

23. 9. 2010

FENDALTON/WAIMAIRI COMMUNITY BOARD
17 AUGUST 2010

Minutes of a meeting of the Fendalton/Waimairi
Small Grants Assessment Funding Committee
held on Tuesday 17 August 2010 at 6pm
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads

PRESENT: Cheryl Colley (Chairperson), Faimeh Burke, Val Carter, Jamie Gough,
Mike Wall and Andrew Yoon.

APOLOGIES: An apology was received and accepted from Sally Buck.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. FENDALTON/WAIMAIRI SMALL GRANTS FUNDING - 2010/11 ALLOCATIONS

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

- (a) The Committee resolved to approve the allocations of \$72,529 from the 2010/11 Fendalton/Waimairi Small Grants Fund as follows:

Priority One Grants

No.	Group	Project	Board Decision
1.	Avonhead Community Trust	Child and Family Support Services.	The Committee resolved to allocate \$3,000 to the Avonhead Community Trust towards the delivery of parenting programmes in the Fendalton/Waimairi ward area.
2.	Burnside Elim Church Trust	Just 4 Her Women's Expo - Community Activities	The Committee resolved to allocate \$3,000 towards the costs of delivering the Just 4 her Women's Expo.
3.	Burnside Elim Church Trust	Community Activities	The Committee resolved to allocate \$1,850 to Burnside Elim Church towards the costs of delivering community activities.
4.	Christchurch Chinese Church	English Classes	The Committee resolved to allocate \$1,000 to the Christchurch Chinese Church towards volunteer tutor recognition and advertising for the Community English classes.
5.	Christchurch Chinese Church	Elderly Chinese Support Group	The Committee resolved to allocate \$1,850 to the Christchurch Chinese Church towards volunteer recognition and the costs of outings.

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No.	Group	Project	Board Decision
6.	St Aidan's Anglican Church	St Aidan's Vege Co-op	The Committee resolved to allocate \$2,000 to St Aidan's Church towards the costs of running the vege co-op. (Note: Andrew Yoon voted against this item)
7.	St Mary in Merivale	The Merevale Corner Community Centre Overheads	The Committee resolved to allocate \$2,500 to St Mary in Merivale towards phone, power, insurance, cleaning expenses, morning tea supplies and printing. (Note: Faimeh Burke declared an interest in this application and abstained from voting on this item)

Priority Two Grants

No.	Group	Project	Board Decision
8.	47 th Christchurch Girls' Brigade Company	Summer and Winter Camp	The Committee resolved to allocate \$840 to the 47 th Girls' Brigade Company towards the costs of staging a summer and winter camp.
9.	Avon United Soccer Club Incorporated	Purchase of Portable Goal Posts	The Committee resolved to allocate \$1,500 to the Avon United Soccer Club towards the cost of portable goal posts.
10.	Avon United Soccer Club Incorporated	Replacement of Old Goal Posts	The Committee resolved to allocate \$500 to the Avon United Soccer Club towards the cost of new goal posts.
11.	Avonhead Community Trust	Children's Holiday Programmes	The Committee resolved to allocate \$3,000 to the Avonhead Community Trust towards activity costs, venue hire, transport and administration.
12.	Avonhead Community Trust	Avonhead Rock Solid	The Committee resolved to allocate \$2,500 to the Avonhead Community Trust towards the wages of the Rock Solid Co-ordinator.
13.	Avonhead Tennis Club (Inc)	Junior Administration Expenses	The Committee resolved to allocate \$2,000 to the Avonhead Tennis Club towards Junior Administrators wages.
14.	Bishopdale Community Trust	Family Fun Day and Open Day	The Committee resolved to allocate \$300 to the Bishopdale Community Trust towards the costs of hosting a Family Fun Day and Open Day.

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No.	Group	Project	Board Decision
15.	Bishopdale Community Trust	Volunteer Recognition (Lunches and Gifts)	The Committee resolved to allocate \$400 to the Bishopdale Community Trust towards the costs of hosting two Volunteer Recognition events during the year.
16.	Bishopdale Senior Citizens	Operating Costs	The Committee resolved to allocate \$1,000 to the Bishopdale Senior Citizens Club towards annual operating costs.
17.	Bishopdale Tennis Club Inc	Coaching – Junior Development Squad Programme	The Committee resolved to allocate \$1,000 to the Bishopdale Tennis Club Inc towards a junior coaching programme.
18.	Bishopdale Tennis Club Inc	Purchase of Tennis Balls	The Committee resolved to allocate \$500 to the Bishopdale Tennis Club towards the purchase of tennis balls.
19.	Burnside Association Football Club	Footballs, Nets and Flags	The Committee resolved to allocate \$2,000 to the Burnside Football Club towards the purchase of equipment.
20.	Burnside Community Transformation Trust	Burnside Community Carols	The Committee resolved to allocate \$2,040 to the Burnside Transformation Trust towards the cost of staging the Community Carols event.
21.	Burnside Elim Church Trust	KHAOS Youth Group Tents	The Committee resolved to allocate \$1,200 to Burnside Elim Church towards the purchase of tents.
22.	Burnside Park Tennis Club Inc.	Junior Coaching Programme	The Committee resolved to allocate \$2,500 to the Burnside Park Tennis Club towards the junior coaching programme.
23.	Christchurch City Weightlifting Incorporated	Purchase of weightlifting equipment and assistance with rental costs	The Committee resolved to allocate \$1,000 to the Christchurch City Weightlifting Incorporated towards rental costs and equipment purchase.
24.	Christchurch High School Old Boys/ Burnside Hockey Club Incorporated	Coach development and purchase of hockey equipment	The Committee resolved to allocate \$1,500 to the Christchurch High School Old Boys/ Burnside Hockey Club Incorporated towards coach development and the purchase of equipment.

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No.	Group	Project	Board Decision
25.	Christchurch Pistol Club	New Zealand Secondary Schools Air Pistol Competition	The Committee resolved to allocate \$1,500 to the Christchurch Pistol Club towards the purchase of air pistols.
26.	Elmwood Croquet Club Incorporated	Lawn preparation and landscaping	The Committee resolved to allocate \$500 to the Elmwood Croquet Club towards greens maintenance and landscaping.
27.	Fendalton Badminton Club	Hall hire and shuttlecock purchase	The Committee resolved to allocate \$799 to the Fendalton Badminton Club towards hall hire and the purchase of shuttle cocks.
28.	Fendalton Park Croquet Club	Purchase of irrigation control box	The Committee resolved to allocate \$500 to the Fendalton Park Croquet Club towards the purchase of an irrigation control box.
29.	Fendalton Park Croquet Club	Purchase of lawnmower	The Committee resolved to allocate \$500 to the Fendalton Croquet Club towards the purchase of a lawnmower.
30.	Fendalton Playcentre	Upgrade of arts and crafts corner	That Committee resolved to allocate \$500 to the Fendalton Playcentre towards upgrading the arts and crafts corner.
31.	Girl Guiding New Zealand – Waimairi District	Hall rental	The Committee resolved to allocate \$800 to the Girl Guiding New Zealand – Waimairi District towards hall rental and District Leaders meeting costs.
32.	Gordon Scout Group	Camping equipment and leadership training	The Committee resolved to allocate \$2,000 to the Gordon Scout Group towards the purchase of a tent and leadership training.
33.	Harewood Hockey Club Incorporated	Junior coaching	The Committee resolved to allocate \$1,000 to the Harewood Hockey Club towards the junior coach development programme.
34.	Merivale Combined Probus Club	Operational enhancement	The Committee resolved to allocate \$500 to the Merivale Combined Probus Club towards postage and the purchase of a microphone.
35.	Merivale Papanui Cricket Club	Pre season junior coaching programme	The Committee resolved to allocate \$1,000 to the Merivale Papanui Cricket Club towards the junior coaching clinics.

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No.	Group	Project	Board Decision
36.	Merivale Precinct Society	2010 Carols and Merivale Reserve Working Bee	The Committee resolved to allocate \$2,000 to the Merivale Precinct Society, \$1,500 towards costs for the Christmas Carol event and \$500 for the Merivale Reserve Working Bee. (Note: Faimeh Burke declared an interest in this application and abstained from voting on this item)
37.	Merlins Netball Club	Funding for training venue hire	The Committee resolved to allocate \$1,000 to the Merlins Netball Club towards the cost of training venue hire.
38.	Neighbourhood Trust	Parenting week 2011 co-ordinator	The Committee resolved to allocate \$2,000 to the Neighbourhood Trust towards wages for the Parenting Week Co-ordinator.
39.	Neighbourhood Trust	Parenting week 2011 Aurora Centre Seminar	The Committee resolved to allocate \$1,500 to the Neighbourhood Trust towards venue hire and speakers fees for Parenting Week seminars.
40.	Papanui Bowls Club Incorporated	Winter Bowls – Bowls for Beginners	The Committee a resolved to allocate \$600 to the Papanui Bowling Club towards the purchase of bowls.
41.	Pulse Taekwon-Do Merivale	Start up of club and purchase of equipment	The Committee resolved to allocate \$1,500 to Pulse Taekwon-Do Merivale, \$750 towards venue hire costs and \$750 towards training and equipment costs subject to the formal stipulation that in the event of the club ceasing to operate the equipment is returned to the Council for distribution to other organisations.
42.	Roydvale Probus Club	Roydvale Probus Club establishment	The Committee resolved to allocate \$1,500 to the Roydvale Probus Club towards establishment costs including promotion and stationery.
43.	Russley Probus Club	Operational support	The Committee resolved to allocate \$1,000 to the Russley Probus Club towards room rental, postage and stationery.
44.	Sockburn Park Amateur Swim Club Incorporated	Sockburn swimming and water activities programme	The Committee resolved to allocate \$2,500 to the Sockburn Amateur Club towards pool hire and volunteer coach training.

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No.	Group	Project	Board Decision
45.	St Peters Netball Club	Coach recognition and retention	The Committee resolved to allocate \$200 to St Peters Netball Club towards coach recognition and retention.
46.	St Stephens Community Centre	Children's After School Programme	The Committee resolved to allocate \$1,000 to the St Stephens Community Centre towards tutor costs and materials.
47.	St Stephens Community Centre	Equipment for Children's Programme	The Committee resolved to allocate \$1,000 to St Stephens Community Centre towards the cost of delivering the after school "Kids Club" and establishing a children's book club.
48.	Tongan Kaha'uola Trust	Exploration and extending children's skills	The Committee resolved to allocate \$400 to the Tongan Kaha'uola Trust towards the costs of resources for their preschool.
49.	University of Canterbury Athletics Club Incorporated	Track hire and junior athletics coaching programme	The Committee resolved to allocate \$1,000 to the University of Canterbury Athletics Club towards track hire and junior coaching.
50.	Waimairi Tennis Club Incorporated	Junior Club Captain	The Committee resolved to allocate \$1,000 to the Waimairi Tennis Club towards the Junior Club Captain costs subject to the stipulation that this funding is to be used for administration support for the junior section of the club.
51.	Waimairi Tennis Club Incorporated	Court hire for junior competition teams	The Committee resolved to allocate \$500 to the Waimairi Tennis Club towards costs of court hire for the inter club competition.
52.	Waimairi Tennis Club Incorporated	Purchase of tennis balls	The Committee resolved to allocate \$500 to the Waimairi Tennis Club Incorporated towards the cost of tennis balls.
53.	Waimairi Tennis Club Incorporated	Club administrator	The Committee resolved to allocate \$1,000 to the Waimairi Tennis Club Incorporated towards the Club Administrator costs.
54.	Wainoni/Avonside Community Services Trust	English as a second language classes	The Committee resolved to allocate \$750 to the Wainoni/Avonside Community Services Trust towards tutors fees for their ESOL classes.

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No.	Group	Project	Board Decision
55.	Young Men's Christian Association of Christchurch Incorporated	Purchase of defibrillator	The Committee resolved to allocate \$3,000 to the Young Men's Christian Association of Christchurch Incorporated towards the purchase of a defibrillator.

Priority Three Grants

No.	Group	Project	Board Decision
56.	Burnside Probus Club	Bus tour to Arthurs Pass and Otira	The Committee resolved to decline the application from the Burnside Probus Club towards the cost of a bus outing.
57.	Burnside West Christchurch University Cricket Club	Upgrade of heating system in club pavilion and radiant heater for the clubroom	The Committee resolved to decline the application from Burnside West Christchurch university Cricket Club towards the heating upgrade project.
58.	Crossfire Trust	Youth programmes equipment	The Committee resolved to decline the application from Crossfire Trust towards the purchase of a rowing machine.
59.	Gordon Scout Group	Jamboree 2010/11	The Committee resolved to decline the application from the Gordon Scout Group towards costs of attending the jamboree.
60.	Holmes Park Scout Group	19 th New Zealand Scout Jamboree	The Committee resolved to decline the application from the Holmes Park Scout Group towards costs of attending the jamboree.
61.	Merivale Ladies Probus	Bus outings	The Committee resolved to decline the application from the Merivale Ladies Probus towards the cost of bus outings.
62.	Riccarton Scout Group	Scout Jamboree	The Committee resolved to decline the application from the Riccarton Scout Group towards costs of attending the jamboree.
63.	Young Men's Christian Association of Christchurch Incorporated	Equipment for Bishopdale – LifeFit, Yoga and Basketball	The Committee resolved to decline the application from Young Men's Christian Association of Christchurch Incorporated towards equipment for the Bishopdale LifeFit, Yoga and Basketball programmes.
64.	Young Men's Christian Association of Christchurch Incorporated	Equipment for Bishopdale YMCA childcare centre	The Committee resolved to decline the application from the YMCA towards equipment for the Bishopdale YMCA Childcare Centre.

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No.	Group	Project	Board Decision
65.	Elmwood Oscar Programme	Holiday programme staff wages	The Committee resolved to decline the application from the Elmwood Oscar Programme towards Holiday Programme staff wages.
66.	Wairakei Home and School Association	Listening Posts for classrooms	The Committee resolved to decline the application from the Wairakei Home and School Association for the purchase of listening posts in the classrooms.

- (b) The Committee **resolved** to delegate authority to the Committee Chairperson and a member of the Committee to confirm the minutes of the meeting.

The Chairperson thanked the staff who assisted the Board with Small Grants Fund Assessment Committee for 2010/11.

The meeting concluded at 6.56pm.

CONFIRMED THIS 1ST DAY OF SEPTEMBER 2010

**CHERYL COLLEY
CHAIRPERSON**