

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
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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
430	Burwood Park Bowling Club Contribution towards the purchase of a game timer for use at games or tournaments.	800

App	Applicant and Purpose	Allocation \$
	<p><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.</p>	
404	<p>Burwood Park Tennis Club Contribution towards the cost of junior coaching.</p>	1,000
373	<p>Burwood Scout Group Purchase of one new tent and polar fleeces for five leaders.</p> <p><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.</p> <p>[John Grocott declared an interest and took no part in the discussion or decision.]</p>	1,000
399	<p>North Beach Scout Group Contribution towards the replacement of one tent which was destroyed at last year's jamboree.</p> <p>[John Grocott declared an interest and took no part in the discussion or decision.]</p>	1,000
402	<p>Dallington Scout Group Purchase outdoor camping gas cooker equipment for youth outdoor camping.</p> <p><i>Allocation Note:</i> Contribution towards the purchase of a gas cooker 'stand' only.</p> <p>[John Grocott declared an interest and took no part in the discussion or decision.]</p>	685
379	<p>Canterbury Outdoor Boating Club To purchase six omega ski vests (flotation aids not life jackets).</p> <p><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.</p>	150
401	<p>Celebration Centre Lions Rugby League Supply wet weather uniform for training in for 2nd division teams.</p> <p><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.</p> <p>[Tina Lomax declared an interest and took no part in the discussion or decision.]</p>	0
400	<p>Christchurch Golf Club Contribution towards building of all weather facilities, practice bags and two add. Bays.</p> <p><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.</p>	0
382	<p>Christchurch School of Gymnastics Fit out of pit with foam padding and netting - a training apparatus used by all programmes.</p> <p><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.</p>	1,000
389	<p>East Christchurch Shirley Cricket Club Inc. Contribution towards the purchase of training equipment and towards the costs of indoor training hire.</p> <p>[John Grocott declared an interest and took no part in the discussion or decision.]</p>	1,500
405	<p>New Brighton Athletic Club Inc Harrier Sections Contribution towards the purchase of equipment for juniors in the club.</p>	433
394	<p>New Brighton Junior Affiliated Football Club Contribution towards the purchase of soccer balls and first aid kits.</p>	1,200
406	<p>New Brighton Surf Life Saving Club (Inc) To assist in the development of lifeguards with a good junior base programme.</p>	1,000

App	Applicant and Purpose	Allocation \$
	<i>Allocation Note:</i> Contribution towards the costs of attending the Surf Alive programmes only.	
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
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

App	Applicant and Purpose	Allocation \$
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.