

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 15 SEPTEMBER 2014

AT 4.30PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREET,
NEW BRIGHTON**

Community Board: Andrea Cummings (Chairperson), Tim Baker, David East, Glenn Livingstone, Tim Sintes, Linda Stewart and Stan Tawa.

Community Board Adviser
Peter Croucher
Phone 941 5305 DDI
Email: peter.croucher@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS

INDEX	PG NO
PART C 1. APOLOGIES	3
PART B 2. DECLARATION OF INTEREST	3
PART C 3. CONFIRMATION OF MINUTES – 1 SEPTEMBER 2014	3
PART B 4. DEPUTATIONS BY APPOINTMENT	8
4.1 New Brighton Sustainable Coastal Village Project	
4.2 Yvonne Curtis – Resident	
4.3 Romanian Orthodox Church	
PART B 5. PRESENTATION OF PETITIONS	8
PART B 6. NOTICES OF MOTION	8
6.1 District Plan Review - Board Submissions	
PART B 7. CORRESPONDENCE	8
PART B 8. BRIEFINGS	8
8.1 Ripene Ma Reserve Update	
8.2 Pre-Engagement Long Term Plan	
PART A 9. DEED OF LEASE – VELOCITY KARTS LIMITED AT BEXLEY RESERVE	9
PART C 10. BURWOOD/PEGASUS 2014/15 YOUTH DEVELOPMENT FUNDING SCHEME – CAITLIN HANNAH ROCHFORD	17
PART C 11. BURWOOD LANDFILL RESOURCE RECOVERY PARK REDEVELOPMENT	21
PART C 12. ADOPTION OF SCHEDULE OF MEETINGS FOR THE 2013 – 2016 COUNCIL TERM	24

15. 9. 2014

- 2 -

PART B	13.	SMALL GRANTS FUND ASSESSMENT COMMITTEE MINUTES – 21 AUGUST 2014	26
PART B	14.	COMMUNITY BOARD ADVISER'S UPDATE	34
PART B	15.	QUESTIONS UNDER STANDING ORDERS	34
PART B	16.	ELECTED MEMBERS' INFORMATION EXCHANGE	34

1. **APOLOGIES**

2. **DECLARATION OF INTEREST**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3. **CONFIRMATION OF MEETING MINUTES – 1 SEPTEMBER 2014**

The minutes of the Board's ordinary meeting of 1 September 2014 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 1 September 2014 be confirmed.

15. 9. 2014

- 4 -

ATTACHMENT 1 TO CLAUSE 3

9. 10. 2014

**BURWOOD/PEGASUS COMMUNITY BOARD
1 SEPTEMBER 2014**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 1 September 2014 at 4.30pm in the Boardroom,
Corner Beresford and Union Street, New Brighton, Christchurch.**

PRESENT: Andrea Cummings (Chairperson), Tim Baker, David East, Glenn Livingstone, Tim Sintes and Linda Stewart.

APOLOGIES: An apology for absence was received and accepted from Stan Tawa.

An apology for lateness was received and accepted from David East who arrived at 4.40pm and was absent for clauses 2, 3.2 and 11.

The Board reports that:

The meeting was adjourned at 5.40 and reconvened at 5.45pm

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. LOCATION OF THE EASTERN RECREATION AND SPORTS CENTRE (SUPPLEMENTARY AGENDA)

The Board considered a report seeking its recommendation to the Council that it approves the location of the Eastern Recreation and Sports Centre at QE11 Park.

STAFF RECOMMENDATION

That the Council:

- 1.1 Approve QE11 Park as the preferred location of the Eastern Recreation and Sports Centre subject to the findings of a feasibility study including geotechnical investigations.
- 1.2 Instruct officers to prepare a feasibility study on the suitability of QE11 Park.
- 1.3 Report back to the Council by April 2015 through the Burwood Pegasus Community Board with the results of the feasibility study and, if appropriate, the scope, cost, procurement route and timeline for the project.
- 1.4 Instruct staff to re-engage with the Community Advisory Group to inform the scope of the facility.
- 1.5 Formally thank the chair and members of the Community Advisory Group.

1 Cont'd

BOARD RECOMMENDATION

That the Council approves the staff recommendation, with the addition of:

- 1.6 That the Board table as part of this recommendation the notes of the meeting of the Eastern Recreation and Sports Centre Community Advisory Group, Friday 29 August 2014 and the document titled Key Messages.

PART B - REPORTS FOR INFORMATION

2. DECLARATION OF INTEREST

There were no declarations of interest.

3. DEPUTATIONS BY APPOINTMENT

3.1 RAWHITI COMMUNITY SPORTS INCORPORATED

The Board **received** a deputation from Wayne Turner and Alan Direen, representatives of Rawhiti Community Sports Incorporated in relation to their lease request and to present the group's latest designs for the Rawhiti Project sports facility.

The Rawhiti Project design includes a two court facility with gyms, a cafeteria and three lounges to cater for the needs of member clubs i.e. rugby, cricket, netball, tennis and bowls. They are committed to a long-term contribution to sports, recreation, health, leisure and activity to the eastern area of the city and would like to work with the Burwood/Pegasus Community Board during this process.

The Board **decided** to provide a general letter of support in principle to Rawhiti Community Sports Incorporated for the Rawhiti Project and the endeavours of the group to obtain a lease from the Council.

3.2 OCEANIA GROUP (NZ) LIMITED

The Board **received** a deputation from Nicola Jordan, Business and Care Manager of Oceania Group (NZ) Limited and Senior Care resident Rex Smith, who presented a proposal for no-stopping lines for the Palm Grove Senior Care Centre driveway in Marshland Road and also at the two Joy Street entrances to the Centre.

The Board **decided** to request staff:

- 3.2.1 To reinstate the yellow no-stopping lines at the Joy Street entrances to Palm Grove Senior Care Centre, noting these had been sealed over during recent road works.
- 3.2.2 Install, as appropriate, Senior Care Centre/Hospital signage at both the Marshland Road and Joy Street entrances to the Palm Grove Senior Care Centre.
- 3.2.3 To prepare a report for the Board on the installation of no-stopping lines at the Palm Grove Senior Care Centre's Marshland Road entrance, including the option of median strips, to improve the safety of the Centre's residents when exiting by vehicle from the Centre.

3 Cont'd

3.3 EASTERN RECREATION AND SPORTS CENTRE

The Board **received** a deputation from Jo Zervos and Robert Jugovac, representing the Eastern Recreation and Sport Centre Community Advisory Group (CAG), on the outcome of the CAG's consideration of the report at Clause 13 in the agenda.

The CAG was fully supportive of the recommendations contained in the report in the agenda. To assist the Board in their deliberations, Jo Zervos and Robert Jugovac tabled notes of the meeting of the CAG on Friday 29 August 2014 and the summary document entitled Key Messages

The Chairperson thanked all those who had made deputations.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board related activities, upcoming meetings and current consultations including the following:

- **Former Crowne Plaza Site - Corner Kilmore and Durham Streets**

Staff are undertaking a process to determine the future use for the former Crowne Plaza site, whether that be the transfer and reclassification for another Council public work use or ultimate sale.

- **Report Back on Routine Decisions**

Staff advised that all Community Boards would be receiving monthly updates on the outcome of routine decisions made, i.e. no-stopping lines. The aim is to give Boards assurance that these routine matters are being completed. The update to the end of July 2014 was provided.

The Board **decided** that priority be given to determining a definite date for resolution of the unformed Dunlops Road road stopping approval, which was granted by the Board on 3 February 2014.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

- A temporary fence around the fishing zone on New Brighton Pier is being trialled this weekend to assess the effectiveness of enforcing the Pier's no-fishing area.
- The Tree Policy Working Party met recently and noted the need to avoid conflict with the District Plan. The Party is currently working on a vision statement and a way around that conflict.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 18 AUGUST 2014

It was **resolved** that the minutes of the Board's ordinary meeting of 18 August 2014 be confirmed.

12. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT

The Board **resolved** to adopt the recommendation set out on Page 9 of the Supplementary Agenda that the following report be received and considered at the present meeting of the Burwood/Pegasus Community Board:

- Location of the Eastern Recreation and Sports Centre

The Board Chairperson declared the meeting closed at 5.51pm.

CONFIRMED THIS 15TH DAY OF SEPTEMBER 2014

**ANDREA CUMMINGS
BOARD CHAIRPERSON**

4. DEPUTATIONS BY APPOINTMENT

4.1 NEW BRIGHTON SUSTAINABLE COASTAL VILLAGE PROJECT

Pauline Wayman, will present an update to the Board on the stages of the New Brighton Sustainable Coastal Village project, of which she is a member.

4.2 YVONNE CURTIS - RESIDENT

Yvonne Curtis, will present a deputation to the Board giving her views on the decision making process for New Brighton.

4.3 ROMANIAN ORTHODOX CHURCH

Father Emanuel Crainic, will advise the Board on the Romanian Orthodox Church heritage building at 40 Phillips Street, Phillipstown.

5. PRESENTATION OF PETITIONS

6. NOTICES OF MOTION

Andrea Cummings has moved the following Notice of Motion in accordance with Standing Order 3.10.1:

"That the Burwood/Pegasus Community Board seeks the Council's approval to be able to make submissions on the District Plan Review."

Explanatory Note:

Legal advice from staff has been received that the approval of the Council would be required for the Community Boards to make submissions on the Draft District Plan.

7. CORRESPONDENCE

8. BRIEFINGS

8.1 RIPENE MA RESERVE UPDATE

Megan Carpenter, Recreation Planner for Greenspace, will brief the Board on the planned opening of the Ripene Ma Reserve.

8.2 PRE-ENGAGEMENT FOR THE LONG TERM PLAN

Tessa Zant and Justine Armstrong, Engagement Advisors, will brief the Board on the pre-engagement for the Long Term Plan.

9. DEED OF LICENCE – VELOCITY KARTS LIMITED AT BEXLEY RESERVE

		Contact	Contact Details
Executive Leadership Team Member responsible:	Community Services	N	
Officer responsible:	Unit Manager, Asset and Network Planning	N	
Author:	Leasing Consultant, Property Consultancy Team	Y	Tony Hallams: DDI: 941 8320

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 The purpose of this report is to seek the approval of the Burwood/Pegasus Community Board to recommend that the Council grant a Deed of Licence for a period up to ten (10) years to Velocity Karts Limited over an area of Bexley Reserve for the purpose of operating a commercial recreation activity for land-yacht karts.
- 1.2 The report originates with staff as a result of a public deputation made to the Burwood/Pegasus Community Board on 2 July 2012 by Mr Ian Douglas Brown on behalf of Velocity Karts Limited.

2. BACKGROUND

- 2.1 Mr Ian Brown, on behalf of Velocity Karts Limited, had previously spoken to the Burwood/Pegasus Community Board on 2 July 2012 regarding a proposal to operate a land-yacht recreation activity on Bexley Reserve. An image of Blokarts and Drift Karts may be found in **Attachment 1**. The minutes of that meeting record the following:

2.1.1 1. DEPUTATIONS BY APPOINTMENT

1.1 IAN BROWN – VELOCITY SPORTS

Ian Brown of Velocity Sports addressed the Board regarding a proposal to commercially operate land yachts and drift karts from the Bexley Reserve. Members indicated their general support for the proposal presented.

Following questions from members, the Chairperson thanked Mr Brown for his deputation.

The Board received the information from Mr Ian Brown of Velocity Sports and decided to refer the proposal to staff for consideration and response to Mr Brown and the Board, with it being noted that the Board signals its support in principle to the proposal.

(Note: David East declared an interest in this item and took no part in the discussion and voting thereon.)

- 2.2 The Council staff were reviewing the concept plan for the Bexley Reserve at the time of Mr Brown's deputation. The Burwood/Pegasus Community Board approved the Concept Plan for Bexley Reserve on 17 June 2013 (refer to **Attachment 2**).
- 2.3 The Concept Plan included provision for a commercial recreation area of approximately 15,000 square metres.
- 2.4 As a result of the adoption of the Concept Plan for Bexley Reserve (the "Plan") and Mr Brown's interest in operating a commercial recreation facility on Bexley Reserve (the "Reserve"), a Requests for Proposals process was undertaken to call for interest in operating a commercial recreation activity on this portion of the Reserve.

9 Cont'd

- 2.5 One proposal was received, that being from Velocity Karts Limited (the "Applicant"). The Applicant would like to construct Blokart and Drift kart tracks (as shown in **Attachment 3**) to provide a healthy, outdoor recreational activity for the people of Christchurch to enjoy. The Applicant has indicated that he has approached Sport Canterbury's Secondary Schools division with a view to establishing Blokart racing in secondary schools and he is also interested in providing opportunities for people with disabilities.

3. **COMMENT**

- 3.1 The area of land set aside in Bexley Reserve is held as fee simple being part of Rural Section 5854, previously a controlled tip under the legislation of the Municipal Corporation Act 1957. The Reserve is treated as a local park under the provisions of the Local Government Act 2002.
- 3.2 The Council has delegated to Community Boards the power to issue leases or licences of non-reserve land for the purposes of carrying on any trade, business or occupation on parks for terms not exceeding five years and at rentals not exceeding \$20,000 per annum.
- 3.3 The Applicant proposes to invest in excess of \$200,000 to develop the site and activity and is therefore asking that a lease for a period of five years with a right of renewal for a further five years be considered. Therefore, approval to grant a licence with a maximum term of ten (10) years must be approved by the Council.
- 3.4 The site the Council has set aside for commercial recreation activities sits astride land that was once used as a council tip. For the purposes of the proposal, consideration has been given to the design, environmental and other factors as detailed in **Appendix 1**.

4. **FINANCIAL IMPLICATIONS**

- 4.1 To enable the Applicant to financially establish the recreational activity at the site, and for the Council to obtain a reasonable financial return for the site, the Applicant has agreed to pay a base annual rental fee of \$7,500 plus GST per annum for the initial term of the Licence. The Applicant as Licensee has agreed to pay the Council the greater of the following amounts:
- (a) The Base Annual Licence Fee subject to review; or
 - (b) 3% of the Gross Sales for that Licence year, plus Goods and Services Tax.
- 4.2 The costs for obtaining the necessary resource and/or building consents will be met by the Applicant.
- 4.3 The costs for preparation of the Deed of Licence will be met by the Applicant.
- 4.4 The Applicant has agreed to enter into a bond arrangement of \$10,000 deposited in a Trust account under the direction of the Council and held by the Applicant's solicitor to ensure that there are sufficient funds to cover the cost of the removal of the track courses, fencing, equipment and plantings in the event that the Deed of Licence is terminated by either party for whatever reason, or the Deed of Licence expires and is not renewed.

9 Cont'd

5. STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board recommend:

- 5.1 That the Council approve the granting of a Deed of Licence to Velocity Karts Limited for a period of five (5) years, with one right of renewal for a further five (5) years, to enable Velocity Karts Limited to construct and maintain BloKart and Drift Kart courses within a prescribed area of 15,000 square metres of Bexley Reserve being part of Rural Section 5854 as fee simple contained in Certificate of Titles 192/211 and 40A/84 in the Canterbury Electronic Land Registry.
- 5.2 That the Council grant delegated authority to the Property Consultancy Manager to conclude and administer the terms of the Licence including the determination of any right of renewal of the Licence being satisfied with the terms and conditions of the Licence being complied with.

CHAIRPERSON'S RECOMMENDATION

For Discussion.

Appendix 1

**Special Considerations as to Design, Environmental and Other Factors
Blokarts and Drift Karts at Bexley Reserve**

1. Design of the Operation

It is considered there will be no adverse air, noise, or water pollution associated with the site given the assurances by the Applicant.

The Applicant will be liable for any ground conditions resulting from the proposal, which will include potential slumping of ground considering the proposal is intended to be located over a former tip site.

The Applicant has indicated the proposal is modelled on a similar business operated Mr Paul Beckett at the BloKart Recreation Park in Papamoa, in the Bay of Plenty. Mr Brown has indicated Mr Beckett will be supplying the necessary equipment and support for Mr Brown to start up his business

2. Formation of Tracks

Blokarts

The interference with an area of 100 metres x 100 metres of the top layer of a former tip site to place in an area of 90 metres x 90 metres as an oval track consisting of a pre base course with a thin layer of crusher dust to enable wind powered BloKarts to operate on.

The Applicant has indicated he intends adding a layer of compacted/rolled base course of 200mm - 300mm over the existing ground. He has indicated this has triggered the need to make an application for a Resource Consent to the Council. He furthermore states that the Operational District Plan provides for a maximum volume fill of 500 square metres per hectare in Open Space Zones, and that the Applicant will add up to 1500 cubic metres of fill. The applicant is currently waiting a decision of the Resource Consent application.

Drift Karts

The interference with an area of 30 metres x 30 metres of the top layer of a former tip site with 30 metres x 30 metres seal or hot mix surface to provide a firm surface to enable traction by electric Drift Karts.

The Applicant has indicated that the surface layer in the area will not be disturbed. It is intended that AP100/AP40 aggregate will be placed on the existing surface and compacted in place. The applicant further indicates this course of action has been undertaken following consultation with the Planning engineers in the Council's Greenspace Network Planning Team.

4. Drainage

The Applicant has indicated he has received a written communication dated 2 October 2013, from a Planning Engineer in the City Environment Group that it is preferable that storm water is not concentrated, and that sheet flow takes place across the peripheral grasses on the Blokart course and off to the periphery grasses straddling the intended hard seal course. The applicant will be mitigating storm water run off by placing sixteen (16) grassed circles within the Blokart course area.

5. Environmental Health

Concerns have been expressed by the Council's Environmental Health staff that the location of any enclosed buildings on the site may trap any landfill gases being emitted from the top layer of the land and make them unhealthy for human occupation associated with the proposed activity on site.

The Applicant has responded to these concerns by intending not to initially consider any structures on site, and to transport all necessary equipment for the intended business operation daily in a purpose built trailer that will have an extending canopy/awning with detachable sides to protect participants at the site from the elements. It is considered that taking this approach will not provide an unreasonable health risk to participants' congregating under the canopy for service or shelter, and for the sale of tickets to use the rides.

6. Car parking

An area in the immediate vicinity of the proposed site contains approximately 45 car park spaces which are intermittently used by other park users, such as the adjoining Christchurch BMX Club Incorporated.

The Applicant anticipates up to 50 customers a day at the site with 20 vehicle movements on average. Council Greenspace staff are aware that Bexley Reserve users have parked on grassed spaces adjoining the road in the past and this should be possible in the event of any additional pressure placed on the existing car parking areas. The Council Concept Plan for Bexley Reserve proposes additional car parking adjoining the existing car park.

7. Toilet facilities

The Applicant intends to provide a "Portaloos" type facility to service staff and customers until the Council builds a new toilet block as contemplated in the Bexley Reserve Concept Plan.

8. Signage

The Applicant will negotiate a signage arrangement with the Council to provide signage at the Pages Road entrance and also at the site within Bexley Reserve. There will be signage on the sails of the Blokarts and Drift Kart vehicles, as well as any towing vehicle and trailer.

9. Security

The Applicant has indicated that the presence of the operation seven days a week during daylight hours will enhance security at the park.

10. Potential Light and Noise Effects

The Applicant has indicated that the activities at the site will be during daylight hours and as such any lighting is not required at the site. The Applicant has indicated there will be adverse effects from noise at the site as the sails and wheels of the Blokarts emit very little noise, and the battery powered Drift Karts with turning rubber tyres meeting hard seal are relatively quiet in operation and masked by the areas background ambient noise during daylight hours.

11. Insurances

The Applicant has indicated that if the proposal is approved full Public Liability Insurance will be taken out to indemnify the Council against any action resulting from the construction, operation, maintenance and necessary dismantling of improvements at the site.

12. Health and Safety

The Applicant intends implementing health and safety measures at the site in accordance with any requiring legislation and best industry practice requirements. The Applicant will be using the established health and safety practises developed by the BloKart Recreational Park in Papamoa which has been in use for ten years.

13. Fencing

The Applicant has agreed to construct any internal boundary fences in compliance with Council's best building practice.

ATTACHMENT ONE



blokart[®]
LANDSAILING
the ultimate sailing experience

Experience the world's number one
land based sail sport at the home of blokart.
Fun for everyone.



www.blokartheaven.co.nz
Bookings Essential



**Electric
Drift Karts**



*"Come drifting
in Papamoa"*



blokart Heaven

176 Parton Rd, Papamoa - Ph 07 5724256

Open 7 days Bookings essential

SEPIRUS TOY CORPORATION

ATTACHMENT TWO



ATTACHMENT THREE



10. BURWOOD/PEGASUS 2014/15 YOUTH DEVELOPMENT FUNDING SCHEME – CAITLIN HANNAH ROCHFORD

		Contact	Contact Details
General Manager responsible:	General Manager, Community Services	N	
Officer responsible:	Community Support Unit Manager	N	
Author:	Mary McClemon	Y	941 5309

1. PURPOSE AND ORIGIN OF REPORT

1.1 The purpose of this report is to seek approval for one application for funding from the Burwood/Pegasus Community Board's funding from the 2014/15 Youth Development Fund.

2. EXECUTIVE SUMMARY

2.1 Not applicable.

3. BACKGROUND

3.1 The purpose of the Youth Development 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.

3.1.1 Applications to the fund will be considered for personal growth and development opportunities or representation at events.

3.1.2 At the Burwood/Pegasus Community Board meeting of 21 July 2014, the Board established the 2014/15 Youth Development Fund and at the Burwood/Pegasus Community Board meeting on 4 August 2014 confirmed the 2014/15 Youth Development Fund criteria and processes as attached (**Attachment 1**).

3.1.3 The Burwood/Pegasus 2014/15 Youth Development Scheme aligns with the Council's Youth Strategy and the Physical Recreation and Sport Strategy.

4. COMMENT

4.1 Funding is being sought by Caitlin Hannah Rochford a 15 year old from Burwood. Caitlin is seeking financial support towards participating in the World Challenge expedition to Costa Rica and Nicaragua with her school from 8 December 2014 to 8 January 2015.

4.1.1 Caitlin attended Windsor Primary and Chisnallwood Intermediate Schools and has been a pupil of Rangī Ruru School since 2011. Caitlin is in year 11 and enjoys playing tennis, hockey and netball for the school teams.

4.1.2 Caitlin is also involved with vocal lessons at the school and last term played lead role of Demeter in the Christ College and Rangī Ruru's musical 'Cats'.

4.1.3 Last year Caitlin completed the Duke of Edinburgh Bronze award; this was a fantastic achievement for Caitlin and also for the school. Caitlin also volunteers at Lake Terrace pre-school most weeks.

4.1.4 Caitlin has made a commitment to participate in the World Challenge as part of a group of 15 girls from the school. The World Challenge provides personal development and leadership which teach life skills and expand minds out of the classroom. The program provides an opportunity for students to fund and lead their own 28 day expedition through Costa Rica and Nicaragua. As part of the program Caitlin has been required to plan her own itinerary, as she will be travelling to the other side of the world, spending time volunteering in a developing community. The expedition has involved an 18 month build-up phase in preparation.

10 Cont'd

4.1.5 The World Challenge expeditions are like no other as they are student led. As challenges the students take on the day-to-day responsibilities and manage the budget for the duration of the expedition. Caitlin is hoping that this will provide her with great life skills that will be important for her development in leadership, fundraising, work skills, overcoming adversity and communicating and relating to many different people and cultures.

4.1.6 As a part of the challenge Caitlin requires to fundraise all of her expenses for the expedition. Caitlin has held garage sales, market day stalls, BBQ sausage sizzles, bake sales, a garden party, pizza fundraiser and is house cleaning and baby sitting. Caitlin is supported by her family and friends and they have been helping her with fundraising and is on target to have the money raised by the end of September 2014.

5. FINANCIAL IMPLICATIONS

5.1 The following table provides a breakdown of the costs:

Expenses	
Airfares, Travel costs, Accommodation and Meals	\$8,900
Total Cost	\$8,900
Funds raised to date	\$7,000
BBQ Sausage Sizzles	\$2,000
Bake Sales and Garage Sales	\$1,000
Market Day Stalls	\$1,500
Baby Sitting	\$1,000
House Cleaning	\$500
Winnie Bagoes Pizza Fundraiser	\$420
Garden Party	\$330
Trade Me Items	\$250
Total funds raised	\$7,000
Amount requested	\$400

5.1.2 This is the first time Caitlin Hannah Rochford has applied for Youth Development Funding.

5.1.3 As of 8 August 2014 there was a balance of \$7,350 remaining in the Burwood/Pegasus Community Board's 2014/15 Youth Development Fund.

5.1.4 Current recommendations align with the 2013-16 Three Year Plan page 227 regarding community grants schemes including Board funding.

6. STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board:

6.1 Approves a grant of \$400 from the 2014/15 Youth Development Fund to Caitlin Hannah Rochford towards the cost of a 28 day expedition to Costa Rica and Nicaragua organised by the school through World Challenge from 8 December 2014 to 8 January 2015.

CHAIRPERSON'S RECOMMENDATION

That the Staff recommendation be adopted.

Burwood Pegasus Community Board 2014/15 Youth Development Fund

At the Burwood Pegasus Community Board meeting held on Monday 21 July 2014 at 4.30pm in the Board Room corner Beresford and Union Streets, New Brighton, the Board considered a report seeking approval to establish the 2014/15 Youth Development Fund.

At the Burwood Pegasus Community Board meeting held on Monday 4 August 2014 at 4.30pm in the Board Room corner Beresford and Union Streets, New Brighton, the Board considered a report to confirm the criteria and processes for the 2014/15 Youth Development Fund.

The Board **resolved** to:

- (a) Approve the transfer of an initial sum of \$4,000 from the Burwood Pegasus Community Board 2014/15 Strengthening Communities Fund and \$3,500 from the Burwood Pegasus Community Board 2014/15 Discretionary Response Fund to establish the Burwood Pegasus 2014/15 Youth Development Fund.
- (b) Approve the criteria and processes for the 2014/15 Youth Development Fund as follows:
 - (i) Applicants are to be aged between 12 to 20 years and living in the Burwood Pegasus ward.
 - (ii) Applications will be accepted and considered from:

Individual persons.

Multiple members of one family.

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.

- (iii) Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
- (iv) The project or event must be of obvious benefit for the young person and if possible the wider community.
- (v) 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.
- (vi) A subsidy of up to \$500 per applicant is available.
- (vii) 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.
- (viii) Applications should be received no later than six weeks prior to the event. Retrospective applications will not be considered.
- (ix) 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.
- (x) Each application will be assessed by the appropriate staff member and presented to the Board for its consideration.

ATTACHMENT 1 TO CLAUSE 10 CONT'D

- (xi) Assessment/allocation of the funds is deliberated by a meeting of the Community Board.
- (xii) The decisions that are made by the Community Board are final and no correspondence will be entered into.
- (xiii) 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.
- (xiv) 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.

11. BURWOOD LANDFILL RESOURCE RECOVERY PARK REDEVELOPMENT

		Contact	Contact Details
Executive Leadership Team Member responsible:	General Manager, Community Services Group	N	
Officer responsible:	Unit Manager, City Water and Waste	N	
Author:	Kim Swarbrick, Consultation Leader	Y	Kim Swarbrick, DDI 941 5176
	Dave Harris, Landfill Aftercare Officer	Y	Dave Harris, DDI 941 8272

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 A requirement of the Burwood Landfill Resource Recovery Park Resource Consent by Environment Canterbury is that a closure plan is produced by September 2014. Hence this report has been generated to meet consent conditions.
- 1.2 The purpose of this report is to seek Burwood/Pegasus Community Board's approval for the concept plan of Burwood Landfill Resource Recovery Park Redevelopment in order to proceed with detailed design and construction when the Landfill closes.

2. BACKGROUND

- 2.1 Burwood Landfill within Bottle Lake Forest Park (BLFP) has been used for disposal of Christchurch's refuse since 1984. Following the Canterbury earthquakes the landfill was reopened as the Burwood Resource Recovery Park for the sorting and disposal of demolition material. It is due to be closed at the end of 2017 and rehabilitated for integration with BLFP.
- 2.2 A Council approved landscape plan for the rehabilitation of the landfill is required by September 2014. The landscape plan will guide the final capping and contouring of the landfill and the provision of design features.
- 2.3 BLFP is a working forest with popular public tracks for walking, running, biking, and horse riding. The trees are owned and managed by a commercial forestry company (Matariki). The underlying land and recreational facilities are owned and managed by the Christchurch City Council (CCC). The closed CCC landfill has the potential to become a significant feature within BLFP. Its elevation, approximately 25 metres above ground, gives impressive 360 degree views from the summit.

3. COMMENT

- 3.1 A public drop in session at BLFP was held on Saturday 3 May. Key stakeholders, neighbouring residents and the general public were invited to attend. Ideas from this session were compiled into themes then utilised in the development of a preliminary concept plan.
- 3.2 The preliminary concept plan was circulated to key stakeholders early June 2014 to obtain feedback. The proposal is for an extension of existing recreation tracks onto the Landfill site, improved links to beach access, incorporation of two viewing areas and picnic tables, a nature trail to view the ponds and wildlife, installation of interpretation panels, and implementation of a mountain bike dual slalom area. Stakeholders were asked to indicate their support/non support for the concept plan and were provided the option to comment. In total 24 responses were received with 100 per cent indicating their support and positive comments. Submissions came from the public, Parklands Residents Association, Mahaanui Kurataiao Ltd (MKT) and Burwood Pegasus Community Board's Submissions Committee.

11. Cont'd

- 3.3 Whilst MKT indicated support for the overall project they have indicated that they oppose any reference to Ngai Tahu and Ngai Tuahuriri in association with the capped landfill. This includes, but is not limited to information and interpretation panels, and artworks. This is due to the culturally inappropriate nature of establishing a link between the landfill and Ngai Tahu taonga and wahi tapu. MKT wish to continue to liaise with Council staff in regards to plant species selection for the site, development of any proposed interpretation panels and design of the proposed sculpture to ensure it is culturally appropriate.
- 3.4 Burwood/Pegasus Community Board Submission outlines the need for clear signage, a request for lower resting benches, assurance that preventative measures have been taken to prevent pollution and more information regarding tree milling. The project team have responded by letter and will also be available on the night this report is presented to answer any further questions.
- 3.5 A number of other suggestions and comments were made that have been considered by the project team and where applicable recommendations have been passed on to the wider BLFP Management. In this instance no changes have been made to the plan due to the very positive response from submitters. Please see **Attachment 1** for further details on the concept plan.

4. FINANCIAL IMPLICATIONS

- 4.1 The main cost of the work will be met as part of the operational costs for work and restoration currently underway at the landfill. This includes a soil and hardfill disposal at the landfill operated by the Council which is self funding and the Burwood Resource Recovery Park (BRRP) operations where costs will be covered by operational expenditure by BRRP. Funding is also available for restoration of areas outside the current disposal sites as part the final restoration of the original landfill site.
- 4.2 It is estimated the cost of capping, top soiling and grassing the remaining areas of the landfill and BRRP, which will be undertaken as part of the regular landfill operations, will be \$3,900,000 and this includes an allowance of \$350,000 for track construction.
- 4.3 Once developed the area will be maintained by Coastcare Rangers. Therefore the area will receive regular maintenance management. Any ongoing maintenance costs will be absorbed by BLFP operational budget.

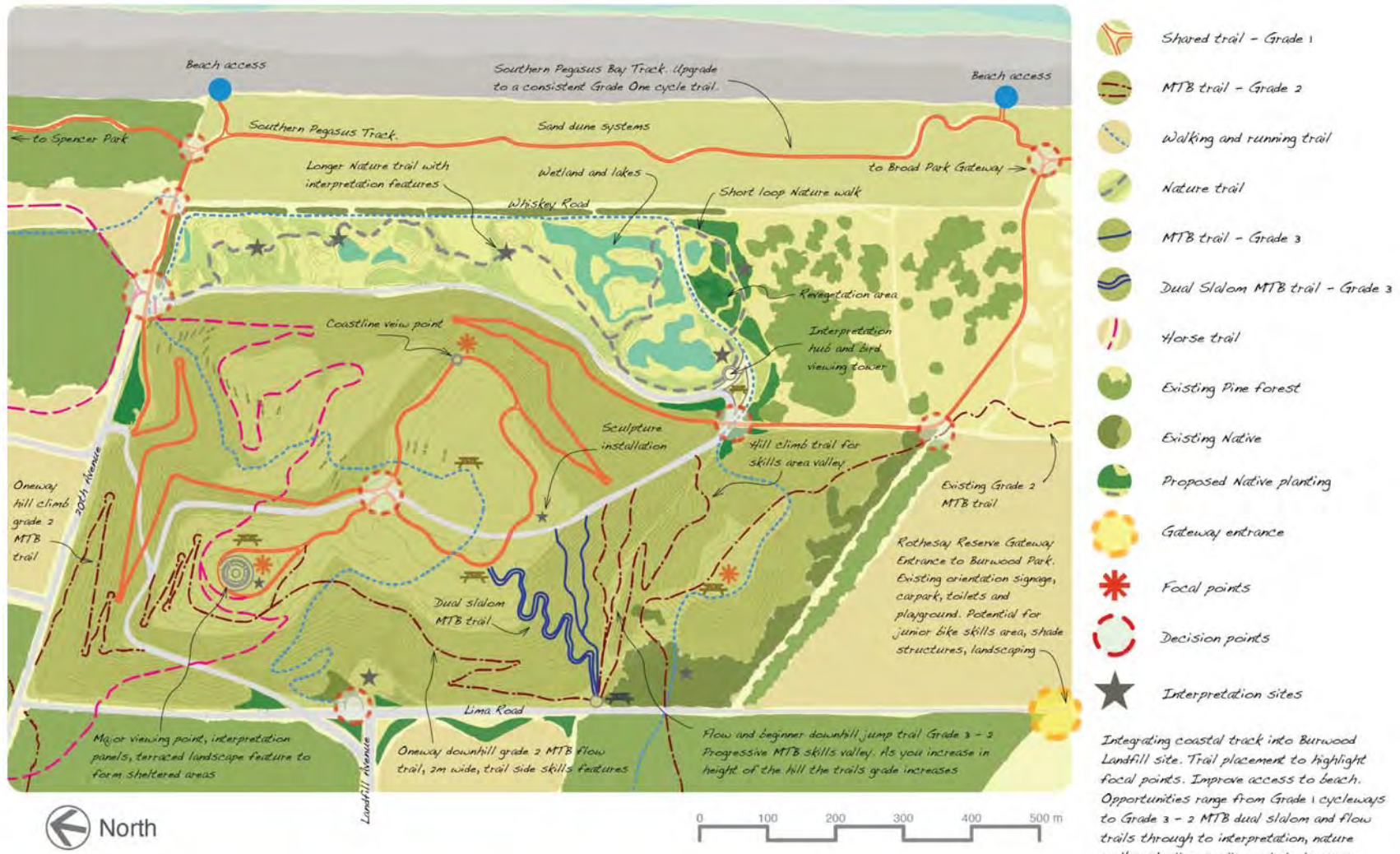
5. STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board:

- 5.1 Approve the proposed Burwood Landfill Resource Recovery Park Redevelopment Plan so the final capping and contouring can be completed ready for installation of landscape design features from the end of 2017.

CHAIRPERSON'S RECOMMENDATION

For Discussion.



Integrating coastal track into Burwood Landfill site. Trail placement to highlight focal points. Improve access to beach. Opportunities range from Grade 1 cycleways to Grade 3 - 2 MTB dual slalom and flow trails through to interpretation, nature walks, planting, seating and picnic areas.

12. ADOPTION OF SCHEDULE OF MEETINGS FOR THE 2013 – 2016 COUNCIL TERM

		Contact	Contact details
General Manager responsible:	Director Office of the Chief Executive	N	
Officer responsible:	Governance and Civic Services Manager	N	
Author:	Peter Croucher	Y	DDI: 941 5305

1. PURPOSE OF REPORT

- 1.1 The purpose of the report is to seek adoption by the Burwood/Pegasus Community Board of a programme for meetings to the end of the 2013 - 2016 Triennial Term.

2. EXECUTIVE SUMMARY

- 2.1 In order that the business of the Community Board can be conducted in an orderly manner, and to allow for public notification of meetings to be given in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary for the Board to adopt a schedule of meetings.

- 2.2 The programme is based on a timetable already established by the Board for the 2014 year, for meetings to be held on the following basis:

- Board meetings will be held on the first and third Monday of each month.
- Meetings will commence at 4.30pm.
- The venue for meetings will be the New Brighton Boardroom, Corner of Beresford Street and Union Street, New Brighton.
- There will no meeting in January.

- 2.3 Other meeting schedules, such as committees and subcommittees, will be set by the appropriate committee or subcommittee.

3. FINANCIAL IMPLICATIONS

- 3.1 Costs associated with holding meetings are provided for in the 2013 – 16 Three Year Plan.

4. STAFF RECOMMENDATION

- 4.1 It is recommended that the Burwood/Pegasus Community Board adopt the programme of meetings for the balance of the 2013 – 2016 Council Term as follows:

Meetings to be held in the New Brighton Boardroom at 4.30pm	
2015	2016
Monday 2 February	Monday 1 February
Monday 16 February	Monday 15 February
Monday 2 March	Monday 7 March
Monday 16 March	Monday 21 March
Tuesday 7 April	Monday 4 April
Monday 20 April	Monday 18 April
Monday 4 May	Monday 2 May
Monday 18 May	Monday 16 May
Tuesday 2 June	Tuesday 7 June
Monday 15 June	Monday 20 June

12 Cont'd

2015	2016
Monday 6 July	Monday 4 July
Monday 20 July	Monday 18 July
Monday 3 August	Monday 1 August
Monday 17 August	Monday 15 August
Monday 7 September	Monday 5 September
Monday 21 September	Monday 19 September
Monday 5 October	End of 2013-16 Term
Monday 19 October	
Monday 2 November	
Monday 16 November	
Monday 7 December	

- 4.2 That the Board delegate authority to the Burwood/Pegasus Community Board Adviser to make changes as necessary to meet extraordinary circumstances.

CHAIRPERSON'S RECOMMENDATION

For Discussion.

15. 9. 2014

- 26 -

13. BURWOOD/PEGASUS SMALL GRANTS FUND ASSESSMENT COMMITTEE - 21 AUGUST 2014

The Burwood/Pegasus Small Grants Fund Assessment Committee met under delegated authority on Monday 21 August 2014 to allocate the 2014/15 Small Grants Fund. The minutes of the meeting are **attached** for information.

STAFF RECOMMENDATION

That the report be received.

**BURWOOD/PEGASUS COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
21 AUGUST 2014**

**Minutes of a meeting of the Burwood/Pegasus Community Board
Small Grants Fund Assessment Committee,
held on Thursday 21 August 2014 at 4.30pm
in the Boardroom, Corner Beresford and Union Street, New Brighton, Christchurch.**

PRESENT: Stan Tawa (Chairperson), Tim Baker, David East, Glenn Livingstone, Tim Sintes, Linda Stewart, Andrea Cummings and Eve Nissen.

APOLOGIES: David East, Glenn Livingstone and Vania Pirini.

The Committee reports that:

PART B – REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

Declarations of interest were made for Clause 3 and Stan Tawa and Eve Nissen took no part in the discussion and voting on the following items:

- Stan Tawa – Youth Alive Trust (numbers 41, 42 and 45)
- Eve Nissen – Aranui Community Trust (number 2)

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE SUBCOMMITTEE

2. ELECTION OF CHAIRPERSON

The Community Board Adviser called for nominations for a Chairperson.

Stan Tawa was nominated by Tim Baker and seconded by Linda Stewart.

There being no other nominations the Committee **resolved** that Stan Tawa be appointed as the Chairperson of the Burwood/Pegasus Small Grants Fund Assessment Committee for the 2013-2016 term of the Committee.

Stan Tawa assumed the Chair.

3. BURWOOD/PEGASUS SMALL GRANTS FUND 2014/15 ALLOCATIONS

The Burwood/Pegasus Small Grants Fund Assessment Committee considered a report to allocate the Burwood/Pegasus Small Grants Fund for 2014/15.

- (a) The Committee approved the allocation of \$72,529 from the 2014/15 Burwood/Pegasus Small Grants Fund as follows:

3 Cont'd

Priority One Grants

No.	Group	Project	Committee Resolution
2. 52338	Aranui Community Trust Incorporated	Kiwisport Equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,598 to the Aranui Community Trust Incorporated towards the cost of Kiwisport Equipment project.
3. 52550	Aranui Junior Touch	Aranui Junior Touch	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,000 to the Aranui Junior Touch towards the cost of Aranui Junior Touch project.
4. 52509	New Brighton Community Preschool and Nursery Inc	Preschoolers Sport Programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$3,000 to the New Brighton Community Preschool and Nursery Inc towards the cost of Preschoolers Sport Programme.
5. 52519	North Beach Community Childcare Centre Inc	Preschoolers Sport Programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$3,000 to the North Beach Community Childcare Centre Inc towards the cost of Preschoolers Sport Programme.
6. 52150	North Beach Tennis Club Inc	Junior Programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,000 to the North Beach Tennis Club Inc towards the cost of the Junior Programme. (Note: staff recommendation was \$2,300)
7. 52072	The Pegasus Bay Charitable Trust	New Zealand Sandcastle Competition	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$3,000 to The Pegasus Bay Charitable Trust towards the cost of New Zealand Sandcastle Competition for Advertising and Equipment.
8. 52416	Tipu Tai Tama Voyaging Trust	Youth Cultural Development	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,000 to the Tipu Tai Tama Voyaging Trust towards the cost of Youth Cultural Development project.
9. 52071	Wainoni Avonside Community Services Trust	Operating Expenses - Utilities	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$4,000 to the Wainoni Avonside Community Services Trust towards the cost of Operating Expenses – Utilities.

3 Cont'd

Priority Two Grants

No.	Group	Project	Committee Resolution
10. 51707	Aranui Eagles Rugby League Club	Membership Fees – Junior Club	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,000 to the Aranui Eagles Rugby League Club towards the cost of Membership Fees – Junior Club.
11. 52670	Canterbury Canine Agility Training Society	Enriching Club Instructors	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$700 to the Canterbury Canine Agility Training Society towards the cost of Enriching Club Instructors project.
12. 52520	Christchurch Estuary Association	Rent for Meeting Room	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$220 to the Christchurch Estuary Association towards the cost of Rent for Meeting Room.
13. 52497	Crossroads Youth with a Future	Purchase of Tents and Camera	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$3,310 to the Crossroads Youth with a Future towards the cost of Purchase of Tents and Camera project.
14. 52407	Dallington Residents Association	Skip Day	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$700 to the Dallington Residents Association towards the cost of Skip Day.
15. 52404	Dallington Residents Association	Carols in the Park	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$700 to the Dallington Residents Association towards the cost of Carols in the Park project.
16. 52253	DARE Canterbury Incorporated	DARE Programme Delivery	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,000 to DARE Canterbury Incorporated towards the cost of DARE Programme Delivery.
17. 52199	Enrich Community Chaplaincy Trust	Community Event for Intellectually Disabled in Burwood 2015	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$640 to the Enrich Community Chaplaincy Trust towards the cost of Community Event for Intellectually Disabled in Burwood 2015 project.
18. 52475	New Brighton Anglican Parish	After School and Holiday Programmes	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$3,250 to the New Brighton Anglican Parish towards the cost of After School and Holiday Programmes.
19. 52562	New Brighton Ladies Probus Club	Travel	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$900 to the New Brighton Ladies Probus Club towards the cost of Travel.

3 Cont'd

Priority Two Grants Cont'd

No.	Group	Project	Committee Resolution
20. 52244	New Brighton Men's Probus Club	Day Trips and Outing for Probus Members	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$600 to the New Brighton Men's Probus Club towards the cost of Day Trips and Outing for Probus Members.
21. 52277	New Brighton Project Inc	Market Equipment	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$1,142 to the New Brighton Project Inc towards the cost of Market Equipment project.
22. 52660	North Beach Playcentre	Purchase Signage and Painting Playcentre	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$845 to the North Beach Playcentre towards the cost of Purchase Signage and Painting the Playcentre.
23. 52558	North Beach Surf Life Saving Club	Preservation of Photographic Records of the Club	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$750 to the North Beach Surf Life Saving Club towards the cost of Preservation of Photographic Records of the Club.
24. 52481	Northshore Residents Association	Christmas Carols and BBQ	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$250 to the Northshore Residents Association towards the cost of Christmas Carols and BBQ.
25. 52257	Parklands Christchurch United Softball Club	Volunteer Support	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Parklands Christchurch United Softball Club towards the cost of Volunteer Support.
26. 52077	Parklands Ladies Probus Club	Club Trips and Venue Hire	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$1,100 to the Parklands Ladies Probus Club towards the cost of Club Trips and Venue Hire.
27. 52555	Parklands Rugby Football Club	Ongoing Promotion of Junior Rugby in Burwood Pegasus Area	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,500 to the Parklands Rugby Football Club towards the cost of Ongoing Promotion of Junior Rugby in Burwood Pegasus Area project.
28. 52563	Positive Directions Trust	Community Support Unit	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$1,800 to the Positive Directions Trust towards the cost of Community Support Unit for the Domestic Support Coordinators Salary. (Note: staff recommendation was \$1,500)

3 Cont'd

Priority Two Grants Cont'd

No.	Group	Project	Committee Resolution
29. 52294	Project Employment and Environmental Enhancement Programme (PEEEP Trust)	Healthy Eating Project	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Project Employment and Environmental Enhancement Programme (PEEEP Trust) towards the cost of Healthy Eating Project.
30. 52401	Queenspark Community Trust	Community in the Park	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$794 to the Queenspark Community Trust towards the cost of Community in the Park for the cost of equipment hire.
31. 52398	Queenspark Community Trust	Enhancing the Elderly	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$900 to the Queenspark Community Trust towards the cost of Enhancing the Elderly for the cost of coach hire for two day trips.
32. 52292	Rawhiti Community Sports Incorporated	Capacity Building	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$4,000 to the Rawhiti Community Sports Incorporated towards the cost of Capacity Building.
33. 52460	Seaside Treasures	Seaside Treasures	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$1,500 to the Seaside Treasures towards the cost of Seaside Treasures for the seed funding for materials, equipment, and power for the community craft classes. (Note: staff recommendation was \$2,000)
34. 52181	SeniorNet New Brighton Inc	Operational Costs	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$3,000 to the SeniorNet New Brighton Inc towards the cost of Operational Costs.
35. 52102	Shirley Ladies Probus Club	Trips Away	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$250 to the Shirley Ladies Probus Club towards the cost of Trips Away.
36. 52474	South Brighton Choral Society Incorporated	Volunteer Recognition	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$1,000 to the South Brighton Choral Society Incorporated towards the cost of Volunteer Recognition.
37. 52425	South Brighton Community Toy Library	Rent and Marketing for Relocation of the Seaside Community Toy Library	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,480 to the South Brighton Community Toy Library towards the cost of Rent and Marketing for Relocation of the Seaside Community Toy Library.

3 Cont'd

Priority Two Grants Cont'd

38. 52609	South Brighton Playcentre	South Brighton Playcentre	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,000 to the South Brighton Playcentre towards the cost of South Brighton Playcentre for the First Aid Refreshers and Equipment.
39. 52450	St Andrews House Community Trust	St Andrews House Community Trust	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$3,500 to the St Andrews House Community Trust towards the cost of St Andrews House Community Trust.
40. 52528	Waimairi Beach Golf Club	Junior Coaching Programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,000 to the Waimairi Beach Golf Club towards the cost of Junior Coaching Programme.
41. 52635	Youth Alive Trust	Family Fun Night	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$1,100 to the Youth Alive Trust towards the cost of Family Fun Night.
42. 52515	Youth Alive Trust	Volunteer Training and Recognition	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$2,500 to the Youth Alive Trust towards the Volunteer Training and Recognition.

Priority Three Grants

No.	Group	Project	Committee Resolution
43. 52569	North Wai Boardriders (1965) Incorporated	North Wai Summer Skate and Surf Holiday Programme	That the Burwood/Pegasus Small Grants Fund Assessment Committee application to North Wai Boardriders (1965) Incorporated for North Wai Summer Skate and Surf Holiday Programme be declined.
44. 52409	Queenspark Community Trust	Kidz Karnival	That the Burwood/Pegasus Small Grants Fund Assessment Committee application to Queenspark Community Trust for Kidz Karnival be declined.
45. 52524	Youth Alive Trust	Free Holiday Activities at New Brighton Library	That the Burwood/Pegasus Small Grants Fund Assessment Committee resolved to grant \$500 to the Youth Alive Trust towards Free Holiday Activities at New Brighton Library. (Note: staff recommendation was to decline)
46. 52115	Youthtown Christchurch	Learner Licence Ipads	That the Burwood/Pegasus Small Grants Fund Assessment Committee application to Youthtown for Learner Licence Ipads be declined.

- (b) The Committee **resolved** to delegate authority to the Committee Chairperson and the Board Chairperson to confirm the minutes of the meeting.

15. 9. 2014

- 33 -

The meeting concluded at 6.33pm.

CONFIRMED THIS 1ST DAY OF SEPTEMBER 2014

**STAN TAWA
CHAIRPERSON**

**ANDREA CUMMINGS
BOARD CHAIRPERSON**

14. COMMUNITY BOARD ADVISER'S UPDATE

15. QUESTIONS UNDER STANDING ORDERS

16. ELECTED MEMBERS' INFORMATION EXCHANGE

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

