

BURWOOD/PEGASUS COMMUNITY BOARD AGENDA

MONDAY 28 SEPTEMBER 2009

AT 5.00 PM

IN THE BOARDROOM, CORNER BERESFORD AND UNION STREET, NEW BRIGHTON

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

Chrissie Williams.

Community Board Adviser

Peter Dow

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PART A - MATTERS REQUIRING A COUNCIL DECISION

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 14 SEPTEMBER 2009

The minutes of the Board's ordinary meeting of 14 September 2009, are **attached**.

The public excluded meeting minutes of 14 September 2009, have been **separately circulated** to Board members.

- 3. DEPUTATIONS BY APPOINTMENT
- 4. PRESENTATION OF PETITIONS
- 5. NOTICES OF MOTION
- 6. CORRESPONDENCE
- 7. BRIEFINGS

8. 10. 2009

BURWOOD/PEGASUS COMMUNITY BOARD 14 SEPTEMBER 2009

Minutes of a meeting of the Burwood/Pegasus Community Board held on Monday 14 September 2009 at 5pm in the Board Room, corner Beresford and Union Streets, New Brighton.

PRESENT: David East (Chairman), Nigel Dixon, Tina Lomax, Tim Sintes, Gail Sheriff,

Linda Stewart and Chrissie Williams.

APOLOGIES: An apology for early departure was received and accepted from David East who

retired at 6.04pm and was absent for clauses 17 and 18.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MR PHILIP HAYTHORNTHWAITE

Mr Philip Haythornthwaite addressed the Board with a request that a bus shelter be provided outside 26 New Brighton Road opposite The Palms. He submitted that numbers using the bus stop were increasing and that it was also located on a major access route to Burwood Hospital. Accordingly, he requested that priority be given to providing a shelter for bus patrons at this location.

The Chairman thanked Mr Haythornthwaite for his deputation.

The Board **decided** to request that staff report to the Board on the installation of a bus shelter outside 26 New Brighton Road and that the report also detail the process used by staff in prioritising the provision of bus shelters.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 SUGAR LOAF TELEVISION TRANSMITTER

The Board **received** tabled correspondence from an Avondale resident asking that consideration be given to making the television tower on Sugar Loaf a more artistic feature for the city.

The Board **decided** to refer the matter to the area of the Council responsible for metropolitan artworks.

5. BRIEFINGS

Nil.

6. BURWOOD/PEGASUS SMALL GRANTS FUND ASSESSMENT COMMITTEE - MEETING MINUTES OF 20 AUGUST 2009

The Board **received** for information and record purposes the outcomes of the Board's Small Grants Fund Assessment Committee meeting held on 20 August 2009.

7. BURWOOD/PEGASUS ARTWORKS IN PUBLIC PLACES SUBCOMMITTEE - MEETING MINUTES OF 24 AUGUST 2009

The Board **received** for information and record purposes the minutes of the Burwood/Pegasus Artworks in Public Places Subcommittee meeting held on 24 August 2009.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on:

 Board related activity over the coming weeks including the Combined Community Board Seminar on 21 September 2009 regarding the Draft Open Space and Climate Change Strategies, and the Youth Development Recipients Board hosted function on 24 September 2009.

The Board **decided** to grant its Bylaw Review Subcommittee delegated authority to consider and prepare submissions on the Draft Open Space and Climate Change Strategies, when available.

- Members were invited to consider areas and groups of local interest for site visits along with possible dates and availability to undertake such visits.
- August Update of Council Projects.
- An update on the status of the Board's 2009/10 funding.

9. BOARD MEMBER'S QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 31 AUGUST 2009

The Board **resolved** that the minutes of its ordinary meeting of 31 August 2009, be confirmed.

11. 60 OWLES TERRACE - GROUND LEASE

The Board considered a report requesting approval under delegated authority for a refinement to be made to a previous resolution of the Board regarding the proposed lease to Surf Life Saving Canterbury, and also for the Department of Conservation's statutory process to be completed.

The Board resolved:

(a) To rescind the Council resolution dated 13 March 2008 (*To grant Surf Life Saving Canterbury a ground lease of up to 1670 square metres over part RS 41729 (as previously described in paragraph 9 of the officer's report), and pursuant to Section 54 (1) (b) of the Reserves Act 1977, for a total period (including renewals) of up to 33 years subject to the following conditions:*

11 Cont'd

- (a) Public notification.
- (b) The consent of the Minister of Conservation.
- (c) Any statutory or regulatory consents necessary, if any, being obtained by Surf Life Saving Canterbury.
- (d) The Council, confirming as Landlord that the granting of this lease supersedes and extinguishes any previous tenancy that may exist with the New Brighton Power Boat Club, and that a surrender of such tenancy is formally agreed and documented with the New Brighton Power Boat Club.
- (e) All costs associated with the preparation and issue of the lease (and any subsequent development of maintenance of the facilities) is to be the responsibility of the Surf Life Saving Canterbury.
- (f) Surf Life Saving Canterbury reaching agreement with New Brighton Power Boat Club regarding the purchase of the New Brighton Power Boat Club building which currently sits on the recreation reserve".

It was further **resolved** that the Corporate Support Manager, in consultation with the Parks and Waterways Leasing Administrator, to negotiate, conclude and administer the terms and conditions of the lease").

- (b) To grant Surf Life Saving Canterbury a ground lease of 1920 square metres over part RS 41729 (1330 metres square) and RS 41728 (590 metres square), or thereabouts, (as defined in Attachment 1 of the officer's report), and pursuant to Section 54 (1) (b) of the Reserves Act 1977, for a total period (including renewals) of up to 33 years subject to the following conditions:
 - (i) Public notification.
 - (ii) The consent of the Minister of Conservation.
 - (iii) Any statutory or regulatory consents necessary, if any, being obtained by Surf Life Saving Canterbury.
 - (iv) The Council, confirming as Landlord, that the granting of this lease supersedes and extinguishes any previous tenancy that may exist with the New Brighton Power Boat Club, and that a surrender of such tenancy is formally agreed and documented with the New Brighton Power Boat Club.
 - (v) All costs associated with the preparation and issue of the lease (and any subsequent development of maintenance of the facilities) is to be the responsibility of the Surf Life Saving Canterbury.
 - (vi) Surf Life Saving Canterbury reaching agreement with New Brighton Power Boat Club regarding the purchase of the New Brighton Power Boat Club building which currently sits on the recreation reserve.
 - (vii) Authorise the Corporate Support Manager, in consultation with the Parks and Waterways Leasing Administrator, to negotiate, conclude and administer the terms and conditions of the lease.

(**Note:** David East declared an interest in this item and retired from the discussion and voting thereon, and Tim Sintes temporarily assumed the chair.)

12. SHAW AVENUE - PROPOSED P60 MOBILITY PARK

The Board considered a report seeking approval for a P60 Mobility Park to be installed on the east side of Shaw Avenue outside the premises at 183 Shaw Avenue.

The Board resolved:

To revoke the following parking restrictions:

(a) That any existing parking restrictions at any time on the east side of Shaw Avenue commencing at a point 20 metres in a southerly direction from its intersection with Hawke Street and extending in a southerly direction for 18 metres be revoked.

To approve the following parking restrictions:

- (b) That the parking of vehicles be limited to those disabled persons displaying the appropriate permit and restricted to a maximum period of 60 minutes, on the eastern side of Shaw Avenue commencing at a point 32 metres in a southerly direction from its intersection with Hawke Street and extending in a southerly direction for a distance of six metres.
- (c) That the parking of vehicles be restricted to a maximum period of 60 minutes, on the eastern side of Shaw Avenue commencing at a point 20 metres in a southerly direction from its intersection with Hawke Street and extending in a southerly direction for a distance of six metres.

13. DRAFT SOUTH NEW BRIGHTON RESERVES MANAGEMENT PLAN

The Board considered a report that (a) sought an amendment to the resolution adopted by the Board under delegated authority on 18 August 2008 declaring that South New Brighton Park and Blighs Garden to be a reserve for recreation purposes, and (b) approval for the Draft South New Brighton Reserves Management Plan to be released for public consultation.

The Board resolved:

(a) To amend its resolution of 18 August 2008 to read 'In exercise of the powers conferred on it by Section 14 of the Reserves Act 1977, the Burwood/Pegasus Community Board, under delegated authority from the Christchurch City Council, resolves that those parcels of land vested in the City in fee simple and described in the Schedule, be declared to be a Recreation Reserve pursuant to Section 17 of the Reserves Act 1977'.

Schedule

Area ha	Description
0.6235	Section 1 Survey Office Plan 17958 (all Computer
	Freehold Register CB32B/70)
0.0397	Part Lot 2 DP 6051 (all Computer Freehold Register
	CB381/106)

- (b) To approve the draft South New Brighton Reserves Management Plan for public consultation.
- (c) To note that any proposed new projects will be subject to Council consideration as part of the 2012-22 LTCCP.
- (d) That David East be appointed as the Board's representative on the Council's Hearings Panel.

14. BURWOOD/PEGASUS EMERGENCY COMMUNITY RESPONSE FUND 2009/10

The Board considered a report seeking approval for:

- (a) The allocation of \$2,750 from the Board's 2009/10 Discretionary Response Fund for the purposes of establishing an Emergency Community Response Fund.
- (b) To establish the criteria for the fund.

The Board resolved:

- (a) That \$2,750 be transferred from the Burwood/Pegasus 2009/10 Discretionary Response Fund to establish an Emergency Community Response Fund for 2009/10.
- (b) That the criteria and processes for operating the Emergency Community Response Fund in 2009/10 be as follows:
 - (i) The Community Development Adviser (Burwood/Pegasus) shall administer the Emergency Community Response Fund.
 - (ii) The project/group must benefit people living in the Burwood/Pegasus ward.
 - (iii) Projects must meet the Community Board objectives.
 - (iv) Applications are to be made on the standard Council funding application form.
 - (v) Funding is for new projects or emergency/unforeseen situations that cannot be dealt with in the course of a normal Board reporting and Council processes due to timing or crisis.
 - (vi) Projects must not be receiving Council funding elsewhere.
 - (vii) Projects must not be due to a shortfall created from a declined funding application.
 - (viii) Retrospective applications will not be considered where the event has already taken place or been paid for, prior to the application being received.
 - (ix) The Community Development Adviser (Burwood/Pegasus) will have delegated authority to allocate funding of up to \$750 per application from the Emergency Community Response Fund. An allocation of more than \$750 may be recommended by the Community Development Adviser to the Community Board Chairman who will have delegated authority to allocate funding up to \$1,200 per application.
 - (x) Ongoing reporting to the Board will be by an attachment to the Community Board agenda of allocations including the group's names, project/reason for funding and a running total of the fund.
 - (xi) All applicants will be required to complete an accountability response within two months of the conclusion of the event/project or expenditure.

15. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATIONS - JACKSON HAWKE, LUKE SEARLE, ZACHARY BARBER

The Board considered a report requesting funding assistance for three recipients from the 2009/10 Youth Development Funding Scheme.

Chrissie Williams moved, seconded by Tina Lomax that the Board allocate the following amounts from the 2009/10 Youth Development Fund:

15 Cont'd

- (a) \$200 to Jackson Hawke to attend a training camp at the Surfing Australia High Performance centre from 17 to 19 August 2009.
- (b) \$300 to Luke Searle to attend the New Zealand Boxing Nationals in Rotorua from 7 to 10 October 2009.
- (c) \$150 to Zachary Barber to attend the New Zealand National Schools Duathlon Championships in Feilding on 23 August 2009.

Part (a) above was put to the meeting and declared carried.

Gail Sheriff moved, seconded by Linda Stewart the following amendments:

(b) \$100 to Luke Searle to attend the New Zealand Boxing Nationals in Rotorua from 7 to 10 October 2009.

The amendment was put to the meeting and declared **carried** on a show of hands by four votes to three.

(c) \$100 to Zachary Barber to attend the New Zealand National Schools Duathlon Championships in Feilding on 23 August 2009.

The amendment was put to the meeting and declared **carried** on a show of hands by four votes to three.

The two amendments were put to the meeting as the substantive motions, and declared carried.

16. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 45 of the agenda, be adopted.

The meeting concluded at 6.46pm.

CONFIRMED THIS 28TH DAY OF SEPTEMBER 2009

DAVID EAST CHAIRMAN

8. NEIGHBOURHOOD WEEK 2009 - FUNDING ALLOCATIONS

General Manager responsible:	General Manager Community Services, DDI 941-8607							
Officer responsible:	Manager, Community Support Unit							
Author:	Marion Gillanders, Community Engagement Adviser							

PURPOSE OF REPORT

1. The purpose of this report is to submit for the Board's consideration, applications for the allocation of Neighbourhood Week 2009 funding.

EXECUTIVE SUMMARY

- Local community groups, including residents' associations and neighbourhood support groups will be sent information inviting them to apply for the Neighbourhood Week Funding that has been set aside by the Board.
- 3. Neighbourhood Week is a dedicated week in which individuals and groups are encouraged to get together and get to know one another locally. Neighbourhood Week 2009 is to be held from 31 October to 8 November 2009. Applications for funding closed on 4 September 2009.
- 4. A matrix outlining the applications and staff recommendations is **attached**.

FINANCIAL IMPLICATIONS

5. The Board allocated **\$3,500** from its Strengthening Communities Fund to assist individuals and groups towards running events for Neighbourhood Week 2009. It is not the intention of this funding to totally fund events. Those applying for funding are expected to partially resource events themselves either financially or through the supply of materials.

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

 Page 170 off the LTCCP under Community Support – Strengthening Communities and page 176 of the LTCCP under Community Support – Community Grants.

LEGAL CONSIDERATIONS

7. Under the Council's Standing Order 2.10 (Powers of Delegation), a Subcommittee may be appointed and given the power to act.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes, clause 6 above refers.

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

9. Yes, clause 8 above refers.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

10. Funding for Neighbourhood Week activities aligns with the Council's Strong Communities Strategic Direction and Strengthening Communities Strategy.

CONSULTATION FULFILMENT

11. Not applicable.

8. Cont'd

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) Consider the applications set out in the attached matrix and allocate Neighbourhood Week 2009 funding accordingly.
- (b) Assign delegated authority to the Board Chairman and Deputy Chairman to consider any additional applications and allocate funding, should any funds remain.

ATTACHMENT TO CLAUSE 8

GUIDELINES FOR YOUR INFORMATION

Grants are available for reimbursement after the event and following the presentation and approval of receipts. Please note that funding is not available for alcohol or fireworks. Some community boards may also have restrictions on funding other items: please contact the Administration Support Officer for the relevant ward (see below) to check.

Small Subsidy

A <u>small</u> subsidy towards costs for Neighbourhood Week is currently available from each city ward Community Board for allocation to help support Neighbourhood Week events. The following criteria apply:

Intention of Support

- Neighbourhood Week funding is seen as a <u>small contribution</u> towards holding an event. Because
 it is intended to 'bring neighbours together', applications from individuals getting together and holding
 a local event will take priority over those held by organisations.
- Neighbourhood Week funding should not be seen as a way for individuals or organisations to hold an event that they would at other times of the year.
- It is expected that those holding the event will contribute in some way towards the event, even if it is through supplying some of the materials.

Dates of Events

- While there are set dates for Neighbourhood Week, we understand that not all events can take place within designated dates. If you wish to have your event outside these dates, please provide an explanation on your application form.
- Please note priority will be given to events that fall within Neighbourhood Week as opposed to other times of the year.

Numbers of People per Event

While there are no limitations on numbers attending Neighbourhood Week events, it should be remembered that the main purpose of Neighbourhood Week is to bring neighbours together to get to know each other and therefore events with too small or too large numbers may be less successful in achieving this.

Conflict of Events

- Where two events are to be held in a close locality (ie same street or park), we will encourage you to combine these events.
- Where two or more people apply separately for the same event, these applications will be considered together.

Residents' Associations

Resident Association groups can apply unless they have received funding for a Neighbourhood Week event from another Council fund.

Reimbursement:

Once you have been notified in writing of your application approval, the individual(s) organising your event must meet the costs first, then provide receipts and attach them to the Subsidy Reimbursement Form. This will be posted to you in order for your reimbursement to be processed.

<u>The Process</u> Once you have decided to participate in Neighbourhood Week, here are the steps to take:

- 1) Get your neighbours together.
- 2) Complete the on-line application form attached below or pick up a hard copy from your local service centre.
- 3) Fill out the application form and submit via email, post to P O Box 11-011, Sockburn, Christchurch 8443, or drop in to your local service centre prior to the deadline of 4 September 2009 at 5pm.
- 4) Once applications have closed these will be presented to the community boards for approval or decline.
 - N.B: Because you are applying for public funding, your name and event details will be part of the public record of the community board's allocation meeting. You will be notified of the decision made by your community board.
- 5 Hold your event. (Take lots of photos and have a great time!)
- 6) Complete the Subsidy Reimbursement form, include your receipts and return.
- 7) Your allocated subsidy will be reimbursed note, this could take up to four weeks.
- 8) Forward any digital photos to us as we would like the opportunity to download your fun photos into the Neighbourhood Week Gallery.
- 9) Get going...!

Any questions throughout the process, do not hesitate to call your Administration Support Officer of your local ward:

Sally Holtham – Riccarton/Wigram Community Board, 941 6530
Angela Bishop – Spreydon/Heathcote Community Board, 941 5113
Jenny Townshend – Hagley/Ferrymead and Lyttelton/Mt Herbert Community Boards, 941 6620
Sharon Munro – Shirley/Papanui Community Board, 941 5403
Shelley Morgan – Burwood/Pegasus Community Board, 941 5325
Liz Gaualofa – Fendalton/Waimairi and Akaroa/Wairewa Community Boards, 941 6731

No.	Contact Name	Organisation	Address 1	Proposed Activity	Cost of Activity (\$)	Amount Requested (\$)	Amount Recommended	Amount Approved	Who is the Activity for?	No. of People	Location	Date	Time	Comments
1	Bruce Giles	Ardrossan Street Neighbourhood Support	8 Ardrossan Street Avondale	Afternoon Get-to-Gether and Afternoon Tea	\$81.00	\$80.00	\$50.00		Neighbourhood Support Group	18	8 Ardrossan Street	8.11.09	2pm	
2	Bob Stevenson	South Shore Residents' Association	PO Box 18764 New Brighton	Community Picnic with children's' entertainment	\$460.00	\$200.00	\$200.00		South Shore Community	300	Private Garden, 18 Tern Street, Southshore	tbd	12-3pm	
3	Charlie Reed		8 Ajax Street Dallington	BBQ get together	\$100.00	\$75.00	\$70.00		Ajax St, Rowe Pl Neighbourhood Group and others	20-60	8 Ajax Street, Dallington	31.10.09	4-6.30pm	
4	Eddie Roy	Travis Country Neighbourhood Support Group	40 Travis Country Drive Burwood	BBQ and Street Party	\$100.00	\$100.00	\$100.00		Neighbourhood	50-140	40 Travis Country Drive	8.11.09	4pm	
5	Tracy Degios		103 McBratneys Road Dallington	BBQ	\$100.00	\$100.00	\$50.00		Neighbours	23	105 McBratneys Road	8.11.09	1pm	
6	Ray Elder	Neighbourhood Support, Queenspark Drive	269 Queenspark Drive Parklands	BBQ	\$120.00	\$120.00	\$100.00		Neighbourhood Group, Parents and Children, Local Constable	26	269 Queenspark Drive	1.11.09	11-3pm	
7	Ann Ridden	Vivian Street Neighbourhood Support Group	76a Vivian Street Burwood	BBQ	\$100.00	\$100.00	\$75.00		Members of Neighbourhood Support Group	32	79 Vivian Street	31.10.09	5-7pm	
8	Rachael Fonotia	Aranui Community Trust Incorporated Society	PO Box 15036 Aranui	BBQ	\$200.00	\$200.00	\$200.00		Housing New Zealand and ACTIS	All community & shop owners invited	Hampshire Street or Ventnor Crescent Park	6.11.09	11-2pm	
9	Bruce Ellis	Strathfield Avenue, Neighbourhood Support Group	6 Strathfield Ave Dallington	BBQ	\$146.35	\$146.35	\$100.00		Neighbourhood Support Group	40 people, 10-14 children	14 Strathfield Avenue	7.11.09	4pm	
10	Max Luckett		8 Newhaven Street Burwood	BBQ		\$100.00	\$100.00		Residents of Newhaven Street	30 approx	8 Newhaven Street	01.11.09	12.30pm	
11	Diane Dixey	Quantock Place Neighbourhood Watch Support Group	14a Quantock Place Burwood	BBQ	\$150.00	\$100.00	\$100.00		Community Watch members, Neighbours, Local police, Community Board Members	60	14a Quantock Place	01.11.09	5.30pm	
12	Ingrid Schemlz		23 Woodhaven Place Parklands	Neighbourhood Support Group BBQ	\$150.00	\$100.00	\$100.00		Neighbourhood Group members and their families	90	End of Woodhaven and Bancroft Places	07.11.09	3.30pm	
13	Kathryn Carey		27 Wilmington Place Shirley	BBQ	\$100.00	\$100.00	\$75.00		Neighbours from Wilmington Place	50	27 Wilmington Place, Fairway Park	7 or 8.11.09	12pm	
14	Mike Harris		47 Halberg Street Dallington	BBQ lunch	\$135.00	\$100.00	\$50.00		Neighbours between 37-48 Halberg Street	18	43 Halberg Street	31.10.09	12pm	
15	Rebecca May		38 Blake Street South Brighton	South Brighton Pétanque Gala	\$134.00	\$134.00	\$80.00		Residents of South Brighton	60	South Brighton Park	07.11.09	12-4pm	\$54 of what is requested is for park hire. Hire of the park for a council programme is free of charge so we have taken this cost off the allocated funds.
16	John Edwards		9 Troon Place Shirley	Street BBQ	\$100.00	\$100.00	\$75.00		Residents of Troon Place and 2 houses at the entrance and 26 and 28 Vardon Cresent	34	6 Troon Place	10.01.10	12pm	Believes they will get a better turn out if the event is held in the summer months

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No.	Contact Name	Organisation	Address 1	Proposed Activity	Cost of Activity (\$)	Amount Requested (\$)	Amount Recommended	Amount Approved	Who is the Activity for?	No. of People	Location	Date	Time	Comments
17	Ann Bateman	New Brighton Union Church	PO Box 18786 New Brighton	BBQ		\$250.00	\$100.00		The Church Congregation and Local Community	50	Church Lawn - Union Street, New Brighton	07.11.09	11am - 1pm	
18	Marion Holtham	Neighbourhood Support, Seneca Place	4 Seneca Place Burwood	BBQ for the neighbours in Seneca Place and from number 2-20 Lakewood Drive		\$100.00	\$100.00		Residents of Seneca Place and Lakewood Drive	50	Seneca Place Cul-de-sac turnaround	07.11.09	6-10.30pm	
19	John Gallacher	Moyna Avenue - Neighbourhood Watch Group	14 Moyna Ave Dallington	Street Lunch BBQ		\$100.00	\$100.00		Neighbourhood Watch Group and other Residents of Moyna Street	30	Moyna Avenue Reserve	08.11.09	12pm	
20	Andrea Cranstone	St Pauls School	17 Gayhurst Road Dallington	St Pauls Fair - Mini Jeep Ride	\$300.00	\$100.00	\$100.00		Avonside, Dallington and Linwood communities	1,000	St Pauls School, 17 Grayhurst Road, Dallington	06.11.09	5-8pm	
21	Maryanne O'Connell		42 Sinclair Street New Brighton	Street BBQ with activities and games		\$180.00	\$100.00		Residents of Sinclair Street and surrounding community	60	42 Sinclair Street, New Brighton	08.11.09	11.30am - 2.30pm	
22	Jenny Irvine		18 Sharlick Street Avondale	BBQ	\$30.00	\$30.00	\$30.00		Sharlick Street Residents	20	18 Sharlick Street	07.11.09	4pm	
23	Mrs G.M Stanton	Neighbourhood Support Group	2 Foresters Crescent Parklands	BBQ Fun Day		\$100.00	\$100.00		Neighbourhood Support Group - Lamorna Road, Corsican Grove and Larchwood Lane	35	2 Forester Crescent or a neighbouring address	01.11.09	afternoon	
24	Linda Pamela Stocks		4 Elm Tree Close Forest Park Parklands	BBQ	\$100.00	\$100.00	\$75.00		Neighbours	34	4 Elm Tree Close	08.11.09	2.30-6pm	
25	Michelle Blakely	Orewa Close Neighbourhood Group	4 Orewa Close Tumara Park Parklands	Street Party - BBQ		\$200.00	\$100.00		Orewa Close, all residents except number 6	32	4 Orewa Close	07.11.09	12pm	Have organised FREE bouncy castle from Mitre 10 Mega, Ferrymead and asked residents to bring their own meat for the adults and alcohol if they want it. Residents of number 6 are unable to attend due to a wedding that weekend.
26	Gordon D Reid J.P	Copperfield Close Neighbourhood Support	4 Copperfield Close Queenspark	BBQ and Get Together	\$200.00	\$100.00	\$100.00		Copperfield Close Residents	27	Copperfield Close Reserve	01.11.09	4pm	
27	Jane Boniface		7 Iti Place Burwood	Street BBQ/Party		\$100.00	\$100.00		Residents Iti Place cul-de-sac	26-30	Iti Place	31.10.09	4pm	Will postponed until the 7th Nov if wet
28	Alana Laws	Corserland Street Neighbourhood Support Group	8 Corserland Street Burwood	Street BBQ/Party		\$200.00	\$50.00		Members of Neighbourhood Support Group and hopefully other people from the street who want to join in	21	Corserland Street, Burwood or Donnell Park	tba	tba	
29	Sharyn Kent		75 Wattle Drive North New Brighton	Neighbourhood BBQ	\$200.00	\$150.00	\$100.00		Neighbours from Travis Road corner down to and past the Sandy Avenue Corner	67 adults + kids	77 Wattle Drive	06.11.09	5.30pm onwards	
30	Brian Clark		974 Avonside Drive Avondale	BBQ	\$150.00	\$100.00	\$100.00		Residents in our group 962- 984 Avonside Drive	27	972 Avonside Drive	22.11.09	1pm	
31	Lesley Bird		9 Blue Gum Place North New Brighton	Annual Street Gathering and BBQ	\$70.00	\$70.00	\$70.00		Residents of Blue Gum Place	Families from the 37 Residents	Southern End of Blue Gum Place – Cul-de-sac	01.11.09	12pm onwards	If wet the 1st fine Sunday to follow

No.	Contact Name	Organisation	Address 1	Proposed Activity	Cost of Activity (\$)	Amount Requested (\$)	Amount Recommended	Amount Approved	Who is the Activity for?	No. of People	Location	Date	Time	Comments
32	Elane Robinson		15 Tenby Place Avondale	BBQ for Street	\$150.00	\$100.00	\$100.00		All residents of Tenby Place	31 households, last year 35 people	15 Tenby Place	08.11.09	4.30 - 7pm	
33	Tina Stocks	Neighbourhood Watch	28 Shortland Street Wainoni	BBQ and games for kids - to form a Neighbourhood Watch Group	\$266.00	\$266.00	\$100.00		Residents of Shortland Street from number 20-36	30 adults & 10 kids	28 Shortland Street	07.11.09	4 - 9pm	Organised to form a Neighbourhood Watch Group
34	Nigel Ripley	Burwood Christian Centre	52 Bassett Street Burwood	Light Party - Community Family Event	\$630.00	\$150.00	\$150.00		Open event to local neighbourhood	100	52-54 Bassett Street - Burwood Christian Centre facilities	31.10.09	6 - 8.30pm	
35	Alana Faimalo	Housing New Zealand Corporation	225 Linwood Avenue Linwood	Fun Day - meet your neighbours	\$386.68	\$386.68	\$200.00		Residents, Housing New Zealand Corporation, Parklands Baptist Church and NZ Police Local Constable	100	Medina Crescent/ Bolero Place	07.11.09	10am - 12pm	2 x skips supplied by Housing New Zealand, Bouncy Castle and Sausage Sizzle. A skip is provided for both streets with the fun day run at the local park on the corner of the streets.
	Late App	lications - Received date	after the closing											
36	Noeline Panfilow		83 Ottawa Road Wainoni	BBQ	\$150.00	\$100.00	\$100.00		Neighbours	12 families	83 Ottawa Road	ti	ос Зрі	m

- 9. COMMUNITY BOARD ADVISER'S UPDATE
 - 9.1 UPCOMING BOARD ACTIVITY (TABLED)
- 10. BOARD MEMBERS' QUESTIONS