

3. 9. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
23 AUGUST 2012**

Minutes of a meeting of the Burwood/Pegasus Small Grants Fund Assessment Committee held on Thursday 23 August 2012 at 4.09pm in the Board Room, corner Beresford and Union Streets, New Brighton.

PRESENT: Tim Baker (Chairperson), Julie Gorman, Tim Baker, Jane Clark, Suzi Clarke, Tim Sintes and Linda Stewart.

APOLOGIES: Apologies for absence were received and accepted from David East and John Pipe.

An apology for lateness was received and accepted from Tim Sintes who arrived at 4.12pm and was absent for clause 1.

An apology for lateness was received and accepted from Julie Gorman who arrived at 4.26pm and was absent for clause 1 and part of clause 2.

An apology for early departure was received and accepted from Tim Sintes who departed at 5.57pm and was absent for part of clause 2.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. ELECTION OF A MEETING CHAIRPERSON

Due to the unavailability of the Committee Chairperson, David East, it was necessary for the Committee to decide on a Chairperson for this meeting.

The Committee **resolved** that Tim Baker be appointed as Chairperson of the Burwood/Pegasus Small Grants Fund Assessment Committee for its 23 August 2012 meeting.

2. BURWOOD/PEGASUS SMALL GRANTS FUND 2012/13 - ALLOCATIONS

The Committee considered a report and an accompanying matrix detailing the applications made to the Burwood/Pegasus Small Grants Fund for 2012/13.

The Committee **resolved**:

- (a) To approve the allocations of \$72,529 from the 2012/13 Burwood/Pegasus Small Grants Fund, as follows:

Priority One Grants

No.	Group	Project	Committee Decision
1.	Aranui Eagles Rugby League Club	Memberships fee and equipment for Junior Club	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$3,500 to the Aranui Eagles Rugby League Club towards the junior registration fees and junior uniforms.

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2.	Aranui Eagles Rugby League Club	Aranui Junior Touch Module	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,500 to the Aranui Eagles Rugby League Club towards the Aranui Touch Module volunteer recognition, equipment and affiliation fees.
3.	Birthright (Chch) Inc	Client home visits (Split 50% Riccarton/Wigram and 50% Burwood/Pegasus)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$3,000 to Birthright (Chch) Inc towards home visits in Burwood/Pegasus.
4.	Burwood Community Fair	Burwood Community Fair	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$725 to the Burwood Community Group Inc for the costs associated with the Burwood Community Fair.
5.	New Brighton Anglican Parish	Children's and Youth Programmes	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$4,000 to New Brighton Anglican Parish towards their Children's and Youth Programmes.
6.	North Beach Tennis Club	Junior Coaching and Development Project	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,500 to the North Beach Tennis Club towards the Junior Tennis Programme wages and volunteer expenses.
7.	Parklands Baptist Community Church	Parklands Network Administrator	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$4,999 to the Parklands Baptist Church towards the wages of a Parklands Network Co-ordinator.
8.	The Dallington Community Hub	Quake Breaks	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Dallington Hub for quake break bus trips.
9.	Whakaoranga Trust	Volunteer recognition for OSCAR programmes	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$3,370 to Whakaoranga Trust towards volunteer recognition.
10.	Youth Alive Trust	Two Praxis Youth Workers 2013	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,500 to Youth Alive Trust towards programmes and operations.

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Priority Two Grants

11.	A Town Boxing Gym Inc	Equipment for participation and development, volunteer recognition and reimbursement	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,500 to the A Town Boxing Gym Inc towards volunteer recognition and equipment purchases.
12.	Belfast Netball Club	Training/Team Equipment (Split 60% Shirley/Papanui and 40% Burwood/Pegasus)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$500 to Belfast Netball Club to assist with the cost of purchasing balls and bibs for their junior netball programme.
13.	Christchurch Estuary Association Inc	Rent for meeting room (Split 50% Hagley/Ferrymead and 50% Burwood/Pegasus)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$220 to the Christchurch Estuary Association Inc toward meeting venue costs.
14.	City East Charitable Trust T/A City East Church	Development of City East Church Community Playrooms	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to City East Charitable Trust towards a co-ordinator and multi cultural resources for their Community Playrooms.
15.	Coastal Spirit Football Club Inc	Planning day	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$400 to the Coastal Spirit Football Club Inc towards the planning day venue hire and volunteer recognition costs.
16.	Crossroads Youth with a Future Trust	Volunteer recognition	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$400 to Crossroads Youth with a Future Trust towards their volunteer lunch.
17.	Dallington Community Cottage Trust	Dallington Friends	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$920 to the Dallington Community Cottage Trust towards costs associated with their Dallington Friends project. (refer note below)
18.	Dallington Residents' Association Inc	Project 1. Skip Day Project 2. Newsletter delivery Project 3. Barbeque	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$675 to the Dallington Residents' Association Inc for Skip Day and Community Barbeque.
19.	Dare Canterbury Incorporated	Resilience Training through DARE programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 toward Dare Canterbury Inc programmes for young people in the Burwood/Pegasus ward.

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20.	Eastside Christchurch Community Trust	Avondale Community Coffee Mornings	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$600 to Eastside Christchurch Community Trust towards the Avondale Coffee Mornings.
21.	K2 Youth Development Trust	Project K programme (Split 70% Riccarton/Wigram and 30% Burwood/Pegasus)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,500 to K2 Youth Development Trust towards the programme operation costs of the Aranui High School Project K Youth Programme.
22.	Kidsfirst Early Learning Centre Aranui	Outdoor physical play equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$600 to the Aranui Early Learning Centre towards physical play equipment.
23.	Kidsfirst Kindergarten Ngaire Larcombe	Outdoor excursions and art and craft supplies	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,000 to Ngaire Larcombe Kindergarten towards outings and art and craft supplies.
24.	Kidsfirst Kindergarten Portsmouth Street	Outdoor excursions	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Portsmouth Street Kindergarten towards outings.
25.	Majestic Youth Community trust	24/7 Youth workers in Shirley Boys' High School (Split 60% Shirley/Papanui and 40% Burwood/Pegasus)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,500 to Majestic House towards their 24/7 Youth Workers programme.
26.	New Brighton Ladies Probus Club	Trip fund	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$500 to the New Brighton Ladies Probus Club towards their trips.
27.	New Brighton Probus Club	Day trips and outings for Probus members (Split 70% Burwood/Pegasus and 30% Shirley/Papanui)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$500 to New Brighton Probus Club towards their bus trips.
28.	New Brighton Rugby Football Club Inc	Honorarium support	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$800 to the New Brighton Rugby Club Inc towards the honorarium positions for Club Secretary and Treasurer.
29.	North Beach Play Centre	Grounds redevelopment	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$600 to the North Beach Play Centre toward their ground development.

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30.	North Wai Board Riders (1965) Incorporated	Holiday programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$600 towards the North Wai Board Riders (1965) Inc Children's Holiday Programme for January 2013.
31.	Ola Taumafai (Strive for Life) Charitable Trust	Pacifica Elders Sau-Ta-Eva (come for a get-a-long)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to Ola Taumafai Charitable Trust for costs associated with their older adults group.
32.	Parklands Christchurch United Softball Club	Volunteer Honorarium support	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,700 to the Parklands Christchurch United Softball Club towards their volunteers honorarium.
33.	Parklands Ladies Probus	Bus trips for members	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$500 to the Parklands Ladies Probus Club towards their bus trips.
34.	Parklands Youth Trust	ICONZ for boys and girls	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,800 to the Parklands Youth Trust towards their Youth Programme.
35.	Pegasus Toy Library	Pegasus Toy Library Community Sessions	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,000 to the Pegasus Toy Library toward salary costs of the librarian.
36.	Project Employment and Environmental Enhancement Programme Trust (PEEEP)	Healthy Eating Project	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$500 to the Project Employment and Environmental Enhancement Programme Trust (PEEEP) towards the Healthy Eating project. (refer note below)
37.	Queenspark Community Trust	Who Let The Dads Out	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$740 to the Queenspark Community Trust towards, volunteers recognition, travel, administration and equipment for their Who Let The Dads Out programme.
38.	Queenspark Community Trust	Craft Group programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,400 to the Queenspark Community Trust towards volunteer expenses and materials for their craft group programme.

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39.	Queenspark Community Trust	50+ Social Group	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,000 to the Queenspark Community Trust towards the 50+ Social Group excluding administration.
40.	Queenspark Community Trust	Move n Groove	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$800 to the Queenspark Community Trust towards the Move n Groove equipment purchases and volunteer recognition.
41.	Renew Brighton	Community Networking Forums	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$500 towards Renew Brighton's Community Networking Forums. (Note: The staff recommendation was \$1,000.)
42.	Shirley Ladies Probus	Contribution towards the cost of bus transport for outings (Split 40% Burwood/Pegasus and 60% Shirley/Papanui)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$280 to the Shirley Ladies Probus Club towards their bus trips.
43.	Shirley Tennis Club Incorporated	Funding of honorarium positions (Split 60% Shirley/Papanui and 40% Burwood/Pegasus)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$400 to Shirley Tennis Club towards the costs of two honorarium positions.
44.	South Brighton Surf Life Saving Club Inc	Surf Life Saving	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$2,500 to South Brighton Surf Life Saving Club Inc for their children and youth programme wages. (Note: The staff recommendation was \$2,000.) (refer also to notation below)
45.	St Andrews House Community Trust	North New Brighton Community Development project	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,600 to St Andrews House Community Trust towards their running and activity costs. (Note: The staff recommendation was \$1,500.) (refer also to notation below)
46.	The Salvation Army New Zealand Group	Budgeting Advice Service (Split 50% Hagley/Ferrymead and 50% Burwood/Pegasus)	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$3,000 to the Salvation Army towards budgeting services in the Eastside.
47.	Whakaoranga Trust	Gym equipment and maintenance	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$500 to Whakaoranga Trust towards the maintenance costs of gym equipment.

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48.	Whakaoranga Trust	Training and whanau night	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$1,700 to Whakaoranga Trust towards training and whanau night.
49.	Youth Alive Trust	Family Fun Night	That the Burwood/Pegasus Small Grants Fund Assessment Committee makes a grant of \$700 to the Youth Alive Trust for the Family Fun Night (Halloween alternative) event.

Priority Three

50.	Aranui Primary School	Hall Sound System	That the Burwood/Pegasus Small Grants Fund Assessment Committee decline to fund the application from the Aranui Primary School for a sound system due to insufficient funds.
51.	New Brighton Silver Band	Purchase and installation of heat pumps for the main band hall	That the Burwood/Pegasus Small Grants Fund Assessment Committee decline the application from the New Brighton Silver Band due to insufficient funds.
52.	Parklands Baptist Community Church	Carols in the Community	That the Burwood/Pegasus Small Grants Fund Assessment Committee decline the application from Parklands Baptist Community Church as it is more appropriately funded from elsewhere.
53.	Parklands Youth Trust	Amped Camp 2012	That the Burwood/Pegasus Small Grants Fund Assessment Committee decline to fund the application from Parklands Youth Trust towards Amped Camp due to insufficient funds.
54.	Parklands Youth Trust	Easter Camp	That the Burwood/Pegasus Small Grants Fund Assessment Committee decline to fund the application from Parklands Youth Trust towards the Easter Camp due to insufficient funds.
55.	Queenspark Community Trust	Family Movie Night	That the Burwood/Pegasus Small Grants Fund Assessment Committee decline to fund the application from the Queenspark Community Trust towards Family Movie Night due to insufficient funds.
56.	The Brighton Gallery Trust	Heating	That the Burwood/Pegasus Small Grants Fund Assessment Committee decline the application for heating from the Brighton Gallery Trust due to insufficient funds.

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Priority Four

57.	KidsCan Charitable Trust	KidsCan programmes (Split 50% Hagley/Ferrymead and 50% Burwood/Pegasus)	That the Burwood/Pegasus Small Grants Fund Assessment Committee decline the application from KidsCan Stand Tall Charitable Trust for Raincoats for Kids, Food for Kids and Shoes for Kids programmes.
58.	Rawhiti Community Sports Inc	Outdoor Recreation Youth Event	That the Burwood/Pegasus Small Grants Fund Assessment Committee decline the application from Rawhiti Community Sports Inc towards the Outdoor Recreation Youth Event due to insufficient information being provided.

- (b) To delegate authority to the Committee Chairperson and a member of the Committee to confirm the minutes of the Burwood/Pegasus Small Grants Fund Assessment Committee meeting of 23 August 2012.

Notes:**#17. Dallington Community Cottage Trust**

Linda Stewart declared an interest in this item and took no part in the discussion and voting thereon.

#36. Project Employment and Environmental Enhancement Programme Trust (PEEEP)

Linda Stewart declared an interest in this item and took no part in the discussion and voting thereon.

#44. South Brighton Surf Life Saving Club Inc

Suzi Clarke declared an interest in this item and took no part in the discussion and voting thereon.

#45. St Andrews House Community Trust

Linda Stewart declared an interest in this item and took no part in the discussion and voting thereon.

3. ADJOURNMENT OF MEETING

The Committee **resolved** to adjourn the meeting at 5.24pm.

The meeting resumed at 5.47pm.

The meeting concluded at 6.29pm.

CONFIRMED THIS 3RD DAY OF SEPTEMBER 2012

**TIM BAKER
CHAIRPERSON**

JULIE GORMAN