

BURWOOD/PEGASUS FUNDING ASSESSMENT COMMITTEE

A meeting of the Burwood/Pegasus Funding Assessment Committee
was held on Thursday 26 July 2005
in the Boardroom, cnr Beresford and Union Streets, at 5.30 pm

PRESENT: Carmen Hammond (Chairperson), John Grocott, Tina Lomax, Jacky Martin, Maree Sugrue, Jan Waiti

In Attendance: Loren Sampson, Natalie Dally, Leanne Smith

APOLOGIES: Caroline Kellaway, Karen Morgan, John Grocott (lateness), Jan Waiti (lateness).

1. MINUTES OF PREVIOUS MEETING

The minutes of the 21 April 2005 meeting were confirmed as a true and correct record.

2. ASSESSMENT OF APPLICATIONS TO THE COMMUNITY DEVELOPMENT SCHEME

St Andrew's Community House - Change of use. Previously received funding for "Beach Boys" Project requested that this money be put towards a games afternoon instead, \$200 for games and \$25 for hospitality. The committee decided that the entire \$225 should go towards the purchase of games only. [Carmen Hammond declared an interest and took no part in the decision.]

\$225

There were four applications with a total request of \$24816.00

The Committee noted that the available funds were \$9,314.28.

The new amount available for the 2005/06 financial year/funding round will be finalised mid August.

The Committee **resolved** the following :

Applicant	Allocation \$
Salvation Army - For wages, admin, courses etc. The Committee decided to decline this application due to information previously requested not being received making the application unable to be considered.	Declined
New Brighton Community Garden - Towards purchase of replacement garden equipment stolen (subject to suitable security and insurance being in place).	1,300
SeniorNet New Brighton Inc - To cover rental shortfall in new premises. This is a one off grant for this purpose, the Community Development Adviser is to work with the group to find suitable means to help keep rental costs sustainable. [Maree Sugrue and Jacky Martin recorded their vote against the decision.]	4,000
Southshore Ratepayers' Association - Development of a Southshore History Book. The Committee decided to refer the application to the Community Board.	Declined
TOTAL COMMUNITY DEVELOPMENT SCHEME ALLOCATION	\$5,525
Funds Remaining	\$3,789.28

3. ASSESSMENT OF APPLICATIONS TO THE PHYSICAL SPORT AND RECREATION FUND

There were 50 applications with a total project cost of \$386,729.33 and a total request of \$238,719.29.

The Committee noted that the available funds were \$30,500 including funds returned from the Burwood Park Bowling Club (\$500). The Committee noted its gratitude to the group for their honesty in returning funds from the 2001/02 Hillary Commission Funding Scheme.

1. The Committee **resolved** to approve the following grants:

Appl. No	Applicant	Allocation \$
273	A Town Boxing Gym - To replace worn out and broken gear.	1,500
323	Avondale Golf Club (Inc) - To purchase equipment for use by youth and schools and to provide coaching.	1,000
299	Brightuns Sunshine Holiday Club Inc - Music equipment for the children in the holiday programmes. The Committee referred the application to the Community Development Scheme.	Declined
293	Burwood Park Tennis Club - To run a development programme for juniors who wish to further themselves.	1,000
318	Burwood Scout Group - To provide first aid training for leaders as required for the safety of youth.	600
324	Canterbury Junior AFL Club Inc - School coaching programme (5 weeks) and then 1 day tournament. Contribution towards the junior programme only.	500
298	Canterbury Scholastics Surfing - To purchase rash vests for contests and screen printing of same.	500
321	Crossroads Youth with a Future Trust - Purchase various equipment for youth based programmes. Contribution towards headlamps only.	700
316	Dallington OSCAR Group - To purchase sports equipment for the out of school programme Go Kids. Contribution towards gym mats only.	1,000
371	Dallington Scout Group - To purchase equipment and resources for programmes and activities. The Committee referred the application to the Community Development Scheme	Declined
320	Marshland Scout Group - To provide Archery equipment and Thunderball set for scouts.	500
303	New Brighton Surf Life Saving Club (Inc) - For Surf Alive 1 & 2 training and 20 Boards. Contribution towards the Surf Alive training only.	1,000
313	New Brighton Tae Kwon Do Club - To assist in running a training camp at Forest Camp Hanmer.	Declined
314	North Beach Surf Life Saving Club (Inc) - To purchase 3 Dolphin, Barra Racing Boards for Junior Surf Members.	1,000
638	North Beach Tennis Club - Coaching costs for weekly Saturday coaching sessions and two programmes during the school holidays.	1,000
301	North Wai Boardriders Club - To purchase a video camera to assist with technique development and analysis. The Committee requests the group to hold a demonstration to the Committee training footage taken with the camera.	1,000
275	Queenspark Oscar Inc - Sports equipment and games for the Queenspark OSCAR programme.	900
310	Shirley Rugby League Football Club (Inc) - To outfit two new teams with jerseys. The Committee referred the application to the Shirley/Papanui Community Board.	Declined
288	South Brighton Surf Life Saving Club Inc - Contribution towards cost of coaches to run a holiday programme aimed at primary and secondary school students, subject to further information on programme	1,000
309	Squash Canterbury Incorporated - To provide follow up coaching to local schools in the form of an after school programme.	500
297	Storm Touch Club - Purchase 2 x sets playing jerseys and entry fee for Canty Touch Module. Contribution towards playing jerseys only.	500

Appl. No	Applicant	Allocation \$
325	Te Ora Hou Otautahi (Inc) - Purchase of sporting and recreational materials for youth ASC programmes. Contribution towards equipment only.	500
304	United Fencing Club Inc - Purchase of protective coaching jackets and FIE standard gear for use by young fencers.	1,000
329	Waimairi Surf Life Saving Club - Contribution towards junior surfboards to help upskill members of the junior programme, subject to receiving inventory list and financial records.	747
300	Youth Alive Trust - Assistance for general sports equipment for the after school programmes.	600
315	Burwood Park Bowling Club - To purchase and replace the clubs bowling 'jacks'.	600
295	Canterbury Wheelchair Rugby - Funding for venue hire of Mairehau High School gym for training and competition nights.	500
326	Parklands Bowling Club Inc - Install a concrete pad by the clubroom entrance for parking for disabled players, install bikestand. Contribution towards one set of smaller bowls only.	465
274	Parklands Table Tennis Club - To purchase a new table tennis table to replace one of their older existing tables.	400
322	Special Olympics Canterbury - To send a team of athletes (25 from B/P) to NZ National Asia-Pacific Games in Christchurch.	500
214	Avonside Table Tennis Club - For replacement of 85 club shirts.	500
305	North Shore Touch Club - To cover the cost of affiliation fees to Touch Canterbury and Touch New Zealand. The Committee declined the application due to the club being a affiliated club.	Declined
306	Parklands United Sports Club - For the installation of cricket training nets	1,000
292	Skellerup Marching Teams - Purchase of cassette players for marching teams plus batteries and chargers.	240
294	South Brighton Choral Society Inc - Purchase a simple but effective sound system including amplifier, speakers and stands, and cordless mikes. The Committee referred the application to the Community Development Scheme.	Declined
282	South New Brighton Tennis Club - Contribution towards cost of court resurfacing.	1,000
291	Waimairi Beach Golf Club - To purchase equipment to assist with maintenance of the greens/grounds. Contribution towards equipment/coaching.	500
319	Wainoni/Avonside Community Services - Seeking assistance for materials for Craft programmes and reimbursement for volunteers. The Committee referred the application to the Community Development Scheme.	Declined
328	Windsor Pony Club - To purchase jumps, stands and poles to run an additional show ring.	500
272	Canterbury Rowing Club Inc - To purchase four sets of rowing skulls (oars).	Declined
312	Canterbury Water Polo Board - To purchase new equipment for the Club.	Declined
289	Christchurch Archery Club - To fund junior and beginners archery equipment.	1,000
327	Christchurch School of Gymnastics - Contribution towards coaching.	500
308	Marion College - Assistance to take 1st XI Soccer team to compete in Napier in August 2005.	Declined

Appl. No	Applicant	Allocation \$
302	McVicars Majors U16 Marching Team - Provision of dance (choreography) classes to increase skills and compliment training programme.	Declined
311	New Zealand Wheelchair Tennis Inc - Coaching and court hire costs for running Wheelchair Tennis programmes.	400
283	North Avon BMX Club - Track upgrade to get the track safety and racetrack standard up to a National level.	Declined
287	Parafed Canterbury - Gym & Venue Hire for After school programme and Junior training for wheelchair basketball etc.	1,000
317	Southern Centre Charitable Trust - For upgrade/integration of the Tactile Barbers Pole.	1,000
290	Surf Life Saving Canterbury Inc - Costs incurred in running training programmes - Surf Alive 1 & 2.	1,000
	TOTAL PHYSICAL SPORT AND RECREATION FUND ALLOCATION	\$28,152
	Funds Remaining	\$2,348

2. The Committee **resolved** that a subcommittee of the Funding Assessment Committee be established to consider applications in the interim and any requests requiring follow up consideration. The subcommittee comprises Carmen Hammond, Jacky Martin and Jan Waiti. The subcommittee has delegated authority from the Committee to make final decisions on applications referred to it.
3. The Committee noted that nominations will be sought in the new year for new community members on the Committee.
4. The Committee **resolved** that the funding presentation function that was scheduled for 18 August 2005 will now be held on Thursday 8 September 2005 at 6.30pm, in the Boardroom, corner Union and Beresford Streets.
5. John Grocott thanked the Chair and Loren Sampson for their work.

The meeting closed at 8.30 pm.