



Christchurch City Council

BURWOOD/PEGASUS COMMUNITY BOARD AGENDA NO 240

WEDNESDAY 6 SEPTEMBER 2006

5.00 PM

IN THE BOARDROOM,
CNR BERESFORD AND UNION STREETS
NEW BRIGHTON

Community Board: Glenda Burt (Chairperson), Carole Evans, Carmen Hammond, Caroline Kellaway, Tina Lomax, Don Rowlands, Gail Sheriff

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1. **APOLOGIES**

2. **CONFIRMATION OF REPORT**

The report of the ordinary meeting (both open and public excluded) of the Burwood/Pegasus Community Board held on Wednesday 16 August 2006 has been circulated to Board members.

CHAIRPERSON'S RECOMMENDATION

That the report of the ordinary meeting (both open and public excluded) held on Wednesday 16 August 2006 be confirmed.

3. **PETITIONS**

4. **CORRESPONDENCE**

4.1 **YOUTH DEVELOPMENT FUND RECIPIENTS**

Attached are letters from Monique Barker and Charryl Moody, Youth Development Fund recipients, thanking the Board for the grant allowing them to attend the Friendship Games in Sydney, July 2006.

4.2 **PROPOSAL TO RENAME NO 2 WATERWAY (QEII TO HORSESHOE LAKE PORTION)**

Attached is a submission from Linda Lilley, Brian Partridge and Ron Elliott to rename the No 2 drain in the Westhaven area.

4.3 **NEW BRIGHTON ISSUES**

Attached is a letter from Jenny Lineham, New Brighton Pier & Foreshore Promotion Society Inc, regarding concerns of the design and height of the planter boxes within the new slow road section and maintenance of the palms at the eastern end of New Brighton Mall.

5. **BRIEFING**

Peter Mitchell (General Manager Regulation and Democracy Services) and **Anusha Guler** (Secretariat Manager) will be in attendance to talk to the Board members on their request for staff to establish an 'Action Worksheet of Board requests and resolutions'.

6. **DEPUTATIONS BY APPOINTMENT**

7. **RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS**

Time is allocated at Board meetings for Residents' Association/Community Group representatives to address the Board on local matters. Each group is being invited to do this in rotation.

8. NORTH NEW BRIGHTON MEMORIAL HALL AND COMMUNITY CENTRE LANDSCAPE PLAN

General Manager responsible:	General Manager City Environment, DDI 941-8656
Officer responsible:	Transport and Greenspace Manager
Author:	Kim Swarbrick, Parks and Waterways Area Advocate Brent Smith, Capital Projects Team Manager

PURPOSE OF REPORT

1. The purpose of this report is to confirm Board approval for the revised and staged North New Brighton War Memorial Hall and Community Centre landscape proposal (**plan attached**).

EXECUTIVE SUMMARY

2. The recently upgraded North New Brighton Memorial Hall and Community Centre was pronounced open in July 2005. Prior to this (April 2005) the Board approved a landscape development plan for the area between the North New Brighton Memorial Hall and Community Centre and Surf Club. The available funding to implement the landscape plan in the immediate area around the hall was originally only \$40,000. However, all the additions made to that plan as the result of community consultation and wishes expressed for artworks, statues, renovated fountains and increased building costs raised the cost of the overall plan to \$200,000. Subsequently, through the LTCCP process, there has been a refocusing of budgets on core activities, renewals of existing infrastructure and delivering on agreed levels of service. As a result, the Transport and Greenspace Unit does not have the ability to absorb the extra cost of this project in any one year from either its Reserve Development or Foreshore Development budgets. It is therefore envisaged by the Transport and Greenspace Unit that \$100,000 will be spent this financial year to tidy up the immediate area surrounding the building. Implementation of the remaining proposed landscape plan will be staged over the following two years as detailed below.

3. Proposed stages to be implemented:

Stage 1 - Immediate area surrounding the North New Brighton War Memorial Hall and Community Centre (as per the **attached Stage 1 plan**). This work entails site clearance, drainage, footpaths, landscaping, road markings, traffic signs, park furniture, low retaining walls, and water connection.

Stage 2 - From the hall to the North New Brighton Surf Club (as per the **attached Stage 2 plan**). This work entails further site clearance, footpaths, lawns, landscaping, park furniture, and low retaining walls.

FINANCIAL AND LEGAL CONSIDERATIONS

4. There is \$100,000 available in the Transport and Greenspace Unit capital budget for the 2006/07 financial year to implement the landscape upgrade of the immediate area surrounding the North New Brighton War Memorial Hall and Community Centre. An additional \$100,000 will be available from the 2007/08 Transport and Greenspace Unit capital budget to complete the second and final stage next year.
5. Urban Renewal has \$10,000 available this current financial year to install glass artworks featured in the design concept. This work will be implemented in the next two months.
6. The Leaver Fountain is a stone drinking fountain that was erected in 1940 by North Beach Progress League and Friends in recognition of faithful services to the Borough by E.A.M. Leaver JP. The fountain has been removed, cleaned up and re-plumbed at a cost of \$1,879.74 which has come from the fountains, clocks and statues Opex budget. This budget will also cover the cost of: return transport to site, reinstating stone plinth and connecting the fountain estimated at \$1,000. The Stage 1 construction will implement the pipe work to the fountain and concrete plinth. Installation of the Leaver Fountain is to be mid to late November 2006.

BACKGROUND

7. Consultation responses as summarised for original report 6 April 2005 included the following:

What people liked the most:

- Garden plan - replacement and additional plantings.
- Relocation and repair of Leaver fountain.
- Tiled artworks and repositioning of Llew Summers' sculpture.
- Proposed seating.
- General Landscape Design - particularly flow between the two buildings.

What people wanted included/altered:

- More seating, picnic tables and rubbish bins.
- Trees for shade (suggestions for ngaio and cabbage trees).
- Removal of car park planting plots and Norfolk Island pines.
- Retention of Llew Summers' sculpture.
- Replacing the proposed aggregate surfacing with material of a smoother finish.
- Repainting and upgrading of the area surrounding the surf club rooms.
- That the concept of donator tiles be considered for the Leaver memorial.

OPTIONS

8. There are two possible options:

- (a) Do nothing or status quo. This option is not practical as Transport and Greenspace Unit sees merit in carrying out suggestions put forward by local residents. This option disregards the community feedback and leaves the building surrounds in a messy state.
- (b) Accept the revised and staged North New Brighton War Memorial Hall and Community Centre Landscape Development plan for the hall's immediate surroundings. Plus accept the proposal for Transport and Greenspace Unit to implement the remainder of the proposed landscape plan the following financial year.

PREFERRED OPTION

9. To adopt option (b) and accept the staged landscape development plan. This will tidy the immediate surrounds of the hall in the very near future. This option also allows for the desired landscape plan to be implemented in its entirety over a two year period.

STAFF RECOMMENDATIONS

It is recommended that the Board approve:

1. Option (b) to adopt the revised and staged landscape plan with the understanding that the remainder of the proposed plan will be implemented as detailed. The entire landscape plan will be implemented and staged over two consecutive years.
2. That a public information leaflet be delivered to all respondents of the initial consultation to inform people of the stages and time frame in order to complete the project. Plus provide a landscape plan illustrating the work to be undertaken in this financial year.

9. BEXLEY WETLAND - PETITION RE STOPBANK REMOVAL

General Manager responsible:	General Manager City Environment, DDI 941-8656
Officer responsible:	Transport and Greenspace Manager
Author:	David Sissons, Parks and Waterways Planner

PURPOSE OF REPORT

1. To enable a decision to be made in response to a petition received by the Board in December 2004.

EXECUTIVE SUMMARY

2. The Board has been presented with a petition that "*We, the undersigned, want the Bexley Wetland stopbank walkway retained either in its present form or with bridges/culverts spanning any cut-aways*".
3. This walkway runs along the present stopbank separating the Bexley Wetland from the estuarine wetland running along the shore of the Avon River upstream from where it flows into the estuary.
4. Removal of the stopbank has been a key element of the proposal since it was first drawn up in 1995, and since then it has been confirmed through three city-wide public consultation exercises, a decision of the full Council and a resource consent hearing. Accordingly, to decide now that it should not be removed would be a major change to the planned, agreed, and widely anticipated development of the reserve, and therefore it would require a fourth full process of city-wide consultation, which may or may not lead to the reversal of the current Development Plan.
5. Ending the disturbance caused by people and dogs walking along the line of the removed stopbank will effectively double the undisturbed area of salt-marsh habitat for the birds to live and breed in, by combining the existing salt-marsh between the bank and the Avon River with the area being restored, as one continuous undisturbed habitat. Thus the development now well underway will restore valuable coastal habitat in order to provide a safe and appealing haven for wildlife, as well as making significantly more public access and opportunities for viewing the marshland from around the edges.
6. Retaining the walkway, as proposed by the petitioners, would enable walkers, joggers and dogs on leashes to continue to go through the middle of the restored wetland area, but it would also reduce the potential value of the area for wildlife, because many of the types of birds that are anticipated to use the restored wetland would be disturbed by the human and canine activities.

FINANCIAL AND LEGAL CONSIDERATIONS

7. A financial comparison of the two options depends on the detailed design of each.
8. Retention of the stopbank as at present would save the cost of earthworks to change it into a string of islands but would involve the additional costs of a new public consultation process to seek support for amending the Development Plan.
9. Altering the stopbank to enable tidal flushing of the restored wetland as well as keeping walking access would save some of the cost of earthworks to change it into a string of islands, and would involve the additional costs of a new public consultation process to seek support for amending the Development Plan. If the Plan is then amended, it would also involve obtaining any appropriate consents for new bridges/culverts and the costs of constructing and subsequently maintaining the bridges/culverts.
10. There are no legal considerations, provided that any proposed change to the Development Plan goes through the Council's public consultation process and gains public support.

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CONSIDERATION BY ENVIRONMENTAL DIVERSITY PORTFOLIO GROUP

At its 21 September 2005 meeting the Board decided to recommend that the Council request its Environmental Diversity Portfolio Group to re-evaluate the stopbank element of the Bexley Wetland Development Plan prior to work commencing on the removal of the stopbank.

Advice from the Legal Services Unit is that the Board should reconsider the staff recommendation in light of the Environmental Diversity Portfolio Group supporting the staff recommendations at its meeting held in November 2005.

STAFF RECOMMENDATIONS

It is recommended that the Board:

1. Agree that the development programme, set out in the Bexley Wetland Development Plan, be continued.
2. Decline the request of the petitioners to retain a walkway along the line of the stopbank.

BACKGROUND ON BEXLEY WETLAND STOPBANK: PETITION TO COMMUNITY BOARD

11. The Board has been presented with a petition that *"We, the undersigned, want the Bexley Wetland stopbank walkway retained either in its present form or with bridges/culverts spanning any cut-aways"*.
12. One of the main purposes of the wetland identified in the Development Plan is to encourage the recovery of breeding populations of coastal birds such as pied stilt, banded dotterel, grey duck, New Zealand shoveler, as well as the rare and shy bittern and marsh crake, by providing a continuous tract of high quality wetland habitat incorporating the Bexley Wetland and the lower Avon salt/river marshes.
13. The stopbank removal has been a key element of the proposal since it was first drawn up in 1995, and has since been confirmed through three city-wide public consultation exercises, a decision of the full Council and a resource consent hearing.
14. The wildlife is being given priority over human activities as a direct result of the history of the protection of the area, which sprang from a protracted public campaign including a 1984 petition signed by 2,044 Christchurch residents and subsequent successful appeals in 1992 that turned down its use for human activities in preference for restoration as a haven for wildlife.
15. One of the first things proposed at the time of initial planning for conservation use of the area in 1995 was the removal of the stopbank and its reshaping to form a series of low islands that could be used as high-tide roosting areas and undisturbed nesting areas for coastal wading birds. This has been carried through consistently to the present day, and has been confirmed both in the October 2000 Development Plan and in the Resource Consents issued following a hearing in 2002.

Development Plan

16. The stopbank removal was approved, as an integral part of the Development Plan, by the full Council on 22 March 2001, following two opportunities for public input, the first being a public meeting in February 2000 when community views were canvassed, and the second being over the summer of 2000-2001, when the resultant draft plan was released for public comment.
17. Seven submissions on the draft plan were received. Six supported the plan. One submitter who was not altogether in agreement with the plan made a number of suggestions for changes, one of which was that the stopbank be retained for flood protection.
18. The Parks and Recreation Committee's report to the full Council states: *"however, it is considered that both individually and in total these (suggestions) would not provide any benefits in respect of the goal to 'restore lost or damaged plant communities and wetland bird feeding, nesting and roosting habitat' and the objectives relating to the restoration of landscape character, plant and aquatic communities."* For this reason these submissions were not supported by the Committee.
19. The officers' recommendation to the Parks and Recreation Committee meeting of 7 March 2001 discussed the matter in detail, and this advice was supported by the Committee and subsequently the full Council:

"This submission suggested the stopbank be retained for flood prevention. The retention of the stopbank is, however, not necessary because the neighbouring subdivision of "Pacific Park" has levels set to avoid inundation. The Parks and Waterways Unit recognises the stopbank is of no real benefit, and can be removed. Its partial removal is a fundamental aspect of the restoration of the wetland. Re-directing people and particularly dogs from this central corridor will substantially increase the core area for habitat restoration. The reintroduction of tidal waters will improve and restore salt marsh, salt meadow and brackish sandpiper pools/inlets and mudflats the fundamental premise is very simple and that is to restore the Bexley Wetland in context, balance and harmony with the adjacent estuary of the Heathcote and Aron (sic) Rivers/Ihutai. The plan is about reconnecting, re-establishing and restoring, not about continued artificial barriers and artificial communities."

Resource Consent

20. The matter was subsequently discussed and a similar conclusion reached in the Assessment of Effects prepared for the resource consent application for the stopbank removal in 2002.
21. The February 2003 consent to breach the stopbank (CRC021167) had a condition (11) that

“prior to breaching the stopbank, the consent holder shall construct a walkway parallel to Bexley Road, similar in nature to, and linking the existing pathway ending near the Pacific Park subdivision with the point where the stopbank meets Bexley Road”

to ensure that public walking access will be kept. This track is currently under construction.

22. To decide now that the stopbank walkway should not be removed would be a major change to the planned, agreed, and widely anticipated development of the reserve, and therefore it would require another full process of city-wide consultation, which may or may not lead to the reversal of the current Development Plan.

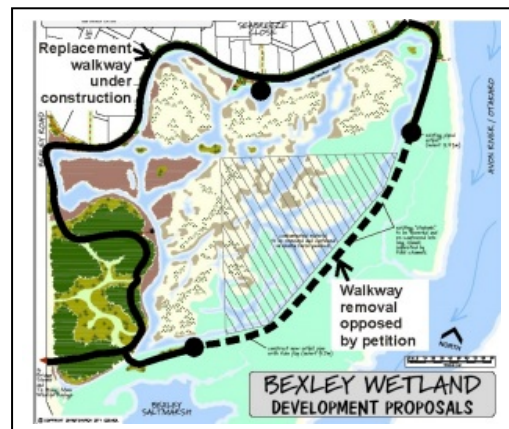
Habitat Integrity

23. Ending the disturbance caused by people and dogs walking along the line of the removed stopbank will effectively double the undisturbed area of salt-marsh habitat for wildlife to live and breed in. It will combine the existing salt-marsh between the bank and the Avon with the area being restored, as one continuous undisturbed habitat, separated from human and canine activities by the moat around the northern side and the river to the east.
24. This will enable the re-establishment of a natural habitat continuum, grading from the estuary waters, through inter-tidal mudflats, high tide roosting shellbanks and salt-marsh meadows, to fresh-water wetland, and providing the full range of habitat niches that will attract bird species that are at present reluctant to re-colonise the estuary foreshores.

Replacement Walkway

25. An early project of the wetland restoration was the excavation of a moat around its northern boundary, and a public walkway was constructed along its northern bank specifically to provide for the public to walk around the reserve, with their dogs, and yet to be physically separated from it and prevented from causing disturbance to the wildlife by getting too close to roosting and nesting areas.

26. The new walkway over the new mounds alongside Bexley Road is under construction and was due to be completed in June 2005. Once completed it would provide a new walkway around the northern and western sides of the wetland, put in for the purpose of replacing the stopbank walkway with a path that overlooks but is separated from the wildlife area. Three new tracks are proposed, running in from its edges, leading to bird viewing hides. The partly constructed walkway already gives a good overview of the saltmarsh and is being used by the public as a vantage point for bird watching.



OPTIONS

27. The Council can either:
 - (a) continue to implement the Bexley Wetland Development Plan, or
 - (b) carry out a public consultation exercise to gauge public support for an amendment to the Development Plan that would provide for the existing stopbank walkway to be retained.

PREFERRED OPTION

28. The preferred option is to continue to implement the Bexley Wetland Development Plan.

ASSESSMENT OF OPTIONS**Maintain The Status Quo (The Preferred Option)**

Continue with implementation of the Bexley Wetland Development Plan.

	Benefits (current and future)	Costs (current and future)
Social	Walkers, joggers and dogs on leashes will get views over a large area of undisturbed wildlife habitat.	Instead of being able to walk through the middle of the wildlife areas, walkers, joggers and dogs on leashes will have to walk around one side of it.
Cultural	There will be a satisfactory completion of a project to replace a degraded industrial site into an estuarine wildlife habitat.	
Environmental	Restoration of undisturbed wildlife habitat.	
Economic	Viewing coastal wildlife is a tourist attraction. This experience will be optimised.	
<p>Extent to which community outcomes are achieved: Primary alignment with community outcome A Sustainable Natural Environment is achieved. Also contributes to A Well Governed City, A City of Healthy and Active People, A Cultural and Fun City, and A Liveable City.</p> <p>Impact on Council's capacity and responsibilities: It demonstrates consistency of decision making for the benefit of the wider community using a democratic, consultative process.</p> <p>Effects on Maori: Potential restoration of mahinga kai.</p> <p>Consistency with existing Council policies: Implementation of Bexley Wetland Development Plan.</p> <p>Views and preferences of persons affected or likely to have an interest: Those who value wildlife in the city can be expected to be supportive. Those who wish to have views to the mountains from the Bexley wetlands can be expected to object.</p> <p>Other relevant matters:</p>		

Option 2

Carry out a public consultation exercise to gauge public support for an amendment to the Development Plan that would provide for the existing stopbank walkway to be retained.

This table assesses the benefits and costs of retaining the walkway:

	Benefits (current and future)	Costs (current and future)
Social	Walkers, joggers and dogs on leashes will be able to go through the middle of the wildlife area and have views to the mountains.	Viewing of wildlife is likely to be reduced by disturbance caused by humans and dogs.
Cultural	Allowing humans and dogs on leashes to get close to wildlife could be said to improve the integration of people and nature.	However it is likely to result in less wildlife use of the wetland, since much of the wildlife would not want or tolerate such integration.
Environmental		Reduced value of wildlife habitat.
Economic		Reduced appeal of the area for wildlife tourism. Additional costs of new public consultation.
<p>Extent to which community outcomes are achieved: None.</p> <p>Impact on Council's capacity and responsibilities: Demonstrates Council preparedness to accept new information and community wishes.</p> <p>Effects on Maori: Potential reduction of mahinga kai potential.</p> <p>Consistency with existing Council policies: Implementation will require amendment of Bexley Wetland Development Plan to alter current policy.</p> <p>Views and preferences of persons affected or likely to have an interest: Those who wish to have views to the mountains from the Bexley wetland can be expected to be supportive. Those who value wildlife in the city can be expected to object. (Dog walkers will be unaffected, since they will be able to use the replacement walkway)</p> <p>Other relevant matters:</p>		

10. BURWOOD/PEGASUS COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT 2005/06

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Community Board Principal Adviser
Author:	Leanne Smith, Acting Community Secretary

PURPOSE OF REPORT

1. The purpose of this report is to submit accountability reports for grants allocated by the Board from its 2005/06 project fund (**matrix attached**) and information on the expenditure of its 2005/06 discretionary funding (**matrix attached**).

EXECUTIVE SUMMARY

2. At its allocation meeting on 30 March 2005 the Board allocated funding as follows:

Project funding	\$290,000
Discretionary funding	\$60,000
SCAP	\$40,000

FINANCIAL AND LEGAL CONSIDERATIONS

The Parks and Waterways Area Advocate, Community Engagement Assistant, Community Development Adviser, Community Recreation Adviser, Transport and Greenspace Unit Board Liaison Officer and Community Support Manager will be in attendance at the meeting to provide the opportunity for any questions to be answered.

STAFF RECOMMENDATION

That the information be received.

11. REPORT OF THE BURWOOD/PEGASUS FUNDING ASSESSMENT COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Community Board Principal Adviser
Author:	Leanne Smith, Acting Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Funding Assessment Committee meeting as follows:

BURWOOD/PEGASUS FUNDING ASSESSMENT COMMITTEE

**A meeting of the Burwood/Pegasus Funding Assessment Committee
was held on Thursday 17 August 2006
in the Boardroom, cnr Beresford and Union Streets, at 5.30 pm**

PRESENT: Carmen Hammond (Chairperson), John Grocott, Tina Lomax, Jacky Martin, Karen Morgan, Maree Sugrue and Jan Waiti

In Attendance: Jacqui Leask and Leanne Smith

APOLOGIES: Caroline Kellaway and Karen Morgan (lateness)

1. **MINUTES OF MEETING OF 15 NOVEMBER 2005**

The minutes of the meeting of 15 November 2005 were held over for confirmation at the 2 November 2006 meeting.

2. **ASSESSMENT OF APPLICATIONS TO THE PHYSICAL SPORT AND RECREATION SCHEME FUND**

There were 38 applications with a total project cost of \$305,785 and a total amount requested of \$87,860. The Committee noted that the available funds were \$30,000.

The Committee **decided** to approve the following grants:

App	Applicant and Purpose	Allocation \$
390	A Town Boxing Gym Contribution towards replacement of worn out boxing equipment - head gear and gloves.	1,200
403	Agape Street Ministries Purchase of basketball hoop and trampoline for various recreation programmes for children and youth. <i>Allocation Note:</i> Contribution towards the purchase of a basketball hoop only.	800
392	Arawa Canoe Club To cover costs incurred by volunteer instructors with rising fuel prices. <i>Declined Reason:</i> The Committee declined this application due to the group's healthy finances and recommended that the group apply to COGS for funding or to reapply to this Committee for equipment. [Jacqui declared a conflict of interest and offered no officer recommendation.]	0
386	Avondale Golf Club (Inc) Contribution towards the purchase of putters and cost of practise days at the driving range.	900
378	Burwood Indoor Bowls Club Contribution towards venue rental costs for the playing, coaching and promotion of indoor bowls in the Burwood area.	800

App	Applicant and Purpose	Allocation \$
430	Burwood Park Bowling Club Contribution towards the purchase of a game timer for use at games or tournaments. <i>Allocation Note:</i> The Committee noted that the group return the funds if the game timer would not be purchased because of insufficient funds.	800
404	Burwood Park Tennis Club Contribution towards the cost of junior coaching.	1,000
373	Burwood Scout Group Purchase of one new tent and polar fleeces for five leaders. <i>Allocation Note:</i> Contribution towards the purchase of one tent only. The Committee requested that the group fundraise for the purchase of polar fleeces. [John Grocott declared an interest and took no part in the discussion or decision.]	1,000
399	North Beach Scout Group Contribution towards the replacement of one tent which was destroyed at last year's jamboree. [John Grocott declared an interest and took no part in the discussion or decision.]	1,000
402	Dallington Scout Group Purchase outdoor camping gas cooker equipment for youth outdoor camping. <i>Allocation Note:</i> Contribution towards the purchase of a gas cooker 'stand' only. [John Grocott declared an interest and took no part in the discussion or decision.]	685
379	Canterbury Outdoor Boating Club To purchase six omega ski vests (flotation aids not life jackets). <i>Allocation Note:</i> Contribution towards the purchase of two omega ski vests only. The Committee referred the application to the Riccarton/Wigram Community Recreation Adviser for further funding.	150
401	Celebration Centre Lions Rugby League Supply wet weather uniform for training in for 2nd division teams. <i>Declined Reason:</i> The Committee declined this application as it does not fund uniforms. It recommended that the group reapply for funding for equipment. [Tina Lomax declared an interest and took no part in the discussion or decision.]	0
400	Christchurch Golf Club Contribution towards building of all weather facilities, practice bags and two add. Bays. <i>Declined Reason:</i> The Committee declined this application as it does not fit the criteria, but suggested that the group reapply with an application fitting the criteria.	0
382	Christchurch School of Gymnastics Fit out of pit with foam padding and netting - a training apparatus used by all programmes. <i>Allocation Note:</i> The Committee partially funded this application and referred to another Board to fund the other \$1,000 and wished to note that future applications note the percentage of members living in the Burwood/Pegasus area.	1,000
389	East Christchurch Shirley Cricket Club Inc. Contribution towards the purchase of training equipment and towards the costs of indoor training hire. [John Grocott declared an interest and took no part in the discussion or decision.]	1,500
405	New Brighton Athletic Club Inc Harrier Sections Contribution towards the purchase of equipment for juniors in the club.	433

App	Applicant and Purpose	Allocation \$
394	New Brighton Junior Affiliated Football Club Contribution towards the purchase of soccer balls and first aid kits.	1,200
406	New Brighton Surf Life Saving Club (Inc) To assist in the development of lifeguards with a good junior base programme. <i>Allocation Note:</i> Contribution towards the costs of attending the Surf Alive programmes only.	1,000
385	New Brighton Tae Kwon Do Club Contribution towards the purchase of protective chest guards, shin and instep guards and instructor's protective gear.	465
380	New Zealand Wheelchair Tennis Inc Contribution towards the costs of a six-month coaching programme to raise the standard of wheelchair tennis.	400
396	North Avon BMX Club To fund the relaunch of North Avon BMX Club logo/name. <i>Declined Reason:</i> The Committee declined this application and referred this application to the Emergency Response Fund.	0
387	North Beach Tennis Club Contribution towards the cost of a professional coach and the purchase of tennis balls for juniors.	1,000
393	Ola Taumafai O Aranui Trust To purchase sport equipment and venue hire. <i>Declined Reason:</i> The Committee declined this application until further financial information is received.	0
369	Parafed Canterbury Hiring of Mairehau High School Gym to help and support disabled sport. <i>Allocation Note:</i> The Committee partially funded this application and referred the application to the Shirley/Papanui Committee to fund \$500.	500
398	Parklands Christchurch United Softball Club To purchase new uniforms for junior members of newly amalgamated club. <i>Declined Reason:</i> The Committee declined this application as it does not fund uniforms.	0
376	Parklands Rugby Football Club Contribution towards the purchase of a gear trolley for training gear.	1,000
377	Powerhouse Youth Ministries of Burwood Community Church Trust Contribution towards the purchase of equipment for Powerhouse Youth Centre.	650
388	Redbacks Inline Hockey Club Inc To supply player pants, pucks and helmets. <i>Declined Reason:</i> The Committee declined this application as the club members do not live in the Burwood/Pegasus area and referred it to the Hagley/Ferrymead Committee.	0
372	South Brighton Choral Society Inc To purchase sound equipment to enhance their projection and communication with the public. <i>Declined Reason:</i> The Committee declined this application as it does not meet the criteria and referred it to the Community Development Scheme or Creating Communities Fund.	0
370	South Brighton Croquet Club Contribution towards the green upgrade and maintenance.	800
371	South Brighton Surf Life Saving Club Inc Contribution towards funding for the holiday programme for school children.	1,000
381	Surf Life Saving Canterbury Inc. Winter Surf Alive Programme to provide training and development opportunity for young lifeguards. <i>Allocation Note:</i> The Committee partially funded this application and referred to other Committees for partial funding, if declined, the group to re-apply to Burwood/Pegasus.	500

App	Applicant and Purpose	Allocation \$
397	The New Brighton Project Funding for music and movement groups for preschoolers and parents. <i>Declined Reason:</i> The Committee declined this application and referred it to the Community Development Scheme.	0
374	United Fencing Club Inc Contribution towards the purchase of 20 Training jackets and plastrons and two kevlor suits for use by two school groups.	1,000
375	Waimairi Beach Golf Club Additional professional coaching and promoting juniors to an advanced level <i>Allocation Note:</i> Contribution towards providing a professional coach only.	900
391	Waimairi Surf Life Saving Club Contribution towards the purchase of five sets of canoe paddles.	1,000
368	Wainoni Avonside Community Services Craft materials and reimbursement of travel costs. <i>Declined Reason:</i> The Committee declined this application and referred it to the Community Development Scheme.	0
395	Youth Alive Trust Purchase sports equipment for general Youth Alive projects. <i>Allocation Note:</i> Contribution towards the purchase of a table tennis table only.	445
TOTAL PHYSICAL SPORT AND RECREATION SCHEME ALLOCATION		\$23,128
Funds Remaining		\$6,872

3. DISCUSSION REGARDING LEFTOVER FUNDS (IF ANY)

The Committee **decided** that the remaining funds (\$6,872) be allocated at the next Funding Assessment Committee meeting and the declined applications be notified of this decision.

4. DISCUSSION REGARDING CHEQUE PRESENTATION CEREMONY

The Committee **decided** that the cheque presentation ceremony will be held on Tuesday 19 September 2006, at 6.00 pm, in the boardroom, corner Union and Beresford Streets, New Brighton.

5. SET COMMUNITY DEVELOPMENT SCHEME ASSESSMENT MEETING DATE

The Committee **decided** that the next meeting to assess Community Development Scheme applications and Physical Sport and Recreation Scheme applications on Thursday 2 November 2006, at 5.30 pm, in the boardroom, corner Union and Beresford Streets, New Brighton.

6. PHYSICAL SPORT AND RECREATION SCHEME CRITERIA AMENDMENT

The Committee **decided** that after the assessment meeting to be held on 2 November 2006 the criteria be amended under the 'Projects that will not be Funded' section to include 'Uniforms'.

7. MEMBERSHIP OF THE COMMITTEE

The Committee **decided** that the current community members be contacted when applications are open to apply for membership on the Funding Assessment Committee.

The meeting closed at 8.15 pm.

STAFF RECOMMENDATION

That the Board approve the decisions made by the Funding Assessment Committee as outlined in the report of its meeting of 17 August 2006.

12. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

12.1 NOTICE OF UPCOMING BOARD REPORTS

- Horseshoe Lake Dog Park
- Bexley Road Renaming
- New Brighton Road Bus Stop
- Landscape Plan Approval Report for Decommissioned Plaques and King Edward's Well at New Brighton
- Zone 5 Community Board Forum - 7 October 2006

12.2 CSR CALLS UPDATE (1 TO 31 AUGUST 2006)

Attached.

12.3 TRANSPORT UNIT PROJECTS UPDATE

Tony Lange will be in attendance to provide a quarterly update on Transport Unit projects. The quarterly updates will be provided on 6 December 2006, 4 April 2007 and 4 July 2007.

12.4 CHRISTCHURCH CITY TRAFFIC AND PARKING BYLAW 2001

Inspector J Doyle and Senior Sergeant Trevor Pullen have recently made submissions to the Council requesting an amendment to the Ninth Schedule of the Christchurch City Traffic and Parking Bylaw 2001 to address street racing activities. The Police are now canvassing all Boards for information relating to problem areas that could be added to the Schedule.

STAFF RECOMMENDATION

That the Board discuss which roads in the Burwood/Pegasus area could be added to the Ninth Schedule of the Christchurch City Traffic and Parking Bylaw 2001.

13. NOTICES OF MOTION UNDER STANDING ORDERS 2.16

14. QUESTIONS UNDER STANDING ORDERS 4.1

Members may at any ordinary meeting put a question to the Chairperson concerning any matter relevant to the role or function of the Community Board concerning any matter that does not appear on the order paper. All questions are subject to Standing Orders 4.1.1 to 4.1.5.

15. BOARD MEMBERS' INFORMATION EXCHANGE

Board members will have an opportunity to provide updates on community activities and/or Council issues.

16. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.