

**Hagley/Ferrymead Small Grants Fund Assessment
Committee
OPEN MINUTES**

Date: Wednesday 27 July 2016
Time: 3.30pm
Venue: Boardroom, 180 Smith Street,
Linwood

Present

Chairperson	Sara Templeton
Members	Alexandra Davids
	Brenda Lowe Johnson
	Melanda Slemint – Community Representative
	Nan Caldwell – Community Representative
	Sandra Smith – Community Representative
	Ian Brook – Community Representative

27 July 2016

Barbara Strang
Community Board Advisor
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

1. Apologies

There were no apologies.

2. Declarations of Interest

The following declarations of interest were received from the members:

- Sara Templeton declared an interest in application 00054819, Heathcote Valley Community Library Incorporated – Books to re-establish Community Library took no part in the discussion thereon.
- Sandra Smith declared an interest in application 00054647, Parish of Linwood St Chad's – Community Equipment took no part in the discussion thereon.
- Melanda Slemint declared an interest in application 00055189, Redcliffs Tennis Club – Tennis Balls took no part in the discussion thereon.
- Ian Brook declared an interest in applications 00055281, Heathcote-Mt Pleasant Anglican Parish – Community Luncheon Programme and application 00054617, Woolston Boxing Club – Operational Expenses took no part in the discussion thereon.

3. Hagley/Ferrymead 2016/17 Small Grants Fund Applications for Consideration

The Hagley/Ferrymead Small Grants Fund Assessment Committee considered applications to the Hagley/Ferrymead Community Board 2016/17 Small Grants Fund.

Staff Recommendations

That the Hagley/Ferrymead Small Grants Fund Assessment Committee:

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

No	Organisation Name	Project	Recommendation
00055346	Bromley Community Association	Account Administrator Wages	\$4,000
00054996	Bromley Community Association	Computer Tuition	\$1,000
00054989	Bromley Community Association	Bromley Playgroup	\$740
00055317	Bromley Community Association	Bromley Community Fair	\$1,500

00055135	Linwood Avenue Community Corner Trust	Special Events	\$850
00055271	Phillipstown Community Centre Charitable Trust	Phillipstown Community Events	\$2,500
00054630	Sumner Bays Union Trust	Project Resourcing	\$3,500
00055239	Te Mapua Child and Youth Trust	Warriors After School Programme	\$1,500
00055435	Te Whare Roimata	Linwood Community Arts Programme	\$4,500
00054709	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Operational Costs	\$3,000
00054678	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Community Gardens	\$4,000
00055210	Woolston Community Association	Programme Expenses	\$750
00055195	Woolston Community Association	Woolston Gala	\$1,000
00054880	Woolston Development Project Inc	Women's Social Support Group	\$500
00054725	Avebury Community Garden	Richmond Community Garden at Avebury House	\$500
00054896	Avon Loop Planning Association	Community Cottage Administration	\$1,200
00055000	Bromley Community Association	Bromley Volunteer Recognition	\$400
00054982	Bromley Community Association	Bromley Women's Group	\$500

00054793	Christchurch Estuary Association Inc	Meeting Room Rent	\$110
00055425	DARE Canterbury Incorporated	DARE Programme Delivery	\$2,000
00054819	Heathcote Valley Community Library Inc	Books to Re-Establishing Community Library	\$1,000
00055281	Heathcote-Mt Pleasant Anglican Parish	Community Luncheon Programme	\$500
00055443	Kimihia Adventure Programme Trust	End of Year Camp	\$600
00055141	Linwood Avenue Community Corner Trust	Kitchen Equipment	\$500
00055133	Linwood Avenue Community Corner Trust	Volunteer Expenses	\$500
00055257	New Beginnings Pre School Incorporated	Learning and Play Resources	\$1,000
00054647	Parish of Linwood St Chads	Community Equipment	\$1,000
00055308	Raupo Scout Group	Improving Kitchen Facilities	\$1,000
00055189	Redcliffs Tennis Club	Tennis Balls	\$500
00055423	Richmond Keas Softball Inc	Softball Equipment (60/40 Split with Burwood/Pegasus)	\$2,000
00054788	Shoreline Youth Trust	Youth Activities for Van Asch Deaf Education	\$1,000
00055014	Sumner Community Residents' Association	The Great Sumner Picnic 2017	\$1,000
00055273	Te Mapua Child and Youth Trust	Mana Mentoring Programme Resources	\$1,500
00055361	Te Whare Roimata	Gold Coin Café	\$3,000

00054680	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Volunteer Recognition Costs	\$500
00054617	Woolston Boxing Club	Operational Expenses	\$750
00054933	Woolston Development Project Inc	After School and Holiday Programme Resources	\$750
00054875	Woolston Development Project Inc	Family Events	\$850
00054871	Woolston Development Project Inc	Volunteer Expenses	\$3,000

2. Decline the 2016/17 Small Grants Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00055318	Bromley Community Association	Staff Training	\$0
00055313	Bromley Community Association	Bromley Bulletin	\$0
00054646	K2 Youth Development Trust	Staff Training and Laptop	\$0
00055134	Linwood Avenue Community Corner Trust	Youth Activities	\$0
00054903	Avon Loop Planning Association	Painting of Community Cottage	\$0
00054691	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Foot Clinic	\$0

3. Delegate authority to the Committee Chairperson and a member of the Committee to confirm the minutes of the meeting,

Community Board Resolved HFSGF/2016/00001

Part C

That the Hagley/Ferrymead Small Grants Fund Assessment Committee:

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

No	Organisation Name	Project	Recommendation
00055346	Bromley Community Association	Account Administrator Wages	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$4,000 to the Bromley Community Association towards the costs of Account Administrator Wages.
00054996	Bromley Community Association	Computer Tuition	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Bromley Community Association towards the costs of Computer Tuition.
00054989	Bromley Community Association	Bromley Playgroup	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$740 to the Bromley Community Association towards the costs of the Bromley Playgroup.
00055317	Bromley Community Association	Bromley Community Fair	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,500 to the Bromley Community Association towards the costs of the Bromley Community Fair.
00055135	Linwood Avenue Community Corner Trust	Special Events	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$850 to the Linwood Avenue Community Corner Trust towards the costs of Special Events.
00055271	Phillipstown Community Centre Charitable Trust	Phillipstown Community Events	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$2,500 to the Phillipstown Community Centre Trust towards the costs of Phillipstown Community Events.

00054630	Sumner Bays Union Trust	Project Resourcing	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$3,000 to the Sumner Bays Union Trust towards the costs of Project Resourcing.
00055239	Te Mapua Child and Youth Trust	Warriors After School Programme	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,500 to Te Mapua Child and Youth Trust towards the costs of the Warriors After School Programme.
00055435	Te Whare Roimata	Linwood Community Arts Programme	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$4,500 to Te Whare Roimata towards the costs of the Linwood Community Arts Programme.
00054709	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Operational Costs	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$3,000 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre towards operational costs.
00054678	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Community Gardens	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$4,000 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre towards the costs of the Community Gardens.
00055210	Woolston Community Association	Programme Expenses	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$750 to the Woolston Community Association towards programme expenses.
00055195	Woolston Community Association	Woolston Gala	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Woolston Community Association towards the costs of the Woolston Gala.

00054880	Woolston Development Project Inc	Women's Social Support Group	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$500 to the Woolston Development Project Inc towards the costs of the Women's Social Support Group.
00054725	Avebury Community Garden	Richmond Community Garden at Avebury House	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$650 to Avebury Community Garden towards the costs of the Richmond Community Garden at Avebury House.
00054896	Avon Loop Planning Association	Community Cottage Administration	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,350 to the Avon Loop Planning Association towards the costs of Community Cottage Administration.
00055000	Bromley Community Association	Bromley Volunteer Recognition	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$400 to the Bromley Community Association towards the costs of Bromley Volunteer Recognition.
00054982	Bromley Community Association	Bromley Women's Group	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$500 to the Bromley Community Association towards the costs of the Bromley Women's Group.
00054793	Christchurch Estuary Association Inc	Meeting Room Rent	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$110 to the Christchurch Estuary Association Inc towards the costs of Meeting Room Rent.

00055425	DARE Canterbury Incorporated	DARE Programme Delivery	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$2,000 to DARE Canterbury Incorporated towards the costs of DARE Programme Delivery.
00054819	Heathcote Valley Community Library Inc	Books to Re-Establishing Community Library	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Heathcote Valley Community Library Inc towards the costs of books to re-establishing the Community Library.
00055281	Heathcote-Mt Pleasant Anglican Parish	Community Luncheon Programme	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$500 to the Heathcote-Mt Pleasant Anglican Parish towards the costs of the Community Luncheon Programme.
00055443	Kimihia Adventure Programme Trust	End of Year Camp	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$800 to the Kimihia Adventure Programme Trust towards the costs of the end of year camp.
00055141	Linwood Avenue Community Corner Trust	Kitchen Equipment	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$500 to the Linwood Avenue Community Corner Trust towards the costs of Kitchen Equipment.
00055133	Linwood Avenue Community Corner Trust	Volunteer Expenses	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$500 to the Linwood Avenue Community Corner Trust towards the costs of Volunteer Expenses.
00055257	New Beginnings Pre School Incorporated	Learning and Play Resources	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,000 to the New Beginnings Pre School Incorporated towards the costs of Learning and Play Resources.

00054647	Parish of Linwood St Chads	Community Equipment	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Parish of Linwood St Chads towards the costs of Community Equipment.
00055308	Raupo Scout Group	Improving Kitchen Facilities	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Raupo Scout Group towards the costs of Improving Kitchen Facilities.
00055189	Redcliffs Tennis Club	Tennis Balls	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$500 to the Redcliffs Tennis Club towards the costs of Tennis Balls.
00055423	Richmond Keas Softball Inc	Softball Equipment (60/40 Split with Burwood/Pegasus)	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$2,000 to Richmond Keas Softball Inc towards the costs of Softball Equipment.
00054788	Shoreline Youth Trust	Youth Activities for Van Asch Deaf Education	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Shoreline Youth Trust towards the costs of Youth Activities for Van Asch Deaf Education.
00055014	Sumner Community Residents' Association	The Great Sumner Picnic 2017	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Sumner Community Residents' Association towards the costs of the Great Sumner Picnic 2017.
00055273	Te Mapua Child and Youth Trust	Mana Mentoring Programme Resources	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$1,500 to Te Mapua Child and Youth Trust towards the costs of Mana Mentoring Programme Resources.

00055361	Te Whare Roimata	Gold Coin Café	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$3,000 to Te Whare Roimata towards the costs of the Gold Coin Café.
00054680	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Volunteer Recognition Costs	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$500 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre towards Volunteer Recognition Costs.
00054617	Woolston Boxing Club	Operational Expenses	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$750 to the Woolston Boxing Club towards the costs of Operational Expenses.
00054933	Woolston Development Project Inc	After School and Holiday Programme Resources	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$750 to the Woolston Development Project Inc towards the costs of After School and Holiday Programme Resources.
00054875	Woolston Development Project Inc	Family Events	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$850 to the Woolston Development Project Inc towards the costs of Family Events.
00054871	Woolston Development Project Inc	Volunteer Expenses	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to grant \$3,000 to the Woolston Development Project Inc towards the costs of Volunteer Expenses.

2. Decline the 2016/17 Small Grants Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00055318	Bromley Community Association	Staff Training	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to decline an application from the Bromley Community Association towards staff training.
00055313	Bromley Community Association	Bromley Bulletin	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to decline an application from the Bromley Community Association towards the Bromley Bulletin.
00054646	K2 Youth Development Trust	Staff Training and Laptop	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to decline an application from the K2 Youth Development Trust towards Staff Training and Laptop.
00055134	Linwood Avenue Community Corner Trust	Youth Activities	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to decline an application from the Linwood Avenue Community Corner Trust towards Youth Activities.
00054903	Avon Loop Planning Association	Painting of Community Cottage	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to decline an application from the Avon Loop Planning Association towards the Painting of the Community Cottage.
00054691	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Foot Clinic	The Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee resolved to decline an application from Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre towards the Foot Clinic.

1. Delegate authority to the Committee Chairperson and a member of the Committee to confirm the minutes of the meeting,

Member Caldwell/Member Smith

Carried

Meeting concluded at 4.52pm.

CONFIRMED THIS 16th DAY OF AUGUST 2016.

**SARA TEMPLETON
CHAIRPERSON**