

**Fendalton/Waimairi Small Grants Fund Assessment
Committee
OPEN MINUTES**

Date: Monday 25 July 2016
Time: 4pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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| Chairperson | Bridget Williams |
| Members | Val Carter |
| | David Cartwright |
| | Sally Buck |
| | Faimenh Burke |

25 July 2016

Edwina Cordwell
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- Part A Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
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1. Apologies

Community Board Resolved FWSGF/2016/00001

It was resolved on the motion of Val Carter, seconded by Faimeh Burke that the apology for absence from Jamie Gough and for lateness from David Cartwright be accepted.

Member Carter/Member Burke

Carried

2. Declarations of Interest

Faimeh Burke declared an interest in Item No. 3 Application No: 55352 – an application from St Mary's/The Merevale Corner and took no part in the discussion thereon.

Member Cartwright entered the meeting at 04:21 pm.

3. Fendalton/Waimairi 2016/17 Small Grants Fund Applications for Consideration

Community Board Resolved FWSGF/2016/00002

Original Staff Recommendation accepted without change

Part C

The Fendalton-Waimairi Small Grants Fund Assessment Committee resolved to:

1. Approve the 2016/17 Small Grants Fund grants outlined in the following schedule:

| No | Organisation Name | Project | Committee Resolution |
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| 00055333 | Bishopdale Community Trust | Bishopdale Bulletin | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$3,500 to the Bishopdale Community Trust towards the costs of producing and distributing the Bishopdale Bulletin. |

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| 00055380 | St Aidan's Anglican Church | Bryndwr Kidzone | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$2,400 to St Aidan's Anglican Church towards the costs of running school holiday programmes in Bryndwr. |
| 00055352 | St Marys/The Merevale Corner | Community Centre Rental | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$5,000 to St Marys/The Merevale Corner towards the Community Centre Rental. |
| 00054731 | Anglican Parish of Burnside Harewood | Children's Support Worker | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$3,500 to the Anglican Parish of Burnside Harewood towards the wages of a Children's Support Worker in Harewood and Roydvale Schools. |
| 00055046 | Avonhead Community Trust | Sports Equipment for Children's and Youth Programmes | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$520 to the Avonhead Community Trust towards the purchase of new sports equipment. |
| 00054893 | Avonhead Tennis Club Inc. | Junior and Midweek Tennis Expenses | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,300 to the Avonhead Tennis Club towards operational expenses and equipment. |
| 00055409 | Bishopdale Community Trust | Bishopdale MenzShed | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$600 to the Bishopdale Community Trust towards the purchase of an air compressor for the Bishopdale Menz Shed. |

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| 00055335 | Bishopdale Community Trust | Volunteer Recognition and Training | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$500 to the Bishopdale Community Trust towards volunteer recognition. |
| 00055332 | Bishopdale Community Trust | Bishopdale Explorers | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$500 to the Bishopdale Community Trust for Bishopdale Explorer Trips. |
| 00055121 | Bishopdale Senior Citizens | Overheads and Outings | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,200 to the Bishopdale Senior Citizens Club towards operating costs and bus outings. |
| 00055249 | Bishopdale Tennis Club Inc | Purchase of Equipment for Junior Coaching | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Bishopdale Tennis Club towards the purchase of equipment for the junior programme. |
| 00055088 | Bryndwr Baptist Church | Bryndwr Community Street Party | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,500 to Bryndwr Baptist Church towards hosting the annual Bryndwr Community Street Party. |
| 00055184 | Burnside Elim Church Trust | Sit and Be Fit | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$2,300 to the Burnside Elim Church Trust towards the Sit and Be Fit Gentle exercise class. |
| 00054649 | Burnside Elim Church Trust | Creative Capers | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,550 to the Burnside Elim Church Trust towards costs of running the Creative Capers playgroup. |

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| 00055464 | Christchurch Chinese Church | Young Adults Group | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$500 to the Christchurch Chinese Church towards the cost of running their Young Adults Group. |
| 00055191 | UNITE | This project is to provide support towards the running of their UNITE group for high school aged young people. | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$500 to the Christchurch Chinese Church towards volunteer recognition and materials for their UNITE programme. |
| 00055172 | Christchurch Chinese Church | Language and Culture School | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$500 to the Christchurch Chinese Church towards volunteer expenses and materials for their children's language classes. |
| 00055166 | Christchurch Chinese Church | English Classes | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$500 to the Christchurch Chinese Church towards volunteer expenses and recognition for their community English classes. |
| 00054890 | Christchurch Chinese Church | Elderly Chinese Support Group (Cantonese Speakers) | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$600 to the Christchurch Chinese Church towards volunteer recognition costs and outings for the Elderly Chinese Support Group. |
| 00055147 | Cotswold Preschool & Nursery Assn Inc | Resources and Equipment | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$2,000 to Cotswold Preschool and Nursery Assn Inc towards upgrading their outdoor area and purchasing equipment for their nursery. |

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| 00055457 | Crockfords Bridge Club Inc. | Bridge Lessons for Beginners | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$500 to Crockfords Bridge Club Inc towards tutor wages for their free Beginners Lessons. |
| 00055383 | Crockfords Bridge Club Inc. | Bridge Boards and Playing Cards | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$500 to Crockfords Bridge Club towards the purchase of replacement equipment. |
| 00055325 | DARE Canterbury Incorporated | Dare To Be You/Dare To Move On Programme Delivery | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,200 to DARE Canterbury Inc towards the delivery costs of their programmes at Merrin School. |
| 00055243 | FC Twenty 11 Incorporated | Coach Education and Referee Courses | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,000 to FC Twenty 11 towards Coach Education and Referee Course expenses. |
| 00054995 | FC Twenty 11 Incorporated | Football Kit - Bibs and Balls | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,000 to the FC Twenty 11 towards the purchase of playing kit and equipment, excluding coaches jackets, for their junior and youth programmes. |
| 00054979 | FC Twenty 11 Incorporated | Portable Goal Posts | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,060 to the FC Twenty 11 towards the purchase of portable goal posts. |

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| 00055351 | Fendalton Bowling Club (Inc) | Repairs to Sunshades Structures Around Greens | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$2,300 to the Fendalton Bowling Club (Inc) towards materials for sunshade structure repairs. |
| 00054743 | Fendalton Park Croquet Club Inc. | Purchase of Quad Hoops | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,800 to the Fendalton Park Croquet Club Incorporated towards the purchase of new quad hoops. |
| 00054967 | Harewood Table Tennis Club | Rent Subsidy for Table Tennis Programme | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,700 to the Harewood Table Tennis Club towards the costs of rent at the Bishopdale YMCA. |
| 00054975 | Merivale Papanui Cricket Club | Purchase of Cricket Balls | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,300 to the Merivale Papanui Cricket Club towards the purchase of cricket balls. |
| 00054549 | Merivale Precinct Society | MPS Christmas Carols 2016 | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,800 to the Merivale Precinct Society towards the costs of hosting the annual Christmas Carol event in Merivale. |
| 00055510 | Nomads United AFC | Football Development Project | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,800 to Nomads United AFC towards volunteer coach training. |
| 00055119 | St Mark's Presbyterian Church | Community Brochure | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$800 to St Marks Presbyterian Church towards the printing costs of a community brochure. |

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| 00055003 | St Mark's Presbyterian Church | Foot Clinic | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$780 to St Marks Presbyterian Church towards the Foot Clinic's Coordinators wages. |
| 00055023 | The Cook Islands Christian Church (Christchurch) | Youth Group Venue Rent | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Cook Islands Christian Church (Christchurch) towards rent for their youth programmes. |
| 00055140 | University of Canterbury Athletics Club Inc. | Juniors Children's Athletics Programme | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,600 to University of Canterbury Athletics Club Inc. towards track hire and coaching costs. |
| 00055269 | University of Canterbury Canoe Club Inc. | Canoe Club Programme | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,600 to the University of Canterbury Canoe Club Inc. towards the purchase of 75 kayak paddles. |
| 00054889 | Yaldhurst Tennis Club | Rent Assistance | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$690 to the Yaldhurst Tennis Club towards for rent assistance. |
| 00055291 | Young Men's Christian Association of Christchurch (Inc) | YMCA Nursery Grass | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,100 to the Young Men's Christian Association (Inc) towards the development of the outdoor play area at the YMCA Bishopdale Preschool and Nursery. |

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| 00055107 | Young Men's Christian Association of Christchurch (Inc) | YMCA Preschool Bicultural Resources | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to grant \$1,500 to the Young Men's Christian Association (Inc) towards the purchase of educational materials for the YMCA Bishopdale Preschool. |
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2. Decline the 2016/17 Small Grants Fund applications outlined in the following schedule:

| No | Organisation Name | Project | Recommendation |
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| 00054994 | FC Twenty 11 Incorporated | Volunteer BBQ | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to decline an application from FC Twenty 11 towards a Volunteer BBQ. |
| 00055353 | Fendalton Bowling Club (Inc) | Replacement of Canvas on the Bowling Green Shade Frames | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to decline an application from the Fendalton Bowling Club (Inc) towards materials for shade sail replacement. |
| 00055165 | Fendalton Bowling Club (Inc) | Replacement of Sunscreen Blinds in Community Lounge | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to decline an application from the Fendalton Bowling Club (Inc) towards the replacement of the community lounge sunscreen blinds. |
| 00055289 | Nomads United AFC | Administration and Management Support | The Fendalton/Waimairi Small Grants Fund Assessment Committee resolved to decline an application from the Nomads United AFC for Administration and Management Support. |

3. Delegate authority to the Committee Chairperson and a member of the Committee (Val Carter) to confirm the minutes of the meeting.

Member Carter/Member Burke

Carried

**Meeting concluded at 4.50pm.
CONFIRMED THIS 1st DAY OF AUGUST.**

**VAL CARTER
COMMITTEE MEMBER**

**BRIDGET WILLIAMS
CHAIRPERSON**