

**LYTTELTON/MT HERBERT COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
12 AUGUST 2010**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board's
Small Grants Fund Assessment Committee
held on Thursday 12 August 2010 at 1.30pm in the Board Room,
Lyttelton Service Centre, 33 London Street, Lyttelton.**

PRESENT: Wendy McKay (Chairman), Andrea Bowater (Deputy Chairperson), Jeremy Agar, Douglas Couch, Ann Jolliffe and Dawn Kottier.

APOLOGY: An apology for absence was received and accepted from Paddy Chrisp.

The Committee reports that:

PART C - DELEGATED DECISIONS

1. CONFIRMATION OF MINUTES OF MEETING

The Committee **resolved** that it delegate authority to the Chairman of this Committee and the Community Board Deputy Chairperson to confirm the minutes of this meeting.

2. LYTTELTON/MT HERBERT SMALL GRANTS FUND - 2010/11

The Board considered a report to allocate the Lyttelton/Mt Herbert Small Grants Fund for 2010/11.

The Board **resolved** to approve the allocations of its 2010/11 Small Grants Fund, as follows:

No.	Group	Project	Committee Decision
1.	Diamond Harbour & Districts Historical Association Incorporated	Data projector project	The Committee resolved to make a grant of \$900 to the Diamond Harbour & Districts Historical Association Incorporated as a contribution towards the purchase of a data projector and encourages the group to work with Project Lyttelton to utilise existing data projectors in the community.
2.	Diamond Harbour Districts Croquet Club	Greens mowing	The Committee resolved to make a grant of \$1,000 to the Diamond Harbour Districts Croquet Club as a contribution towards mowing the greens.
3.	Lyttelton Anglican Parish	Christmas Tree Lighting and Community Carols	The Committee resolved to make a grant of \$736 to the Lyttelton Anglican Parish as a contribution for Christmas Tree lighting and Community Carols.

No.	Group	Project	Committee Decision
4.	Lyttelton Community House Trust	Community Lunch, Matariki 2011, Parihaka 2010	The Committee resolved to make a grant of \$1,701 to the Lyttelton Community House Trust being \$500 towards the cost of promotion of initiatives for all three events and \$1,201 as a contribution towards the Community Lunch.
5.	Lyttelton Harbour Basin Youth Council Incorporated	Wainui Camp	The Committee resolved to make a grant of \$3,000 to the Lyttelton Harbour Basin Youth Council Incorporated towards the costs of the Wainui Camp.
6.	Lyttelton Harbour Basin Youth Council Incorporated	Pick A Trip	The Committee resolved to make a grant of \$1,710 to the Lyttelton Harbour Basin Youth Council Incorporated towards the costs of the Pick a Trip project.
7.	Lyttelton Torpedo Boat Museum Trust	Lyttelton Torpedo Boat Museum Insurance	<p>The Committee resolved to make a grant of \$1,100 to the Lyttelton Torpedo Boat Museum towards insurance costs.</p> <p>(Note: Jeremy Agar declared a conflict of interest and took no part in the voting on this application.)</p>
8.	Whakaraupo Carving Centre Trust	Carving Centre tools	<p>The Committee resolved to make a grant of \$1,799 to the Whakaraupo Carving Centre Trust towards the costs of carving centre tools.</p> <p>(Note: Dawn Kottier declared a conflict of interest and took no part in the voting on this application.)</p>
9.	Diamond Harbour OSCAR After School Care Trust	Administration costs and Equipment.	The Committee resolved to decline the request from the Diamond Harbour OSCAR After School Care Trust.
10.	Kidsfirst Kindergarten Lyttelton	Moveable Outdoor Climbing Activity	The Committee resolved to decline the request from the Kidsfirst Kindergarten Lyttelton.

No.	Group	Project	Committee Decision
11.	Lyttelton Harbour Basin Youth Council Incorporated	Lyttelton Youth Centre Administration	The Committee resolved to decline the request from the Lyttelton Harbour Basin Youth Council Incorporated.

The meeting concluded at 3.20pm.

CONFIRMED THIS 10TH DAY OF SEPTEMBER 2010.

**JEREMY AGAR
DEPUTY CHAIRPERSON
LYTTELTON/MT HERBERT COMMUNITY
BOARD**

**WENDY MCKAY
CHAIRMAN
LYTTELTON/MT HERBERT SMALL
GRANTS FUND ASSESSMENT
COMMITTEE**