

12. 9. 2013

**BURWOOD/PEGASUS COMMUNITY BOARD  
5 AUGUST 2013**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 5 August 2013 at 4pm in the Board Room  
Corner Beresford and Union Streets, New Brighton.**

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

**APOLOGIES:** Nil

Peter Beck was temporarily absent for Clauses 5, 7 and 8.

The Board reports that:

**Part B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 NEW BRIGHTON BUSINESS AND LANDOWNERS' ASSOCIATION AND PEEEP TRUST**

Paul Zaanen and Chris Webber addressed the Board regarding the Council's maintenance arrangements within the public areas of the New Brighton Centre.

They sought the Board's support for an initiative that the PEEEP Trust Incorporated be appointed as a sub contractor to City Care with responsibility for maintaining the planted areas throughout the New Brighton Centre.

Malcolm Park, Road Assets Operations Manager, was in attendance and he provided details of the Council's present contractual arrangements for the maintenance of the Centre's public spaces and indicated his availability to further discuss the proposal raised with Messrs Zaanen and Webber.

Mr Zaanen, Mr Webber and Mr Park responded to questions from Board members.

The Chairperson thanked Messrs Zaanen and Webber for their deputation and on behalf of the Board, requested that the outcome of Mr Park's offered discussions with the deputation members, be advised back to the Board.

**1.2 THE JUST DIRT TRUST**

Selwyn Eagle addressed the Board on the role and work of The Just Dirt Trust.

Mr Eagle explained that he represents a recently established Trust whose aim is to have community gardens in schools churches and other suitable areas. Mr Eagle gave examples of the community working together to create and maintain gardens such as the youth at Windsor House planting flowers to be donated to residents of the complex.

Mr Eagle responded to questions from the members.

The Chairperson thanked Mr Eagle for bringing this matter to the Board's attention.

**2. PRESENTATION OF PETITIONS**

Nil

**3. NOTICES OF MOTION**

Nil

**4. CORRESPONDENCE**

**4.1 CHRIS COLE –AVONDALE RESIDENTS’ ASSOCIATION**

Correspondence was tabled from Mr Chris Cole, President of the Avondale Residents’ Association.

Mr Cole advised that at a recent meeting, the Association had resolved ‘*to support a learn to swim/ training facility’ to be established in the east of Christchurch as near as possible to the former QEII site it being noted that the former facility at QEII has been a massive loss in the eastern suburbs and that the ‘learn to swim/ training facility’ to be the best use of the insurance replacement package.*

The Board **received** the correspondence.

**5. BRIEFINGS**

Nil

**6. COMMUNITY BOARD ADVISER’S UPDATE**

**6.1 UPCOMING BOARD AND COMMUNITY ACTIVITIES**

The Board **received** information on:

- upcoming Board activities including Combined Community Boards’ Seminar (District Scheme Review) on Monday 12 August 2013; its ordinary meeting on 19 August 2013; the Burwood/Pegasus Small Grants Fund Assessment Committee meeting on Thursday 22 August 2013, the ordinary meeting and Seminar on Monday 2 and 16 September 2013 and a possible Board site visit to the Prestons subdivision on Wednesday 18 September 2013.
- upcoming community activities including the South Brighton and Southshore Residents’ “Looking Back and Looking Forward” event on Sunday 11 August 2013; and Neighbourhood Trust Parenting Week from Sunday 11 August to Sunday 18 August 2013.
- Neighbourhood Week 2013 – programme and timetable details.

**6.2 CAPITAL ENDOWMENT FUND – SPECIAL ONE-OFF PROJECTS SCHEME 2013/14 – PHASE 2 – BOARD NOMINATIONS**

The Board considered information from staff on projects for nomination from Phase Two of the Capital Endowment Fund – Special One-off Projects Scheme 2013/14.

The Board **decided** on making the following nominations in the priority order shown:

1. to nominate the North New Brighton School Swimming Pool project for a grant from the Capital Endowment Fund – Special One-off Projects Scheme 2013/14 of \$35,000 towards pool operational costs (power, chemicals, lifeguard services, etc), heat pump installation and to cover the option of free user entry to the pool for the 2013/14 summer season.

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2. to nominate the Youth Alive Trust Incorporated for a grant from the Capital Endowment Fund – Special One-off Projects Scheme 2013/14 of \$252,961 towards completing the funding of its Youth Gymnasium.
3. to nominate the Pleasant Point Yacht Club for a grant from the Capital Endowment Fund – Special One-off Projects Scheme 2013/14 of \$42,000 to procure and site containers at the South New Brighton Domain for the temporary storage of boats, safety gear and changing facilities, foundations and drawings and to engage Kiwi Outdoor Resilience Education (KORE) in the running of a special event or function in conjunction with recommencing the club's operations for the 2013/14 season.
4. to nominate ACTIS (on behalf of the Aranui Hub), Burwood Community Christian Church and Youth Alive Trust Incorporated for a grant from the Capital Endowment Fund – Special One-off Projects Scheme 2013/14 of \$60,000 for the procurement set up and equipping of five containers to store emergency relief supplies; these containers to be located at Aranui Primary School, Chisnallwood Intermediate School and St James School in Aranui, Youth Alive Trust in New Brighton, and Burwood Community Christian Church in Burwood.
5. to nominate New Brighton Business and Landowners' Association for a grant from the Capital Endowment Fund – Special One-off Projects Scheme 2013/14 of \$60,000 for salaries/wages noting the Council's grant of \$15,000 from its Three Year Plan..
6. to nominate the Avondale Residents' Association (Avondale Community Gathering Space project), Dallington Residents' Association and Agape Trust Incorporated for a grant from the Capital Endowment Fund – Special One-off Projects Scheme 2013/14 of \$8,540 for the procurement of gazebos with walls and logos to provide and support the facilitation of community events and meetings.
7. to nominate the South New Brighton Tennis Club for a grant from the Capital Endowment Fund – Special One-off Projects Scheme 2013/14 of \$50,000 to contribute towards the resurfacing of tennis courts.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil

**PART C – DELEGATED DECISIONS TAKEN BY THE BOARD**

**8. DECLARATION OF INTEREST**

Nil

**9. CONFIRMATION OF MINUTES – 15 AND 18 JULY 2013**

The Board **resolved** that the report of its ordinary meeting of 15 July 2013 and the joint extraordinary meeting with Shirley/Papanui Community Board of 18 July 2013, be confirmed.

**10. BURWOOD/PEGASUS COMMUNITY BOARD YOUTH DEVELOPMENT FUND 2013/14 APPLICATIONS – LIAM DUNGEY AND JAXSON KEES**

The Board considered two applications for funding from the Youth Development Fund 2013/14.

The Board **resolved** to:

- (a) approve a grant of \$100 from its Youth Development Fund 2013/14 to Liam Dungey to attend the Southern Jazz Festival in Blenheim and Picton from 6 to 11 August 2013.
- (b) approve a grant of \$250 from its Youth Development Fund 2013/14 to Jaxson Kees to attend the New Zealand Community Trust Chamber Music contest in Wellington from 1 to 4 August 2013.

**11. BURWOOD/PEGASUS COMMUNITY BOARD DISCRETIONARY RESPONSE FUND 2013/14 – APPLICATION – ST ANDREWS HOUSE COMMUNITY TRUST**

The Board considered an application for funding from the Discretionary Response Fund 2013/14.

The Board **resolved** to approve a grant of \$3,242 from its Discretionary Response Fund 2013/14 to St Andrews House Community Trust towards equipment purchase, volunteer expenses and equipment rental and transport costs for a foot clinic.

**12. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING ALLOCATIONS 2013/14**

The Board considered a report and an accompanying matrix detailing the applications made to the Burwood/Pegasus Strengthening Communities Fund 2013/14.

The Board noted that at its meeting on 24 July 2013, the Council's Metropolitan Funding Committee had resolved to fund from the Metropolitan Strengthening Communities Fund 2013/14, the following three Key Local Projects submitted by the Burwood/Pegasus Community Board:

- (a) Aranui Community Trust Incorporated Society for \$40,000
- (b) Project Employment and Environmental Enhancement Programme (PEEEP Trust) for \$40,000
- (c) Rawhiti Community Sports Complex for \$15,000

The Board **resolved** to approve the Burwood/Pegasus Strengthening Communities Fund 2013/14 allocation of \$238,918, as follows:

**Priority One Grants**

No.	Group	Project	Board Decision
1	Agape Street Ministries Charitable Trust	Agape Trust: Just 4 Kids Holiday Programme	That the Burwood/Pegasus Community Board makes a grant of \$5,000 to the Agape Street Ministries Charitable Trust towards the 'Just 4 Kids' Holiday Programme equipment and activity costs.
2	Agape Street Ministries Charitable Trust	Agape Trust: Junior Holiday Programme	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to the Agape Street Ministries Charitable Trust towards the Junior Holiday Programme equipment and activity costs.
3	Agape Street Ministries Charitable Trust	After School Clubs	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to the Agape Street Ministries Charitable Trust towards After School Clubs.

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4	Birthright (ChCh) Inc	Client Home Visits	That the Burwood/Pegasus Community Board makes a grant of \$4,000 to Birthright (ChCh) Inc towards their home visits in Burwood/Pegasus.
5	Burwood Day Care Centre for the Elderly (Inc)	Co-ordinators Wages	That the Burwood/Pegasus Community Board makes a grant of \$7,000 to the Burwood Day Care Centre for the Elderly towards wages for the Co-ordinator.
6	Burwood/Pegasus Community Board	Skate Jam	That the Burwood/Pegasus Community Board makes a grant of \$3,000 towards Thomson Park Skate Jam.
7	Burwood/Pegasus Community Board	Beach Blast North or South	That the Burwood/Pegasus Community Board makes a grant of \$2,500 towards one Beach Blast event.
8	Burwood/Pegasus Community Board	Community Pride Garden Awards 2013	That the Burwood/Pegasus Community Board makes a grant of \$1,800 from the Strengthening Communities Fund 2013/14 and \$450 from the 2013/14 Discretionary Response Fund to the Burwood/Pegasus Community Pride Garden Awards 2013 for event costs.
9	Burwood/Pegasus Community Board	"I Love New Brighton" event	That the Burwood/Pegasus Community Board makes a grant of \$4,500 to the "I Love New Brighton" event to be run in partnership with local groups.
10	Crossroads Youth with a Future Trust	Stay Real Programmes and Drop-In	That the Burwood/Pegasus Community Board makes a grant of \$14,000 to the Crossroads Youth With a Future Trust towards the StayReal project and Drop In Centre operational costs.
11	New Brighton and Districts Historical Society & Museum Inc.	Rental Costs for Museum Premises	That the Burwood/Pegasus Community Board makes a grant of \$10,823 to the New Brighton and Districts Historical Society and Museum Inc. towards rental costs for the museum premises.
12	New Brighton Anglican Parish	Te Waka Aroha Community Project	That the Burwood/Pegasus Community Board makes a grant of \$6,500 towards the New Brighton Anglican Parish towards their Te Waka Aroha Vegetable Cooperative Project for salaries.
13	Ola Taumafai (Strive for Life) Charitable Trust	Ola Taumafai - The Hope Centre - Ola Taumafai Youth	That the Burwood/Pegasus Community Board makes a grant of \$8,000 to the Ola Taumafai (Strive for Life) Charitable Trust for the Ola Taumafai - The Hope Centre and programmes operational expenses.
14	The Brighton Gallery Trust	Rent	That the Burwood/Pegasus Community Board makes a grant of \$11,500 to The Brighton Gallery Trust towards rent.
15	The World Buskers Festival Trust	Buskers at Brighton, SCIRT World Buskers Festival 2014	That the Burwood/Pegasus Community Board makes a grant of \$4,000 to the World Buskers Festival Trust for the Buskers at Brighton, SCIRT World Buskers Festival 2014 towards overall event costs.
16	Wainoni/Avonside Community Services Trust	Salary and Overheads (Power, cleaning, telephone/internet)	That the Burwood/Pegasus Community Board makes a grant of \$12,000 to the Wainoni/Avonside Community Services Trust towards the Co-ordinators salary and overheads.

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17	Youth Alive Trust	Safer Streets Programmes	That the Burwood/Pegasus Community Board makes a grant of \$10,000 to the Youth Alive Trust towards programmes and operations.
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## Priority Two Grants

No.	Group	Project	Board Decision
1	Burwood/Pegasus Community Board	Neighbourhood Week 2013	That the Burwood/Pegasus Community Board makes a grant of \$2,000 from the Strengthening Communities Fund 2013/14 and \$1,500 from the Discretionary Response Fund 2013/14 to the Community Support Unit towards Neighbourhood Week events in 2013.
2	Burwood/Pegasus Community Board	Burwood Pegasus Community Service Awards 2013/14	That the Burwood/Pegasus Community Board makes a grant of \$1,500 towards the Burwood/Pegasus Community Service Awards 2013/14 event costs.
3	Burwood Community Church Trust	Burwood Community Care	That the Burwood/Pegasus Community Board makes a grant of \$10,000 to Burwood Community Church Trust towards Community Services Co-ordinator salary, activity and administration costs.
4	Burwood Community Church Trust	Powerhouse Youth Ministries	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to the Burwood Community Church Trust towards Powerhouse Youth Ministries for salaries, volunteer costs and administration.
5	Compassion Trust Budget Advice	Budget Advisory Service	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to the Compassion Trust towards salary/wage costs.
6	Dallington Community Cottage Trust	Dallington Community Cottage	That the Burwood/Pegasus Community Board makes a grant of \$10,395 to the Dallington Community Cottage Trust for rent.
7	E Tipu E Rea Early Learning Centre	E Tipu E Rea Early Learning Centre Rent	That the Burwood/Pegasus Community Board makes a grant of \$9,900 towards the E Tipu E Rea Early Learning Centre towards rent.
8	Family and Community Division (Anglican Care)	Community Development Worker Nth New Brighton	That the Burwood/Pegasus Community Board makes a grant of \$7,500 to the Family and Community Division of Anglican Care towards St Andrews Community House for wages and associated expenses.
9	Majestic Youth Community Trust	24/7 Youth Workers in Shirley Boys' High School (split 40% Burwood/Pegasus, 60% Shirley/Papanui)	That the Burwood/Pegasus Community Board makes a grant of \$2,500 to the Majestic Youth Community Trust towards the wages of the 24/7 Youth Workers in Shirley Boys' High School.
10	New Brighton Community Gardens Trust	Gardens Manager	That the Burwood/Pegasus Community Board makes a grant of \$11,000 to the New Brighton Community Gardens Trust towards wages.

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11	New Brighton Project Inc	Operational Costs	That the Burwood/Pegasus Community Board makes a grant of \$8,500 to the New Brighton Project Inc towards operating costs.
12	Queenspark Community Trust	"From Recovery to Rebuild" project	That the Burwood/Pegasus Community Board makes a grant of \$7,500 to the Queenspark Community Trust towards the wages of two Co-ordinators.
13	Renew Brighton	Renew Brighton: Recovery, Revitalisation, Renewal	That the Burwood/Pegasus Community Board makes a grant of \$8,000 to the Renew Brighton towards operational and programme costs.
14	Te Kupenga o Aranui	Operating Costs	That the Burwood/Pegasus Community Board makes a grant of \$12,500 to Te Kupenga o Aranui towards salary and operating costs.
15	Whakaoranga Trust	Programme Co-ordinators Wages	That the Burwood/Pegasus Community Board declines a grant of \$5,000 to Whakaoranga Trust for the Programme Co-ordinators wages. (Note: The initial staff recommendation was for \$5,000 but subsequently amended to be a decline.)
16	Youth Alive Trust	Holiday Programmes	That the Burwood/Pegasus Community Board makes a grant of \$5,000 to Youth Alive Trust towards their Holiday Programmes staffing, resources and equipment costs.

## Priority Three Grants

No.	Group	Project	Board Decision
1	Burwood/Pegasus Community Board	Youth Development Fund	That the Burwood/Pegasus Community Board makes a grant of \$5,000 to establish the Burwood/Pegasus Youth Development Fund 2013/14. (Note: The staff recommendation was for \$7,500 from the Board's Discretionary Response Fund 2013/14).
2	Burwood/Pegasus Community Board	Carols in the Community	That the Burwood/Pegasus Community Board declines a grant towards the Carols in the Community event and that the Community Recreation Adviser work with community groups and churches to apply to other funding streams.
3	Tangata Atumotu Trust	Fofola le Fala (Roll out the Mat) (split 50/50 with Riccarton/Wigram Community Board)	That the Burwood/Pegasus Community Board declines a grant to the Tangata Atumotu Trust health and exercise programme for the Aranui area.

## Priority Four Grants

No.	Group	Project	Board Decision
1	Kimihia Adventure Programme Trust	General Administration and Resources (split 50/50 with Hagley/Ferrymead Community Board)	That the Burwood/Pegasus Community Board declines a grant to the Kimihia Adventure Programme Trust.

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**13. ADJOURNMENT OF MEETING**

The Board **resolved** to adjourn the meeting at 6.04pm for a Seminar and the meeting resumed at 6.59pm.

The meeting concluded at 8.25 pm.

**CONFIRMED THIS 19TH DAY OF AUGUST 2013**

**LINDA STEWART  
CHAIRPERSON**