

METROPOLITAN SMALL GRANTS FUND SUBCOMMITTEE
14 AUGUST 2013

Minutes of a meeting of the Metropolitan Small Grants Fund Subcommittee
held on Wednesday 14 August 2013 at 9.30am
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.

PRESENT: Chris Mene (Chairman), Val Carter, David East, Helene Mautner, Islay McLeod, Mike Mora, Pam Richardson and Andrew Turner.

APOLOGIES: Apologies for absence were received and accepted from Paula Smith (Andrew Turner deputising), Phil Clearwater (Helene Mautner deputising) and Linda Stewart (David East deputising).

The meeting adjourned at 10.35 and 12.03 and reconvened at 10.50 and 12.15 respectively.

The Subcommittee reports that:

PART A - REPORT REQUIRING A COUNCIL DECISION

1. METROPOLITAN 2013/14 SMALL GRANTS FUND – ALLOCATIONS



The Subcommittee considered a report and an accompanying matrix detailing the applications made to the Metropolitan Small Grants Fund for 2013/14.

The Subcommittee noted, while allocating the Metropolitan Small Grants Fund, that several government funding schemes had been recently reduced or criteria amended. This resulted in many more health and educational agencies looking to local government for funding.

SUBCOMMITTEE RECOMMENDATION

The Subcommittee recommends that Council send letters to the Minister of Education, Ministry of Social Development, Canterbury Development Corporation and health agencies, specifically Canterbury District Health Board to express concern at the perceived withdrawal of central funding for some local specialist health and education services.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE SUBCOMMITTEE

2. ELECTION OF A CHAIRPERSON

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

Chris Mene was nominated by Pam Richardson seconded by Val Carter.

Chris Mene was declared elected as Chairman of the Metropolitan Small Grants Fund Subcommittee for the 2013/14 funding round.

3. DECLARATION OF INTEREST

Val Carter, Mike Mora, Andrew Turner and David East declared an interest in Canterbury Neighbourhood Support and took no part in voting on any funding applications (numbers 49 and 50) submitted by this organisation.

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4. METROPOLITAN 2013/14 SMALL GRANTS FUND – ALLOCATIONS (CONT'D)

The Subcommittee considered a report and an accompanying matrix detailing the applications made to the Metropolitan Small Grants Fund for 2013/14.

Staff advised that numbers 154 and 158 from Godley Head and Otamahua/Quail Island Ecological Restoration Trust respectively had been withdrawn by the organisations.

- (a) The Subcommittee approved the allocation of \$341,311 from the 2013/14 Metropolitan Small Grants Fund as follows:

Priority One Grants

	Organisation	Project	Committee Resolution
1.	Alzheimer's Disease and Related Disorders Canterbury Incorporated	Community Support Groups	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,850 to Alzheimers Canterbury towards community support groups.
2.	Canterbury Takumi Japanese Drum Group	Purchase of Taiko Drums	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Canterbury Takumi Japanese Drum Group toward equipment costs.
3.	Canterbury Step Out Trust	Volunteer Recognition and Training	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,140 to Canterbury Step Out Trust towards volunteers attaining their first aid certificates and a contribution towards their volunteer recognition function in November.
4.	Canterbury Wheelchair Rugby Association Incorporated	New Zealand Wheelchair Rugby Nationals 2013	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to Canterbury Wheelchair Rugby Association towards venue hire for The New Zealand Wheelchair Rugby Nationals.
5.	Canterbury Yachting Association	Canterbury Yachting Officials Training Programme 2014	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to Canterbury Yachting Association towards the training of officials.
6.	Christchurch City Mission	Stationery Costs for Mission Services	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to Christchurch City Mission towards stationery costs.
7.	Christchurch Football Club	Sign Language Training for Team and Coaches	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,400 to Christchurch Football Club towards training of coaches and players in sign language.
8.	Christchurch School of Gymnastics	Purchase of Pre School Equipment Safety Spotting Blocks	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to Christchurch School of Gymnastics towards safety equipment for preschool programmes. (Note: Staff recommendation was \$2,500)
9.	Christchurch School of Music	Purchase of Music Mind Games	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,700 to the Christchurch School of Music toward the purchase of Music Mind Games resources.

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	Organisation	Project	Committee Resolution
10.	Ethiopian Orthodox Tewahedo Church New Zealand	Identity Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to the Ethiopian Orthodox Tewahedo Church for the Identity Project.
11.	Korean Society of Christchurch Incorporated	Annual Korean Cultural Festival 2013	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to the Korean Society of Christchurch towards the Annual Korean Culture Festival 2013.
12.	Multiple Sclerosis and Parkinsons Society of Canterbury (Inc)	School Holiday Programme	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,600 to The Multiple Sclerosis and Parkinson's Society of Canterbury Inc towards equipment, materials and administration costs associated with their children's holiday programme.
13.	Muscular Dystrophy Association Canterbury Branch	Children's Camp for Young People with Muscular Dystrophy	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to The Muscular Dystrophy Association Canterbury Branch towards the equipment, materials and volunteer and activity costs of their annual Childrens Holiday Camp
14.	Muscular Dystrophy Association Canterbury Branch	Adult Camp for Clients with Muscular Dystrophy	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,200 to The Muscular Dystrophy Association Canterbury Branch towards the equipment, materials and volunteer and activity costs of their annual Adults Holiday Camp
15.	Oak Development Trust	Toolbox Parenting Courses	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2000 to Oak Development Trust towards their Toolbox Parenting Courses.
16.	Rata Counselling Centre	Voluntary Counsellor and Student Professional Development Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,428 to Rata Counselling Service towards the Student Professional Development Project.
17.	Room Four	Room Four (Rent and Operational Costs 2013)	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Room Four towards rent.
18.	Russian Cultural Centre Trust	Russian School and Pre-School Community Educational Programme	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 Russian Cultural Centre Trust towards the Russian Language School and Pre-school.
19.	South City Youth Trust	24/7 Youth Work at Hagley Community College	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to South City Youth Trust towards salaries of the 24/7 Youth Workers in Hagley Community College.
20.	SPAN Charitable Trust (Skillwise)	Community and Inclusive Sport Participation and Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,735 to SPAN Charitable Trust towards sporting equipment, programme registration and uniform costs.

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	Organisation	Project	Committee Resolution
21.	Street Football Aotearoa	Street Football Christchurch	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,040 to Street Football Aotearoa towards venue hire and equipment for the Christchurch Street Football programme.
22.	Te Whatu Manawa Maoritanga o Rehua Trust	Marae Website Creation	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to the Te Whatu Manawa Maoritanga o Rehua Trust for the Marae Website Creation project.

Priority Two Grants

23.	180 Degrees Trust	Out Door and Musical Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to 180 Degrees Trust towards outdoor and musical equipment.
24.	Adventure Specialties Trust	Strengthening Family Camp	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,500 to Adventure Specialities Trust towards the Strengthening Family Camp.
25.	Alpha Support Centre Trust	Exercise Programme	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,300 to the Alpha Support Centre Trust towards exercise equipment
26.	ASK (Autism Spectrum Kiwis) Trust	Training, Meetings, Administration and Library	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Autism Spectrum Kiwis towards communication training and library books.
27.	Autism New Zealand Inc, Canterbury Branch	Autism New Zealand Adult Support Group	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,500 to Autism New Zealand towards wages, equipment, materials, telephone and internet
28.	Badminton Canterbury Association Inc	Special Olympics Badminton	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,210 to Badminton Canterbury towards equipment for the Special Olympics Badminton Programme.
29.	Battered Women's Trust	Crisis Intervention Safe House	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,500 to the Battered Women's Trust towards salaries and administration costs.
30.	Birtright (ChCh) Inc	50 th Anniversary Celebrations for Birtright Children	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$400 to Birtright (ChCh) Inc towards rent.
31.	Birtright (ChCh) Inc	Volunteer Expenses and Training – Home Visitor Programme	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,175 to Birtright Christchurch towards volunteer training.
32.	Blue Light Ventures Inc	Blue Light Waka Ama	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to Bluelight Ventures Inc towards equipment.

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	Organisation	Project	Committee Resolution
33.	Blue Light Ventures Inc	Blue Light Disco's	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,500 to Blue Light Venture Inc towards Blue Light Discos.
34.	Bowls Canterbury (Inc)	Computer Upgrade	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,000 towards the purchase of computer software.
35.	Bug Sports Club	Facilitating Youth Involvement in Bug Polo and River Bugging	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$535 to the Bug Sports Club towards pool hire and equipment costs.
36.	Burnside Bowling Club	Burnside U26 Invitational Singles Tournament	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,220 to the Burnside Bowling Club towards the costs of hosting the U26 Invitational Singles Tournament.
37	CanSail Charitable Trust	Hands on Sailing Experiences for Children and Community Groups	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to the CanSail Charitable Trust towards the sailing programme.
38.	Canterbury Area Judo Association	Coaching Development	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,700 to the Canterbury Area Judo Association towards equipment and venue hire.
39.	Canterbury Boxing Association Inc.	AIBA Approved Boxing Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2038 to Canterbury Boxing Association to go towards the purchase of AIBA Head gear.
40.	Canterbury Classic Boats	Promotion of Classic Boat Regattas and Activities	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,000 to Canterbury Classic Boats towards equipment and materials and website development.
41.	Canterbury Communications Trust (Plains FM)	The Young Broadcasters Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,500 to the Canterbury Communications Trust (Plains FM) towards the Young Broadcaster Project.
42.	Canterbury Community Sailing Trust	Canterbury Community Sailing	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Canterbury Community Sailing Trust towards the running of learn to sail coaching sessions.
43.	Canterbury Fiji Soccer Club	Six a Side Soccer Tournament	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Canterbury Fiji Soccer Club towards the staging of their six-a-side soccer tournament.
44.	Canterbury Fiji Social Services Trust	Pacific Women's Skills Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to Canterbury Fiji Social Services Trust for the Pacific Women's Domestic Skills Project towards the purchase of sewing machines, fabrics and tutor wages.

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	Organisation	Project	Committee Resolution
45.	Canterbury Fiji Social Services Trust	Life Skills Youth Programme	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to Canterbury Fiji Social Services Trust for the Life Skills Youth Programme that includes a visit to Boyle River Recreation Centre and/or Wainui YMCA.
46.	Canterbury Fly Fishing Club	Equipment and Materials	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,000 to Canterbury Fly Fishing Club towards a projector and projector screen.
47.	Canterbury Hindi Language Trust	Conducting Hindi Classes	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Canterbury Hindi Language Trust towards Hindi classes.
48.	Canterbury Hockey Association	Education and Equipment for Hockey	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to Canterbury Hockey towards umpire training and equipment.
49.	Canterbury Neighbourhood Support Inc	Canterbury Neighbourhood Support Administration Costs	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,065 to Canterbury Neighbourhood Support Incorporated towards administration and telephone/internet costs. (Note: Staff recommendation was \$2,500)
50.	Canterbury Neighbourhood Support Inc	Resources for Junior Neighbourhood Support Community Services/Awards	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,158 to Canterbury Neighbourhood Support Incorporated towards the Junior Neighbourhood Support Community Services/Awards. (Note: Staff recommendation was \$3,500)
51.	Canterbury Windsports Association	Improving Junior/Youth Windsurfing Accessibility and Participation	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,500 to The Canterbury Windsports Association towards equipment costs.
52.	Canterbury Yachting Association	Canterbury Yachting Junior Coaching	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to Canterbury Yachting Association towards their junior coaching programme.
53.	Caring for Carers Inc	Carers Day Out 2014	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,000 to Caring for Carers towards the Carers Day Out 2014.
54.	Chambers Sessions	Chambers Sessions Concerts	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Chambers Sessions toward wages.
55.	Chinese Culture Communication Society	2014 Chinese Culture Night in Re:Start	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$500 to Chinese Culture and Communication Society towards 2014 Chinese Culture Night Celebrations towards volunteer recognition.
56.	Christchurch Football Club	Christchurch Football Club Administrator Assistant	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to Christchurch Football Club towards wages for an Administrative Assistant.

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	Organisation	Project	Committee Resolution
57.	Christchurch Hobbyist Beekeepers Club	Storage Facility for Club Hives and Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,800 to the Christchurch Hobbyist Beekeepers Club towards the cost of a storage facility for club hives and equipment.
58.	Christchurch Kerala Association Incorporated	Multi-Cultural Community and Social Service Development Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,500 to Christchurch Kerala Association for the Multi-Cultural Community and Social Service Development Project towards venue hire and equipment.
59.	Christchurch Parents Centre	Christchurch Parents Centre's Mobile Parents Room	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Christchurch Parents Centre towards equipment for the Mobile Parents Room.
60.	Christchurch Resettlement Services	Ladies Swimming Programme	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to Christchurch Resettlement Services for the Ladies' Swimming Programme.
61.	Contemporary Circus Trust	Circus Skills Workshops	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to the Christchurch Circus Trust toward rent.
62.	Dante Alighieri Italian Society of Christchurch	Language Course Support Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,230 to Dante Alighieri Italian Society of Christchurch for the Language Course Support Project towards equipment, reading material and advertising costs.
63	DARE Canterbury Incorporated	DARE Programme and Co-ordinator	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to DARE Canterbury Incorporated towards a Coordinator salary. (Note: Staff recommendation was \$2,500)
64.	Deaf Senior Citizens	Deaf Senior Citizens	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$900 to Deaf Senior Citizens towards an New Zealand Sign Language interpreter and a contribution towards their guided tour later this year.
65.	Depression Support Network	Phone Support	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3000 to Depression Support Network toward cell phone costs.
66.	Disabled Persons Assembly (New Zealand) Incorporated	UN Day and Volunteer Recognition Function	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$400 to Disabled Persons Assembly towards venue hire.
67.	Dyspraxia Support Group of N.Z. Inc	Fun Groups	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to Dyspraxia Support Group of N.Z. Inc, towards Fun Group costs.
68.	Early Childhood Resource Centre	Creative Junk Workshops	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,500 to the Early Childhood Resource Centre towards Creative Junk Workshops.

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	Organisation	Project	Committee Resolution
69.	F.A.G.A.S.A. Inc Christchurch Branch	National Conference (Fono)	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to F.A.G.A.S.A Incorporated Christchurch Branch towards the National Conference for venue hire and event-related materials and equipment.
70.	Familial Trust	Volunteer Training	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,750 to Familial Trust towards volunteer training and equipment.
71.	Gymsports in Canterbury Charitable Trust	Canterbury Gymsports Annual Achievement Awards	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,052 to Gymsports in Canterbury Charitable Trust towards the staging of an awards night.
72.	Gymsports in Canterbury Charitable Trust	First Aid Education for Canterbury Gymsports Coaches	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to the Gymsport in Canterbury Charitable Trust towards first aid courses for registered Gymsport Coaches.
73.	Halswell Women's Basketball Club Inc	Recognising Volunteer Coaches	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$500 to the Halswell Women's Basketball Club towards volunteer recognition. (Note: Staff recommendation was \$360)
74.	Handmade Studio Trust	Studio for Disabled Artisans	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to Handmade Studio Trust towards rent.
75.	Heartfelt New Zealand Harvest Trust	Youth Forever Club	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to the Heartfelt New Zealand Harvest Trust for the Youth Forever Club towards venue hire. (Note: Staff recommendation was \$1,500)
76.	Hearts Netball Club	Hearts Netball Club Rebuilding	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to the Hearts Netball Club towards uniforms and volunteer recognition.
77.	Impact Performers Incorporated	Student Recreation Development	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Impact Performers Incorporated towards the purchase of new acrobatic equipment.
78.	Korfball Canterbury Inc	Youth Development Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,500 to Korfball Canterbury towards venue hire and equipment costs. (Note: Staff recommendation was \$1,000)
79.	Lifestart Society Incorporated	Recreation Activities	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,500 to Lifestart Society Incorporated towards salaries and administration for recreation activities.
80.	Living Streets Aotearoa Inc	Walk 4 Wellbeing – Mental Health Awareness Week	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$640 to Living Streets Aotearoa Inc towards volunteer expenses for Walk 4 Wellbeing. (Note: Staff recommendation was \$300)

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	Organisation	Project	Committee Resolution
81.	Marist Albion Netball Club Inc	Kiwiable and Club Support 2013	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,500 to Marist Albion Netball Club Inc towards volunteer recognition, new netballs and venue hire.
82.	Mental Health Advocacy and Peer Support Trust	Lalaga Pacifica Tee Shirt Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,300 to Mental Health Advocacy Peer Support Trust towards production of T-shirts for Lalaga Pacifica
83.	New Zealand Association for Environmental Education – Christchurch Branch	Conference Field Experiences During the January 2014 Biennial Conference	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to the New Zealand Association for Environmental Education Christchurch Branch towards Field Trip costs.
84.	New Zealand Vegetarian Society (Christchurch Branch)	Vegetarian Expo 2013	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to New Zealand Vegetarian Society - Christchurch Branch towards running costs of the Vegetarian Expo 2014.
85.	Oak Development Trust	Mainly Music	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,500 to Oak Development Trust towards their Mainly Music Programme for equipment and administration.
86.	Oak Development Trust	Common Community Ground Café	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Oak Development Trust towards the equipment, training and marketing costs of the Common Ground Community Cafe.
87.	Olympia Gymnastic Sports	Coaching Education	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,000 to Olympia Gymnastic Sports towards coach accreditation.
88.	OSCAR Network in Christchurch (Inc)	Professional Development and Training	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to the OSCAR Network towards Professional Development and Training. (Note: Staff recommendation was \$3,500)
89.	Papanui Baptist Church Community Freedom Trust	Volunteer Community Worker Position (Volunteer Expenses)	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$900 to Papanui Baptist Church Community Services Freedom Trust for the Volunteer Community Worker Position towards volunteer expenses.
90.	People First Christchurch	Leadership Development	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to People First Christchurch towards wages for the Leadership Development Assistant
91.	Petersgate Trust	Older Adults Counselling	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to Petersgate Trust toward the cost of salaries, administration, training, telephone and rent.

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	Organisation	Project	Committee Resolution
92.	Philippine Culture and Sports	Filipinos Connecting with Christchurch	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,500 to Philippine Culture and Sports for the Filipinos Connecting with Christchurch Project, excluding expenses for the Reunion.
93.	Pregnancy Help Inc Canterbury	Volunteer Expenses	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$750 to Pregnancy Help towards volunteer expenses.
94.	Presbyterian Support (Upper South Island)	Grandparents as Parents Service of Presbyterian Support	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,650 to Presbyterian Support (Upper South Island) toward Admission Charges and newsletters for the Grandparents as Parents Programme.
95.	Prisoners Aid and Rehabilitation Society of Canterbury Inc	Recruiting, Training and Supporting Volunteers	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,596 to Canterbury Prisoners Aid and Rehabilitation towards training manuals. (Note: Staff recommendation was \$2,400)
96.	Puna Ole Malamalama Preschool	Centre Resources and Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to Puna Ole Malamalama Preschool towards equipment. (Note: Staff recommendation was \$2,000)
97.	Recreate NZ	Youth Development Camp	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Recreate NZ towards a youth development camp in Hanmer for equipment and activities.
98.	Resonance Ensemble	Concerts	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Resonance Ensemble towards rent, materials, administration and volunteer expenses.
99.	Restorative Justice Services	Office Manager – Administration and Financial Management	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to Restorative Justice Services towards the Office Manager salary.
100.	Riccarton Dance Club	Social Dancing every Thursday Evening	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,500 to the Riccarton Dance Club towards the costs of band hire.
101.	Risingholme Community Centre	Request for Assistance with Strategic Planning	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,500 to the Risingholme Community Centre Inc toward training.
102.	Samadhi Buddhist Trust of New Zealand	Sri Lankan Language and Cultural School	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,750 to the Samadhi Buddhist Trust for the Sri Lankan Language and Culture School for administration, power, telephone and internet, volunteer expenses, meetings, venue hire, newsletters, hall decorations, costumes, equipment and educational materials.

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	Organisation	Project	Committee Resolution
103.	Schizophrenia Fellowship Pegasus Bay	Waves Programme – Bereaved by Suicide Support	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,500 to Schizophrenia Fellowship Pegasus Bay toward training and administration costs.
104.	Sexual Abuse Survivors Trust	New Telephone System	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,500 to the Sexual Abuse Survivors Trust towards establishing a new telephone system.
105.	Sinakiteu Women Development Group	Economic Earthquake Recovery Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,650 to the Sinakiteu Women Development Group towards equipment and venue hire.
106.	Single Women as Parents	Mentoring, Newsletters and Communication	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to Single Women as Parents towards wages.
107.	Squash Canterbury Incorporated	Training Equipment for Junior, School Training and Rep Teams	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$957 to Squash Canterbury towards equipment.
108.	St John of God Hauora Trust	St John of God Waipuna	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,937 to St John of God towards one data projector and two car seats.
109.	Stepping Stone Trust	Caroline Reid family Support service, Equipment for Childrens Group Work	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to Stepping Stone Trust towards three iPads and recreational equipment.
110.	Sumner Lifeboat Institution Inc	Operating Expenses – Administrator	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to the Sumner Lifeboat Institution Inc towards the Administrator salary.
111.	Te Puna Oranga Inc	Bring Together People Whanaungatanga	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to Te Puna Oranga towards administration costs.
112.	Te Runanga O Ngati Kahungunu Ki Waitaha	Gardening Project	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$5,000 to Te Runanga O Ngati Kahungunu Ki Waitaha towards volunteer expenses, wages and equipment for the gardening project.
113.	Te Waka Pounamu Outrigger Canoe Club	Resourcing Waka Ama in Canterbury	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,500 to Te Waka Pounamu Waka Ama Club towards equipment.
114.	The Cartolina Broadcasters Group	Radio Cartolina	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,320 to The Cartolina Broadcasters Group towards Radio Cartolina.
115.	The Gravity Canterbury Down Hill and Free Ride Club Incorporated	Set of Radios for Mountain Bike Event Management	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to the Gravity Canterbury Down Hill and Free Ride Club towards the purchase of hand held two-way radios.

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	Organisation	Project	Committee Resolution
116.	The Gravity Canterbury Down Hill and Free Ride Club Incorporated	Novice Downhill Mountain Bike Races and Skills Workshops	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,500 to the Gravity Canterbury Down Hill and Free Ride Club towards the staging of their Skill Development Days and Novice Race Days. (Note: Staff recommendation was \$1,000)
117.	The Post Polio Support Society of N.Z. Incorporated	Outings, Volunteer Recognition and Administration Support	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,000 to the Post Polio Support Society of NZ Incorporated towards outings, volunteer recognition and administration.
118.	The Volunteer Army	Volunteering Engagement Platform	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to the Volunteer Army Foundation towards administration.
119.	Treasure Trove Trust	Web Page Redesign and Update	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,500 to Treasure Trove Trust towards updating their website
120.	Treasure Trove Trust	General Running Costs	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,800 to Treasure Trove Trust towards operating expenses.
121.	Wai Ora Trust	Office and Reception	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to Wai Ora Trust towards salary for the receptionist.
122.	West Christchurch Women's Refuge Society Incorporated	Family Violence Integrated Agency Response	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,500 to the West Christchurch Women's Refuge Society Incorporated towards salaries.
123.	Young Men's Christian Association of Christchurch Inc	Climbing Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$4,000 to Young Men's Christian Association of Christchurch Inc towards the purchase of climbing equipment.

Priority Three Grants

124.	Adult Reading Assistance Scheme (Christchurch) Inc	Student Pastoral Care and Research	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,500 to the Adult Reading Assistance Scheme as a contribution towards wages. (Note: Staff recommendation was to decline)
125.	Art for Living Foundation of NZ	De-Stress Christchurch – Facilitator and Administration Costs	That the Metropolitan Small Grants Fund Subcommittee resolved to decline the application from the Art for Living Foundation of NZ for a facilitator and administration costs.
126.	Birtheright (ChCh) Inc	Donated Goods Storage and Transport	That the Metropolitan Small Grants Fund Subcommittee resolved to decline the application from Birtheright (ChCh) Inc towards storage and transport costs.

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	Organisation	Project	Committee Resolution
127.	Canterbury Down Syndrome Association	Education Information Day – Network and Support	That the Metropolitan Small Grants Fund Subcommittee resolved to decline the application from Canterbury Down Syndrome Association for education information and network support.
128.	Christchurch Football Club	Electronic Scoreboard Installation	That the Metropolitan Small Grants Fund Subcommittee resolved to decline the application from Christchurch Football Club for the installation of an Electronic Scoreboard
129.	Christchurch Football Club	Medical and Strapping Tape Supplies	That the Metropolitan Small Grants Fund Subcommittee resolved to decline the application from Christchurch Football Club for medical and strapping tape supplies.
130.	Christchurch Football Club	Junior and Senior Prize Giving Event, Trophy and Engraving Costs	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Christchurch Football Club to cover costs towards prize giving events.
131.	Contemporary Circus Trust	Coffee, Cake and Circus Variety	That the Metropolitan Small Grants Fund Subcommittee resolved decline an application from Contemporary Circus Trust towards costs of supplying coffee, cake and circus variety.
132.	Disabled Persons Centre Trust (Aspire Canterbury)	Purchase of Defibrillator	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Disabled Persons Centre Trust towards the purchase of a defibrillator.
133.	Free Wesleyan Church – Christchurch	Educational Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved decline an application from the Free Wesleyan Church for educational equipment.
134.	Lighten Up A Life	The Love NZ Challenge	That the Metropolitan Small Grants Fund Subcommittee resolved decline an application from the Lighten up a Life towards costs for the Love NZ Challenge.
135.	Maile Ua Oe Kaluseti Trust	Development Youth Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from the Maileua Ua Oe Kaluseti Trust for development equipment.
136.	Parents Incorporated	National Young Leaders Day	That the Metropolitan Small Grants Fund Subcommittee resolved to decline the application from Parents Incorporated for National Youth Leaders Day.
137.	Pathway Trust	Retreat Kitchen Upgrade	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from the Pathway Trust for a retreat kitchen upgrade.
138.	Pregnancy Help Inc Canterbury	Drop In Centre Overhead Expenses	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from the Pregnancy Help Inc Canterbury for Drop In Centre overhead expenses.

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	Organisation	Project	Committee Resolution
139.	Royal New Zealand Foundation of the Blind	Counselling Services in Canterbury	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from the Royal New Zealand Foundation of the Blind towards the cost of counselling services.
140.	Scouts Association of New Zealand	Volunteer Recruitment Project	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from the Scout Association of New Zealand towards the Volunteer Recruitment Project.
141.	The Aspire Trust	Pamphlets for Distribution	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from The Aspire Trust towards the costs of distribution of pamphlets.

Priority Four Grants

	Organisation	Project	Committee Resolution
142.	Aphasia New Zealand (Aphasia NZ) Charitable Trust	Christchurch Aphasia Hub Running Costs	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,000 to Aphasia New Zealand (Aphasia NZ) Charitable Trust towards running costs of the Christchurch Aphasia Hub. (Note: Staff recommendation was to decline)
143.	Arthritis Foundation of New Zealand : Southern Regional Centre	Self Management Course for Chronic Conditions	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Arthritis Foundation of New Zealand towards the cost of self management courses for chronic conditions.
144.	Arthritis Foundation of New Zealand : Southern Regional Centre	Arthritis Education Information Seminars	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Arthritis Foundation of New Zealand towards the cost of information seminars.
145.	Canterbury Sports Foundation Inc	Administration Support	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Canterbury Sports Foundation Inc for administration support.
146.	Canterbury Workers Educational Association	Purchase of New Computer, Monitor and Printer	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Canterbury Workers Educational Association for the purchase of computer equipment.
147.	Centro Cultural Aruanda Capoeira	Capoeira Open Weekend	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Centro Cultural Aruanda Capoeira for a Capoeira Open weekend.
148.	Christchurch Archery Club Inc	Junior Archery Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Christchurch Archery Club Inc for equipment.

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	Organisation	Project	Committee Resolution
149.	Christchurch Migrants Centre Trust – Te Whare Ta Wahi	Establishing Office and Communication Systems	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Christchurch Migrants Centre Trust – Te Whare Ta Wahi for the establishment of an office and communication systems.
150.	Christchurch Sangam (SI)	Diwali Festival (Indian Festival of Lights)	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Christchurch Sangam (SI) towards the Diwali Festival.
151.	Christchurch School of Gymnastics	Purchase of Training Safety Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Christchurch School of Gymnastics for safety equipment.
152.	Free Wesleyan Church – Christchurch	Youth Camp	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Free Wesleyan Church – Christchurch for a youth camp.
153.	Gastric Reflux Support Network NZ for Parents of Infants and Children Charitable Trust (GRSNNZ) – Canterbury Region	Welcome Packs and Support Group Meetings for Parents	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Gastric Reflux Support Network NZ for Parents of Infants and Children Charitable Trust (GRSNNZ) – Canterbury Region towards welcome packs.
155.	Just Dollars Trust	Just Dollars Collaborative Move	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$535 to the Just Dollars Trust as a contribution towards materials. (Note: Staff recommendation was to decline)
156.	Korowai Youth Wellbeing Trust	298 Youth Health Exercise Programme	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Korowai Youth Wellbeing Trust for youth exercise programme.
157.	Marist Under 8 Team	Junior Rugby Equipment	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Marist Under 8 Team for junior rugby equipment.
159.	Rewi Alley Chinese School Trust	Older Adults Recreation and Fitness Programme	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Rewi Alley Chinese School Trust for older adults recreation and fitness programmes.
160.	Samoa e le Galo Trust	Samoa Community Radio	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Samoa e le Galo Trust for a community radio.
161.	Scouts Association of New Zealand	Upper South Island Kea Weekend	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Scouts Association of New Zealand for a Kea weekend.

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4 Cont'd

	Organisation	Project	Committee Resolution
162.	Seabrook McKenzie Centre Trust	Telephone and Internet Costs	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$3,000 to the Seabrook McKenzie Centre Trust towards telephone and internet costs. (Note: Staff recommendation was to decline)
163.	SigJaws Trust	General Administration and Volunteer Expenses	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from SigJaws Trust for administration and volunteer expenses.
164.	Single Women as Parents	Connecting and Engaging with Government Agencies to Support Clients	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Single Women as Parents for engaging with government agencies.
165.	Single Women as Parents	Community Engagement and Networking with NGO's	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Single Women as Parents for networking with NGPs.
166.	The Angel Fund – Women in Enterprise Inc	Promotion of Angel Fund	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from The Angel Fund – women in Enterprise Inc for promotion costs.
167.	The Howard League for Penal Reform Canterbury	Support for Advocate's Wage	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$2,500 to the Howard League for Penal Reform Canterbury as a contribution towards wages. (Note: Staff recommendation was to decline)
168.	The Just Dirt Trust	Community Gardens in Schools	That the Metropolitan Small Grants Fund Subcommittee resolved to allocate \$1,000 to the Just Dirt Trust as a contribution to their start up costs. (Note: Staff recommendation was to decline)
169.	The Order of St John South Island Trust	Caring Caller Volunteer Recruitment and Retention	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from the Order of St John South Island Trust for volunteer recruitment and retention.
170.	The Salvation Army New Zealand Group	Cooking on a Budget	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from the Salvation Army New Zealand Group for cooking on a budget.
171.	Tonga Canterbury Community Trust	iPads for Children	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Tonga Canterbury Community Trust for iPads for children.
172.	Youth and Cultural Development Society Inc	Youth and Cultural Development 20 th year of Service Celebration	That the Metropolitan Small Grants Fund Subcommittee resolved to decline an application from Youth and Cultural Development Society Inc for 20 th year of service celebration.

- (b) The Subcommittee **resolved** that the Chairperson and a member of the Committee be delegated the authority to confirm the minutes of the meeting. **(Note:** Val Carter was nominated.)

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NOTE: The Subcommittee also requested that staff consider including all pending funding application information (from other council funding as well as external funding sources) in the matrix for future funding rounds.

The meeting concluded at 1.40pm.

CONFIRMED THIS 21ST DAY OF SEPTEMBER 2013

**CHRIS MENE
CHAIRMAN**

**VAL CARTER
SUBCOMMITTEE MEMBER**