

13. 9. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
13 AUGUST 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 13 August 2012 at 4.03pm in the Board Room
Corner Beresford and Union Streets, New Brighton.**

PRESENT: Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East, Julie Gorman Glenn Livingstone and Tim Sintes.

APOLOGIES: An apology for lateness was received and accepted from David East who arrived at 4.06pm and was absent for Clause 8 and part of Clause 1.1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SHONA POWELL

Shona Powell addressed the Board with concerns regarding the timeline for the completion of repairs to the paddling (whale) pool in New Brighton and sought the Board's support in requesting that priority be given to repairing the pool in time for the coming summer.

A Board member indicated that it was understood that Council staff were taking steps to have the pool repaired so that it was available for use in the coming months.

The Chairperson thanked Ms Powell for her deputation and for bringing this matter to the Board.

The Board **decided** to request confirmation from staff on the status and timeframes of the repair work for the paddling pool at New Brighton.

1.2 AVON –OTAKARO NETWORK

Evan Smith, Co Chair of the Avon-Otakaro Network, addressed the Board regarding its proposed Spring River Festival consisting of a number of programmed events on and along the lower Avon River during this coming Labour Weekend.

Board members thanked Mr Smith for his role and work with the Avon-Otakaro Network and indicated their support for the festival initiative and for the programme outlined.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- upcoming Board activities including the Combined Community Boards Seminar on 20 August 2012, the Board's Small Grants Fund Assessment Committee meeting on 23 August 2012, the Board meeting and Seminar on 3 September 2012 and the Combined Community Boards Seminar on 10 September 2012
- upcoming community activities including the New Brighton Project Annual General Meeting on 26 August 2012, the Burwood/Pegasus Networking Forum on 31 August 2012 and the series of CERA run community meetings for Green Zone property owners throughout the ward from late August until the end of September 2012
- Board Submissions Committee – Minutes of 26 July 2012
- Board Funds 2012/13 - Update.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 30 JULY 2012

The Board **resolved** that the minutes of its ordinary meeting of 30 July 2012, both open and public excluded sections, be confirmed.

9. BURWOOD/PEGASUS COMMUNITY BOARD DISCRETIONARY RESPONSE FUND 2012/13 – APPLICATIONS

The Board considered a report seeking funding from its 2012/13 Discretionary Response Fund for three applicants.

At its meeting on 16 July 2012, the Board deferred the applications for funding from BAMBINI Charitable Trust, Renew New Brighton and The Gateway Trust, pending further information being provided by the applicants on their respective projects.

Information from Renew New Brighton and The Gateway Trust was presented informally to Board members on 7 August 2012.

STAFF RECOMMENDATION

That the Board:

- (a) Approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to BAMBINI Charitable Trust for Breakfast Clubs for Eastern Suburbs Schools towards their breakfast clubs in school projects subject to two Burwood/Pegasus schools confirming they will participate in the project.

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- (b) Approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to Renew Brighton for the Greater Brighton – Count me in – Community Assets Analysis for Greater Brighton project.
- (c) Approve a grant of \$3,640 from its 2012/13 Discretionary Response Fund to The Gateway Trust for the Jireh Market (weekly event for the family) project.

The Board **resolved**:

- (a) To decline the application for funding from its 2012/13 Discretionary Response Fund from BAMBINI Charitable Trust for Breakfast Clubs for Eastern Suburbs Schools towards their breakfast clubs in school projects.
- (b) To approve a grant of \$7,000 from its 2012/13 Discretionary Response Fund to Renew Brighton – Count me in – Community Assets Analysis for Greater Brighton project.

In approving this funding support, the Board indicated its strong encouragement that the Renew Brighton Trust continue its work beyond just the immediate New Brighton area.

- (c) To defer the application for funding from its 2012/13 Discretionary Response Fund from The Gateway Trust for the Jireh Market (weekly event for the family) project pending further information being provided on their equipment requirements.

The meeting concluded at 5.11pm.

CONFIRMED THIS 3RD DAY OF SEPTEMBER 2012

**LINDA STEWART
CHAIRPERSON**