

**AKAROA/WAIREWA COMMUNITY BOARD**  
**21 AUGUST 2012**

**Minutes of a meeting of the Akaroa/Wairewa Community Board's  
Small Grants Fund Assessment Committee  
held on Wednesday 21 August 2012 at 3pm in the  
Akaroa Sports Complex, 28 Rue Jolie, Akaroa.**

**PRESENT:** Pam Richardson (Chairperson), Lyndon Graham, Leigh Hickey, Stewart Miller, Gaye Jameson and Mario Downes.

**APOLOGIES:** Apologies for absence were received and accepted from Kerry Little and Bryan Morgan.

**DECLARATION OF INTEREST:** Committee Member Mario Downes declared an interest in the application from the Little River Wairewa Community Trust and withdrew from the discussion and voting thereon.

The Committee reports that:

**PART C - DELEGATED DECISIONS**

**1. AKAROA/WAIREWA SMALL GRANTS FUND 2013/14 ALLOCATIONS**

The Committee considered a report and its attached matrix which set out applications made to the Akaroa/Wairewa Small Grants Fund for 2013/14.

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. 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 Akaroa/Wairewa Small Grants Fund Assessment Committee **resolved:**

(a) To approve allocations from the 2013/14 Akaroa/Wairewa Small Grants Fund as follows:

<b>No.</b>	<b>Group</b>	<b>Project</b>	<b>Committee Decision</b>
1.	Akaroa Playcentre – Canterbury Playcentre Assn.	Purchase of Equipment	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$1,200 to Akaroa Playcentre – Canterbury Playcentre Association, towards the cost of two safety mats.
2.	Beautify Birdlings	Welcome to Birdlings Flat – planting	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$900 to Beautify Birdlings towards the Welcome to Birdlings project.
3.	Little River Craft Station Incorporated	Little River Flower Power Garden Trail	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$626 to Little River Craft Station Incorporated towards the Flower Power Garden Trail project.
4.	Little River Support Group	Pool Funding 2013/14	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$3,000 to Little River Support Group towards pool attendant costs.
5.	The Little River Wairewa Community Trust	Seniors Hui and Reunion	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$1,100 to Little River Wairewa Community Trust towards the Seniors' Hui and Reunion.

**Akaroa/Wairewa Community Board Small Grants Fund Assessment Committee 21.8.2013**

**1 Cont'd**

- (b) That it delegate authority to the Committee Chairman, Pam Richardson and Committee member, Gaye Jameson, to confirm the minutes of the meeting.

The meeting concluded at 3.33pm.

**CONFIRMED THIS 9TH DAY OF SEPTEMBER 2013**

**PAM RICHARDSON  
COMMITTEE CHAIRMAN  
SMALL GRANTS FUND ASSESSMENT COMMITTEE**

**GAYE JAMESON  
COMMITTEE MEMBER**