

11. 9. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD
4 AUGUST 2008**

**Minutes of an ordinary meeting of the Burwood/Pegasus Community Board
held on Monday 4 August 2008 at 3.30pm
in the Boardroom, corner Beresford and Union Streets, New Brighton**

PRESENT: David East (Chairman), Tim Sintes, Linda Stewart and Chrissie Williams.

APOLOGIES: Apologies for absence were received and accepted from Nigel Dixon, Tina Lomax and from Gail Sheriff (leave of absence).

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nothing to report.

7. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Combined Community Board Seminar on 11 August was removed from the Meeting List but this is still on with a different topics on the agenda. This has been emailed to members.
- A request was made to circulate copies of Board Chair and Staff Forum meeting notes to all members when available.
- It was suggested that the Board have a walking tour of the Travis Wetland.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORTS – 14 JULY 2008 AND 21 JULY 2008

The Board **resolved** that the reports of its meetings held on 14 and 21 July 2008 be confirmed as a true and accurate record, subject to a correction being made to Clause 2.1 to correct the name 'Martin Gallagher' to 'Malcolm Gallagher'.

9. APPLICATION FOR FUNDING FOR 2008/09 YOUTH DEVELOPMENT SCHEME

The Board considered a report seeking approval to allocate funding from its Discretionary Fund to establish a Youth Development Fund for 2008/09.

The Board **resolved** to allocate \$6,000 from the Burwood/Pegasus 2008/09 Discretionary Response Fund to establish a Burwood/Pegasus Youth Development Scheme for 2008/09, and further, that it adopt the following criteria for the Burwood/Pegasus 2008/09 Youth Development Scheme:

- a) Applicants are to be aged between 12-20 years and living in the Burwood/Pegasus ward.
- b) Applications are to be accepted and considered from:
 - a. Individual persons.
 - b. Other members of one family.
(Where applications are received by more than one member of the same team each application will be considered on its own merit).
- c) The need for assistance must be proven, eg limited income/unwaged.
- d) The project/event must be of obvious benefit for the young person and if possible, the wider community.
- e) This subsidy is available to each young person once per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Community Board.
- f) A subsidy of up to \$500 per application/project is available.
- g) Application is by way of application form from the young person with details of the event/project and supporting information eg referees and event/project confirmation.
- h) Retrospective applications will not be considered.
- i) Applications received by staff prior to the event taking place will be processed and not considered retrospective should the event have occurred prior to the decision making meeting owing to Council processes and timeframes, alternatively applications for short dated events will be considered by a subcommittee of the Board comprising the Chairman and two other members of the Board.
- j) Assessment/allocation of the funds is deliberated by a meeting of the Board.
- k) The decisions that are made by the Board are final and no correspondence will be entered into.
- l) Accountability to the Board is by an attachment to the Board agenda of the allocations, including recipient's names and a running total of the fund.
- m) All applicants are advised at the time of applying that the Board requires an accountability reply within one month of the completion of the event/project.

The meeting concluded at 3.43pm

CONFIRMED THIS 18TH DAY OF AUGUST 2008

**DAVID EAST
CHAIRMAN**