

13. 10. 2011

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
23 AUGUST 2011**

**Minutes of a meeting of the Spreydon/Heathcote Small Grants Assessment Committee  
held on Tuesday 23 August 2011 at 5.32pm in the Boardroom,  
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

**PRESENT:** Phil Clearwater (Chairperson), Cora Bailie, David Blackwell, Paul McMahon, Suzanne Sanderson, Tim Scandrett, Doug Shepherd, Helen Thoms, and Mike Thorley.

**APOLOGIES:** An apology was received and accepted from Karolin Potter for absence.

The Committee adjourned at 7.40pm and recommenced at 7.48pm.

The Chairperson welcomed all members of the committee.

The Committee reports that:

**PART B – DELEGATED DECISIONS TAKEN BY THE COMMITTEE**

**1. SPREYDON/HEATHCOTE SMALL GRANTS FUND 2011/12 ALLOCATIONS**

The Committee considered a report for the allocation of the Spreydon/Heathcote Small Grants Fund for 2011/12.

Amendments were tabled at the beginning of the meeting.

The Committee **resolved:**

- (a) To approve allocations as set out below from the Spreydon/Heathcote Small Grants Fund for 2011/12.
- (b) Delegate authority to the Committee Chairperson (Phil Clearwater) and a member of the Committee (Tim Scandrett) to confirm the minutes of the meeting.

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

Suzanne Sanderson declared a conflict of interest with Family & Community Division (Anglican Care) (1, 2 and 17).

Doug Shepherd declared a conflict of interest with Cracroft Ladies Probus Club (15).

No.	Organisation Name	Project	Committee Decision
1.	Family & Community Division (Anglican Care)	Sydenham Mothers at Home	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$5,000 to the Family and Community Division (Anglican Care) towards the Sydenham Mothers at Home project.

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<b>No.</b>	<b>Organisation Name</b>	<b>Project</b>	<b>Committee Decision</b>
2.	Family & Community Division (Anglican Care)	Addington Mothers at Home	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$5,000 to the Family and Community Division (Anglican Care) towards the Addington Mothers at Home project.
3.	Pioneer Basketball Club	Skills Academy	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,000 to Pioneer Basketball Club towards the Skills Academy.
4.	Project Esther Trust	Single Mums Activities	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$3,000 to the Project Esther Trust towards the Single Mums Activities project.
5.	Rowley Resource Centre Inc	Community Activities	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$5,000 to the Rowley Resource Centre towards the Community Activities project.
6.	Spreydon Youth Community Trust	Localised Sport	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$5,000 to Spreydon Youth Community Trust towards localised sport.
7.	St Mary's Anglican Church Addington	Addington Fun Fair	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$1,850 to the St Mary's Anglican Church towards the Addington Fun Fair.
8.	Addington Community House Incorporated (Manuka Cottage)	Addington Times/Women's Craft Group	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$4,000 to the Addington Community House Inc towards the Addington Times and Women's Craft Group project.
9.	Adventure Specialties Trust	Strengthening Family Camps	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$3,500 to Adventure Specialties Trust towards Strengthening Family Camps.

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<b>No.</b>	<b>Organisation Name</b>	<b>Project</b>	<b>Committee Decision</b>
10.	Beckenham Friendship Club	Bus Trips	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$620 to the Beckenham Friendship Club towards Bus Trips.
11.	BOSCO Incorporated	Staff Emergency Training	That the Spreydon/Heathcote Small Grants Fund Assessment Committee decline the application from BOSCO Inc towards the Staff Emergency Training project.
12.	Canterbury Pacific Sports Club	Developing Sports Talent	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$884 to the Canterbury Pacific Sports Club towards the Developing Sports Talent project.
13.	Christchurch South Community Toy Library	Librarian 2011-12	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,000 to the Christchurch South Community Toy Library towards the Librarian 2011-12 project.
14.	Christchurch South Parents Centre	Newsletter	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$500 to the Christchurch South Parent's Centre towards the Newsletter project.
15.	Cracroft Ladies Probus Club	Monthly Transport and Outings for the Elderly	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$500 to Cracroft Ladies Probus Club towards monthly transport and outings for the elderly.
16.	Cross Over Trust	Clubs and Activities	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$5,000 to Cross Over Trust towards Clubs and Activities.
17.	Family & Community Division (Anglican Care)	Sydenham Art and Craft Group	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,000 to the Family and Community Division (Anglican Care) towards the Sydenham Art and Craft Group project.
18.	Halswell Netball Club	Capacity Building and Equipment	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$1,400 to the Halswell Netball Club towards Capacity Building and Equipment.

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<b>No.</b>	<b>Organisation Name</b>	<b>Project</b>	<b>Committee Decision</b>
19.	Halswell Rugby Football League Club	Rugby League Development in Schools Programme	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$1,200 to Halswell Rugby Football League Club towards the Rugby League Development in Schools Programme.
20.	Kidsfirst Kindergarten – Hargest Crescent	Photography	That the Spreydon/Heathcote Small Grants Fund Assessment Committee decline the application from Kidsfirst Kindergarten – Hargest Crescent towards the Photography project.
21.	Kidsfirst Kindergarten – Hoon Hay	Outdoor Physical Play Equipment	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$1,000 to the Kidsfirst Kindergarten Hoon Hay towards Outdoor Physical Play Equipment.
22.	Kidsfirst Kindergarten - Mathers Road	Photography	That the Spreydon/Heathcote Small Grants Fund Assessment Committee decline the application from Kidsfirst Kindergarten Mathers Road towards the Photography project.
23.	Project Esther Trust	Capacity and Recognition	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$3,000 to the Project Esther Trust towards the Capacity and Recognition Project.
24.	Selwyn Hockey Club Inc	Volunteer Training and Equipment	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$1,000 to Selwyn Hockey Club towards Volunteer Training and Equipment.
25.	SHARP Trust	Staff and Volunteer Training Camp	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,000 to SHARP Trust towards the Staff and Volunteer Training camp.

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<b>No.</b>	<b>Organisation Name</b>	<b>Project</b>	<b>Committee Decision</b>
26.	SHARP Trust	SHARP Holiday Programmes	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,000 to SHARP Trust towards the Holiday Programmes. The funds are to be allocated as \$1,000 towards arts and crafts equipment and \$1,000 towards volunteer expenses the Holiday Programmes.
27.	Spreydon Youth Community Trust	24-7 YouthWork National Training	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$4,380 to Spreydon Youth Community Trust towards the 24-7 YouthWork National Training project.
28.	Spreydon Youth Community Trust	Youth Programmes	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$3,000 to the Spreydon youth Community Trust towards the Youth Programmes project.
29.	Spreydon Youth Community Trust	Set up for Easter Camp 2012	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$900 to Spreydon Youth Community Trust towards set up for Easter Camp 2012.
30.	Sydenham Park Complex Incorporated	Community & Sport Facilitation	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$1,000 to Sydenham Park Complex Inc towards Community and Sport Facilitation for a video camera only.
31.	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	Chi Gong Tai Chi programme	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$1,100 to Te Whare Roopu o Oterepo/ Waltham Community Cottage towards the Chi Gong Tai Chi Programme.
32.	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	Systems Support Project	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$2,000 to the Waltham Community Cottage towards the Systems Support project.

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<b>No.</b>	<b>Organisation Name</b>	<b>Project</b>	<b>Committee Decision</b>
33.	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	Seniors Group	That the Spreydon/Heathcote Small Grants Fund Assessment Committee make a grant of \$695 to the Waltham Community Cottage towards the Seniors Group project.
34.	The Sydenham Community Pre-School Inc	Photography	That the Spreydon/Heathcote Small Grants Fund Assessment Committee decline the application from Sydenham Community Preschool towards the Photography project.
35.	SHARP Trust	Laptops for After School Programmes	That the Spreydon/Heathcote Small Grants Fund Assessment Committee decline the application from SHARP Trust towards Laptops for After School Programmes.
36.	Unique Education	Website Design and Promotion	That the Spreydon/Heathcote Small Grants Fund Assessment Committee decline the application from Unique Education for their Website and Promotion project.
37.	Church Army NZ Canterbury Kids Coach	Rowley Community Work with families	That the Spreydon/Heathcote Small Grants Assessment Committee make a grant of \$2,000 to the Church Army NZ Canterbury Kids Coach towards the Rowley Community Work with Families project towards resources for their after school programmes.

The meeting concluded at 8.04pm.

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

**PHIL CLEARWATER  
CHAIRPERSON**