

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 13 AUGUST 2012

AT 4PM

**IN THE BOARD ROOM,
CORNER BERESFORD AND UNION STREETS,
NEW BRIGHTON**

Community Board: Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East, Julie Gorman, Glenn Livingstone, and Tim Sintes.

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 30 JULY 2012**

The minutes of the open section of the Board's ordinary meeting of 30 July 2012, are **attached**.

The minutes of the public excluded section of the Board's ordinary meeting of 30 July 2012 have been **separately circulated** to Board members.

3. **DEPUTATIONS BY APPOINTMENT**

3.1 **SHONA POWELL**

Shona Powell will address the Board with concerns regarding the timeline for the completion of repairs to the paddling (whale) pool in New Brighton.

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATIONS

General Manager responsible:	General Manager Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Assessment undertaken by:	Natalie Dally and Sylvia Smyth, Strengthening Communities Advisers

PURPOSE OF REPORT

1. The purpose of this report is for the Burwood/Pegasus Community Board to consider three applications for funding from its 2012/13 Discretionary Response Fund that were deferred at the Board's 16 July 2012 meeting, pending further information being provided by the applicants on their respective projects.

EXECUTIVE SUMMARY

2. Budget provision is in the LTCCP and the 2012/13 Annual Plan. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At its meeting on 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*

6. Based on this criteria, all the application from the above groups are eligible for funding.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

FINANCIAL IMPLICATIONS

8. Budget provision is in the LTCCP and the 2012/13 Annual Plan.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

8. Cont'd

LEGAL CONSIDERATIONS

10. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board:

- (a) Approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to BAMBINI Charitable Trust for Breakfast Clubs for Eastern Suburbs Schools towards their breakfast clubs in school projects subject to two Burwood/Pegasus schools confirming they will participate in the project.
- (b) Approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to Renew Brighton for the Greater Brighton – Count me in – Community Assets Analysis for Greater Brighton project.
- (c) Approve a grant of \$3,640 from its 2012/13 Discretionary Response Fund to The Gateway Trust for the Jireh Market (weekly event for the family) project.

9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 UPCOMING BOARD ACTIVITIES

9.2 BOARD SUBMISSIONS COMMITTEE - MINUTES OF 26 JULY 2012

The minutes of the Board's Submissions Committee meeting of 26 July 2012, are **attached**.

Staff Recommendation

That the minutes of the Board's Submissions Committee meeting of 26 July 2012, be received.

9.3 BOARD FUNDS 2012/13 – UPDATE

Attached.

10. QUESTIONS UNDER STANDING ORDERS