

**METROPOLITAN SMALL GRANTS FUND SUBCOMMITTEE
24 AUGUST 2011**

**Minutes of a meeting of the Metropolitan Small Grants Fund Subcommittee
held on Tuesday 24 August 2011 at 10am
in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood.**



- PRESENT:** Bob Todd (Chairman), Val Carter, Phil Clearwater, Pauline Cotter, Mike Mora, Pam Richardson, Paula Smith and Linda Stewart.
- APOLOGIES:** An apology for absence was received and accepted from Chris Mene. (Pauline Cotter deputising.)

The Subcommittee reports that:

PART A - REPORT REQUIRING A COUNCIL DECISION

1. METROPOLITAN 2011/12 SMALL GRANTS FUND – ALLOCATIONS

The Subcommittee considered a report and an accompanying matrix detailing the applications made to the Metropolitan Small Grants Fund for 2011/12.

The Subcommittee considered the applications and approved allocations of \$242,690. (Clause 3 refers), leaving a balance of \$98,621.

STAFF RECOMMENDATION

That the Subcommittee decide how to treat any unallocated funds of Metropolitan Small Grants Fund 2011/12 and if required, to make a recommendation to the Council.

SUBCOMMITTEE RECOMMENDATION

The Subcommittee does not support a second round of the Metropolitan Small Grants Fund 2011/12 but requests that the Council give consideration to the distribution of the remaining funds (\$98,621), on a pro rata basis, amongst the eight Community Boards.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE SUBCOMMITTEE

2. ELECTION OF A CHAIRPERSON

The Subcommittee **resolved** that System B be adopted as the method of voting.

The Community Board Adviser called for nominations for the position of Chairperson.

Bob Todd was nominated by Mike Mora, seconded by Phil Clearwater.

Bob Todd was declared elected as Chairman of the Metropolitan Small Grants Fund Subcommittee for 2011/12.

3. METROPOLITAN 2011/12 SMALL GRANTS FUND – ALLOCATIONS (CONT'D)

The Subcommittee considered a report and an accompanying matrix detailing the applications made to the Metropolitan Small Grants Fund for 2011/12.

The Subcommittee **resolved**:

- (a) To approve the allocations of \$242,690 from the 2011/12 Metropolitan Small Grants Fund as follows:

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Priority One Grants

	Organisation	Project	Committee Resolution
1.	Age Concern Canterbury Incorporated	Social Isolation Research Project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Age Concern Canterbury towards the Social Isolation Research Project.
2.	Alzheimer's Disease & Related Disorders Canterbury Incorporated	Community support groups	That the Metropolitan Small Grants Fund Subcommittee makes a grant to Alzheimer's Disease and Related Disorders Canterbury of \$5,000 towards their community support group project.
3.	CanTeen New Zealand - Canterbury and West Coast Division	CanTeen Youth Support Workers	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Canteen New Zealand as a contribution towards salaries/wages for Youth Support Workers.
4.	Canterbury Hockey Association	Education and Equipment for Hockey	That the Metropolitan Small Grants Fund Subcommittee make a grant of \$5,000 to Canterbury Hockey towards training for volunteer coaches and the purchase of hockey equipment.
5.	Canterbury Neighbourhood Support Incorporated	Administration capacity project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,000 to Canterbury Neighbourhood Support towards accounting package.
6.	Canterbury Yachting Association	Canterbury Yachting Officials Training Programme 2012	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to the Canterbury Yachting Association towards course cost of volunteers attending the Officials Programme.
7.	Christchurch Korean Community School	Small Community Events	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,940 to the Christchurch Korean Community School for Small Community Events.
8.	Hagley Community College	Refugee Women's Day 2011	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,515 to Hagley Community College towards Refugee Women's Day.
9.	Multiple Sclerosis and Parkinsons Society of Canterbury (Inc)	School Holiday Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,100 to The Multiple Sclerosis and Parkinson's Society of Canterbury towards their school holiday programmes.
10.	Presbyterian Support (Upper South Island)	The Grandparents as Parents service of Family Works/Presbyterian Support	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,950 to Presbyterian Support Upper South Island towards the Grandparents as Parents programme. (Note: The staff recommendation was \$4,000.)
11.	Restorative Justice Services	Office Manager - Administrative Functions	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Restorative Justice Services towards the Administrator's salary.
12.	South City Youth Trust	24/7 Youth Work	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to South City Youth Trust towards the 24/7 Youth work at Hagley Community College.

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13.	Squash Canterbury Incorporated	Junior Squash Equipment and Tournament Hosting Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,795 to the Squash Canterbury towards the staging of junior tournaments and equipment provision.
14.	Swimming Canterbury West Coast Regional Association Inc	Pool hire and volunteer t-shirts	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Swimming Canterbury West Coast for venue hire and volunteer t-shirts.
15.	The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated	Adult camp for clients with Muscular Dystrophy	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,580 to The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated towards salaries, volunteer expenses, equipment/materials (activity costs) and the rent/venue hire for the annual adults camp. (Note: The staff recommendation was \$3,880. Refer to the notes below.)
16.	The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated	Children's camp for younger people with Muscular Dystrophy	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,650 to The Canterbury Branch of the Muscular Dystrophy Association of New Zealand Incorporated towards the annual children's camp for younger people with Muscular Dystrophy. (Note: The staff recommendation was \$3,550.)

Notes:**#5 Canterbury Neighbourhood Support**

Val Carter and Mike Mora declared an interest in this item and took no part in the discussion and voting thereon.

Priority Two Grants

17.	Arthritis New Zealand INC	Warm water exercise classes	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Arthritis New Zealand INC towards the warm water exercise classes.
18.	Badminton Canterbury Association Incorporated	Junior Training	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$944 to Badminton Canterbury Association Incorporated towards equipment.
19.	Badminton Canterbury Association Incorporated	Senior Training	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$566 to Badminton Canterbury Association Incorporated towards equipment.
20.	Badminton Canterbury Association Incorporated	Replace Photocopier	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,000 to Badminton Canterbury Association Incorporated towards a new photocopier.
21.	Blue Light Ventures Inc	Bluelight Waka Equipment and resources	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,200 to Blue Light Ventures Inc towards Waka equipment.

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22.	Blue Light Ventures Inc	Bluelight Canterbury Administration and First Aid	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Blue Light Ventures Inc towards administration and equipment costs.
23.	Blue Light Ventures Inc	Bluelight Discos	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Blue Light Ventures Inc towards Bluelight Discos. (Note: The staff recommendation was \$2,200.)
24.	Bug Sports Club	Promotion of River Bugging	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,300 to the Bug Sports Club towards new river bugging equipment.
25.	Camp Quality New Zealand Inc – Christchurch Region	Training Weekend for Companions	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$5,000 to Camp Quality New Zealand Inc - Christchurch as a contribution towards their Training Weekend for Companions. (Note: The staff recommendation was \$2,500.)
26.	Cansail Charitable Trust	Hands on Sailing for Children and Community Groups	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to the Cansail Charitable Trust towards the Hands On Sailing for Children and Community Groups programme. (Note: The staff recommendation was \$2,200.)
27.	Canterbury Fiji Social Services Trust	Life Skills Programme for Youth	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,500 to the Canterbury Fiji Social Services Trust towards the Life Skills Programme for Youth overnight camp.
28.	Canterbury Fiji Social Services Trust	Oaken Spirit Aged Concern Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,000 to the Fiji Social Services Trust for the Oaken Spirit Aged Concern Project for travel costs.
29.	Canterbury Fiji Social Services Trust	Fiji Day Celebration	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$300 to the Fiji Social Services Trust towards the Fiji Day Celebration for equipment and transport.
30.	Canterbury Fly Fishing Club	Volunteer equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the Canterbury Fly Fishing Club towards the purchase of new casting rods.
31.	Canterbury Rowing Club Inc	Purchase of 8 sculling oars	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,000 to the Canterbury Rowing Club towards the purchase of four sets of sculling oars.
32.	Canterbury Secondary Schools Mountain Bike Club Incorporated	The Wicked Weekend for Christchurch	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,500 to Canterbury Secondary Schools Mountain Bike Club towards equipment for the Wicked Weekend Event.

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33.	Canterbury Step Out Trust	Administration and Provision of service	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,390 to the Canterbury Step Out Trust towards administration and volunteer costs; including assistance with attaining their first aid certificates for staff and their annual Christmas lunch.
34.	Canterbury Step Out Trust	Venue Rental for Community-based programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Canterbury Step Out Trust towards rent/venue hire. (Note: The staff recommendation was \$2,500.)
35.	Caring for Carers Inc	Carers Day Out	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$600 to Caring for Carers Inc towards Carers Days Out.
36.	Child Helpline Trust	Operational Costs of Helpline	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,200 to Child Helpline Trust for operational expenses.
37.	Christchurch City Mission	New TVs for Walsh House, Thorpe House, Wahine Whai Ora and Men's Night Shelter	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the Christchurch City Mission to purchase television sets for its four houses.
38.	Christchurch Girls' High School Hockey Club	Update of Hockey Equipment and Umpire Development	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,100 to Christchurch Girls' High School Hockey Club toward the provision of equipment.
39.	Dante Alighieri Italian Society of Christchurch	An Earthquake Fable for kids	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,350 to the Dante Alighieri Italian Society of Christchurch towards printing costs of the Italian fable.
40.	Deaf Aotearoa NZ Inc - Canterbury Branch	Deaf Community Development - Building the capacity of and realising the full potential of the Deaf Community of Christchurch	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Deaf Aotearoa NZ Inc – Canterbury Branch towards the salary for the new Community Development Worker position.
41.	Deaf Indoor Bowls Canterbury	Easter Tournament	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$600 to Deaf Indoor Bowls Canterbury towards administration, venue hire and training costs for the team's preparation for participation in the Easter Bowls Tournament.
42.	Deaf Senior Citizens	Deaf Senior Citizens Wellbeing	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$700 To The Deaf Senior Citizens Group towards an NZSL interpreter and a contribution towards their guided tour.
43.	Delta Rhythmic Gymnastics Club Inc	New Training Mats	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to the Delta Rhythmic Gymnastic Club Inc towards the purchase of new training mats.

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44.	Disabled Persons Assembly (New Zealand) Incorporated	DPA UN Day Function	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,575 to Disabled Persons Assembly (New Zealand) Incorporated towards the DPA Function to celebrate the United Nations International Day for people with disabilities.
45.	Disabled Persons Centre	Aspire Canterbury - disAbility Hire Service	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,999 to Disabled Persons Centre (Aspire Canterbury) towards the purchase of five to six portable, adjustable ramps. (Note: The staff recommendation was \$3,690.)
46.	Dyspraxia Support Group of NZ Inc	Fun Groups	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,000 to Dyspraxia Support Group of NZ Inc towards the running of their Fun Groups. (Note: The staff recommendation was \$2,500.)
47.	Early Childhood Resource Centre	Upgrading computer systems	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,000 to the Early Childhood Resource Centre towards upgrading their computer system.
48.	Early Childhood Resource Centre	Workshops	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,500 to the Early Childhood Resource Centre toward their Creative Junk Workshops. (Note: The staff recommendation was \$2,500.)
49.	Eastside Barbell Incorporated	Equipment Funding for competitions	That the Metropolitan Small Grants Fund Subcommittee make a grant of \$2,000 to Eastside Barbell Incorporated towards the purchase of a data projector, screen and tables.
50.	Eastside Barbell Incorporated	Strength training for children (aged 10-18).	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,500 to the Eastside Barbell Club towards coaches fees.
51.	Egyptian Association of Canterbury	Relief for community members to camp outside Christchurch, assistance with meetings and social gatherings	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$300 to the Egyptian Association of Canterbury towards venue hire for their regular meetings.
52.	Epilepsy Association of New Zealand Canterbury/West Coast Branch	On-going Service	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,000 to the Epilepsy Association of New Zealand Canterbury/West Coast Branch towards salaries.
53.	Fitness New Zealand Incorporated	PT in the Park	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,200 to the Fitness New Zealand Incorporated towards promotional materials. (Note: The staff recommendation was \$2,000.)
54.	Handmade Studio Trust	lease of premises	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Handmade Studio Trust towards their lease of venue expenses.

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55.	Hornby Community Patrols Inc	Radio Operators Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,764 to the Hornby Community Patrols Inc towards volunteer expenses for the Radio Operator. (Note: The staff recommendation was \$1,000.)
56.	Impactalpha Gymsports	Purchase of replacement covers for our safety mats	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Impactalpha towards the recovering of safety mats.
57.	Incedo - Christchurch	Youth Forever Club	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,500 to Incedo Christchurch as a contribution towards rent, telephone, power, equipment and materials.
58.	Korean Society of Christchurch Incorporated	Interest classes, Health Days and equipment purchase for the Korean Women's Association of Christchurch	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,680 to the Korean Society towards the venue hire for the Korean Women's Association.
59.	Lifestart Society Incorporated	Recreational activities 2011/2012	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,500 to Lifestart Society Incorporated towards salaries.
60.	Marist Albion Netball Club Inc	2011 KiwiAble and Club Assistance	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,700 to Marist Albion Netball Club Inc towards KiwiAble for coaching costs and equipment. (Note: The staff recommendation was \$1,650.)
61.	Network Waitangi Otautahi	Reprinting resources	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,500 to Network Waitangi Otautahi towards printing costs.
62.	New Zealand Vegetarian Society (Christchurch Branch)	Vegetarian Expo 2011	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the New Zealand Vegetarian Society (Christchurch Branch) towards its Expo.
63.	Olympia Gymnastic Sports	Daytime Project Resources	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Olympia Gymnastic Sports towards the purchase of equipment for their pre school and at risk youth programmes.
64.	OSCAR Network in Christchurch (Inc)	Code of Ethics Development	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,500 to the OSCAR Network towards their Code of Ethics Development.
65.	People First Christchurch	Volunteer Leadership Training Project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,500 to People First Christchurch towards the Volunteer Leadership Training Project.
66.	Petersgate Trust	Older Adults Counselling	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Petersgate Trust towards training and additional expenses associated with counselling services for older adults. (Note: The staff recommendation was \$1,000.)

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67.	Philippine Culture and Sports	Weekly Activity Programme - Migrant Advocacy, Sports and Cultural Dance	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the Philippine Culture and Sports towards the Weekly Activity Programme with the provision the accounts are audited externally for the coming financial year or are prepared by an external accounting agency.
68.	Philippine Culture and Sports	2011 Global Basketball Tournament	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Philippine Culture and Sport towards the cost of staging the Ethnic Basketball Tournament excluding prizes.
69.	Pregnancy Counselling Services Inc- Christchurch Branch	Telephone and face to face counselling	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to Pregnancy Counselling Services Inc. Christchurch Branch, towards the costs of salaries and training.
70.	Pregnancy Help Inc Canterbury	Drop In Centre Overhead Costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,927 to Pregnancy Help Inc Canterbury towards Drop In Centre administration costs. (Note: The staff recommendation was \$2,000.)
71.	Pregnancy Help Inc Canterbury	Volunteer Expenses	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,000 to Pregnancy Help Inc Canterbury towards volunteer costs (mileage) and a further grant of \$1,195 for promotional advertising. (Note: The staff recommendation was \$1,000.)
72.	Rewi Alley Education & Cultural Centre	Older Adults Recreation & Fitness Programme	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,300 to Rewi Alley Education and Cultural Centre towards the Older Adults Recreation and Fitness Programme.
73.	Single Women as Parents	Newsletter project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,700 to Single Women as Parents towards newsletter production.
74.	Single Women as Parents	Volunteer support	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$500 to Single Women as Parents towards volunteer expenses.
75.	St John of God Hauora Trust	Strategic Planning Workshop for the Leadership Team of St John of God Hauora Trust	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,700 to The St John of God Hauora Trust towards the costs of a Strategic Planning Workshop for their staff.
76.	Sumner Lifeboat Institution Inc	Core capacity: Administration	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to the Sumner Lifeboat Institute towards the salary of an administration assistant.
77.	The Angel Fund - Women in Enterprise Inc	Promotion of Angel Fund	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,000 to The Angel Fund - Women in Enterprise Inc for promotion of its savings and loan fund. (Note: The staff recommendation was \$600.)

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78.	The Caroline Reid Charitable Foundation	Caroline Reid Family Support Service – Equipment for children group work	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,000 to The Caroline Reid Family Support Service towards recreational equipment.
79.	The Cartolina Broadcasters Group	Radio CARTOLINA	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$1,600 to the Cartolina Broadcasters Group towards Radio Cartolina production costs.
80.	The Gravity Canterbury Down Hill and Free Ride Club Incorporated	Novice riders' race days and skills days	That the Metropolitan Small Grants Fund Subcommittee make a grant of \$1,000 to the Gravity Down Hill and Free Ride Down Hill Club towards the staging of their novice racing events.
81.	The Post Polio Support Society of N.Z. Incorporated	Outings and entertainments	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the Post Polio Support Society of NZ Inc towards four bus trips.
82.	Treasure Trove Trust	Updating and librarian equipment project	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Treasure Trove Trust towards their preparing equipment for hire project.
83.	Treasure Trove Trust	General running costs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Treasure Trove Trust towards their operating expenses.
84.	Wa i Ora Trust	Receptionist salary	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$4,000 to Wai Ora Trust towards Receptionist's salary.
85.	Walk 4 Wellbeing	Walk 4 Wellbeing	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,000 to Walk 4 Wellbeing towards the Walk 4 Wellness event. (Note: The staff recommendation was \$2,000.)
86.	White Elephant Trust	ReGeneration Canterbury Youth Leadership Workshops	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to White Elephant Trust for the ReGeneration project.
87.	Young Men's Christian Association of Christchurch Inc	Wainui Park Camp educational and promotional equipment	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$350 to Young Men's Christian Association of Christchurch towards the purchase of a digital camera for YMCA Wainui Park.
88.	YWCA of Christchurch Inc	Kitchen and Training for Youth and Women at the YWCA Community Development Centre	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$2,000 to the YWCA towards their Community Development Centre project.

Notes:**#46 Dyspraxia Support Group of N.Z. Inc**

Val Carter declared an interest in this item and took no part in the discussion and voting thereon.

#55 Hornby Community Patrols Inc

Mike Mora declared an interest in this item and took no part in the discussion and voting thereon.

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Paula Smith declared an interest in this item and took no part in the discussion and voting thereon.

#76 Sumner Lifeboat-Institution Inc

Bob Todd declared an interest in this item and took no part in the discussion and voting thereon, whereby Pam Richardson assumed the chair.

Mike Mora withdrew from the meeting at 11.15am returning at 11.17am and was absent for the discussion of items 35, 36 and 37.

Phil Clearwater withdrew from the meeting at 11.45am returning at 11.55am and was absent for the discussion on item 67.

Priority Four Grants

89.	Camp Quality New Zealand Inc – Christchurch Region	New laptop for camp Manager/Secretary and funds for Strategic Planning day	That the Metropolitan Small Grants Fund Subcommittee declines the application from Camp Quality New Zealand Inc – Christchurch Region and that the organisation be referred to the Council's Computers to the Community Scheme for a laptop.
90.	Canterbury Community Sailing Trust	Sailing Experiences	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Canterbury Community Sailing Trust for their Sailing Experiences project.
91.	Canterbury Softball Association Incorporated	School Coaching Delivery	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Canterbury Softball Association Incorporated towards the purchase of softballs for their schools programme.
92.	Canterbury Sports Foundation Inc	To foster and support junior sport and leisure activities including coaching	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Canterbury Sports Foundation Inc towards administration costs.
93.	Canterbury Triathlon Club	Try a Tri programme – bike purchase	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Canterbury Triathlon Club towards the purchase of bikes.
94.	Carlton/Redcliffs Hockey Club Incorporated	Club participation Increase and School Community Links.	That the Metropolitan Small Grants Fund Subcommittee declines the application from Carlton Redcliffs Hockey Club towards volunteer education and hockey equipment.
95.	Egyptian Association of Canterbury	Children's Arabic School, website, Ambassador visits and Egyptian football team	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Egyptian Association of Canterbury towards the Children's Arabic School, website, Ambassador visits and Egyptian football team.
96.	Just Dollars Trust	Just Dollars Kickstart project	That the Metropolitan Small Grants Fund Subcommittee declines the application from Just Dollars Trust for equipment costs and that the organisation be referred to the Council's Computers to the Community Scheme for a laptop.

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97.	Living Springs Trust	Balanzbike pedal go-karts	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,920 to the Living Springs Trust for the purchase of four Balanzbikes. (Note: The staff recommendation was to decline this project.)
98	Pacific Island Evaluation	Organisation Revitalisation Plan (Refocus, Restructure and Reload)	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Pacific Island Evaluation towards the Operation and Recovery Plan.
99.	Philippine Culture and Sports	Migrant Leadership Programme	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Philippines Culture and Sports for the Migrant Leadership Programme
100.	Real Italians Futsal Club	Stress kickers	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Real Italians Futsal Club for funding towards equipment.
101.	Royal Forest and Bird Protection Society of New Zealand Inc. North Canterbury Branch	Forest and Bird Mustelid Control Project	That the Metropolitan Small Grants Fund Subcommittee declines the application from the Royal Forest and Bird Protection Society of New Zealand Inc. North Canterbury Branch for the purchase of mattresses.
102.	Royal New Zealand Plunket Society Canterbury Area Branches Incorporated	Footpath Signs	That the Metropolitan Small Grants Fund Subcommittee makes a grant of \$3,000 to the Royal New Zealand Plunket Society for their footpath signs. (Note: The staff recommendation was to decline this project.)
103.	Sexual Abuse Survivors Trust	The Monarch Centre 1st 20 years community celebration	That the Metropolitan Small Grants Fund Subcommittee declines this application to the Sexual Abuse Survivors Trust.
104.	St Bede's College - Hockey	Coaching Co-ordinator	That the Metropolitan Small Grants Fund Subcommittees declines the application from St Bede's College towards hockey equipment and a coaching coordinator.
105.	St Margaret's College	Purchase of one KIRS 17.2 wing rigger eight boat for Rowing	That the Metropolitan Small Grants Fund Subcommittee declines the request from St Margaret's towards the purchase of a new boat for their rowing eight.
106.	Wai Ora Trust	Volunteer expenses	That the Metropolitan Small Grants Fund Subcommittee makes a grant to the Wai-Ora Trust of \$1,000 towards volunteer recognition. (Note: The staff recommendation was to decline this project.)

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

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4. ADJOURNMENT OF MEETING

The Subcommittee **resolved**:

- (a) That the meeting stand adjourned at 12.30pm. The meeting resumed at 1.25pm.

The meeting concluded at 2pm.

CONFIRMED THIS 1ST DAY OF SEPTEMBER 2011

**BOB TODD
CHAIRMAN**