

13. 10. 2011

**HAGLEY/FERRYMEAD SMALL GRANTS FUND ASSESSMENT COMMITTEE
29 AUGUST 2011**

**Minutes of a meeting of the Hagley/Ferrymead Small Grants Fund Assessment Committee
held on Monday 29 August 2011 at 4.03pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: David Cox (Chairman), Cecilia Fitzgerald, Michael Hannifin, Wayne Hawker, Brenda Lowe-Johnson, Nathan Ryan and Bob Todd.

APOLOGIES: Nil.

The Committee reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. ELECTION OF A CHAIRPERSON

The Community Board Adviser called for nominations for the position of Chairperson for the Hagley/Ferrymead Small Grants Fund Assessment Committee.

David Cox was nominated by Bob Todd, seconded by Nathan Ryan.

There being no further nominations, it was **resolved** that David Cox be appointed Chairperson of the Hagley/Ferrymead Small Grants Assessment Fund Committee for the term of the Committee.

2. HAGLEY/FERRYMEAD SMALL GRANTS FUND ALLOCATIONS 2011/12

The Committee considered a report and matrix presenting 50 applications to the Hagley/Ferrymead Small Grants Fund Assessment Committee for 2011/12.

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

- Wayne Hawker declared a conflict of interest with Phillipstown Community Centre Charitable Trust (applications 6 and 47).
- David Cox declared a conflict of interest in the Ferrymead Bays Football Club (application 21).
- Nathan Ryan declared a conflict of interest in the Ferrymead Bays Football Club (application 21).

The Committee was advised that the application from Sumner Community Group for a Part Time Communications Coordinator (application 29) was withdrawn, and amended staff recommendations for applications 3, 9, 16 and 20 were tabled.

The Committee **resolved** :

- (a) On the motion of Cecilia Fitzgerald, seconded by Michael Hannifin, that the Committee approve the following allocations from the 2011/12 Hagley/Ferrymead Small Grants Fund:

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No.	Group	Project	Committee Decision
1.	Avebury House Community Trust	Older Adults Recreation	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$800 to the Avebury House Community Trust towards Older Adults Recreation.
2.	Bromley Community Association Inc.	Playgroup	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Bromley Community Association Inc. towards Playgroup.
3.	Delta Community Support Trust	Richmond Community Gala	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Delta Community Support Trust towards the Richmond Community Gala.
4.	Linwood Avenue Community Corner Trust	Storage Shed	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$800 to Linwood Avenue Community Corner Trust towards the purchase of a storage shed.
5.	Linwood Avenue Community Corner Trust	Volunteer expenses	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$800 to Linwood Avenue Community Corner Trust towards volunteer expenses and volunteer recognition.
6.	Phillipstown Community Centre Charitable Trust	Phillipstown Community Festival	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,000 to Phillipstown Community Centre Charitable Trust towards the Phillipstown Community Festival.
7.	Te Whare Roimata Trust	The Linwood Community Arts Programme	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$4,500 to Te Whare Roimata for the Linwood Community Arts Programme.
8.	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Gardens Maintenance	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards their garden maintenance project.
9.	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Operational Costs	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,000 to Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre Trust towards their operational costs.
10.	Woolston Community Association Inc.	Woolston Gala	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,000 to Woolston Community Association Inc. towards the Woolston Gala.

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No.	Group	Project	Committee Decision
11.	Woolston Community Association Inc.	Programme Expenses	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Woolston Community Association Inc. towards programme expenses.
12.	Woolston Community Association Inc.	Co-ordinator's Wages	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$5,000 to the Woolston Community Association Inc. towards the coordinator's wages.
13.	Avon Hockey Club Inc.	Junior Hockey Development Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Avon Hockey Club Inc. towards training courses for volunteer coaches and equipment purchase.
14.	Birthright (ChCh) Inc.	Support to Governance team and volunteers and provision of Donated goods storage (50/50 Burwood Pegasus)	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,200 to Birthright (ChCh) Inc. towards storage, governance team training and volunteer expenses.
15.	Birthright (ChCh) Inc.	Field Worker Eastern Suburbs	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,500 to Birthright Inc. towards salaries for an Eastern suburbs field worker.
16.	Bromley Community Association Inc.	Volunteer Recognition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Bromley Community Association Inc. towards volunteer recognition.
17.	Bromley Community Association Inc.	Computer Tuition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,680 to the Bromley Community Association Inc. towards their computer tuition programme.
18.	Bromley Community Association Inc.	Women's Group	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,200 to the Bromley Community Association Inc. towards Women's Group.
19.	Community Watch City – Sumner Incorporated	City to Sumner, Community Watch communications	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Community Watch City - Sumner Incorporated towards the purchase of portable radios, and for administration expenses.

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No.	Group	Project	Committee Decision
20.	Dare Canterbury Incorporated	"Dare to be you" and "Dare to Move on" programme delivery	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,250 to DARE Canterbury Inc. towards training for the delivery of the 'Dare to be you' and 'Dare to move on' programmes.
21.	Ferrymead Bays Football Club	Salary for Junior Club Administrator	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Ferrymead Bays Football Club towards wages for the Junior Club Administrator.
22.	Kidsfirst Kindergarten Hargest Crescent	Photography	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to the Kidsfirst Kindergarten Hargest Crescent towards the Photography project.
23.	Kidsfirst Kindergarten Linwood	Trips and Cultural Experiences	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Kidsfirst Kindergarten Linwood towards trips and cultural experiences.
24.	Lancaster Park Cricket Club Inc.	Cricket Ball Requirements for Season 2011-12	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Lancaster Park Woolston Cricket Club Inc. towards the purchase of cricket balls for junior and youth players.
25.	Linfield Cultural Recreational Sports Club Inc.	Kiwisport Programmes in the Eastern Suburbs	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,500 to the Linfield Cultural Recreational Sports Club Inc. towards the KiwiSport Co-ordinator role.
26.	Mount Pleasant Community Centre Squash Rackets Club Inc.	Club Night for Juniors	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to the Mount Pleasant Community Centre Squash Rackets Club Inc. towards Club Night for Juniors.
27.	Ka Wahine Ki Otautahi Trust	Ka Wahine Trust	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Ka Wahine Ki Otautahi Trust towards administration equipment.
28.	Sumner Bays Union Trust	Sumner Bays Union Trust projects	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,700 to the Sumner Bays Union Trust towards the Local Food Project, Sumner Silver Band, Sumner Senior Choir, the Sumner Redcliffs Senior Expo, and Sumner-Redcliffs Community Carols.
29.	Sumner Community Group	Part Time Communications Coordinator	This application was withdrawn.

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No.	Group	Project	Committee Decision
30.	Sumner Rugby Football Club	Sports Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Sumner Rugby Football Club towards the purchase of equipment and first aid supplies.
31.	Sumner Senior Citizens Club	Bus Transport	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to the Sumner Senior Citizens Club towards bus transport.
32.	Sumner Sports Pavilion Incorporated	Sport and Community Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Sumner Sports Pavilion Inc. towards the purchase of equipment for training purposes.
33.	Te Mapua Child & Youth Trust	Te Mapua Administration	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,717 to Te Mapua Child & Youth Trust towards administration, postage and stationery.
34.	Te Mapua Child & Youth Trust	Warriors After School Programme	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Te Mapua Child and Youth Trust towards administration, resources and volunteer costs associated with the Warriors Programme.
35.	Te Whare Roimata Trust	Gold Coin Café	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,000 to Te Whare Roimata Trust towards their Gold Coin Cafe costs.
36.	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Volunteer Costs	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards volunteer recognition.
37.	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Community Programmes	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,000 to Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre Trust towards programme costs.
38.	The Friends of Linwood Cemetery Charitable Trust	Operational Expenses	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$750 to The Friends of Linwood Cemetery Charitable Trust towards operational expenses.
39.	Woolston Boxing	Woolston Boxing Training Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to Woolston Boxing Club towards the purchase of training equipment.

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No.	Group	Project	Committee Decision
40.	Woolston Development Project Inc.	Family Support Service Resources	That the Hagley/Ferrymead Small Grants Assessment Committee makes a grant of \$1,000 to the Woolston Development Project Inc towards the family support service resources.
41.	Woolston Development Project Inc.	Programme Resources	That the Hagley/Ferrymead Small Grants Assessment Committee makes a grant of \$1,000 to the Woolston Development Project Inc. towards programme resources.
42.	Woolston Development Project Inc.	Creative Space	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$632 to the Woolston Development Project Inc. towards improving the Creative Space.
43.	Woolston Development Project Inc.	Family Events	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$800 to the Woolston Development Project Inc. towards the family events.
44.	Woolston Development Project Inc.	Women's Group	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,200 to the Woolston Development Project Inc. towards the Women's Group.
45.	Woolston Welcome Club	Bus Transport	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to Woolston Welcome Club towards travel costs for the bus trips.
46.	Bromley Community Association Inc.	Cleaning	That the Hagley/Ferrymead Small Grants Fund Assessment Committee declines making a grant to the Bromley Community Association Inc. towards cleaning.
47.	Phillipstown Community Centre Charitable Trust	Breakfast Club Provisions	That the Hagley/Ferrymead Small Grants Fund Assessment Committee declines the application from the Phillipstown Community Centre Charitable Trust towards Breakfast Club provisions.
48.	Shoreline Youth Trust	Shoreline Youth Trust Deep Fryer	That the Hagley/Ferrymead Small Grants Fund Assessment Committee declines making a grant to the Shoreline Youth Trust towards purchase of a deep fryer.
49.	Shoreline Youth Trust	Coffee Machine and Grinder	That the Hagley/Ferrymead Small Grants Fund Assessment Committee declines making a grant to Shoreline Youth Trust for purchase of a coffee machine/grinder.
50.	Shoreline Youth Trust	Shoreline Youth Trust - Blinds	That the Hagley/Ferrymead Small Grants Fund Assessment Committee declines making a grant to Shoreline Youth Trust towards purchase of blinds.

- (b) On the motion of David Cox and seconded by Brenda Lowe-Johnson to delegate authority to the Committee Chairperson and Wayne Hawker to confirm the minutes of the meeting.

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The Chairman thanked Committee members and staff for their attendance and contributions, and declared the meeting closed at 4.38pm.

CONFIRMED THIS 9TH DAY OF SEPTEMBER 2011

**DAVID COX
CHAIRMAN**