

**BURWOOD/PEGASUS COMMUNITY BOARD  
SUPPLEMENTARY AGENDA**

**MONDAY 15 JULY 2013**

**AT 4PM**

**IN THE BOARD ROOM,  
CORNER BERESFORD AND UNION STREETS,  
NEW BRIGHTON**

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

**Community Board Adviser**  
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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**1. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS**

Approval is sought to submit the following reports to the meeting of the Burwood/Pegasus Community Board on 15 July 2013:

- Burwood/Pegasus Youth Development Fund 2013/14 – Establishment
- Burwood/Pegasus Youth Development Fund 2013/14 – Application – Aimee Blackler

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.

It is appropriate the Board receive the reports for consideration at the current meeting.

**STAFF RECOMMENDATION**

That the above reports be received and considered at the meeting of the Burwood/Pegasus Community Board on 15 July 2013.

**2. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUND 2013/14 - ESTABLISHMENT**

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941 8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Authors:</b>	Natalie Dally, Strengthening Communities Adviser Simon Hill, Community Recreation Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval from the Burwood/Pegasus Community Board to establish the 2013/14 Youth Development Fund from the Board’s 2013/14 Discretionary Response Fund and to confirm the funding criteria for the 2013/14 Youth Development Fund.

**EXECUTIVE SUMMARY**

2. The Youth Development Fund provides a small grant to eligible individuals. The purpose of the scheme is to celebrate and support young people living in the Burwood/Pegasus area acknowledging their effort, achievement and potential by providing financial assistance for their development.
3. Applications to the fund will be considered for personal growth and development opportunities or representation at events. Specific categories include:
  - (a) Educational Studies – This can include personal development opportunities such as leadership skills, career development and skills training, or community based educational studies.
  - (b) Cultural Studies – This can include courses or seminars such as Te Reo lessons, musical training, arts colloquiums etc. It could be for attendance at cultural events taking place locally, nationally or internationally
  - (c) Representation at Events – It will provide support or assistance if you have been selected to represent your school, team or community at a local, national or international event. This includes sporting, cultural and community events.
  - (d) Recreational Development – Assistance to attend or take part in one off or ongoing recreational events or participation at recreation or sporting development. For example – advance ballet classes in Wellington, representing Canterbury at rugby.
  - (e) Capacity Building – Providing support for personal development or growth. For example – leadership training.

## 2 Cont'd

4. The following eligibility criteria and processes have been put forward by staff with many being used in previous funding years. The main change is in item (b) below with regards to the third bullet point around team applications.
  - (a) Applicants are to be aged between 12 to 20 years and living in the Burwood/Pegasus ward.
  - (b) Applications will be accepted and considered from:
    - (i) Individual persons.
    - (ii) Multiple members of one family.
    - (iii) Up to three applications will be considered from a team on an individual basis. Where four or more applications have been received from team members of the same team the application will be considered a "Team application" and will be considered as such from the Discretionary Response Fund, unless an individual can show their need is exceptional relative to other team applicants in which case they may still be considered as an individual under the Youth Development Fund.
  - (c) The need for funding assistance must be proven, e.g. limited income/unwaged
  - (d) Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
  - (e) The project or event must be of obvious benefit for the young person and if possible the wider community.
  - (f) 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.
  - (g) A subsidy of up to \$500 per applicant is available.
  - (h) Application is by way of an application form from the young person with details of the event or project and supporting information e.g. referees and event/project confirmation.
  - (i) Applications should be received no later than six weeks prior to the event. Retrospective applications will not be considered.
  - (j) Applications received by staff prior to the event taking place will be processed and not considered retrospective at the discretion of staff where the event will have occurred prior to the decision making meeting due to council processes and timeframes or where short notice by selectors/organisers of events has been given to the applicant.
  - (k) Each application will be assessed by the appropriate staff member and presented to the Board for its consideration
  - (l) Assessment/allocation of the funds is deliberated by a meeting of the Community Board.
  - (m) The decisions that are made by the Community Board are final and no correspondence will be entered into.
  - (n) Accountability to the Board is by an attachment to the Community Board agenda of the allocations, including recipient's names and a running total of the fund.
  - (o) All applicants are advised at the time of applying that the Community Board requires an accountability reply within one month of the completion of the event or project.

### FINANCIAL IMPLICATIONS

5. This proposal transfers funds from the Board's 2013/14 Discretionary Response Fund into a separate Youth Development Fund for 2013/14.
6. At the time of writing this report there were no funds allocated to the Boards 2013/14 Discretionary Response Fund. This report is written on the understanding that such a fund will be approved by the Council as part of the Three Year Plan process in June 2013.

### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

7. Yes.

### LEGAL CONSIDERATIONS

8. There are no legal issues to be considered.

**2 Cont'd**

**Have you considered the legal implications of the issue under consideration?**

9. Yes.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Yes.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

11. Yes.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

12. Yes, this is in alignment with the Youth Strategy and Strengthening Communities Strategies.

**CONSULTATION FULFILMENT**

13. Not Applicable.

**STAFF RECOMMENDATION**

- (a) That the Burwood/Pegasus Community Board approve the transfer of an initial amount of \$2,500 from the Burwood/ Pegasus Community Board's 2013/14 Discretionary Response Fund to establish the Burwood/ Pegasus Youth Development Fund 2013/14.
- (b) That the Board consider approving the criteria and processes for the 2013/14 Youth Development Fund outlined in paragraph 4 of this report.

**3. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUND 2013/14 - APPLICATION  
AIMEE BLACKLER**

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941 8607
<b>Officer responsible:</b>	Recreation and Sport Unit Manager
<b>Author:</b>	Simon Hill, Community Recreation Adviser

**PURPOSE OF REPORT**

- 1. To present for the Board's consideration an application from Aimee Blackler to attend the Karate World Cup in Sydney from 19 to 22 July 19 2013.

**EXECUTIVE SUMMARY**

- 2. Funding is being sought by Aimee Blackler a 14 year old from Aranui to attend the karate World Cup.

**3 Cont'd****FINANCIAL IMPLICATIONS**

3. The following tables detail event expenses and funding requested for the applicants:

<b>Expenses for Karate World Cup – Sydney Australia Aimee Blackler</b>	<b>Cost (NZ\$)</b>
Airfare	460
Accommodation	500
Transport	150
Entry fee	70
Equipment	50
Uniform Team jacket	110
<b>Total</b>	<b>\$1340</b>
<b>Amount requested</b>	<b>\$500</b>
<b>Fundraising</b>	
Holiday Job with a Child who has a disability.	\$200

4. Aimee has received Youth Development Fund assistance in 2011/12 for \$200 to attend Karate Nationals in Auckland.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

5. Yes.

**LEGAL CONSIDERATIONS**

6. There are no legal issues to be considered.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

7. This fund aligns with the 2009-19 LTCCP.

**ALIGNMENT WITH STRATEGIES****Do the recommendations align with the Council's strategies?**

8. The applications align with the Youth Strategy and the Physical Recreation and Sport Strategy.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board approve a grant of \$400 from its Youth Development Fund 2013/14 to Aimee Blackler to attend the Karate World Cup in Sydney from 19 to 22 July 2013.

**BACKGROUND INFORMATION**

9. **Aimee Blackler** a 14 year old girl wanting to attend the Karate World Cup in Sydney from 19 to 22 July 2013. This is the second World Cup Aimee has been selected for. In 2009 Aimee placed sixth in Kumite and fourth in Kata.
10. Aimee has been involved with Karate for over seven years and trains at the Aranui Kempo three times a week.
11. Aimee works during school holidays at the All Stars Kids club which is a programme for children with disabilities, she also helps out with the Special Olympics Hockey team.

**3 Cont'd**

12. Aimee has competed this year in two regional tournaments this year and will be completing in her third after returning from Australia. These tournaments are in Wellington and Christchurch. Aimee is supported by her parents for all costs associated with Karate, as well as her part time job in the school holidays. Each year the team does what it can to fundraise, last year it was \$105 each.
13. Due to earthquake damage the Smith household is experiencing higher than normal power bills this winter and would appreciate some financial support to get Aimee to Australia to compete in the GKR Karate World Cup.