

## 9. BURWOOD/PEGASUS DISCRETIONARY FUND 2004/05 - PROPOSALS FOR REMAINING FUNDS

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services
<b>Officer responsible:</b>	Community Board Principal Adviser (Burwood/Pegasus)
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### PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider the allocation of its remaining 2004/05 Discretionary funding.

### EXECUTIVE SUMMARY

2. On 18 February 2004, the Board approved its Project and Discretionary Fund allocations for 2004/05. At its meeting on 1 June 2005, the Board received an update on its 2004/05 project funding and agreed to a number of reallocations of remaining funds to its 2004/05 Discretionary Fund. It also agreed to fund two additional projects. The result of the decisions at the 1 June 2005 meeting is a 2004/05 Discretionary Fund balance of **\$17,149**.
3. There is no provision for “carryovers” into 2005/06 for any of the Board’s 2004/05 Project and Discretionary funding that has not been committed and expended by 30 June 2005. The Board expressed a preference at its 1 June 2005 meeting to allocate the remaining funds before 30 June 2005.
4. Proposals for the allocation of the remaining 2004/05 funding are identified below. Due to time constraints not all the necessary information was available prior to the agenda being distributed therefore further information on specific projects or requests may be tabled at the meeting.

### FINANCIAL AND LEGAL CONSIDERATIONS

5. There are no legal considerations. Financial considerations are outlined below.

### PROPOSALS FOR 2004/05 ALLOCATION

6. Proposals for allocation of the remaining funds are listed below and details are provided where available. Some proposals were raised by members at the Board’s 1 June 2005 meeting and some have been received from the community or from council officers.

#### 6.1 Bring forward approved 2005/06 projects

The Board could, by resolution, agree that some of the projects that have been approved by the Board as part of the 2005/06 Draft Annual Plan process be rescinded and funded from the remaining funds in the current year. The implications of such resolutions would be to allocate funds to these projects in the current financial year utilising the remaining Discretionary funding and the Board can then resolve to allocate the funds no longer required for those 2005/06 projects to its 2005/06 Discretionary Fund.

The following two projects have been identified as suitable for this process:

- **North New Brighton War Memorial Hall - Kitchen Fit-out - \$10,000**  
At its allocation meeting held on 30 March 2005, the Board allocated \$10,000 for this project. Officers advise that the project can be completed by 30 June 2005 utilising the Board’s 2004/05 Discretionary Fund.
- **New Brighton Community Garden - Coordinator’s wages - \$10,000**  
This funding could be advanced to the Community Garden from the 2004/05 Discretionary Fund before 30 June 2005 and \$10,000 reallocated to the Board’s 2005/06 Discretionary Fund.

## 6.2 New/Additional Projects

- **Additional New Brighton Street Cleaning**

Members suggested that the Board put additional funding towards extra cleaning services at New Brighton during busy periods. This could be pursued through contracting groups like the Project Employment and Environmental Enhancement Programme Trust to carry out the work. Due to time constraints, officers have not been able to prepare a full proposal for this suggestion and it is unlikely that it would be possible to implement before 30 June 2005. The Board may wish to identify this as a project for 2005/06.

- **Community Day at North New Brighton War Memorial Hall**

Members suggested at the 1 June 2005 meeting that an open day for the local community could be organised at the refurbished hall. Officers are investigating holding an open day in conjunction with the official opening of the hall. This is unlikely to be before the end of June 2005 and funding for the opening and an open day will be met through other budgets.

- **Additional improvements at the refurbished North New Brighton War Memorial Hall**

Members suggested that funding could be allocated to further improvements at the refurbished community centre, for example, new curtains and/or additional signage. Officers advise that curtains for the hall are not necessary due to the hall design and improved heating system but that the situation will be monitored and reviewed in three months if there is demand from the community for curtains. Curtains for the kitchen will be included in the kitchen fit-out project.

- **Burwood/Pegasus Community Board Official Gift to Parklands Library**

Members expressed a desire to present a gift of an artwork or similar item to be displayed at the Parklands Library to recognise the support of the Board for the Library and to acknowledge the Board's role in the development of the library. This proposal would require consultation with the library staff as well as further guidance from the Board and it is unlikely that it could be implemented before 30 June 2005. The Board may wish to identify this as a project for 2005/06.

- **Te Pani Trust**

An application for funding of \$5,000 has been received by Te Pani Trust for running costs to meet a funding shortfall. A letter from the Trust outlining the request and the Trust's background is *attached*. Further information may be tabled at the meeting.

- **Aranui Older Adults Directory**

The Aranui Community Development Adviser has advised that assistance is being sought for the publication costs of the Aranui Older Adults Community Information Directory. A study of older adults living in Aranui was undertaken in April 2005 to ascertain the demand and needs of older adults in Aranui. There was an identified demand for an "Aranui Older Adults Community Information Directory" from older adult service providers and older adults living in Aranui. The request is for \$3,000 from the Board's Discretionary Fund and this can be expended before 30 June 2005.

- **North Wai Boardriders Club**

The North Wai Boardriders Club has requested funding for two purposes. The Club has requested funding assistance to help pay the last of its bills relating to its clubrooms refurbishment. It has an upcoming bill for insurance of \$550 and the final electrical costs that are approximately \$1,800. Copies of the invoices will be obtained by officers prior to the meeting. The club has also asked for funding assistance for travel expenses for one of its youth members to attend a five day training camp at the elite surfers training centre run by Surfing Australia on the Northern New South Wales Coast. The applicant's details and the specific detail of the trip have been requested and will be tabled at the meeting. This may be processed through the Board's 2005/06 Youth Development Fund.

## **STAFF RECOMMENDATION**

That the Board receive the funding options information as detailed in the report and resolve to allocate its remaining 2004/05 Discretionary funds as it considers appropriate.

### **CHAIRPERSON'S RECOMMENDATIONS**

That the Board:

1. Rescind its 30 March 2005 decision to fund the North New Brighton War Memorial Hall Kitchen Fit-out in 2005/06 to the value of \$10,000 and that the \$10,000 be reallocated to the Board's 2005/06 Discretionary Fund.
2. Approve the allocation of \$10,000 from its 2004/05 Discretionary Fund for the North New Brighton War Memorial Hall Kitchen Fit-out.
3. Approve the allocation of \$1,500 for additional signage at the refurbished North New Brighton War Memorial Hall.
4. Approve the allocation of \$1,500 to Te Pani Trust for operational expenses.
5. Approve the allocation of \$2,000 towards the Aranui Older Adults Directory.
6. Approve the allocation of \$1,550 to the North Wai Boardriders Club for insurance and electrical expenses relating to its refurbished clubrooms.
7. Approve the transfer of any remaining Discretionary Funds to the Board's Community Response Assistance Fund.