

2. ALLOCATION OF PROJECT AND DISCRETIONARY FUNDING 2003/04

A report from the Community Secretary identified projects forwarded to the Board for consideration from the 2003/04 Project and Discretionary funding.

The Board **resolved**:

1. That the Board allocations be confirmed subject to consideration of any key items programmed for 2003/04 that may be deleted from the Council's Annual Plan during the budget review process later this month.
2. That the Chairperson, Deputy Chairperson and Community Advocate be delegated the authority of the Board to reallocate any funds to approved projects where this is considered to be absolutely necessary, due to deletions from the 2003/04 programme.
3. That the balance of unallocated funds up to \$60,000 be retained for Board allocation during 2003/04.
4. That at a May Board meeting the Board consider bringing forward certain projects from this agenda for funding from 2002/03 Discretionary funding and any funds made available be added to Discretionary funding for 2003/04.
5. That items of Project funding approved by the Board be designated for projects under the Strengthening Communities Action Plan funding by the Chairperson, Deputy Chairperson and the Community Advocate.
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. | \$700 |
| Castletown Accessway - For security purposes. | \$250 |
| New Brighton Road (at Burwood Park), Kerb Build-outs and Pedestrian Island - Construction of a pedestrian island. | \$9,000 |
| Community Advocacy | |
| Community Development Workers:¹ | |
| Te Kupenga O Aranui - For Family Worker for whanau support and community engagement work. | \$20,000 |
| St Andrews House Community Trust, North New Brighton - Contribution to community development and social support services. | \$20,000 |
| Dallington Community Cottage Trust - Contribution to community development and social support services. | \$20,000 |
| Family and Community Division of Anglican Care - East Aranui Project - Contribution to project involving foodbank, community worker, social worker training, and joint community projects. | \$10,000 |
| 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. | \$5,000 |
| Out of School Programme Support - For ongoing support of existing programmes, establishment costs of new programmes and management/development advice. | \$25,000 |

¹ Term of Community Development Worker grants is to be confirmed.

| PROJECT | AMOUNT ALLOCATED |
|---|-------------------------|
| Te Ropu Tamariki - For after school clubs at Aranui and Wainoni Primary Schools | \$5,000 |
| Agape Street Ministries - For Aranui School project. | \$1,500 |
| Youth Alive Trust, New Brighton - For Safer Streets Programme. | \$8,000 |
| New Brighton Project - For hosting of social, cultural and recreational events in New Brighton. | \$15,000 |
| Homemade Partnership Trust - For Supergrans Nova Sew Course. Allocated from SCAP funding. | \$10,000 |
| Project Employment and Environmental Enhancement Programme - New Brighton - Salary and operational costs. Allocated from SCAP funding. | \$8,000 |
| Burwood/Pegasus Community Car Watch - Contribution to running and maintenance of Watch car used for patrols. | \$4,000 |
| Neighbourhood Week 2003 - For neighbourhood events to be run in Neighbourhood Week 2003. | \$1,000 |
| SeniorNet New Brighton - For courses teaching computer skills to older adults. | \$3,000 |
| A-Z Budgeting Services Trust - Contribution to Office running costs for budgeting service based at St Ambrose Church in Breezes Road. | \$10,000 |
| Aranui Community Renewal - For Community Coordinator salary, community based projects, community 'management' structure, Information Centre costs, and consultation costs. | \$25,000 |
| Parklands Residents' Association/Parklands Youth Trust - For Energisers youth programme for 10-14 year olds. | \$8,000 |
| Turangawaewae Family Trust - Contribution to salary, operational costs and a vehicle. Allocated from SCAP funding. | \$8,000 |
| Parklands Community Pottery Room - Repayment of loan, including interest, over five year term (year two). 2002/03 allocation to be reviewed in May 2003. | \$2,600 |
| Parklands Community Projects - For café proposal or another youth facility in conjunction with the planned library. Subject to further report re library plans and community aspirations for youth café. Partly allocated from SCAP funding (\$4,000). | \$10,000 |
| Wainoni/Avonside Community Services Programme - Contribution to costs of services to over 50s. Allocated from SCAP funding. | \$5,000 |
| Crossroads with a Future Trust - Contribution towards Get Real and Stay Real programmes for at risk young people and The Depot youth drop in centre. | \$10,000 |
| Leisure | |
| Physical Sport and Recreation Fund - Dedicated fund for assistance for local sport and recreation groups who do not have a national organisation/not affiliated or cannot source funding from other providers. | \$25,000 |
| World Buskers Festival in New Brighton - Contribution to continuation of two-day extension of Festival to New Brighton in January 2004. | \$9,000 |
| Anzac Drive Artwork - Commemorative artwork to be sited at south west corner of QEII Drive and Anzac Drive roundabout. | \$10,000 |

| PROJECT | AMOUNT ALLOCATED |
|---|-------------------------|
| Burwood/Pegasus Christmas Events - For community based initiatives utilising local talent. | \$4,000 |
| Burwood/Pegasus Family Fishing Day - Event in February 2003 for families to participate in fishing. | \$2,000 |
| Burwood/Pegasus Beach Blast - Event to attract families to a range of beach activities. | \$1,500 |
| Burwood/Pegasus Youth Event at QEII - Activities for youth leisure activities. | \$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. | \$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 Arts Activities - For a new public art project within Burwood/Pegasus. | \$2,000 |
| Parks and Waterways | |
| Arbor Day - For school plantings. Focus is to be on schools not previously in the scheme and on funding participating schools every second year. | \$1,500 |
| New Brighton Foreshore Worker - Contribution towards cost of employing worker to clean up Pier and foreshore area. | \$3,000 |
| Travis Wetland Trust - Contribution to completion of track network/ interpretation information/ planting programme. | \$3,000 |
| Bexley Wetland Trust - Contribution to a project to be identified by the Trust. | \$1,000 |
| Pleasant Point Yacht Club - For remedial work to protect Club's ramps and retaining walls. | \$2,000 |
| South Brighton Domain - Installation of a drinking fountain. | \$2,000 |
| Clare Park - Installation of a drinking fountain. | \$2,000 |
| QEII Park - Installation of a drinking fountain. | \$2,000 |
| Broad Park - Installation of a shelter, seating, and/or picnic table. Priority to be given to shelter. | \$5,000 |
| Burwood War Memorial - For completing the upgrading of the area surrounding the War Memorial. | \$5,000 |
| Avon-Heathcote Estuary Ihutai Trust - For production of promotional material. | \$3,000 |
| TOTAL 2003/04 PROJECT FUNDING ALLOCATED | \$366,550 |
| Residual Discretionary funds held for Board allocation during 2003/04 | \$23,450 |

7. That the following items be actioned as outlined:

City Streets

Avon River Shared Pathway - Insufficient funding available.

Uplighting of Anzac Drive Bridge - Insufficient funding available.

School Speed Zone Outside of Chisnallwood Intermediate and Avondale Schools - Awaiting assessment of citywide priorities. Board is to advocate for funding for the school speed zone through Council processes.

Community Advocacy

Burwood United St Kentigern's Parish - Youth/family worker and Kids' Club supervisor proposal to be referred to the Community Development Scheme.

Te Ora Hou Aranui Club - Proposal for activities/programmes for 12-18 year olds to be referred to Community Development Scheme.

St Paul's Lutheran Church, Burwood - Contribution to community and family outreach services to be considered from Discretionary funding when a family/outreach worker is found.

Te Pani Trust - Referral to disability funding sources or Community Development Scheme for disabled access and toilet for premises.

Pegasus Toy Library - Referral to the Community Development Scheme for rental assistance.

Burwood Pegasus Community Directory -The Advocacy Team to investigate establishment of a Burwood/Pegasus webpage with information from the Cinch directory.

Heritage Week 2003 - Community initiatives to be referred to the Community Response Assistance Fund.

Canterbury Neighbourhood Support Incorporated - Referral to Metropolitan Funding Subcommittee for consideration of expenses involved in the day-to-day running of the office of the co-ordinator.

Neighbourhood Support Co-ordinators Function - A function to be funded from Discretionary funds if approved by the Board.

Community Consultation - Insufficient funds for this project.

New Zealand Spinal Trust - Referral to national funding sources for expenses for 14 volunteers to work in the Allan Bean Centre for vocational rehabilitation.

YWCA Neighbourhood Kitchen, St Albans - Referral to Community Development Scheme and other community boards for consideration of contribution to volunteer expenses for delivery of 3-600 hot meals per week for elderly and house bound people in Burwood/Pegasus.

Kidsfirst Kindergartens, South Brighton - Referral to Community Development Scheme for consideration of contribution to covering under two play areas with safety matting.

Kidsfirst Kindergartens, Parklands - Referral to Community Development Scheme for consideration of contribution to one computer and educational programmes for children.

Burwood Day Care Centre for the Elderly - Referral to Community Development Scheme for Co-ordinator's wages for provision of services to elderly people (mainly in the eastern suburbs).

Montessori Primary School, New Brighton - Insufficient funds available.

Aranui Samoan Culture and Discipline Group - Contact to be made with group to identify a specific project.

Leisure

Queenspark Netball Club - Referral to Physical Sport and Recreation Fund for consideration of contribution to training camp, coaching fees, training facility hire, equipment and player items.

QEII Water Polo Club - Referral to Metropolitan Funding Subcommittee for consideration of contribution to set-up, equipment purchase and salary to run Flippa Ball (water polo for primary school children).

Pegasus Bay Recreational Reef Trust - Leisure Unit to look at opportunities to involve Trust in existing events (for example, Beach Blast) to enable ongoing promotion and marketing of artificial reef proposal. Referral also to Physical Sport and Recreation Fund.

South Island Surfing Association - Referral to Physical Sport and Recreation Fund for consideration of contribution to operating costs of Association to assist seven surfing clubs in Burwood/Pegasus to develop programmes.

New Brighton Surf Club - Referral to Loans Scheme for new roofing for patrol building.

New Brighton Noticeboard - Request from Artwork in Public Places funding for lockable noticeboard to publicise facilities/events/information.

New Brighton Market Awnings - Referral to business or pub charity funding sources for temporary canvas awnings/ umbrellas for market days.

Dallington Festival of Lights - Included in provision for Christmas Events.

High School Holiday Programme - Insufficient funds available.

Burwood Indoor Bowling Club - Referral to Physical Sport and Recreation Fund for consideration of contribution to upgrade the heating of the pavilion.

Wainoni Scout Group - Referral to Physical Sport and Recreation Fund for consideration of building maintenance.

Physical Activity - Insufficient funds available.

Parks and Waterways

New Brighton Foreshore Macrocarpa Tree, Permanent Lighting - Metropolitan funding may be available for the installation of upward flood lighting.

Community Pride Garden Awards - Insufficient funds available.

Gigantic Beach Clean-up Project - Insufficient funds available. If funding essential to citywide programme, referral to Discretionary funds.

Clean up the World Project - Insufficient funds available. If funding essential to citywide programme, referral to Discretionary funds.

Pier Wardens - Consideration of allocation from Discretionary funding or referral to metropolitan sources after a report has been prepared.

Jack Hinton Reserve - Funding of plaque or sculpture deferred to 2004/05 to allow for planning and design.

Bexley Reserve BMX Area - Referral to Physical Sport and Recreation Fund of consideration of contribution to upgrading and landscaping of the BMX area.

Horseshoe Lake Reserve Drinking Fountain - New toilet block is to have a drinking fountain.

Kibblewhite Reserve - Report to be provided on carved bird posts project.

Bottle Lake Forest Park - Insufficient funds available for installation of an emergency telephone for the exterior of the Bottle Lake Visitor Centre.

Travis Wetland - Installation of interpretation panels and pull down blinds at end of shelter. Funding allocation made to the Trust.

Avondale Park - Insufficient funds for petanque court project.

Coastal Parks - Insufficient funds for information/interpretation panels for Pier.

Styx Living Laboratory Coordinator - Insufficient funds available for contribution to funding of a Laboratory Coordinator.

Bottle Lake Forest Park Visitor Centre - Insufficient funds available for interpretation panel in visitor centre.

Skateboarding Half pipe in Thomson Park - Insufficient funds available.

Monterey Place Reserve - Report to be provided to a future Board meeting on a resident's request for play equipment accessible for the disabled at the Reserve (or at Broadhaven Park).