

13. 9. 2012

**SHIRLEY/PAPANUI COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
7 AUGUST 2012**

**Minutes of a meeting of the Shirley/Papanui Community Board
Small Grants Fund Assessment Committee
held on Tuesday 7 August 2012 at 5pm
in the Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui.**

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

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

The Committee reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. SHIRLEY/PAPANUI COMMUNITY BOARD SMALL GRANTS FUNDING 2012/13

The Committee considered a report and an accompanying matrix detailing the applications made to the Shirley/Papanui Small Grants Fund for 2012/13.

COMMITTEES CONSIDERATION

Clause 3 of these minutes records the Committee's decision on the allocation of the Shirley/Papanui Small Grants Fund for 2012/13.

COMMITTEES RECOMMENDATION

That the Council approve the transfer of \$5,469, being the unexpended balance of the Shirley/Papanui Small Grants Fund 2012/13, to the Shirley/Papanui Community Board's Discretionary Response Fund for 2012/13.

PART C – DELEGATED DECISIONS

2. ELECTION OF A CHAIRPERSON

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

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

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

3. SHIRLEY/PAPANUI SMALL GRANTS FUND 2012/13 ALLOCATIONS

Following consideration of the report and accompanying matrix, the Committee **resolved** to approve the allocation of \$67,060 from the Shirley/Papanui Small Grants Fund 2012/13, as follows:

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Priority One

NO.	GROUP	PROJECT	COMMITTEE DECISION
1	Belfast Community Network Incorporated	Social Inclusion	The Committee resolved to make a grant of \$1,500 to the Belfast Community Network Incorporated towards their social inclusion project.
2	Neighbourhood Trust	Inclusive Holiday Programmes – Northcote, Mairehau and Shirley	The Committee resolved to make a grant of \$4,500 to the Neighbourhood Trust towards their inclusive holiday programmes.
3	Papanui Baptist Church Community Services Freedom Trust	Reimbursement of Volunteer Expenses for Community Worker	The Committee resolved to make a grant of \$900 towards the reimbursement of volunteer expenses for community worker.
4	Papanui Cycling Club Incorporated	Road Safety Equipment	The Committee resolved to make a grant of \$3,000 to the Papanui Cycling Club Incorporated towards the cost of road safety equipment. <i>(Note: The staff recommendation was \$2,000.)</i>
5	Shirley Community Trust	SHINE in the Park	The Committee resolved to make a grant of \$4,700 to the Shirley Community Trust towards the cost of their SHINE in Park event.

Priority Two

NO.	GROUP	PROJECT	COMMITTEE DECISION
6	Belfast Bowling Club Incorporated	Purchase of Uniforms.	The Committee resolved to make a grant of \$1,000 to the Belfast Bowling Club Incorporated towards the purchase of uniforms. <i>(Note: The staff recommendation was \$2,000.)</i>
7	Belfast Community Network Incorporated	Communications and Power.	The Committee resolved to make a grant of \$1,000 to the Belfast Community Network Incorporated towards the cost of communications and power.
8	Belfast Community Network Incorporated	Youth Events	The Committee resolved to make a grant of \$2,000 to the Belfast Community Network Incorporated for their youth events programme.
9	Belfast Netball Club	Training/Team Equipment (split with Burwood/Pegasus)	The Committee resolved to make a grant of \$1,000 to the Belfast Netball Club towards the cost of training and team equipment.

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NO.	GROUP	PROJECT	COMMITTEE DECISION
10	Belfast Rugby Football Club	Junior Section Playing Equipment.	The Committee resolved to make a grant of \$2,000 to the Belfast Rugby Football Club towards their Junior Section playing equipment.
11	Canterbury Cook Islands Sports Association	Weekly Culture Meetings and Sports Event	The Committee resolved to decline a grant to the Canterbury Cook Islands Sports Association for Weekly Culture Meetings and Sports Event but requested that staff: (a) invite the Association to make a Deputation to the Shirley/Papanui Community Board, and (b) suggest that the Association apply for funding through the 2012/13 Discretionary Response Fund for Weekly Culture Meetings and Sports Event.
12	Christchurch Football Club	Purchase of gear for youth and senior teams	The Committee resolved to make a grant of \$300 to the Christchurch Football Club towards the purchase of gear for their youth and senior teams.
13	Christchurch Football Club	Junior Playing Jerseys	The Committee resolved to make a grant of \$2,000 to the Christchurch Football Club towards the purchase of Junior playing jerseys. <i>(Note: The staff recommendation was \$1,000.)</i>
14	Christchurch Football Club	Strapping Tape and Medical Supplies for 2013	The Committee resolved to make a grant of \$452 to the Christchurch Football Club for the purchase of medical supplies for 2013.
15	Christchurch North Presbyterian Church	Alternative to Halloween	The Committee resolved to make a grant of \$240 to the Christchurch North Presbyterian Church towards their "Alternative to Halloween" event.
16	Christchurch North Presbyterian Church	Christmas in the Park	The Committee resolved to make a grant of \$270 to the Christchurch North Presbyterian Church towards their "Christmas in the Park" event.
17	Delta Community Support Trust	Community Gardening Project	The Committee resolved to make a grant of \$2,000 to the Delta Community Support Trust towards their community gardening project.
18	Edgware Tennis Club Incorporated	Purchase of Tennis Balls for use at Club and Administration Costs	The Committee resolved to make a grant of \$1,330 to Edgware Tennis Club Incorporated for the purchase of tennis balls.
19	Kidsfirst Kindergarten MacFarlane Park	Computer Desk and Carpentry Items	The Committee resolved to make a grant of \$1,349 to Kidsfirst Kindergarten MacFarlane Park towards the purchase of computer desk and carpentry items.

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NO.	GROUP	PROJECT	COMMITTEE DECISION
20	Mairehau Ladies Probus Club	Costs associated with continuing services of the Mairehau Ladies Probus Club	The Committee resolved to make a grant of \$700 to the Mairehau Ladies Probus Club towards the costs associated with continuing services of the Club.
21	Merivale Combined Probus Club	Operational enhancement (split 50/50 with Fendalton/Waimairi)	The Committee resolved to make a grant of \$750 to the Merivale Combined Probus Club towards operational enhancement of the Club.
22	Merivale Papanui Cricket Club	Purchase of Junior Cricket Equipment (split 50/50 with Fendalton/Waimairi)	The Committee resolved to make a grant of \$1,000 to Merivale Papanui Cricket Club towards the purchase of Junior cricket equipment.
23	Neighbourhood Trust	Mairehau Community Day	The Committee resolved to make a grant of \$3,500 to the Neighbourhood Trust towards their Mairehau Community Day event.
24	Neighbourhood Trust	Website Maintenance and Update	The Committee resolved to make a grant of \$1,000 to the Neighbourhood Trust towards their website maintenance and update
25	Neighbourhood Trust	Community Event – Light Party	The Committee resolved to make a grant of \$3,000 to the Neighbourhood Trust towards their community Light Party event. <i>(Note: The staff recommendation was \$1,000.)</i>
26	Neighbourhood Trust	Health Living for Life	The Committee resolved to make a grant of \$2,000 to the Neighbourhood Trust towards their Healthy Living for Life programme.
27	New Brighton Probus Club	Day trips and outings for Probus members (Shirley/Papanui 30%, Burwood/Pegasus 70%)	The Committee resolved to make a grant of \$750 to the New Brighton Probus Club towards day trips and outings for Probus members.
28	Northgate Community Services Trust	Youth Work Administration and Overheads	The Committee resolved to make a grant of \$500 to Northgate Community Services Trust towards their youth work administration and overheads.
29	Northgate Community Services Trust	Community Educational Courses	The Committee resolved to make a grant of \$2,879 to Northgate Community Services Trust towards their community educational courses.
30	Northgate Community Services Trust	Papanui Community Health Clinic	The Committee resolved to make a grant of \$2,075 to Northgate Community Services Trust towards the Papanui Community Health Clinic.
31	Papanui Community Toy Library Incorporated	Rent	The Committee resolved to make a grant of \$3,780 to Papanui Community Toy Library Incorporated for rent.

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NO.	GROUP	PROJECT	COMMITTEE DECISION
32	Papanui High School	Volunteer Support Package	The Committee resolved to make a grant of \$1,000 to Papanui High School towards their Volunteer Support Package. <i>(Note: The staff recommendation was \$750.)</i>
33	Papanui Youth Development Trust	Volunteers Expenses	The Committee resolved to make a grant of \$500 to the Papanui Youth Development Trust towards volunteers expenses.
34	Papanui Youth Development Trust	Salary for Financial Administrator	The Committee resolved to make a grant of \$3,000 to the Papanui Youth Development Trust towards salary for Financial Administrator.
35	Papanui Youth Development Trust	Whakaoho Community Day	The Committee resolved to make a grant of \$3,500 to the Papanui Youth Development Trust towards their Whakaoho Community Day event.
36	Redwood Beautifying Association and Garden Club	Travel Assistance	The Committee resolved to make a grant of \$715 to the Redwood Beautifying Association and Garden Club for travel assistance.
37	Redwood Boxing Club	Training and Competition Equipment for the Club and Competition Event	The Committee resolved to make a grant of \$500 to the Redwood Boxing Club towards training and competition equipment for the Club and competition event.
38	Shirley Community Trust	Friday Night Meal	The Committee resolved to make a grant of \$3,000 to the Shirley Community Trust towards their Friday Night Meal programme.
39	Shirley Community Trust	Shirley 'Get Away Bus Trips'	The Committee resolved to make a grant of \$2,000 to the Shirley Community Trust towards the cost of Shirley 'Get Away Bus Trips'
40	Shirley Ladies Probus Club	Contribution towards the Cost of Bus Transport for Outings (Shirley/Papanui 60%, Burwood/Pegasus 40%)	The Committee resolved to make a grant of \$420 to the Shirley Ladies Probus Club towards the cost of bus transport for outings.
41	Shirley Tennis Club Incorporated	Funding of honorarium positions	The Committee resolved to make a grant of \$550 to Shirley Tennis Club Incorporated for the funding of honorarium positions. <i>(Note: The staff recommendation was \$500.)</i>

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Priority Four

NO.	GROUP	PROJECT	COMMITTEE DECISION
42	Redwood Primary School	Garden Upgrades including Edible Garden	The Committee resolved to make a grant of \$400 to Redwood Primary School towards garden upgrades including Edible Garden. <i>(Note: The staff recommendation was to decline the application.)</i>
43	Richmond Cricket Club	Two dozen Four Piece Cricket Balls for the Senior Cricket Team	The Committee resolved to decline the application from the Richmond Cricket Club for two dozen Four Piece Cricket Balls for the Senior Cricket Team.
44	St Albans Residents' Association	St Albans Leisure Group	The Committee resolved to decline the application from the St Albans Residents' Association but proposed that the St Albans Leisure Group apply to the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund.
45	St Albans Residents' Association	St Albans News	The Committee resolved to decline the application from the St Albans Residents' Association for funding for the St Albans News.
46	St Albans Residents' Association	St Albans Weekend of Music	The Committee resolved to decline the application from the St Albans Residents' Association for funding for the St Albans Weekend of Music event.
TOTAL			\$67,060

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

The meeting closed at 7.30pm.

CONFIRMED THIS 5TH DAY OF SEPTEMBER 2012

**CHRIS MENE
CHAIRPERSON**