

13 .10. 2011

**RICCARTON/WIGRAM COMMUNITY BOARD
23 AUGUST 2011**

**Minutes 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 Training weekend.
3.	Anglican Diocese of Christchurch - Hornby, Templeton and West Melton	Zone under 20 Youth Group	That the Riccarton/Wigram Small Grants Fund Assessment 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 Christchurch - Hornby, Templeton and West Melton	Families at Hornby	That the Riccarton Wigram Small Grants Fund Assessment 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	Walking Group Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$500 to the Broomfield Wanderers Walking Group towards their walking group programme.
6.	Canterbury Fiji Social Services Trust	Community Neighbourhood Gatherings	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Canterbury Fiji Social Service Trust towards their community neighbourhood gatherings.
7.	Canterbury Pacific Sports Club	Sports Talent Programme	That the Riccarton Wigram Small Grants Fund Assessment Committee makes a grant of \$400 to the Canterbury Pacific Sports Club towards their Sports Talent Programme.
8.	Central Riccarton Residents Association Incorporated	Community Resilience BBQ event	That the Riccarton/Wigram Small 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 Team	Leisure Marching Programme	That the Riccarton Wigram Small 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 Incorporated	Toy Library Coordination	That the Riccarton/Wigram Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Church Corner Toy Library Inc towards Toy Library 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**