

10. 9. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD  
3 AUGUST 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 3 August 2009 at 5.04pm in the Board Room,  
corner Beresford and Union Streets, New Brighton.**

**PRESENT:** David East (Chairman), Nigel Dixon, Tina Lomax, Tim Sintes, Linda Stewart and Chrissie Williams.

**APOLOGIES:** An apology for absence was received and accepted from Gail Sheriff.

Prior to the commencement of the meeting the Board met with Kase Craig, a past recipient of funding from the Board's Youth Development Scheme. Kase thanked the Board for its support which has helped fulfil his dream of becoming a professional classical ballet dancer, now based in the south of France.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

The Board **received** tabled correspondence from the Christchurch Garden City Trust Board, thanking it for funding the planter boxes in New Brighton during the 2009 Festival of Flowers. After receiving positive feedback from local residents the Trust expressed an interest in repeating the project next year.

**5. BRIEFINGS**

Nil.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** the following information:

- Board related activity over the coming weeks including the meeting with local school principals being held at 4.30pm on Thursday 6 August 2009 and also the Burwood/Pegasus Small Grants Assessment Committee meeting at 5.45pm on Thursday 20 August 2009.

## Burwood/Pegasus Community Board 3.8.2009

- 2 -

## 6 Cont'd

- Consultations – Board Submissions

The Board **received** for record purposes the minutes of its Bylaws Review Subcommittee meeting of 22 July 2009 containing the submissions made under delegated authority on the Council's Draft Surface Water Strategy 2009 and to Environment Canterbury's Metro Bus Review 2009.

(Note: Chrissie Williams, as Chair of the Council's Hearings Panel, declared an interest in relation to the Board's submission on the Draft Surface Water Strategy and retired from the discussion and voting thereon.)

- Chief Executive's Council Update July 2009.

## 7. BOARD MEMBER'S QUESTIONS

Nil.

## PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

## 8. CONFIRMATION OF MEETING MINUTES – 13 JULY 2009

The Board **resolved** that the minutes of its ordinary meeting of 13 July 2009, be confirmed.

## 9. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND – APPLICATION

The Board considered a report from the Community Recreation Adviser requesting funding from the 2009/10 Youth Development Scheme Fund.

The Board **resolved** to allocate a grant of \$200 from the Burwood/Pegasus 2009/10 Youth Development Scheme Fund towards assisting Glen Dickie to represent New Zealand at the International Dragon Boat Federation World Championships in Prague and Račice in the Czech Republic from 26 to 31 August 2009.

## 10. BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND – 2009/10 ALLOCATIONS

The Board considered a report to allocate the Strengthening Communities Fund for 2009/10.

Revised recommendations from staff were tabled to reflect the changed amount of \$263,648 (previously \$280,000) of Strengthening Communities Funding now available for 2009/10 arising from the Council decision of 23 July 2009 to reduce the Strengthening Community Fund for Community Boards by 5.84 per cent.

The Board **resolved** to approve the allocations of its 2009/10 Strengthening Communities Funding, as follows:

No.	Group	Project	Board Decision
A	Burwood Day Care Centre for the Elderly (Inc)	Daily Co-ordinators Wages (Year 2 of 3 funding)	The Board <b>resolved</b> to confirm its grant of \$6,000 to the Burwood Day Care Centre for the Elderly (inc) towards Daily Co-ordinators wages.
B	Burwood OSCAR Group Inc	Operational costs of administration, rent, power and wages (Year 2 of 2 funding)	The Board <b>resolved</b> to confirm its grant of \$6,000 to the Burwood OSCAR Group Inc towards the operational costs of administration, rent, power and wages.

## Burwood/Pegasus Community Board 3.8.2009

- 3 -

No.	Group	Project	Board Decision
C	Community Support Unit	Community networking forums/opportunities, older adults information and children/youth workers information/forums/workshop in Burwood/Pegasus for 2009-2010 (Year 2 of 3 funding)	The Board <b>resolved</b> to reduce its grant to \$1,000 (previously \$2,500) to the Community Support Unit for community networking forums/opportunities, older adults information and children youth workers information/forums/workshop in Burwood/Pegasus.
D	Dallington Community Cottage Trust	Renting the Community Centre (Year 2 of 2 funding)	The Board <b>resolved</b> to confirm its grant of \$8,000 to the Dallington Community Cottage Trust for the rental of the Community Centre.
E	Project Early Charitable Trust	Case Worker Salaries (Year 2 of 3 funding)	The Board <b>resolved</b> to confirm its grant of \$10,000 to the Project Early Charitable Trust for case worker salaries.
F	Te Kupenga o Aranui	Youth/Social Worker Wages (Year 2 of 2 funding)	The Board <b>resolved</b> to confirm its grant of \$15,000 to the Te Kupenga o Aranui for youth/social worker wages.
1	Agape Street Ministries Charitable Trust	Intermediate Holiday Programme	The Board <b>resolved</b> to make a grant of \$6,000 to the Agape Street Ministries Charitable Trust for its Intermediate Holiday Programme.
2	Agape Street Ministries Charitable Trust	After School Club	The Board <b>resolved</b> to make a grant of \$8,220 to Agape Street Ministries Charitable trust for its After School Club.
3	Agape Street Ministries Charitable Trust	Holiday Programme	The Board <b>resolved</b> to make a grant of \$9,000 for the Agape Street Ministries Charitable Trust for its Holiday Programme.
4	Aranui Playcentre	2010 Operational Support	The Board <b>resolved</b> to make a grant of \$5,380 to the Aranui Playcentre for operational support in 2010.
5	Burwood Community Church Trust	Powerhouse Youth Ministries	The Board <b>resolved</b> to make a grant of \$9,000 to the Burwood Community Church Trust for its Powerhouse Youth Ministries.
6	Burwood/Pegasus Community Board	Awards and Events Programme	The Board <b>resolved</b> to make a grant of \$8,500 to the Community Support Unit for the Board's 2009/10 awards and events programme.
7	Crossroads Youth with a Future Trust	Stay Real and Youth Drop-In Centre	The Board <b>resolved</b> to make a grant of \$12,000 to the Crossroads Youth with a Future Trust for its Stay Real and Youth Drop-In Centre.
8	Democracy Services Unit	Board Communications with the Burwood/Pegasus Community	The Board <b>resolved</b> to make a grant of \$6,500 to the Communications Unit for the costs involved in Board communications with its community in local newspapers.

## Burwood/Pegasus Community Board 3.8.2009

- 4 -

No.	Group	Project	Board Decision
9	Family and Community – A division of Anglican Care Gloucester Street	North New Brighton Community Development Project – St Andrews Community House (Year 2 of 2 funding)	The Board <b>resolved</b> to increase its grant (from \$13,000) to \$15,000 to the Family and Community – A Division of Anglican Care Gloucester Street for the North New Brighton Community Development Project (St Andrews Community House).
10	Manaaki Sounds Trust	Matariki at the Marae	<p>The Board <b>resolved</b> to make a grant of \$10,000 to the Manaaki Sounds Trust towards venue expenses, security, promotion and community evening activities for Matariki at the Marae.</p> <p>The Board <b>decided</b> to note that should funding be applied for in 2010, that owing to its city-wide significance, this event be considered as a Metropolitan project.</p>
11	New Brighton and Districts Historical Society Inc	Rental of premises for museum (Year 2 of 3 funding)	The Board <b>resolved</b> to increase its grant (from \$9705) to \$11,000 to the New Brighton and Districts Historical Society Inc for the rental of premises for use as a museum.
12	New Brighton Community Gardens Trust	New Brighton Community Garden Community Classes	The Board <b>resolved</b> to make a grant of \$3,348 to the New Brighton Community Gardens Trust for New Brighton Community Garden community art and recreation classes, subject to the receipt of strategic and operational plans covering the period September 2009 to August 2010.
13	New Brighton Community Gardens Trust	New Brighton Community Garden - wages	The Board <b>resolved</b> to make a grant of \$18,000 to the New Brighton Community Gardens Trust for New Brighton Community Garden wages of the community development worker and gardens coordinator and administration, subject to the receipt of strategic and operational plans covering the period September 2009 to August 2010.
14	New Brighton Project Inc	Programmes and Activities	The Board <b>resolved</b> to make a grant of \$14,000 to the New Brighton Project Inc for its programmes and activities.
15	Parklands Youth Trust Inc	Energises Youth Programme	The Board <b>resolved</b> to make a grant of \$9,000 to the Parklands Youth Trust Inc for its Energises Youth Programme.
16	Recreation and Sports Unit (Burwood/Pegasus)	Carols in the Community	The Board <b>resolved</b> to make a grant of \$4,500 to the Recreation and Sports Unit for the 'Carols in the Community' event.
17	Recreation and Sports Unit (Burwood/Pegasus)	Skate Jam '10	The Board <b>resolved</b> to make a grant of \$4,000 to the Recreation and Sports Unit for the Skate Jam '10 event.

10. 9. 2009

**Burwood/Pegasus Community Board 3.8.2009**

- 5 -

<b>No.</b>	<b>Group</b>	<b>Project</b>	<b>Board Decision</b>
18	Recreation and Sports Unit (Burwood/Pegasus)	Family Fishing Day	The Board <b>resolved</b> to make a grant of \$3,000 to the Recreation and Sports Unit for the Family Fishing Day event.
19	Recreation and Sports unit (Burwood/Pegasus)	Beach Blast North and South	The Board <b>resolved</b> to make a grant of \$4,500 to the Recreation and Sports Unit for the Beach Blast North and South event.
20	The Brighton Gallery Trust	Brighton Gallery artists co-operative art classes – rental of gallery site	The Board <b>resolved</b> to make a grant of \$15,000 to the Brighton Gallery Trust for rent of the gallery site.
21	Wainoni/Avonside Community Services Trust	Community workers wages and operational expenses (Year 2 of 3 funding)	The Board <b>resolved</b> to increase its grant (from \$10,000) to \$12,000 to the Wainoni/Avonside Community Services Trust for community workers wages and operational expenses.
22	Whakaoranga Trust	Holiday and Out of School Programmes	The Board <b>resolved</b> to make a grant of \$7,000 to the Whakaoranga Trust for wages, volunteer support and expenses for its holiday and out of school programmes.
23	Windsor House Retirement Community	Ownership “Knitting for the Front” sculpture	The Board <b>resolved</b> to decline funding for the Windsor House Retirement Community ‘Knitting for the Front’ sculpture project.
24	Youth Alive Trust	Salaries and project costs	The Board <b>resolved</b> to make a grant of \$15,700 to the Youth Alive Trust for youth worker wages, training, volunteers/ programme costs and administrative costs.
25	Youth Alive Trust	Holiday Programmes	The Board <b>resolved</b> to make a grant of \$7,000 to the Youth Alive Trust towards training, outings, administration, resources and hall hire to run its holiday programmes.

**Notes:** David East recorded his vote against the adoption of the decisions made on items 1 and 2.

Chrissie Williams declared an interest in item 5 (Burwood Community Church Trust) and took no part in the discussion and voting thereon.

Tina Lomax declared an interest in item 20 (The Brighton Gallery Trust) and took no part in the discussion and voting thereon.

The meeting concluded at 6.27pm.

**CONFIRMED THIS 17TH DAY OF AUGUST 2009**

**DAVID EAST  
CHAIRMAN**