

2. ALLOCATION OF PROJECT AND DISCRETIONARY FUNDING 2002/03

A report from the Community Secretary identified projects forwarded to the Board for consideration from the 2002/03 Project and Discretionary funding.

The Board **resolved:**

1. That the Board allocations be confirmed subject to consideration of any key items programmed for 2002/03 that may be deleted from the Council's Annual Plan during the budget process later this month.
2. That the Chairperson, Deputy Chairperson and Community Advocate be delegated the authority of the Board to reallocate any funds where this is considered to be absolutely necessary, due to deletions from the 2002/03 programme; any such reallocations are to be reported back to the Board.
3. That the balance of unallocated funds up to \$60,000 be retained for Board allocation during 2002/03.
4. That at a May Board meeting the Board consider bringing forward certain projects from this agenda for funding from 2001/02 Discretionary funding and any funds made available be added to Discretionary funding for 2002/03.
5. That items of Project funding approved by the Board be designated for projects under Strengthening Communities Action Plan funding.
6. That the following allocations be made:

PROJECT	AMOUNT ALLOCATED
City Streets	
Rental of Speed Trailer - Annual hire charge for use of the speed trailer in Burwood/Pegasus. Report to be provided during the year on the effectiveness of the speed trailer.	\$700
Travis Road Landscaping - Community planting project in parts of grassed area in front of Travis Country subdivision, subject to Keep Christchurch Beautiful taking it up as a community project.	\$1,000
Community Advocacy	
Community Development Workers: <i>Te Kupenga O Aranui</i> - subject to a comprehensive written report to the Board and a verbal report to the next Board meeting.	\$20,000
<i>Community Centre Activities</i> (primarily Parklands-Ascot and Wainoni/Aranui-Aranui Community Centres).	\$30,000
Youth Development Fund - For the personal development of young people in Burwood/Pegasus.	\$2,500
Community Response Assistance Fund - For items up to \$1,000 for new projects or 'emergency' situations. Allocated from SCAP funding.	\$7,500
Out of School Programme Support - For ongoing support of existing programmes, establishment costs of new programmes and management/development advice.	\$25,000
Aranui Community Renewal - For Community Coordinator salary, community based projects, community 'management' structure, Information Centre costs, and consultation costs. Report to be made to Board seminar on progress with Community Renewal, funding, and plans.	\$25,000
Bexley Community House Research - For a community needs analysis by the Bexley Residents' Association.	\$1,000

PROJECT	AMOUNT ALLOCATED
North New Brighton Community Centre - Further contribution to refurbishment and fitting, furnishing and equipment costs for community use. An application is also to be made to the Lottery Grants Board by the Council.	\$10,000
Parklands Community Centre - Contribution to fitting, furnishings and equipment costs.	\$5,000
Te Ropu Tamariki - Contribution to after school clubs at Aranui and Wainoni Primary Schools.	\$5,000
Project Early Trust - As a one-off grant to family support early intervention work. Board to advocate strongly for adequate Ministry of Education allocation and raise issue at the next meeting of local members of Parliament.	\$10,000
Aranui Primary School - Further contribution towards construction of new school/community hall. School to be invited to make submission in Annual Plan process for additional funding.	\$10,000
Agape Street Ministries - Aranui - For after school programme activities.	\$2,000
Te Ora Hou Aranui Club - For activities/programmes for 12-18 year olds.	\$2,000
Youth Alive Trust - New Brighton - For Safer Streets programme. Trust is to report to the Board on the programme six-monthly.	\$8,000
Parklands Residents' Association/Parklands Youth Trust - For Energisers youth programme for 10-14 year olds.	\$5,000
St Andrews House Community Trust - North New Brighton - Contribution to community development and social support services. Report requested and meeting to be held with Anglican Care. Partly allocated from SCAP funding (\$7,800).	\$20,000
Dallington Community Cottage Trust - Contribution to community development and social support services. Report requested and meeting to be held with Anglican Care. Partly allocated from SCAP funding (\$7,800). Resolved:	\$20,000
<ol style="list-style-type: none"> 1. That should Anglican Care purchase a new property, the Board consider a grant to cover the interest on the mortgage repayments on a loan up to \$150,000. 2. That other options are also pursued in the meantime. 	
Family and Community Division of Anglican Care - East Aranui Project - Contribution to project involving foodbank, community worker, social worker training, and joint community projects. Report requested and meeting to be held with Anglican Care. Partly allocated from SCAP funding (\$3,900).	\$10,000
New Brighton Project - For hosting of social, cultural and recreational events in New Brighton.	\$15,000
Homemade Partnership Trust - Aranui - For Supergrans Nova Sew Course. Trust is to report to the Board six-monthly.	\$10,000
St Paul's Lutheran Church - Burwood - Contribution to community and family outreach services. Church is to report to the Board on the services six-monthly. Allocated from SCAP funding.	\$5,000
Project Employment and Environmental Enhancement Programme - New Brighton - Contribution to salary and operational costs to Trust providing training and work opportunities for unemployed people.	\$8,000

PROJECT	AMOUNT ALLOCATED
Turangawaewae Family Trust - Aranui - Contribution to salary and operational costs to Trust providing training and work opportunities for unemployed people. Allocated from SCAP funding.	\$8,000
Burwood/Pegasus Community Car Watch - Contribution to running and maintenance of Watch car used for patrols.	\$3,000
Neighbourhood Week 2002 - For neighbourhood events to be run in Neighbourhood Week 2002.	\$1,000
Heritage Week 2002 - For heritage projects.	\$2,000
Canterbury Neighbourhood Support Inc - Contribution to expenses of office of the coordinator of Neighbourhood Support Groups.	\$1,000
[Glenda Burt declared an interest in and took no part in the discussion or voting on this item.]	
Leisure	
Burwood/Pegasus Christmas Events - For community events utilising local talent.	\$4,000
Burwood/Pegasus Family Fishing Day - Event in February 2003 for families to participate in fishing.	\$1,500
Burwood/Pegasus Beach Blast - Event to attract families to a range of beach activities.	\$1,500
Burwood/Pegasus Seaside Sounds - Event for youth/families to try art and craft activities (in partnership with the 4YP Youth Entertainment Programme).	\$1,000
Samoan Independence Day - Contribution to Cultural Day run by Fono Faufautha Samoa (Samoa Advisory Council).	\$2,500
Volunteer Holiday Programme Leaders - Training Subsidy - For training of volunteers on Burwood/Pegasus holiday programmes.	\$2,000
Holiday Programmes Subsidy - For holiday programmes for 5-12 year olds in the Burwood/Pegasus area.	\$20,000
Skatejam Youth Event - Event for young people at Thomson Park.	\$3,500
Youth Holiday Programmes - For holiday programmes for 10-14 year olds in Parklands/Queenspark and Aranui/Wainoni.	\$6,000
Older Adults Programme - For setting up activities for older adults in the Burwood/Pegasus area.	\$2,000
Burwood/Pegasus Community Art Project - Contribution to proposed mural gallery along fenceline of Ascot Green by Queen Elizabeth II Park. Local residents' associations to be invited to apply for Creative Communities funding.	\$2,000

PROJECT	AMOUNT ALLOCATED
Parks and Waterways	
Arbor Day - For school plantings.	\$1,500
Community Pride Garden Awards - For continuation of annual community garden competitions.	\$800
Gigantic Beach Clean-up Project - For continuation of annual beach clean-up.	\$500
Clean up the World Project - For supporting annual clean-up of the community.	\$500
New Brighton Foreshore Worker - Contribution towards cost of employing worker to clean up Pier and foreshore area.	\$2,500
Travis Wetland Trust - Contribution to paths and boardwalk projects.	\$5,000
[Chrissie Williams declared an interest in and took no part in the discussion or voting on this item.]	
Bexley Wetland Trust - Contribution to project to be identified by the Trust.	\$2,000
[Chrissie Williams declared an interest in and took no part in the discussion or voting on this item.]	
Plover Street Playground Upgrade - Contribution to playground upgrade in Southshore. Residents to be encouraged to fundraise through residents' association.	\$6,000
Burwood War Memorial - For enhancing the area around the memorial.	\$5,000
South Brighton Sculpture Garden - Contribution to traffic calming work adjacent to the sculpture garden.	\$10,000
TOTAL 2002/03 PROJECT FUNDING ALLOCATED	\$352,500
Residual Discretionary funds held for Board allocation during 2002/03	\$37,500

7. That the following items be actioned as outlined:

CITY STREETS

New Brighton Road (at Burwood Park) - Report to be provided on parking and pedestrian issues particularly when Burwood Park is in use, including the Broomfield Terrace parking proposal in the Parks and Waterways Unit Horseshoe Lake Plan.

Beach Road Landscaping (maintenance project) - A site meeting to be held with officers re maintenance issues at Beach Road and Marine Parade.

Frosts Road Walking Track (track linking QEII and Travis Wetland) - Report to be provided from City Streets Unit and Parks and Waterways Unit on proposal for an informal, unsealed path.

Bower Avenue Landscaping - Programmed work (New Brighton Road to Travis Road) and work to be considered by Urban Renewal Team (Travis Road to Queenspark Drive) in 2004/05 affirmed. Request for earlier consultation re programmed projects.

Horseshoe Lake Road/Lake Terrace Road Cycleway/Safety Measures - Report to be provided on traffic movements by all users at times used by school children and recommend to be considered for Council expenditure in 2003/04. Research done by student to be presented to the Board with the Transport Planner: Cycling present.

Pedestrian Bridge over Avon River - Proposal to be investigated for 2002/03 capital funding, in conjunction with Owles Terrace/Evans Avenue development in New Brighton.

COMMUNITY ADVOCACY

Youth Projects - Projects reflecting priorities and recommendations from youth research to be funded from Discretionary funding.

Parklands Community Forum - Community projects evolving from forum to be funded from Discretionary funding.

New Brighton Community Forum - Community projects evolving from forum to be funded from Discretionary funding, if appropriate.

Burwood Community Research - Community projects evolving from research to be referred to the Community Development Scheme and Discretionary funding.

Maori Community and Iwi Development - Advice on relationship building with tangata whenua to be received at April Board seminar. Consideration of projects from Discretionary funding. Progress to be reviewed in November 2002.

Aranui/Wainoni Childcare Centre Trust - Trust to be invited to apply to Community Development Scheme or Hillary Commission for other purposes or the proposal referred back for consideration from Discretionary funding.

Crossroad Youth with a Future Trust - Aranui - Trust to be invited to apply to Community Development Scheme.

Wainoni Methodist Church - Church to be invited to apply to Community Development Scheme or Hillary Commission.

Time Out Carers Christchurch - Request to be referred to the Annual Plan process.

Blaze, Aranui – Salaries and equipment costs for Employment Creations Unit and Community Drop-in Centre projects. Not supported.

Freedom Clinic Trust - North New Brighton - Report to be provided to the Board on other potential sources of funding for healthy lifestyles workshops and courses, what the funding covers, and the Trust's charging policy.

Burwood/Pegasus Community Directory - Consideration to be given to republishing Directory in 2003/04.

New Brighton Hotpools - Development of concept. Board/Council role to be encouraging developers to pick up the project.

Community Residents' Association and Hall Management Support - Memorandum to be provided to the Board on current newsletter support provided to Residents' Associations, other sources of income and newsletter distribution.

LEISURE

Haumi E - Kanohi Kitea Trust to be invited to apply to the Community Development Scheme.

QEII Park Security - Lighting/security issues to be drawn to the attention of the QEII Manager for comment.

Art in Public Places - Specific item of artwork to be considered from Discretionary funding.

New Brighton Foreshore Macrocarpa Tree - Permanent Lighting - Proposal to be referred to the Arts, Culture and Heritage Committee for consideration.

PARKS AND WATERWAYS

Pier Wardens - Funding to be reconsidered in 2003/04.

Beach Inline Skating Track - Report to be provided on feasibility and cost of track from New Brighton to Thomson Park.

New Brighton Foreshore - Report coming to March Board meeting on plans for RSA area. To be referred to other funding sources.

Drinking Fountains - Report to be provided on priority sites for drinking fountains in Burwood/Pegasus.

Rawhiti Domain Community Garden - Residents' association to be referred to the Community Gardens Association Coordinators to work on a specific project.

Travis Road Informal Path - Funding is to be sought from the Parks and Waterways Unit and the City Streets Unit.

Avondale Playground, Breezes Road - Children's Advocate is to report on progress of 'Big Idea' projects and funding.

Cuffs Road Reserve, Wainoni - New playground equipment/landscaping. Already budgeted for 2005/06.

Horseshoe Lake Plan Project - Project to be referred to the Council capital works programme.

Basketball Half Courts - Proposed projects at Aston Reserve and Cedarwood Park to be referred to the Council capital works programme.