

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 3 MAY 2010

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.

Community Board Adviser
Peter Dow
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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 12 APRIL 2010**

The minutes of the Board's ordinary meeting of 12 April 2010, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. BURWOOD/PEGASUS DISCRETIONARY RESPONSE FUND - APPLICATIONS - PARKLANDS BAPTIST COMMUNITY CHURCH, NEW BRIGHTON AND DISTRICTS HISTORICAL SOCIETY, DALLINGTON OSCAR AND SHIRLEY TOY LIBRARY

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

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's consideration of funding requests from the Parklands Baptist Community Church, New Brighton and Districts Historical Society, Wainoni Avonside Community Services Trust, Dallington OSCAR and Shirley Toy Library. Funding is sought from the Burwood/Pegasus Community Board's 2009/10 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. The following table shows the organisation seeking funding, the project name, amount requested and staff amount recommended. Detailed information on each applicant's project is presented in the **attached** decision matrix.

Name of Group	Name of Project	Amount Requested \$	Amount Recommended \$
Parklands Baptist Community Church	Seniors Programme - Community Workers salary	5,000	5,000
Parklands Baptist Community Church	Youth programme - Youth Workers wages	10,000	5,000
New Brighton and Districts' Historical Society	Museum and Organisation Administration - Wages	3,600	3,600
Dallington OSCAR	"Quiet Space" – fit out/ storage	12,600	3,220
Shirley Toy Library	Fitout of new premises	1,000	1,000

FINANCIAL IMPLICATIONS

3. The Board has **\$34,981** remaining for allocation in its 2009/10 Discretionary Response Fund. Should the Board grant the recommended amounts to each organisation this will leave a fund balance of \$17,161 for allocation through to 30 June 2010.

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

4. Yes, page 184, Volume 1 of the LTCCP refers.

LEGAL CONSIDERATIONS

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

5. Yes. There are no legal issues to be considered.

8. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

6. Yes. Strengthening Communities Funding and Community Board Funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

7. Yes, Strengthening Communities Strategy, Children's Policy, Older Adults Policy, Youth Strategy, Out of School Programmes Policy and Sport and Recreation Strategy as detailed in the attached funding decision matrix.

CONSULTATION FULFILMENT

8. Not applicable.

STAFF RECOMMENDATION

9. It is recommended that the Burwood/Pegasus Community Board give consideration to the projects detailed in the attached decision matrix and approve the staff recommended allocations from the Board's 2009/10 Discretionary Response Fund.

9. BURWOOD/PEGASUS COMMUNITY BOARD - BYLAW REVIEW SUBCOMMITTEE - MEETING REPORT OF 14 APRIL 2010

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 14 April 2010 at 12noon, in the Meeting Room, Shirley Service Centre, 36 Marshland Road.

The meeting was attended by Linda Stewart (Chairperson), David East, and Tim Sintes.

Apologies for absence were received and accepted from Nigel Dixon and Tina Lomax.

1. DRAFT CLIMATE SMART STRATEGY 2010-2025 – BOARD SUBMISSION

This item was deferred to the Subcommittee meeting on 21 April 2010.

2. GREATER CHRISTCHURCH METRO STRATEGY REVIEW 2010 – BOARD RESPONSE

At its meeting on 29 March 2010, the Board granted the Bylaw Review Subcommittee delegated authority to prepare a submission to Environment Canterbury on its Greater Christchurch Metro Strategy Review 2010.

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

The **attached** submission refers.

The Subcommittee **resolved** that the attached submission be made on behalf of the Burwood/Pegasus Community Board to Environment Canterbury on its Greater Christchurch Metro Strategy Review 2010.

3. PROPOSED EARTHQUAKE-PRONE, DANGEROUS AND INSANITARY BUILDINGS POLICY 2010 – BOARD RESPONSE

This item was deferred to the Subcommittee meeting on 21 April 2010.

The meeting concluded at 1.29pm.

SUBCOMMITTEE RECOMMENDATION

That the report be received for information and noted for record purposes.

3. 5. 2010

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10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 UPCOMING BOARD ACTIVITY (TABLED)

11. BOARD MEMBERS' QUESTIONS

12. RESOLUTION TO EXCLUDE THE PUBLIC (ATTACHED)