

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 3 AUGUST 2009

AT 5.00 PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREETS,
NEW BRIGHTON**

Community Board: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

Community Board Adviser
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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 13 JULY 2009**

The minutes of the Board's ordinary meeting of 13 July 2009, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

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ATTACHMENT TO CLAUSE 2

13. 8. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
13 JULY 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 13 July 2009 at 5pm 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.

The Board reports that:

PART A - REPORTS REQUIRING A COUNCIL DECISION

1. TRAVIS ROAD/QUEEN ELIZABETH II DRIVE/BURWOOD ROAD INTERSECTION IMPROVEMENTS

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Unit Manager, Transport and Greenspace.
Author:	Bill Morgan, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Council's approval for the sale of 6210 square metres of land held by the Council for road diversion purposes, to the New Zealand Transport Agency (NZTA) in order to complete the intersection improvements to Travis Road/Queen Elizabeth II Drive/Burwood Road. The **attached** plan refers.

EXECUTIVE SUMMARY

2. The NZTA has confirmed that it has received the funding to undertake the above intersection improvements in September 2009.
3. The scheme requires Council land on the north side of Travis Road from Burwood Road through to Travis Country Drive West. Part of the land required is currently occupied by the existing roundabout. The land was designated for road widening purposes in the City Plan and following the purchase of Travis Country Estates Ltd by the Council in 1996, in order to protect and prevent Travis Swamp from development, the land required was set apart for road diversion purposes pending the widening of the road.
4. The NZTA has now received the funding to proceed with the work as part of the Government's package of bringing forward a number of infrastructure projects throughout New Zealand. In order not to delay the project a right of entry has been granted to allow investigation work to be completed pending construction. Congestion at this intersection continues to be experienced and it is expected the proposed works will improved this situation.
5. In 2004 the Council prepared a Scheme Report for the four laning of Travis Road, this report was prepared in anticipation of the road being taken over as State Highway by NZTA. The report also recommended the signalisation of the Travis Road /Burwood Road/Queen Elizabeth II Drive intersection as part of these works.

1 Cont'd

6. The NZTA undertook further investigations on the Council's Scheme and determined that the revised costs of the four laning project could not be justified. NZTA, however, recognised the importance to the residents of Christchurch to alleviate the congestion and developed a down sized scheme to improve the intersection with traffic signals. The revised scheme will allow for the ultimate four laning option when funds permit with only minimal re work required.
7. The land was valued on NZTA's behalf by Darrochs, Registered Public Valuers, which assessed the current market value of the land at \$445,000, while Ford Baker acted on behalf of the Council and assessed the value at \$425,000 (including GST). The Council has accepted the higher figure, with the Crown also being responsible for the survey as well as meeting the Council's legal and valuation fees.

FINANCIAL IMPLICATIONS

8. All of the Council's costs associated with the transaction will be met by the NZTA.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

9. Yes.

LEGAL CONSIDERATIONS

10. The entry permit and agreement have been checked and approved by the Legal Services Unit.

Have you considered the legal implications of the issue under consideration?

11. Yes, there are no issues.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Not applicable. The Council acquired the land when Travis Road was a Council road.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

13. Not applicable. Travis Road widening is NZTA's project.

Do the recommendations align with the Council's strategies?

14. Yes, and is in accordance to designation as indicated in the City Plan.

CONSULTATION FULFILMENT

15. Not required. The land is designated for road purposes.
16. This report has been referred to the Board for consideration and recommendation to the Council.

STAFF RECOMMENDATION

It is recommended that the Council approve the sale of Section 4 SO 19536 being part of the land described in CB42B/137 to the Crown for State Highway purposes on the terms and conditions contained in the report.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 MAIREHAU ROAD – REQUEST FOR PEDESTRIAN REFUGE ISLAND

Hon Lianne Dalziel MP addressed the Board on behalf of a constituent requesting that the Council give consideration to providing a pedestrian refuge island in Mairehau Road generally between Royal Park Drive and Inwoods Road.

Following questions from members, the Chairman thanked Ms Dalziel for the submission presented.

The Board **decided** that the request for a pedestrian refuge in Mairehau Road be referred to staff for consideration and report back to the Board including details of a preferred location and budget information.

2.2 PROPOSAL FOR NORTH EAST HIGH SCHOOL

Aaron Gilmore MP and representatives from the North East Secondary Education Committee addressed the Board on the proposal for a high school in north-east Christchurch.

Following questions from members, the Chairman thanked Mr Gilmore and the representatives for their presentation.

The matter is currently before Parliament's Education Select Committee.

The Board **decided** to receive the information.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** tabled correspondence from:

- (a) Burwood Day Care Centre for the Elderly (Inc) (Club 304) requesting the Board consider funding \$1,125 for the manufacture and installation costs of a step for their newly purchased van.

The Board **decided** to refer the request from Club 304 to staff for consideration of possible funding options.

- (b) Christchurch City Council re acknowledging the Board's submission on the proposed Alcohol Restrictions in Public Places Bylaw and enclosing a copy of the adopted bylaw.

6. BRIEFINGS

6.1 ENVIRONMENT CANTERBURY - NORTH EAST AND SOUTH WEST PASSENGER TRANSPORT SERVICE REVIEW

Eliza Geelan and Wayne Holton-Jeffreys from Environment Canterbury briefed the Board on the second round of consultation for the North East and South West Service Review of passenger transport.

The Chairman thanked the Environment Canterbury staff for the briefing provided.

Clause 15 of these minutes (Part C) records the Board's decision to make a submission to Environment Canterbury on the matter.

7. BURWOOD/PEGASUS 2008/09 STRENGTHENING COMMUNITIES FUNDING – SIX MONTH ACCOUNTABILITY REPORT

The Board considered a report providing a six month progress update on projects that had received grants from the Board's 2008/09 Strengthening Communities Fund.

Staff undertook to circulate to members, details of several accountability reports still outstanding.

The Board **received** the information.

8. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Barry Tutt and Aileen Trist, representing the Bexley Residents' Association, updated the Board on the group's activities and in particular its ongoing interest and involvement in the Bexley Wetland.

The Chairman thanked the representatives for their informative update.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on:

- Board related activity over the coming weeks.

The Board also **decided** to meet with the local Environment Canterbury Councillors and Members of Parliament in a joint meeting on Monday 7 September 2009 at 5pm in the Boardroom.

- Mobile Library Service – Timetable Review.
- Council June 2009 Update re Current Projects.
- Character Housing Maintenance Grants – members were invited to identify local properties that may be eligible.

10. BOARD MEMBER'S QUESTIONS

In a written question staff were asked to clarify if the oak tree at the main entrance to Queen Elizabeth II Park commemorating the Queen's visit in the early 1960's, together with the accompanying monument, would be affected by the proposed roundabout at the main entrance to the park at the Travis Rd/Blue Gum Place intersection.

The Board **received** information in a response provided by the Manager, Northern Area Recreation, indicating that staff were aware of the significance and importance of the oak plantings between Travis Road and the main buildings at Queen Elizabeth II Park and that future alterations to the main entrance to the park would take this into account.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 29 JUNE 2009

The Board **resolved** that the minutes of its ordinary meeting of 29 June 2009, be confirmed.

12. BURWOOD/PEGASUS 2009/10 YOUTH DEVELOPMENT SCHEME FUND - FUNDING ALLOCATION

The Board considered a report from the Community Recreation Adviser requesting that funds from the Board's Discretionary Response Fund be allocated for the purpose of establishing a Youth Development Scheme Fund in 2009/10 and also that some changes be made to the existing criteria.

The Board **resolved**:

- (a) To establish a Youth Development Scheme Fund for the 2009/10 year using the existing eligibility criteria along with the following changes:

add the following criteria:

- (n) *Applicants should be undertaking other fundraising activities and not relying solely on Board support.*

replace (h) and (i) with the following new criteria:

- (h) *Applications must be received four weeks prior to the project/event taking place. Late applications may be considered if extenuating circumstances can be proved (for example late selection to a team).*

- (i) *Applications for short dated events will be considered by a Subcommittee of the Board comprising the Board Chairman and two other available members of the Board.*

- (b) To approve the transfer of up to \$7,500 from the Board's 2009/10 Discretionary Response Fund to establish a Burwood/Pegasus Youth Development Scheme Fund.

13. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND – APPLICATIONS

The Board considered a report from the Community Recreation Adviser requesting funding from the 2009/10 Youth Development Scheme Fund towards assisting Mikaere Ruru and Natalia Hill.

The Board **resolved** to allocate funds from the Burwood/Pegasus 2009/10 Youth Development Scheme Fund as follows:

- (a) \$300 to Mikaere Ruru to represent Te Mana O Mareikura, Christchurch's Senior Maori Performing Arts Group who have been invited by The National Confederation of French Folklore Groups to tour France from 23 June 2009 to 21 July 2009.
- (b) \$150 to Natalia Hill to represent Canterbury at the South Island Under 15 Badminton Championships in Dunedin from 11 to 16 July 2009, subject to Natalia's pending application to the alternative funding source being declined.

14. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND – APPLICATIONS

The Board considered a report from the Community Recreation Adviser requesting funding from the 2009/10 Youth Development Scheme Fund towards assisting 10 members of the Shirley Boy's High School Dragon Boat Team.

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14 Cont'd

In considering the request the Board expressed a desire for members of the Dragon Boat crew to report back to the Board on their trip.

The Board **resolved** to allocate \$200 each, from the Burwood/Pegasus 2009/10 Youth Development Scheme Fund, to the following members of the Shirley Boys' High School Dragon Boat crew 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:

Mark Drabble, Michael Martlew, Scott Martlew, Jaden Ball, Callum Galbreath, Zachary Goy, Jaden Frunt, Brytt Frunt, Filips Jansons, Johan Winkleman.

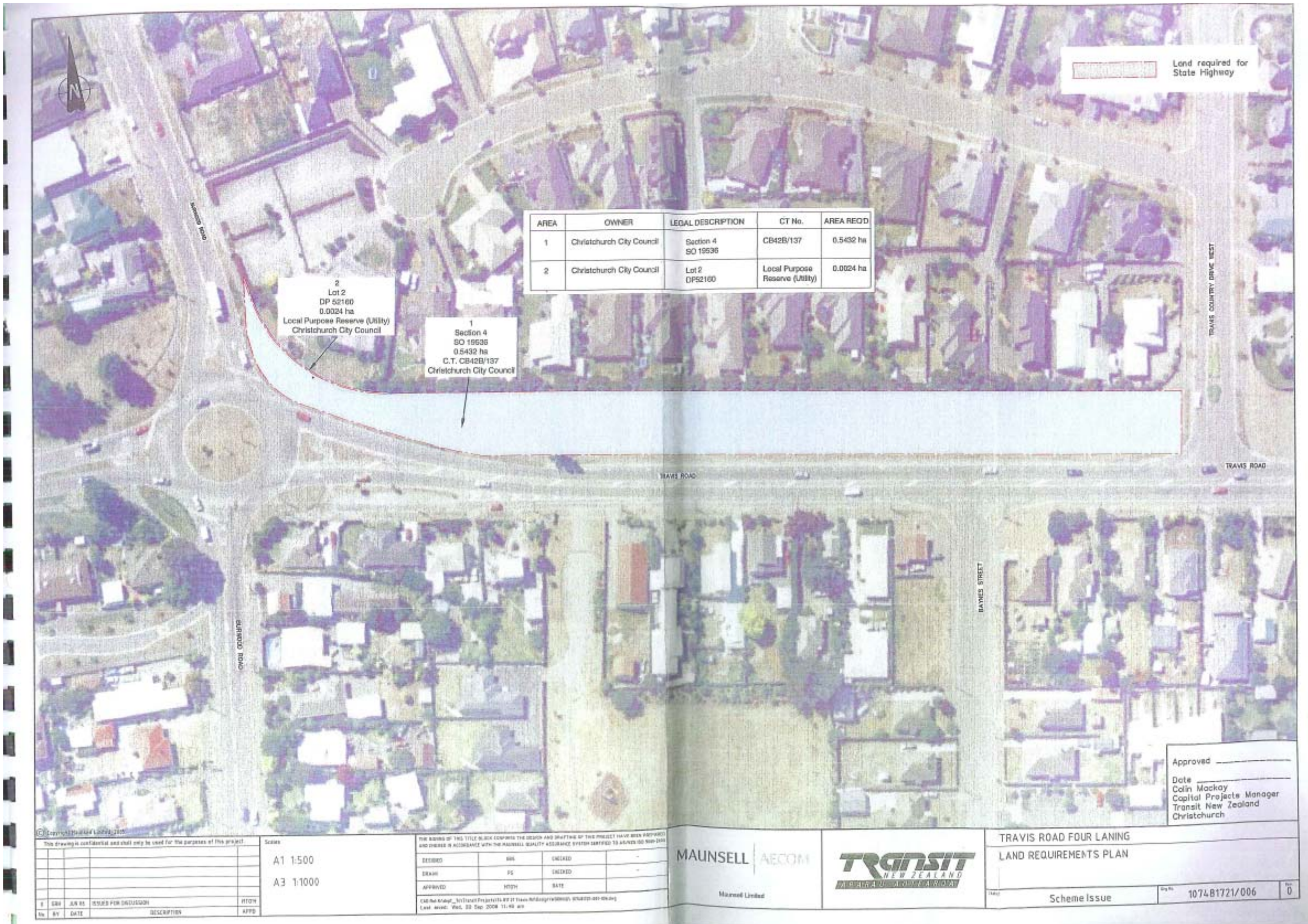
15. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)

Further to clause 6.1 of these minutes, the Board **resolved** that its Bylaw Review Subcommittee be granted delegated authority to prepare a submission on Environment Canterbury's Metro Service Review 2009 re North-East and South-West Bus Routes.

The meeting concluded at 7.10pm.

CONFIRMED THIS 3RD DAY OF AUGUST 2009

**DAVID EAST
CHAIRMAN**



8. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUND SCHEME - APPLICATION

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Sarah Benton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present for consideration by the Board, an application for funding assistance from the 2009/10 Youth Development Fund Scheme.
2. There is currently a balance of \$5,050 available in the 2009/10 Youth Development Fund.

EXECUTIVE SUMMARY

3. Funding is being sought by Glen Dickie, an 18 year old from Dallington and a member of the Shirley Boys' High School Dragon Boat crew who have qualified to represent New Zealand at the International Dragon Boat Federation World Championships in Prague and Račice in the Czech Republic on 26 to 31 August 2009.
4. There are 20 members in the crew in total. Other members have applied to various Boards for funding. The group sent Glen's application to the Shirley/Papanui ward for consideration however, his home address is in the Burwood/Pegasus ward. Ten of the members selected for this tour have each received \$200 from the Burwood/Pegasus Community Board.
5. The Shirley Boys' High School crew has been ratified by the New Zealand Dragon Boat Association (NZDBA) which is the organising authority for dragon boating and is an affiliated member of the of the New Zealand Canoe Federation and as such, is recognised as a NSO by SPARC.
6. In 2003 the Shirley Boys' High School Rugby team entered in the National Dragon Boat competition and won. The popularity of the sport increased with the students and other sporting codes at the school. The national title was reclaimed in 2004 and 2005 and Shirley Boys' High School became the first school to win the title three years in a row. In 2007 the crew won the national title again and as a result was selected to represent New Zealand in the Under 18 division of the World Dragon Boat Championships in Sydney. Their coach Russell Stocks and manager John Fox were instrumental in getting NZDBA ratification of the crew so they could test themselves at the highest level of competition. Training was tough, often throughout the winter and very early in the morning, three times a week. Shirley Boys' competed against powerhouse crews that were selected across their country and who train up to eight times per week. They competed with honour and distinction, competing well in the shorter distances and learning a lot from the experience which made them want to train even harder. In 2008 and 2009 the current crew retained the national title for the 6th time in seven years. Their 2008 win meant they were again selected as the New Zealand Junior Open crew to compete at the 2009 World Championships in Prague, Czech Republic.
7. The current crew trains up to four times a week on the Avon River starting from where they keep their boats at Owles Terrace in New Brighton. In March this year they won the national title in a time faster than any school crew in New Zealand has ever paddled. Their coach Russell Stocks says *"Their ethic and effort to improve, irrespective of their results in Prague will be rewarded. They are learning life skills that will surely develop into leadership roles in our communities in the future"*.
8. The crew has done a lot of fundraising including selling food at the Riccarton Rotary Market, stocktaking for The Warehouse, road surveying and running sausage sizzles. They also plan an 'old boys' dinner, auction and trivial pursuit night. They have all committed many hours fundraising on top of early morning trainings, school and other extra curricular commitments.

8. Cont'd

9. Glen is highly recommended by his nominated referee. What is evident in all the crew's references is the huge level of commitment they have to this trip through their early morning trainings in '*rain, hail or snow*'. Also the commitment they have shown to group fundraising efforts and promotions. Many of the crew's referees also mention that the boys will be good ambassadors for New Zealand while they are away.

FINANCIAL IMPLICATIONS

10. The following tables detail event expenses and funding requested for the applicants:

EXPENSES per person	Cost (NZ \$)
Flights	3,172
Regatta fees, travel insurance and tax	175
Accommodation	1,235
Activities and internal travel	600
Meals	600
Team gear	300
Total Cost – includes above expenses	\$6,082
Amount raised by applicants to date (each)	2,500
Amount requested from Community Board from each applicant	\$500

11. This is the first time the applicant has applied for funding from the Burwood/Pegasus Community Board.

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

12. Yes.

LEGAL CONSIDERATIONS

13. There are no legal issues to be considered.

Have you considered the legal implications of the issue under consideration?

14. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

15. Yes.

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

16. Yes.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

17. Application aligns with the Youth Strategy and the Physical Recreation and Sport Strategy.

CONSULTATION FULFILMENT

18. Not applicable.

8. Cont'd

STAFF RECOMMENDATION

It is recommended that the Board allocate \$200 from the 2009/10 Youth Development Fund Scheme to Glen Dickie of the Shirley Boys' High School Dragon Boat crew who have qualified to represent New Zealand at the International Dragon Boat Federation World Championships in Prague and Račice in the Czech Republic on 26 to 31 August 2009.

9. BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND - 2009/10 ALLOCATIONS

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Unit Manager Community Support
Author:	Natalie Dally, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to allocate the Burwood/Pegasus Strengthening Communities Funding for 2009/10.

EXECUTIVE SUMMARY

2. This report provides information to the Board on the applications received for the Strengthening Communities Funding and includes updated information following Board discussions at the Board's Funding Workshop on 29 June 2009.

3. In 2009/10 the total pool available for allocation, as proposed in the LTCCP is \$280,000. Thirty two applications requesting a total of \$405,992 were received.

4. **Attached** as Appendix A is a decision matrix, which outlines the projects that funding is being sought for. Following staff collaboration meetings, staff have ranked all projects as either Priority 1, 2, 3 or 4 and have made recommendations as to funding.

5. Projects were prioritised as follows:

Priority 1 Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities.

Highly recommended for funding.

Priority 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities.

Recommended for funding.

Priority 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications.

Not recommended for funding.

Priority 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities; or

Insufficient information provided by applicant (in application and after request from Adviser); or

Other funding sources more appropriate.

Not recommended for funding.

6. The Burwood/Pegasus Community Board's Funding Workshop on 29 June 2009 gave Board members the opportunity to go through the applications received in order to clarify any issues or questions about applications.

7. The Burwood/Pegasus Community Board put forward one project as a Key Local Project in 2009/10. This project is not included on the attached matrix as it appears on the Metropolitan matrix. The Board already has one existing KLP. This is funded from the Metropolitan funding pool. Four other projects were referred to the Burwood/Pegasus Small Grants Fund and one to the Burwood/Pegasus Discretionary Response Fund.

9. Cont'd

8. Additionally, the Board has a total of \$80,205 pre committed funding from 2008/2009 when it resolved to fund nine projects for a multi-year period.
9. In light of the current work programme of the Council Grants Working Party, who are reviewing existing funding criteria and looking at how to reduce rates funded grants by an additional \$750,000 (for the 2010 year), staff consider it prudent not to recommend projects for multi-year funding at this stage. This decision has been made for both metropolitan and local Strengthening Communities Funding.

BACKGROUND

Strengthening Communities Strategy

10. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strengthening Communities Grants Funding programme comprises four funding schemes:
 - (a) Strengthening Communities Fund;
 - (b) Small Projects Fund;
 - (c) Discretionary Response Fund;
 - (d) Community Organisations Loan Scheme.
11. The following funding outcomes have been used to evaluate and assess applications to the Strengthening Communities Fund:
 - Support, develop and promote the capacity and sustainability of community recreation, sports, arts, heritage and environment groups.
 - Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events.
 - Increase community engagement in local decision making.
 - Enhance community and neighbourhood safety.
 - Provide community based programmes which enhance basic life skills.
 - Reduce or overcome barriers to participation.
 - Foster collaborative responses to areas of identified need.
12. The following funding priorities have been taken into consideration when assessing applications:
 - Older Adults
 - Children and Youth
 - People with Disabilities
 - Ethnic and Culturally Diverse Groups
 - Disadvantaged and/or Socially Excluded
 - Capacity of Community Organisations
 - Civic Engagement.
13. The following criteria must be met by all applicants:
 - A community based not-for-profit community, recreation, sporting, arts, social service, environment or heritage organisation.
 - All groups applying for more than \$2000 must be incorporated under the Incorporated Societies Act 1908 or the Charitable Trusts Act 1957.
 - Be based in the Christchurch City Council area with funded programmes or services being provided primarily for Christchurch City Council residents.
 - Must have provided accountability reports for all previous Council funding and have no unresolved or outstanding accountability issues including outstanding debt to the Council.
 - Must have had the funding application approved at a properly convened committee meeting and in writing.

9. Cont'd

- Must provide evidence of the need for the project.
- Have appropriate financial management, accounting, monitoring and reporting practices.
- Have sound governance and appropriate operational capability and capacity to deliver to the level as agreed.
- Be able to commit to collaboration and partnering, where appropriate.
- Groups receiving Council funding at a metropolitan level may only apply for local funding if the project is specifically local and no portion of it has been funded at the metropolitan level.
- Community Boards may decide in conjunction with Council Units to deliver activities to their local communities.

The Decision Matrix

14. Information on the projects is presented in a Decision Matrix, attached as Appendix A. To ensure consistency, the same Decision Matrix format and presentation has been provided to the Metropolitan Funding Committee.

15. Applications are project-based; information is provided that relates specifically to the project for which funding is being sought, not the wider organisation.

16. All applications appearing on the Decision Matrix have been assigned a Priority Rating. The Priority Ratings are:

Priority 1 Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities.

Highly recommended for funding.

Priority 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities.

Recommended for funding.

Priority 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications.

Not recommended for funding.

Priority 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities; or

Insufficient information provided by applicant (in application and after request from Advisor); or

Other funding sources more appropriate.

Not recommended for funding.

17. Staff have used the following criteria to determine whether an application is a Priority One:

- Impact the project has on the city
- Reach of the project
- Depth of the project
- Value for Money
- Best Practice
- Innovation
- Strong alignment to Council Outcomes and Priorities
- Noteworthy leverage or partnership/match funding from other organisations or government departments.

9. Cont'd

18. A draft matrix was presented to the Board at a workshop on 29 June 2009, where no decisions were made. This enabled the Board and staff to discuss the projects, clarify any issues and seek further information if necessary.
19. In light of the current work programme of the Council Grants Working Party, who are reviewing existing funding criteria and looking at how to reduce rates funded grants by an additional \$750,000 (for the 2010 year), staff consider it prudent not to recommend projects for multi year funding at this stage. This decision has been made for both metropolitan and local Strengthening Communities Funding.

Key Local Projects

20. Each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
21. The Burwood/Pegasus Community Board has put forward one new project as a Key Local Project in 2009/10. This project is not included on the attached matrix as it now appears on the Metropolitan matrix. This is:

Name of Group	Amount Funded
Project Employment and Environmental Enhancement Programme	\$28,000

22. The Burwood/Pegasus Community Board already has one existing KLP. This is funded from the Metropolitan funding pool. This is:

Name of Group	Amount Funded
Aranui Community Trust Incorporated Society	\$31,000

23. An organisation is recommended as a KLP if it:
- Has a proven track record with Council in providing a high quality level of service.
 - Provides a significant contribution towards the Council's Funding Outcomes and Priorities.
 - Demonstrates leadership and innovation.
 - Demonstrates best-practice and collaboration.
24. The agreed process to determine if a local funding application should be processed as a KLP was detailed in the report adopted by Council on 4 October 2007.
25. The process for considering KLPs is as follows:
- (a) Community Boards nominate and prioritise KLPs and make a recommendation to the Metropolitan Funding Committee.
 - (b) The Metropolitan Funding Committee makes decisions on Board recommended KLPs.
 - (c) Successful KLPs are allocated funding from the Metropolitan Strengthening Communities Fund.
 - (d) Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.

9. Cont'd

26. Community Boards have been advised that where candidates for KLP funding consideration are successful in receiving funding from the Metropolitan Funding Committee, then there can be no further funding from the Board for that project.
27. Groups that receive funding from the Metropolitan Strengthening Communities Fund may only receive local level funding if the project is specifically local and no portion of it has been funded at the Metropolitan level.

Multi Year Funded Projects

28. The Burwood/Pegasus Community Board has a total of \$80,205 of pre committed funding from 2008/2009 when it resolved to fund four projects for a three year period. The specific projects and allocated amounts are as follows:

Organisation Name	Project Description	Amount Committed
Burwood Day Care Centre for the Elderly Inc	Daily Co-ordinators Wages	\$6,000
Burwood OSCAR Group Inc	Operational costs of administration, rent, power and wages	\$6,000
Community Support Unit	Community networking forums/opportunities, older adults information and children/youth workers information/forums/workshop in Burwood Pegasus for 2009-2010	\$2,500
Dallington Community Cottage Trust	Renting the Community Centre	\$8,000
Family and Community – a Division of Anglican Care Gloucester Street	North New Brighton Community Development Project – St Andrews House	\$13,000
New Brighton and Districts Historical Society Inc	Rental of Premises for Museum	\$9,705
Project Early Charitable Trust	Case Worker Salaries	\$10,000
Te Kupenga o Aranui	Youth/Social Worker Wages	\$15,000
Wainon/Avonside Community Services Trust	Community Workers Wages and Operational Expenses	\$10,000

Timeline and Process

29. Community Boards have delegated authority from the Council to make final decisions on the Strengthening Communities Funding for their respective wards. The Board's decisions will be actioned immediately following the decision meeting. All groups will then be informed of the decisions and funding agreements will be negotiated where relevant. All funding approved is for the period of September to August each year, therefore grants will be paid out in early September 2009.

FINANCIAL IMPLICATIONS

30. Not applicable.

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

31. Yes.

9. Cont'd

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

32. Yes. Community Board funding decisions are made under delegated authority from the Council.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

33. Yes. Strengthening Communities Funding and Community Board Funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

34. Yes.

CONSULTATION FULFILMENT

35. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to the projects detailed in the attached decision matrix and approve allocations for Burwood/Pegasus Strengthening Communities Funding for 2009/10.

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomb	Other Sources of Funding	CCC Funding History	Recommendation	Priority
1	Agape Street Ministries Charitable Trust	<p>Intermediate Holiday Programme</p> <p>Agape Trust aims to actively support children and young people to enhance self esteem, learn life skills and develop their potential through programmes and activities. The programme known as 'Just 4 Kids' is for 10-13 year olds and runs for two weeks during the school holiday periods based at Breezes Road in Aranui.</p> <p>A contribution is sought towards administration, activities, resources, volunteers and equipment hire to run the 'Just 4 Kids' Holiday Programme.</p>	\$6,000	\$23,680	\$6,000	\$10,000 - Ministry of Social Development OSCAR funding (approved) \$7,680 - Registration fees	<p>Burwood/Pegasus Community Board Funding</p> <p>2008/09 - \$9,000 (Holiday programmes)</p> <p>2008/09 - \$8,000 (Out of school programmes)</p> <p>2008/09 - \$6,000 (Intermediate holiday programme)</p> <p>2007/08 - \$8,000 (Holiday programmes)</p> <p>2007/08 - \$8,000 (Out of school programmes)</p> <p>2006/07 - \$9,500 (Holiday programmes, including Intermediate)</p> <p>2006/07 \$11,000 (Out of school programmes)</p> <p>Small Projects Funding</p> <p>2008/09 \$2,577 - Out of School programmes</p>	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to the Agape Ministries Charitable Trust towards administration, activities, resources, volunteers and equipment hire to run the 'Just 4 Kids' Holiday Programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- Promote local lifelong learning opportunities.

Council Policies / Strategies:

- Strengthening Communities Strategy.
- Youth Strategy.
- Physical Recreation and Sport Strategy.

Staff comments including evidence of need:

Agape Trust is a provider of both holiday programmes and out of school programmes and programmes for youth at risk in the Aranui area. The Aranui Fun Attack programme has been operating for a number of years previously as a 'contract of service' between Council and Agape. Since Agape achieved CYFS approval status and has been receiving MSD Oscar funding the programme has expanded from four weeks per year to eight weeks per year, from a couple of paid staff to the majority of paid staff. In 2004 a 'needs survey' was carried out on Out of School and Holiday programme provision in the Aranui area. This research indicated a significantly high level of need for the provision of more continuous supervised services for children within the Aranui area. Key findings of the research indicate that holiday programmes need to operate on a Mon to Fri basis, from 9am to 3pm, including over the holiday period. Fees need to be set at a level that are affordable for families (taking into account the Oscar subsidy) at a net cost of no more than \$2 per day. Current daily charge is \$12 per day, which is partially or fully cover by the Oscar subsidy for parents who are working part-time or in training.

Agape Trust run 'Just 4 Kids' Holiday Programme from Monday to Friday both weeks of the school holidays, 9am - 3pm, and caters up to 20 children per day. This is one of the few holiday programmes in the area that cater to this 'intermediate' age group of 11-13 years old. Agape Trust has had good success splitting the age groups to cater to this intermediate age with positive feedback from staff and children. The age specific programme allows more opportunity for challenging activities that teaches, enhances and reinforces basic life skills. This programme for intermediate age children has been running since October 2008 due to increased demand within the community for holiday programmes. Many children and youth in the Aranui area spend their holiday time unsupervised. This program provides a safe environment for children to be active and learn which is run by trained staff and volunteers.

The programme relies on having qualified staff and volunteers. This year Agape Trust plan to invest more into training volunteers to help retain them and develop them into quality paid staff.

Registrations for the last two holiday programmes have been an average of 17 children per day.

Agape Trust expects the programme to be full these coming holidays with an increase in interest from families already.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
2	Agape Street Ministries Charitable Trust	<p>After School Clubs</p> <p>Agape Trust aims to actively support children and young people to enhance self esteem, learn life skills and develop their potential through programmes, clubs, camps an alternative education school and activities.</p> <p>A contribution is sought towards running four activity based after school clubs for 5-13 year olds.</p>	\$11,420	\$24,380	\$8,220	Canterbury Community Trust - \$12,000 (approved)	<p>Burwood/Pegasus Community Board Funding</p> <p>2008/09 - \$9,000 (Holiday programmes)</p> <p>2008/09 - \$8,000 (Out of school programmes)</p> <p>2008/09 - \$6,000 (Intermediate holiday programme)</p> <p>2007/08 - \$8,000 (Holiday programmes)</p> <p>2007/08 - \$8,000 (Out of school programmes)</p> <p>2006/07 - \$9,500 (Holiday programmes, including Intermediate)</p> <p>2006/07 \$11, 000 (Out of school programmes)</p> <p>Small Projects Funding</p> <p>2008/09 \$2,577 - Out of School programmes</p>	That the Burwood/Pegasus Community Board makes a grant of \$8,220 to Agape Street Ministries Charitable Trust for costs associated with providing their after school clubs.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- Promote local lifelong learning opportunities.

Council Policies / Strategies:

- Strengthening Communities Strategy.
- Out of School Programmes Policy.
- Children's Policy.
- Youth Strategy.

Staff comments including evidence of need:

The clubs are a founding programme of Agape and have been running for many years now despite limited funding for the project. They continue to be a valuable resource for the children and whanau of the eastern community. Fees are kept to a minimum to include families in the area that would not normally be able to access other options such as out of school programmes for their children.

The programme is always full and because of the management of the programme, fee structure and demand in the area this is one of the longest running programmes in the area. Clubs are held four days a week from 3-6pm with up to 15 children per club. Around 120 attend Agape programmes per week. They are supported by seven staff and fourteen volunteers.

The staff recommendation is less vehicle and associated costs not eligible under this scheme. Agape Trust has sound financial systems in place and annually audited reports.

The trust has detailed management systems and appropriately qualified workers to deliver their programmes. There is a low financial risk and low delivery risk and minimal fees help to reduce barriers to participation.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recmd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
3	Agape Street Ministries Charitable Trust	<p>Holiday programme</p> <p>Agape Trust aims to actively support children and young people to enhance self esteem, learn life skills and develop their potential through programmes and activities. The Holiday Programme 'Aranui Fun Attack' is for 5-9 year olds and runs for 2 weeks during the school holiday periods at the Aranui Community Hall.</p> <p>Contribution is sought towards activities, administration, resources and hall rental to run the 'Aranui Fun Attack' holiday programme.</p>	\$12,000	\$46,320	\$9,000	\$18,000 – Ministry of Social Development (approved) \$16,320 – Registration fees	<p>Burwood/Pegasus Community Board Funding 2008/09 - \$9,000 (Holiday programmes) 2008/09 - \$8,000 (Out of school programmes) 2008/09 - \$6,000 (Intermediate holiday programme) 2007/08 - \$8,000 (Holiday programmes) 2007/08 - \$8,000 (Out of school programmes) 2006/07 - \$9,500 (Holiday programmes, including Intermediate) 2006/07 \$11,000 (Out of school programmes)</p> <p>Small Projects Funding 2008/09 \$2,577 – Out of School programmes</p>	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Agape Street Ministries Charitable Trust towards activities, administration and resources to run the Aranui Fun Attack holiday programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- Promote local lifelong learning opportunities.

Council Policies / Strategies:

- Children's Strategy.
- Strengthening Communities Strategy.
- Physical Recreation and Sport Strategy.

Staff comments including evidence of need:

Agape Trust is a provider of both holiday programmes and out of school programmes and programmes for youth at risk in the Aranui area. The Aranui Fun Attack programme has been operating for a number of years previously as a 'contract of service' between Council and Agape. Since Agape achieved CYFS approval status and has been receiving MSD Oscar funding, the programme has expanded from four weeks per year to 8 eight weeks per year, from a couple of paid staff to the majority of paid staff. In 2004 a 'needs survey' was carried out on Out of School and Holiday programme provision in the Aranui area. This research indicated a significantly high level of need for the provision of more continuous supervised childcare services within the Aranui area. Key findings of the research indicate that holiday programmes need to operate on a Mon to Fri basis, from 9am to 3pm, including over the holiday period. Fees need to be set at a level that are affordable for families (taking into account the Oscar subsidy) at a net cost of no more than \$2 per day. Current daily charge is \$12 per day, which is partially or fully cover by the Oscar subsidy for parents who are working p-time or in training.

The 'Aranui Fun Attack' Holiday Programme is run Monday to Friday, 9am – 3pm at the Aranui Community Hall. The programme caters up to 40 children per day and consistently runs at capacity every holiday period with many others on the waiting list. However, during the January holiday period there was a downturn in numbers and the Trust acknowledges it needs to improve promotion. The Council runs a subsidised workshop on promotion. The Agape Trust has a good relationship with the Council and provides quarterly reports and statistics about the programme to the Community Recreation Advisor.

Many children and youth in the Aranui area spend their holiday time unsupervised. This program provides a safe environment for children to be active and learn, which is run by trained staff and volunteers. Child, Youth and Families approval has been met for this year. Activities are challenging, fun and designed to give the children experiences they would not normally have the opportunity such as excursions to the Antarctic Centre and Willowbank.

In the past six months 80% of children reported enjoying all of the activities and 95% reported they want to come back.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
4	Aranui Playcentre (Playcentre Association)	<p>2010 Operational Support</p> <p>The Playcentre strives to provide opportunities for children and parents to learn and benefit from experiences that are stimulating and developmental and that due to being in a low decile area of high deprivation they would not otherwise have available to them.</p> <p>A contribution is sought towards administration, activities/resources, wages and capital redevelopment.</p>	\$50,500	\$59,555	\$5,380	Caversham Foundation - \$4,000 (pending) Lion Foundation - \$5,200 (pending) Mainland Foundation - \$7,500 (pending) Pub Charity - \$12,500 (pending) Skip local initiatives - \$12,000 (pending) Ministry of Education - \$6,000 (pending)	BP Community Board Emergency Response Fund 2008/09 - \$750 2007/08 - \$970 Small Projects Funding 2008/09 - \$4,171	That the Burwood/Pegasus Community Board makes a grant of \$5,380 to the Aranui Playcentre as a contribution towards administrative costs, activities and resources.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- Promote local lifelong learning opportunities.

Council Policies / Strategies:

- Strengthening Communities Strategy.

Staff comments including evidence of need:

Aranui Playcentre has had a diminishing role up until recently. A committed committee has seen a plan evolve to find or repair new premises to ensure the future of the play centre. Funding for the project will need to be large and is a six year project. The organisation is also struggling to fund their yearly operational expenses due to a debt to the Playcentre Association. There is some risk associated with this grant with regards to the organisations ability to continue to deliver their services due to insufficient funding and dwindling role numbers and committee members. While the overall committee is struggling in terms of numbers they have great leadership in the treasurer and secretary.

While there are other organisations providing similar preschool services Aranui Playcentre however is in the early development stages of a relationship with a primary school to synergise early learning and primary education. Around 45 - 50 people will benefit from the project being parents and their children. Due to the reduced role bulk funding has halved since last year.

The organisation has applied to five other funders in the amount of \$41,200 and Ministry of Education funding of \$6,000.

The Playcentre have been around for some 60 years now and have a huge involvement and commitment to the community running the annual ANZAC commemoration event for the past few years which now involves three organisations and around 500 participants. A fundraising event is to be held at the end of May and a meeting is to be held with the Playcentre Association in June/July to determine the centres future and relationship with the association. The staff recommendation is less capital development which is ineligible and wages which are generally paid for through the Ministry of Education.

The Playcentre Association have had a meeting with the Aranui Playcentre families and Committee and Wainoni Playcentre. The Wainoni Playcentre Committee have agreed in principle and Aranui families and Committee have also agreed that they would be willing to work with each other from the same premises and indeed compliment each other with regards to opening hours/days. The Playcentre Association see this as a starting place to work towards amalgamation within the next five years as this is the life expectancy of the building. Amalgamation however may take place sooner once the sharing of premises begins. There are many synergies for amalgamating including shared families and staff.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomb	Other Sources of Funding	CCC Funding History	Recommendation	Priority
5	Burwood Community Church Trust	<p>Powerhouse Youth Ministries</p> <p>Powerhouse aims to meet practical, emotional, social and spiritual needs through community initiatives such as clubs, events, sports activities, support groups, cafe nights and caregivers and preschool group.</p> <p>A contribution is sought towards youth worker salaries, volunteer costs, event subsidies and youth centre running costs and equipment.</p>	\$10,000	\$80,066	\$9,000	Canterbury Community Trust - \$25,000 (pending) Lottery - \$15,495 (pending)	<p>Burood/Pegasus Community Board Funding 2008/09 - \$4,000</p> <p>Small Projects Funding 2008/09 - \$3,500</p> <p>Sport and Recreation Fund 2007/08 - \$2,000</p> <p>Community Development Scheme 2007/08 - \$4,150 2006/07 - \$650</p>	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Burwood Community Church Trust for costs associated with providing their Powerhouse Youth Programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- Promote local lifelong learning opportunities.

Council Policies / Strategies:

- Physical Recreation and Sport Strategy.
- OSP Strategy.
- Youth Strategy.

Staff comments including evidence of need:

Powerhouse operates a weekly multi activity youth centre, support groups, mentoring, support groups, camps events, leadership development and clubs to over 250 children and youth aged between 6-25 years.

One unique project is the Club man and Club woman (activities programmes for 17+ year olds). The programme has three paid staff and 35 volunteers supporting and running the programmes. The programme seeks to support children and youth through the various stages of development and issues they face at each phase, age appropriately.

There is low financial and low delivery risk.

The funding is specifically being sought towards the senior youth workers wages who is additionally a qualified teacher and co-ordinates/leads the volunteers and programmes and oversees the development and implementation of new strategies/programmes. Without the senior Youth Worker the programme would not exist. The programme provides a safe alternative venue to school and home for youth to meet and is open to all in the community additionally referrals can come from Mairehau High School and Freeville Primary School whereby children and youth with an identified need can make contact with the senior youth worker and link into programmes also. Most of the programmes are free or a minimal cost to allow everyone to participate.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
6	Burwood/Pegasus Community Board	Community Board Awards and Events - Community Service Awards - Community Garden Pride Awards - Neighbourhood Week	\$8,500	\$8,500	\$8,500	Nil	Burwood/Pegasus Community Board 2008/09 - \$8,500 2007/08 - \$10,000	That the Burwood/Pegasus Community Board makes a grant of \$8,500 to the Community Support Unit for the delivery of Community Board Awards and Events	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- The Board plays an active role in its community by acknowledging diverse communities and facilitate a vibrant, inclusive and strong community.

Staff comments including evidence of need:

Community Service Awards (\$2,500)

Recognition of voluntary service that has benefited residents or organisations in the Burwood/Pegasus community. Scheme is advertised city- wide and the Board receives all complying applications and makes decisions on who should be invited to receive an award. Applications will be called for in February/March with a presentation ceremony in May/June 2010.

Community Garden Pride Awards (\$2,500)

Recognition to local residents who have entered into the spirit of the Garden City image by beautifying their garden frontages. Judging is undertaken by the Christchurch Beautifying Association in January with a presentation ceremony held in March/April 2010.

Neighbourhood Week (\$3,500)

This event encourages a sense of belonging and strengthens neighbourhood cohesion, develops community pride and community links. Applications are sought in August, decisions are made by the Board in September/October, for the Neighbourhood Week of 2009. Expenditure will be for certificates, catering, venue hire, photography and other associated administration costs. All events are run and coordinated by staff at the Service Centre on behalf of the Board. There is low delivery and financial risk

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recmd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
7	Crossroads Youth with a Future Trust	<p>Stay Real and Youth Drop In Centre</p> <p>Crossroads offer programmes, activities and a Drop-in-Centre for youth, especially those with issues ranging from drugs and alcohol abuse, severe family trauma, difficulty fitting in socially and/or are victims of assault or bullying aiming to instil hope in the youth and develop positive values and healthy attitudes towards themselves and others.</p> <p>A contribution is sought towards drop-in-centre administration costs, operating costs and wages.</p>	\$12,000	\$93,707	\$12,000	United Way \$8,000(pending) Canterbury Community Trust \$20,000 (pending) Dove \$5000 (pending) Lottery \$25,000 (pending) COGS \$10,000 (pending)	Burwood/Pegasus Community Board 2008/09 - \$7,000 2007/08 - \$5,000 2006/07 - \$5,000 Physical Sport and Recreation Fund 2007/08 - \$998 Community Development Scheme 2006/07 - \$1,000 2006/07 - \$1,500	That the Burwood/Pegasus Community Board makes a grant of \$12,000 to Crossroads Youth with a Future Trust for costs associated with operating their Drop-in-Centre and wages.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- The Board plays an active role in its community by acknowledging diverse communities and facilitate a vibrant, inclusive and strong community.
- Encourage residents to participate in recreation, leisure and cultural activities.

Council Policies / Strategies:

- Strengthening Communities Strategy.
- Youth Policy.
- Recreation and Sport Strategy.

Staff comments including evidence of need:

Crossroads runs four "Stay real" programmes with youth identified in three schools in Burwood/Pegasus - Aranui High, Chisnallwood Intermediate and Wainoni Primary.

The programmes are based on peer group mentoring strategies that assist young people to take responsibility for their behaviour on an individual level. Crossroads also operates Eastside 49 which are various activities for at risk youth and the Depot 49 Drop in centre in the heart of Aranui. The drop in centre is also available to the community at large as well as youth on the programmes with recreational opportunities and youth workers on hand.

Community Renewal (November 2001) Community Needs Analysis - Towards Aranui Community Renewal highlighted in the key issues "Need for facilities and services for youth; with a specific request by adult residents, community representatives, children and youth, for a youth place". The Youth Forum September 2001 key findings included "Call for a local youth 'drop in' place - semi supervised".

Youth issues are a priority in Aranui and Crossroads Youth with a Future Trust have been very proactive in addressing the extensive issues that exist in Aranui. Feedback and requests from schools and the community and regular voluntary attendance by youth acknowledge both the need for and success of, the services provided by Crossroads.

There is low financial risk and low delivery risk. Crossroads has a team of 30 volunteers and five paid staff providing their services for the benefit of 140 people.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
8	Burwood/Pegasus Community Board	<p>Communications with the Burwood/Pegasus Community</p> <p>The purpose is to communicate information regarding Board decisions, information on local projects occurring in the ward, details of local events and any other relevant information of interest to the Burwood/Pegasus community.</p> <p>Funding is sought to purchase space in local community newspapers (mainly the Pegasus Post and Pegasus Bay News) to present Board updates.</p>	\$6,500	\$6,500	\$6,500		Burwood/Pegasus Community Board 2008/09 \$7,500 2007/08 \$7,500 2006/07 \$10,000	That the Burwood/Pegasus Community Board makes a grant of \$6,500 to the Democracy Services Unit for Board communications with the Burwood/Pegasus community.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- The Board plays an active role in its community by acknowledging diverse communities and facilitate a vibrant, inclusive and strong community.
- The Board will advocate for Burwood/Pegasus lifestyles that reflect a commitment to the guardianship of the local environment.
- Promote Board activities and share information with the community.
- The Board will promote local sense of community/ies within the ward.

Council Policies / Strategies:

- Strengthening Communities Strategy.

Staff comments including evidence of need:

The Board seeks to continue its practice of communicating each year with its community. For 2009/10 it is intended that this be fulfilled through utilising space in local community newspapers (mainly the Pegasus Post and Pegasus Bay News) with Board updates being published quarterly to communicate information regarding Board decisions, information on local projects occurring in the ward, details of local events and any other relevant information of interest to the Burwood/Pegasus community. There are no identifiable risks. Information will be primarily sourced from the decisions made by the Board at its ordinary meetings throughout the period.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recmd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
9	Family and Community - A Division of Anglican Care Gloucester St	North New Brighton Community Development Project – St Andrews Community House <u>Year 2 of 2 year funding.</u>	\$18,793	\$33,793	\$15,000		Burwood/Pegasus Community Board Funding 2008/09 - \$13,000 2007/08 - \$13,000 2006/07 - \$15,000 Community Development Scheme: 2006/07 - \$906	That the Burwood/Pegasus Community Board receives the update information for this project and increases allocated funding for St Andrews Community House granted for 2009/2010 and 2010/2011 from \$13,000 to \$15,000 for each year.	2

Project Update:

The community worker based at St Andrews Community House facilitates a range of activities and programmes and community events which contributes to the Christchurch City Council funding outcomes by:

1. Increasing participation in and awareness of community recreation, programmes and events.
2. Enhancing community and neighbourhood safety.
3. Providing community based programmes which enhance basic life skills.
4. Reducing and overcoming barriers to participation.
5. Fostering collaborative responses to areas of identified need.

Community events, programmes and activities have included: 200 people attending a combined fair/open day, 25 people attending a bus trip, 1055 visits to the community café in a 6 month period, music and movement have 27 families involved and the budget buying tours have seen new people wanting to join them but numbers are limited by transport availability.

The community events have raised the profile of St Andrews Community House and are positive for people attending. While they do not necessarily result in more people going to St Andrews Community House directly, social isolation is broken down by participating in activities and programmes they offer and for 100% of people attending the community café they have a sense of belonging and participation in their community. People are more connected to their local community after attending a community event. They may not immediately attend any of the group activities but they know where they are if they need them. People will also pass on information to their neighbours who do need it and will attend.

All the babies attending music and movement develop as a result of their participation. Parents enjoy the social interaction with other parents and are less isolated. They also share their experiences and knowledge with each other. There has been considerably more financial stress on people over the last six months. The budget buying tours enable people to find what they need at the cheapest price. People share knowledge as to where the best deals are.

St Andrews Community House have just had a university student complete some informal research on social isolation in North New Brighton hosting a couple of focus groups and interviewing organisations etc to find gaps and what St Andrews House role may be in reducing this in the future.

An increase in support of the worker is sought due to the increasing activity of St Andrews Community House and need for support from the community.

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomb	Other Sources of Funding	CCC Funding History	Recommendation	Priority
10	Manaaki Sounds Trust	<p>Matariki at the Marae</p> <p>'Matariki at the Marae' is a festival at Nga Hau E Wha National Marae on Pages Road held in June/Pipiri every year. The proposed schedule of events for the festival will include eight daytime sessions catering for pre-school aged children in the mornings and primary school aged children in the afternoon and four community evening events. Also included in the festival will be weekend craft workshops and a Gala ball.</p> <p>A contribution is sought towards subsidised venue expenses, security, promotion and community evening activities for Matariki at the Marae.</p>	\$20,000	\$83,500	\$10,000	Te Puni Kokiri \$20,000 (pending) Creative Communities \$3,500 (pending) Community Trust \$15,000 (pending) Creative New Zealand \$25,000 (pending)	Board Discretionary Response Fund 2008/09 - \$10,000 - Matariki at the Marae 2007/08 - \$10,000 - Matariki at the Marae Metropolitan event funding 2007/08 - \$10,000 - Mana Youth event at Marae	That the Burwood/Pegasus Community Board makes a grant of \$10,000 to the Manaaki Sounds Trust as a contribution towards venue expenses, security, promotion and community evening activities for Matariki at the Marae.	2

Alignment with Board Objectives and Council Strategies:

Board objectives:

- The Board plays an active role in its community by acknowledging diverse communities and facilitate a vibrant, inclusive and strong community.
- Encourage residents to participate in recreation, leisure and cultural activities.

Council Strategies and Policies:

- Strengthening Communities Strategy.
- Children's Strategy.
- Youth Strategy.
- Events Strategy.

Staff comments including evidence of need:

Manaaki Sounds Trust's main role is event co-ordination, management and facilitation; working with young people; making the arts and performance sectors more available to whanau and the wider community.

Their objectives are:

- To promote lifestyle choices to Rangatahi (10 – 25 years).
- To promote and showcase opportunities available to everyone in the arts, performance and educational sectors.
- Bring together and celebrate who we are.
- Provide opportunities for young adolescents and their whanau to network and access services in the community.

In June 2008 the first Matariki Festival was held at Nga Hau E Wha National Marae in Christchurch. The event attracted 1,200 children to the day sessions and there was a crowd capacity of 900 at the two evening sessions. The range of activities, presentations, performances and displays that they were treated too was appropriate to their age group, relevant to their learning capacity and innovative enough to create a desire for more. The evaluation feedback information collated throughout the week exceeded our expectations and clearly recognized the need and desire for an event of this nature. This event was free to the community and registrations of interest were closed off to schools attending within two (2) weeks of going public an excess of 4000 registrations was accumulated. Based on the growing significance of Matariki nationally and the clearly expressed community demand for this event at a local level, a two week festival is now being planned for June 2009 and 2010. Age appropriate activities will include a welcome to the Marae, finding out about Matariki, Matariki Storytime, Matariki art and craft, Matariki music and dance, Matariki Play, star lore and star gazing, navigation and planting by the stars and performances. Also included in the 2009 festival will be weekend craft workshops and a Gala ball, these will be evaluated and if successful run again for 2010.

The event brings together key stakeholders to plan, deliver and evaluate the effectiveness of it. This will help enhance community and neighbourhood safety and foster collaborative responses to areas of identified need. The stakeholders are: Christchurch City Council; CCC Creative Arts, Weavers Consortium; City Libraries, Early Childhood Centres / Pacific People; CDHB Community Public Health; Te Puni Kokiri; He Waka Tapu; Kaumatua Roopu; Nga Hau E Wha National Marae, Te Runanga O Nga Maata Waka; Primary Schools; Early Childhood Centres; NZ Armed Forces, NZ Police. The application was late but referred by the Burwood/Pegasus and Hagley/Ferrymead Community Boards.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project DescriptionRequested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
11	New Brighton and Districts Historical Society Inc.	Rental of premises for museum <u>Year 2 of 3 year funding</u>	\$11,000	\$14,900	\$11,000		Burwood/Pegasus Community Board Funding 2008/09 - \$9,705 (Rent) 2007/08 - \$8,000 (Rent) 2006/07 - \$4,000 Board Discretionary Funding 2007/08 - \$1010 Small Projects/Community Development: 2008/09 - \$3,832 (Co-ordinator) 2008/09 - \$300 (Heritage week) 2006/07 - \$1,700	That the Burwood/Pegasus Community Board receives the update information on this project and increases allocated funding for the New Brighton and Districts Historical Society granted for 2009/2010 and 2010/2011 from \$9705 to \$11,000 for each year.	2

Project Update:

The premises have been open daily, excluding religious holidays, allowing any and everyone to visit and view extensive displays.

30 Volunteers (and one part time staff member) have helped to maintain and develop the displays and keep the centre open, doing 66 hours per week of work.

Many of the younger people have been able to relate to past history of people and the suburb and have a greater appreciation.

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
12	New Brighton Community Gardens Trust	<p>New Brighton Community Garden community classes</p> <p>To encourage personal growth of individuals, and foster a sense of belonging to the community, working towards reducing poverty and social isolation, and promoting healthy lifestyles via a community garden and classes using community development principles.</p> <p>A contribution is sought towards community art and recreation classes.</p>	\$15,260	\$19,527	\$6,400	Creative Communities	<p>Burwood/Pegasus Community Board 2008/09 \$15,900 2007/08 \$15,000 2006/07 \$15,000</p> <p>Small Projects Funding 2008/09 \$4,037</p> <p>Community Development Scheme 2006/07 \$ 4,953</p> <p>Board Discretionary Funding 2006/07 \$7,400</p>	That the Burwood/Pegasus Community Board makes a grant of \$6,400 to the New Brighton Community Centre and Garden Trust for the costs associated with existing classes and new gardening associated classes, subject to the receipt of strategic and operational plans covering the period September 2009 to August 2010.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- The Board will advocate for Burwood/Pegasus lifestyles that reflect a commitment to the guardianship of the local environment.
- Advocate for sustainability and recycling principles to the whole community.
- Encourage residents to participate in recreation, leisure and cultural activities.

Council Policies/Strategies:

- Strengthening Communities Strategy.
- Healthy Environment.
- Youth Policy.
- Physical Recreation and Sport Strategy.
- Older Adults Policy.

Staff comments including evidence of need:

The classes and activities provided for and intended include sit and be fit , music and movement, mosaics, book binding, painting, harakeke weaving, sewing foundation course, rag rugging, pottery wheel work, clay modelling, screen printing, homemade cosmetics and cleaning products, yoga , massage for relaxation, creative dance, hand drumming, gardening and composting. Due to the land being subject to the reserves act, activities and programmes at the gardens are limited to those acceptable under the act other courses etc they may wish to run will have to be offered elsewhere.

The aim is to provide a centre of recreation and art/craft activities for the New Brighton community where locals can have the opportunity to work alongside others in a friendly relaxed environment while learning or recreating. The courses are a two year project and prices will be kept to a minimum \$2 per person per session to allow as many people to participate in activities not available elsewhere.

The gardening courses provide an opportunity to learn how to grow your own food and compost and incidentally learn sustainability and self sufficiency. Behind all of the courses is the aim to get people back into the community and involved and by knowing your neighbour safety in the area is increased as well. The gardens work collaboratively with the New Brighton Project and Te Pani Trust.

A register of interest has already been set up of people who wish to participate in courses and tutors etc are all set up to go they are just funding dependent.

The course will directly benefit 390 people with four part time employees and 70 volunteers involved in the entire project.

The Trust and staff will be undertaking strategic planning days in the next few months to further consolidate their aims and future direction.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recmd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
13	New Brighton Community Gardens Trust	<p>New Brighton Community Garden</p> <p>This project aims to encourage personal growth of individuals, and foster a sense of belonging to the community, working towards reducing poverty and social isolation, and promoting healthy lifestyles via a community garden and classes using community development principals.</p> <p>A contribution is sought towards wages of the community development worker and gardens co-ordinator and administration.</p>	\$37,900	\$67,060	\$18,000	Lottery \$15,000 (approved) Canterbury Community Trust \$9,000 (approved) Work and Income subsidy \$9,000	Burwood/Pegasus Community Board 2008/09 \$15,900 2007/08 \$15,000 2006/07 \$15,000 Small Projects Funding 2008/09 \$4,037 Community Development Scheme 2006/07 \$4,953 Board Discretionary Funding 2006/07 \$7,400	That the Burwood/Pegasus Community Board makes a grant of \$18,000 to the New Brighton Community Garden Trust for the costs associated with wages subject to the receipt of strategic and operational plans that covering the period September 2009 to August 2010.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- The Board will advocate for Burwood/Pegasus lifestyles that reflect a commitment to the guardianship of the local environment.
- Advocate for sustainability and recycling principles to the whole community.
- Encourage residents to participate in recreation, leisure and cultural activities.

Council Policies/Strategies:

- Strengthening Communities Strategy.
- Healthy Environment.
- Youth Policy.
- Physical Recreation and Sport Strategy.
- Older Adults Policy.

Staff comments including evidence of need:

The increase in staff from two to four has seen the development of the following aims for the Gardens:

- to maintain current opening hours with the addition of an advocacy time to assist in overcoming barriers to participation and increase community safety.
- to support the role of community development, to provide an abundance of healthy organic food for volunteers.
- to support, develop and promote community classes enhancing physical, emotional and financial health of the community.
- to become a showcase for sustainability supporting environmental groups and increasing the attractiveness of the area.

Saturday opening is being trialled, soup days and the classes increasing are all a direct result of increased staffing. New projects are also being investigated/undertaken including: a farmers market in New Brighton, co-ordination of seedling donations for the New Brighton Native Flora and Fauna restoration project, sustainable water and energy best practice showcase and education and land expansion within Burwood/Pegasus to increase capacity with regards to crops to better meet the needs of the community and volunteer education.

The New Brighton Community Gardens are receiving increasing amounts from other funders as they become more established. The team of regular volunteers has increased to 55 and there has been an increase in families and people of other ethnic origins coming in to the gardens. The gardens are regularly attended by individuals in the community and groups alike and have community programmes operating from their facility. The need for extra staffing and regular volunteers and visitors to the gardens highlight the need for the project.

The Trust and staff will be undertaking strategic planning days in the next few months to further consolidate their aims and future direction.

Community demand saw rapid growth over the last two years placing the committee and staff alike under considerable pressure. There is low medium financial risk and medium delivery risk. The Community Board have given the gardens top up funding due to the need for increasing staff and hours in the past, the increase in amount seeks to meet the gardens need better and acknowledge the increased staff numbers.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
14	New Brighton Project Inc	<p>Programmes and Activities</p> <p>New Brighton Project's aim is to foster New Brighton as an inclusive, healthy, stimulating and co-operative community. The Project combines community development, arts development, monthly markets, and a varied entertainment programme for various ages and members of the community. One off events, both annual and occasional including Christmas Parade, Community Concert and Puppet festival.</p> <p>A contribution is sought towards ongoing operational costs to ensure the annual events, monthly community markets, e-newsletter and one-off events are established.</p>	\$17,580	\$33,080	\$14,000	\$3,000 Canterbury Community Trust (pending) \$4,500 Eureka Trust (pending) \$500 Creative Communities (pending) \$7,500 raised from Market Days and carnival	Burwood/Pegasus Community Board 2008/09 \$13,000 operating costs 2007/08 \$10,000 operating costs 2006/07 \$15,000 operating costs Board Discretionary Response 2008/09 \$890 Puppet Workshops Creative New Zealand Communities Scheme 2008/09 \$400 Physical Recreation and Sport Fund 2006/07 \$800 music and movement classes	That the Burwood/Pegasus Community Board makes a grant of \$14,000 to the New Brighton Project Inc towards operational costs and promotions.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Support New Brighton Revitalisation
- Encourage residents to participate in recreation, leisure and cultural activities.
- The Board plays an active role in its community by acknowledging diverse communities and facilitate a vibrant, inclusive and strong community.
- The Board will promote local sense of community/ies within the ward.

Council Policies/Strategies:

- Strengthening Communities Strategy.
- Children's Strategy.
- Arts Policy and Strategy.
- Events Strategy.

Staff comments including evidence of need:

The New Brighton Project plans to run their annual Christmas Parade and Community Concert where they showcase local talent in music, dancing and performing arts at little or no cost which helps increase participation in and awareness of the arts. This year they are also planning an International Festival to broaden the community's awareness of other cultures and the arts.

The 2010 Christchurch Puppet Festival will be its 7th year and includes craft workshops. At the 2009 event 70% of those surveyed said the event was 'excellent' and 85% stated they would like 'more puppet festivals in New Brighton'.

The monthly Community Markets promote local arts, crafts, gardening and preserving. They include a range of entertainment, community information stalls which raise the awareness and participation of other community events and programmes.

The Golden Oldies Movie Club and Pirates Pre-school Music cater to key target groups of older adults and children respectively.

New Brighton Project's newly established e-newsletter for the community and ongoing networking with other local groups, schools and businesses fosters community engagement and collaborative responses to areas of identified need. This can be proven by the organisation of various activities and programs over the last year including a children's art exhibition, women's clothes swap, book swap and the Big Brighton Brainstorm which led to identifying 13 interest groups. The new e-newsletter is sent to 320 subscribers every fortnight and has already generated the establishment of new interest groups.

The New Brighton Project is currently looking to raise awareness of what the group does and to better promote its activities particularly new initiatives and events.

The Project Co-ordinator has recently attended a Council run workshop on promotion. The Project also manages the employment of New Brighton's Litter collector to help keep the streets clean.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recmd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
15	Parklands Youth Trust Inc	<p>Energisers Youth Programme</p> <p>Parklands Youth Trust's main purpose is to provide a subsidised recreation programme that will encourage self development of youth under the leadership of skilled facilitators. The 'Energisers' programme is a youth recreation programme run during the school term for children 10 to 13 years in the Queenspark and surrounding areas.</p> <p>A contribution is sought towards staffing, operating and programme costs for the Energisers Youth Programme.</p>	\$15,000	\$30,349	\$9,000	\$5,349 - in fundraising \$6,000 - user fees	<p>Burwood/Pegasus Community Board 2008/09 \$9,000 - Energisers after school programmes 2007/08 \$8,000 2006/07 \$12,000</p> <p>Sport and Recreation Fund 2007/08 \$2,000</p>	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to the Parklands Youth Trust towards staffing, operating and programme costs for the Energisers Youth Programme.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.

Council Policies/Strategies:

- Youth Strategy.
- Strengthening Communities Strategy.
- Physical Recreation and Sport Strategy.

Staff comments including evidence of need:

The 'Energisers' programme has been operating in Parklands/Queenspark for ten years catering for up to 50x 10-13 year olds at each of the six events run per school term. Cost per participant is \$30 per term. Firstly delivered by the Council with a gradual hand over to the Parklands Youth Trust. Parklands Youth Trust provide an evaluation and report to the Council after each school term. They have been very responsive to youth and community needs and to meet the desired outcomes of the projects. This year they are expanding their promotion in schools to particularly attract the younger age group and encourage the programme to run at capacity.

Subsequent Census information has proven that the Queenspark, Parklands and Burwood area is one of Christchurch's major growth areas and that the youth population will increase by 8% over the next few years. This is one of the few kinds of programmes like this in the area where youth engage in activities at the venue and are taken on outings. The Parklands Baptist Church offer a Youth Cafe/drop-in on Friday nights for high school aged children and Youth Alive Trust run a Friday night youth cafe based in New Brighton.

'Energisers' offers a wide variety of activities and outings to get youth moving and active. This includes Top Gun Paintball, Antarctic Centre Trip, Hip Hop dancing, Indoor sports night, surfing, Mystery Night at Parklands Library, swimming at QEII Park, Golf and many more.

In the next year Parklands Youth Trust plan to put on events that youth have identified as their favourites such as paintball and ten pin bowling.

The Trust will also utilise local facilities and clubs such as QEII Park and Christchurch School of Gymnastics and local parks including New Brighton beach, the Avon River and Hagley Park.

There are a diverse range of social economic groups living in the community and the programme boasts registrations from youth who attend 10 different schools in the area.

The programme encourages participants to engage in friendships in the wider community outside their schools network.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
16	Recreation and Sports Unit (Burwood/Pegasus)	<p>Carols in the community</p> <p>'Carols in the Community' are a series of about six Christmas events run by local Residents' Associations or community groups/organisations, with the support of Council staff. The six events combined have historically attracted over 1,500 people and are held in local parks and reserves in the Burwood/Pegasus area.</p> <p>A contribution is sought towards the promotion, sausages and activities for families for 'Carols in the Community'.</p>	\$5,000	\$5,000	\$4,500	Donations from local business for food, crafts, giveaways and gifts organised by each of the six Residents Association or group totals about \$1,000 each year.	Burwood/Pegasus Community Board 2008/09 \$4,500 2007/08 \$4,500 2006/07 \$4,500	That the Burwood/Pegasus Community Board makes a grant of \$4,500 to the Recreation and Sport Unit for Carols in the Community.	2

Alignment with Board Objectives and Council Strategies:

Community Board Objectives:

- The Board plays an active role in its community by acknowledging diverse communities and facilitate a vibrant, inclusive and strong community.
- Encourage residents to participate in recreation, leisure and cultural activities.

Council Strategy:

- Strengthening Communities Strategy Christchurch Events Strategy.

Staff comments including evidence of need:

'Carols in the Community' are run by volunteers from each of the six Residents' Associations or Community groups and often involve other supporting community groups. Each group organises carols, food and sausage sizzle and activities for families such as a bouncy castle and performers. The promotion for the events is co-ordinated by Council staff which includes signage, fliers, posters, Board newsletters and community newspaper advertising. Groups are also encouraged to use other means of promotion including resident's newsletters, school newsletters and general support and word of mouth advertising.

Staff endeavour to have a good spread of events across the ward but ultimately it is up the groups to apply for funding from the 'Carols in the Community' fund and run the event on the day. Public liability insurance is covered as a cost for groups if they do not already have it and the staff ensure parks/reserves are booked through the Council and that Health and Safety plans are completed.

The staff also co-ordinate food provided by Heller Tasty Ltd however, sponsorship by Hellers cannot be guaranteed until later in the year. Recently, Hellers has reduced the number of community events that they normally sponsor. Funding requested has increased by \$500 for 2009/10 to cover the cost of food for the events.

The six events combined have historically attracted over 1,500 people and are held in local parks and reserves in the Burwood/Pegasus area.

'Carols in the Community' encourages groups to work together to run events for the community. It is also an opportunity to showcase local talent and develop individuals' skills.

The Christmas events celebrate a sense of local community and pride. It brings people out of their homes to a shared community space to celebrate Christmas together. For some people they may otherwise feel socially isolated at this time.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recmd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
17	Recreation and Sports Unit (Burwood/Pegasus)	<p>Skate Jam '10</p> <p>Skate Jam is an annual event that will be run one Saturday afternoon during the 2009/10 summer at Thomson Park.</p> <p>A contribution is sought towards promotion, sound system, volunteers, demo riders, equipment hire and first aid of Skate Jam '10.</p>	\$4,000	\$5,700	\$4,000	\$1,500 sponsorship from local businesses for spot prizes \$200 operational funds for Events Assistant wages	Burwood/Pegasus Community Board 2008/09 \$4,000 2006/07 \$7,500	That the Burwood/Pegasus Community Board makes a grant of \$4,000 to the Recreation and Sports Unit for Skate Jam '10.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- The Board plays an active role in its community by acknowledging diverse communities and facilitate a vibrant, inclusive and strong communities.

Council Policies/Strategies:

- Events Strategy.
- Physical Recreation & Sport Strategy.
- Youth Strategy.

Staff comments including evidence of need:

Skate Jam is an annual event at Thomson Park run in partnership with Cheapskates (skate and snowboard shops) and Youth Alive Trust. Cheapskates run the promotional demonstrations in 3 schools, skating/blading demos and tips on the day, and will run the competition at the end of the event. They provide extra ramps and jumps for the skate area on the day, blades and protective gear for hire and many sponsored prizes.

Youth Alive Trust provides volunteers to help run the event on the day.

The Council staff co-ordinate the event, organises general contractors, entertainment and all the marketing and promotion. 91.3ZM are also involved on the day providing giveaways and the barbeque.

Skate Jam usually attracts around 800 people, mainly 10-16 year olds and their families from the Burwood/Pegasus ward area. Skate Jam '10 will promote the use of the extended skate facilities (completed July 2009) for beginners to intermediate skaters in the ward area.

The event provides local children an opportunity to increase their skills and aspire to develop in the sport. It also gives many participants their first opportunity to compete in front of a welcoming local crowd. Skate Jam increases the public's awareness and use of the facilities at Thomson Park for young people and their families. It also encourages parents and families to take an interest in the sport and enjoy watching and supporting their young teenagers in a safe environment.

Skate Jam is run by professionals in a safe and free environment which allows many children who may otherwise be unfamiliar, or can not afford it, to have a go. Therefore it helps reduce or overcome barriers to participation.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
18	Recreation and Sports Unit (Burwood/Pegasus)	<p>Family Fishing Day</p> <p>This is a fishing event held in New Brighton and is aimed at children and families. The event runs for a couple of hours, families bring their own rod, register for the many spot prizes and take advantage of tips and advice from fishing experts and event partners.</p> <p>A contribution is sought towards promotion, prizes, activities, volunteers, port-a-loos and first aid for Family Fishing Day.</p>	\$3,000	\$3,500	\$3,000	Sponsorship from local business for spot prizes to the value of \$500.	Burwood/Pegasus Community Board 2008/09 \$2,500 2007/08 \$2,000 2006/07 \$2,000	That the Burwood/Pegasus Community Board makes a grant of \$3,000 to the Recreation and Sports Unit towards Family Fishing Day.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.

Council Policies/Strategies:

- Strengthening Communities Strategy.
- Children's Strategy.
- Events Strategy.
- Physical Recreation and Sport Strategy.

Staff comments including evidence of need:

Family Fishing Day is run in partnership with Powerhouse Youth Ministries and several other key stakeholders, many who have come on board in 2009. These include New Brighton Sports (shop), Avon/Heathcote Estuary Ihutai Trust, Department of Conservation, Ministry of Fisheries and local members of the Christchurch Fishing and Casting Club. These partners are keen to increase their support in the summer of 2009/10.

It is promoted as a free family event providing families with an opportunity to recreate together using one of our wards recreational features. Fishing licences, music, barbeque, water and sunscreen are provided for free. It provides children and families with a positive recreational interest to pursue. It teaches families another easy way to be active in the outdoors together.

It also teaches families how to look after and respect our natural resources such as the ocean, rivers and estuaries. The event helps raise awareness of groups that have an interest in the sustainability of our environment such as the Avon-Heathcote Estuary Ihutai Trust, the Department of Conservation and Ministry of Fisheries.

The event is supported by fishing and environmental professionals who offer activities in a safe and free environment. This allows many families and children who may otherwise be unfamiliar with fishing, or can not afford it, to have a go. Therefore it helps reduce or overcome barriers to participation.

The event helps strengthens community relationships through partnerships with community groups, local businesses and government departments.

Costs have increased due to Heller Tasty Ltd. only sponsoring a couple of events per ward area and the need for first aid and port-a-loos on site. Negotiation is underway to involve the Pier Liaison Group and hold the event at the pier. This will enable the event to secure more fishing experts, tutors and spot prizes.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 Four Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/Insufficient information provided by applicant (in application and after request from Advisor)/Other funding sources more appropriate. Not recommended for funding.

Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
19	Recreation and Sports Unit (Burwood/Pegasus)	<p>Beach Blast North and South</p> <p>These are both free events held in January, providing have-a-go opportunities for a range of beach activities for children aged 7-12 years of age.</p> <p>A contribution is sought towards promotion, volunteers, equipment hire, and spot prizes for Beach Blast North and South.</p>	\$4,500	\$5,000	\$4,500	\$150 worth of product from Hellers Tasty Ltd \$350 sponsorship from local businesses.	Burwood/Pegasus Community Board 2008/09 \$4,500 2007/08 \$5,000 2006/07 \$5,000	That the Burwood/Pegasus Community Board makes a grant of \$4,500 to the Recreation and Sports Unit towards Beach Blast North and South events.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.

Council Policies/Strategies:

- Youth Strategy.
- Children's Strategy.
- Events Strategy.
- Physical Recreation & Sport Strategy.

Staff comments including evidence of need:

The Beach Blast is an annual event that has been funded by the Board for several years. A few years ago due to demand, the event was split into two events run at North Beach and South Brighton. The events are run in partnership with local sports clubs including Surf Life Saving Clubs, North Wai Boardriders, Canterbury Volleyball and Youth Alive Trust.

The activities at this event appeal to children and families and provide children with an opportunity to have a go for free at activities they may otherwise not get the chance to partake in. It is also an opportunities for families to be active in the outdoors together.

This event provide a great opportunity for children to experience new leisure activities that they can continue on their own and for local clubs to attract new members. It also promotes the beach environment in a positive way and educates the public about resources within their local community.

The local surf clubs provide free lessons in boogie boarding, surfing, body surfing and beach awareness which teaches children to be safe in the water. This is a basic life skill necessary in New Zealand and particularly for the children of New Brighton and the surrounding area. The Beach Blast activities are run by professionals in a safe and free environment which allows many children who may otherwise be afraid or can not afford it to have a go. Therefore it helps reduce or overcome barriers to participation.

The 2009 events attracted good crowds and received very positive feedback from participants and their parents.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
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Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
20	The Brighton Gallery Trust	<p>Brighton Gallery artists co-operative art classes</p> <p>Brighton Gallery is a community Art Gallery encouraging, helping and training Artists from the Burwood/Pegasus Ward.</p> <p>A contribution is sought towards renting the gallery site.</p>	\$15,301	\$15,301	\$15,000		<p>Burwood/Pegasus Community Board 2008/09 \$11,000 2007/08 \$10,500 2006/07 \$10,500</p> <p>Community Development Scheme: 2006/07 \$538</p>	That the Burwood/Pegasus Community Board makes a grant of \$15,000 to the Brighton Gallery Trust for rent.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- Promote local lifelong learning opportunities.

Council Policies/Strategies:

- Strengthening Communities Strategy.
- Arts Strategy.
- Youth Policy.
- Older Persons.

Staff comments including evidence of need:

48 volunteer artists currently staff the gallery, providing themed exhibitions and art classes which continue to grow in popularity with six for adults and three per week for children. Saturday workshops are for artists and the general public and the volunteers take part in New Brighton revitalisation activities. The group pay for their own power, phone, maintenance and advertising but funding for rent for this type of project is not easy to obtain. The gallery provides a venue for artists to exhibit their art, for workshops and training, community art classes, an exhibition for viewers and visitors alike and aims to aid in the revitalisation of New Brighton. Murals are undertaken in the community by the gallery and an "open exhibition in February had 65 artists participate and over 1000 visitors to the gallery. This project is unique to Christchurch and possibly New Zealand being entirely run by 44 volunteers doing around 125 hours per week.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

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Index	Organisation Name	Project DescriptionRequested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
21	Wainoni/Avonside Community Services Trust	Community workers wages and operational expenses <u>Year 2 of 3 year funding</u>	\$10,000	\$32,000	\$12,000		Burwood/Pegasus Community Board Funding 2008/09 \$10,000 2007/08 \$8,000 2006/07 \$8,000 Community Development Scheme 2006/07 \$1,500	That the Burwood/Pegasus Community Board receives the update information for this project and increases allocated funding for Wainoni Avonside Community Services Trust granted for 2009/2010 and 2010/2011 from \$10,000 to \$12,000 for each year.	2

Project Update:

By having funding from the Burwood/Pegasus Community Board to meet the cost of some wages and the costs of administration the Community Worker has the ability to expand and diversify the programme for the "Over-Fifties". Although there is a natural attrition amongst members, numbers have grown 20% with around 200 people per week through the doors. New ideas are being tried all the time to widen the programme but there is 100% satisfaction from participants. Some people go to two or more activities with painting, stone carving and two classes of Tai Chi being the latest innovations. Many clients find it difficult to wait in January for programmes to resume after the Christmas break. Social isolation is greatly reduced with one couple in particular who lived in the area 20 years or more who knew nobody and now they know nearly everybody. The programmes and activities not only keep peoples bodies and minds active but also enable them to develop new skills and leases on life with at least three people in the painting class have realizing hidden talent and some have even sold paintings. The recommended increase is to cover increased costs resulting from the loss of a tutor and cuts to adult community education funding at the end of 2009.

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

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Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
22	Whakaoranga Trust	<p>Holiday and Out of School Programmes</p> <p>To provide services to young people and their families that are practical and life changing. Currently running after school programme, holiday programmes, computer courses, health and fitness programme, and other community events and activities.</p> <p>A contribution is sought towards wages, volunteer support (training etc) and expense for the holiday and out of school programmes.</p>	\$13,000	\$70,500	\$7,000	Lotteries \$8,700	Burwood/Pegasus Community Board 2008/09 \$5,000 2007/08 \$4,000	That the Burwood/Pegasus Community Board makes a grant of \$7,000 to Whakaoranga for wages, volunteer support and expenses for their holiday and out of school programmes.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- Promote local lifelong learning opportunities.

Council Policies/Strategies:

- Strengthening Communities Strategy.
- Youth Policy.
- Children's Policy.
- Recreation and Sport Strategy.
- OSP Strategy.

Staff comments including evidence of need:

There are a high percentage of youth in the area as well as it being an area of high deprivation.

The need for services such as this was identified in the Out of School Programmes: INVESTING IN THE NEXT GENERATION, 2003 EVALUATION.

Whakaoranga are operating from 319 Breezes Road and due to demand for their programmes are looking at expanding to a second site in 2010. Whakaoranga are looking to expand their services with community awareness, health and fitness and working with families projects/programmes in addition to their computer training, holiday and after school programmes and Christmas carol event. Whakaoranga has one fulltime and one part time staff member and fifteen volunteers providing their services/programmes to over 100 people currently but with the expansion are looking at four other part time staff. The wages for the co-ordinator are not only for their role in the holiday and after school programmes but also as volunteer co-ordinator/trainer and co-ordinator of all of the other projects/services delivered by Whakaoranga.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
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Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomb	Other Sources of Funding	CCC Funding History	Recommendation	Priority
23	Windsor House Retirement Community	<p>Ownership "Knitting for the Front" sculpture</p> <p>Windsor House Retirement Community is a not-for-profit charitable trust set up to address the needs and care for the elderly of Christchurch. This project will enable them to purchase and own the statue "Knitting for the Front" that is on loan from the Coca Gallery and has been sited in the middle of the rose garden at Windsor House Retirement Community since 1964.</p> <p>A contribution is sought towards purchase of the artwork "Knitting for the Front" sculpture for Windsor House Retirement Community.</p>	\$15,000	\$20,800	\$11,800	Seeking support from public and local businesses.		That the Burwood/Pegasus Community Board makes a grant of \$11,800 to the Windsor House Retirement Community towards the purchase of the artwork "Knitting for the Front" sculpture.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- The Board will promote local sense of community/ies within the ward.

Council Policies/Strategies:

- Arts Policy and Strategy.
- Strengthening Communities Strategy.

Staff comments including evidence of need:

Windsor House Retirement Community was established in 1958 in response to a Government initiative brought about by the housing deficiency after the Second World War. Financial support for the complex was provided by the Rotary Club of Christchurch and the public. The government provided an initial subsidy on the proviso that an independent incorporated body be set up to manage the home and that no claims be made on central government on running costs. Many prominent people contributed to the project including the then Director of Parks and Reserves at the Council. 'Friends of Windsor House' established a Board made up of nominees from the Aged Peoples' Welfare Council (now Age Concern) and Christchurch Rotary. The Windsor House Board is currently raising \$12.8m for a rebuilding program to provide more modern facilities and a dementia unit.

The Windsor House Board however, believes this project stands alone in its own right.

During the redevelopment of the Windsor House Retirement complex the statue "Knitting for the Front" needed to be shifted and stored to make way for the construction. It was then discovered this statue has been on loan from the Coca Gallery since 1964. The Coca Gallery would like to decommission themselves of this art work in light of its long association with the House Retirement Community.

The total purchase price is \$15,000 with a further \$5,800 in restoration work required. The history of the statue and how it came to Christchurch is fascinating and has motivated the Windsor House Board to raise funds to purchase and keep it for the community.

The statue was bought to Christchurch in 1918 courtesy of the French Government, one of many European artworks to be sold to help raise funds to rehabilitate wounded soldiers of the First World War. George Humphreys, the Consular Agent for France based in Wellington, contributed the first 50 pounds. An editorial in The Press encouraged the Christchurch public to support its purchase, an appeal to which the community responded with a further 300 pounds for its final purchase.

The statue was given to the Canterbury Society of Arts (now Coca Gallery). It was loaned to the Windsor House Retirement Community in 1964 and became quite an icon of the complex. The 260 residents of Windsor House feel a sense of ownership and have influenced the Windsor House Board to consider retaining it. With the redevelopment the statue will be one of the last pieces of heritage left at Windsor House in this changing landscape.

This project sits outside the core business of Windsor House however, the Windsor House Board values the heritage and community pride that is linked to the art work. Care of the elderly includes meeting their emotional and spiritual needs including a sense of heritage, culture, and art. When mobility is restricted this will enable residents to view something beautiful in their own surroundings.

The plan is that the statue will be located indoors to limit the effects of atmospheric damage. The new complex provides a glassed lounge area at the end of the corridor where residents, visitors and staff can sit, chat and relax. This is an obvious location for the statue as it would also be visible to the members of the wider community from New Brighton Road.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

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Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recomd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
24	Youth Alive Trust	<p>Youth Alive Trust salaries and project costs.</p> <p>Youth Alive aim to support the social, emotional, mental and spiritual needs of children and young people through programmes, camps and events.</p> <p>A contribution is sought towards youth worker's salaries, safer streets project costs, training and volunteers costs, vehicle expenses and administration costs.</p>	\$26,498	\$186,295	\$15,700	Eureka Trust \$4,493 (approved) Canterbury Community Trust \$23,000 (pending) Springhill/Frimley -\$5,000 (pending)	<p>Burwood/Pegasus Community Board 2008/09 - \$5,000 2x Holiday Programmes 2008/09 - \$7,000 Safer streets programme 2007/08 - \$4,000 Holiday programmes 2007/08 - \$8,000 Safer streets programme 2006/07 - \$5,000 Holiday programmes 2006/07 - \$5,000 Safer streets programme</p> <p>Small Projects Fund 2008/09 \$2,500 new volunteers 2008/09 \$650 alternative Halloween event</p> <p>Community Development Scheme 2007/08 \$2,500</p>	That the Burwood/Pegasus Community Board makes a grant of \$15,700 to Youth Alive Trust as a contribution towards youth worker wages, training, volunteer/programme costs and administrative costs.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- Promote local lifelong learning opportunities.

Council Policies/Strategies:

- Recreation and Sport Strategy.
- OSP Strategy.
- Youth Strategy.
- Strengthening Communities Strategy.

Staff comments including evidence of need:

Youth Alive have been operating for 20 years now growing and adapting to meet changing community needs. This is currently done through seven programmes being, safer streets programmes, in school programmes, holiday programmes, camps, community events, youth leader training and support and library support.

There are few youth programmes offered in the New Brighton area outside of a couple of OSCARS and Youth Alive covers them all with their range of programmes and events. Youth Alive also have good contacts with other organisations providing youth services to ensure non duplication and collaboration where possible.

Funds are specifically requested towards the High School Youth worker who has a key responsibility for in school work two days/week offering events, peer support/mentoring and drop in service at Aranui High School. The High Schools Youth Worker is also responsible for the Friday night club/youth café that offers a safe place for teenagers to hang out. Youth needs research was completed in 2007 by Youth Alive which identified the need for a youth café. The youth worker leads a group of volunteers and junior leaders to provide the café/club and they are also involved in youth camps. Funding is also sought towards a \$1,000 shortfall for the safer streets programmes(the weekly after school and evening clubs for years 1-8).\$3,000 is also sought as a contribution towards training of staff and volunteers and volunteer costs including attending camps etc as support and end of year celebration meal.

The final contribution is sought towards administration costs such as power, phone etc and including part of a salary for the financial administrator who works 3-5 hours per week. There is low financial risk and low delivery risk as Youth Alive have staff, experience, participants and resources to deliver regular programmes at minimal costs to enable more children and youth to participate.

Youth Alive have one full time and 6-7 part time staff members and over 35 volunteers who deliver the services and programmes to over 1000 people per year. The staff recommendation is less vehicle expenses which are ineligible for funding from this scheme but includes \$1,000 for safer streets programmes, \$3,000 for training and volunteers, \$4,700 administration and \$7,000 youth worker wages.

Comments and notes: (for elected member use)

BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND DECISION MATRIX - 2009/10

Priority Rating

- One Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
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Index	Organisation Name	Project Description Requested	Amount	Total project Cost	Amount Recmd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
25	Youth Alive Trust	<p>Holiday Programmes.</p> <p>Youth Alive Trust aim to support the social, emotional, mental and spiritual needs of children and young people through programmes, camps and events and dedicated staff and volunteers. This project is for Holiday Programmes for 5-9's and 9-12's, each run separately in the first week of every school holiday period.</p> <p>A contribution is sought towards staffing, training, outings, administration, resources and hall hire to run the Holiday Programmes.</p>	\$8,302	\$51,502	\$7,000	\$30,000 Ministry of Social Development (pending)	<p>Burwood/Pegasus Community Board</p> <p>2008/09 \$5,000 2x Holiday Programmes</p> <p>2008/09 \$7,000 Safer streets programme</p> <p>2007/08 \$4,000 Holiday programmes</p> <p>2007/08 \$8,000 Safer streets programme</p> <p>2006/07 \$5,000 Holiday programmes</p> <p>2006/07 \$5,000 Safer streets programme</p> <p>Small Projects Fund</p> <p>2008/09 \$2,500 new volunteers</p> <p>2008/09 \$650 alternative halloween event</p> <p>Community Development Scheme</p> <p>2007/08 \$2,500</p>	That the Burwood/Pegasus Community Board makes a grant of \$7,000 to the Youth Alive Trust towards training, outings, administration, resources and hall hire to run the holiday programmes.	2

Alignment with Board Objectives and Council Strategies:

Board Objectives:

- Encourage residents to participate in recreation, leisure and cultural activities.
- Promote local lifelong learning opportunities.

Council Policies/Strategies:

- Strengthening Communities Strategy.
- Children's Strategy.
- Youth Strategy.
- Physical Recreation and Sport Strategy.

Staff comments including evidence of need:

Youth Alive Trust's key areas are 'Safer Streets Programmes', 'In-School Programmes', 'Holiday Programmes', 'Camps', 'Library Support', 'Community Events' and 'Youth Leader Training and Support'. The Trust has been operating in the community for 20 years and has developed a good reputation with the Council and the community. Every year Youth Alive Trust assists the Council to run two Beach Blast community events by providing valuable volunteers and promoting the event to the community.

Youth Alive Trust runs two Holiday Programmes, 5-9's and 9-12's in the first week of every school holiday period.

The programmes cater up to 48 children per day from the local schools on the eastern side of Christchurch. Both Programmes are run from the Seaview Christian Centre in New Brighton from 9am-3pm each weekday with a maximum capacity of 24 children per programme. The Trust runs a range of activities including outings, arts, crafts, indoor and outdoor games and more. Both programmes are very popular and are always full with many enquiries from parents for more spaces. Many parents tell Youth Alive Trust that there are not many options for children in the area during the school holidays.

Youth Alive Trust provides the Council with a detailed report and statistics after each holiday period. For the past few years the Trust has had funding from a contract with the Ministry of Social Development who provide the bulk of the costs. However, despite increasing their fees to \$15 per day, to equal the cost of Council programmes, there is still a shortfall. Youth Alive Trust want to continue to run the programmes without increasing the costs above what families in the area can afford.

The programmes offer families who might not otherwise be able to afford it, fun, recreational, community based activities for their children during the school holidays. The programmes are used to help grow and support young leaders through training and utilising their skills. Activities are run by trained staff and volunteers in a safe and well organised environment that focuses the children's energies and promotes life skills.

Comments and notes: (for elected member use)

3. 8. 2009

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10. COMMUNITY BOARD ADVISER'S UPDATE

11. BOARD MEMBERS' QUESTIONS