

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 14 DECEMBER 2009

AT 5PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREET,
NEW BRIGHTON**

Community Board: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 30 NOVEMBER 2009

The minutes of the Board's ordinary meeting of 30 November 2009, are **attached**.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICE OF MOTION

Pursuant to Standing Order 3.10, the following written notice of motion, moved by Gail Sheriff seconded by Tim Sintes, has been received:

'That the Burwood/Pegasus Community Board request staff to remove the two car parks on Marine Parade immediately north of the entrance to the Woolworths car park and that yellow no stopping lines be installed'.

6. CORRESPONDENCE

7. BRIEFINGS

7.1 QUEENSPARK BUS PRIORITY ROUTE

Staff will brief the Board on the tenders received for the Queenspark bus priority route.

8. BURWOOD/PEGASUS 2009/10 DISCRETIONARY RESPONSE FUND - BURWOOD DAY CARE CENTRE FOR THE ELDERLY – FUNDING REQUEST

General Manager responsible:	General Manager Community Services Group, DDI 941-8607
Officer responsible:	Acting Unit Manager, Community Support Unit
Author:	Natalie Dally, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to respond to an earlier request made to the Board from the Burwood Day Care Centre for the Elderly ('the Centre') for funding from the Board's Discretionary Response Fund of \$1,265 to purchase and install a step for their van.
2. There is currently a balance of **\$36,246** in the Board's Discretionary Response Fund.

EXECUTIVE SUMMARY

3. The Centre has been operating since 1988 and has premises within the Burwood Hospital grounds. The Centre is known as 'Club 304' and aims to engage and stimulate its elderly members, who are normally in care in the community, through craft, games, activities and social interaction in a safe and appropriately supervised environment. While members are participating in these activities this gives regular carers a break and enables them to meet their own needs.
4. The Centre has a van to aid in the transport of members to and from the club and to go on outings. The van is used a minimum of twice daily from Monday to Friday. Currently the organisation are using a wooden box for their members to get on and off the van. This box can be unstable on the variety of surfaces for entry and exit from the van and does not accommodate members who use walking apparatus and subsequently have poor control over where their feet go.
5. The Centre wish to purchase a van step to install in their van to increase the safety and enjoyment of using the van for their members.
6. Around 150 clients, family, community benefit from the services provided by the Centre with 45 members (13 attending each day) from 8.30am to 3.00pm Monday to Friday with morning/afternoon tea and lunch provided. They have a waiting list of around 20 people.

FINANCIAL IMPLICATIONS

7. The budget for this project is as follows:

Van and travel expenses	\$7,600 - 9,700
Step (including installation cost)	\$1,265
Total (estimated minimum cost for the year)	\$8,865

8. The organisation has previously received Board funding as a contribution towards the daily co-ordinators wages of around \$6,000.
9. The Centre receives fees from members and does do some fundraising but these funds are used to cover other costs associated with the services and are insufficient to meet the cost of purchasing and installing a step for the van.
10. Costs for running the service are generally stable and covered by their income but expenditure increased last year through staffing. The latest Annual Audited Accounts (to 31 May 2009) of the Centre shows a small loss for the 2009 year (\$1,377) compared with a \$6,831 profit for 2008.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

11. Yes, pages 176 and 177, regarding community grants schemes including Board funding, refers.

8. Cont'd

LEGAL CONSIDERATIONS

12. There are no legal issues to be considered.

Have you considered the legal implications of the issue under consideration?

13. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Yes, this application aligns with LTCCP and Activity Management Plans.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

15. Yes, paragraph 11 above refers.

ALIGNMENT WITH STRATEGIES

16. This application aligns with the Council's Strengthening Communities, Recreation and Sport and Older Person's Strategies.

17. This application contributes to meeting the Board's objectives of:

- Advocate for health services/benefits to be available to all members of the community.
- Encourage residents to participate in recreation, leisure and cultural activities.

Do the recommendations align with the Council's strategies?

18. Yes.

CONSULTATION FULFILMENT

19. Not applicable.

STAFF RECOMMENDATION

It is recommended:

That the Board allocate \$1,265 from its 2009/10 Discretionary Response Fund to the Burwood Day Care Centre for the Elderly as a one-off grant for the purchase and installation of a step for its van.

9. BURWOOD/PEGASUS COMMUNITY BOARD - BYLAW REVIEW SUBCOMMITTEE - MEETING REPORT OF 19 NOVEMBER 2009

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Community Board Adviser, Peter Dow

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Board's Bylaw Review Subcommittee meeting held on Wednesday 19 November 2009 at 5pm, in the Board Room, corner Beresford and Union Streets, New Brighton.

The meeting was attended by Linda Stewart (Chairperson), Nigel Dixon, and Tim Sintes,

Apologies for absence were received and accepted from David East and Tina Lomax.

1. DRAFT PUBLIC OPEN SPACE STRATEGY 2010- 2040 – BOARD SUBMISSION

At its meeting on 12 October 2009, the Board decided that its Bylaw Review Subcommittee prepare a draft submission to the Christchurch City Council on its Draft Public Open Space Strategy for referral back to the Board.

The Subcommittee considered the contents of the proposed strategy and identified particular issues and perspectives for inclusion in a submission.

COMMITTEE RECOMMENDATION

That the **attached** Board submission on the Council's Draft Public Open Space Strategy 2010-40 be adopted.

The meeting concluded at 6.22pm.

STAFF RECOMMENDATION

That the Committee's recommendation be adopted

10. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

A representative from the New Brighton Residents' Association will update the Board on current activities and issues.

11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 UPCOMING BOARD ACTIVITY (TABLED)

11.2 CUSTOMER SERVICE REQUESTS – 1 OCTOBER TO 3 DECEMBER 2009 (ATTACHED)

11.3 COUNCIL NOVEMBER UPDATE (ATTACHED)

12. BOARD MEMBER'S QUESTIONS