

**BURWOOD/PEGASUS COMMUNITY BOARD  
AGENDA**

**MONDAY 3 SEPTEMBER 2012**

**AT 4PM**

**IN THE BOARD ROOM,  
CORNER BERESFORD AND UNION STREETS,  
NEW BRIGHTON**

**Community Board:** Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East, Julie Gorman, Glenn Livingstone, and Tim Sintes.

**Community Board Adviser**  
Peter Dow  
Phone 941-5305 DDI  
Email: peter.dow@ccc.govt.nz

- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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**3. 9. 2012**

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**11.6 Chief Executive's July 2012 Council and SCIRT Update**

**PART B 12. QUESTIONS UNDER STANDING ORDERS**

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 13 AUGUST 2012**

The minutes of the Board's ordinary meeting of 13 August 2012, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

## 8. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATION

|                                     |  |
|-------------------------------------|--|
| <b>General Manager responsible:</b> | General Manager Community Services Group, DDI 941-8607 |
| <b>Officer responsible:</b>         | Community Support Unit Manager                         |
| <b>Author:</b>                      | Sylvia Smyth, Strengthening Communities Advisor        |

### PURPOSE OF REPORT

1. The purpose of this report is for the Burwood/Pegasus Community Board to consider one application for funding from its 2012/13 Discretionary Response Fund from the New Brighton Silver Band who seek \$6,196.

### EXECUTIVE SUMMARY

2. In 2012/13, the total pool available for allocation for the Burwood/Pegasus Discretionary Response Fund is \$51,827. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At its meeting on 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
  - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
  - (b) Projects or initiatives that change the scope of a Council project; and
  - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*

6. Based on these criteria, the application from New Brighton Silver Band for Band Room Stage Refurbishment Incorporating Wheelchair access is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

### FINANCIAL IMPLICATIONS

8. At the time this report was prepared there is currently \$44,995 remaining in the Board's 2012/13 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

### LEGAL CONSIDERATIONS

10. There are no legal considerations.

**8. Cont'd**

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

**ALIGNMENT WITH STRATEGIES**

13. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board approve a grant of \$1,400 from its 2012/13 Discretionary Response Fund to New Brighton Silver Band for New Brighton Silver Band towards curtains for their stage refurbishment.

## 9. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATION

|                                     |  |
|-------------------------------------|--|
| <b>General Manager responsible:</b> | General Manager Community Services Group, DDI 941-8607             |
| <b>Officer responsible:</b>         | Community Support Unit Manager                                     |
| <b>Assessment undertaken by:</b>    | Natalie Dally and Sylvia Smyth, Strengthening Communities Advisers |

### PURPOSE OF REPORT

1. The purpose of this report is for the Burwood/Pegasus Community Board to consider an application for funding from its 2012/13 Discretionary Response Fund that was deferred at the Board's 16 July and 13 August 2012 meetings, pending further information being provided by the applicant on the project.

### EXECUTIVE SUMMARY

2. Budget provision is in the LTCCP and the 2012/13 Annual Plan. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At its meeting on 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
  - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
  - (b) Projects or initiatives that change the scope of a Council project; and
  - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*

6. Based on this criteria, all the application from the above groups are eligible for funding.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

### FINANCIAL IMPLICATIONS

8. Budget provision is in the LTCCP and the 2012/13 Annual Plan.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

**9. Cont'd**

**LEGAL CONSIDERATIONS**

10. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

**ALIGNMENT WITH STRATEGIES**

13. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board approve a grant of \$3,640 from its 2012/13 Discretionary Response Fund to The Gateway Trust for the Jireh Market (weekly event for the family) project.

10. **BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATIONS – GEORGIA DENISE HOY AND HAMISH BURRELL SMITH**

|                                     |   |
|-------------------------------------|---|
| <b>General Manager responsible:</b> | General Manager Community Services Group, DDI 941-8607  |
| <b>Officer responsible:</b>         | Community Support Unit Manager  |
| <b>Author:</b>                      | Sylvia Smith, Community Strengthening Advisor<br>Mary McClemon, Community Strengthening Advisor |

**PURPOSE OF REPORT**

1. The purpose of this report is for the Burwood/Pegasus Community Board to consider two applications for funding assistance from the Youth Development Fund 2012/2013 in the amount of \$750.

**EXECUTIVE SUMMARY**

2. At the Burwood/Pegasus Community Board meeting on 30 July 2012, the Board approved \$5,000 to be allocated from the Discretionary Response Fund 2012/2013 to the Youth Development Fund 2012/2013.
3. To date, the balance of the Youth Development Fund is currently \$3,450.
4. Burnside High Melbourne Orchestra trip.

Funding is being sought by Georgia Hoy, a 15 year old from Parklands and Hamish Smith, age 14 from Shirley. They are both seeking funding to participate in the Burnside High School Orchestra Trip to Melbourne later this year.

The trip will take place from 26 September to 7 October 2012. There are 67 members in the orchestra and at this stage all have committed to attend. The key reasons for the trip are to link with the Melbourne Symphony Orchestra who has kindly offered tutoring for our students, to develop their artistic ability in this area and to gain cultural awareness of a similar but different environment. The students have a series of master classes with Melbourne Symphony Orchestra players and are going to play with them on a number of occasions.

The cost of this trip is substantial, and whilst the school will help with some fundraising, at the most and if students work exceptionally hard they will raise only \$1,000 through this. The families will need to fund the remainder.

**FINANCIAL IMPLICATIONS:**

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

| <b>Georgia Hoy - Burnside High School Orchestra Trip</b> | <b>Cost (NZ\$)</b> |
|--|--------------------|
| <b>Expenses</b>  |                    |
| Return Airfares  | 742                |
| Accommodation  | 709                |
| Food   | 570                |
| Bus Rental   | 286                |
| Metcard  | 35                 |
| Melbourne symphony Orchestra Concerts                    | 69                 |
| Workshops  | 140                |
| Uniform- hoodie and t-shirt                              | 69                 |
| Spending Money   | 250                |
| <b>Total</b>   | <b>\$2,870</b>     |
| <b>Amount requested</b>                                  | <b>\$500</b>       |
| <b>Fundraising</b>                                       | <b>\$600</b>       |
| Part time job  | 500                |
| School fundraising (estimated)                           | 100                |



## 10. Cont'd

| <b>Hamish Smith - Burnside High School Orchestra Trip</b> | <b>Cost (NZ\$)</b> |
|---|--------------------|
| <b>Expenses</b>   |                    |
| Return Airfares   | 742                |
| Accommodation   | 709                |
| Food  | 570                |
| Bus Rental  | 286                |
| Metcard   | 35                 |
| Melbourne symphony Orchestra Concerts                     | 69                 |
| Workshops   | 140                |
| Uniform- hoodie and t-shirt                               | 69                 |
| Spending Money  | 250                |
| <b>Total</b>  | <b>\$2870</b>      |
| <b>Amount requested</b>                                   | <b>\$800</b>       |
| <b>Fundraising</b>  | <b>\$200</b>       |
| Part time job   | 200                |
| Various school fundraising activities                     | ?                  |

6. Applications have been made to other wards by Burnside High School Orchestra members and recommendations for funding are: Shirley/Papanui gave \$300 to the first student that applied and \$100 to another seven students that applied at a later date. Fendalton/Waimairi had 19 students that applied and awarded \$1,000 as a contribution to the 19 students. Spreydon/Heathcote did not fund any applications. The trip's organiser does not expect there to be any further applications from other students.
7. Georgia Hoy has not received funding previously from the scheme.
8. Hamish Smith has not received funding previously from the scheme.

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

9. Yes.

**LEGAL CONSIDERATIONS**

10. There are no legal issues to be considered.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. This fund aligns with the 2009-19 LTCCP.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

12. Application aligns with the Youth Strategy.

**CONSULTATION FULFILMENT**

13. Not applicable.

**10. Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board:

- (a) Approve a grant of \$400 to Georgia Hoy to attend the Burnside High School Trip to Melbourne from 26 September to 7 October 2012.
- (b) Approve a grant of \$350 to Hamish Smith to attend the Burnside High School Trip to Melbourne from 26 September to 7 October 2012.

10. Cont'd

**BACKGROUND**

14. **Georgia Hoy** is an accomplished trombonist. She is second trombone in Orchestra, Big Band, Symphonic Band and award winning trombone trio 'Burnside'. In April she competed at the Canterbury Brass Band Association solos where she got a first and third place. In July she is going to compete at the National Championships in Timaru. As one of only three trombones in the orchestra, her attendance on the trip has been requested by the Burnside music department.
15. At the end of last year she started playing in the Woolston Brass Band. The band plays at a lot of community events including: carolling, Christchurch Concerts, Japan Day, the rugby and ANZAC Day concerts amongst others. When she leaves school she wants to be a professional musician in the New Zealand Army Band. She also helps teach a beginner brass class for other students at lunch times. She is very excited to attend the trip.
16. Georgia has found a part time job at the Woolston Night n Day Store, working on Saturdays to help finance the trip. However the majority of the cost will be borne by her mother who is a solo parent. Her mother has recently been made redundant from her part time job and she has secured only fixed-term employment. She will use the remainder of her redundancy pay to finance the trip.
17. **Hamish Smith** has a proven record of achievements in music. He plays the guitar, the 2011, where he was the song writer and bass player Hamish practices music for approximately one and a half hours every day and hopes to include music in his future career plans. He feels very privileged to have been the only student in Year Nine student invited to participate.

Hamish has an after school job one day per week delivering a newspaper and the money from this will go towards his Melbourne trip. His family's finances have been affected by the earthquakes as his father was self-employed before the earthquake and lost a lot of business as a result. Hamish's lessons and musical equipment cost a lot. His family feels they are "in the same boat as a lot of people" in the East and that the cost of the trip would be a lot for any family.

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

**11.1 UPCOMING BOARD ACTIVITIES**

**11.2 BURWOOD/PEGASUS SUBMISSIONS COMMITTEE – MINUTES OF 2 AUGUST 2012**

**Attached** for information are the minutes of the Submissions Committee meeting of 2 August 2012 and the Board submission arising prepared under delegated authority regarding the Council's Proposed Christchurch Transport Plan 2012-2042.

**STAFF RECOMMENDATION**

That the minutes of the Burwood's Submissions Committee meeting held on 2 August 2012, be received.

**11.3 BURWOOD/PEGASUS SMALL GRANTS FUND ASSESSMENT COMMITTEE 2012/13 - MINUTES OF 23 AUGUST 2012**

**Attached** for information are the minutes of the Small Grants Fund Assessment Committee meeting held on 23 August 2012 to allocate under delegated authority, the Burwood/Pegasus Small Grants Fund for 2012/13.

**STAFF RECOMMENDATION**

That the minutes of the Burwood/Pegasus Small Grants Fund Assessment Committee meeting held on 23 August 2012, be received.

**11.4 BOWLING CLUBS IN THE EAST**

Further to the deputation from Mr Philip Hawthornthwaite made to the Board on 18 June 2012, the **attached** memorandum from staff refers.

**STAFF RECOMMENDATION**

That the information in the staff memorandum be received and its contents be forwarded to Mr Philip Hawthornthwaite.

**11.5 BURWOOD/PEGASUS MEMORIALS**

The **attached** memorandum from staff provides and update in response to an earlier Board request on the post earthquake status of memorials in the Burwood/Pegasus ward.

**STAFF RECOMMENDATION**

That the information in the staff memorandum be received.

**11.6 CHIEF EXECUTIVE'S JULY 2012 COUNCIL AND SCIRT UPDATE**

**Attached**

**12. QUESTIONS UNDER STANDING ORDERS**