

**Funding Committee**  
**OPEN MINUTES**

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**Date:** Wednesday 30 August 2023  
**Time:** 9.37 am  
**Venue:** Council Chambers, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Yani Johanson
Deputy Chairperson	Councillor Celeste Donovan
Members	Mayor Phil Mauger
	Deputy Mayor Pauline Cotter
	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Tyrone Fields
	Councillor James Gough via audio/visual link
	Councillor Tyla Harrison-Hunt via audio/visual link
	Councillor Aaron Keown
	Councillor Sam MacDonald via audio/visual link
	Councillor Jake McLellan
	Councillor Andrei Moore via audio/visual link
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

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**Principal Advisor**

Matthew Pratt  
Acting Head of Community Support  
& Partnerships  
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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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**Karakia Tīmatanga:** given by Mayor and all Councillors

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Committee Resolved FSCCC/2023/00001**

That the apology received from Councillor Henstock be accepted.

Councillor Johanson/Deputy Mayor

**Carried**

**2. Declarations of Interest Ngā Whakapuaki Aronga**

Deputy Mayor Cotter and Councillor McLellan declared an interest in Ōtautahi Community Housing Trust.

Councillor Fields declared an interest in Okains Bay Māori and Colonial Museum Trust.

Councillor Scandrett declared an interest in Christchurch Operatic Inc T/A Showbiz Chch.

Councillor Templeton declared an interest in Woolston Brass Incorporated.

**3. 2023/24 Metropolitan Strengthening Communities Fund**

**Committee Comment**

1. Council Officers Gary Watson, Manager Community Partnerships, Lexie Reuben, Team Leader Community Funding, Josh Wharton, Community Development Advisor and Rose Crossland, Community Development Advisor, provided an overview of the 2023/24 Metropolitan Strengthening Communities Fund process and responded to questions from the Committee.
2. The Committee discussed changes that had occurred with applicant organisations since the Funding Committee workshop on 24 July 2023, including The Loft and Foodbank Aotearoa New Zealand Charitable Trust.
3. During the meeting Council Officers tabled 2023 24 SCF Workshop Recommendations. This was updated to reflect changes agreed by the Committee at the meeting (**Attachment A**).

**Officer Recommendations / Ngā Tūtohu**

That the Funding Committee:

1. Consider all applications and recommendations for the 2023/24 Metropolitan Strengthening Communities Fund.

2. Approve allocations from the 2023/24 Metropolitan Strengthening Communities Fund detailed under the “Workshop Recommendation” column in Attachment A of this report subject to any changes at the decision-making meeting.
3. Approve the transfer of any remaining unallocated monies from the 2023/24 Metropolitan Strengthening Communities Fund to the 2023/24 Metropolitan Discretionary Response Fund.

**Committee Resolved FSCCC/2023/00002**

**Part C**


That the Funding Committee:

1. Consider all applications and recommendations for the 2023/24 Metropolitan Strengthening Communities Fund.
2. Approve allocations from the 2023/24 Metropolitan Strengthening Communities Fund detailed under the “Workshop Recommendation” column in Attachment A of this report subject to any changes at the decision-making meeting.
3. Approve the transfer of any remaining unallocated monies from the 2023/24 Metropolitan Strengthening Communities Fund to the 2023/24 Metropolitan Discretionary Response Fund.
4. Agree that Foodbank Aotearoa New Zealand Charitable Trust’s application be referred to the Discretionary Response Fund .
5. Request the Council to write to MSD, the Minister and local MPs expressing concern at the loss of navigators in Canterbury, especially at The Loft, and request that they reconsider this cut and reinstate the positions.
6. Note that Council will continue to work around sustainable funding for Orana Wildlife Trust.
7. Note that Council has requested staff to report back on options for major organisations funding through the Long Term Plan process.

Councillor Donovan/Mayor

**Carried**

**Attachments**

- A 2023 24 SCF Funding Committee Decisions 

**Karakia Whakamutunga:** given by Mayor and all Councillors.

**Meeting concluded at 10.18 am.**

**CONFIRMED THIS 5 DAY OF SEPTEMBER 2023**

**COUNCILLOR YANI JOHANSON**  
**CHAIRPERSON**