

MINUTES

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE METROPOLITAN FUNDING COMMITTEE
HELD AT 9 AM ON WEDNESDAY 24 JULY 2013

PRESENT: Councillor Barry Corbett (Chairperson)
Councillors Peter Beck, Jimmy Chen (arrived at 9.14am), Jamie Gough,
Yani Johanson, Aaron Keown (arrived at 9.11am) and Glenn Livingstone.

APOLOGIES

Apologies for absence were received from The Mayor and Councillors Helen Broughton, Tim Carter, Claudia Reid and Sue Wells.

SUSPENSION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3, it was resolved on the motion of Councillor Corbett, seconded by Councillor Beck, to temporarily suspend those Standing Orders relating to debate, discussion and order of agenda items for the purpose of allowing across the table discussion of the Metropolitan Strengthening Communities Fund.

METROPOLITAN STRENGTHENING COMMUNITIES FUND – 2013/14

Councillor Corbett moved:

'That the Metropolitan Funding Committee approve the allocations from the Metropolitan Strengthening Communities Fund 2013/14 Decision Matrix as amended.'

The motion was seconded by Councillor Beck.

EARLY LEARNING CENTRES

Page	Name of Organisation	Allocation	Resolution
1	Hoon Hay Community Preschool	\$19,000	That the Metropolitan Funding Committee makes a grant of \$19,000 to the Hoon Hay Community Preschool towards rental costs.
2	Kidsfirst Early Learning Centre Aranui	\$31,350	That the Metropolitan Funding Committee makes a grant of \$31,350 to Kidsfirst Early Learning Centre Aranui towards rental costs.
3	Moa Kids Early Childhood Centre	\$32,889	That the Metropolitan Funding Committee makes a grant of \$32,889 to Moa Kids Early Childcare Centre towards rental costs.
4	New Beginnings Preschool Incorporated	\$39,600	That the Metropolitan Funding Committee makes a grant of \$39,600 to New Beginnings Preschool Incorporated towards rental costs.
5	New Brighton Community Preschool and Nursery Inc	\$18,200	That the Metropolitan Funding Committee makes a grant of \$18,200 to the New Brighton Community Preschool and Nursery Inc towards rental costs.
6	Redwood Early Childhood Centre Incorporated	\$36,000	That the Metropolitan Funding Committee makes a grant of \$36,000 to the Redwood Early Childhood Centre towards rental costs.
7	Springs Community Early Learning Centre Inc.	\$36,750	That the Metropolitan Funding Committee makes a grant of \$36,750 to the Springs Community Early Learning Centre Incorporated towards rental costs.

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Page	Name of Organisation	Allocation	Resolution
8	Woolston Preschool Inc	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Woolston Preschool Inc towards rental costs.
9	St Albans Community Preschool Incorporated	\$35,000	That the Metropolitan Funding Committee makes a grant to the St Albans Early Learning Centre of \$35,000 towards rental costs.

KEY LOCAL PROJECTS

Page	Name of Organisation	Allocation	Resolution
1	Akaroa Resource Collective Trust	\$47,000	That the Metropolitan Funding Committee makes a grant of \$47,000 to the Akaroa Resource Collective Trust towards the Akaroa Community Building Resilience Project.
2	Aranui Community Trust Inc Soc	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to the Aranui Community Trust, with \$30,000 towards the Community Coordinators wages and \$10,000 towards the AFFIRM Festival.
3	Belfast Community Network Inc	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Belfast Community Network towards the Agency Manager wages.
4	Community Development Network Trust	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to the Community Development Network Trust towards their Youth Work Services.
5	Cross Over Trust	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to the Cross Over Trust Primary Project towards wages and operating costs.
6	Family and Community Division (Anglican Care)	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Family and Community Division (Anglican Care) of \$35,000 towards the Linwood Youth Development Worker Project.
7	Hornby Presbyterian Community Trust	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to the Hornby Presbyterian Community Trust towards the Hope House Hornby Project.
8	Oak Development Trust	\$11,000	That the Metropolitan Funding Committee makes a grant of \$11,000 to the Oak Development Trust towards the Trust Manager salary and support costs.
9	Project Employment and Environmental Enhancement Programme (PEEP Trust)	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to PEEP Trust towards annual wage costs.
10	Rawhiti Community Sports Incorporated	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Rawhiti Community Sports Incorporated towards wages and administration.
11	Rowley Resource Centre Inc	\$65,000	That the Metropolitan Funding Committee makes a grant of \$65,000 to the Rowley Resource Centre Inc towards wages and rent costs.
12	Shirley Community Trust	\$45,000	That the Metropolitan Funding Committee makes a grant of \$45,000 to Shirley Community Trust towards Shirley Alive!
13	Shoreline Youth Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Shoreline Youth Trust towards the Fuse Café Project for salaries and wages.
14	Te Ora Hou Otautahi Incorporated	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to Te Ora Hou Otautahi Incorporated towards the Kaiawhina wages and equipment.

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Page	Name of Organisation	Allocation	Resolution
15	Te Whare Roimata Trust	\$27,000	That the Metropolitan Funding Committee makes a grant of \$27,000 to Te Whare Roimata Trust towards the Older Persons Project.
16	Te Whare Roimata Trust	\$52,000	That the Metropolitan Funding Committee makes a grant of \$52,000 to Te Whare Roimata Trust towards salaries of the Linwood Community Arts Project.
17	Te Whare Roimata Trust	\$28,500	That the Metropolitan Funding Committee makes a grant of \$28,500 to Te Whare Roimata Trust towards the wages of The Bromley Project.
18	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Te Whare Roopu O Oterepo Waltham Community Cottage towards the Cottage Project wages and operating costs.
19	The Elmwood Club	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to The Elmwood Club towards the Club Manager wages.
20	Westminster Sports Incorporated	\$13,000	That the Metropolitan Funding Committee makes a grant of \$13,000 to Westminster Sports Incorporated towards salaries.
21	Whakaraupo Carving Centre Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Whakaraupo Carving Centre Trust towards wages for the Head Carver and rent.

MAJOR ORGANISATIONS

The following allocations were resolved by the Council as part of the 2013-16 Three Year Plan:

Page	Name of Organisation	Allocation	Resolution
1	Christchurch Operatic Incorporated	\$110,000	Showbiz Operations
2	Christchurch Symphony Trust	\$350,000	Christchurch Symphony Orchestra
3	Ferrymead Park Ltd	\$200,000	Ongoing Ferrymead Heritage Park Operations
4	Mayor's Welfare Charitable Trust	\$185,000	The Mayor's Welfare Fund
5	New Zealand Opera Limited	\$130,000	Production Costs for La Bohème and the Opera in Schools Programme
6	Orana Wildlife Trust	\$250,000	Orana Wildlife Park
7	The Court Theatre Trust	\$150,000	Court Theatre Operations
8	The New Zealand Science and Technology Charitable Trust	\$100,000	Project Community Education Programme

GENERAL APPLICATIONS

Priority One Grants

Page	Name of Organisation	Allocation	Resolution
1	Age Concern Canterbury Incorporated	\$51,000	That the Metropolitan Funding Committee makes a grant of \$51,000 to Age Concern Canterbury Incorporated towards its Social Networking/Connection Project.
2	Aviva	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Aviva towards salaries and wages.

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Page	Name of Organisation	Allocation	Resolution
3	Big Brothers Big Sisters of Christchurch	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Big Brothers Big Sisters of Christchurch towards wages and volunteer expenses.
4	Canterbury Coastguard Inc	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Canterbury Coastguard Inc towards operational costs.
5	Canterbury Neighbourhood Support Incorporated	\$42,000	That the Metropolitan Funding Committee makes a grant of \$42,000 to Canterbury Neighbourhood Support Incorporated towards salary and rent.
6	Canterbury Tennis Incorporated	\$70,000	That the Metropolitan Funding Committee makes a grant of \$70,000 to Canterbury Tennis Incorporated towards the Community Tennis Programme excluding travel.
7	Canterbury West Coast Air Rescue Trust Inc	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Canterbury West Coast Air Rescue Trust Inc towards salaries.
8	Canterbury Youth Workers' Collective Inc	\$30,000	That the Metropolitan Grants Committee makes a grant of \$30,000 to the Canterbury Youth Workers' Collective Inc towards salary of the Coordinator.
9	Catapult Employment Services Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Catapult Employment Services Trust towards salaries.
10	Cholmondeley Children's Home	\$15,000	That the Metropolitan Funding Committee makes a grant to Cholmondeley Children's Home for \$15,000 for salary for the Care Supervisor.
11	Christchurch Citizens Advice Bureau	\$55,000	That the Metropolitan Funding Committee makes a grant of \$55,000 to the Christchurch Area Citizens Advice Bureau towards salaries.
12	Christchurch City Mission	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Christchurch City Mission for Crisis and Advocacy Services.
13	Christchurch Methodist Central Mission	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to the Christchurch Methodist Central Mission towards salaries for the Neighbourhood and Community Settings Support Service.
14	Christchurch Migrants Centre Trust - Te Whare Ta Wahi	\$55,000	That the Metropolitan Funding Committee makes a grant of \$55,000 to the Christchurch Migrants Centre Trust - Te Whare Te Wahi towards the Migrant, including Refugee, Services Coordination Project.
15	Christchurch Resettlement Services	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Christchurch Resettlement Services towards the costs of the Bilingual Family Support Team.
16	Council of Social Services	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Council of Social Services towards salaries and staff training costs.
17	Deaf Society of Canterbury Incorporated	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to The Deaf Society of Canterbury Incorporated towards salaries.

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Page	Name of Organisation	Allocation	Resolution
18	Delta Community Support Trust	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to the Delta Community Support Trust towards wages and administration.
19	Disabled Persons Assembly (New Zealand) Incorporated	\$22,000	That the Metropolitan Funding Committee makes a grant of \$22,000 to Disabled Persons Assembly (New Zealand) Incorporated towards salary for the Coordinator "Kaituitui".
20	Family and Community Division (Anglican Care)	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Family and Community Division (Anglican Care) towards the Managers salary.
21	Hagley Community College	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Hagley Community College towards salary of the Refugee Programmes, Coordinator and Capacity Building Courses.
22	Kingdom Resources Limited	\$40,000	That the Metropolitan Funding Committee makes a grant of \$40,000 to Kingdom Resources Limited towards salary costs.
23	LifeLine Christchurch Charitable Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to LifeLine Christchurch Charitable Trust towards delivery of LifeLine Christchurch 24/7 services.
24	Okains Bay Maori and Colonial Museum	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Okains Bay Maori and Colonial Museum Trust towards salary for the Custodians.
25	Parafed Canterbury	\$16,000	That the Metropolitan Funding Committee makes a grant of \$16,000 to ParaFed Canterbury towards volunteer expenses, wages and running costs of the Junior and Youth Sports Programmes.
26	People First Christchurch	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to People First Christchurch towards salaries, rent and operational costs.
27	Presbyterian Support (Upper South Island)	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Presbyterian Support (Upper South Island) towards wages for the HomeShare project and towards HomeShare host costs.
28	SPAN Charitable Trust (Skillwise)	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the SPAN Charitable Trust (Skillwise) towards salaries.
29	Special Olympics Canterbury	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Special Olympics Canterbury towards venue hire and volunteer expenses.
30	St John of God Hauora Trust	\$50,000	That the Metropolitan Funding Committee makes a grant of \$50,000 to St John of God Hauora Trust towards salaries for their St John of God Waipuna Youth at Risk Services.
31	Te Whatu Manawa Maoritanga o Rehua Trust	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Te Whatu Manawa Maoritanga o Rehua Trust towards wages of the Marae Manager and volunteer expenses of the Kahui Kaumatua.
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32	Tenants Protection Association (Christchurch) Inc	\$60,000	That the Metropolitan Funding Committee makes a grant of \$60,000 to Tenants Protection Association (Christchurch) Inc towards salaries.
33	The Canterbury Mental Health Education and Resource Centre Trust	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to The Canterbury Mental Health Education and Resource Centre Trust towards organisational expenses and running costs.
34	The Green Effect Trust - Trees for Canterbury	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to the Green Effect Trust - Trees for Canterbury towards the Trees for Canterbury project.
35	Volunteering Canterbury	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to Volunteering Canterbury towards salaries.
36	Wai Ora Trust	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Wai Ora Trust towards the General Manager salary.

2. Aviva

Councillor Beck moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$25,000 to Aviva towards salaries and wages.

The amendment was seconded by Councillor Gough, and on being put to the meeting was declared **carried**.

11. Christchurch Citizens Advice Bureau

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$55,000 to Christchurch Citizens Advice Bureau towards salaries.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried**.

16. Council of Social Services

Councillor Livingstone moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$20,000 to the Council of Social Services towards salaries and staff training costs.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried**.

Priority Two Grants

Page	Name of Organisation	Allocation	Resolution
37	180 Degrees Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to 180 Degrees Trust towards the Family Restart Project salaries.
38	Adult Reading Assistance Scheme (Christchurch) Inc	\$7,000	That the Metropolitan Funding Committee makes a grant of \$7,000 to Adult Reading Assistance Scheme (Christchurch) Inc towards salaries.

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Page	Name of Organisation	Allocation	Resolution
40	Alzheimer's Disease & Related Disorders Canterbury Incorporated	\$14,000	That the Metropolitan Funding Committee makes a grant of \$14,000 to Alzheimers Disease and Related Disorders Canterbury Incorporated towards Volunteer Coordinator wages.
41	Arthritis Foundation of New Zealand : Southern Regional Centre	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Arthritis Foundation of New Zealand: Southern Regional Centre towards the salary for The Southern Regional Coordinator, venue hire and volunteer expenses.
42	Autism New Zealand Inc, Canterbury Branch	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Autism New Zealand Inc Canterbury Branch towards salaries.
43	Blue Light Ventures Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Blue Light Ventures Inc towards the salary for an Events Coordinator.
44	CanTeen New Zealand - Canterbury and West Coast Division	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Canteen New Zealand Canterbury and West Coast Division towards salaries for the two Key Youth Workers.
45	Canterbury Basketball Association	\$7,000	That the Metropolitan Funding Committee makes a grant of \$7,000 to Canterbury Basketball Association towards salary of the Community Coach.
46	Canterbury Hockey Association	\$7,000	That the Metropolitan Funding Committee make a grant of \$7,000 to the Canterbury Hockey Association towards the Development and Participation Manager and volunteer expenses.
47	Canterbury Men's Centre	\$12,000	That the Metropolitan Funding Committee makes a grant of \$12,000 to the Canterbury Men's Centre towards the Manager's wages.
48	Canterbury Softball Association Incorporated	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Canterbury Softball Association Incorporated towards salary of the Community and Club Development Officer.
49	Canterbury Step Out Trust	\$14,000	That the Metropolitan Funding Committee makes a grant of \$14,000 to Canterbury Step Out Trust towards staff salaries.
50	Canterbury West Coast Sports Trust (Sport Canterbury)	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to Canterbury West Coast Sports Trust (Sports Canterbury) towards the business mentoring for sport leaders and governance training portions of the Sport Sector Leadership Development project.
51	Canterbury West Coast Sports Trust (Sport Canterbury)	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to the Canterbury West Coast Sports Trust (Sport Canterbury) towards the costs of delivering the Skate Skool programme in the Christchurch city area.
52	Canterbury Workers' Educational Association	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Canterbury Workers' Educational Association towards wages for their Promotion and Partnership Development project.
53	Caring for Carers Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Caring for Carers Inc towards wages for the Service Coordinator and Social Worker.
54	CHART The Music Industry Trust	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to CHART The Music Industry Trust towards BeatBox rent, administration, power, equipment, stationery, telephone/internet and promotion.

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Page	Name of Organisation	Allocation	Resolution
55	ChristChurch Cathedral Chapter	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the ChristChurch Cathedral Chapter towards the salary of the Healthy Eating Cooperative Coordinator.
56	Christchurch City Choir Inc	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the Christchurch City Choir Inc towards salaries and administration.
57	Christchurch City Mission	\$35,000	That the Metropolitan Funding Committee makes a grant of \$35,000 to the Christchurch City Mission towards wages for Walsh House staff.
58	Christchurch Civic Music Council Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Christchurch Civic Music Council Incorporated towards salaries, administration, rent and programme delivery.
59	Christchurch Community Accounting	\$9,860	That the Metropolitan Funding Committee makes a grant of \$9,860 to Christchurch Community Accounting towards wages for the Coordinator.
60	Christchurch Community Arts Council	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to the Christchurch Community Arts Council towards wages.
61	Christchurch Peoples Resource Centre	\$7,500	That the Metropolitan Funding Committee makes a grant of \$7,500 to the Christchurch Peoples Resource Centre towards Beneficiary Advisory Services' salaries.
62	Christchurch School of Gymnastics	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Christchurch School of Gymnastics towards rent of the West facility.
63	Community Law Canterbury / Te Ture Whanui O Waitaha Incorporated	\$25,000	That the Metropolitan Funding Committee makes a grant of \$25,000 to Canterbury Community Law/Te Ture Whanui O Waitaha Incorporated towards the Resource Management Service and the Law Related Community Workshops.
64	Deaf Aotearoa New Zealand Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Deaf Aotearoa New Zealand Incorporated towards the Deaf Aotearoa Service Operational Costs.
65	Depression Support Network	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Depression Support Network towards salaries and supervision for Youth Education staff.
66	Disabled Persons Centre Trust (Aspire Canterbury)	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Disabled Persons Centre Trust (Aspire Canterbury) towards salary for the Centre Manager.
67	Dyspraxia Support Group of N.Z. Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Dyspraxia Support Group of N.Z. Inc towards salaries.
68	Early Childhood Resource Centre	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to the Early Childhood Resource Centre towards the salary of the Coordinator.
69	English Language Partners Christchurch Incorporated	\$5,500	That the Metropolitan Funding Committee makes a grant of \$5,500 to English Language Partners Christchurch Incorporated towards English Language Groups and Literacy Classes.
70	Enrich Community Chaplaincy Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Enrich Community Chaplaincy Trust towards salaries.
71	Family and Community Division (Anglican Care)	\$15,000	That the Metropolitan Funding Committee makes a grant of \$15,000 to the Family and Community Division (Anglican Care) towards salaries for their Mediation Services.

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Page	Name of Organisation	Allocation	Resolution
72	Hagley Park Tennis Club	\$4,000	That the Metropolitan Funding Committee makes a grant of \$4,000 to Hagley Park Tennis Club towards the salary for the Groundsman.
73	Korean Helpline	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Korean Helpline towards the Korean Helpline Counselling Service.
74	Male Survivors of Sexual Abuse Trust	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Male Survivors of Sexual Abuse Trust towards salaries, training and administration costs.
75	Multiple Sclerosis & Parkinsons Society of Canterbury (Inc)	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to the Multiple Sclerosis and Parkinson's Society of Canterbury (Inc) towards salary for the Social Activities Coordinator.
76	Muscular Dystrophy Association Canterbury Branch	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to The Canterbury Muscular Dystrophy Association Canterbury Branch towards salary and operational costs.
77	Museums Aotearoa	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Museums Aotearoa towards materials and equipment.
78	Naval Point Club Lyttelton Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Naval Point Club Lyttelton Incorporated as a contribution towards maintenance of its rescue boat fleet.
79	New Zealand Council of Victim Support Groups Inc	\$9,000	That the Metropolitan Funding Committee make a grant of \$9,000 to the New Zealand Council of Victim Support Groups Inc towards salaries and volunteer expenses.
80	New Zealand Spinal Trust 2009	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to the New Zealand Spinal Trust 2009 towards running costs of the Kaleidoscope vocational programme.
81	Okains Bay Maori and Colonial Museum	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to the Okains Bay Maori and Colonial Museum towards a fixed term contract for a Business Manager.
82	Olympia Gymnastic Sports	\$5,000	The Metropolitan Funding Committee makes a grant of \$5,000 to Olympia Gymnastics Sports towards their Coaching and Development Clinic.
83	OSCAR Network in Christchurch (Inc)	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to the OSCAR Network Christchurch (Inc) towards operational and salary costs.
84	Parent to Parent Greater Canterbury Region	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Parent to Parent Greater Canterbury Region towards wages and operational costs.
85	Pathway Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Pathway Trust towards salary and operational expenses.
86	Petersgate Trust	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Petersgate Trust towards wages, training, and volunteer costs.
87	PILLARS Inc	\$11,500	That the Metropolitan Funding Committee makes a grant of \$11,500 to PILLARS Inc towards rent costs.
88	Q-topia Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Q-topia Incorporated towards the salary for the Coordinator.

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Page	Name of Organisation	Allocation	Resolution
89	Royal New Zealand Plunket Society Canterbury Area Branches Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Royal New Zealand Plunket Society Canterbury Area Branches Incorporated towards their Parenting Education Programme.
90	Russian Cultural Centre Trust	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to the Russian Cultural Centre Trust towards Coordinator wages.
91	Sexual Abuse Survivors Trust	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Sexual Abuse Survivors Trust for the Safecare 24/7 Rape Crisis Service towards wages, volunteer costs and training.
92	Single Women as Parents	\$8,000	That the Metropolitan Funding Committee makes a grant of \$8,000 to Single Women as Parents towards the wages of the Manager/Community Worker.
93	South City Youth Trust	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to South City Youth Trust as a contribution towards the salary for the Youth Centre Manager.
94	Squash Canterbury Incorporated	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Squash Canterbury Incorporated towards the salary of the Junior Development Officer.
95	Stepping Stone Trust	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to Stepping Stone Trust towards salaries.
96	The Art & Industry Biennial Trust	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to The Art and Industry Biennial Trust toward salaries and education programmes for SCAPE 7.
97	The Christchurch Primary Schools Cultural Festival Trust	\$10,000	That the Metropolitan Funding Committee makes a grant of \$10,000 to The Christchurch Primary Schools Cultural Festival Trust towards wages.
98	The Enviroschools Foundation	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to The Enviroschools Foundation towards the Canterbury Community Building project.
99	The Huxster Mountain Bike Trust	\$7,500	That the Metropolitan Funding Committee makes a grant of \$7,500 to The Huxster Mountain Bike Trust towards the Lyttelton Urban Down Hill Mountain Bike Event for volunteer expenses, equipment and materials, telephone and internet.
100	The Physics Room Trust	\$9,000	That the Metropolitan Funding Committee makes a grant of \$9,000 to The Physics Room Trust towards the Public Programme costs.
101	The Salvation Army New Zealand Group	\$18,000	That the Metropolitan Funding Committee makes a grant of \$18,000 to The Salvation Army New Zealand Group towards the Kickstart Programme.
102	Tiddlers Multisport Trust	\$4,500	That the Metropolitan Funding Committee make a grant of \$4,500 to Tiddlers Multisport Trust towards the running of three Tiddlers Multisport Active Children events.
103	Touch Canterbury Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Touch Canterbury Inc towards the salary of the Junior Module Coordinator.
104	White Elephant Trust	\$30,000	That the Metropolitan Funding Committee makes a grant of \$30,000 to White Elephant Trust towards salaries.
105	Womens Centre Incorporated	\$12,000	That the Metropolitan Funding Committee makes a grant of \$12,000 to the Women's Centre Incorporated towards the Centre Coordinator wage.

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Page	Name of Organisation	Allocation	Resolution
106	Woolston Brass Inc	\$18,000	That the Metropolitan Funding Committee makes a grant of \$18,000 to Woolston Brass Inc towards salaries.
107	Young Men's Christian Association of Christchurch Inc	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to the Young Men's Christian Association of Christchurch Inc. towards YMCA Wainui Camp volunteers' expenses.
108	Youth and Cultural Development Society Inc	\$13,000	That the Metropolitan Funding Committee makes a grant of \$13,000 to Youth and Cultural Development Society Inc towards operational expenses of their youth services.
109	Youthline Central South Island	\$13,000	That the Metropolitan Funding Committee makes a grant of \$13,000 to Youthline Central South Island towards salaries and rental costs.
110	Zebedees Charitable Trust	\$13,000	That the Metropolitan Funding Committee makes a grant of \$13,000 to Zebedees Charitable Trust towards rent.

55. Christchurch Cathedral Chapter

Councillor Beck moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$20,000 to the ChristChurch Cathedral Chapter towards the salary of the Healthy Eating Cooperative Coordinator.

The amendment was seconded by Councillor Livingstone, and on being put to the meeting was declared **carried**.

56. Christchurch City Choir Inc

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$20,000 to the Christchurch City Choir Inc Chapter towards salaries and administration.

The amendment was seconded by Councillor Beck, and on being put to the meeting was declared **carried**.

59. Christchurch Community Accounting

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$9,860 to the Christchurch Community Accounting towards wages for the Coordinator.

The amendment was seconded by Councillor Corbett, and on being put to the meeting was declared **carried**.

98. The Enviroschools Foundation

Councillor Corbett moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$20,000 to The Enviroschools Foundation towards the Canterbury Community Building project.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried**.

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99. The Huxster Mountain Bike Trust

Councillor Keown moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$7,500 to the Huxster Mountain Bike Trust towards the Lyttelton Urban Down Hill Mountain Bike Event for volunteer expenses, equipment and materials, telephone and internet.

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried**.

Priority Three Grants

Page	Name of Organisation	Allocation	Resolution
111	Arts Canterbury Incorporated	\$0	That the Metropolitan Funding Committee declines a grant to Arts Canterbury Incorporated.
112	Avon-Otakaro Incorporated	\$20,000	That the Metropolitan Funding Committee makes a grant of \$20,000 to Avon-Otakaro Incorporated towards Administration and Communication Contract and Projects Facilitation and Integration Contract.
113	Avon-Otakaro Incorporated	\$0	That the Metropolitan Funding Committee declines a grant for the Spring River Festival 2013 to Avon-Otakaro Incorporated.
114	Christchurch School of Music	\$0	That the Metropolitan Funding Committee declines a grant to the Christchurch School of Music.
115	Life Education Trust NZ: Canterbury Branch	\$0	That the Metropolitan Funding Committee declines a grant to Life Education Trust NZ: Canterbury Branch.
116	Mental Health Advocacy and Peer Support Trust	\$0	That the Metropolitan Funding Committee declines a grant to Mental Health Advocacy Peer Support Trust.
117	Music Education Canterbury	\$0	That the Metropolitan Funding Committee declines a grant to Music Education Canterbury.
118	New Zealand Vegetarian Society (Christchurch Branch)	\$0	That the Metropolitan Funding Committee declines a grant to the New Zealand Vegetarian Society (Christchurch Branch).
119	Parents Incorporated	\$0	That the Metropolitan Funding Committee declines a grant to Parents Incorporated.
120	Pregnancy Help Inc Canterbury	\$3,000	That the Metropolitan Funding Committee makes a grant of \$3,000 to Pregnancy Help Inc Canterbury towards salaries of the Client Services and Volunteer Coordinator.
121	Scouts Association of New Zealand	\$6,000	That the Metropolitan Funding Committee makes a grant of \$6,000 to Scout Association of New Zealand towards the salary of a Regional Development Manager based in Christchurch.
122	Southern Disability Trust	\$0	That the Metropolitan Funding Committee declines a grant to Southern Disability Trust.
123	StarJam Charitable Trust	\$0	That the Metropolitan Funding Committee make declines a grant to StarJam Charitable Trust.
124	The Clown Doctors New Zealand	\$0	That the Metropolitan Funding Committee declines a grant to The Clown Doctors New Zealand.

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112. Avon-Otakaro Incorporated

Councillor Beck moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$20,000 to Avon-Otakaro Incorporated towards the Administration and Communication contract and projects Facilitation and Integration project.

The amendment was seconded by Councillor Livingstone, and on being put to the meeting was declared **carried**.

118. New Zealand Vegetarian Society (Christchurch Branch)

The Committee supports the concept of funding the New Zealand Vegetarian Society's (Christchurch Branch) application but notes that it would be better suited as part of the Small Grants Committee's funding allocation for 2013/14 and suggests it be submitted accordingly.

120. Pregnancy Help Inc Canterbury

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$3,000 to Pregnancy Help Inc Canterbury towards the salaries for the Client Services and Volunteer Coordinator.

The amendment was seconded by Councillor Livingstone, and on being put to the meeting was declared **carried**.

121. Scout Association of New Zealand

Councillor Keown moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$6,000 to the Scout Association of New Zealand towards the salary of a Regional Development Manager based in Christchurch.

The amendment was seconded by Councillor Livingstone, and on being put to the meeting was declared **carried**.

Priority Four Grants

Page	Name of Organisation	Allocation	Resolution
125	42collective Incorporated	\$0	That the Metropolitan Funding Committee declines a grant to 42collective Incorporated.
126	Canterbury Youth Development Programme	\$0	That the Metropolitan Funding Committee declines a grant to Canterbury Youth Development Programme.
127	Christchurch Coastal Pathway Group	\$0	That the Metropolitan Funding Committee declines a grant to Christchurch Coastal Pathway Group.
128	Conservation Volunteers New Zealand	\$0	That the Metropolitan Funding Committee declines a grant to Conservation Volunteers New Zealand.
129	Family Help Trust	\$0	That the Metropolitan Funding Committee declines a grant to Family Help Trust.
130	Gymsports in Canterbury Charitable Trust	\$0	That the Metropolitan Funding Committee declines a grant to Gymsport in Canterbury Charitable Trust.

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Page	Name of Organisation	Allocation	Resolution
131	Music Centre Of Christchurch Trust Board	\$0	That the Metropolitan Funding Committee declines a grant to the Music Centre of Christchurch Trust Board.
132	New Zealand AIDS Foundation	\$0	That the Metropolitan Funding Committee declines a grant to New Zealand AIDS Foundation.
133	New Zealand Spinal Trust 2009	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to New Zealand Spinal Trust 2009 towards the Connecting People Peer and Family Support programme.
134	Restorative Justice Services	\$0	That the Metropolitan Funding Committee declines a grant to Restorative Justice Services.
135	Rewi Alley Chinese School Trust	\$0	That the Metropolitan Funding Committee notes that the application from Rewi Alley Chinese School Trust is ineligible.
136	Seabrook McKenzie Centre Trust	\$5,000	That the Metropolitan Funding Committee makes a grant of \$5,000 to Seabrook McKenzie Centre Trust towards salaries.
137	Shakti Ethnic Womens Support Group Christchurch	\$0	That the Metropolitan Funding Committee declines a grant Shakti Ethnic Womens Support Group Christchurch.
138	Soil and Health Association Canterbury Branch Incorporated	\$0	That the Metropolitan Funding Committee declines a grant to Soil and Health Association Canterbury Branch Incorporated.

133. New Zealand Spinal Trust 2009

Councillor Livingstone moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to the New Zealand Spinal Trust 2009 towards the Connecting People Peer and Family Support programme.

The amendment was seconded by Councillor Keown, and on being put to the meeting was declared **carried**.

134. Restorative Justice Services

Councillor Johanson moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to Restorative Justice Services towards the salaries of the Coordinator and Contractual Facilitators.

The amendment was seconded by Councillor Livingstone, and on being put to the meeting was declared **lost** on a show of hands.

135. Rewi Alley Chinese School Trust

The Committee agrees with the staff recommendation that the Rewi Alley Chinese School Trust's application is ineligible for funding at this stage. However, the Committee asked staff to work with the Trust and organise a meeting between the latter, the chairman of the Community, Recreation and Culture Committee, Councillor Johanson, as well as Councillors Corbett and Chen, the Chinese consulate and Eugene Feng (CDC) to discuss ongoing governance issues in the Trust.

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136. Seabrook McKenzie Centre Trust

Councillor Gough moved by way of amendment:

That the Metropolitan Funding Committee makes a grant of \$5,000 to the Seabrook McKenzie Centre Trust towards salaries.

The amendment was seconded by Councillor Livingstone, and on being put to the meeting was declared **carried**.

RESUMPTION OF STANDING ORDERS

On the motion of Councillor Corbett, seconded by Councillor Beck, pursuant to Standing Order 2.1.3, the Committee **resolved** to lift the temporary suspension of Standing Orders.

METROPOLITAN STRENGTHENING COMMUNITIES FUND – 2013/14 (CONTINUED)

On the motion of Councillor Corbett, seconded by Councillor Beck, the Committee **resolved** to:

- (a) Give consideration to the projects and recommendations detailed in the attached Decision Matrix. (Attachment 1)
- (b) Approve allocations from the Metropolitan Strengthening Communities Fund for 2013/14 as amended.
- (c) Note that the Committee is not in favour of capping Key Local Projects.
- (d) Transfer the remaining amount of \$21,885 to the Metropolitan Discretionary Response Fund. Noting further discussions with Rewi Alley Chinese School Trust.

Councillor Livingstone moved:

That the Committee express its thanks to Councillor Corbett for his sterling service of chairing the Metropolitan Funding Committee over a number of years.

The motion was seconded by Councillor Gough and, when put to the meeting was declared **carried**.

The meeting concluded at 11am.

CONFIRMED THIS 29TH DAY OF AUGUST 2013

COUNCILLOR BARRY CORBETT (CHAIR)