

20. 2001/2002 BURWOOD/PEGASUS COMMUNITY BOARD DISCRETIONARY FUNDS

The Community Development Adviser outlined funding support applications from the Positive Directions Trust, Kidsfirst Kindergarten Ngaire Larcombe Wainoni, the South Brighton Playcentre, Maori Legal Services and Nga Hau e Wha Marae. The Board **resolved**:

1. (a) That the request from Positive Directions Trust be declined as the current project is outside the Burwood and Pegasus wards.
(b) That a letter be forwarded to the Trust recognising the Board's support for such community work and inviting the Trust to forward a further submission when a programme is established in Burwood/Pegasus.
(c) That this current submission from the Trust be referred to the Council's Metropolitan Fund and the Social Initiatives Fund Out of School Programme Support for consideration.
2. (a) That Kidsfirst Kindergarten Ngaire Larcombe Wainoni be allocated \$3,000 from the Community Board's 2001/02 Discretionary monies.
(b) That this current submission from the kindergarten be referred to the Council's City Streets and Early Childcare units for discretionary funding consideration.
3. (a) That a funding decision on the request from South Brighton Playcentre be deferred until there is further clarification on how the shortfall on the project will be met.
(b) That this current submission from the South Brighton Playcentre be referred to the Council's Early Childcare Unit for discretionary funding consideration.
4. (a) That Maori Legal Services be allocated a \$1,250 grant from the Community Board's 2001/02 Discretionary monies.
(b) That Maori Legal Services be requested to provide further information on the organisation's other sources of funding.
5. That Nga Hau e Wha Marae be allocated a \$5,000 grant from the Community Development Initiatives Fund.
6. That the \$3,000 allocated to the Mature Employment Service Limited (Aranui) be reallocated to the Community Board's 2001/02 Discretionary monies, with \$1,250 to be allocated to Maori Legal Services (resolution 4(a) above).

The above resolutions were put to the meeting separately. Resolution 5 when put as a motion was declared carried on division no 1 by 5 votes to 4, the voting being as follows:

For (5): James, Lea, McCormack, Rowlands, Williams.

Against (4): Burt, Evans, Kellaway, Sheriff.