

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 20 August 2018
Time: 4:30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Kim Money
Deputy Chairperson	Tim Sintes
Members	Tim Baker
	David East
	Glenn Livingstone

17 August 2018

Jo Wells
Manager Community Governance, Coastal-Burwood
941 6451
jo.wells@ccc.govt.nz
www.ccc.govt.nz

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved CBCB/2018/00058

Community Board Decision

That the apology for absence from Linda Stewart, be accepted.

Tim Baker/Kim Money

Carried

2. Declarations of Interest

Part B

Kim Money, Tim Sintes, and David East declared an interest in the item 8 funding request from New Brighton Pier, Foreshore and Promotion Inc.

Glenn Livingstone declared an interest in the item 8 funding request from St Margaret's Presbyterian Church.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved CBCB/2018/00059

Community Board Decision

That the minutes of the Coastal-Burwood Community Board meeting held on Monday, 6 August 2018, be confirmed.

Tim Baker/Tim Sintes

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Kate Burgess – Coordinator of the Christchurch Youth Council

Kate Burgess was unable attend the meeting. Her deputation and correspondence will be held over until the 3 September 2018 Board meeting.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Staff Recommendations

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 20 August 2018 including the late correspondence from Christchurch Coastal Residents' United.

Community Board Resolved CBCB/2018/00060

Part B

The Coastal-Burwood Community Board decided to:

1. Receive the information in the correspondence report dated 20 August 2018 including the late correspondence from Christchurch Coastal Residents' United.
2. Request staff to respond to the Mairehau High School Board of Trustees with the advice received from staff.
3. Hold the correspondence from Christchurch Youth Council be held over to the Board's 3 September 2018 meeting.
4. Write to Members of Parliament Poto Williams and Ruth Dyson to progress updating the Council's district plan using section 71 powers under the regeneration act to reinstate the Residential Unit Overlay clause 5.2.2.1(a) as presented to the Independent Hearing Panel in original evidence by the Council.

Kim Money/Tim Sintes

Carried

9. Bower Avenue, Ascot Avenue and Marriotts Road No Stopping Restrictions

Community Board Resolved CBCB/2018/00061 (Original staff recommendation accepted without change)

Part C

The Waitai/Coastal-Burwood Community Board resolved to approve:

1. That the stopping of vehicles be prohibited at any time on the west side of Bower Avenue commencing at its intersection with Ascot Avenue and extending in a northerly direction for a distance of 6 metres.
2. That the stopping of vehicles be prohibited at any time on the west side of Bower Avenue commencing at its intersection with Ascot Avenue and extending in a southerly direction for a distance of 6 metres.

3. That the stopping of vehicles be prohibited at any time on the east side of Bower Avenue commencing at its intersection with Marriotts Road and extending in a northerly direction for a distance of 12 metres.
4. That the stopping of vehicles be prohibited at any time on the east side of Bower Avenue commencing at a point 31 metres north of its intersection with Marriotts Road and extending in a northerly direction for a distance of 4 metres.
5. That the stopping of vehicles be prohibited at any time on the north side of Ascot Avenue commencing at its intersection with Bower Avenue Road and extending in a westerly, becoming north westerly, direction for a distance of 19 metres.
6. That the stopping of vehicles be prohibited at any time on the south side of Ascot Avenue commencing at its intersection with Bower Avenue Road and extending in a westerly, becoming north westerly, direction for a distance of 25 metres.
7. That the stopping of vehicles be prohibited at any time on the north side of Marriotts Road commencing at its intersection with Bower Avenue Road and extending in an easterly, becoming south easterly, direction for a distance of 18 metres.
8. That the stopping of vehicles be prohibited at any time on the south side of Marriotts Road commencing at its intersection with Bower Avenue Road and extending in an easterly, becoming south easterly, direction for a distance of 12 metres.
9. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report are revoked.
10. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

David East/Tim Sintes

Carried

11. Hearings Panel Report - Proposed Lease and Licence for Rawhiti Domain

Community Board Resolved CBCB/2018/00062 (Original staff recommendation accepted without change)

Part C

The Waitai/Coastal-Burwood Community Board resolved to :

1. Receive the information in the Hearings Panel report.
2. Grant a lease to Eastern Community Sport and Recreation Incorporated pursuant to the requirements of section 54(1)(b) and (c) of the Reserves Act 1977 over approximately 3881 square metres of the land Sec 2 SO 491011, as shown on the Plan in **Attachment B** in the Hearings Panel Report, for a term of 11 years (with two rights of renewal of 11 years each) for the occupation and upgrade of four tennis courts, construction of a canopy building with additional lighting over three courts, the upgrade of a sand volleyball court, and the occupation of the former tennis pavilion building.
3. Grant a licence to Eastern Community Sport and Recreation Incorporated pursuant to the requirements of section 54(1)(b) of the Reserves Act 1977 over approximately 444 square metres of the land Sec 2 SO 491011, as shown on the Plan in **Attachment B**, in the

Hearings Panel Report for a term of 11 years (with two rights of renewal of 11 years each) for the construction of a radio-controlled car track.

4. Recommend that provisions to ensure public availability of the court facilities are included in the terms of the lease.
5. Recommend that the Christchurch City Council Property Consultancy Manager be delegated authority to negotiate, conclude and administer all terms and conditions of the lease and licence agreements, on terms acceptable to him, but the lease to include a requirement that the.
6. Note: Eastern Sport and Recreation Incorporated be requested to provide a draft schedule of use for the grounds for the Board's information. The updated schedule will be provided to the Board at regular intervals.

Tim Sintes/Tim Baker

Carried

8. Coastal-Burwood 2018/19 Strengthening Communities Fund Applications for Consideration and Establishment of the Coastal Burwood 2018/19 Discretionary Response Fund.

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Consider all applications and recommendations for the 2018/19 Strengthening Communities Fund.
2. Approve the 2018/19 Strengthening Communities Fund grant allocations totalling \$273,340, as listed below (noting an additional \$85,000 of funds to be allocated for the funding of the three projects approved for multi-year funding in the 2017/18 year, as outlined in key point 4.5 of this report):

No	Organisation Name	Project	Recommendation
00058074	Aranui Community Trust (ACTIS)	Building Capacity in Aranui	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to the Aranui Community Trust towards their newsletter printing and delivery costs and community programmes (excluding food).
00057890	A Town Boxing Incorporated	A Champion 4 Life	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$7,500 from its 2018-19 Strengthening Communities Fund to A-Town Boxing towards the Champion 4 Life Boxing holiday programme wages and boxing equipment costs.

00058070	Avon-Heathcote Estuary Ihutai Trust	South New Brighton Park Revegetation	That the Coastal-Burwood Community Board resolve to: <ol style="list-style-type: none"> 1. Approve the making of a grant of \$2,150 from its 2018-19 Strengthening Communities Fund to the Avon-Heathcote Estuary Ihutai Trust towards the costs of South New Brighton Park Revegetation. 2. Approve the making of a grant of \$2,150 from its 2019-20 Strengthening Communities Fund to the Avon-Heathcote Estuary Ihutai Trust towards the costs of South New Brighton Park Revegetation.
00057924	Brighton Gallery Trust	To pay the rent of Brighton Gallery	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$9,000 from its 2018-19 Strengthening Communities Fund to the Brighton Gallery Trust towards annual rent.
00057972	Crossroads Youth With a Future	Stay Real Programmes for Haeata School and Chisnallwood Intermediate administration, wages and operations costs.	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$14,000 from its 2018-19 Strengthening Communities Fund to Crossroads Youth With a Future towards their drop in centre and Stay Real programs in Haeata and Chisnallwood Schools, excluding administrative costs, security, rates and repairs.
00058027	Dallington Community Cottage Trust	Dallington Community Centre	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$11,040 from its 2018-19 Strengthening Communities Fund to the Dallington Community Cottage Trust towards rent.

00057734	New Brighton and Districts Historical Society and Museum	Rent for our Historical Building	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$11,000 from its 2018-19 Strengthening Communities Fund to the New Brighton and Districts Historical Society and Museum towards annual rent.
00057739	New Brighton Community Gardens Trust	New Brighton Community Gardens	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to the New Brighton Community Gardens Trust towards wages for the Garden Manager.
00057907	New Brighton Project	Operating costs, projects and events	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$19,000 from its 2018-19 Strengthening Communities Fund to the New Brighton Project towards the following: <ul style="list-style-type: none"> - Project co-ordinator wages and operation costs - \$17,000 - Santa Parade costs - \$2,000.
00058115	People Empowerment Environmental Enhancement Programme Trust (P.E.E.E.P)	Staff salaries and operational overheads	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$20,000 from its 2018-19 Strengthening Communities Fund to the People Empowerment Environmental Enhancement Programme Trust (P.E.E.E.P) towards manager and supervisors wages.
00058050	South City Youth Trust	24/7 Youth worker and the Palace	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$9,500 from its 2018-19 Strengthening Communities Fund to the South City Youth Trust towards the wages of the youth workers in the 24/7 and "The Palace" programmes in Aranui.

00057794	Wainoni Avonside Community Services Trust (WACST)	Wainoni Avonside Community Services Trust (WACST)	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$16,000 from its 2018-19 Strengthening Communities Fund to the Wainoni Avonside Community Services Trust (WACST) towards wages, venue hire and operational costs.
00058007	Anglican Diocese of Christchurch – Parish of East Christchurch	Te Waka Aroha and Children's and Youth Programmes.	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$7,500 from its 2018-19 Strengthening Communities Fund to the Anglican Diocese of Christchurch – Parish of East Christchurch towards the Te Waka Aroha Community Workers' wages.
00058108	Aranui Eagles Rugby League Club	Volunteer costs, upskilling, equipment and junior fees	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to the Aranui Eagles Rugby League Club towards the following: <ul style="list-style-type: none"> - Junior Affiliation Fees - \$1,500. - Volunteer Recognition - \$500. - Training and Upskilling - \$1,000. - Sports Equipment - \$1,000.
00058014	Birthright Canterbury Trust	Building awesome whanau (Tool box parents training for single parents in Coastal-Burwood Community)	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,050 from its 2018-19 Strengthening Communities Fund to the Birthright Canterbury Trust towards Building Awesome Whanau Tool Box Training for Single Parents.

00058124	Burwood Community Church Trust Inc	BCCT Inc.2018	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$12,000 from its 2018-19 Strengthening Communities Fund to Burwood Community Church Trust Inc. towards Powerhouse Youth Ministries and youth worker wages.
00057914	Burwood Day Care Centre for the Elderly Inc.	Co-ordinator/caregiver's wages	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to Burwood Day Care Centre for the Elderly Inc. towards Co-ordinators wages.
00058111	Coastal-Spirit Football Club Inc.	Operation costs and wages	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$3,000 from its 2018-19 Strengthening Communities Fund to Coastal-Spirit Football Club Inc. for rent.
00057851	Compassion Trust	Compassion Trust Financial Mentoring Service – New Brighton	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$13,000 from its 2018-19 Strengthening Communities Fund to Compassion Trust towards wages and volunteer recognition.
00058161	Dallington Residents Association	Dallington Community Projects	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the Dallington Residents Association towards Skip Day and Carols.
00058015	E Tipu e Rea Early Learning Centre	Outdoor climbing and slide structure for nursery	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$3,500 from its 2018-19 Strengthening Communities Fund to the E Tipu e Rea Early Learning Centre towards equipment.

00058285	Edgeware Croquet Club Inc.	Maintenance of grounds	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$600 from its 2018-19 Strengthening Communities Fund to the Edgeware Croquet Club Inc. towards the maintenance of lawn costs.
00058236	Linfield Cultural Recreational Sports Club Inc.	KiwiSport wages	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$400 from its 2018-19 Strengthening Communities Fund to the Linfield Cultural Recreational Sports Club Incorporated towards wages for the delivery of the KiwiSport programme at Marshlands School.
00057752	New Brighton Cricket Club Inc.	Player resources 2018/19 season	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the New Brighton Cricket Club Inc. for junior cricket equipment and resources.
00057795	New Brighton Friendship Group	Older person's coach trips	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$900 from its 2018-19 Strengthening Communities Fund to the New Brighton Friendship Group for coach trip travel costs.
00057751	New Brighton Netball Club Inc.	Supporting continued player participation	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the New Brighton Netball Club for netball equipment.

00058001	New Brighton Pier, Foreshore and Promotion Inc.	The New Brighton Duke Festival of Surfing	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$8,500 from its 2018-19 Strengthening Communities Fund to the New Brighton Pier, Foreshore and Promotion Inc. towards the following: <ul style="list-style-type: none"> - Movie Night and Surfing Lessons - \$6,000. - Event Assistant Wages - \$2,500.
00057883	North Beach Tennis Club Inc.	Junior Programme Funding 2018-19	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the North Beach Tennis Club Inc. towards the junior programme coach costs.
00057804	Northshore Residents' Association	Christmas Carols, BBQ and AGM	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$400 from its 2018-19 Strengthening Communities Fund to the Northshore Residents' Association for the Christmas Carols and Annual General Meeting.
00058035	Parklands Bowling Club	Pukeko Centre – Community Recreation Hub	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$10,000 from its 2018-19 Strengthening Communities Fund to the Parklands Bowling Club towards the following: <ul style="list-style-type: none"> - Pukeko Centre Community Recreation Hub Sport Coordinator Wages - \$8,000. - Equipment Costs - \$2,000.
00057880	Parklands Christchurch Softball United Inc.	Player Resources	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Parklands Christchurch Softball United Inc. towards player resources.

00057930	Parklands Ladies Club	Venue hire and outings	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,000 from its 2018-19 Strengthening Communities Fund to the Parklands Ladies Club for coach trips and venue hire.
00058168	Parklands United Sports Club	Junior and Youth enhancement programs	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to the Parklands United Sports Club towards the following: <ul style="list-style-type: none"> - Volunteer Recognition - \$3,000. - Training and Upskilling - \$2,000.
00058075	Pegasus Toy Library Incorporated	Annual running of the Toy Library – Librarian wages	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,500 from its 2018-19 Strengthening Communities Fund to the Pegasus Toy Library Incorporated towards the Toy Librarian wages.
00057990	Pleasant Point Yacht Club Inc.	Operating expenses for the 2018/19 year	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the Pleasant Point Yacht Club Incorporated for rescue boat maintenance.
00058024	QEII Swim Club Incorporated	Growth of swimming in the Eastern Suburbs	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the QEII Swim Club Incorporated towards the Swim Schools Coach wages.

00057848	Queenspark Community Trust	Rejuvenating the local community	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$7,000 from its 2018-19 Strengthening Communities Fund to the Queenspark Community Trust towards the following: <ul style="list-style-type: none"> - Community Christmas in the Park - \$5,000. - Programme Costs - \$2,000.
00058128	Renew Brighton	Operational costs and networking forums	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$8,700 from its 2018-19 Strengthening Communities Fund to Renew Brighton towards the following: <ul style="list-style-type: none"> - Wages - \$8,200. - Volunteer recognition end of year celebration - \$170. - Design Renew Facilitation - \$250. - New Brighton Connection - \$80.
00057828	Richmond Keas Softball Inc.	(Split 40/60 Linwood-Central-Heathcote) Equipment to facilitate softball participation	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to Richmond Keas Softball Inc. towards equipment including backstops, balls, bats, protective equipment and bases.
00058085	Shirley Ladies Friendship Club	(Split 47/53 Papanui Innes) Bus Trip Funding	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$400 from its 2018-19 Strengthening Communities Fund to the Shirley Ladies Friendship Club towards travel costs.
00058004	South New Brighton Tennis Club	Junior Coaching Equipment	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the South New Brighton Tennis Club towards junior tennis equipment costs.

00058148	Spencer Park Surf Life Saving Club	(Split 49/32 Papanui-Innes) Lifeguard development and training coordinator	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the Spencer Park Surf Life Saving Club towards the Clubs Lifeguard development and training co-ordinator wages.
00058164	St Margaret's Presbyterian Church	Picnic, play and parachute	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$500 from its 2018-19 Strengthening Communities Fund to the St Margaret's Presbyterian Church for the Picnic Play Parachute event.
00058156	Sustain South Brighton	Sustain South Brighton	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$8,700 from its 2018-19 Strengthening Communities Fund to Sustain South Brighton towards the following: <ul style="list-style-type: none"> - Venue hire for events and office space - \$6000. - Equipment, materials, printing, advertising and volunteer recognition - \$2,700.
00058113	Te Kupenga o Aranui	Wages for youth worker	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$11,000 from its 2018-19 Strengthening Communities Fund to Te Kupenga o Aranui towards youth worker wages.
00058209	Te Wero Gymnastics Inc.	(Split 35/45 Papanui Innes) WAG Gymnastics Programme Director Salary	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Te Wero Gymnastics Inc. towards wages for the Women's Artistic Gymnastics (WAG) Programme Director wages.

3. Decline the 2017/18 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00058192	Dallington Out of School Care and Recreation Incorporated (OSCAR)	Wages Assistance	That the Coastal-Burwood Community Board resolve to decline to fund the application from Dallington Out of School Care and Recreation Incorporated (OSCAR) for wages assistance due to other sources of funding being more appropriate.

4. Approve the transfer of \$80,592 to establish the 2018/19 Coastal-Burwood Discretionary Response Fund.

Community Board Resolved CBCB/2018/00063

Part C

The Waitai/Coastal-Burwood Community Board resolved to:

1. Consider all applications and recommendations for the 2018/19 Strengthening Communities Fund.
2. Approve the 2018/19 Strengthening Communities Fund grant allocations totalling \$273,340, as listed below (noting an additional \$85,000 of funds to be allocated for the funding of the three projects approved for multi-year funding in the 2017/18 year, as outlined in key point 4.5 of the agenda report):

No	Organisation Name	Project	Decision
00058074	Aranui Community Trust (ACTIS)	Building Capacity in Aranui	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to the Aranui Community Trust towards their newsletter printing and delivery costs and community programmes (excluding food).
00057890	A Town Boxing Incorporated	A Champion 4 Life	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$7,500 from its 2018-19 Strengthening Communities Fund to A-Town Boxing towards the Champion 4 Life Boxing holiday programme wages and boxing equipment costs.

00058070	Avon-Heathcote Estuary Ihutai Trust	South New Brighton Park Revegetation	That the Coastal-Burwood Community Board resolve to: <ol style="list-style-type: none"> 1. Approve the making of a grant of \$2,150 from its 2018-19 Strengthening Communities Fund to the Avon-Heathcote Estuary Ihutai Trust towards the costs of South New Brighton Park Revegetation. 2. Approve the making of a grant of \$2,150 from its 2019-20 Strengthening Communities Fund to the Avon-Heathcote Estuary Ihutai Trust towards the costs of South New Brighton Park Revegetation.
00057924	Brighton Gallery Trust	To pay the rent of Brighton Gallery	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$9,000 from its 2018-19 Strengthening Communities Fund to the Brighton Gallery Trust towards annual rent.
00057972	Crossroads Youth With a Future	Stay Real Programmes for Haeata School and Chisnallwood Intermediate administration, wages and operations costs.	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$14,000 from its 2018-19 Strengthening Communities Fund to Crossroads Youth With a Future towards their drop in centre and Stay Real programmes in Haeata and Chisnallwood Schools, excluding administrative costs, security, rates and repairs.
00058027	Dallington Community Cottage Trust	Dallington Community Centre	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$11,040 from its 2018-19 Strengthening Communities Fund to the Dallington Community Cottage Trust towards rent.

00057734	New Brighton and Districts Historical Society and Museum	Rent for our Historical Building	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$11,000 from its 2018-19 Strengthening Communities Fund to the New Brighton and Districts Historical Society and Museum towards annual rent.
00057739	New Brighton Community Gardens Trust	New Brighton Community Gardens	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to the New Brighton Community Gardens Trust towards wages for the Garden Manager.
00057907	New Brighton Project	Operating costs, projects and events	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$20,000 from its 2018-19 Strengthening Communities Fund to the New Brighton Project towards the following: <ul style="list-style-type: none"> - Project co-ordinator wages and operation costs - \$18,000 - Santa Parade costs - \$2,000.
00058115	People Empowerment Environmental Enhancement Programme Trust (P.E.E.E.P)	Staff salaries and operational overheads	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$20,000 from its 2018-19 Strengthening Communities Fund to the People Empowerment Environmental Enhancement Programme Trust (P.E.E.E.P) towards manager and supervisors wages.
00058050	South City Youth Trust	24/7 Youth worker and the Palace	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$9,500 from its 2018-19 Strengthening Communities Fund to the South City Youth Trust towards the wages of the youth workers in the 24/7 and "The Palace" programmes in Aranui.

00057794	Wainoni Avonside Community Services Trust (WACST)	Wainoni Avonside Community Services Trust (WACST)	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$16,000 from its 2018-19 Strengthening Communities Fund to the Wainoni Avonside Community Services Trust (WACST) towards wages, venue hire and operational costs.
00058007	Anglican Diocese of Christchurch – Parish of East Christchurch	Te Waka Aroha and Children's and Youth Programmes.	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$7,500 from its 2018-19 Strengthening Communities Fund to the Anglican Diocese of Christchurch – Parish of East Christchurch towards the Te Waka Aroha Community Workers' wages.
00058108	Aranui Eagles Rugby League Club	Volunteer costs, upskilling, equipment and junior fees	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to the Aranui Eagles Rugby League Club towards the following: <ul style="list-style-type: none"> - Junior Affiliation Fees - \$1,500. - Volunteer Recognition - \$500. - Training and Upskilling - \$1,000. - Sports Equipment - \$1,000.
00058014	Birthright Canterbury Trust	Building awesome whanau (Tool box parents training for single parents in Coastal-Burwood Community)	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,050 from its 2018-19 Strengthening Communities Fund to the Birthright Canterbury Trust towards Building Awesome Whanau Tool Box Training for Single Parents.
00058124	Burwood Community Church Trust Inc.	BCCT Inc.2018	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$12,000 from its 2018-19 Strengthening Communities Fund to Burwood Community Church Trust Inc. towards Powerhouse Youth Ministries and youth worker wages.

00057914	Burwood Day Care Centre for the Elderly Inc.	Co-ordinator/caregiver's wages	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to Burwood Day Care Centre for the Elderly Inc. towards Co-ordinators wages.
00058111	Coastal-Spirit Football Club Inc.	Operation costs and wages	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$3,000 from its 2018-19 Strengthening Communities Fund to Coastal-Spirit Football Club Inc. for rent.
00057851	Compassion Trust	Compassion Trust Financial Mentoring Service – New Brighton	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to Compassion Trust towards wages and volunteer recognition.
00058161	Dallington Residents Association	Dallington Community Projects	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the Dallington Residents Association towards Skip Day and Carols.
00058015	E Tipu e Rea Early Learning Centre	Outdoor climbing and slide structure for nursery	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$3,500 from its 2018-19 Strengthening Communities Fund to the E Tipu e Rea Early Learning Centre towards equipment.
00058285	Edgware Croquet Club Inc.	Maintenance of grounds	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$600 from its 2018-19 Strengthening Communities Fund to the Edgware Croquet Club Inc. towards the maintenance of lawn costs.

00058236	Linfield Cultural Recreational Sports Club Inc.	KiwiSport wages	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$400 from its 2018-19 Strengthening Communities Fund to the Linfield Cultural Recreational Sports Club Inc. towards wages for the delivery of the KiwiSport programme at Marshlands School.
00057752	New Brighton Cricket Club Inc.	Player resources 2018/19 season	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the New Brighton Cricket Club Inc. for junior cricket equipment and resources.
00057795	New Brighton Friendship Group	Older person's coach trips	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$900 from its 2018-19 Strengthening Communities Fund to the New Brighton Friendship Group for coach trip travel costs.
00057751	New Brighton Netball Club Inc.	Supporting continued player participation	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the New Brighton Netball Club Inc. for netball equipment.
00058001	New Brighton Pier, Foreshore and Promotion Inc.	The New Brighton Duke Festival of Surfing	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$8,500 from its 2018-19 Strengthening Communities Fund to the New Brighton Pier, Foreshore and Promotion Inc. towards the following: <ul style="list-style-type: none"> - Movie Night and Surfing Lessons - \$6,000 - Event Assistant Wages - \$2,500.
00057883	North Beach Tennis Club Inc.	Junior Programme Funding 2018-19	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the North Beach Tennis Club Inc. towards the junior programme coach costs.

00057804	Northshore Residents' Association	Christmas Carols, BBQ and AGM	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$400 from its 2018-19 Strengthening Communities Fund to the Northshore Residents' Association for the Christmas Carols and Annual General Meeting.
00058035	Parklands Bowling Club	Pukeko Centre – Community Recreation Hub	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$10,000 from its 2018-19 Strengthening Communities Fund to the Parklands Bowling Club towards the following: <ul style="list-style-type: none"> - Pukeko Centre Community Recreation Hub Sport. Coordinator Wages - \$8,000. - Equipment Costs - \$2,000.
00057880	Parklands Christchurch Softball United Inc.	Player Resources	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Parklands Christchurch Softball United Inc. towards player resources.
00057930	Parklands Ladies Club	Venue hire and outings	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,000 from its 2018-19 Strengthening Communities Fund to the Parklands Ladies Club for coach trips and venue hire.
00058168	Parklands United Sports Club	Junior and Youth enhancement programs	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to the Parklands United Sports Club towards the following: <ul style="list-style-type: none"> - Volunteer Recognition - \$3,000. - Training and Upskilling - \$2,000.

00058075	Pegasus Toy Library Incorporated	Annual running of the Toy Library – Librarian wages	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,500 from its 2018-19 Strengthening Communities Fund to the Pegasus Toy Library Incorporated towards the Toy Librarian wages.
00057990	Pleasant Point Yacht Club Inc.	Operating expenses for the 2018/19 year	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the Pleasant Point Yacht Club Inc. for rescue boat maintenance.
00058024	QEII Swim Club Incorporated	Growth of swimming in the Eastern Suburbs	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the QEII Swim Club Incorporated towards the Swim Schools Coach wages.
00057848	Queenspark Community Trust	Rejuvenating the local community	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$7,000 from its 2018-19 Strengthening Communities Fund to the Queenspark Community Trust towards the following: <ul style="list-style-type: none"> - Community Christmas in the Park - \$5,000. - Programme Costs - \$2,000.
00058128	Renew Brighton	Operational costs and networking forums	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$6,700 from its 2018-19 Strengthening Communities Fund to Renew Brighton towards the following: <ul style="list-style-type: none"> - Wages - \$6200 - Volunteer recognition end of year celebration - \$170. - Design Renew Facilitation - \$250 - New Brighton Connection - \$80.

00057828	Richmond Keas Softball Inc.	(Split 40/60 Linwood-Central-Heathcote) Equipment to facilitate softball participation	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to Richmond Keas Softball Inc. towards equipment including backstops, balls, bats, protective equipment and bases.
00058085	Shirley Ladies Friendship Club	(Split 47/53 Papanui Innes) Bus Trip Funding	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$400 from its 2018-19 Strengthening Communities Fund to the Shirley Ladies Friendship Club towards travel costs.
00058004	South New Brighton Tennis Club	Junior Coaching Equipment	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the South New Brighton Tennis Club towards junior tennis equipment costs.
00058148	Spencer Park Surf Life Saving Club	(Split 49/32 Papanui-Innes) Lifeguard development and training coordinator	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the Spencer Park Surf Life Saving Club towards the Clubs Lifeguard development and training co-ordinator wages.
00058164	St Margaret's Presbyterian Church	Picnic, play and parachute	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$500 from its 2018-19 Strengthening Communities Fund to the St Margaret's Presbyterian Church for the Picnic Play Parachute event.

00058156	Sustain South Brighton	Sustain South Brighton	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$6,700 from its 2018-19 Strengthening Communities Fund to Sustain South Brighton towards the following: <ul style="list-style-type: none"> - Venue hire for events and office space - Equipment, materials, printing, advertising and volunteer recognition.
00058113	Te Kupenga o Aranui	Wages for youth worker	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$12,000 from its 2018-19 Strengthening Communities Fund to Te Kupenga o Aranui towards youth worker wages.
00058209	Te Wero Gymnastics Inc.	(Split 35/45 Papanui Innes) WAG Gymnastics Programme Director Salary	That the Coastal-Burwood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Te Wero Gymnastics Inc. towards wages for the Women's Artistic Gymnastics (WAG) Programme Director wages.

3. Decline the 2017/18 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00058192	Dallington Out of School Care and Recreation Incorporated (OSCAR)	Wages Assistance	That the Coastal-Burwood Community Board resolved to decline to fund the application from Dallington Out of School Care and Recreation Incorporated (OSCAR) for wages assistance due to other sources of funding being more appropriate.

4. Approve the transfer of \$80,592 to establish the 2018/19 Coastal-Burwood Discretionary Response Fund.

Tim Baker/Glenn Livingstone

Carried

Having declared an interest in various items, Kim Money, Tim Sintes, David East and Glenn Livingstone took no part in the discussion, deliberation and decision on those matters.

10. Coastal-Burwood 2018/19 Discretionary Response Fund Applications - Board Projects

Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Resolve to approve the making of a grant of \$12,000 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the establishment of the Coastal-Burwood Community Resilience Support Fund.
2. Resolve to approve the making of a grant of \$7,500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards establishing the 2018/19 Coastal-Burwood Youth Development Fund.
3. Resolve to approve the making of a grant of \$2,500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the 2019 Coastal-Burwood Community Service Awards.
4. Resolve to approve the making of a grant of \$3,500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the 2018 Coastal-Burwood Neighbourhood Week events.
5. Resolve to approve the making of a grant of \$500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the cost of 2019 ANZAC Day wreaths.
6. Resolve to approve the making of a grant of \$6,000 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the "I Love New Brighton" event 2019.
7. Resolve to approve the making of a grant of \$4,500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards 2019 Parklands @ Play costs.

Community Board Resolved CBCB/2018/00064

Part C

The Waitai/Coastal-Burwood Community Board resolved to:

1. Approve the making of a grant of \$12,000 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the establishment of the Coastal-Burwood Community Resilience Support Fund.
2. Approve the making of a grant of \$7,500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards establishing the 2018/19 Coastal-Burwood Youth Development Fund.
3. Adopt the following criteria for the 2018/19 Coastal-Burwood Youth Development Fund:

Coastal-Burwood Community Board Youth Development Fund (CBYDF) Criteria – 20 August 2018

- The Coastal Burwood Youth Development Fund should acknowledge young people's effort, achievement and potential excellence in the community and provide a financial contribution towards their development.
- Applications will only be considered on the CBYDF form and with all information requested supplied.

- Applications can be for (but not limited to):
 - Leadership training
 - Career development
 - Outward Bound/Spirit of Adventure
 - Extra- curricular educational opportunities or other similar activities.
 - Representing school (locally, nationally or internationally)
 - Representing community (locally nationally or internationally)
 - Representing club or special interest group (e.g. sporting, cultural or musical group) locally, nationally or internationally.
- Eligibility age of the fund 12- 20 years inclusive (applicants must be in this age range no exceptions).
- Each young person may apply only once per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Community Board.
- The fund is open to all youth with any additional need or special circumstances for assistance being noted. e.g. hardship. (For privacy reasons any information in this category may be confidentially circulated to the Board prior to the meeting for their consideration).
- Where possible applicants should be undertaking other fundraising activities. If not possible the reason or reasons why should be outlined in the application.
- All successful applicants will be required to submit a short story (and if possible photos) about their experience within one month of the completion of the activity/ event and may be asked to attend a Community Board meeting to provide feedback.
- Applications must be received 6 weeks prior to the activity/ event taking place. Late applications may be considered in some circumstances.
- Funding will not be granted towards any adult staff/supervision costs for the event but may be listed as an item in the budget.
- Individual members of one family may apply, each on a separate application form.
- Youth must advise if there was a selection process and any criteria involved in their selection or if participation was open to all.
- If a club/school/organisation are contributing any funds to the trip this should be noted, how much and what for.
- If there has been/will be, any group fundraising applicants will need to outline what this was/will be, how much each individual will receive and what expenses it will cover if it is tagged to a particular expense.
- Applicants should indicate in the budget if their expenses are expected to cover the full costs of staff/coaches/supervisors attending group organised trips.

Group/Team applications (additional to individual information)

- The CBYDF is a fund for individual youth, if you are looking for funding for a group or team please contact your local advisor for more information.

- A teacher, coach or organiser may apply on behalf of a group/team and this will be considered as such under the Discretionary Response Fund (DRF) and not the Coastal Burwood Youth Development Fund.
- A group/team will constitute four or more participants from within the Board area attending the same event or activity.
- If no group/team fundraising has been arranged organisers should provide an explanation as to why not.
- A set maximum grant for group/team applications of up to \$1,500 will apply.

Process notes for group/team applications

- Staff may develop a separate application form and or process to enable group/team applications to be processed under DRF
 - Where a group/team application has been received with youth from several Board areas, applications from youth in the Coastal-Burwood ward will be treated according to the Coastal –Burwood YDF criteria. Other Board recommendations will be advised, if known and may be taken into consideration when the Coastal-Burwood Community Board makes their grant.
4. Approve the making of a grant of \$2,500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the 2019 Coastal-Burwood Community Service Awards.
 5. Approve the making of a grant of \$3,500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the 2018 Coastal-Burwood Neighbourhood Week events.
 6. Approve the making of a grant of \$500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the cost of 2019 ANZAC Day wreaths.
 7. Approve the making of a grant of \$6,000 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards the "I Love New Brighton" event 2019.
 8. Approve the making of a grant of \$4,500 from its 2018-19 Discretionary Response Fund to the Coastal-Burwood Community Board towards 2019 Parklands @ Play costs.

Glenn Livingstone/Tim Baker

Carried

12. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 12.1 A group is working together to look at signage in the red zone
- 12.2 Additional Funding from the Government's Tourism Facilities Development Grants Fund is available for freedom camping initiatives. Thomson Park new toilets will be funded from that source. The Board agreed this is great for the area
- 12.3 Report on South Brighton Domain trees due at the end of September.

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- 12.4 As requested by the Board, the parking laybys opposite Thomson Park have been trimmed back to improve visibility.

Meeting concluded at 6.12pm.

CONFIRMED THIS 3rd DAY OF September

KIM MONEY
CHAIRPERSON