

9. **BURWOOD/PEGASUS FUNDING ASSESSMENT COMMITTEE – REPORT OF 22 AUGUST 2007**

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| <b>General Manager responsible:</b> | General Manager, Regulation and Democracy Services, DDI 941-8549 |
| <b>Officer responsible:</b>         | Democracy Services Unit, Unit Manager                            |
| <b>Author:</b>                      | Peter Dow, Community Board Advisor                               |

**PURPOSE OF REPORT**

The purpose of this report is to submit for the Board’s information and record purposes, the outcomes of the Funding Assessment Committee meeting of Wednesday 22 August 2007 as follows.

**A meeting of the Burwood/Pegasus Funding Assessment Committee  
was held on Wednesday 22 August 2007 at 5.30 pm  
in the Boardroom, Corner Beresford and Union Streets**

- PRESENT:** Carmen Hammond (Chairperson), John Grocott, Caroline Kellaway, Jacky Martin, Maree Sugrue and Jan Waiti
- IN ATTENDANCE:** Natalie Dally (Community Development Adviser), Peter Dow (Community Board Adviser) and Janet McDougall (Acting Secretarial Services Officer)
- APOLOGIES:** Apologies for absence were received and accepted from Tina Lomax and Karen Morgan and from Jan Waiti for lateness.

**1, BURWOOD/PEGASUS COMMUNITY DEVELOPMENT SCHEME 2007/08 – FUNDING ALLOCATIONS**

The Committee considered the 30 applications received for funding for 2007/08 for which \$37,575 was available for allocation. The total cost of projects was \$426,132 with \$65,194 being the amount applied for from the fund.

The Committee **resolved** to approve the following grant allocations:

| <b>App</b> | <b>Applicant and Purpose</b>  | <b>Allocation \$</b> |
|------------|---|----------------------|
| 622        | <b>Bexley Residents’ Assn Inc</b><br>Community Gala Day   | <b>800</b>           |
| 810        | <b>Burwood Community Church Trust</b><br>Senior Youth Worker Salary<br><br>Note: Project based applications preferred in the future with the Trust being invited to consider other funding avenues next year for salary/wage support. | <b>2,500</b>         |
| 811        | <b>Burwood Community Church Trust</b><br>Volunteer support costs  | <b>1,650</b>         |
| 814        | <b>Burwood OSCAR Group Inc</b><br>Annual wages and overhead costs   | <b>1,000</b>         |
| 575        | <b>Crossroads Youth with a Future Trust</b><br>Community vehicles running costs   | <b>1,000</b>         |
| 507        | <b>Dallington Community Cottage Trust</b><br>Friendship group expenses<br><br>Note: Subject to receiving latest financial accounts  | <b>250</b>           |

|     |  |              |
|-----|--|--------------|
|     | <b>Kidsfirst – Kindergarten – Ngaire Larcombe</b><br>Children's trips  | <b>700</b>   |
| 708 | <b>Kidsfirst Kindergarten – Ngaire Larcombe</b><br>Arts and craft resources  | <b>650</b>   |
| 803 | <b>Kidsfirst Kindergarten – Queenspark</b><br>DVD camcorder and carry case purchase costs<br><br>Note: Declined but invited to apply for another project   | <b>0</b>     |
| 706 | <b>Kidsfirst Portsmouth Street Kindergarten</b><br>Carpentry area equipment  | <b>1,280</b> |
| 815 | <b>New Brighton Community Gardens Trust</b><br>Annual administration and overhead costs  | <b>3,000</b> |
| 506 | <b>North Avon BMX Club</b><br>September Gala Day<br><br>Note: Subject to receiving latest financial accounts   | <b>450</b>   |
| 807 | <b>North Beach Community Childcare Centre</b><br>Outdoor safety equipment costs<br><br>Note: Carmen Hammond declared an interest in this item and took no part in the discussion or voting thereon. Caroline Kellaway assumed the chair. | <b>930</b>   |
| 816 | <b>Northshore Residents' Association</b><br>Administration costs<br><br>Note: Subject to receiving latest financial accounts   | <b>100</b>   |
| 812 | <b>Parklands Baptist Community Church</b><br>Youth Worker wages<br><br>Note: Project based applications preferred in the future with the Trust being invited to consider other funding avenues next year for salary/wage costs           | <b>2,500</b> |
| 709 | <b>Parkview Out of School Care and Recreation Society</b><br>Wages and volunteer support<br><br>Note: Declined as operational expenses already supported by Board project funding  | <b>0</b>     |
| 583 | <b>Puddleducks Toy Library</b><br>Annual rent and electricity costs  | <b>300</b>   |
| 806 | <b>Queenspark Community Trust</b><br>Community work project<br><br>Note: Declined, contact with PEEEP suggested  | <b>0</b>     |
| 805 | <b>Senior Net New Brighton Inc</b><br>New computer system  | <b>3,000</b> |
| 804 | <b>South New Brighton Community Toy Library</b><br>Educational DVD costs   | <b>500</b>   |
| 603 | <b>St Andrews House Community Trust</b><br>Weekly craft group costs  | <b>700</b>   |
| 604 | <b>St Andrews House Community Trust</b><br>Budget buying tour costs  | <b>220</b>   |
| 605 | <b>St Andrews House Community Trust</b><br>Movement and music programme  | <b>300</b>   |

|     |   |                 |
|-----|---|-----------------|
| 813 | <b>The Brighton Gallery Trust</b><br>Relocation costs<br><br>Note: Application withdrawn  | <b>0</b>        |
| 809 | <b>The Salvation Army</b><br>Community programmes   | <b>1,500</b>    |
| 808 | <b>The Salvation Army</b><br>Aranui Community Ministries Manager's salary<br><br>Note: Project based applications preferred in the future with the applicant being invited to consider other funding avenues next year for salary costs   | <b>2,500</b>    |
| 459 | <b>Wainoni/Avonside Community Services Trust</b><br>Community Workers salary (\$2500) and volunteer costs (\$1000)<br><br>Note: Project based applications preferred in the future with the Trust being invited to consider other funding avenues next year for salary costs. Subject also to receiving latest financial accounts | <b>3,500</b>    |
| 800 | <b>Youth Alive Trust</b><br>Trust administration costs<br><br>Note: declined  | <b>0</b>        |
| 801 | <b>Youth Alive Trust</b><br>Praxis Student Youth Worker training costs<br><br>Note: Project based application preferred in the future with the Trust being invited to consider other funding avenues for employment related costs   | <b>2,500</b>    |
| 802 | <b>Youth Alive Trust</b><br>Family fun night  | <b>600</b>      |
|     |   |                 |
|     | <b>Total Allocations</b>  | <b>\$32,430</b> |

The Committee further **resolved**:

- (a) That the Community Development Scheme balance of \$5,145 be utilised for local community development projects during the remainder of the 2007/08 financial year.
- (b) That the pending requirements of the Charities Commission be brought to the attention of local funding recipients.

The meeting concluded at 7.46pm.