

13.10. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
29 AUGUST 2011**

**Minutes of a meeting of the Shirley/Papanui Community Board
Small Grants Assessment Funding Committee
held on Monday 29 August 2011 at 5pm
in The Whare, Mairehau High School, 440 Hills Road, Mairehau.**

PRESENT: Kathy Condon (Chairperson), Anna Button, Pauline Cotter, Chris English.

APOLOGIES: An apology for absence was received and accepted from Chris Mene.

The Committee reports that:

PART C – DELEGATED DECISIONS

1. ELECTION OF A CHAIRPERSON

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

Kathy Condon was nominated by Pauline Cotter, seconded by Chris English.

There being no further nominations Kathy Condon was declared elected as Chairperson of the Shirley/Papanui Small Grants Fund Assessment Committee for the term of the Committee.

2. SHIRLEY/PAPANUI SMALL GRANTS FUND 2009/10 ALLOCATIONS

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

The Committee **resolved**:

- (a) To approve the allocation of \$72,529 from the Shirley/Papanui Small Grants Fund 2011/12, as follows:

NO.	GROUP	PROJECT	COMMITTEE DECISION
1	Delta Community Support Trust	Richmond Community Gala	The Committee resolved to make a grant of \$2,000 to Delta Community Support Trust to assist with the Richmond Community Gala.
2	Neighbourhood Trust	Northcote and Hammersley Park Holiday Programme Inclusion Scheme	The Committee resolved to make a grant of \$3,000 to Neighbourhood Trust towards the Northcote and Hammersley Park Holiday programme inclusion scheme.

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NO.	GROUP	PROJECT	COMMITTEE DECISION
3	Neighbourhood Trust	Glenmoor Primary School Inclusive Holiday Programmes	The Committee resolved to make a grant of \$1,000 to Neighbourhood Trust towards the Glenmoor Holiday programme inclusion scheme.
4	Spencer Park Surf Life Saving Club	IRB engine replacement	The Committee resolved to make a grant of \$5,000 to Spencer Park Surf Life Saving Club towards the purchase of an IRB engine.
5	Belfast Community Network Incorporated	Communication and Power	The Committee resolved to make a grant of \$1,500 to Belfast Community Network Incorporated towards communication and power.
6	Belfast Community Network Incorporated	Social Inclusion Project	The Committee resolved to make a grant of \$1,500 to the Belfast Community Network Incorporated towards their Social Inclusion Project.
7	Belfast Playcentre	Outdoor play equipment and heat pump	The Committee resolved to make a grant of \$2,000 to Belfast Playcentre towards outdoor play equipment and a heat pump.
8	Brooklands Community Centre Incorporated	Brooklands Gala 2012	The Committee resolved to make a grant of \$4,000 to Brooklands Community Centre Incorporated towards the costs of the Brooklands Gala 2012.
9	Brooklands Playcentre	Sunshade Sail	The Committee resolved to make a grant of \$2,500 to Brooklands Playcentre towards the cost of a Sunshade sail on the proviso that should the playcentre cease to operate the sunshade will be transferred to a similar organisation within the Shirley/Papanui ward.
10	Canterbury Cook Islands Sports Association	Canterbury Cook Islands Cultural Nest and Sports Tournament	The Committee resolved to make a grant of \$5,000 to Canterbury Cook Islands Sports Association towards the costs of hosting the Canterbury Cook Islands Cultural Nest and sports tournament.
11	Centro Cultural Aruande Capoeira	Aruande Capoeira Festival	The Committee resolved to make a grant of \$800 to Centro Cultural Aruande Capoeira towards the costs of hall hire.
12	Christchurch Football Club	Volunteer Recognition event	The Committee resolved to make a grant of \$1,000 to Christchurch Football Club towards the costs of a volunteer recognition event.
13	Christchurch Methodist Central Mission	Aratupu Preschool and Nursery Experiential Learning	The Committee resolved to make a grant of \$1,500 to Christchurch Methodist Central Mission towards Aratupu Preschool costs of children's outings.
14	Christchurch North Presbyterian Church	Christmas in the Park	The Committee resolved to make a grant of \$250 to Christchurch North Presbyterian Church towards the costs of Christmas in the Park.

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NO.	GROUP	PROJECT	COMMITTEE DECISION
15	Christchurch North Presbyterian Church	Alternative Halloween Event	The Committee resolved to make a grant of \$470 to Christchurch North Presbyterian Church towards an alternative Halloween event.
16	Christchurch School of Gymnastics	Volunteer Recognition Event	The Committee resolved to make a grant of \$500 to Christchurch School of Gymnastics towards the cost of a volunteer recognition event.
17	Delta Community Support Trust	Delta Community Gardening Project	The Committee resolved to make a grant of \$2,000 to Delta Community Support Trust towards costs of the Delta Community Gardening Project.
18	Kidsfirst Kindergarten - Northcote	Sandpit Cover and New Library Books	The Committee resolved to make a grant of \$1,000 to Kidsfirst Kindergarten - Northcote towards the cost of a sandpit cover.
19	Kidsfirst Kindergarten Macfarlane Park	Inside Play Resources	The Committee resolved to make a grant of \$2,315 to Kidsfirst Kindergarten Macfarlane Park for play resources.
20	Merivale Combined Probus Club	Merivale Combined Probus Club Activities	The Committee resolved to make a grant of \$300 to Merivale Combined Probus Club for costs of outings.
21	Neighbourhood Trust	Promotional materials	The Committee resolved to make a grant of \$500 to Neighbourhood Trust towards the cost of promotional materials.
22	Neighbourhood Trust	Mairehau Community Day	The Committee resolved to make a grant of \$3,500 to Neighbourhood Trust to assist with cost of running the Mairehau Community Day.
23	Neighbourhood Trust	Fireworks Family Extravaganza	The Committee resolved to make a grant of \$3,500 to Neighbourhood Trust to assist with the cost of running the Fireworks Family Extravaganza.
24	Northgate Community Services Trust	Papanui Community Health Clinic	The Committee resolved to make a grant of \$3,059 to Northgate Community Services Trust towards wages, venue hire, administration, equipment, stationery, volunteer recognition and training costs.
25	Northgate Community Services Trust	Staff Training	The Committee resolved to make a grant of \$938 to Northgate Community Services Trust towards staff training costs.
26	Northgate Community Services Trust	Community Education	The Committee resolved to make a grant of \$3,041 to Northgate Community Trust towards the cost of the community educational courses.
27	Papanui Baptist Church Community Services Freedom Trust	Community Garden	The Committee resolved to make a grant of \$1,500 to Papanui Baptist Church Community Services Freedom Trust towards equipment

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NO.	GROUP	PROJECT	COMMITTEE DECISION
28	Papanui Boxing Club	Facility maintenance and overheads	The Committee resolved to make a grant of \$1,000 to the Papanui Boxing Club towards the cost of facility maintenance and overheads.
29	Papanui Boxing Club	Boxing Gear	The Committee resolved to make a grant of \$1,000 to the Papanui Boxing Club towards the purchase of boxing gear.
30	Papanui Community Toy Library Incorporated	Rent	The Committee resolved to make a grant of \$2,000 to the Papanui Community Toy Library Incorporated towards rental costs.
31	Papanui Senior Citizens Welcome Club	Entertainment and Recreation Programme	The Committee resolved to make a grant of \$600 to Papanui Senior Citizens Welcome Club towards costs associated with the entertainment and recreation programme.
32	Papanui Youth Development Trust	Purchase Board Games	The Committee resolved to make a grant of \$500 to the Papanui Youth Development Trust towards the cost of board games.
33	Papanui Youth Development Trust	Volunteer recognition	The Committee resolved to make a grant of \$500 to Papanui Youth Development Trust towards volunteer recognition.
34	Papanui Youth Development Trust	Salary for Rock Solid Co-ordinator	The Committee resolved to make a grant of \$5,000 to Papanui Youth Development Trust towards Rock Solid Coordinator salary.
35	Papanui Youth Development Trust	Salary for Financial Administrator	The Committee resolved to make a grant of \$2,500 to Papanui Youth Development Trust towards Financial Administrator salary.
36	Papanui Youth Development Trust	Salary subsidy for Music Director	The Committee resolved to make a grant of \$2,856 to Papanui Youth Development Trust towards the Music Director salary.
37	Pegasus Belles Leisure Marching	Marching Team Uniforms	The Committee resolved to make a grant of \$600 to the Pegasus Belles Marching team towards uniforms.
38	Richmond Cricket Club	Supply of cricket balls for upcoming season	The Committee resolved to make a grant of \$300 to the Richmond Cricket Club towards cricket balls.
39	Westminster Sports Incorporated	Event and Programme Costs	The Committee resolved to make a grant of \$2,000 to Westminster Sports Incorporated towards events and programmes, specifically for the the purchase of a gazebo and excluding the laptop and software.
40	Christchurch Football Club	Strapping Tape	The Committee resolved to decline a grant to the Christchurch Football Club for strapping tape.

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NO.	GROUP	PROJECT	COMMITTEE DECISION
41	Papanui Baptist Church Community Services Freedom Trust	Community Christmas Lunch - Friday 18th November 2011	The Committee resolved to decline a grant to Papanui Baptist Church Community Services Freedom Trust for the Community Christmas meal.
		Total Allocation:	\$72,529

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

The Chairperson thanked staff and the Committee for their valuable contribution.

The meeting closed at 7.10pm.

CONFIRMED THIS 14TH DAY OF SEPTEMBER 2011

**KATHY CONDON
CHAIRPERSON**