

16. COMMUNITY ADVOCATE'S UPDATE

16.1 For members' information attached are schedules of funds distributed in 2002/03 for the Discretionary Funds (following the allocation meeting on 20 February 2002) and the Community Response Assistance Fund.

16.2 For members' information a list of all Board Committees, Subcommittees and Working Parties is attached.

16.3 NOTICE OF UPCOMING REPORTS TO THE BOARD

The following reports are expected to be presented to the Board within the next month:

Reports	Meeting
• Hulverstone Drive Stopbank Consultation - Parks and Waterways Unit.	16 June
• Horseshoe Lake Road roading/lighting issues - City Streets Unit.	16 June
• Owles Terrace - Property Unit.	16 June
• Community Service Awards.	16 June
• 2002/03 Funding Allocations Update.	16 June
• Sand Dunes in North Beach - Parks and Waterways Unit.	30 June
• Weed in Avon River - Parks and Waterways Unit.	30 June

16.4 BURWOOD/PEGASUS FUNDING ASSESSMENT COMMITTEE

Attached are the minutes of the Burwood/Pegasus Funding Assessment Committee meeting held on 6 May 2003. The meeting was held to consider proposed criteria for the Physical Sport and Recreation Fund and applications to the Community Development Scheme. A draft brochure for the Physical Sport and Recreation Fund has been circulated separately to Board members.

Staff

Recommendation: That the proposed Physical Sport and Recreation Fund criteria and brochure be approved.

Chairperson's

Recommendation: That the proposed Physical Sport and Recreation Fund criteria and brochure be approved, subject to organisations with large membership being considered for funding for more than one project.

16.5 BOWHILL/ROOKWOOD/KEYES ROAD INTERSECTION IMPROVEMENTS

The Bowhill/Rookwood/Keyes Road intersection improvements publicity leaflet was distributed to the immediate businesses, Residents' Associations, and the information was placed in the Pegasus Post. No comments were received.

This project has now proceeded to final design, and will then go to tender and construction.

16.6 NORTH WAI BOARDRIDERS CLUB COMPUTER EQUIPMENT

The North Wai Boardriders Club applied to the Community Development Scheme for funding of \$1,200 for the purchase of a computer. The Funding Assessment Committee has referred the request to the Board for consideration from the Discretionary funds.

The Club is employing a full-time manager to develop junior surfing. A computer is required for storing and accessing essential records, programmes and procedural and safety information. A copy of the funding application has been circulated separately to Board members.

Staff

Recommendation: That the Board allocate \$1,200 to the North Wai Boardriders Club for the purchase of a computer, with \$600 from the 2002/03 Discretionary funds and \$600 from the 2002/03 Community Response Assistance Fund.

Chairperson's

Recommendation: For discussion.

16.7 RELOCATION OF SENIORNET NEW BRIGHTON

SeniorNet New Brighton has had to move premises at short notice. The sale of the Supervalu supermarket in New Brighton brought about the termination of SeniorNet's lease.

New premises have been secured at 79 New Brighton Mall. A quote for costs associated with the move was received prior to the move and SeniorNet is seeking assistance from the Board through the Community Assistance Response Fund to cover these costs. The total amount of the move is \$1,425. The quote has been circulated separately to Board members. The fund currently has \$4,920 available.

Staff

Recommendation: That the Board allocate \$1,425 from the 2002/03 Community Response Assistance Fund to SeniorNet New Brighton for its relocation costs.

Chairperson's

Recommendation: That the abovementioned recommendation be adopted.