

13.10.2011

**BURWOOD/PEGASUS COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
25 AUGUST 2011**

**Minutes of a meeting of the Burwood/Pegasus Small
Grants Fund Assessment Committee
held on Thursday 25 August 2011 at 4.35pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

PRESENT: David East (Chairman), Julie Gorman (Deputy Chairperson),
Suzi Clarke, John Pipe and Linda Stewart.

APOLOGIES: Apologies for absence were received and accepted from Tim Baker,
and Tim Sintes.

An apology for lateness was received and accepted from
Suzi Clarke who arrived at 5.45pm and was absent for clauses 1, 2
and part of clause 3.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. ELECTION OF A CHAIRPERSON

The Community Board Adviser called for nominations for the position of Chairperson.

David East was nominated by Julie Gorman, seconded by Linda Stewart.

There being no further nominations David East was declared elected as Chairman of the
Burwood/Pegasus Small Grants Fund Assessment Committee for the term of the Committee.

David East assumed the Chair.

2. ELECTION OF DEPUTY CHAIRPERSON

The Chairman called for nominations for the position of Deputy Chairperson.

Julie Gorman was nominated by Linda Stewart, seconded by John Pipe.

There being no further nominations Julie Gorman was declared elected as Deputy Chairperson of the
Burwood/Pegasus Small Grants Fund Assessment Committee for the term of the Committee.

3. BURWOOD/PEGASUS SMALL GRANTS FUNDING - 2011/12 ALLOCATIONS

The Committee considered a report and an accompanying matrix detailing the applications made to
the Burwood/Pegasus Small Grants Fund for 2011/12.

The Committee **resolved:**

- (a) To approve the allocations of \$72,529 from the 2011/12 Burwood/Pegasus Small Grants Fund
2011/12, as follows:

Priority One Grants

No.	Group	Project	Committee Decision
1.	Aranui Community Trust Inc Soc	Aranui Tool Shed	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,200 to the Aranui Community Trust towards the Aranui Tool Shed.

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2.	Aranui Eagles Rugby League Club	Aranui Eagles RLC Junior Memberships fee and equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$4,500 to the Aranui Eagles Rugby League Club towards the affiliation fees for junior memberships and purchase of equipment. (Note: The staff recommendation was \$5,000.)
3.	New Brighton Anglican Parish	Children's and Youth Programmes	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$4,500 to the New Brighton Anglican Parish towards Children's and Youth Programmes.
4	North Beach Tennis Club	Junior Tennis Programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$4,000 to the North Beach Tennis Club towards the Junior Tennis Programme primarily to support volunteer expenses, venue hire and salaries/wages.
5	Whakaoranga Trust	Volunteer recognition for OSCAR	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$5,000 to Whakaoranga towards volunteer recognition for OSCAR.
6	Youth Alive Trust	Halloween Alternative Event	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$800 to the Youth Alive Trust towards a Halloween alternative event.

Priority Two Grants

No.	Group	Project	Committee Decision
7	Avon Hockey Club Inc	Junior Hockey Development and Equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,250 to Avon Hockey Club Inc towards junior hockey development and equipment. (Note: The staff recommendation was \$1,000.)
8	Birthright (ChCh) Inc	Training for the Governance team. Volunteer support and storage of donated goods	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,670 to Birthright towards the cost of storage, training and volunteer support.
9	Birthright (ChCh) Inc	Eastern Suburbs Field Worker	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,500 to Birthright towards wages of an Eastern Suburbs Field Worker.
10	Burwood Park Tennis Club	Junior Coaching – 2011/2012	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Burwood Park Tennis Club towards junior coaching.
11	Christchurch Children's Holiday Camps Trust	Holiday camp experiences for children in need	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$4,000 to the Christchurch Children's Holiday Camps Trust towards holiday camp experiences for children in need.

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12	Christchurch School of Gymnastics	Volunteer Recognition Function	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$600 to the Christchurch School of Gymnastics to towards the cost of a volunteer recognition function. (Note: The staff recommendation was \$500.)
13	Dallington Residents Association	Christmas Concert, Skip/Clean up Day and Community Barbecue	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$650 towards Skip Day and a Community Barbecue.
14	East Christchurch Shirley Cricket Club - Junior Section	Junior Cricket Development	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$3,000 to the East Christchurch Shirley Cricket Club towards Junior Cricket Development, with the coaching course being a priority.
15	K2 Youth Development Trust	Project K Clothing and Equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,500 to K2 Youth Development Trust towards Project K Clothing and Equipment. (Note: The staff recommendation was \$1,250.)
16	Kidsfirst Early Learning Centre Aranui	Teacher Support Furniture and Storage	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Kidsfirst Early Learning Centre Aranui towards furniture and storage.
17	Kidsfirst Kindergarten Ngaire Larcombe	Outdoor Excursions and Art & Craft Supplies	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Kidsfirst Kindergarten Ngaire Larcombe towards outdoor excursions and art/craft supplies.
18	Kidsfirst Kindergarten Portsmouth Street	Outdoor Excursions	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Kidsfirst Kindergarten Portsmouth Street towards outings/learning experiences.
19	Linfield Cultural Recreational Sports Club Inc	Kiwi sport programmes in the eastern suburbs	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Linfield Cultural Recreational Sports Clubs Inc towards a KiwiSport Co-ordinator.
20	New Brighton and Districts Historical Society Inc.	Volunteer Expenses and Administration Wages	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$4,000 to the New Brighton and Districts Historical Society towards administrator wages.
21	New Brighton Probus Club	Extending the scope of monthly outings for Senior Citizens	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$959 to the New Brighton Probus Club for their senior citizens outings. (Note: The staff recommendation was \$500.)
22	Parklands Christchurch United Softball Club	Volunteer Support	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$4,000 to the Parklands Christchurch United Softball Club towards Volunteer Support.

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23	Parklands Rugby Football Club	Promotion of youth rugby in the Parklands community	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,300 to the Parklands Junior Rugby Football Club towards sports and first aid equipment, and refer the Club to the Council's Community Group Computer Programme.
24	Pegasus Belles Leisure Marching	Pegasus Belles Leisure Marching Team uniforms	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$500 to the Pegasus Belles Marching team for uniforms.
25	Project Employment and Environmental Enhancement Programme	Soup Day Wednesday	That the Burwood/Pegasus Small Grants Fund Assessment Committee make a grant of \$400 to Project Employment and Environmental Enhancement towards the Soup Day Wednesday.
26	Rawhiti Community Sports Inc	Indoor Sports Equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,500 to the Rawhiti Community Sports Inc for indoor sports equipment.
27	The Muse - Community Music Trust	Eastern Suburbs Community Music Development	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$3,000 to The Muse – Community Music Trust towards Eastern Suburbs Community Music Development.
28	Waitikiri Golf Club	Junior Coaching Programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$800 to the Waitikiri Golf Club for the junior coaching programme. (Note: The staff recommendation was \$500.)
29	Whakaoranga Trust	Recreational equipment and Whanau night	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Whakaoranga Trust towards Recreation Equipment and Whanau Night.
30	Wolverines Basketball Club	Affiliation fees and gym hire	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Wolverines Basketball towards the affiliation fees and venue hires costs.
31	Youth Alive Trust	Two Praxis Trainee Youth Workers 2012	That the Burwood/Pegasus Small Grants Fund Assessment Committee make a grant of \$3,900 to Youth Alive Trust towards training two youth workers. (Note: The staff recommendation was \$3,500.)

Priority Three and Four Grants

No.	Group	Project	Committee Decision
32	Travis Wetland Trust	Picnic tables for Education Centre	This application was withdrawn.
33	Dare Canterbury Incorporated	Resilience training through DARE programmes	That the Burwood/Pegasus Small Grants Fund Assessment Committee declines the application from Dare Canterbury for resilience training.

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34	Youth Alive Trust	Audited Accounts 2012	That the Burwood/Pegasus Small Grants Fund Assessment Committee declines the application from Youth Alive Trust for Audited Accounts 2012.
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- (b) To delegate authority to the Committee Chairman and Deputy Chairperson to confirm the minutes of the meeting.

Notes:

#20. New Brighton and Districts Historical Society Inc.

Linda Stewart declared an interest regarding this group and took no part in the discussion and voting on this application.

#21. New Brighton Probus Club

John Pipe declared an interest regarding this group and took no part in the discussion and voting on this application.

#25 Project Employment and Environmental Enhancement Programme

Linda Stewart declared an interest regarding this group and took no part in the discussion and voting on this application.

The meeting concluded at 6.20pm.

CONFIRMED THIS 5TH DAY OF SEPTEMBER 2011

**DAVID EAST
CHAIRMAN**

**JULIE GORMAN
DEPUTY CHAIRPERSON**