

8. 10. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
18 AUGUST 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
Small Grants Fund Assessment Committee,
held on Tuesday 18 August 2009 at 6pm
in the Boardroom, Fendalton Service Centre.**

PRESENT: Cheryl Colley (Chairperson), Faimeh Burke, Sally Buck, Val Carter, Edward Cropley, Jamie Gough, David Moyle, Vicki O'Grady, Mike Wall and Andrew Yoon.

APOLOGIES: An apology was received from Lex Telfer. Apologies for early departure were received and accepted from Sally Buck and Mike Wall. Mike Wall retired at 6.24pm and was absent from discussion on Clause 1, items 23 to 52 and on the final allocation decisions. Sally Buck retired at 6.28pm and was absent from discussion on Clause 1, items 30 to 52 and on the final allocation decisions.

The Committee reports that:

PART C – DELEGATED DECISIONS

1. FENDALTON/WAIMAIRI SMALL GRANTS FUND 2009/10 ALLOCATIONS

The Committee considered a report and its attached matrix which set out applications made to the Fendalton/Waimairi Small Grants Fund for 2009/10.

Revised staff recommendations were tabled to allocate the revised amount of \$80,036 resulting from the Council decision of 23 July 2009 to reduce the Small Grants Fund for Community Boards in 2009/10 by 5.84 per cent.

Detailed information on each applicant's project was presented in a decision Matrix attached to the report. The matrix named the organisation applying for the funding and clearly described the individual project applied for, including up to four project goals that will be delivered via the project. Details of alignment with Council strategies and Board objectives were provided as well as historical background to projects and applications where applicable.

COMMITTEE DECISION

The Fendalton/Waimairi Small Grants Fund Assessment Committee **resolved:**

(a) That grants be made for 2009/10 as follows:

No.	Group	Project	Committee Decision
1.	Avonhead Tennis Club (Inc)	Junior Tennis Administration Expenses	The Committee resolved to make a grant of \$3,500 to Avonhead Tennis Club (Inc) towards junior administrators wage costs and interclub fees.
2.	Bishopdale Community Trust	Family Fun Day	The Committee resolved to make a grant of \$300 to the Bishopdale Community Trust towards staging two Family Fun Days.

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No.	Group	Project	Committee Decision
3.	Burnside Elim Community Church	Community Activities	The Committee resolved to make a grant of \$2,000 to Burnside Elim Community Church towards resourcing costs of community activities.
4.	Christchurch Chinese Church	Evergreen Seniors Group	The Committee resolved to make a grant of \$1,500 to Christchurch Chinese Church towards running costs of the Evergreen Seniors group.
5.	Christchurch YMCA	Bishopdale YMCA "Lets Go!" youth programme	The Committee resolved to make a grant of \$5,000 to Christchurch YMCA towards Bishopdale YMCA "Lets Go!" youth programme costs.
6.	Crossfire Trust	Flame, Breens Peer Support Programme and 24/7 Programme at Breens	The Committee resolved to make a grant of \$5,000 to Crossfire Trust for Flame, Breens Peer Support Programme, and 24/7 Programme at Breens costs.
7.	NZ Amateur Radio Transmitters Inc – Christchurch West Branch No. 56	Amateur Radio Buildathon	The Committee resolved to make a grant of \$4,000 to New Zealand Radio Transmitters Inc – Christchurch West Branch No. 56 towards costs of delivering six "buildathon" events.
8.	Sockburn Park Amateur Swim Club Inc	Pool hire and volunteer training	The Committee resolved to make a grant of \$3,500 to Sockburn Park Amateur Swim Club Inc towards pool hire, purchase of life jackets and coaching costs.
9.	4 th Christchurch Boys' Brigade Company	Leadership Training Courses	The Committee resolved to make a grant of \$1,500 to 4 th Christchurch Boys' Brigade Company towards leadership development courses.
10.	Avonhead Community Trust	Rock Solid Programme	The Committee resolved to make a grant of \$3,000 to Avonhead Community Trust towards staff wages and activities for the Rock Solid Programme.
11.	Avonhead Tennis Club (Inc)	Junior tennis balls and equipment	The Committee resolved to make a grant of \$1,000 to Avonhead Tennis Club (Inc) towards purchase of tennis balls and racquets for junior section.
12.	Avonhead Tennis Club (Inc)	Mid-week ladies coaching programme	The Committee resolved to make a grant of \$1,500 to Avonhead Tennis Club (Inc) towards the mid-week ladies coaching programme and purchase of tennis balls for the programme.

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No.	Group	Project	Committee Decision
13.	Bishopdale Community Trust	First Aid Training Course	The Committee resolved to make a grant of \$695 to Bishopdale Community Trust towards First Aid Training course fees.
14.	Bishopdale Community Trust	Volunteer Recognition	The Committee resolved to make a grant of \$400 to Bishopdale Community Trust towards food costs for two volunteer "thank you" events.
15.	Bishopdale Indoor Bowls	Purchase of two sets of coloured bowls	The Committee resolved to make a grant of \$2,000 to Bishopdale Indoor Bowls towards the purchase of two sets of coloured bowls.
16.	Bishopdale Senior Citizens Club	Operating costs	The Committee resolved to make a grant of \$1,050 to Bishopdale Senior Citizens Club towards operating costs.
17.	Bishopdale Tennis Club Inc	Purchase of tennis balls and ball pick-up tube	The Committee resolved to make a grant of \$1,000 to Bishopdale Tennis Club Inc towards tennis ball and ball pick-up tube purchase.
18.	Bishopdale Tennis Club Inc	Junior coaching programme	The Committee resolved to make a grant of \$1,500 to Bishopdale Tennis Club Inc towards the coaching costs of juniors.
19.	Bryndwr Churches' Community Support Society	Community outings	The Committee resolved to make a grant of \$1,327 to Bryndwr Churches' Community Support towards transportation costs for community outings.
20.	Burnside Community Transformation Trust	Burnside Community Carols	The Committee resolved to make a grant of \$2,000 to Burnside Community Transformation Trust towards the cost of staging the annual Burnside Carols.
21.	Burnside Elim Community Church	KHAOS Youth Group	The Committee resolved to make a grant of \$1,200 to Burnside Elim Community Church towards purchase of two tents for camping activities of the KHAOS Youth Group.
22.	Burnside Rowing Association Inc	Purchase of double skiff	The Committee resolved to make a grant of \$4,000 to Burnside Rowing Association Inc towards the purchase of a double skiff.
23.	Burnside West Christchurch University Cricket Club	Cricket equipment	The Committee resolved to make a grant of \$2,000 to Burnside West Christchurch University Cricket Club towards cricket equipment costs.
24.	Christchurch City Weightlifting Inc	Rental assistance	The Committee resolved to make a grant of \$1,000 to Christchurch City Weightlifting Inc towards rental costs.

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No.	Group	Project	Committee Decision
25.	Christchurch YMCA	Resources and Equipment	The Committee resolved to make a grant of \$2,000 to Christchurch YMCA towards purchasing equipment and resources costs.
26.	Delta Rhythmic Gymnastics Club Inc	Coaching and choreography programme	The Committee resolved to make a grant of \$1,000 to Delta Rhythmic Gymnastics Club Inc towards wages over two terms for the coaching and choreography programme.
27.	Elmwood Croquet Club Inc	Preparation of playing greens	The Committee resolved to make a grant of \$2,500 to Elmwood Croquet Club Inc towards the cost of scarifying, mowing and general maintenance as part of the preparation of playing greens.
28.	ENRICH (under the umbrella of the Templeton Chapel Trust)	Barbeque Picnic for the intellectually disabled	The Committee resolved to make a grant of \$281 to ENRICH (under the umbrella of the Templeton Chapel Trust) towards venue hire and entertainment.
29.	Every Nation Christchurch	Goldrush Youth Events	The Committee resolved to make a grant of \$1,000 to Every Nation Christchurch towards Goldrush Youth Events equipment, advertising and volunteer costs.
30.	Gordon Scout Group	Camping equipment	The Committee resolved to make a grant of \$1,000 to Gordon Scout Group towards purchase of tents, gazebo and storage unit.
31.	Harewood Hockey Club Inc	Pre-season Hockey Academy	The Committee resolved to make a grant of \$2,000 to Harewood Hockey Club Inc towards pre-season Hockey Academy junior coaching programme and training for umpires and coaches.
32.	Harewood Ladies Probus	Annual Summer Bus Trip	The Committee resolved to make a grant of \$800 to Harewood Ladies Probus towards the annual summer bus trip.
33.	Kiwanis Club of Waimairi	Terrific Kids Awards	The Committee resolved to make a grant of \$780 to Kiwanis Club of Waimairi towards the purchase of book vouchers for the Terrific Kids Awards.
34.	Merivale Combined Probus	Club Outings and newsletter costs	The Committee resolved to make a grant of \$800 to Merivale Combined Probus towards club outings printing and distribution of newsletters.
35.	Merivale Ladies Probus	Club bus trips	The Committee resolved to make a grant of \$800 to Merivale Ladies Probus towards club bus trips.

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No.	Group	Project	Committee Decision
36.	Merivale Papanui Cricket Club	Youth cricket programme	The Committee resolved to make a grant of \$1,000 to Merivale Papanui Cricket Club towards purchase of equipment for the youth cricket programmes.
37.	Papanui Club Outdoor Bowls	Purchase of bowls	The Committee resolved to make a grant of \$500 to Papanui Club Outdoor Bowls towards purchase of bowls for "Crack a Jack" programme.
38.	Pitcairn Kidsfirst Kindergarten	Purchase of equipment and safety mats	The Committee resolved to make a grant of \$1,000 to Pitcairn Kidsfirst Kindergarten towards the purchase of equipment and safety mats.
39.	Probus Club of Christchurch (Fendalton)	Bus trips for members	The Committee resolved to make a grant of \$800 to Probus Club of Christchurch (Fendalton) towards costs for bus trips.
40.	St Aidan's Anglican Church Bryndwr	Vege Co-Op	The Committee resolved to make a grant of \$2,000 to St Aidan's Anglican Church Bryndwr towards running costs of the Vege Co-Op project.
41.	St Andrews at Rangī Ruru Presbyterian Church	Twinkle STARRS Preschool and music movement group	The Committee resolved to make a grant of \$1,000 to St Andrews at Rangī Ruru Presbyterian Church towards their pre-schoolers music and movement programme.
42.	St Christopher's Anglican Church	Children's Holiday Programmes	The Committee resolved to make a grant of \$700 to St Christopher's Anglican Church towards children's holiday programme costs.
43.	St Mary's in Merivale, the Merevale Corner	Merevale Corner Community Centre	The Committee resolved to make a grant of \$3,300 to St Mary's in Merivale, the Merevale Corner towards general running costs.
44.	St Peters Netball Club	Canterbury Netball Summer Camp	The Committee resolved to make a grant of \$350 to St Peters Netball Club towards the Canterbury Netball Summer Camp.
45.	St Stephen's Community Centre	Children's After-School Programme	The Committee resolved to make a grant of \$2,500 to St Stephen's Community Centre towards tutor fees and art resources for their children's after-school programme.
46.	St Stephen's Community Centre	Equipment for running holiday programmes	The Committee resolved to make a grant of \$1,750 to St Stephen's Community Centre towards sports equipment and craft materials for their holiday programmes.
47.	University of Canterbury Athletics Club	Coaching fees	The Committee resolved to make a grant of \$1,000 to the University of Canterbury Athletics Club towards coaching fees.

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No.	Group	Project	Committee Decision
48.	University of Canterbury Athletics Club	Ground hire fees	The Committee resolved to make a grant of \$1,000 to the University of Canterbury Athletics Club towards ground hire costs.
49.	Burnside Rowing Association Inc	Purchase of new racing and training uniforms	The Committee resolved to make a grant of \$203 to Burnside Rowing Association Inc towards the purchase of training and racing uniforms.
50.	Bishopdale Community Trust	Portable pamphlet/information display unit.	The Committee resolved to decline the application from Bishopdale Community Trust towards a portable pamphlet/information display unit.
51.	Bishopdale Community Trust	Promotion and presentation equipment	The Committee resolved to decline the application from Bishopdale Community Trust towards promotion and presentation equipment.
52.	Westside Toastmasters	Training and development resources	The Committee resolved to decline the application from Westside Toastmasters towards training and development resources.
		Total Allocation:	\$80,036

- (b) That the Committee Chairperson and the Community Board Chairperson be authorised to confirm the minutes of the meeting.

The meeting concluded at 7.06pm

CONFIRMED THIS 4TH DAY OF SEPTEMBER 2009

**CHERYL COLLEY
COMMITTEE CHAIRPERSON**