

10. BURWOOD/PEGASUS FUNDING ASSESSMENT COMMITTEE – 28 AUGUST 2007

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Manager, Democracy Services Manager
Author:	Peter Dow, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit for the Board’s information and record purposes, the report of the Funding Assessment Committee meeting of Tuesday 28 August 2007 as follows.

**A meeting of the Burwood/Pegasus Funding Assessment Committee
was held on Tuesday 28 August 2007 at 5.30 pm
in the Boardroom, Corner Beresford and Union Streets**

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

1. WELCOME AND THANKS

The Chairperson welcomed members and staff to this the final allocation meeting of the current Board term. She extended her thanks to the community representatives and to retiring member Caroline Kellaway for her valuable contribution to the work of the Committee over the years. Caroline responded in kind.

2. BURWOOD/PEGASUS RECREATION AND SPORT FUND 2007/08 – FUNDING ALLOCATIONS

The Committee considered the 30 applications received for funding for 2007/08 for which \$30,000 was available for allocation. The total cost of projects was \$164,873 with \$24,768 being the amount applied for from the fund.

It was noted that in 2006/07, the Committee had decided that funding assistance for uniforms would not be eligible in the future. However, as this aspect was inadvertently overlooked in the preparation of this year’s application form and some group’s had applied for such support, the Committee **resolved** to accept and consider those applications.

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

1. Metropolitan (Burwood/Pegasus Share)

App	Applicant and Purpose	Allocation \$
739	Anglican Harrier Club Purchase race numbers.	65
701	Canterbury Caledonian Society Airmiles and tuition fee for international tutor. Note: Declined and recommend applying to Creative Communities Fund.	0
862	Canterbury Canine Obedience Club Purchase six hurdles.	31
475	Canterbury Outboard Boating Club One new kneeboard for junior members.	138

484	Canterbury Secondary School Mountain Bike Club Mountain biking promotion through schools.	3
959	Canterbury Wheelchair Rugby Association Costs for venue hire and volunteer costs.	487
606	Christchurch Metropolitan Highland Pipe Band Promotions to schools for new members Note: Declined and recommend applying to Creative Communities Fund	0
702	Christchurch Resettlement Services Refugee women's swimming programme	520
742	Christchurch School of Gymnastics Send 12 coaches on nationally recognised course	480
695	Philippine Culture and Sport Ethnic basketball event Note: Hold pending accountability report	333
443	Riccarton Dance Club Dance class operating costs	225
643	Southern Pride Indoor Bowls Club Equipment for new bowls club Note: Declined, as too few members	0
860	The New Zealand National Tai Chi Chuan Association Inc (Canterbury) Promotional billboards festival of Tai Chi	180
663	The Pinoy Cantabrians Sports Club Inc Travel cost to compete in Filipino Sports Tournament in Rotorua Note: Declined with applications to be made to Boards' Youth Development Schemes	0

2. Local (Burwood/Pegasus)

859	Union Rowing Club Inc Refurbishment of skiff for schools programme	350
821	A Town Boxing Gym Competition uniform replacement	2,000
930	Aranui Eagles Affiliation fees for juniors and first aid kits	2,000
482	Ascot Petanque Club Equipment costs Note: Carmen Hammond declared an interest in this item and took no part in the discussion or voting thereon. Tina Lomax assumed the chair.	1,328
863	Canterbury Volleyball Association Coach costs in promoting volleyball	480
483	Crossroads Youth With A Future Trust Safety equipment for outdoor activities	998
931	Mainland North BMX Association Refreshments for Officials and volunteers Note: Declined as project has received separate Council funding support	0

734	New Brighton Junior Football Club Coach training and equipment	2,000
481	North Avon BMX Club Coaching and first aid courses	1,625
440	North Beach Tennis Club Junior administrator, court rental and Junior expenses	2,000
932	North Wai Boardriders Club Projector for junior development programmes Note: Subject to: (a) 2006/07 accountability report, (b) evidence of a job description, (c) latest financial accounts, (d) quotation for screen	1,000
933	Parklands Youth Trust Energisers programme	2,000
641	Powerhouse Youth Ministries of Burwood Equipment purchase and subsidy for events/camps	2,000
934	Te Roopu Takaro Maori ki Otautahi Equipment hire and employ Co-ordinator for 2008 Maori Sports Festival Note: Subject to: (a) 2006/07 accountability report for the 2007 event (b) budget breakdown (c) latest financial accounts, (d) job description	1,000
699	The Boy's Brigade 8th Christchurch Company Two tents and sports equipment	965
820	Youth Alive Trust Sports equipment, parachute and first aid	927
	Total Allocations	\$23,460

The Committee further **resolved** that the Recreation and Sports Fund balance of \$6,540 be retained by the Board for allocation towards recreation and sports projects during the remainder of the 2007/08 financial year.

The meeting concluded at 7.10pm.