

**HAGLEY/FERRYMEAD SMALL GRANTS FUND ASSESSMENT COMMITTEE
25 AUGUST 2010**

**Minutes of a meeting of the Hagley/Ferrymead Small Grants Fund Assessment Committee
held on Wednesday 25 August 2010 at 4.01pm in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Bob Todd (Chairperson), David Adamson, Edward Byrne, Alison Brown, Rod Cameron, Mona Contractor, Rhonda Hira, Yani Johanson and Brenda Lowe-Johnson.

APOLOGIES: Yani Johanson arrived at 4.03pm and was absent for part of clause 1.

Rod Cameron arrived at 5.07pm and was absent for part of clause 1.

The Committee reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. HAGLEY/FERRYMEAD SMALL GRANTS FUND 2010/11 - ALLOCATIONS

The Committee considered a report and an accompanying matrix detailing the applications made to the Hagley/Ferrymead Small Grants Fund for 2010/11.

- (a) The Committee **resolved** on the motion of Brenda Lowe-Johnson, seconded by Rhonda Hira, to approve the allocations of \$72,529 from the 2010/11 Hagley/Ferrymead Small Grants Fund, as follows:

No.	Group	Project	Committee Decision
1	Avebury House Community Trust	Recreation for Older Adults	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,250 to Avebury House Community Trust towards weekly recreation programmes and events for older adults.
2	Bromley Community Association Inc	Community Fair	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Bromley Community Association Inc towards the Bromley Community Fair.
3	Bromley Community Association Inc	Playgroup	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,100 to Bromley Community Association Inc towards the Playgroup.
4	Linwood Avenue Community Corner Trust	Children's Day 2011	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to Linwood Avenue Community Corner Trust for a Children's Day event in 2011.

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No.	Group	Project	Committee Decision
5	Phillipstown Community Centre Charitable Trust	Community Festival/Subsidised Family Holiday	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,840 to Phillipstown Community Centre Charitable Trust towards Alive in Phillipstown Festival excluding the Phillipstown Family Camps.
6	Shoreline Youth Trust	Community New Zealand Sign Language Classes	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,590 to Shoreline Youth Trust towards the New Zealand Sign Language classes.
7	Te Mapua Child & Youth Trust	Te Mapua Administration	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,402 to Te Mapua Child & Youth Trust towards administration costs.
8	Te Whare Roimata Trust	Linwood Community Arts Centre's arts programme	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$4,000 to Te Whare Roimata Trust for the arts programme based at the Linwood Community Arts Centre.
9	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Operational Costs	<p>That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,000 to Te Whare Taonga o nga iwi Katoa Linwood Resource Centre Trust towards administration and overhead costs.</p> <p>(Note: Mona Contractor declared an interest and took no part in discussion or voting on this item.)</p>
10	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Garden Maintenance and Security	<p>That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,500 to Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre Trust towards garden maintenance and security.</p> <p>(Note: Mona Contractor declared an interest and took no part in discussion or voting on this item.)</p>
11	The Friends of Edmonds Factory Garden Inc.	Edmonds Community Events	<p>That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,200 to The Friends of Edmonds Factory Garden Inc towards the cost of staging three community events.</p> <p>(Note: David Adamson declared an interest and took no part in discussion or voting on this item.)</p>

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No.	Group	Project	Committee Decision
12	Woolston Community Association Inc	Co-ordinators Wages	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$4,143 to Woolston Community Association Inc towards the coordinator's wages.
13	Woolston Community Association Inc	Programmes and Activities	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,515 to Woolston Community Association Inc towards programmes and activities.
14	Woolston Community Association Inc	Woolston Gala	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,525 to Woolston Community Association Inc towards the Woolston Gala.
15	Woolston Community Association Inc	Older Adults Recreation	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$250 to Woolston Community Association Inc for fortnightly recreation programme for older adults.
16	Avon Hockey Club Inc	Junior Player Development	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$850 to Avon Hockey Club Inc towards training courses for volunteer coaches/umpires and equipment purchase.
17	Avon Loop Planning Association	Administration of Community facility	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,750 to Avon Loop Planning Association towards its administration costs, excluding rates.
18	Bromley Community Association Inc	Computer Tuition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,680 to Bromley Community Association Inc towards computer tuition courses.
19	Bromley Community Association Inc	Volunteer Recognition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Bromley Community Association Inc towards volunteer training, volunteer recognition and subscriptions to Volunteering Canterbury.
20	Community Watch City - Sumner Incorporated	Stationery and Equipment Requirements	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Community Watch City - Sumner Incorporated towards stationery, a printer and accessories.

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No.	Group	Project	Committee Decision
21	Heathcote Cricket Club	Funding for Equipment 2010-11	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Heathcote Cricket Club towards purchasing cricket equipment.
22	Heathcote Mt Pleasant Anglican Parish	The Community Social Interaction Programme	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$700 to Heathcote Mt Pleasant Anglican Parish towards costs for the community social interaction programme.
23	Kidsfirst Kindergarten Linwood	Trips and Cultural Experiences	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Kidsfirst Kindergarten Linwood towards trips and cultural experiences.
24	Kidsfirst Kindergarten Phillipstown	Outdoor Equipment Upgrade	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Kidsfirst Kindergarten Phillipstown towards outdoor play equipment.
25	Lancaster Park Cricket Club Inc	Cricket Balls for Junior and Youth 10/11	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Lancaster Park Woolston Cricket Club Inc towards the purchase of cricket balls for junior and youth players.
26	Lifestart Society Incorporated	Recreational services for LifeStart clients for 2010 -2011	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Lifestart Society Incorporated towards coordinator wages, administration, stationery, travel and venue expenses and activities.
27	Linwood Avenue Community Corner Trust	Volunteer Recognition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to Linwood Avenue Community Corner Trust towards volunteer recognition.
28	Linwood Avenue Community Corner Trust	Office Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$400 to Linwood Avenue Community Corner Trust towards the purchase of a printer/fax/scanner.
29	Linwood Avenue Community Corner Trust	Community Newsletter	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$300 to Linwood Avenue Community Corner Trust towards production of the community newsletter.

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No.	Group	Project	Committee Decision
30	Linwood Avenue Community Corner Trust	Family Keep Fit	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to the Linwood Avenue Community Corner Trust towards purchasing a projector screen and exercise DVDs.
31	Linwood Avenue Community Corner Trust	Craft Group Supplies	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$300 to the Linwood Avenue Community Corner Trust towards purchasing craft materials and storage boxes.
32	Mt Pleasant Memorial Community Centre & Residents Association Inc	Community Event	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$750 to Mt Pleasant Memorial Community Centre & Residents Association Inc towards the annual community event.
33	Nga Wahine Ki Otautahi Trust	Computer Programme	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$880 to Nga Wahine Ki Otautahi Trust towards learning resources.
34	Roimata Community Incorporated Society	Hello Neighbour! Project	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$750 to Roimata Community Incorporated Society for the Hello Neighbour! Project.
35	Shoreline Youth Trust	Fuse Youth Cafe	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Shoreline Youth Trust towards seating.
36	St Chad's Friendship Afternoon	Increasing social interaction.	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to St Chad's Friendship Group towards purchasing tables.
37	St John the Evangelist, Woolston	St John's Community Capacity Project - Tables	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$750 to St John the Evangelist Woolston towards the Capacity Project - Tables.
38	St John the Evangelist, Woolston	St John's Community Capacity Project - Chairs	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$750 to St John the Evangelist Woolston towards the Capacity Project - Chairs.

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No.	Group	Project	Committee Decision
39	Sumner Bays Union Trust	Sumner Community Garden, Sumner Community Choir, Senior Forum	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Sumner Bays Union Trust towards their garden and senior forum programmes, excluding the Sumner choir.
40	Sumner Residents' Association	Payment of annual Post Office Box Fee	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$135 to Sumner Residents' Association towards annual post office box fees.
41	Sumner Rugby Club	Sports Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Sumner Rugby Club towards practice and match balls for junior players and first aid kits.
42	Sumner Surf Life Saving Club	Purchase of a new surf ski	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Sumner Surf Lifesaving Club towards equipment. (Note: Bob Todd declared an interest and took no part in discussion or voting on this item.)
43	Sumner-Redcliffs Ladies Probus Club	Bus Outings for the Elderly	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to Sumner-Redcliffs Ladies Probus Club towards outings for older adults.
44	Te Mapua Child & Youth Trust	Te Mapua Camp Resources	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Te Mapua Child & Youth Trust towards camp resources.
45	Te Whare Roimata Trust	Inner City East Ethnic Women's Sewing Group	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,000 to Te Whare Roimata Trust towards their ethnic women's sewing group costs.
46	Te Whare Roimata Trust	Inner City East Refugee Children's Homework Class	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Te Whare Roimata Trust towards their refugee children's homework class.

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No.	Group	Project	Committee Decision
47	Te Whare Roimata Trust	Gold Coin Café Project	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,500 to Te Whare Roimata Trust towards their Gold Coin Cafe costs.
48	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Programme Costs	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,000 to Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre towards programme costs. (Note: Mona Contractor declared an interest and took no part in discussion or voting on this item.)
49	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Volunteer Recognition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre towards volunteer recognition. (Note: Mona Contractor declared an interest and took no part in discussion or voting on this item.)
50	The Friends of Linwood Cemetery Charitable Trust	Maintenance and Encouraging Local Community Participation in Linwood Cemetery	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,200 to The Friends of Linwood Cemetery Charitable Trust towards maintenance and encouraging local community participation in Linwood Cemetery.
51	Woolston Boxing	Boxing Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Woolston Boxing towards training equipment. (Note: Yani Johanson declared an interest and took no part in discussion or voting on this item.)
52	Woolston Community Association Inc	Volunteer Recognition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to Woolston Community Association Inc towards volunteer costs.
53	Woolston Development Project Inc	Heat Pump	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Woolston Development Project Inc towards purchase of a heat pump.

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No.	Group	Project	Committee Decision
54	Woolston Development Project Inc	Programme Resources	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Woolston Development Project Inc towards equipment for children's after school and holiday programmes.
55	Woolston Welcome Club	Entertaining Senior Citizens	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to Woolston Welcome Club towards travel costs for the bus trips.
56	Bromley Community Association Inc	Cleaning	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$519 to the Bromley Community Association Inc for cleaning.
57	Te Mapua Child & Youth Trust	Te Mapua Resource Storage Request	That the Hagley/Ferrymead Small Grants Fund Assessment Committee declines the application from Te Mapua Child & Youth Trust for purchase of storage boxes.
58	Mapusaga Youth Group	Hoodies For Winter Projects	That the Hagley/Ferrymead Small Grants Fund Assessment Committee declines the application from Mapusaga Youth Group for hoodies.
59	United Afghan Association of Canterbury	Playing Strips and Football Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee declines the application from the United Afghan Association of Canterbury for playing strips and football equipment.

- (b) The Committee **resolved** on the motion of Brenda Lowe-Johnson, seconded by Yani Johanson to delegate authority to the Committee Chairperson and Edward Byrne to confirm the minutes of the meeting.

The Chairperson thanked Committee members and staff for their attendance and contributions, and declared the meeting closed at 5.14pm.

CONFIRMED ON

**BOB TODD
CHAIRPERSON**

**EDWARD BYRNE
COMMITTEE MEMBER**