

11. 10. 2012

**HAGLEY/FERRYMEAD SMALL GRANTS FUND ASSESSMENT COMMITTEE
22 AUGUST 2012**

**Minutes of a meeting of the Hagley/Ferrymead Small Grants Fund Assessment Committee
held on Wednesday 22 August 2012 at 4pm in Committee Room 1,
Civic Offices, 53 Hereford Street, Christchurch.**

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

APOLOGIES: An apology for absence was received and accepted from David Cox.

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 this meeting of the Hagley/Ferrymead Small Grants Fund Assessment Committee.

Nathan Ryan was nominated by Bob Todd, seconded by Brenda Lowe-Johnson.

There being no further nominations, it was **resolved** that Nathan Ryan be appointed Chairperson for this meeting of the Hagley/Ferrymead Small Grants Fund Assessment Committee.

2. HAGLEY/FERRYMEAD COMMUNITY BOARD SMALL GRANTS FUNDING 2012/13 ALLOCATIONS

The Committee considered a report and matrix presenting 56 applications to the Hagley/Ferrymead Small Grants Fund for 2012/13.

The Chairperson invited members to declare any conflicts of interest. Wayne Hawker declared a conflict of interest with the Phillipstown Community Centre Charitable Trust (application 9.) and left the table and took no part in the discussions regarding this application.

The Committee **resolved**:

- (a) On the motion of Bob Todd, seconded by Brenda Lowe-Johnson, that the Committee approve the following allocations from the Hagley/Ferrymead Small Grants Fund for 2012/13.

Priority One Grant Applications

No.	Group	Project	Committee Decision
1.	Avebury House Community Trust	Community Concert in Avebury Park	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$700 to the Avebury House Community Trust towards Community Concert event related expenses.
2.	Bromley Community Association Inc	Playgroup	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$900 to the Bromley Community Association Inc towards Playgroup.

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3.	Bromley Community Association Inc	Women's Group	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Bromley Community Association Inc towards Women's Recreation Group.
4.	Bromley Community Association Inc	Volunteer Recognition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$800 to the Bromley Community Association Inc towards Volunteer Recognition.
5.	Bromley Community Association Inc	Bromley Community Fair	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to the Bromley Community Association Inc towards Community Fair.
6.	Linwood Avenue Community Corner Trust	Volunteer Recognition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$800 to Linwood Avenue Community Corner Trust towards volunteer recognition.
7.	Linwood Avenue Community Corner Trust	Children's Day 2013	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to Linwood Avenue Community Corner Trust towards a Children's Day event in 2013.
8.	New Beginnings Preschool Incorporated	Family wellbeing programme	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,750 to New Beginnings Preschool for their family wellbeing programme.
9.	Phillipstown Community Centre Charitable Trust	Phillipstown Festival and Phillipstown Fun Day	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,500 to Phillipstown Community Centre Charitable Trust towards two community events.
10.	Te Mapua Child and 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 the Warriors after school programme.
11.	Te Whare Roimata Trust	The Linwood Community Arts Programme	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,000 to Te Whare Roimata for the Linwood Community Arts Programme.
12.	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 Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards their garden project for equipment and materials.
13.	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 for their operational costs.

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14.	The Friends of Edmonds Factory Garden Inc	Entertainment at Edmonds	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to The Friends of Edmonds Factory Garden towards the cost of staging two community events.
15.	Woolston Combined Probus Club	Christmas Bus Fund	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to the Woolston Combined Probus Club towards the Christmas Bus Fund.
16.	Woolston Community Association Inc	Programme Expenses	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,500 to the Woolston Community Association Inc towards programme expenses.
17.	Woolston Community Association Inc	Co-ordinators Wages/ Administration 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.
18.	Woolston Community Association Inc	Woolston Gala	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,800 to Woolston Community Association Inc towards the Woolston Gala.
19.	Woolston Development Project Inc	Volunteer Recognition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$3,500 to the Woolston Development Project Inc towards the volunteer programme.

Priority Two Grant Applications

No.	Group	Project	Committee Decision
20.	Avon Loop Planning Association	Administration and overheads	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,800 to the Avon Loop Planning Association towards administration.
21.	Bromley Community Association Inc	Computer Tuition	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,200 to the Bromley Community Association Inc towards their computer tuition programme.
22.	Canterbury Westland Free Kindergarten Association	Installation of Sandpit Cover	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to the Canterbury Westland Free Kindergarten Association towards the costs of renewing sandpit protection and sandpit toys for the Hargest Crescent Kidsfirst Kindergarten.
23.	Christchurch Estuary Association	Rent for meeting room	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$220 to the Christchurch Estuary Association toward meeting venue costs.

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24.	Community Watch City – Sumner Incorporated	Secretarial costs	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to the Community Watch City - Sumner Incorporated towards administration costs.
25.	Dare Canterbury Incorporated	Resilience training through DARE programmes	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,000 to Dare Canterbury Incorporated towards the DARE Canterbury Programmes.
26.	Eastside Barbell Incorporated	Youth Development Strength Training	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,500 to Eastside Barbell Incorporated towards the coaching fees.
27.	Heathcote Mt Pleasant Anglican Parish	Community Lunch Programme	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to the Anglican Diocese of Christchurch, Heathcote/Mt Pleasant towards transport and guest speaker for the community social interaction programme.
28.	Heathcote Mt Pleasant Anglican Parish	St Mary's Village Hall – Update of old trestle tables	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to The Heathcote/Mt Pleasant Anglican Parish toward the upgrade of tables for the Heathcote Village Hall.
29.	Heathcote Valley Community Library Inc	Storage of Library materials due to earthquake damaged building	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,650 to The Heathcote Valley Community Library towards storage of their equipment.
30.	Heathcote Village Project	Epicentre@Heathcote – Presentation of data	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to The Heathcote Village Project towards design and printing of community information.
31.	Kidsfirst Kindergarten Linwood	Trips and Cultural Experiences	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$900 to Kidsfirst Kindergarten Linwood towards trips and cultural experiences.
32.	Kidsfirst Kindergarten Phillipstown	Indoor Science Resources and Play Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Kidsfirst Kindergarten Phillipstown towards their indoor science resources and play equipment.
33.	Linwood Avenue Community Corner Trust	Craft Group	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$200 to the Linwood Avenue Community Corner Trust towards craft group materials.
34.	Linwood Avenue Community Corner Trust	Community Information Leaflets	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to Linwood Avenue Community Corner Trust towards leaflet production.

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35.	Linwood Community House Inc	Recreation activities	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Linwood Community House towards community recreation programmes.
36.	Linwood Rugby League Football Club Inc	Crowd safety on parks	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Linwood Rugby League towards safety equipment.
37.	NZ Seido Karate Shibu	Equipment – Long Sticks (Bows)	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$500 to NZ Seido Karate Shibu towards equipment.
38.	Purple Patch Inc	Craft Workshops	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$300 to Purple Patch towards equipment cost for their new premises class room.
39.	Redcliffs Public Library Inc	Rental and operational costs	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,350 to the Redcliffs Public Library towards rental and administration costs.
40.	SOSCARS Incorporated	Beanbags, shed and laptop	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,009 toward a storage shed and bean bags for the SOSCARS programme.
41.	Sumner Cricket Club	Junior Cricket Gear	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$750 to Sumner Cricket Club towards the purchase of cricket balls.
42.	Sumner Rugby Football Club	Team Equipment	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$750 to Sumner Rugby Football Club towards the purchase of junior rugby balls and first aid supplies.
43.	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.
44.	Te Mapua Child & Youth Trust	Te Mapua Administration	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Te Mapua Child & Youth Trust toward administration costs associated with the Warriors programme.
45.	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 the Gold Coin Café.
46.	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Girls Group	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards their girls group.

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47.	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Volunteer Recognition	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 costs and recognition.
48.	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Programme Costs	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,800 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards their programme costs.
49.	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Men's Action Project	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,250 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards the Men's Action Project.
50.	Woolston Development Project Inc	Women's Group	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Woolston Development Project Inc towards the Women's Group.
51.	Woolston Development Project Inc	Programme Resources	That the Hagley/Ferrymead Small Grants Fund Assessment Committee makes a grant of \$800 to the Woolston Development Project Inc towards programme resources.
52.	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 Trust towards family events.

Priority Three Grant Applications

No.	Group	Project	Committee Decision
53.	Bromley Community Association Inc	Cleaning	That the Hagley/Ferrymead Small Grants Fund Assessment Committee decline this application from the Bromley Community Association Inc towards cleaning.
54.	Heathcote Valley Community Association	Neighbourhood Support Heathcote	That the Hagley/Ferrymead Small Grants Fund Assessment Committee decline this application from the Heathcote Valley Community Association for salary towards a data entry person.
55.	Sumner Community Centre Inc	Theatrical Lighting Moving Head Project	That the Hagley/Ferrymead Small Grants Fund Assessment Committee decline the application from the Sumner Community Centre Inc.

Priority Four Grant Applications

No.	Group	Project	Committee Decision
56.	KidsCan Charitable Trust	KidsCan Programme	That the Hagley/Ferrymead Small Grants Fund Assessment Committee decline the application from KidsCan StandTall Charitable Trust for Raincoats for Kids, Food for Kids and Shoes for Kids programmes.

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

The Chairperson declared the meeting closed at 4.46pm.

CONFIRMED THIS 3RD DAY OF SEPTEMBER 2012

**NATHAN RYAN
CHAIRPERSON**