

3. OTHER

The Board **resolved** further that the following items be actioned as outlined:

Recreation and Sport Unit

- 3.1 That the \$5,000 allocated to the Beach Blast community events include a second event in South Brighton.
- 3.2 That the Sport and Recreation Fund criteria be considered by the Board, prior to the scheme being advertised.
- 3.3 That the \$16,000 allocated to the Recreation and Sport Unit for costs associated with the Agape Trust Holiday Programme will be paid in two instalments, and that the Agape Trust be advised that this level of funding will not be available next year, so the group should source MSD funding in the 2006/07 financial year and gain CYFS approval for their new programmes.
- 3.4 That the \$7,500 allocated for the Youth Events Fund be at the discretion of the Community Recreation Adviser based on need (Parklands/Queenspark and South Brighton).
- 3.5 That the banner be funded from 2005/06 Discretionary Fund, in the sum of \$243.
- 3.6 That the application for \$8,000 by the Burwood Park Bowling Club for pathway works be declined.
- 3.7 That the application for \$10,000 for the creation of a sport trust and youth programme (similar to Parklands) for the Southshore and South New Brighton area be declined, and the Board note that an event could be held in the area under the Youth Events Fund.
- 3.8 That the application for \$5,000 towards the installation of a sculpture in the New Brighton Mall be declined.
- 3.9 That the New Brighton Project be strongly encouraged to invite Board recipients of funding to participate in the Christmas Parade.
- 3.10 That the application for \$30,500 by the Ola Taumafai O Aranui Trust for activity and administration costs be declined, but that staff continue to work with the Trust.
- 3.11 That the application for \$5,200 by the Q E II Swim Club for administration services be declined.
- 3.12 That the application for \$23,212 by the South New Brighton Surf Life Saving Club for employee costs be declined.
- 3.13 That the application for \$5,000 from the United Fencing Club Inc for outfits be referred to the application to the Physical Sport and Recreation Fund.
- 3.14 That the application for \$5,000 from the Whakaoranga Trust for holiday programmes be declined.
- 3.15 That the application to fund a report on security measures for New Brighton be declined, but that a report be prepared, for 2006/07 Discretionary Funding, subject to further discussion with appropriate community groups and organisations and referred back to the Board for consideration.

Community Engagement

- 3.16 That the application for Heritage Awards be approved, and a combined function be held with the Community Service Awards, and that the Board consider holding Heritage Awards every two years if it is successful.
- 3.17 That the Board establish a working party and provide a new category, being Sustainable and Coastal Gardens, within the Community Garden Pride Award scheme.
- 3.18 That the application for an integrated artwork for the Jellicoe Street Living Streets Project be declined, and that advice be sought as to whether or not there would be funding from within the budget for the Ocean Outfall.

- 3.19 That the application for funding for a South New Brighton Heritage Walk from Bligh's Garden to the South New Brighton Domain be declined, but the South New Brighton Residents Association and Greenspace Unit be invited to a Board seminar to discuss the project further.
- 3.20 That the \$2,264 allocated to the Southshore Residents Association be funded from the Board's 2005/06 Discretionary Fund, and that the Association fund the balance.

[Don Rowlands declared an interest in this application, and took no part in the discussion and decision made.]

Community Development

- 3.21 Agape Trust; the Board decided, [following a 3- 3 show of hands and on the casting vote of the Chairperson], to fund the requested application for Out Of School Programmes, and for 2006/07 only; and that in future the group should work towards seeking funding from MSD.
 - 3.22 St Andrews Community House; Carmen Hammond declared an interest in this application, and took no part in the discussion and decision made.
 - 3.23 That the application for \$30,000 by the Burwood Christian Centre of the Burwood Community Church Trust Inc for a youth worker salary be declined.
 - 3.24 That the Community Development Adviser be given delegated authority for decisions made for requests for the Community Response Assistance Fund.
 - 3.25 The Burwood Pegasus Community Watch Inc.; Glenda Burt declared an interest in this application, and took no part in the discussion and decision made.
 - 3.26 That the application for \$25,700 by the First Samoan Full Gospel Pentecostal Church on the Move for programme costs be declined, but that staff continue to work with the Trust.
 - 3.27 That the First Time Fathers Of Heart Babies Charitable Trust application for administration costs of \$658 be referred to the 2006/07 Metropolitan Community Development Scheme.
 - 3.28 In 4 Talk Trust; the Board decided, [following a 3-3 show of hands and on the casting vote of the Chairperson], not to fund the application for hall and administration costs of \$3,054, but that the application be referred to the Community Development Scheme.
 - 3.29 That the Kidsfirst Kindergarten Portsmouth Street application for play equipment of \$1,885 be referred to the Community Development Scheme.
 - 3.30 That the application from Neighbourhood Support Canterbury Inc., be approved in principle, subject to a new application being lodged for programmes to be held within the Board area.
 - 3.31 That the allocation of \$3,000 to the New Brighton Parish for costs to the New Brighton Joint Youth Committee be approved, subject to encouraging the group to work towards seeking funding from MSD. Also, that the group be advised that this may be the last year of funding.
 - 3.32 That the application for \$58,261 by the New Brighton Community Social Support Trust for new programmes be declined.
 - 3.33 That the New Brighton and Districts Historical Society Inc application for volunteer travel reimbursement and administration costs of \$6,200 be referred to the Community Development Scheme.
- [Don Rowlands and Carole Evans declared an interest in this application, and took no part in the discussion and decision made.]
- 3.34 That the application for \$500 by the Northshore Residents Association for a community barbecue be declined.
 - 3.35 That the Parklands Baptist Community Church application for pottery class tutor fees be referred to the Community Development Scheme.
 - 3.36 That the application for \$60,000 by the Positive Directions Trust for salaries be declined.

- 3.37 Project Employment and Environmental Enhancement Programme; Caroline Kellaway and Carole Evans declared an interest in this application, and took no part in the discussion and decision made.
- 3.38 That the SeniorNet New Brighton Inc application for computer purchases of \$5,000 be referred to the Community Development Scheme.
- 3.39 That the application for \$5,000 by the Styx Living Laboratory Trust for operational costs be declined.
- 3.40 The Brighton Gallery Trust; Glenda Burt and Carole Evans declared an interest in this application, and took no part in the discussion and decision made.
- 3.41 That the application from Whakaoranga Trust for before/after school programmes be approved, and paid in two equal instalments. Their application for computer training was referred to the Community Development Scheme.