

23. 9. 2010

**SPREYDON/HEATHCOTE COMMUNITY BOARD
4 AUGUST 2010**

**Minutes of a meeting of the Spreydon/Heathcote Small Grants Assessment Committee
held on Wednesday 4 August 2010 at 5.37pm in the Boardroom,
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

PRESENT: Phil Clearwater, (Chairperson), Chris Mene, Karolin Potter, Andrew Ross, Suzanne Sanderson, Tim Scandrett and Doug Shepherd.

APOLOGIES: An apology for early departure was received and accepted from Chris Mene at 7.04pm.
Apologies for absence were received and accepted from Siale Faitotonu and Duane Major.

The Committee adjourned at 7.03pm and recommenced at 7.15pm

The Committee reports that:

PART C– DELEGATED DECISIONS TAKEN BY THE BOARD

1. SPREYDON/HEATHCOTE SMALL GRANTS FUND 2010/11 ALLOCATIONS

The Committee considered a report for the allocation of the Spreydon/Heathcote Small Grants Fund for 2010/11.

An updated matrix was tabled at the beginning of the meeting, containing updated funding history information.

The Committee **resolved** to approve allocations as set out below from the Spreydon/Heathcote Small Grants Fund for 2010/11.

The Chairperson invited members to declare any conflicts of interest. The following conflicts were declared and the members were absent from the room at the time of voting and took no part in the discussions regarding that application.

Phil Clearwater declared a conflict of interest with the Beckenham Bowling Club (1).

Suzanne Sanderson declared a conflict of interest with Family & Community Division (Anglican Care)(2) and Sydenham Community Development Trust (9 and 37).

Doug Shepherd declared a conflict of interest with Probus Clubs (14, 16, 18, and 36).

| No. | Organisation Name | Project | Committee Decision |
|------------|---|-------------------------------------|---|
| 1. | Beckenham Bowling Club | School and Community Bowls | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,150 to the Beckenham Bowling Club towards four sets of small bowls. |
| 2. | Family & Community Division (Anglican Care) | Addington Mothers At Home Programme | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$3,000 to the Family and Community Division of Anglican Care towards the costs of the Addington Mothers At Home project. |

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| No. | Organisation Name | Project | Committee Decision |
|-----|---|--|---|
| 3. | Pioneer Basketball Club | Coach Development and Support | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$1,610 to the Pioneer Basketball Club towards coaching manuals and volunteer coach recognition. |
| 4. | Rowley Resource Centre Inc | Continued community development in Rowley/Hoon Hay | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$2,800 to the Rowley Resource Centre for the Continued Community Development project. |
| 5. | SHARP Trust | Rowley Radicals: Strength based after school programme | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$5,000 to the SHARP Trust towards the Rowley Radicals after school recreational programmes. |
| 6. | Single Mums Support | Single Mums Support – Activities, resources and promotions | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$3,300 to the Project Esther Single Mums Support group for the activities resources and promotions project. |
| 7. | St Mary's Anglican Church Addington | Addington Community Fair | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$600 to the St Mary's Anglican Church Addington for the Addington Fair. |
| 8. | Suburbs Rugby Football Club Inc | Summer Skills and Development Programme | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$3,500 to the Suburbs Rugby Football Club towards the Rugby Summer Skills Development Programme. |
| 9. | Sydenham Community Development Trust | Sydenham Mothers at Home Programme | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$3,000 to the Sydenham Community Development Trust towards the operating costs of the Mothers at Home Programme. |
| 10. | (Anglican) Diocese of Christchurch Parish of Spreydon | Mainly Music – Instigation of new project | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$300 to the Diocese of Christchurch Parish of Spreydon towards the Mainly Music programme for equipment. |

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| No. | Organisation Name | Project | Committee Decision |
|-----|---|--------------------------------------|---|
| 11. | (Anglican) Diocese of Christchurch Parish of Spreydon | Bus Trips for Elderly in Community | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$800 to the Diocese of Christchurch Parish of Spreydon towards a bus outing for the elderly. |
| 12. | 4 th Christchurch Girls Brigade | Adventure Camp | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,000 to the 4 th Christchurch Girls Brigade towards the adventure camp for travel and activity costs, excluding accommodation. |
| 13. | Addington Community House Incorporated (Manuka Cottage) | Addington Times and Out and About | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$1,800 to Addington Community House Inc for their Addington Times and Out and About project. |
| 14. | Aotea Combined Probus Club | Special Activities | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$750 to the Aotea combined Probus Club towards the bus outings and monthly entertainment. Refer to Board note below. |
| 15. | Beckenham Friendship Club | Beckenham Friendship Club | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$1,000 to the Beckenham Friendship Club towards bus outings. Refer to Board note below. |
| 16. | Cracroft Ladies Probus Club | Transport for the Elderly | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$400 to the Cracroft Ladies Probus Club towards transport for monthly meetings and bus outings. |
| 17. | Cross Over Trust | Clubs and Activities | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$3,000 to the Cross Over Trust towards running two Manaakitanga after school clubs. |
| 18. | Huntsbury Combined Probus Club | Huntsbury Combined Probus Club Choir | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$250 to the Huntsbury Combined Probus Club towards the choir's hall rental and photocopying. |

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| No. | Organisation Name | Project | Committee Decision |
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| 19. | Keep Active Spreydon | Keep Active! | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,000 to the Keep Active! Spreydon programme. |
| 20. | Kidsfirst Kindergarten Hoon Hay | Sustainability programme and outdoor stage | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$1,000 to the Kidsfirst Kindergarten Hoon Hay towards costs of the sustainability programme and outdoor storage project. |
| 21. | Landsdowne Terrace Playcentre | Playground equipment and Fort replacement | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,719 to the Landsdowne Terrace Playcentre towards playground equipment and excluding the fort which is deferred to the Discretionary Response Fund. |
| 22. | New Harvest Trust | Community Help Centre and Peer Support Service | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$2,500 to the New Harvest Trust towards the costs of their community help centre project. |
| 23. | Opawa Baptist Church | Spring Clean | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$1,300 to the Opawa Baptist Church group towards the costs of their Waltham Spring Clean project. |
| 24. | Opawa Baptist Church | Koru Programme Costs | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$3,000 to the Opawa Baptist Church towards the Koru Programme. |
| 25. | Opawa Baptist Church | Movie Night | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$750 to the Opawa Baptist Church towards monthly movie nights. |
| 26. | Project Esther Trust | Anniversary newsletter and community promotion | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$1,200 to the Project Esther Trust with \$200 to be allocated towards the software licence and \$1,000 towards the celebration. No money is to be used for the Anniversary newsletter. Refer to Board note below. |

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| No. | Organisation Name | Project | Committee Decision |
|-----|--------------------------------|---|---|
| 27. | Selwyn Hockey Club Inc | Coach and Umpire upskilling courses and equipment purchase for the Club | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$800 to the Selwyn Hockey Club towards coaching/ umpiring courses and equipment. |
| 28. | SHARP Trust | Training weekend for volunteers and staff | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$2,000 to the SHARP Trust towards the costs of staff and volunteer training. |
| 29. | Spreydon Baptist Church | New Horizons | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$800 to the Spreydon Baptist Church towards the New Horizons group bus outings and Opportunity show tickets. |
| 30. | Spreydon Youth Community Trust | Spreydon Youth Community 24-7 Youthwork National Training | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$2,000 to the Spreydon Youth Community Trust towards the costs of local youth workers' training. |
| 31. | Spreydon Youth Community Trust | Spreydon youth Community Easter Camp expenses 2011 | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$900 to the Spreydon Youth Community Trust towards the Youth Groups from Cashmere and Hillmorton for Easter Camp costs. |
| 32. | Spreydon Youth Community Trust | Spreydon Youth Community Programmes | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,500 to the Spreydon Youth Community Trust towards the Cashmere and Hillmorton Youth programme costs. |
| 33. | St Martins Church Playgroup | Promotions of St Martins Playgroup in the Community | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$1,000 to the St Martins Church Playgroup for their promotion project. |
| 34. | St Martins Friendship Club | Rent of Hall | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$150 to the St Martins Friendship Club towards weekly hall rental. |
| 35. | St Martins Friendship Club | Bus outings | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$650 to the St Martins Friendship Club towards six bus outings. |

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| No. | Organisation Name | Project | Committee Decision |
|-----|--|---|---|
| 36. | St Martins/Opawa Ladies Probus | Bus trips | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$800 to the St Martins/Opawa Ladies Probus Club towards bus outings. |
| 37. | Sydenham Community Development Trust | Sydenham 'Art Group' | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$2,500 to the Sydenham Community Development Trust towards the costs of the Sydenham Art Group. |
| 38. | Sydenham Hockey Club | Sports Equipment | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,000 to the Sydenham Hockey Club towards two sets of goal keeper playing equipment. |
| 39. | Te Whare Roopu o Oterepo Waltham Community Cottage Inc | Administration Support for Cottage | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$2,000 to Te Whare Roopu O Oterepo/Waltham Community Cottage towards administration costs. |
| 40. | Te Whare Roopu O Oterepo Waltham Community Cottage Inc | Seniors Group | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$800 to Te Whare Roopu O Oterepo/Waltham Community Cottage towards the costs of the Seniors Group project. |
| 41. | Te Whare Roopu o Oterepo Waltham Community Cottage Inc | Chi Gong | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$900 to Te Whare Roopu O Oterepo/Waltham Community Cottage towards Chi Gong classes. |
| 42. | The Cashmere Netball Club | Volunteer Recognition and Retention | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$800 to the Cashmere Netball Club towards coaching courses and volunteer recognition for coaches and umpires. |
| 43. | Tongan Kaha'uola Trust | Exploration and Extending Children's Skills | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$600 to the Tongan Kaha'uola Trust towards the costs of resources for their preschool. |

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| No. | Organisation Name | Project | Committee Decision |
|-----|---------------------------------------|--|---|
| 44. | Waltham Out of School Hours (WOOSH) | Staff professional development | That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$1,100 to Waltham Out Of School Hours towards the costs of their staff professional development programme. |
| 45. | Youth Self Defence and Olympic Combat | Necessary training equipment – mats (mobile) | That the Spreydon/Heathcote Small Grants Fund Assessment Committee declines the application from Youth Self Defence and Olympic Combat. |
| 46. | Cashmere High School | Cooking for the City Mission | That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$500 to Cashmere High School towards their cooking for the City Mission project. |

Board Note:

- #14 and #15. The Committee commented that staff be requested to develop connections with the Probus and Friendship groups within the Spreydon/Heathcote ward.
- #26. The Committee declined funding towards the Anniversary newsletter, however allocated \$200 towards the business management software licence and \$1,000 towards celebrations recognising volunteers that helped build the organisation.

The meeting concluded at 7.35pm.

CONFIRMED THIS 3RD DAY OF SEPTEMBER 2010

**PHIL CLEARWATER
CHAIRPERSON**