

13. 10. 2011

**FENDALTON/WAIMAIRI SMALL GRANTS FUND ASSESSMENT COMMITTEE  
5 SEPTEMBER 2011**

**Minutes of a meeting of the Fendalton/Waimairi Small Grants Fund Assessment Committee  
held on Monday 5 September 2011 at 4.56pm  
in Meeting Room 3, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

**PRESENT:** Faimeh Burke (Chairperson), Val Carter, Sally Buck, David Cartwright, Cheryl Colley and David Halstead.

**APOLOGIES:** An apology for absence was received and accepted from Jamie Gough.

**IN ATTENDANCE:** Sally Buck (part only.)

The Board reports that:

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**1. ELECTION OF A CHAIRPERSON**

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

Faimeh Burke was nominated by Cheryl Colley, seconded by David Halstead.

Faimeh Burke was declared elected as Chairman of the Fendalton/Waimairi Small Grants Fund Assessment Committee for 2010/13 term.

Faimeh Burke assumed the Chair.

**2. FENDALTON/WAIMAIRI SMALL GRANTS FUND REPORT 2011-12**

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

The Committee **resolved:**

- (a) To approve the allocations of \$57,250 from the 2011/12 Fendalton/Waimairi Small Grants Fund 2011/12, as follows:

**Priority One Grants**

<b>No.</b>	<b>Group</b>	<b>Project</b>	<b>Committee Decision</b>
1.	Burnside Elim Church	Community Activities	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$2,100 to Burnside Elim Church towards the costs of delivering community activities.
2.	St Mary's in Merivale	Merevale Corner Community Activities	That the Fendalton/Waimairi Small Grant Committee makes a grant of \$3,500 to St Mary's in Merivale towards operating costs of the Merevale Corner.

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## Priority Two Grants

No.	Group	Project	Committee Decision
3.	Avonhead Tennis Club	Junior Administrator Expenses	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$4,000 to the Avonhead Tennis Club towards Junior Administrator expenses.
4.	Bishopdale Senior Citizens	Activities and Outings	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$1,500 to the Bishopdale Senior Citizens Club towards operating costs.
5.	Bishopdale Tennis Club Inc	Purchase of Tennis Nets	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Bishopdale Tennis Club Inc towards the purchase of tennis nets.
6.	Bishopdale Tennis Club Inc	Junior Development Programme	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$1,500 to the Bishopdale Tennis Club Inc towards the Junior Development Programme.
7.	Burnside Transformation Trust	Burnside Barometer	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$4,000 to the Burnside Transformation Trust toward the costs of producing the Burnside Barometer.
8.	Burnside Transformation Trust	Burnside Community Carols	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Burnside Transformation Trust towards the cost of staging the Burnside Community Carols.
9.	Christchurch Chinese Church	Volunteer Support and Special Event	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Christchurch Chinese Church towards a volunteer recognition function and a Chinese New Year Celebration.
10.	Christchurch High School Old Boys/Burnside Hockey Club Inc	Coach Development Programme and Junior Starter Packs	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Christchurch High School Old Boys/Burnside Hockey Club Inc towards the coach development programme.
11.	Christchurch Methodist Central Missions	Weaving Hope	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Christchurch Methodist Central Mission towards the Weaving Hope project.
12.	FC Twenty 11	Football Nets, Pop Up Goals and Gazebos	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$1,500 to the FC Twenty 11 towards equipment purchase.
13.	FC Twenty 11	Junior Coaching Courses and Volunteer Recognition	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$1,500 to the FC Twenty 11 towards coach development and a volunteer function.

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14.	FC Twenty 11	Training Equipment for Junior Members	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$2,500 to the FC Twenty 11 towards the purchase of footballs, cones and training vests.
15.	Fendalton Bowling Club (Inc)	Upgrade of Number One Green	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Fendalton Bowling Club (Inc) towards the cost of resurfacing the number one green.
16.	Harewood Hockey Club Inc	Junior Coach Development Programme	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Harewood Hockey Club towards the Junior Coach Development Programme.
17.	Kidsfirst Kindergarten – Kendal Avenue	Inside Play Equipment and Resources	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$2,000 to Kidsfirst Kindergarten - Kendal Avenue towards the purchase of play equipment and a sound system.
18.	Merivale Combined Probus Club	Merivale Combined Probus Club Activities	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Merivale Combined Probus Club towards bus excursions, newsletter costs and the purchase of projector screen.
19.	Pulse Taekwon-Do Merivale	Protect Self Defence Seminar	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$2,000 to Pulse Taekwon-Do Merivale towards the Protect Self Defence Seminar.
20.	Sockburn Park Amateur Swim Club	Sockburn Swim Club Water Activities	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Sockburn Park Amateur Swim Club towards pool hire and coach development costs.
21.	St Christopher's Anglican Church	Children's Christmas Extravaganza	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$650 to St Christopher's Church towards the Christmas Extravaganza.
22.	Elmwood Club	Development of a Website	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$2,500 to the Elmwood Club towards the establishment of a website.
23.	University of Canterbury Athletics Club Inc	Athletics Track Hire	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$2,000 to University of Canterbury Athletics Club Inc towards track hire costs.
24.	Waimairi Tennis Club Inc	Junior Club Captain	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Waimairi Tennis Club Inc towards Junior Club Captain costs.
25.	Young Men's Christian Association of Christchurch Inc	Childcare Centre Programme Equipment	That the Fendalton/Waimairi Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Bishopdale Young Men's Christian Association of Christchurch Inc Childcare Centre towards the purchase of play equipment.

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Priority Four Grants

No.	Group	Project	Committee Decision
26.	Catholic Social Services	Trauma Management Courses/Counselling to Help With Natural Disasters	That the Fendalton/Waimairi Small Grants Fund Assessment Committee declines the application from Catholic Social Services for trauma counselling programmes.
27.	Christchurch Chinese Church	Chinese Language and Culture Retention Programme	That the Fendalton/Waimairi Small Grants Assessment Committee declines the application from Christchurch Chinese Church for the Chinese Language and Culture Retention programme.
28.	Christchurch Chinese Church	Christmas Eve Musical Party	That the Fendalton/Waimairi Small Grants Fund Assessment Committee declines the application from the Christchurch Chinese Church to stage a Christmas play.
29.	Riccarton Scout Club	Group Marquee for Group	That the Fendalton/Waimairi Small Grants Fund Assessment Committee declines the application from the Riccarton Scout Group towards the purchase of a marquee.
30.	St Patrick's School Bryndwr	St Patrick's School Library	That the Fendalton/Waimairi Small Grants Fund Assessment Committee declines the application from St Patrick's School for the purchase of two computers.
31.	Unique Education	Website And Promotion	That the Fendalton/Waimairi Small Grants Fund Assessment Committee declines the application from Unique Education towards their Website and Promotion project.

- (b) That the remaining funds of \$15,279 be added to the Fendalton/Waimairi Community Board's 2011/12 Discretionary Response Fund.
- (c) To delegate authority to the Committee Chairperson and a member of the Committee to confirm the minutes of the meeting.

The meeting concluded at 5.13pm.

**CONFIRMED THIS 13TH DAY OF SEPTEMBER 2011**

**FAIMEH BURKE  
CHAIRPERSON**