

8. UPDATE ON 2004/05 PROJECT AND DISCRETIONARY FUNDING

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PURPOSE OF REPORT

- The purpose of this report is to provide an update on the 2004/05 Project and Discretionary funding allocations and expenditure and for the Board to consider reallocation of unspecified funds where appropriate.

EXECUTIVE SUMMARY

- The funding available to the Board for the 2004/05 financial year was \$390,000, made up of:

Project and Discretionary	\$300,000
Community Development Workers	50,000
Strengthening Communities Action Plan (SCAP)	40,000
	<u>\$390,000</u>

DISCRETIONARY FUNDING

- At this allocation meeting on 18 February 2004 the Board retained \$6,056 in Discretionary funding for allocation during the year. An increase of \$10,000, obtained by adjustments between the 2003/04 and 2004/05 projects, increased the total available Discretionary funds for 2004/05 to \$16,056.
- A total of \$11,500 has been allocated to date, leaving a balance of \$4,556 available for allocation up to 30 June 2005.
- The following table details expenditure of the Discretionary Fund to date:

Discretionary Project	Sum Allocated \$	Comment
Commemoration Tree (Paisley) (28/6/04)	\$600	Tree successfully planted. Has since been vandalised, replacement tree being sought.
Burwood To Library - Provision for silver months room (19/7/04)	\$3,900	Grant fully expended.
New Brighton Whale Pool Shade Covers (30/8/04)	\$5,000	Shade covers installed successfully.
Grant to 'One Love' Concert (9/12/04)	\$2,000	Concert held on 6 February 2005 as planned.
AMOUNT ALLOCATED	\$11,500	
BALANCE	\$4,556	

PROJECT FUNDING

- The Board allocated Project funding of \$383,944 on 18 February 2004 comprising \$293,944 of Project funds, \$50,000 for Community Development workers and \$40,000 of SCAP funds.
- Following a review of all projects, a number of projects have been identified for which part or all of the funding was not required. These are detailed in the Project funding table in section 8 below and are addressed in the staff recommendations.

8. The following table details progress with expenditure of the funding allocations of date:

PROJECT	AMOUNT ALLOCATED	COMMENT
<u>City Transport</u>		
Rental of Speed Trailer - Annual hire charge for use of the speed trailer in B_r ood/Pegas_s.	\$700	Fll committed.
<u>Community</u>		
Community Development Workers:		
<ul style="list-style-type: none"> • Te Kupenga O Aranui - For Famil Worker for hana_s_ppor and comm_ni engagement work. 	\$20,000	Te K_penga con_in_es to provide al_able ser_ice for o_h no longer able to participate in con_entional schooling. The comm_ni orker provides the g_idance, link and s_ppor req_ired by the hole famil to help a-risk o_h.
<ul style="list-style-type: none"> • St Andrews House Community Trust, North New Brighton - Con_rib_ion to comm_ni deelopmen and social s_ppor ser_ices. 	\$20,000	The comm_ni ho_se has had some dis_r_ption in the pas_ear with three comm_ni orkers r_nning the ho_se. The la_es orker has bro_gn ne energ to the projec and is looking to expanding some of the comm_ni projec_s incl_ding a joint eh_re with the local preschool for o_ng m_others.
<ul style="list-style-type: none"> • Ambrosia Empowerment Trust, Ø East Aranui Project - Con_rib_ion to projec in ol ing foodbank, comm_ni orker, social orker raining, and joint comm_ni projec_s 	\$10,000	Ambrosia has expanded aking o_er more of the ch_rch b_ildings to accommodae comm_ni ser_ices. The b_dge ing and o_er ser_ices have combined to gi_e a f_ller all-ro_nd ser_ice to the comm_ni.
<ul style="list-style-type: none"> Ø Budgeting Service - Con_rib_ion to ages specificall for the b_dge ing ser_ice based at S Ambrose Ch_rch. 	\$10,000	
Youth Development Fund - For the personal deelopmen of o_ng people in B_r ood/Pegas_s, with a max_m_m grant of \$500 (increased from \$250 d_ring the ear).	\$5,000	<p>\$2,500 allocated, no f_rther applica_ions have been received. A lis of grant recipien_s is <i>attached</i>. A report will be presented to the Board at a later date detailing the allocations made and re_ie ing the allocation process for this fund.</p> <p>\$2,500 remaining to be allocated, or reallocated to the Board's Discretionary Fund.</p>

Community Response Assistance Fund - For items up to \$1,000 for new projects or 'emergence' situations.	\$5,000	<p>Funding intended to be effectively utilised.</p> <p>\$1000 remains but one project has been identified on site part of this and others are anticipated. It is expected that the funding will be fully utilised. A full report back on this funding will be presented to the Board after 30 June 2005.</p>
Out of School Programme Support - For ongoing support of existing programmes, establishment costs of new programmes and management / development advice.	\$32,000	<p>Most committed, small amount held for existing supporting documentation.</p> <p>Projects supported to date include:</p> <ul style="list-style-type: none"> - Youth Alliance Trusts - Borough of OSCAR - Queenspark OSCAR
Te Ropu Tamariki - For after school clubs at Aranui and Wainoni Primary Schools.	\$8,000	Fully committed.
Youth Alive Trust, New Brighton - For Safer Streets Programme.	\$8,000	<p>Resourcing is currently going on but programmes continue to run in various forms and be effectively ended. Staff will be providing assistance as necessary in the identification of programmes.</p>
Dallington Community Cottage Trust - Contribution to community development and social support services to a community centre, subject to an officer's review in June 2004.	\$9,200	<p>Due to problems with a previous project (run by a different committee make-up) in June 2004 staff looked at putting systems and records in place. Regular committee meetings and minutes are being taken including financial records. For the past week the Centre continues to do well in the heart of Dallington providing a focus and an outlet for the community's creative and social.</p>
New Brighton Project - Contribution towards general activities, including social, cultural and recreational events in New Brighton.	\$8,000	<p>The project continues to identify and meet the needs of its community with the community gardens project the most recent development. The project also continues to support and run events in, for and with the community. An evaluation of the project is due to be conducted around July 2005.</p>
Homemade Partnership Trust - Contribution to manager's salary.	\$10,000	<p>The manager's position has seen many systems and procedures put in place to help stabilise his long serving group. The result is efficient use of resources with a range of beneficial outcomes for the community with regards to personal development, courses and support.</p>
Project Employment and Environmental Enhancement Programme, New Brighton - Salary and operational costs.	\$8,000	<p>A really successful project in the ward meeting many of the community's needs. The group is nearing self-sufficiency with the exception of its community work, which should be continued to be supported by the board for the community and the organisation's mutual benefit.</p>

Burwood/Pegasus Community Watch - Contribution of running and maintenance of Watch cars used for patrols.	\$6,000	The only crime prevention/safer communities focused project in the ward. The Watch continues to provide a valuable service for police and community alike. Demand for the service is higher than volunteer numbers allow them to operate.
Neighbourhood Week 2004 - For neighbourhood events to be run in Neighbourhood Week 2004.	\$1,000	Once again our successful, many smaller community functions and gatherings offering friendship were able to be hosted.
New Brighton Police Youth Trust, Project Pegasus - Contribution of salary of a youth worker for outreach risk, subject to a memorandum on Project Pegasus and the Waka Tapu and clarification of the youth worker's role and supervision.	\$10,000	A meeting was held with the project coordinator and information requested to meet the Board conditions for funds release. It is likely that some or all of the funding will be returned to the Board's Discretionary Fund as the youth worker is no longer with the Trust. A deadline for receiving the information has been set for Friday May 27th 2005.
SeniorNet New Brighton - For upgrading of computers, peripherals and programmes for training courses for older adults.	\$4,000	Group is continuing to support in the community by membership numbers and are currently meeting many of their own resourcing needs after an initial reduction.
Aranui Community Renewal - Contribution of community coordination position.	\$25,000	The position continues to provide vital community links and events including AFFIRM. An evaluation of the position will be undertaken in June/July 2005. A more complete update on the Aranui Community Renewal project is expected to be coming to the Board in July 2005.
Te Ora Hou Aranui Club Activities - For weekly club in Aranui for outreach risk.	\$3,000	Full commitment.
New Brighton Gallery - Contribution to operational expenses for community art gallery.	\$10,000	New Brighton Gallery are more established and secure in their premises paying rent and all systems appear to be working fine. Recommend an evaluation of the project be undertaken in the 2005/06 year and staff to support the group to set up a broader funding base.
Parklands Community Pottery Room - Repayment of loan, including interest, over five-year term (year three).	\$2,544	Pottery room has utilised by the community and the programmes/classes operating from full supported by the church.
Burwood Day Care Centre for the Elderly - Contribution of coordinator's wages.	\$5,000	Membership is growing and referrals are now coming from further afield within the health community and outside. (May become a factor in future funding depending upon numbers).

Wainoni/Avonside Community Services Programme - Contribution to costs of programme providing range of activities for over 50's age group.	\$8,000	Programme continues to grow in numbers and services meeting a range of needs of the third age members in the ward.
Community Connection Nga Ngaru Trust - Contribution to rent, volunteer expenses and transport for G Kai Rocks school lunch project.	\$7,000	Project unable to continue due to the Community Employment Group disestablishment and associated funding pulled out. The \$7,000 is available to be reallocated to the Board's Discretionary Fund.
New Brighton Joint Youth Committee - Contribution towards salary for children's and youth worker.	\$2,500	Full committed.
Crossroads with a Future Trust - Contribution towards Dependent Youth Centre, Real Wreck Creation, and community social worker, subject to supervision being in place.	\$5,000	Full committed.
North New Brighton Community Centre - Contribution to upgrading of kitchen with building refurbishment.	\$5,000	Building refurbishment due to be finished in June 2005.
Community Garden - Contribution to set up costs and co-ordinator salary for community garden in Rangi Domain. PEEEPs to be involved to provide support to the project.	\$10,000	Project has been going with a paid co-ordinator for seven months and is open to the public for donations a week. They have a committee and eight regular volunteers and are looking to become a separate legal entity from the New Brighton Project from which it came from.
New Brighton Historical Group - Contribution to costs of running group and organising a specific Heki age Week event/project.	\$2,500	Full committed.
<u>Community Recreation</u>		
World Buskers Festival in New Brighton - Contribution to the extension of Festival to New Brighton in January 2005.	\$9,000	Contribution to the extension of Festival to New Brighton in January 2005. After successful event again with 15 acts on the stage with approx 1500 attending. Presented to the Board on the 9 th March 2005 to discuss 2005 event and 2006 event. Looking to do one evening performance and one weekend day in 2006.
Burwood/Pegasus Christmas Events - For community-based Christmas initiatives utilising local talent.	\$4,000	For community-based Christmas initiatives utilising local talent. Events were held in December 2004, residents associations who participated were North Shore, North New Brighton, Belle Mare, Horseshoe Lake, Dallingon and Parklands. Good response although smaller crowds than previous years due to poor weather. A large amount funded as approx \$500.00.

Burwood/Pegasus Family Fishing Day - Event in February 2005 for families to participate in fishing.	\$2,000	The event was held in March 2005 in partnership with Pohorua Youth Ministries. The event was fantastic and the attendance was approx 250, with approx 150 children participating. Average age group has been 5-12 years.
Burwood/Pegasus Beach Blast - Event to attract families to a range of beach activities.	\$1,500	Event to attract families to a range of beach activities. The event was held in January 2005 in partnership with North Beach Surf Life Saving Club, North Wai Board Riders and Youth Alliance Trusts. With approx 350 children/families attending.
Burwood/Pegasus Youth Event at QEII - Another event to be staged at QEII in the April 2005 school holidays.	\$1,000	This event is still to be held, date is set for July 2005 on a pool party at QEII in conjunction with PQY. Planning for this event is under a youth Recreation Adviser and QEII Recreation Manager planning the event. The money will be spent before the end of the financial year. On completion of the event an update will be provided.
Samoaan Independence Day - Contribution to Cultural Development Fono Fa'afu Samoa (Samoa Advisory Council).	\$1,000	Contribution to Cultural Development Fono Fa'afu Samoa (Samoa Advisory Council). This event is being held in June (Queens Birthday weekend). The total cost of the Fono is approx \$5,000.
Volunteer Holiday Programme Leaders Training Subsidy - For training of volunteers on Burwood/Pegasus holiday programmes.	\$2,000	For training of volunteers on Burwood/Pegasus holiday programmes. These funds support the training and development of staff who work on programmes throughout the Burwood/Pegasus ward, funding requests have been received from Agape Trusts and Youth Alliance Trusts for \$500.00. Presently \$1014 remains in this fund which can be reallocated to the Board's Discretionary Fund.
Holiday Programmes Subsidy - For holiday programmes for 5-12 year olds in the Burwood/Pegasus area.	\$20,000	For holiday programmes for 5-12 year olds in the Burwood/Pegasus area. This funding is used for three holiday programmes: Aranui Fun Track run by Agape Trusts for 5-12 year olds run 3 x 1-week programmes per year, East zone of the run by CCC for 11-13 year olds 3 x 1-week per year and South New Brighton run by Youth Alliance Trusts for 5-12 year olds run 3 x 1-week per year. Good attendance at all programmes. Agape and South New Brighton are CYF approved, Council is currently seeking approval for East zone.

Skatejam Youth Event in Parklands - Event for young people.	\$3,500	This event took place on Saturday 16 April 2005 at Thomson Park from 1-4pm. The event was targeted at 10-14 years and featured blading and boarding demonstrations, had a go opportunities and competitions. Approximately 300-350 people attended this event and we received great feedback from both participants and parents who attended this event.
Parklands/Queenspark Youth Project - For events and programmes for 10-14 and for maintaining the 10-14 committee.	\$5,000	For events and programmes for 10-14 living in the Parklands/Queenspark area. The funds have been targeted for the following Top-up funding for the Energisers programme (extended), Akki Sports Day held on the 13 th March at Parklands Reserve, Shimmi Shiz Disco held on 30 th April at Parklands Community Centre, top-up funding for the QEII Pool Party to be held in June 2005 and the Parklands Library opening of the event (construction is still to be carried out to ascertain the nature of the event). The project's Committee (PQY) carries out the construction with local 10-14 through the various networks and other methods like websites such as Drivehr.info and Pulse. The Committee has representatives from the Parklands United Sports Club, Energisers, and Parklands Baptist Church.
Parklands Residents' Association Youth Trust - Contribution to Energisers 10-14 programme.	\$10,000	Contribution to Energisers 10-14 programme. This programme has been running for approx 5 years with a partnership between Council and the Parklands Youth Trust. The popularity of the programme has grown over the years and in term 1 2005 a dual programme has been piloted. Currently there are 45 children aged 11-13 years participating in the programme. The Trust seeks funding from other sources and also uses the programme revenue to offset their costs.
Youth Holiday Programmes - For holiday programmes for 10-14 year olds in Parklands/Queenspark and Aranui/Wainoni.	\$6,000	For holiday programmes for 10-14 year olds in Parklands/Queenspark and Aranui/Wainoni. These funds are used for the Real Fun Youth holiday programme for 13-16 year olds. The programme runs 3 times per year and is based at The Depot on Hampshire Street.

<p>Older Adults Programmes - For organising activities for older adults in the B_r ood/Pegas_s area.</p>	<p>\$2,000</p>	<p>For organising activities for older adults in the B_r ood/Pegas_s area. The funds have been used to allocate grants to groups focusing on older adults activities. A total of \$1,000 has been spent on the Maori Sports and Health Day, held on the 19th March at Aranui High School. The event aims to attract all ages from children through to older adults promoting health and well-being. Currently there is \$1,000 remaining unallocated. Some of these funds had been set aside to be used in the South Brighton area when the findings of the South New Brighton Research Study were available. The findings of the Study are to be announced and a working party for this is in the process of being formed. An implementation plan needs to be carried out. It will not happen until the next financial year. The remaining \$1,000 can be reallocated to the Board's Discretionary Fund.</p>
<p>Physical Sport and Recreation Fund - Dedicated fund for assistance for local sport and recreation groups who do not have a national organisation/no affiliation or cannot source funding from other providers.</p>	<p>\$30,000</p>	<p>Dedicated fund for assistance for local sport and recreation groups who do not have a national organisation/no affiliation or cannot source funding from other providers. These funds are allocated in July 2004. This five community groups are successful in securing funding. Nine groups being declined due to no meeting application criteria. The majority of these groups have returned their accountability forms. A list of the recipients is attached. The fund has \$579 remaining that can be reallocated to the Board's Discretionary Fund.</p>
<p>Te Pani Trust - Contribution of the running of a Seaside Family Arts Event.</p>	<p>\$1,000</p>	<p>Contribution of the running of a Seaside Family Arts Event. Event was held in 2004 with good success, high amount of volunteers as required from Te Pani Trust therefore the Trust decided not to re-apply to the Board in 2005-06.</p>
<p><u>Greenspace</u></p>		
<p>Arbor Day - For school and community plantings.</p>	<p>\$1,500</p>	<p>Arbor Day funds are spent on a community planting day at Belle Reserve and contributed to other area school Arbor day projects.</p>
<p>New Brighton Foreshore Worker - Contribution towards costs of employing worker to clean up Pier and foreshore area. Consideration of weekend cleaning requested.</p>	<p>\$3,000</p>	<p>Completed over six summer months by contracted cleaning team.</p>
<p>Travis Wetland, Fish Ladders - For the installation of ladders to enable fish passage in the wetland.</p>	<p>\$500</p>	<p>Materials for the fish ladders have been purchased, construction will be completed by 30 June 2005.</p>

Southshore Spit, Signage for Godwits - For the installation of signage.	\$1,000	Will be completed by 30 June 2005, design work under way.
Travis Wetland, Nesting Boxes and Roosting Trees - For the installation of bird facilities.	\$1,500	Will be completed by 30 June 2005. Nesting boxes for greytails being made at Burood Hospital in their wood workshop as a rehabilitation project.
Aston Reserve - Installation of a drinking fountain.	\$1,500	Aston Reserve drinking fountain has been installed.
Horseshoe Lake Reserve - Contribution to restoration of island.	\$2,000	Horseshoe Lake community planting funds were used for restoring the Reserve peninsula.
South New Brighton Park Orientation Board - For the installation of three information panels at the Beach Street entrance.	\$2,500	Will be completed by 30 June 2005, design work under way.
Community Pride Garden Awards - For contribution of annual awards.	\$1,000	Funding for certificates and awards function. Awards were presented on 5 May 2005.
Bexley Wetland Trust - For the installation of seating.	\$1,000	Will be completed by 30 June 2005. Under consideration.
Jack Hinton Reserve - Contribution to installation of naming feature; Greenspace Unit to be asked to allocate funds to the landscaping of the Reserve.	\$10,000	Jack Hinton Reserve - funds will be used for the memorial stone/plaque and design layout for the reserve - due for completion by 30 June 2005.

FINANCIAL AND LEGAL CONSIDERATIONS

9. Unspent Project and Discretionary funds cannot be carried over into the next financial year and therefore unspent funds need to be reallocated and spent before 30 June 2005.

STAFF RECOMMENDATIONS

1. That the Project and Discretionary funding update information be received.
2. That the \$2,500 remaining in the Youth Development Fund be returned to the board and added to the Discretionary Fund for reallocation to other projects.
3. That the \$1,000 remaining in the Older Adults Programme Fund be returned to the board and added to the Discretionary Fund for reallocation to other projects.
4. That the \$1,014 remaining in the Holiday Programme Training Fund be returned to the board and added to the Discretionary Fund for reallocation to other projects.
5. That the \$579 remaining in the Physical Sport and Recreation Fund be returned to the board and added to the Discretionary Fund for reallocation to other projects.
6. That the \$7,000 not required by Community Connection Nga Ngaru Trusts be returned to the board and added to the Discretionary Fund for reallocation to other projects.
7. That the Board note the subject of the reallocations recommended in 2 to 6 above will be \$16,649 available for allocation to other projects in the 2004/05 financial year.
8. That the Board note that all of the requests for Discretionary funding have been received and these are detailed in clauses 9 and 10 of the agenda for this meeting.
9. That the Board consider reallocating the remaining funds to projects in the 2004/05 financial year.

CHAIRPERSON'S RECOMMENDATION

For discussion.