

18. 8. 2005

**BURWOOD/PEGASUS COMMUNITY BOARD
20 JULY 2005**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 20 July 2005 at 5.00 pm**

PRESENT: Glenda Burt (Chairperson), Carole Evans, Carmen Hammond, Caroline Kellaway, Tina Lomax, Don Rowlands and Gail Sheriff.

APOLOGIES: An apology for lateness was received from Caroline Kellaway who arrived at 5.11 pm and was absent for clauses 1-5 and part of clause 6 on the agenda.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. SUPPLEMENTARY REPORT: YOUTH DEVELOPMENT FUND

The Chairperson sought the approval of the Board to introduce a supplementary report on five funding requests from the Youth Development Fund.

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting were explained to the Board. The Board **decided** that the report be received and considered at the present meeting.

2. CORRESPONDENCE

2.1 SENIORNET NEW BRIGHTON ACCOMMODATION

A letter was received from SeniorNet New Brighton seeking assistance towards finding suitable accommodation.

The Board **decided** that the letter be referred to the:

1. Community Engagement Adviser to be included for information towards the Community Strategy Review and a response be sent to SeniorNet New Brighton.
2. Current Community Development Scheme funding round.

2.2 PURCHASE OF COMPUTERS FOR COMMUNITY PROJECT

A letter was received from the Rewi Alley Chinese School seeking financial assistance to purchase one computer for a Community Computer Programme.

The Board **decided** that the group be thanked for their work but their application for financial assistance to purchase one computer be declined and the application to be referred to the Metropolitan Funding Scheme.

3. ARANUI COMMUNITY DEVELOPMENT ADVISER

The Aranui Community Development Adviser presented to the Board an overview report on the projects and initiatives which were undertaken during her 12 month position as Aranui Community Development Adviser.

The Board **decided**:

1. That the information be received.
2. That the Aranui Community Development Adviser be thanked for her work in Aranui and for keeping the Board up to date with Aranui projects.

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4. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update.

5. YOUTH DEVELOPMENT FUND

The Community Board Principal Adviser requested the Board to consider five funding requests from the Youth Development Fund.

The Board **decided** to refer the funding applications to the Funding Assessment Committee.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 6 July 2005 be confirmed.

The meeting concluded at 5.35 pm.

**GLEND A BURT
CHAIRPERSON**