RICCARTON/WIGRAM COMMUNITY BOARD 23 AUGUST 2011

Report of a meeting of the Riccarton/Wigram Small Grants Assessment Committee held on Tuesday 23 August 2011 at 5.05pm. In The Hornby Community Centre, 8 Goulding Avenue, Hornby.

- **PRESENT:**Sam Johnston (Chairperson), Kelvin Duncan, Ishwar Ganda, Judy Kirk,
Peter Laloli, Mike Mora and Neta Wedrell.
- APOLOGIES: Apologies for absence were received and accepted from Helen Broughton and Jimmy Chen.

The Committee reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD/COMMITTEE

1. RICCARTON/WIGRAM SMALL GRANTS FUND 2011/12 ALLOCATIONS

The Committee resolved:

- (a) That it delegate authority to the Committee Chairperson and Kelvin Duncan, Committee member, to confirm the minutes of the meeting.
- (b) To request staff to confirm that all events funding groups publicly acknowledge the Community Board's contribution to the events.

2. RICCARTON/WIGRAM SMALL GRANTS FUND 2011/12 ALLOCATIONS

The Committee considered a report and its attached matrix which set out applications made to the Riccarton/Wigram Small Grants Fund for 2011/12.

Detailed information on each applicant's project was presented in a decision matrix attached to the report. The matrix named the organisation applying for the funding and clearly described the individual project applied for, including up to four project goals that will be delivered via the project. Details of alignment with the Council strategies and Board objectives were provided as well as historical background to projects and applications where applicable.

COMMITTEE DECISION

The Riccarton/Wigram Small Grants Fund Assessment Committee **resolved** that grants be made as follows:

| NO. | ORGANISATION NAME | PROJECT | COMMITTEE DECISION |
|-----|-------------------------|-----------------------|---|
| 1. | Halswell Baptist Church | Youth Group Programme | That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$1,250 to the Halswell Baptist Church for their youth group programme |

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| NO. | ORGANISATION NAME | PROJECT | COMMITTEE DECISION |
|-----|--|----------------------------|---|
| 2. | La Vida Youth Trust | Leaders Training Weekend | That the Riccarton/Wigram Small |
| | | | Grants Fund Assessment |
| | | | Committee make a grant of \$2,800 |
| | | | to La Vida Youth Trust towards the |
| | | | cost of their Youth Leadership |
| | Angliage Disease of | Zana under 20 Vouth Orour | Training weekend. |
| 3. | Anglican Diocese of Christchurch - Hornby, | Zone under 20 Youth Group | That the Riccarton/Wigram Small Grants Fund Assessment |
| | Templeton and West Melton | | Committee makes a grant of |
| | | | \$1,100 to Anglican Diocese of |
| | | | Christchurch – Hornby, Templeton |
| | | | and West Melton towards their |
| | | | Zone under 20 Youth Group. |
| 4. | Anglican Diocese of | Families at Hornby | That the Riccarton Wigram Small |
| | Christchurch - Hornby, | | Grants Fund Assessment |
| | Templeton and West Melton | | Committee makes a grant of \$2,000 to Anglican Diocese of |
| | | | Christchurch – Hornby, Templeton |
| | | | and West Melton towards the |
| | | | Families at Hornby programme. |
| 5. | Broomfield Wanderers | Walking Group Programme | That the Riccarton Wigram Small |
| | Walking Group | | Grants Fund Assessment |
| | | | Committee makes a grant of \$500 |
| | | | to the Broomfield Wanderers |
| | | | Walking Group towards their walking group programme. |
| 6. | Canterbury Fiji Social | Community Neighbourhood | That the Riccarton Wigram Small |
| 0. | Services Trust | Gatherings | Grants Fund Assessment |
| | | | Committee makes a grant of |
| | | | \$1,000 to the Canterbury Fiji |
| | | | Social Service Trust towards their |
| | | | community neighbourhood |
| 7. | Canterbury Pacific Sports | Sports Talent Programme | gatherings. That the Riccarton Wigram Small |
| 1. | Club | Sports raient rogramme | Grants Fund Assessment |
| | | | Committee makes a grant of \$400 |
| | | | to the Canterbury Pacific Sports |
| | | | Club towards their Sports Talent |
| | | | Programme. |
| 8. | Central Riccarton Residents | Community Resilience BBQ | That the Riccarton/Wigram Small |
| | Association Incorporated | event | Grants Fund Assessment |
| | | | Committee makes a grant of \$500 to the Central Riccarton Residents |
| | | | Association towards their |
| | | | community BBQ event. |
| 9. | Christchurch City Roulettes | Leisure Marching Programme | That the Riccarton Wigram Small |
| | Leisure Marching Team | | Grants Fund Assessment |
| | | | Committee makes a grant of \$500 |
| | | | to the Christchurch City Roulettes |
| | | | Leisure Marching Team towards |
| | | | their Leisure Marching Programme. |
| 10. | Church Corner Toy Library | Toy Library Coordination | That the Riccarton/Wigram Small |
| | Incorporated | | Grants Fund Assessment |
| | | | Committee makes a grant of |
| | | | \$2,000 to the Church Corner Toy |
| | | | Library Inc towards Toy Library |
| | 1 | | coordination. |

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| NO. | ORGANISATION NAME | PROJECT | COMMITTEE DECISION |
|-----|--|--|---|
| 11. | FC Twenty 11 | Junior Coaching Courses and Volunteer Recognition | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$600 to FC Twenty 11 towards Junior Coaching Courses and Volunteer Recognition. |
| 12. | FC TWENTY 11 | Junior Football Club Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,000 to FC Twenty 11 towards their Junior Football Club Programme. |
| 13. | Halswell & District Lions Club (Inc) Charitable Trust | Carols @ The Quarry | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$800 to the Halswell and Districts Lions Club Inc Charitable Trust towards staging Carols @ the Quarry. |
| 14. | Halswell Garden Club | Garden Club Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$750 to the Halswell Garden Club towards their Garden Club Programme. |
| 15. | Halswell Netball Club | Netball Club Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to the Halswell Netball Club towards their Netball Club Programme. |
| 16. | Halswell Residents' Association | Anzac Day Commemorations | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,200 to the Halswell Residents' Association towards its Anzac Day Commemorations. |
| 17. | Halswell Residents' Association | Community Activities | That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$976 to the Halswell Residents' Association towards their Community Activities |
| 18. | Halswell Rugby League Club | Rugby League Development in Schools Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,900 to the Halswell Rugby League Club towards its Rugby League Development in Schools Programme. |
| 19. | Halswell Scout Group | Leader & Youth Training | That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$1500 to the Halswell Scout Group towards leader and youth training. |

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| NO. | ORGANISATION NAME | PROJECT | COMMITTEE DECISION |
|-----|--|--------------------------------------|--|
| 20. | Hei Hei Broomfield Community Development Trust | Health Related Groups | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Hei Hei Broomfield Community Development Trust towards their health related groups. |
| 21. | Hei Hei Broomfield Community Development Trust | Skills and Information Groups | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,700 to the Hei Hei Community Development Trust towards their Skills and Information Groups |
| 22. | Hornby Community Care Trust | Community Workers Network Meeting | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$500 to the Hornby Community Care Trust towards their Community Workers Network Meeting. |
| 23. | Hornby Cricket Club Incorporated | Cricket Club Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,200 to the Hornby Cricket Club towards their Cricket Club Programme. |
| 24. | Hornby Good Companions Club | Group Bus Trips | That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$750 to the Hornby Good Companions Club towards their Group Bus Trips. |
| 25. | Hornby Hockey Club | Hockey Club Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,235 to the Hornby Hockey Club towards their Hockey Club Programme. |
| 26. | Hornby Netball Club | Netball Club Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Hornby Netball Club towards their Netball Club Programme. |
| 27. | Hornby Presbyterian Community Trust | Westside Party in the Park | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Hornby Presbyterian Community Trust towards staging Westside Party in the Park. |
| 28. | Hornby Presbyterian Community Trust | Spring Party | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Hornby Presbyterian Community Trust towards the Spring Party |

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| NO. | ORGANISATION NAME | PROJECT | COMMITTEE DECISION |
|-----|---------------------------------------|--|---|
| 29. | Hornby Rugby Football Club | Junior Rugby Union Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Hornby Rugby Football Club towards its Junior Rugby Union Programme. |
| 30. | K2 Youth Development Trust | Hornby Project K Youth Programme | That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$2,500 to K2 Youth Development Trust towards their Hornby Project K Youth Programme. |
| 31. | Kidsfirst Kindergarten, Wigram | Enhancing Inside Play | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to Kidsfirst Kindergarten Wigram towards enhancing inside play |
| 32. | Kidsfirst Kindergartens Broomfield | Enhancing Music and Science Play | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to the Kidsfirst Kindergarten Broomfield towards enhancing music and science play. |
| 33. | Kidsfirst Kindergartens Lady May | Kitchen Upgrade and Music Play | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to the Kidsfirst Kindergartens Lady May towards the kitchen upgrade and music play. |
| 34. | Kidsfirst Kindergartens McKenzie | Enhancing Inside Play | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,200 to Kidsfirst Kindergarten McKenzie towards enhancing inside play. |
| 35. | La Vida Youth Trust | Community Care Programme | That the Riccarton-Wigram Small Grants Fund Committee declines the application from La Vida Youth Trust towards the provision of skips for their Community Care programme. |
| 36. | La Vida Youth Trust | The Furnace Community Youth Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,200 to the La Vida Youth Trust towards their Furnace Community Youth Programme. |
| 37. | MyTime @ 10 | MyTime@10 Programme Upgrade | That the Riccarton Wigram Small Grants Fund Sub-Committee makes a grant of \$800 to MyTime@10 for MyTime@10 programme upgrade. |

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| NO. | ORGANISATION NAME | PROJECT | COMMITTEE DECISION |
|-----|---|---|---|
| 38. | Oak Development Trust | Nail Care Clinic | That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Oak Development Trust as a contribution towards the nail care clinic. |
| 39. | Oak Development Trust | Community Christmas Party | That the Riccarton Wigram Small Fund Grants Assessment Committee makes a grant of \$1000 to the Oak Development Trust towards their Community Christmas Party. |
| 40. | Riccarton Softball Club | Softball Club Training Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Riccarton Softball Club towards its Softball Club Training Programme. |
| 41. | Selwyn Hockey Club Inc | Club's Volunteer Training and Equipment | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,250 to the Selwyn Hockey Club towards the Club's Volunteer Training and Equipment. |
| 42. | South Christchurch Christian Community Trust | Carols @ Westlake | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$2,050 to the South Christchurch Christian Community Trust towards staging Carols @ Westlake 2011. |
| 43. | Templeton Residents' Association | Templeton Community Neighbourhood Get Together | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$700 to the Templeton Residents' Association for their community neighbourhood get together. |
| 44. | The Southerners Marching Team | Marching Team Programme | That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$2,068 to The Southerners Marching Team towards their Marching Team Programme. |
| 45. | University of Canterbury Athletics Club Inc. | Athletics Club Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,500 to the University of Canterbury Athletics Club towards its Athletics Club Programme. |
| 46. | University of Canterbury Canoe Club | Canoe Club Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,700 to the University of Canterbury Canoe Club towards their Canoe Club Programme |

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| NO. | ORGANISATION NAME | PROJECT | COMMITTEE DECISION |
|-----|---|--|---|
| 47. | University of Canterbury Men's Hockey Club | Club Volunteer Recognition | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,800 to the University of Canterbury Men's Hockey Club towards their Club Volunteer Recognition. |
| 48. | Westmorland Residents Association | Annual Residents Picnic BBQ | That the Riccarton Wigram Small Grants Fund Committee makes a grant of \$800 to the Westmorland Residents Association towards their annual residents' picnic and BBQ. |
| 49. | Youth South West Christchurch Trust | Big Nite Out (BNO) / Big Nite Inn (BNI) | That the Riccarton Wigram Small Grants Fund Committee makes a grant of \$1,000 to Youth South West Christchurch Trust towards their Big Nite Out/Big Nite Inn event in 2012. |
| 50. | FC TWENTY 11 | Junior Football Programme | That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,000 to FC Twenty 11 towards their Junior Football Programme. |
| 51. | Riccarton Scout Group | Group Marquee for Scout Group | That the Riccarton Wigram Small Grants Fund Assessment Committee declines the application from the Riccarton Scout Group towards their Group Marquee for Scout Group. |

The meeting concluded at 6.30pm.

CONSIDERED THIS 30TH DAY OF AUGUST 2011

SAM JOHNSON CHAIRPERSON

KELVIN DUNCAN COMMITTEE MEMBER