

8. 10. 2009

**HAGLEY/FERRYMEAD COMMUNITY BOARD
SMALL PROJECTS FUND ASSESSMENT COMMITTEE
17 AUGUST 2009**

A meeting of the Hagley/Ferrymead Small Projects Assessment Fund Committee was held on Monday 17 August 2009 at 4pm in the Boardroom, Linwood Service Centre.

PRESENT: Bob Todd (Chairperson), Bev Adams, Rod Cameron, Wayne Hawker, Yani Johanson, Ivana Korunic-Menendez, Brenda Lowe-Johnson and Thea Mickell.

APOLOGIES: An apology for absence was received and accepted from Joy Power.
Ivana Korunic-Menendex arrived at 4.06pm and was absent for clause 2, items 1 and 2.
Rod Cameron arrived at 4.15pm and was absent for clause 2, items 1 to 5.

The Committee reports that:

PART C – DELEGATED DECISIONS

1. CONFIRMATION OF MEETING REPORT

The Committee **resolved** that it delegate authority to the Committee Chairperson and Wayne Hawker to confirm the minutes of the meeting.

2. HAGLEY/FERRYMEAD SMALL GRANTS FUND 2009/10 ALLOCATIONS

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

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, with historical background to projects and applications where applicable.

COMMITTEE DECISION

The Hagley/Ferrymead Small Grants Fund Assessment Committee **resolved** that grants be made as follows:

No.	Group	Project	Committee Decision
1	Bromley Community Association Inc	Bromley Fair and Breakfast at Bromley	The Committee resolved to make a grant of \$1,300 to Bromley Community Association Inc towards the Bromley Fair and Breakfast @ Bromley.
2	Christchurch Methodist Mission	Wise-Up Programme – Linwood North School	The Committee resolved to make a grant of \$1,500 to Christchurch Methodist Mission towards the Wise-Up programme at Linwood North School.

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No.	Group	Project	Committee Decision
3	Linwood Avenue Community Corner Trust (LACCT)	Community Recreation Programmes and Events for Children, Youth, Family and Adults.	<p>The Committee resolved to make a grant of \$3,000 to Linwood Avenue Community Corner Trust towards the Community Recreation Programmes and Events for Children, Youth, Family and Adults</p> <ul style="list-style-type: none"> - Children's Day 2010 (\$500) - Youth Programme (\$1,500) - All Saints Disco and Family Night (\$500) - Craft supplies (\$500) <p>(Note: Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.07pm, returning at 4.08pm.)</p>
4	Shoreline Youth Trust	Community New Zealand Sign Language Courses	The Committee resolved to make a grant of \$2,400 to Shoreline youth Trust towards the Community New Zealand Sign Language Courses.
5	Shoreline Youth Trust	In School Programme	The Committee resolved to make a grant of \$1,000 to Shoreline Youth Trust towards the In School Programme.
6	Sumner Community Pool Inc	Water testing for 2009/10 swimming season.	<p>The Committee resolved to make a grant of \$4,000 to the Sumner Community Pool Inc towards water testing for 2009/10 swimming season.</p> <p>(Note: Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.15pm, returning at 4.16pm.)</p>
7	Te Mapua Child and Youth Trust	First Aid and Sports Equipment	<p>The Committee resolved to make a grant of \$1,000 to Te Mapua Child and Youth Trust towards the purchase of first aid and sports equipment.</p> <p>(Note: Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.20pm, returning at 4.22pm.)</p>
8	Te Mapua Child and Youth Trust	Warriors/Wahine Programmes for boys and girls.	The Committee resolved to make a grant of \$2,000 to Te Mapua Child and Youth Trust towards the Warriors/Wahine Programme.
9	Te Whare Roimata Trust	Linwood Community Arts Centre Arts Programme	The Committee resolved to make a grant of \$3,500 to Te Whare Roimata Trust towards the funding of the Arts Programme for the 2009/10 year excluding venue hire, and power.
10	Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre	Community Garden Project	The Committee resolved to make a grant of \$3,000 to Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre Trust towards the community garden project.

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No.	Group	Project	Committee Decision
11	Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre	Operational costs for house and garden	The Committee resolved to make a grant of \$2,500 to Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre Trust towards the operational costs for house and garden.
12	The Friends of Edmonds Factory Gardens Inc.	Entertainment at Edmonds	The Committee resolved to make a grant of \$1,400 to The Friends of Edmonds Factory Gardens Inc towards Entertainment at Edmonds.
13	Woolston Community Association Inc.	Coordinator's wages	The Committee resolved to make a grant of \$3,500 to Woolston Community Association Inc towards the coordinator's wages.
14	Woolston Community Association Inc.	Contribution is sought for overhead including power, phone, PO Box rental, insurance and internet access.	The Committee resolved to make a grant of \$1,650 to Woolston Community Centre towards the overhead costs.
15	Woolston Combined Probus Club	Older adults outings	The Committee resolved to make a grant of \$500 to the Woolston Combined Probus Club towards the older adults outings programme.
16	Woolston Welcome Club	Older adults activities	The Committee resolved to make a grant of \$500 to Woolston Welcome Club towards activities for older adults.
17	Alex Fidow Boxing Gymnasium	Boxing Equipment	The Committee resolved to make a grant of \$2,000 to Alex Fidow Boxing Gym towards boxing and safety equipment.
18	Anglican Diocese of Christchurch. Parish of Heathcote/Mt Pleasant	Community Lunch Programme for Older Adults	The Committee resolved to make a grant of \$500 to Anglican Diocese of Christchurch, Parish of Heathcote/Mt Pleasant towards the Community Lunch Programme.

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No.	Group	Project	Committee Decision
19	Anglican Diocese of Christchurch. Parish of Heathcote/Mt Pleasant	150th Anniversary celebrations of the church	The Committee resolved to make a grant of \$500 to Anglican Diocese of Christchurch, Parish of Heathcote/Mt Pleasant towards the 150 th Anniversary Celebrations of the Church of St Mary, Heathcote.
20	Avon Loop Planning Association (ALPA)	End of year Christmas community party and midwinter puppet show	The Committee resolved to make a grant of \$200 to Avon Loop Planning Association towards the end of year Christmas community party and midwinter puppet show.
21	Blue Light Ventures Incorporated (Christchurch)	First Aid supplies and course and office shelving	The Committee resolved to make a grant of \$330 to Blue Light Ventures Inc towards First Aid Supplies and St Johns course. (Note: Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.25pm, returning at 4.36pm.)
22	Bromley Community Association Inc.	Cleaning	The Committee resolved to make a grant of \$1,560 to Bromley Community Inc towards the cleaner salary costs. (Note: Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.25pm, returning at 4.36pm.)
23	Bromley Community Association Inc.	Expenses related to volunteer input and training	The Committee resolved to make a grant of \$1,000 to Bromley Community Association Inc towards volunteer input and training.
24	Bromley Community Association Inc.	First Aid Course	The Committee resolved to make a grant of \$500 to Bromley Community Association Inc towards the first aid course.
25	Bromley Community Association Inc.	Older Adults Computer Tuition	The Committee resolved to make a grant of \$1,750 to Bromley Community Association Inc towards the older adults computer tuition.
26	Bromley Community Association Inc.	Playgroup	The Committee resolved to make a grant of \$1,000 to Bromley Community Association Inc towards the playgroup.
27	Bromley Community Association Inc.	Self-Defence Course	The Committee resolved to make a grant of \$300 to the Bromley Community Association Inc towards the self-defence course.
28	Bowls Woolston	50 th Jubilee Celebration	The Committee resolved to make a grant of \$1,000 to Bowls Woolston towards the production of a Jubilee booklet.
29	Ferrymead Bays Football Club	Set up secure intranet	The Committee resolved to decline the application from Ferrymead Bays Football Club towards a secure intranet.
30	Ferrymead Fishing Club Inc	Safety and fishing equipment	The Committee resolved to make a grant of \$1,210 to Ferrymead Fishing Club Inc towards safety and fishing equipment.

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No.	Group	Project	Committee Decision
31	Heathcote Cricket Club	Replacement of Artificial Turf Pitch and Fencing – Heathcote Domain	The Committee resolved to make a grant of \$1,000 to Heathcote Cricket Club Inc towards replacement of Artificial Turf Pitch and Fencing at Heathcote Domain.
32	Heathcote Valley Community Library Inc	Updating Book Collection	The Committee resolved to make a grant of \$1,000 to Heathcote Valley Community Library Inc towards updating their book collection.
33	Hope4Life Christchurch Trust	Equipment purchase – photocopier	The Committee resolved to decline the application from Hope4Life Trust towards the purchase of a photocopier.
34	Linwood Avenue Community Corner Trust (LACCT)	Community Lite Lunch Microwave	The Committee resolved to make a grant of \$300 to Linwood Avenue Community Corner Trust towards the purchase of a microwave. (Note: Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.45pm, returning at 4.46pm.)
35	Linwood Avenue Community Corner Trust (LACCT)	Community newsletter	The Committee resolved to make a grant of \$250 to Linwood Avenue Community corner Trust towards the community newsletter. (Note: Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.45pm, returning at 4.46pm.)
36	Linwood Avenue Community Corner Trust (LACCT)	Volunteer Expenses	The Committee resolved to make a grant of \$900 to Linwood Avenue Community Corner Trust towards volunteer expenses. (Note: Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.45pm, returning at 4.46pm.)
37	Linwood Bowling Club Inc.	Centenary Celebrations Club History Book	The Committee resolved to make a grant of \$1,000 to the Linwood Bowling Club Inc towards the Centenary Celebrations Club History Book. (Note: Bev Adams requested her vote against this resolution be recorded.)
38	Linwood Bowling Club Inc.	Greenkeeper wages	The Committee resolved to make a grant of \$1,000 to the Linwood Bowling Club Inc towards Greenkeeper wages.
39	Linwood East Playcentre	Healthy Heating	The Committee resolved to make a grant of \$1,000 to Linwood East Playcentre towards the healthy heating project.
40	New Zealand Seido Karate Shibu	Office administration equipment – photocopier	The Committee resolved to make a grant of \$750 to the New Zealand Seido Karate Shibu towards the purchase of Office Administration equipment – photocopier.

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No.	Group	Project	Committee Decision
41	Pegasus U3A and Mt Pleasant Community Centre Inc	Audio Visual System upgrade	The Committee resolved to make a grant of \$1,250 to U3A Pegasus towards the audio visual system upgrade.
42	Phillipstown Community Centre Charitable Trust	Alive in Phillipstown Festival Water Cooler Servicing	The Committee resolved to make a grant of \$1,300 to the Phillipstown Community Centre Charitable Trust towards Alive in Phillipstown Festival and water cooler servicing. (Note: Wayne Hawker declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.46pm, returning at 4.47pm.)
43	Roimata Community Group	Opawaho/Heathcote (Roimata area) River Clean Up Events	The Committee resolved to make a grant of \$150 to the Roimata Community Group towards the organising and running of the Opawaho/Heathcote (Roimata area) river clean up events.
44	St. John the Evangelist, Woolston	Equipment Purchase – heat pumps	The Committee resolved to make a grant of \$2,000 to St. John the Evangelist, Woolston towards purchase of heat pumps. (Note: Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.47pm, returning at 4.49pm.)
45	Shoreline Youth Trust	Microphone Kit for Drum set	The Committee resolved to decline the application from Shoreline Youth Trust towards the microphone kit for drum set.
46	Sumner Bays Union Trust	Project Costs	The Committee resolved to make a grant of \$536 to Sumner Bays Union Trust towards Music and Movement and purchase of an office chair.
47	Sumner Community Pool Inc.	Cleaner's wages for 2009/10 season	The Committee resolved to make a grant of \$1,000 to the Sumner Community Pool Inc towards cleaners expenses for 2009/10 season.
48	Sumner Rugby Football Club	Sports equipment	The Committee resolved to make a grant of \$1,000 to the Sumner Rugby Football Club towards the purchase of sports equipment. (Note: Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.50pm, returning at 4.56pm.)
49	Sumner Senior Citizens Club	Bus trips and entertainment	The Committee resolved to make a grant of \$500 to the Sumner Senior Citizens Club towards running bus trips and entertainment throughout the year.
50	Sumner Sports Pavilion Incorporated	ICT Equipment Purchase	The Committee resolved to make a grant of \$1,000 to Sumner Sports Pavilion Incorporated towards ICT Equipment. (Note: Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.56pm, returning at 5.00pm.)

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No.	Group	Project	Committee Decision
51	Sumner Tennis and Squash Club Inc	Junior Coaching	The Committee resolved to make a grant of \$1,000 to Sumner Tennis and Squash Club Inc towards Junior Coaching. (Note: Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 4.56pm, returning at 5.00pm.)
52	Sumner-Redcliffs Anglican Parish/Children's Ministry	'Light Party' - community event	The Committee resolved to make a grant of \$500 to the Sumner-Redcliffs Anglican Parish/Children's Ministry towards the 'Light Party' community event.
53	Te Mapua Child and Youth Trust	Operations and Equipment	The Committee resolved to make a grant of \$2,000 to Te Mapua Child and Youth Trust towards professional development, photocopying, postage and stationery. (Note: Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 5.00pm, returning at 5.02pm.)
54	Te Whare Roimata Trust	Gold Coin Café project worker.	The Committee resolved to make a grant of \$2,500 to Te Whare Roimata Trust towards the Gold Coin Café Project.
55	Te Whare Roimata Trust	Inner City East Ethnic Women's Sewing Group	The Committee resolved to make a grant of \$2,000 to Te Whare Roimata Trust towards operational costs of running the Inner City East Sewing Group.
56	Te Whare Roimata Trust	Older Persons Project	The Committee resolved to make a grant of \$1,000 to Te Whare Roimata Trust towards the social activities programme as part of the Older People Project.
57	Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre Trust	Volunteer Training Recognition	The Committee resolved to make a grant of \$1,500 to Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre Trust towards volunteer expenses and the provision of basic training.
58	Whakaraupo Carving Centre	Whakaraupo Carving Centre Costs	The Committee resolved to make a grant of \$1,500 to Whakaraupo Carving Centre Trust towards the employment of a support worker.
59	Woolston Community Association Inc.	Afternoon Teas and board games	The Committee resolved to make a grant of \$200 to Woolston Community Association Inc towards their afternoon teas for older adults.
60	Woolston Community Library	Purchase of New Release Books	The Committee resolved to make a grant of \$1,000 to Woolston Community Library towards the purchase of books.
61	Woolston Park Indoor Bowling Club	Equipment	The Committee resolved to make a grant of \$300 to Woolston Park Indoor Bowling Club towards the purchase of a white board.

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No.	Group	Project	Committee Decision
62	Woolston Rugby League Club	Sports Equipment Purchase	The Committee resolved to make a grant of \$1,000 to Woolston Rugby League Club towards Sports equipment.
63	Kidsfirst Edmonds Smith Street Kindergarten	Outings and cultural experiences	The Committee resolved to make a grant of \$1,000 to Kidsfirst Edmonds Smith Street Kindergarten towards outings and cultural experiences.
64	Kidsfirst Kindergarten Linwood	Outings and cultural experiences	The Committee resolved to make a grant of \$1,000 to Kidsfirst Kindergarten Linwood towards outings and cultural experiences.
65	Kidsfirst Early Learning Centre Aranui	Recreation Equipment	The Committee resolved to make a grant of \$750 to Kidsfirst Early Learning Centre Aranui towards recreation equipment.
66	Linwood East Playcentre	Enhancing Profile	The Committee resolved to make a grant of \$750 to Linwood East Playcentre towards enhancing profile.
67	Linwood East Playcentre	Laptop Purchase	The Committee resolved to decline the application from Linwood East Playcentre Association Inc.
68	Sumner Community Pool Inc	Chlorine Pump	The Committee resolved to make a grant of \$1,500 to the Sumner Community Pool Inc towards a chlorine pump.
69	Purple Patch Incorporated	Overhead and Running Costs	The Committee resolved to decline the application from Purple Patch Incorporated. (Note: Bev Adams declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 5.11pm, returning at 5.16pm.)
70	Redcliffs Primary School	Redcliffs Hall Stage Track and Drapes	The Committee resolved to decline the application from Redcliffs Primary School.
		Total Allocation:	\$80,036

The Committee Chairperson thanked staff and the Committee, particularly the community representatives, for their valuable contribution.

The meeting closed at 6.17pm.

CONFIRMED THIS 2ND DAY OF SEPTEMBER 2009

**BOB TODD
COMMITTEE CHAIRPERSON**