

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE METROPOLITAN FUNDING COMMITTEE

Held in the Council Chamber, Civic Offices
on Monday 5 July 2010 at 9.00 am

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox,
Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Sue Wells,
Chrissie Williams and Norm Withers.

APOLOGIES: Apologies for absence were received and accepted from Councillors Ngaire
Button and Mike Wall.

Councillor Shearing temporarily retired from the meeting at 9.55am and
returned at 11.30am and took no part in the debate or vote on pages 65-135
of the decision matrix (excluding pages 73 and 93 which were discussed
later in the meeting).

Councillor Johanson withdrew at 10.15am and took no part in the voting on
the report.

METROPOLITAN STRENGTHENING COMMUNITIES FUND 2010/11

Councillor Johanson abstained from voting on all pages of the decision matrix and upon receiving professional advice from Peter Mitchell (General Manager, Regulation and Democracy Services) in relation to potential conflicts of interest, exercised his discretion and withdrew from the meeting at 10.15am.

It was noted by the Mayor that the professional advice was that Councillor Johanson did not have to withdraw from the whole of the meeting, but it was up to his discretion. Councillor Broughton also noted for the record that the advice was received half way through the proceedings. The Mayor confirmed that the advice was also given to Councillors at the workshop held on 8 June 2010.

The following conflicts of interest were raised:

- Councillor Johanson declared an interest in respect to the whole of the decision matrix and abstained from voting and discussion thereon, until he retired from the meeting at 10.15am.
- Councillor Broughton declared an interest in respect to the Mayor's Welfare Fund Charitable Trust and abstained from voting and discussion on that item (item ii).
- Councillor Wells declared an interest in respect to Risingholme Community Centre Incorporated and abstained from voting and discussion on that item (item 124).

Michael Aitken (General Manager, Community Services) and Matthew Pratt (Team Leader Community Grants Funding) spoke to the report prepared by Matthew Pratt. The material provided to the committee included:

- Strengthening Communities Strategy's Outcomes and Priorities.
- Specific criteria for the Strengthening Communities Fund.
- Updated Decision Matrix (including the Annual Plan changes and Canterbury Neighbourhood Support Incorporated change to priority 1).
- Explanatory memorandum from Michael Aitken, addressing the issues raised at the Strengthening Communities Fund Workshop held on 8 June 2010.
- Supplementary Agenda attaching a late application from Southern Opera and a change of information in relation to Christchurch Zhonghua Chinese Society.
- Additional information received from Orton Bradley Park.
- Memorandum in response to Canterbury Youth Development Project letter dated 21 June 2010.

SUSPENSION OF STANDING ORDERS

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

METROPOLITAN STRENGTHENING COMMUNITIES FUND 2010/11 (CONTINUED)

Councillor Wells moved:

“That the Metropolitan Funding Committee approve the recommendations contained in the Metropolitan Strengthening Communities Fund 2010-11 Decision Matrix subject to amendments outlined below.”

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

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

Annual Plan Submissions

Page	Name of Organisation	Allocation	Resolution
i	Surf Life Saving New Zealand	\$26,413	That the Metropolitan Funding Committee make a grant of \$26,413 to Surf Life Saving New Zealand for a period of two years.
ii	The Mayor's Welfare Fund Charitable Trust Councillor Broughton 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 Mayor's Welfare Fund Charitable Trust and that the Trust consider using \$30,000 from accrued interest to meet the shortfall.

i Surf Life Saving New Zealand

Councillor Cox moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$26,413 to Surf Life Saving New Zealand for a period of two years.”

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

ii The Mayor's Welfare Fund Charitable Trust

Councillor Williams moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$60,000 to The Mayor's Welfare Fund Charitable Trust.”

The amendment was seconded by Councillor Buck, 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 \$30,000 to The Mayor's Welfare Fund Charitable Trust.”

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

Key Local Projects

Page	Name of Organisation	Allocation	Resolution
1	Akaroa Resource Collective Trust	\$30,800	That the Metropolitan Funding Committee makes a grant of \$30,800 to the Akaroa Resource Collective Trust towards their Akaroa Youth Development and Community Activities project.
2	PEEEPS	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Project Employment and Environmental Enhancement Programme towards supervisor's wages.
3	Project Lyttelton Incorporated	\$13,520	That the Metropolitan Funding Committee makes a grant of \$13,520 to Project Lyttelton towards the wages of a broker for the Lyttelton Time Bank.

Priority One Grants

Page	Name of Organisation	Allocation	Resolution
4	Banks Peninsula Conservation Trust	\$50,000	That the Metropolitan Funding Committee makes a grant \$50,000 to Banks Peninsula Conservation Trust for Banks Peninsula Strengthening Community Conservation Programme.
5	Big Brother Big Sister of Christchurch	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Big Brothers Big Sisters of Christchurch towards the Coordinator's salary and overheads.
6	Canterbury Neighbourhood Support Incorporated	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Neighbourhood Support towards the Coordinators' salaries and administration costs.
7	Canterbury Tennis Incorporated	\$70,000	That the Metropolitan Funding Committee makes a grant of \$70,000 to Canterbury Tennis towards their junior tennis programme.
8	Catapult Employment Services Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Catapult Employment Services Trust towards wages.
9	Chart - The Music Industry Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to CHART towards staffing costs.
10	Christchurch Citizens Advice Bureau	\$55,000	That the Metropolitan Funding Committee makes a grant of \$55,000 to the Christchurch Area CAB towards Bureau services excluding rent costs for Community House and legal fees.
11	Christchurch City Mission	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Christchurch City Mission towards salary costs for the Crisis and Advocacy team.
12	Christchurch Methodist Central Mission	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to the Christchurch Methodist Mission towards the salaries and wages for the Intake Advocate, Community Advocates, Foodbank Assistants and operating costs of Te Kete Oranga.
13	Christchurch Resettlement Services	\$36,000	That the Metropolitan Funding Committee makes a grant of \$36,000 to Christchurch Resettlement Services towards the Bi-lingual Family Support Team.
14	COCA (Canty Society of Arts Charitable Trust t/a the centre of Contemporary Art)	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to COCA Gallery for the establishment of a new exhibition and education programme.
15	Community Law Canterbury / Te Ture Whanui O Waitaha Incorporated	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Canterbury Community Law for salary costs.
16	Council of Social Services	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Council of Social Services towards the provision of information and services to improve social wellbeing and strengthen sector capacity in Christchurch.
17	Delta Community Support Trust	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Delta Community Support Trust for the Community Development Services project.

Page	Name of Organisation	Allocation	Resolution
18	Disabled Persons Assembly (New Zealand) Incorporated	\$22,500	That the Metropolitan Funding Committee makes a grant of \$22,500 to Disabled Persons Assembly (NZ) Incorporated towards their co-ordinator's salary and operating costs.
19	Family & Community Division (Anglican Care)	\$25,000	That the Metropolitan Funding Committee grants \$25,000 to Anglican Care (Family and Community Division) towards salary costs.
20	Hagley Community College	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Hagley Community College towards the salary of the Refugee Programmes Coordinator and a contribution towards the Capacity-Building Training Programmes.
21	Inner City Inter Agency Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to the Inner City Interagency Trust towards the Street 10 project.
22	Kingdom Resources Limited	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Kingdom Resources towards salary costs.
23	Lifeline Christchurch	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Lifeline Christchurch towards their counselling services.
24	Music Centre Of Christchurch Trust Board	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 towards the administration of the Christchurch Music Centre.
25	Parafed Canterbury	\$18,500	That the Metropolitan Funding Committee make a grant of \$18,500 to Parafed Canterbury towards Junior Sports Club, Sports Development Coordinator and Volunteer Assistance.
26	People First Christchurch	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to People First Christchurch towards their organisational costs.
27	Rewi Alley Education & Cultural Centre	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Rewi Alley Chinese School Trust towards the salaries of the Coordinator/Principal, the Administrator, the Accountant, and some operational costs.
28	SPAN Charitable Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 towards support for staff wages for the Community Participation Programme.
29	Special Olympics Canterbury	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Special Olympics Canterbury towards salary, administration and marketing and promotion costs.
30	St John of God Waipuna Youth and Community Services Trust	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to St John of God Waipuna Youth and Community Services Trust towards the Youth at Risk project.
31	Summit Road Society Inc	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Summit Road Society Inc towards costs of a part time executive secretary and associated administrative costs (postage, copying etc).
32	Te Ora Hou Otautahi Incorporated	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Te Ora Hou Otautahi Incorporated towards the Te Ora Hou Services and Youthworker Coordinator project.
33	Tenants' Protection Assn (Christchurch) Inc	\$55,000	That the Metropolitan Funding Committee makes a grant of \$55,000 to the Tenant's Protection Association towards salary costs.
34	The Canterbury Mental Health Education and Resource Centre Trust	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Canterbury Mental Health Education and Resource Centre Trust towards the rental and outgoings for their centre.
35	The Dance & Physical Theatre Trust	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to the Dance and Physical Theatre Trust towards salaries and administration costs of the Dancing Like the Stars project.

Page	Name of Organisation	Allocation	Resolution
36	The Salvation Army	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to The Salvation Army Hope Centre for salary, rent, programme materials and administration costs of the Kickstart Programme.
37	Volunteering Canterbury	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Volunteering Canterbury towards volunteer support and advocacy services excluding rent of Community House.
38	White Elephant Trust	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to White Elephant Trust towards salary for the manager.

28 SPAN Charitable Trust

Councillor Broughton moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$15,000 to SPAN Charitable Trust.”

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

Priority Two Grants

Page	Name of Organisation	Allocation	Resolution
39	Adult Reading Assistance Scheme (Christchurch) Inc	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to the Adult Reading Assistance Scheme Inc for Specialised Applied Literacy Groups.
40	Alzheimer's Disease & Related Disorders Canterbury Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Alzheimers Canterbury for the wages of the Volunteer Coordinator.
41	Arts Centre of Christchurch Incorporated	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Arts Centre of Christchurch towards their Outdoor Performance Programme and Lunchtime Concert Series.
42	Autism New Zealand Inc, Canterbury Branch	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Autism New Zealand Inc Canterbury Branch towards their support and education programme.
43	Blue Light Ventures Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Blue Light Ventures Inc towards salary costs and programme expenses.
44	Bowls Canterbury (Inc)	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Bowls Canterbury (Inc) towards the salary and wages of the Canterbury Bowls Regional Development Officer.
45	Canterbury Coastguard Inc	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Canterbury Coastguard Inc towards the cost of fuel and telephones.
46	Canterbury Hockey Association	\$7,500	That the Metropolitan Funding Committee makes a grant \$7,500 to Canterbury Hockey for assistance towards their CoachForce Officer.
47	Canterbury Men's Centre	\$7,500	That the Metropolitan Funding Committee makes a grant of \$7,500 to the Canterbury Men's Centre towards wages.
48	Canterbury Step Out Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Canterbury Step Out Trust towards wages.
49	Canterbury Youth Workers' Collective Inc	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Canterbury Youth Workers Collective towards the Code of ethics for Youth Workers Implementation project and running costs.
50	Caring for Carers Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Caring for Carers for salary and administration costs excluding rent.
51	Cholmondeley Children's Home	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Cholmondeley Children's Home for administration costs.

Page	Name of Organisation	Allocation	Resolution
52	Christchurch City Choir Inc	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the City Choir for salaries, administration and rent costs.
53	Christchurch City Mission	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to the Christchurch City Mission Walsh House (Women's and Children's Drop In Centre and Social Work Service).
54	Christchurch Civic Music Council Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Civic Music Council for administration and salary costs.
55	Christchurch Community Arts Council	\$16,000	That the Metropolitan Funding Committee makes a grant of \$16,000 to the Christchurch Community Arts Council for administration, rent and part time salary costs.
56	Christchurch High School Old Boys Rugby Football Club Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Christchurch High School Old Boys Rugby Football Club towards the establishment of the Hagley Sports Foundation.
57	Christchurch Peoples Resource Centre	\$7,500	That the Metropolitan Funding Committee makes an annual grant of \$7,500 to Christchurch Peoples Resource Centre for contribution towards salary, wage, administration and communication costs.
58	Christchurch School of Music	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Christchurch School of Music towards rent costs.
59	Christchurch Women's Refuge	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Christchurch Women's Refuge towards salary and administration costs.
60	Christchurch Zhonghua Chinese Society	\$0	That the Metropolitan Funding Committee declines the application from Christchurch Zhonghua Chinese Society towards the wages of the Coordinator.
61	Depression Support Network	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Depression Support Network towards their community participation project.
62	Disabled Persons Centre	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Disabled Persons Centre Trust towards salaries, office costs and telecommunication expenses.
63	Dyspraxia Support Group of N.Z. Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Dyspraxia Support Group of NZ Inc towards the Information and Systems project.
64	Early Childhood Resource Centre	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Early Childhood Resource Centre towards salaries and rent for Creative Junk.
65	Enrich Community Chaplaincy Trust	\$5,000	That the Metropolitan Funding committee makes a grant of \$5,000 to Enrich Community Chaplaincy Trust towards wages.
66	Father and Child Trust	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to the Father and Child Trust towards the wages of the Christchurch office Coordinator.
67	Home and Family Society (Christchurch) Inc	\$15,000	That the Metropolitan Funding committee makes a grant of \$15,000 to the Home and Family Society for contribution towards salary costs.
68	Home Made Partnership Trust / Christchurch Supergran	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Home Made Partnerships Trust (SuperGrans) towards staff salary costs.
69	Impactalpha Gymsports	\$18,000	That the Metropolitan Funding Committee makes a grant of \$18,000 to Impactalpha Gymnastics Club towards their annual rent.
70	Incedo - Christchurch	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Incedo towards the costs of services to Arabic speaking migrants.
71	K2 Youth Development Trust	\$0	That the Metropolitan Funding Committee declines the application from K2 Youth Development Trust towards programme costs

Page	Name of Organisation	Allocation	Resolution
72	Latin American Information and Resource Centre Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Latin American Information and Resource Centre towards the Coordination and Delivery of Services to Latin and Spanish Communities in Christchurch for the wages of the Centre Coordinator.
73	Majestic	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Majestic Youth Community Trust towards salary costs for the Detour programme.
74	Male Survivors of Sexual Abuse Trust	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to the Male Survivors of Sexual Abuse Trust towards salary costs, training and administration expenses.
75	Multiple Sclerosis & Parkinsons Society of Canterbury (Inc)	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Multiple Sclerosis and Parkinson's Society of Canterbury Inc towards their MS+PD Member Support programme.
76	Okains Bay Maori and Colonial Museum	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Okains Bay Maori and Colonial Museum towards Custodian salaries.
77	Orton Bradley Park	\$60,000	That the Metropolitan Funding Committee makes a grant of \$60,000 towards operational expenses, including salaries/wages at Orton Bradley Park.
78	Otamahua/Quail Island Ecological Restoration Trust	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Otamahua/Quail Island Ecological Restoration Trust towards Ecological Restoration on Otamahua/Quail Island - Lyttelton Harbour.
79	Pacific Island Evaluation	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Pacific Island Evaluation towards the wages of the Administrator position.
80	Pathway Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Pathway Trust towards salary costs.
81	Petersgate Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Petersgate Counselling and Education Centre towards salaries and operating costs.
82	PILLARS Inc	\$12,500	That the Metropolitan Funding Committee makes a grant of \$12,500 to PILLARS Inc.
83	Port Hills Park Trust Board	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 towards materials, plants, signage, interpretation and secretarial provision. The Trust is encouraged to seek other additional sources of funding for this project.
84	Q-topia Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Q-topia towards salary, marketing and stationary.
85	Rata Counselling Centre	\$9,301	That the Metropolitan Funding Committee grants \$9,301 to Rata Counselling for their Youth Counselling Service.
86	Red Theatre Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Red Theatre towards operational costs.
87	Royal New Zealand Plunket Society Canterbury Area Branches Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Royal New Zealand Plunket Society Canterbury Area Branches Incorporated towards the wages of the PEPE Coordinator tagged towards the programmes delivered in the Christchurch city area.
88	Russian Cultural Centre Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Russian Cultural Centre Trust towards the Settlement Support and Community Education Programme (Coordinator position).
89	Seabrook McKenzie Centre (TRUST)	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Seabrook McKenzie Centre Trust towards Salary.
90	Sexual Abuse Survivors Trust	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 (to be paid in quarterly instalments) to The Sexual Abuse Survivors Trust for salary costs

Page	Name of Organisation	Allocation	Resolution
91	Shakti Ethnic Womens Support Group Christchurch	\$6,000	That the Metropolitan Funding Committee makes a grant of \$6,000 to Shakti Ethnic Women's Support Group towards the salary of a Support Worker (Community Development) and related costs of the Support Group.
92	Single Women as Parents	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Single Women as Parents towards Manager and Community Worker wages.
93	South City Youth Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to South City Youth Trust towards salary of the Youth Centre Manager.
94	SPELD Canterbury Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to SPELD towards their support services for people with Specific Learning Disabilities.
95	Squash Canterbury Incorporated	\$5,000	That the Metropolitan Funding Committee make a grant of \$5,000 towards the Squash Canterbury Junior Development Officer.
96	Stepping Stone Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Stepping Stones Trust towards wages.
97	Te Pani Trust	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to the Te Pani Trust towards rent costs.
98	Te Whatu Manawa Maoritanga O Rehua	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Te Whatu Manawa Maoritanga O Rehua towards the wages of an archivist.
99	The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Canterbury Branch of the Muscular Dystrophy Association of NZ towards salary and vehicle expenses.
100	The Dance & Physical Theatre Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the South Island Dance Network project.
101	The Green Effect Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 towards rent, equipment, administration and marketing costs.
102	The Muse - Community Music Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Muse towards salary and administration costs.
103	Wai Ora Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Wai Ora Trust towards the General Manager's Salary.
104	Womens Centre Incorporated	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Christchurch Women's Centre towards wages and rent.
105	Woolston Brass Inc	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Woolston Brass Incorporated for salaries and maintenance costs.
106	Youth and Cultural Development Society Inc	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Youth And Cultural Development Inc. as a contribution towards the information and events centre project.
107	Youthline Central South Island	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to Youthline Central South Island towards salaries.
108	Zebedees Charitable Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Zebedee's Charitable Trust towards lease costs.

51 Cholmondeley Children's Home

Councillor Broughton moved by way of amendment:

"That the Metropolitan Funding Committee make a grant of \$10,000 to Cholmondeley Children's Home."

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

52 Christchurch City Choir Inc

Councillor Broughton moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$25,000 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. 1 by 7 votes to 4, the voting being as follows:

For: (4) Councillors Broughton, Buck, Cox and Williams.

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

Abstained: (1) Councillor Johanson.

60 Christchurch Zhonghua Chinese Society

Councillor Wells moved by way of amendment:

“That the Metropolitan Funding Committee decline the application from Christchurch Zhonghua Chinese Society.”

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

67 Home and Family Society (Christchurch) Inc

Councillor Williams moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$15,000 to Home and Family Society (Christchurch) Inc.”

The amendment was seconded by Councillor Reid, and on being put to the meeting was declared **carried** on Division No. 2 by 6 votes to 4, the voting being as follows:

For: (6) Councillors Broughton, Buck, Reid, Wells, Williams and the Mayor.

Against: (4) Councillors Corbett, Cox, Sheriff and Withers.

Abstained: (1) Councillor Johanson.

68 Home Made Partnership Trust / Christchurch Supergran

Councillor Williams moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$40,000 to Home Made Partnership Trust / Christchurch SuperGrans.”

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

69 Impactalpha Gymsports

Councillor Williams moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$15,000 to Impactalpha Gymsports.”

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

71 K2 Youth Development Trust

Councillor Williams moved by way of amendment:

“That the Metropolitan Funding Committee declines the application from K2 Youth Development Trust.”

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

73 Majestic

Councillor Reid moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$5,000 to Majestic.”

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

Councillor Reid further moved by way of amendment:

“That the original amended motion be rescinded and replaced by the following motion:

That the Metropolitan Funding Committee make a grant of \$7,500 to Majestic”

The further amendment was seconded by Councillor Buck, and on being put to the meeting was declared **lost** on Division No. 5 by 5 votes tied, the voting being as follows:

For: (5) Councillors Buck, Corbett, Reid, Wells and the Mayor

Against: (5) Councillors Cox, Shearing, Sheriff, Williams and Withers

Abstained: (1) Councillor Broughton

77 Orton Bradley Park

Councillor Reid moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$60,000 to Orton Bradley Park.”

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

84 Q-topia Incorporated

Councillor Broughton moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$5,000 to Q-topia.”

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

Councillor Broughton further moved by way of amendment:

“That the original amended motion be rescinded and replaced by the following motion:

That the Metropolitan Funding Committee declines the application by Q-topia incorporated.”

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

91 Shakti Ethnic Womens Support Group Christchurch

Councillor Williams moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$6,000 to Shakti Ethnic Womens Support Group Christchurch.”

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

93 South City Youth Trust

Councillor Reid moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$5,000 to South City Youth Trust.”

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

Councillor Reid further moved by way of amendment:

“That the original amended motion be rescinded and replaced by the following motion:

That the Metropolitan Funding Committee make a grant of \$7,500 to South City Youth Trust”

The further amendment was seconded by Councillor Corbett, and on being put to the meeting was declared **lost** on division No. 6 by 5 votes to 6, the voting being as follows:

For: (5) Councillors Broughton, Corbett, Reid, Sheriff and the Mayor.

Against: (6) Councillors Buck, Cox, Shearing, Wells, Williams and Withers.

101 The Green Effect Trust

Councillor Williams moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$20,000 to The Green Effect Trust.”

The amendment was seconded by Councillor Corbett, and on being put to the meeting was declared **carried** on Division No. 4 by 7 votes to 3, the voting being as follows:

For: (7) Councillors Buck, Corbett, Reid, Wells, Williams, Withers and the Mayor.

Against: (3) Councillors Broughton, Cox and Sheriff.

105 Woolston Brass Inc

Councillor Broughton moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$15,000 to Woolston Brass Inc.”

The amendment was seconded by Councillor Withers, and on being put to the meeting was declared **lost** on Division No. 3 by 4 votes to 6, the voting being as follows:

For: (4) Councillors Broughton, Buck, Withers and the Mayor.

Against: (6) Councillors Corbett, Cox, Reid, Sheriff, Wells, and Williams.

Priority Three Grants

Page	Name of Organisation	Allocation	Resolution
109	180 Degrees Trust	\$0	That the Metropolitan Funding Committee declines the application from 180 Degree Trust for the Youth Development Programme.
110	40+ Employment Support Trust	\$0	That the Metropolitan Funding Committee declines the application from the 40+ Employment Support Trust for Older Person's Support.
111	Canterbury Brass	\$0	That the Metropolitan Funding Committee declines the application from Canterbury Brass for Youth and Individual Development
112	Canterbury Playcentre Association	\$0	That the Metropolitan Funding Committee declines the application from Canterbury Playcentre Association for Extending the Consultation Manager Position.
113	Coastguard Southern Region	\$0	That the Metropolitan Funding Committee declines the application from Coastguard Southern Region for Operational Capability and Training.
114	Conservation Volunteers New Zealand	\$0	That the Metropolitan Funding Committee declines the application from Conservation Volunteers New Zealand for Connecting Parks and People through Conservation.
115	Deep Wells Trust	\$0	That the Metropolitan Funding Committee declines the application from Deep Wells Trust for The Power to Change project.
116	Fertility New Zealand (National) Incorporated	\$0	That the Metropolitan Funding Committee declines the application from Fertility New Zealand (National) Incorporated for Christchurch Co-ordination project.
117	Habitat for Humanity (Christchurch) Ltd	\$0	That the Metropolitan Funding Committee declines the application from Habitat for Humanity for administrator and volunteer co-ordinator.
118	Heart Children New Zealand Inc. - Canterbury Branch	\$0	That the Metropolitan Funding Committee declines the application from Heart Children New Zealand - Canterbury Branch for Information and Event Provision.
119	Keep Christchurch Beautiful	\$0	That the Metropolitan Funding Committee declines the application from Keep Christchurch Beautiful for co-ordination of litter abatement projects.
120	New Zealand Conservation Trust	\$0	That the Metropolitan Funding Committee declines the application from the New Zealand Conservation Trust for wages for education officers.
121	New Zealand Council of Victim Support Groups Inc.	\$0	That the Metropolitan Funding Committee declines the application from Victim Support for a Community Relations Officer.
122	Outward Bound Trust of NZ	\$0	That the Metropolitan Funding Committee declines the application from Outward Bound Trust of NZ for Otautahi Southern Cross Christchurch Course 2011.
123	Parents Incorporated	\$0	That the Metropolitan Funding Committee declines the application from Parents Inc. for provision of Toolbox parenting group courses.
124	Risingholme Community Centre Incorporated Councillor Wells declared an interest in respect to this item and abstained from voting and discussion thereon.	\$0	That the Metropolitan Funding Committee declines the application from Risingholme Centre Incorporated for Risingholme Community Centre Staff and Operating Costs.
125	The Sexual Abuse Centre (Christchurch) Trust	\$0	That the Metropolitan Funding Committee declines the application from The Sexual Abuse Survivors Trust for Manager's salary.

110 40+ Employment Support Trust

Councillor Withers moved by way of amendment:

“That the Metropolitan Funding Committee make a grant of \$5,000 to 40+ Employment Support Trust.”

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

Priority Four Grants

Page	Name of Organisation	Allocation	Resolution
126	Aotearoa NZ Children's Literature Charitable Trust	\$0	That the Metropolitan Funding Committee declines the application from the Aotearoa NZ Children's Literature Charitable Trust for Exhibition Coordinator costs.
127	Blue Light Canterbury Youth Development Programme	\$0	That the Metropolitan Funding Committee declines the application from Blue Light Canterbury Youth Development Programme for the Re-focus Programme.
128	Elim Early Learning Trust	\$0	That the Metropolitan Funding Committee declines the application from the Elim Early Learning Trust for salaries, equipment and administration.
129	Family Help Trust	\$0	That the Metropolitan Funding Committee declines the application from the Family Help Trust for Clinical Services Manager Position and IT Development & Database Upgrade.
130	Flexible Learning Network	\$0	That the Metropolitan Funding Committee declines the application from The Flexible Learning Network for The People's Times.
131	Floyd's Creative Arts Charitable Trust	\$0	That the Metropolitan Funding Committee declines the application from Floyds Creative Arts towards for Christchurch City contribution for unfunded individuals.
132	National Railway Museum of New Zealand	\$0	That the Metropolitan Funding Committee declines the application from the National Railway Museum of New Zealand for National Railway Museum Establishment Project, and That staff be asked to work with the National Railway Museum of New Zealand to investigate potential sources of funding and/or support for the project (including Endowment Fund, CDC and CCT).
133	New Zealand Council of Victim Support Groups Inc.	\$0	That the Metropolitan Funding Committee declines the application from the NZ Council of Victim Support Groups Inc. for Crime & Trauma Victim Support.
134	Otautahi Social Services Trust	\$0	That the Metropolitan Funding Committee decline the application from Otautahi Social Services for the research position
135	Port Hills Park Trust Board	\$0	That the Metropolitan Funding Committee declines the application from the Port Hills Trust Board for Cashmere Forest Park Campaign Project Coordinator; and That staff discuss with the Port Hills Park Trust Board the possibility of funding for the Plan Change from the Discretionary Fund.
136	Presbyterian Support (Upper South Island)	\$0	That the Metropolitan Funding Committee declines the application from Presbyterian Support (Upper South Island) for Stand Tall Tai Chi Fall Prevention for Older Adults.
137	START Inc (Sexual Abuse Therapy & Rehabilitation Team)	\$0	That the Metropolitan Funding Committee declines the application from START Inc. for Counsellor/Educator Salary.
138	Te Puna Oranga Inc	\$0	That the Metropolitan Funding Committee declines the application from Te Puna Oranga for volunteer and operational expenses.
139	The Gifted Education Centre	\$0	That the Metropolitan Funding Committee declines the application from The Gifted Education Centre for Mind Lab After School Club.
140	The Sitting Room	\$0	That the Metropolitan Funding Committee declines the application from The Sitting Room for 'This is Quite Good' interactive arts website.
141	Women's Health Information Centre	\$0	That the Metropolitan Funding Committee declines the application from the Women's Health Information Centre for the Community Health (Youth focus) position.
*	Southern Opera	\$0	That the Metropolitan Funding Committee declines the application from Southern Opera; and That staff be asked to evaluate the Southern Opera application through the Metropolitan Discretionary Fund.

Page	Name of Organisation	Allocation	Resolution
**	E Tipu E Rea Early Learning Centre	\$0	That the Metropolitan Funding Committee declines the application from the E Tipu E Rea Early Learning Centre.
*	this item was separately circulated		
**	this item was tabled at the meeting		

132 National Railway Museum of New Zealand

Councillor Withers moved by way of amendment:

“That staff be asked to work with the National Railway Museum of New Zealand to investigate potential sources of funding and/or support for the project (including Endowment Fund, CDC and CCT).”

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

135 Port Hills Park Trust Board

Councillor Corbett moved by way of amendment:

“That staff discuss with the Port Hills Park Trust Board the possibility of funding for the Plan Change from the Discretionary Fund.”

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

Southern Opera

Councillor Reid moved by way of amendment:

“That staff be asked to evaluate the Southern Opera application through the Metropolitan Discretionary Fund.”

The amendment was seconded by Councillor Broughton, and on being 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.

METROPOLITAN STRENGTHENING COMMUNITIES FUND 2010/11

Councillor Buck moved:

“That the Metropolitan Funding Committee:

- (a) Request staff to arrange a workshop between Councillors and senior officials from the District Health Board regarding the mental health sector.*
- (b) Request staff to consider options for the future funding of major environmentally-based projects, including whether these projects should be considered as line items.*
- (c) Request staff to arrange a workshop between Councillors and appropriate coastal services agencies, specifically Surf Life Saving and Coastguard Southern Region.*
- (d) Request staff to arrange a workshop to present options for Councillors to consider regarding the Mayor's Welfare Fund, including options for the future distribution of the Philpott bequest.”*

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

The meeting concluded at 12.25pm.