

22. 4. 98

**BURWOOD/PEGASUS COMMUNITY BOARD
17 FEBRUARY 1998**

**A special meeting of the Burwood/Pegasus Community Board
was held on Tuesday 17 February 1998
in the Boardroom, Shirley Service Centre,
36 Marshland Road at 4.00 pm**

PRESENT: David Dobbie (Chairman),
Clare Duff, Dave East, Carole Evans, Alister James,
Don Rowlands, Gail Sheriff, Jack Travis and
Chrissie Williams

APOLOGIES: An apology for lateness was received and accepted from
Dave East who arrived at 4.12 pm and was present for all
clauses.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. REALLOCATION OF SURPLUS DISCRETIONARY FUNDS 1997/98

The Board **resolved:**

1. That the Chairman and the Community Manager be empowered to allocate the balance of 1997/98 Discretionary Funds to projects identified for 1998/99 where practical and appropriate.
2. That the Funds remaining become the Discretionary Funds available for allocation by the Board during 1998/99.

2. ALLOCATION OF PROJECT AND DISCRETIONARY FUNDING 1998/99

The Board **resolved** to make the Project and Discretionary Funding allocations which follow:

ROADING/TRAFFIC

New Brighton Pedestrian Refuge Island - The provision of the pedestrian refuge island is supported by the City Streets Unit and is included in the pedestrian initiative budget draft programmed for 1998/99. However the residents DM and WA Rogers prefer to see a recessed parking bay in New Brighton Road to improve the visibility when exiting Queensbury Street. This would require additional funding of \$20,000. \$20,000

Road Median - Wetlands Grove, Bexley as a safety measure \$10,000

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2 Cont'd***PARKS***

Travis Wetland Development - Including completion of Anne Flanagan Walkway	\$20,000
Arbor Day Planting and Other Tree Planting - Board initiated projects.	\$600
Arbor Day Planting - Projects involving schools	\$2,000
Community Pride Garden Competitions	\$1,000
Keep Christchurch Beautiful - Beach Clean-up	\$2,000
Tree Planting Project - Aranui	\$2,000
Merrington Street Reserve - Landscaping/planting, litter bins	\$3,000
Avon River Clean-up - Avon River and banks	\$4,000
Dellamere Reserve in St Heliers Crescent - Landscaping/play equipment	\$3,000
Bexley - Replacement of cabbage trees in the Bexley area, with other varieties	\$5,000
Playgrounds - A general fund for the establishment of playgrounds	\$15,000
Marine Parade/Shackleton Street - Planting	\$5,000

COMMUNITY DEVELOPMENT

PEEEPS and/or Employment Schemes in Burwood/Pegasus area - Continued support for programme	\$13,500
Carols in the Community - In association with Residents groups, park or facility based. Two events per community.	\$2,400
Youth Development Project - Burwood/Pegasus Youth Council, Youth Development Support Scheme, consultation with youth - operational support vote.	\$10,000
Youth Alive Trust - Approached the Board for assistance at its August 1997 Community Consultation meeting for a co-ordinator.	\$5,000

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2 Cont'd***COMMUNITY PROJECTS***

Community Watch Support	\$5,000
Community Evaluation - Wainoni/Aranui	\$5,000
Burwood/Pegasus Family Fishing Day - This low cost popular family activity will be staged along the Avon riverbank opposite the Bexley/Carisbrooke intersection. It is intended that this event will be part of the summer 1999 holiday programmes, as well as be open to the general public. Promotion is the main expenditure, and in terms of running costs it is well worth running this event again. The amount requested also covers Port-a Loo hire and equipment hire.	\$1,000
Kidsfest - Council facilitated children's holiday festival programme spectacular. To be held at three local venues. Full day activities for 7-12 year olds.	\$1,000
Burwood/Pegasus Kiwi Tri - This popular event would be offered to two age groups - 6-8 years and 9 to 12 years. It will involve three activities - swimming, cycling and running. As with past years the intention is to hold the event at QEII during summer from 8.00am to 12 noon concluding with a sausage sizzle and prize giving. Smiths City will provide additional sponsorship. The emphasis of this event is on participation and 'having a go'. It is intended that the enrolment fee be minimal to enable maximum participation for local families.	\$1,000
New Brighton Tennis Club - To assist club meet loan interest payments	\$500
Community Cottage Project - North Beach	\$20,000
Burwood/Pegasus Community Response Fund - A seeding and support fund to assist community initiatives that are established to benefit local communities, or that will empower neighbourhoods/individuals to enhance their quality of life. Such initiatives may relate to promotional events, awareness days, seeding funds to cover organisational costs or employment (as a one-off grant) for short-term staff. This has been used successfully during 1997/98 to provide much needed assistance to a large number of local group projects.	\$10,000

COMMUNITY PROGRAMMES

Prime Time - Shared Educational Programme with Hagley/Ferrymead for young single parents	\$10,000
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<p>Shakedown (Self Help Action for Kids in Emergencies) - Objective - to stage a fun, educational, action packed mock-up of an emergency scenario whereby young people become more aware of their need to be able to care for themselves in an emergency. It is intended that children/families be guided by emergency service professionals to learn techniques to positive self-help, while having fun in a have-a-go atmosphere.</p>	\$1,500
<p>Residents' Groups - Provide additional photocopying support to Burwood/Pegasus groups. Also to promote and publicise Residents Groups and Community Hall Management Committees, and provide training in meeting skills for management Committees.</p>	\$6,000
<p>Volunteer Holiday Programme Leadership Training - To assist with the training of volunteers, generally in the 16 to 20 age bracket, who in turn give valuable support to Burwood/Pegasus programmes that could not be staged without their input. Training is either contracted out to an external organisation to stage or staged in-house.</p>	\$2,000
<p>Out of School Programme Volunteer Assistance - To assist the reimbursement of holiday programme staff expenses such as transport and personal clothing costs. Payments to volunteers have proved necessary if we are to retain and recruit volunteers. It assists with maintaining quality programmes being staged in the Burwood/Pegasus community. The payment acknowledges and shows appreciation to the effort made by programme volunteers. 20 leaders x 4 programmes x 2 weeks x \$100 per person</p>	\$16,000
<p>Kidsfun After School Programme (this sum is subject to further discussion with LACSU including the possibility of charging) Aranui/Parklands - To assist the Kidsfun programme currently running through LACSU. Cost includes the employment of a Coordinator and of programme leaders. This programme has attracted 40 plus children on average per week during the past year at no cost to participants.</p>	\$13,000
<p>Holiday Programme Staging Subsidy - To assist the staging of contract recreation/leisure holiday programmes in local communities that do not have Service Centre based programmes (this subsidy will directly reduce holiday programme fees making these programmes more affordable, and accessible to the local communities).</p>	\$20,000
<p>Te Ropu Tamahine - To provide ongoing support to the Aranui and Wainoni School based girls club offering socially disadvantaged primary aged girls the opportunity to learn life skills in a stable and supportive environment.</p>	\$5,500

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Mature Employment Services - To be used for their chosen priorities. Aranui office, Hampshire Street, Employment Skills training Courses involving computer, illiteracy, community gardening project, cooking including preserves, and craft activities. Support costs for tutor, promotion, programme materials, administration costs for 1998/1999. \$3,000

Parklands Energizers Youth Programme - Parklands Energizers Youth Programme funding is sought to continue this successful programme. Funding is sought for terms 3 and 4, 1998. \$5,000

Mainstreet New Brighton - Various programmes to be administered by the Mainstreet Project, including King Neptune, New Brighton Buskers Festival, Summer activities, Christmas banners and a feasibility study for salt water pools - Mainstreet to set its own priorities for use of this funding (plus \$10,000 to be provided from the 1997/98 Discretionary Fund). \$30,000

MISCELLANEOUS

Year 2000 Project - Tree planting - 2000 trees to be planted by school children. Donation of \$2,000 towards a project from the New Brighton Horticultural Society planted in Travis Wetland. \$2,000

TOTAL **\$281,000**

It was agreed that the question of seeding funds for the Fairview Tennis Court be considered at the next Board meeting.

FINAL SUMMARY - 1998/99 FUNDING

1998/99 Project Funds \$250,000

1998/99 Discretionary Funds \$50,000

Total 1998/99 Funds available for distribution \$300,000

Amount allocated by the Board on 17 February 1998 \$281,000

BALANCE OF 1998/99 DISCRETIONARY FUNDS RETAINED FOR FUTURE ALLOCATION **\$19,000**

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1997/98 DISCRETIONARY FUNDS

The Board **resolved** to allocate funds from its 1997/98 Discretionary Funds as follows:

1.	Travis Wetland Development - Special projects identified by the Parks Planner. Includes dividing the Management Plan into identifiable areas for adoption by community groups (\$3,000), completing a marketing document for publicity and sponsorship (\$300), design and install displays for two signs about to be placed on site (\$200), window display in Tuam Street and ad in Press to publicise the plan (\$100), and a Travis Wetland display at the Flower Festival (\$200). This funding allocated from 1997/98 surplus discretionary funds to allow projects to commence immediately.	\$3,800
2.	Bottle Lake Forest Management Plan - Employment of a Parks Planner to commence the Bottle Lake Forest Management Plan.	\$8,000
3.	Mainstreet New Brighton (initial advance)	\$10,000
	Total Allocation from 1997/98 Discretionary Funds	<hr/> \$21,800
	BALANCE OF 1997/98 DISCRETIONARY FUNDS AVAILABLE FOR ALLOCATION	\$4,500

The meeting concluded at 7.20 pm

CONFIRMED THIS 3RD DAY OF MARCH 1998

**D C DOBBIE
CHAIRMAN**