Up NZ week and SEEP.
144	Latvian Church Charitable Trust	\$0	That the Metropolitan Funding Committee decline the application from the Latvian Church Charitable Trust towards the wages of two Research Assistants, and costs relating to collecting, recording and archiving an on-line and printed record.
145	Move 2 New Zealand Trust (Christchurch)	\$0	That the Metropolitan Funding Committee decline the application from Move 2 New Zealand Trust (Christchurch) for rent, salaries and operational costs.
146	New Zealand Vegetarian Society (Christchurch Branch)	\$0	That the Metropolitan Funding Committee decline the application from the Christchurch Branch of the Vegetarian Society for co-ordinators wages and office costs.
147	Parents Inc - Attitude Division	\$0	That the Metropolitan Funding Committee decline the application from Parents Inc – Attitude Division for office rent, presentation costs, and handbook production.
148	Parents Inc - Toolbox Division	\$0	That the Metropolitan Funding Committee decline the application from Parents Inc-Christchurch towards wages, handbooks, rent, participant subsidies, magazine subscriptions and volunteer costs.
149	Petersgate Trust	\$0	That the Metropolitan Funding Committee decline the application from Petersgate Trust for towards salary and property costs.
150	Presbyterian Support (Upper South Island)	\$0	That the Metropolitan Funding Committee decline the application from Presbyterian Support salaries (coordinators) training and mileage reimbursement (volunteers).
151	Red Panda Productions	\$0	That the Metropolitan Funding Committee decline the application from Red Panda Production for venue hire, ticketing, office rental, website production, and promotion.

Page	Name of Organisation	Allocation	Resolution
152	Rock Solid - Incedo NZ (formerly Youth for Christ)	\$0	That the Metropolitan Funding Committee decline the application from Rock Solid - Part of Incedo New Zealand for Coordinator's salary, administration, equipment hire, programme resources, travel expenses, and volunteer costs
153	Southern DC3 Charitable Trust	\$4,500	That the Metropolitan Funding Committee make a grant of \$4,500 to the Southern DC3 Charitable Trust towards operational costs.
154	Tagata Atumotu Trust	\$0	That the Metropolitan Funding Committee decline this application from Tagata Atumotu Trust for the salary of a Family Worker, training and supervision, and volunteer/mentoring activities.
155	The Performing Arts Incubator	\$0	That the Metropolitan Funding Committee decline the application from The Performing Arts Incubator for an administration position.
156	The Performing Arts Incubator	\$0	That the Metropolitan Funding Committee decline the application from The Performing Arts Incubator for lease costs.
157	The Sexual Abuse Centre Trust	\$0	That the Metropolitan Funding Committee decline this application from the Sexual Abuse Centre Trust for counsellor salary costs.
158	Wai Ora Trust	\$0	That the Metropolitan Funding Committee decline the application from Wai-Ora Trust towards the receptionists salary.
159	Young Men's Christian Association of Christchurch Inc	\$0	That the Metropolitan Funding Committee decline the application of YMCA 'Y' Thursday Programme towards staff wages and activity costs.
160	YWCA Christchurch Inc	\$0	That the Metropolitan Funding Committee decline this application from the YWCA towards overheads, volunteer expenses and resources.

131 Christchurch Peoples Resource Centre

Councillor Johanson moved by way of amendment:

“That the Metropolitan Committee make a grant of \$10,000 to the Christchurch Peoples Resource Centre”.

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

143 Keep Christchurch Beautiful

Councillor Shearing moved by way of amendment:

“That the Metropolitan Committee make a grant of \$10,000 Keep Christchurch Beautiful”.

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

Priority Four Grants

Page	Name of Organisation	Allocation	Resolution
161	Age Concern Canterbury	\$0	That the Metropolitan Funding Committee decline the application from Age Concern Canterbury towards systems development, staff costs uploading the database and associated maintenance costs of making their database public.
162	Alliance Francaise de Christchurch	\$0	That the Metropolitan Funding Committee decline the application from the Alliance Francaise for office rent.
163	Aquagym Incorporated (Swimming Club)	\$0	That the Metropolitan Funding Committee decline the application from Aquagym for salary costs for an assistant swim coach.
164	Canterbury Fiji Social Services Trust	\$0	That the Metropolitan Funding Committee decline the application from the Canterbury Fiji Social Services Trust for the cost of costumes, artefacts and freight.
165	Canterbury Neighbourhood Support Incorporated	\$0	That the Metropolitan Funding Committee decline the application from Canterbury Neighbourhood Support for the Co-ordinators salary and related costs of Junior Neighbourhood Support.
166	Canterbury West Coast Sports Trust	\$0	That the Metropolitan Funding Committee decline the application from Canterbury West Coast Sports Trust for a website, promotional campaigns, presentations, research and advertising.
167	Cats Unloved Charitable Trust	\$0	That the Metropolitan Funding Committee decline the application from Cats Unloved Charitable Trust for salary costs of a contract trapper.
168	Christchurch Central City Business Association	\$0	That the Metropolitan Funding Committee decline the application from the Christchurch Central City Business Association for operating costs.
169	Christchurch Zhonghua Chinese Society	\$0	That the Metropolitan Funding Committee decline this application from the Christchurch Zhonghua Chinese Association.
170	CPS - Institute for Child Protection Studies	\$0	That the Metropolitan Funding Committee decline the application from CPS - The Institute for Child Protection Studies.
171	Deaf Aotearoa NZ - Christchurch Branch	\$0	That the Metropolitan Funding Committee decline this application from Deaf Aotearoa NZ for wages for their Social Worker.

Page	Name of Organisation	Allocation	Resolution
172	Eating Awareness Team	\$0	That the Metropolitan Funding Committee decline the application of Eating Awareness Team for rental costs, the free phone line and supervision for counselling staff.
173	Face 2 Face (Charity Fundraisers)	\$0	That the Metropolitan Funding Committee decline the application from Face 2 Face for operational costs.
174	Family Help Trust	\$10,000	That the Metropolitan Funding Committee make a grant of \$10,000 to the Family Help Trust towards employment expenses provided that funding may not be used for repayment of Council loan.
175	He Waka Tapu	\$0	That the Metropolitan Funding Committee decline this application from He Waka Tapu Inc for the TOA Sports Programme.
176	Hepatitis C Support Services, Te Wai Pounamu (Chch)	\$0	That the Metropolitan Funding Committee decline the Hepatitis C Resource Centre for rent costs.
177	Life Education Trust Canterbury	\$0	That the Metropolitan Funding Committee decline the application for funding from Life Education Trust (Canterbury) for the salary for the Educator position.
178	Living Springs Trust	\$0	That the Metropolitan Funding Committee decline the application from Living Springs Trust towards the costs of the Bush Recovery Programme.
179	New Zealand Conservation Trust	\$0	That the Metropolitan Funding Committee decline the application from the New Zealand Conservation Trust for salary costs.
180	Newell House Trust	\$0	That the Metropolitan Funding Committee decline the application from Newell House for salary and rent costs.
181	Nga Wahine Ki Otautahi Trust	\$0	That the Metropolitan Funding Committee decline the application from Nga Wahine Ki Otautahi Trust for salary costs.
182	Niu Economic and Enterprise Development Trust	\$0	That the Metropolitan Funding Committee decline the application from the Niu Economic and Enterprise Development (NEED) Trust towards operational costs and the costs of the Recession Education programme and the management of a Pasifika market.
183	Pacific Island Evaluation	\$0	That the Metropolitan Funding Committee decline the application from the Pacific Island Evaluation Inc. for salaries, overheads and set-up costs.

Page	Name of Organisation	Allocation	Resolution
184	Port Hills Park Trust Board	\$0	That the Metropolitan Funding Committee decline the application from Port Hills Park Trust Board. It was further recommended that a letter be sent to the organisation acknowledging Council support for the project, however, as insufficient information was provided by the organisation, Council was unable to make a funding allocation.
185	Port Hills Park Trust Board	\$0	That the Metropolitan Funding Committee decline this application from Port Hills Park Trust Board for the facilitating and planning of this strategic land purchase on the Port Hills.
186	Prisoners Aid & Rehabilitation Society	\$0	That the Metropolitan Funding Committee decline this application from Prisoners Aid & Rehabilitation Society (Inc.) for wages of the PARS Canterbury Fieldworker's salary and office rental costs.
187	RMH South Island	\$0	That the Metropolitan Funding Committee decline this application from RMH South Island for the salary of the Art Therapist position.
188	Step Ahead Trust	\$0	That the Metropolitan Funding Committee decline the application from Step Ahead Trust for hall rental, programme costs and vehicle costs for the West Programme.
189	Te Puawaitanga Ki Otautahi Trust	\$0	That the Metropolitan Funding Committee decline the application from Te Puawaitanga ki Otautahi Trust for the wages of the coordinator, overheads and purchase of car seats
190	Te Puna Oranga Inc	\$0	That the Metropolitan Funding Committee decline the application from Te Puna Oranga towards rent, communications and volunteer training and recognition costs.
191	Te Runanga O Nga Maata Waka	\$0	That the Metropolitan Funding Committee decline this application from Te Runanga O Nga Maata Waka for administration and volunteer costs.
192	The Templeton Chapel of the Holy Family Community Trust	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 to the Templeton Chapel of Holy Family Community Trust towards salaries.
193	White Elephant Trust	\$0	That the Metropolitan Funding Committee decline the application from White Elephant Trust.
194	Women's Health Information Centre (formally THAW)	\$0	That the Metropolitan Funding Committee decline a grant towards the Women's Health Information Centre towards wages, rent and other operational expenses.

Page	Name of Organisation	Allocation	Resolution
195	Youth Health Trust	\$15,000	That the Metropolitan Funding Committee make a grant of \$15,000 to the Youth Health Trust towards rent.

174 Family Help Trust

Councillor Button moved by way of amendment:

“That the Metropolitan Committee make a grant of \$20,000 the Family Help Trust”.

The amendment was seconded by Councillor Williams and on being put to the meeting was declared **lost** on division No. 29 by seven votes to five, the voting being as follows:

For: (5) Councillors Broughton, Button, Shearing, Williams and Withers.

Against: (7) Councillors Corbett, Cox, Johanson, Reid, Wall, Wells and the Mayor.

Councillor Williams moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$10,000 to the Family Help Trust towards employment expenses provided that funding may not be used for repayment of Council loan”.

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

184 Port Hills Park Trust Board

Councillor Corbett moved by way of amendment:

“That the Metropolitan Committee make a grant of \$10,000 the Port Hills Park Trust Board”.

The amendment was seconded by Councillor Wells and on being put to the meeting was declared **lost** on division No. 30 by eight votes to three, the voting being as follows:

For: (3) Councillors Corbett, Wells and Williams.

Against: (8) Councillors Broughton, Button, Cox, Johanson, Reid, Wall, Withers and the Mayor.

195 Youth Health Trust

Councillor Williams moved by way of amendment:

“That the Metropolitan Committee make a grant of \$25,000 the Youth Health Trust”.

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

Councillor Broughton moved by way of a foreshadowed amendment:

“That the Metropolitan Committee make a grant of \$20,000 the Youth Health Trust”.

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

The Mayor moved:

“The Metropolitan Funding Committee approve the recommendations contained in the Metropolitan Strengthening Community Fund Decision Matrix (July Round 2009/10) noting that funding is only approved for the 2009/10 year plus amendments”.

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

METROPOLITAN DISCRETIONARY RESPONSE FUND APPLICATIONS

The Mayor moved:

“The Metropolitan Funding Committee approve the recommendation contained in the Metropolitan Discretionary Response Fund Decision Matrix (July Round 2009/10)”.

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

RESUMPTION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3 the Council **resolved** to lift the temporary suspension of Standing Orders.

RESOLUTION TO EXCLUDE THE PUBLIC

It was resolved on the motion of the Mayor, seconded by Councillor Withers, that the resolution to exclude the public set out on page 10 of the agenda be adopted at 5.13pm.

It was resolved on the motion of the Mayor, seconded by Councillor Withers, that the public be readmitted at 5.26pm.

The meeting concluded at 5.27pm.