

12. 8. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD
12 JULY 2010**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 12 July 2010 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

PRESENT: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes,
Linda Stewart and Chrissie Williams.

APOLOGIES: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

 **1. PROPOSED TREE POLICY FOR TREES ON PUBLICLY OWNED LAND OR SPACES**

This matter, with recommendations from all Community Boards, will be reported directly to the Council in due course.

The Board is recommending to the Council that the staff recommendations be adopted subject to the following amendments:

- (a) That staff recommendation (e) (iv) *'Where the relevant Community Board and the Transport and Greenspace Manager do not agree on the recommended course of action, the matter will be referred to the Council for a decision'*, be deleted.
- (b) That the Standard Tree Evaluation Method (STEM) value criteria of 100 being the level of points at which the delegation to the Community Boards is proposed to occur from, be lowered.
- (c) That the tree policy also apply to the Council's metropolitan parks and public utility areas.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 Parklands Bowling Club – Car Park and Lease Variation

Messrs Bill Joblin and Rob Curd, representing the Parklands Bowling Club, addressed the Board on a proposal that the Council take over responsibility for the club's existing car park which was now being used extensively by the local community and further that consideration be given to changing the club's lease accordingly. The Club's car park is located at the Arthur Adcock Memorial Reserve, Chadbury Street being a cul-de-sac.

After questions from members, the Chairman thanked Messrs Joblin and Curd for their presentation.

The Board **decided** that the submission from the Parklands Bowling Club be received and that the matters raised be referred to staff for consideration and report back to the Board with urgency, including options for improving the safety of the car park and recognising its community usage.

3. PRESENTATION OF PETITIONS

Nil.

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4. NOTICE OF MOTION – KEEP NEW ZEALAND BEAUTIFUL INC

The Board considered the following notice of motion, moved by Linda Stewart seconded by Chrissie Williams, regarding the Keep New Zealand Beautiful 2011 Conference to be held in Christchurch:

1. *That the Burwood/Pegasus Community Board grant \$2,000 from its 2010/11 Burwood/Pegasus Discretionary Response Fund to Keep New Zealand Beautiful Inc to assist with the financial arrangements the organising committee need to allocate for Conference arrangements.*
2. *That the Board request the Christchurch City Council to provide staff assistance to the Keep New Zealand Beautiful 2011 Conference Organising Committee.*

With the support of the mover and with the consent of the meeting, the Board **decided**:

- (a) That it be recommended to Keep New Zealand Beautiful Inc to apply for financial assistance to the Council's 2010/11 Metropolitan Discretionary Response Fund towards the work of the organising committee in the planning and holding of the Keep New Zealand Beautiful Conference 2011.
- (b) That the Council's Chief Executive Officer be approached regarding the request made for staff assistance towards supporting the work of the Keep New Zealand Beautiful 2011 Conference Organising Committee.

5. CORRESPONDENCE

The Board **received** the following items of tabled correspondence:

- (a) Christchurch City Council thanking the Board for its submission on the Council's Cruising Bylaw 2010.
- (b) Derek Keenan, a resident of Waratah Street, thanked the Board for awarding him a Community Service Award at its recent award presentation function.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on Board related activity over the coming weeks including the Combined Community Boards Seminar on Monday 19 July 2010, an update on the end of year position in relation to the Board's 2009/10 funding and statistics of customer service requests in Burwood/Pegasus for the period from 1 April to 30 June 2010.

8. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 28 JUNE 2010

The Board **resolved** that the minutes of its ordinary meeting of 28 June 2010, be confirmed.

10. DE COURCY PLACE - STREET TREES REPLACEMENT

The Board considered a report proposing that the street trees in De Courcy Place be replaced. This matter arose as a result of a residents petition presented to the Board in November 2009.

The Board **resolved** to approve the replacement of all of the street trees in De Courcy Place.

11. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING - 2010/11 ALLOCATIONS

The Board was presented with a report regarding the allocation of its Strengthening Communities Funding for 2010/11.

The Chairman invited members to declare any conflicts of interest. No conflicts of interest were raised.

12. SUSPENSION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3, it was **resolved** on the motion of Chrissie Williams, seconded by Gail Sheriff, to temporarily suspend those Standing Orders relating to debate, discussion and order of agenda items for the purpose of allowing a general discussion regarding the Burwood/Pegasus Community Board's Strengthening Communities Fund applications.

13. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING - 2010/11 ALLOCATIONS (CONTINUED)

Chrissie Williams moved:

"That the Board approve the staff recommendations contained in the Burwood/Pegasus Community Board Strengthening Communities Fund 2010/11 decision matrix, subject to the amendments outlined below."

The motion was seconded by Tim Sintes and when put to the meeting was declared **carried**.

The applications were then considered page by page as scheduled in the decision matrix.

Priority One Grants

No.	Group	Project	Board Decision
1.	New Brighton and Districts Historical Society Inc.	Museum Operations	That the Burwood/Pegasus Community Board increases allocated funding from its 2010/11 Strengthening Communities Fund to the New Brighton and Districts Historical Society Inc by \$1,295 towards rent.
2.	Agape Street Ministries Charitable Trust	Agape Trust Intermediate Holiday Programme (Just 4 Kids)	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to Agape Trust Just for Kids Holiday Programme towards equipment and activity costs.
3.	Agape Street Ministries Charitable Trust	After School Clubs	That the Burwood/Pegasus Community Board makes a grant of \$9,280 to Agape Street Ministries Charitable Trust towards their after school clubs (excluding vehicle and running costs).
4.	Agape Street Ministries Charitable Trust	Agape Trust Junior Holiday Programme	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Agape Trust towards the junior holiday programme equipment and activity costs.

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5.	Crossroads Youth with a Future Trust	Children/Youth programmes and operational costs for drop in centre	That the Burwood/Pegasus Community Board makes a grant of \$15,000 to Crossroads Youth with a Future Trust for operational costs.
6.	Te Kupenga o Aranui	Youth/Social work programme	That the Burwood/Pegasus Community Board makes a grant of \$14,500 to Te Kupenga O Aranui towards the youth/social work programme for wages.
7.	Wainoni/Avonside Community Services Trust	Older adult programmes	That the Burwood/Pegasus Community Board makes an additional grant of \$2,000 to Wainoni/Avonside Community Services Trust towards older adult programmes.
8.	World Buskers Festival – Buskers at Brighton	World Buskers Festival – Buskers at Brighton	That the Burwood/Pegasus Community Board makes a grant of \$10,000 to World Buskers Festival Trust for the costs of the Buskers at Brighton events including marketing, artists, production costs and contractors.
9.	Youth Alive Trust	Youth Alive Trust programmes and operations	That the Burwood/Pegasus Community Board makes a grant of \$14,000 to Youth Alive Trust towards programmes and operations.

Priority Two Grants

10.	Burwood Community Church Trust	Powerhouse Youth Ministries	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Burwood Community Church Trust for their Powerhouse Youth Ministries project.
11.	Burwood/Pegasus Community Board	Burwood/Pegasus Community Service Awards	That the Burwood/Pegasus Community Board makes a grant of \$2,500 towards the Board's Community Service Awards.
12.	Burwood/Pegasus Community Board	Neighbourhood Week 2010	That the Burwood/Pegasus Community Board makes a grant of \$3,500 towards the Board's Neighbourhood Week project.
13.	Burwood/Pegasus Community Board	Community Pride Garden Awards 2010/11	That the Burwood/Pegasus Community Board makes a grant of \$2,500 towards the Board's Community Pride Garden Awards.
14.	Burwood/Pegasus Community Board	Skate Jam '11	That the Burwood/Pegasus Community Board makes a grant of \$4,000 towards the Board's Skate Jam '11 event. (Note: Staff recommendation was \$3,500, refer to amendment below.)
15.	Burwood/Pegasus Community Board	Carols in the Community	That the Burwood/Pegasus Community Board makes a grant of \$4,000 towards the Board's Carols in the Community events.
16.	Burwood/Pegasus Community Board	Children's Fishing Day	That the Burwood/Pegasus Community Board makes a grant of \$2,500 towards the Board's Children's Fishing Day.
17.	Burwood/Pegasus Community Board	Beach Blast North and South	That the Burwood/Pegasus Community Board makes a grant of \$4,500 towards the Board's Beach Blast events. (Note: Staff recommendation was \$2,500, refer to amendment below.)

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18.	Burwood/Pegasus Community Board	Communications with the Burwood/Pegasus Community	That the Burwood/Pegasus Community Board application for \$3,900 for communications with the Burwood/Pegasus community be declined, and that the funding be reallocated towards other projects. (Note: Refer to resulting amendments below.)
19.	Dallington Community Cottage Trust	Dallington Community Centre	That the Burwood/Pegasus Community Board makes a grant of \$9,680 to Dallington Community Cottage Trust towards rent.
20.	E Tipu E Rea Early Learning Centre	E Tipu E Rea Early Learning Centre	That the Burwood/Pegasus Community Board makes a grant of \$10,400 to E Tipu E Rea towards the rental of its premises. (Note: Staff recommendation was \$9,360, refer to amendment below.)
21.	Family and Community Division (Anglican Care)	North New Brighton Community Development project - St Andrew's House	That the Burwood/Pegasus Community Board makes a grant of \$13,000 to Anglican Care towards St Andrew's Community House wages and associated expenses.
22.	New Brighton Community Gardens Trust	Community Gardens operating costs	That the Burwood/Pegasus Community Board makes a grant of \$14,198 to New Brighton Community Gardens towards operating costs.
23.	New Brighton Project	Annual events and activities	That the Burwood/Pegasus Community Board makes a grant of \$14,000 to New Brighton Project towards annual events and activities.
24.	The Brighton Gallery Trust	Brighton Gallery – Artists Co-operative Premises	That the Burwood/Pegasus Community Board makes a grant of \$15,000 to the Brighton Gallery Trust towards rent.
25.	Whakaoranga Trust	Whakaoranga Trust, Children, Youth and Family Programmes	That the Burwood/Pegasus Community Board makes a grant of \$7,000 to Whakaoranga Trust towards wages, volunteer costs and running expenses (excluding holiday programme carers).
26.	Youth Alive Trust	Holiday Programme Application	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to Youth Alive Trust towards training, outings, administration, resources and hall hire to run the holiday programmes.

#14. Burwood/Pegasus Community Board Skate Jam '11

Chrissie Williams moved by way of amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$4,000 for the Board's Skate Jam '11 event."

The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried**.

#17. Burwood/Pegasus Community Board Beach Blast North and South

Chrissie Williams moved by way of amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$4,500 for the Board's Beach Blast North and South events."

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The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried**.

#18. Burwood/Pegasus Community Board Communications with Burwood/Pegasus Community

Chrissie Williams moved by way of amendment:

"That the Burwood/Pegasus Community Board application for \$3,900 for communications with the Burwood/Pegasus Community be declined, and that the funding be reallocated towards other projects."

The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried**.

#20. E Tipu E Rea Early Learning Centre

Chrissie Williams moved by way of amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$10,400 to E Tipu E Rea towards the rental of their premises."

The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried**.

Priority Three Grants

27.	Burwood/Pegasus Community Board	New Brighton Winter Solstice Community Event	That the Burwood/Pegasus Community Board application for the Winter Solstice Community Event, be declined.
28.	Burwood/Pegasus Community Board	Kerrs Reach Avon River Event	That the Burwood/Pegasus Community Board application for the Kerrs Reach Avon River Event, be declined.
29.	Burwood/Pegasus Community Board	Burwood/Pegasus Public Artwork	That the Burwood/Pegasus Community Board application for the local artwork in public places project, be declined.

Priority Four Grants

30.	Burwood/Pegasus Community Board	Burwood/Pegasus Youth Development Fund	<p>1. That \$7,500 be allocated from the Board's 2010/11 Discretionary Response Fund for a Youth Development Fund and that the scheme criteria remain the same as for 2009/10.</p> <p>2. That the Burwood/Pegasus Community Board makes a grant of a further \$360 towards the Board's 2010/11 Youth Development Fund. (Note: Refer to amendment below.)</p>
31.	Dallington Residents' Association	Outdoor Gym for Burwood Park	That the Dallington Residents' Association application for an Outdoor Gym for Burwood Park, be declined as this project is more appropriate for inclusion in the Council's LTCCP.

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#30. Burwood/Pegasus Community Board 2010/11 Youth Development Fund

Chrissie Williams moved by way of amendment:

"That the Burwood/Pegasus Community Board makes a grant of a further \$360 towards the Board's 2010/11 Youth Development Fund."

The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried**.

14. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME 2010/11 - APPLICATIONS – AMANDA NORRIS, LAUREN DENNY, SAMANTHA LAKIN, LOUIS HARRISON-AYDON, AND RUTH JOHNSON

The Board considered a report detailing requests for funding from five applicants.

The Board **resolved** to allocate from its 2010/11 Youth Development Fund, the following grants:

- (a) Amanda Norris \$400 towards the costs of her attendance at the William Koch International Sea Scout Cup to be held in New London Connecticut, USA from the 1 to 7 August 2010.
- (b) Lauren Denny \$400 towards the costs of her trip to Vietnam for two weeks from 3 to 17 July 2010.
- (c) Samantha Lakin \$500 towards the costs of representing GymSport New Zealand at the 2010 Rhythmic Australian Gymnastics Championships from 4 to 13 July 2010.
- (d) Louis Harrison-Aydon \$400 towards the costs of going to Samoa from 2 to 12 August 2010 on a student lead project named Project Iva.
- (e) Ruth Johnson \$300 towards the costs of attending the Southern Skies Touch Tournament from 4 to 10 July 2010 in Brisbane, Australia.

(Note: Tim Sintes declared an interest in clause (d) above and retired from the discussion and voting thereon.)

The meeting concluded at 6.20pm.

CONFIRMED THIS 2ND DAY OF AUGUST 2010

**DAVID EAST
CHAIRMAN**