8. BURWOOD/PEGASUS SMALL GRANTS FUND ASSESSMENT COMMITTEE – MEETING REPORT OF 19 AUGUST 2010

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

The purpose of this report is to submit for information and record purposes, the following outcomes of the Burwood/Pegasus Small Grants Fund Assessment Committee meeting held on Thursday 19 August 2010 at 5pm in the Board Room, corner Beresford and Union Streets, New Brighton.

The meeting was attended by Linda Stewart (Chairperson), Nigel Dixon, David East, Tina Lomax, Suzi Clarke, John Pipe, Jennie Swain-Nicholls and Vanessa Taylor.

An apology for absence was received and accepted from Tim Sintes.

1. BURWOOD/PEGASUS SMALL GRANTS FUND 2010/11 – ALLOCATIONS

The Committee considered a report and an accompanying matrix detailing the applications made to the Burwood/Pegasus Small Grants Fund for 2010/11.

The Committee **resolved**:

(a) To approve the allocations of $72,529 from the 2010/11 Burwood/Pegasus Small Grants Fund, as follows:

Priority One Grants

No.	Group	Project	Committee Decision/Comment
1.	A Town Boxing Gym Inc	Volunteer recognition and equipment costs	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $3,000 to A Town Boxing Club towards volunteer recognition and equipment replacement.
2.	Aranui Eagles Rugby League Club	Junior membership fees 2001 season and training, equipment for Juniors and Seniors	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $3,000 to Aranui Eagles Rugby League Club towards affiliation fees and sports equipment for eight junior teams.
3.	Aranui Playcentre	ANZAC community commemorations	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,439 to Aranui Playcentre for costs associated with putting on an ANZAC Day commemoration event.
4.	Arawa Canoe Club Incorporated	Under 13 mini sprint kayaks and paddles	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,000 to Arawa Canoe Club towards the equipment for their junior (intermediate) programme.

5.	Burwood Community Group Inc	Burwood Community Fair	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $680 to the Burwood Community Group Inc for the costs associated with the Burwood Community Fair.
6.	Burwood/Pegasus Community Watch	Community Safety Patrols	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,000 to the Burwood/Pegasus Community Watch towards administration costs.
7.	Canterbury Men's Centre	New Brighton Menz Shed	The Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,000 to the Canterbury Men's Centre towards wages and advertising to develop a Menz Shed project in New Brighton.
8.	New Brighton Anglican Parish	New Brighton Joint Youth Committee – children's and youth programmes	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $4,000 to the New Brighton Anglican Parish (New Brighton Joint Youth Committee) towards the children's worker wages, volunteer recognition and activity costs.
9.	Parklands Baptist Community Church	AROHA service project	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,500 to the Parklands Baptist Community Church towards the AROHA service project.
10.	Parklands Baptist Community Church	Celebrate Recovery	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $250 to the Parklands Baptist Community Church towards the Celebrate Recovery Community Support Group.
11.	Parklands Baptist Youth	Youth Easter Camp	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,500 to the Parklands Baptist Community Church towards the youth Easter Camp, excluding subsidies for individuals.
12.	Te Kupenga o Aranui	Sports equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,864 to Te Kupenga o Aranui for a contribution towards sports equipment and venue hire costs for their sports and recreation programme. (**Note:** Staff recommendation was for $1,200.)
13.	Tiddlers Multisport Trust	Triathlon/Duathlon races volunteer retention, recognition and training	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $3,000 to Tiddlers Multisport Trust towards volunteer retention, recognition, and training costs for the five multi sport events.

14.	Waimairi Surf Life Saving Club Inc	New Mercury 30hp motor for inflatable rescue boat	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,000 to the Waimairi Surf Life Saving Club for the costs associated with the purchase of a new Inflatable Rescue Boat motor. (**Note:** Refer note below.)
15.	Youth Alive Trust	Family Fun Night 2010	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $650 to the Youth Alive Trust for the Halloween alternative event costs of bouncy castles, prizes and activity costs.

Note:

#14. Waimairi Surf Life Saving Club Inc

David East declared an interest regarding this item and took no part in the discussion and voting thereon.

Priority Two Grants

16.	Avon Hockey Club Inc	Junior player development	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $890 to Avon Hockey Club towards equipment and coaching/umpire courses.
17.	Burwood OSCAR Group Inc	Professional development for staff and rent costs	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,000 to Burwood OSCAR towards staff training, rent and cleaning. (**Note:** Refer note below.)
18.	Crossroads Youth with a Future Trust	Equipment purchases and first aid supplies	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,000 to the Crossroads Youth with a Future Trust towards Nintendo Wii, first aid kits and a vacuum cleaner.
19.	Dallington Residents' Association	Clean up the world	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $360 to the Dallington Residents' Association towards costs for their 'Clean Up the World Day' event. (**Note:** Refer note below.)
20.	Kidsfirst Early Learning Centre Aranui	Equipment and resource upgrade	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,000 to the Kidsfirst Early Learning Centre Aranui towards equipment and resources. (**Note:** Staff recommendation was $1,000.)

21.	Kidsfirst Kindergarten Portsmouth Street	Outings for children	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,306 to Kidsfirst Kindergarten Portsmouth Street towards outings and learning experiences. (**Note:** Staff recommendation was $1,000.)
22.	Kidsfirst Kindergarten Ngaire Larcombe	Outings for children and art supplies	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,080 to Kidsfirst Kindergarten Ngaire Larcombe towards the outings and art/craft supplies. (**Note:** Staff recommendation was $1,000.)
23.	Ladies Probus Club of Parklands	Bus trips	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $500 to the Parklands Ladies Probus group towards the transport costs for three outings.
24.	New Brighton and Districts Historical Society	Administration expenses	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,000 to the New Brighton and Districts Historical Society towards administration expenses (excluding auditor expenses). (**Note:** Refer note below.)
25.	New Brighton and Districts Historical Society	Paid position for Office/Museum/Administrator costs	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $3,000 to the New Brighton and Districts Historical Society towards administrator wages. (**Note:** Refer note below.)
26.	New Brighton Community Gardens Trust	Community Gardens	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,000 to the New Brighton Community Gardens Trust towards equipment purchases.
27.	New Brighton Ladies Probus	Bus trips	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $500 to the New Brighton Ladies Probus Club towards the costs for three bus trips for the coach hire. (**Note:** Refer note below.)
28.	New Brighton Probus Club	Stimulate membership interest	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $500 to the New Brighton Probus group towards the transport costs for three outings.
29.	New Brighton Union Parish	Little Musicians	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $500 to the New Brighton Union Parish towards the Little Musicians programme.

30.	North Beach Surf Life Saving Club Inc	Club coaching programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,800 to the North Beach Surf Life Saving Club for the costs associated with the Junior Club coaching and fitness programme. (**Note:** Refer note below.)
31.	North Beach Tennis Club	Junior programme funding	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,000 to the North Beach Tennis Club towards the costs for coach, junior manager, junior assistant, a Kiwi tennis programme, levies to Tennis New Zealand and Canterbury Tennis involved in running the junior programme.
32.	North Christchurch Garden Club	Bus trip to Winchmore Gardens	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $250 to the North Christchurch Garden Club for the costs associated with the trip to Winchmore Gardens.
33.	North Wai Boardriders (1965) Incorporated	Water safety and fitness	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $500 to the North Wai Boardriders Club Inc for the costs associated with the winter fitness and safety programme.
34.	North Wai Boardriders (1965) Incorporated	Holiday programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,300 to the North Wai Boardriders Club Inc for the costs associated with the skate and surf holiday programme.
35.	Parklands Baptist 50+	Over 50s activities	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $3,000 to the Parklands Baptist Community Church towards the Over 50's programme. (**Note:** Staff recommendation was $3,500.)
36.	Parklands Baptist Children's Activities	Children's activities	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,500 towards the costs of providing children's events, the volunteer costs, venue hire for camp and some equipment.
37.	Parklands Baptist Community Church	Children's programme equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $500 to the Parklands Baptist Community Church towards the costs of upgrading the current range of sports and other related equipment to run this range of activities.
38.	Parklands Baptist Craft Group	Craft Group	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $3,000 to the Parklands Baptist Community Church towards the Craft Group operational costs. (**Note:** Staff recommendation was $4,000.)

39.	Parklands Baptist Youth	ACTIV8	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,000 to the Parklands Baptist Community Church towards the ACTIV8 youth programme. (**Note:** Staff recommendation was $3,000.)
40.	Parklands Bowling Club Inc	Community introduction to lawn bowls	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,000 to the Parklands Bowling Club towards the purchase of mats, bowls, sets and targets for the junior bowlers programme.
41.	Parklands Christchurch United Softball Club	Canterbury Softball Association membership fees for Junior and Premier teams	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,500 to the Parklands Christchurch United Softball Club towards the Canterbury Softball Association's subscription for their junior club members
42.	Parklands Youth Trust	Parklands Energisers Youth Trust	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $3,300 to the Parklands Youth Trust for the costs associated with the Parklands Youth Energisers Programme.
43.	Rawhiti Community Sports Complex	Rawhiti Community Sports Indoor Leagues	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $1,000 to the Rawhiti Community Sports Inc for sports equipment costs associated with new indoor sports league at New Brighton Rugby Club rooms.
44.	Richmond Cricket Club	Supply of balls for cricket season	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $400 to the Richmond Cricket Club towards the purchase of cricket balls.
45.	Shirley Ladies Probus Club	Contribution towards costs of transport for outings.	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $220 to the Shirley Ladies Probus Club towards the transport costs for outings.
46.	South Brighton Playcentre	'Wish List" programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $700 to the South Brighton Playcentre towards equipment.
47.	Tiddlers Multisport Trust	Tiddlers Multisport – Triathlon/Duathlon Equipment and Promotion Project	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $540 to the Tiddlers Multisport Trust towards the equipment and promotion costs for five multisport events.
48.	Wainoni/Avonside Community Services Trust	English as a Second Language classes	That the Burwood/Pegasus Small Grant Fund Assessment Committee declines the application from the Wainoni/Avonside Community Services Trust towards English Language classes. (**Note:** Staff recommendation was $500.)

49.	Youth Alive Trust	Purchase of sports and recreation equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $500 to the Youth Alive Trust for the purchase of sport and recreation equipment for all of their children and youth programmes.
50.	Youth Alive Trust	Trainee Youthworker	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of $2,000 to the Youth Alive Trust towards training a youth worker.

Notes:

#17. Burwood OSCAR Group Inc

Vanessa Taylor declared an interest regarding this item and took no part in the discussion and voting thereon.

#19. Dallington Residents' Association

Linda Stewart declared an interest regarding this item and took no part in the discussion and voting thereon, when Tina Lomax temporarily assumed the Chair.

#24 and 25 New Brighton and Districts Historical Society

Linda Stewart declared an interest regarding these items and took no part in the discussion and voting thereon, when Tina Lomax temporarily assumed the Chair.

#28. New Brighton Probus Club

Tina Lomax declared an interest regarding this item and took no part in the discussion and voting thereon.

#30. North Beach Surf Life Saving Club Inc

David East declared an interest regarding this item and withdrew from the meeting taking no part in the discussion and voting thereon.

Priority Three Grants

51.	Crossroads Youth with a Future Trust	Promotional brochures, displays and printed stationery	That the Burwood/Pegasus Small Grants Fund Assessment Committee declines the application from Crossroads Youth with a Future Trust for promotional materials.
52.	Dallington Out of School Care and Recreation Incorporated	Homework Station	That the Burwood/Pegasus Small Grants Fund Assessment Committee declines the application from Dallington OSCAR towards a laptop.
53.	Kidsfirst Kindergarten Portsmouth Street	Outdoor Cultural Play Space	That the Burwood/Pegasus Small Grants Fund Assessment Committee recommends to the Board that the application from Kidsfirst Kindergarten Portsmouth Street towards its outdoor play area, be considered for funding from the Board's 2010/11 Discretionary Response Fund. (**Note:** Staff recommendation was that this application be declined.)

54.	New Brighton Project	Outreach for New Brighton Project	That the Burwood/Pegasus Small Grants Fund Assessment Committee declines the application from the New Brighton Project for the organisation's promotional fliers and newsletter.
55.	Pegasus Toy Library	Toy Library growth	That the Burwood/Pegasus Small Grants Fund Assessment Committee declines the application from the Pegasus Toy Library towards an assistant librarians wages and promotional material.

(b) To delegate authority to the Committee Chairperson and a member of the Committee to confirm the minutes of the meeting.

The meeting concluded at 7.01pm.

STAFF RECOMMENDATION

That the report be received and noted for record purposes.