

## **Coastal-Burwood Community Board OPEN MINUTES**

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**Date:** Monday 18 September 2017  
**Time:** 4.30pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

Chairperson	Kim Money
Deputy Chairperson	Tim Sintes
Members	Tim Baker
	David East
	Linda Stewart

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18 September 2017

Jo Wells  
Manager Community Governance, Coastal-Burwood  
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- Part A**      **Matters Requiring a Council Decision**  
**Part B**      **Reports for Information**  
**Part C**      **Decisions Under Delegation**
- 

The agenda was dealt with in the following order.

## **1. Apologies**

**Part C**

### **Community Board Resolved CBCB/2017/00146**

It was resolved on the motion of Tim Baker, seconded by Tim Sintes that the apology from Glenn Livingstone be accepted.

Tim Baker/Tim Sintes

**Carried**

## **2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded

## **3. Confirmation of Previous Minutes**

**Part C**

### **Community Board Resolved CBCB/2017/00147**

#### **Community Board Decision**

That the minutes of the Coastal-Burwood Community Board meeting held on Monday, 4 September 2017 be confirmed.

Linda Stewart/Tim Baker

**Carried**

## **4. Public Forum**

**Part B**

There were no public forum presentations.

## **5. Deputations by Appointment**

**Part B**

### **5.1 Keith MacKay – Proposed Lease to Christchurch School of Gymnastics at QEII Park**

Keith MacKay was unable to attend the meeting in time for his scheduled deputation.

**5.2 Craig MacKay – Proposed Lease to Christchurch School of Gymnastics at QEII Park**

Craig MacKay spoke to the Board on the report at item eleven on the agenda, regarding the proposed lease to Christchurch School of Gymnastics at QEII Park.

Mr MacKay's concerns included opposition to the proposed site for Christchurch School of Gymnastics, the loss of park space and overdevelopment of QEII Park, the loss of trees, the cost of ground improvements, suitability of other sites, the visual impact of the building and the consultation process. He said he would like an overall plan for QEII Park in place before there is further development.

The Chairperson thanked Mr MacKay for his deputation.

**5.3 Lynda Hunt– Proposed Lease to Christchurch School of Gymnastics at QEII Park**

Lynda Hunt spoke to the Board on the report at item eleven on the agenda, regarding the proposed lease to Christchurch School of Gymnastics at QEII Park.

Lynda Hunt's concerns included her belief that there was a lack of proper consultation including misinformation about the consultation being extended, the loss of trees, the impact on the walking track, loss of space on QEII Park. She made special mention of the Park's importance to residents as a place of tranquillity. Lynda Hunt suggested the Christchurch School of Gymnastics should continue to use the existing site as she did not feel the reasons were compelling for the School to move to a new site. She noted that she believed the Christchurch School of Gymnastics was an asset to the area and her concerns were not about the School itself.

The Chairperson thanked Mrs Hunt for her deputation.

**5.4 Dan O'Sullivan - Proposed Lease to Christchurch School of Gymnastics at QEII Park**

Dan O'Sullivan spoke to the Board on the report at item eleven on the agenda, regarding the proposed lease to Christchurch School of Gymnastics at QEII Park.

Mr O'Sullivan's concerns included additional consultation being offered during a site visit but not taking place, the Christchurch School of Gymnastics should either fix or demolish their existing building, loss of valuable land with the proposal, the process should be halted until there is a comprehensive master plan for QEII Park, other locations off the Park should be considered. Mr O'Sullivan also suggested that the Park needed to be reclassified as Reserve Act land.

The Chairperson thanked Mr O'Sullivan for his deputation.

## **6. Presentation of Petitions**

**Part B**

There was no presentation of petitions.

## **11. Proposed Lease to Christchurch School of Gymnastics - 193 Travis Road - Part of Queen Elizabeth II Park**

**Board Comment**

At the Board's request, staff provided comment on the matters of concern raised in the deputations.

Other potential sites were discussed at an onsite meeting with residents and community groups. However, after further investigations into these alternative sites, all of them were either unsuitable or unfeasible. A letter and information leaflet summarising the options that were investigated was developed and subsequently sent to residents however it was acknowledged that this went out some time after the site meetings and should have been sent earlier to inform residents and meeting attendees of this outcome.

The Board noted that when the Council approved the land sale to the Ministry of Education, they also resolved to allocate the proceeds from the sale of land towards the development and implementation of a Masterplan for the rest of QEII Park. This Masterplan will include community input and consider things such as:

- What principles will define the nature and character of the park to meet the community's needs.
- What the community wants to see on the park (e.g. walking paths, a golf course, etc.)

The Board said that they would like to work with the Christchurch School of Gymnastics regarding the building and landscaping surrounding the building as well as the replacement of any trees that are removed as a result of the development.

### **Staff Recommendations**

That the Coastal-Burwood Community Board:

1. Recommend that the Council grant a lease to the Christchurch School of Gymnastics Incorporated over an area of 3,151 square metres approximately being part of QEII Park also known as 193 Travis Road as shown in Attachment A to this report.
2. Authorise the Property Consultancy Manager to conclude and administer the terms and conditions of the lease including landscaping and tree replacement in accordance with the consultation and agreement by the Coastal-Burwood Community Board as detailed in item 5.21 of this report.

### **Community Board Resolved CBCB/2017/00148**

#### **Part C**

That the Coastal-Burwood Community Board:

1. Authorise the Property Consultancy Manager to conclude and administer the terms and conditions of the lease including landscaping and tree replacement in accordance with the consultation and agreement by the Coastal-Burwood Community Board as detailed in item 5.23 of this report – 'The Community Board has expressed their desire, should the lease be approved, to enter into an agreement to work with CSG regarding the building, landscaping surrounding the building including a potential bund and other mitigating landscaping as well as the replacement of any trees that are removed as a result of the development.'
2. Request that staff engage with the Community Board and Community to develop a landscape plan in conjunction with the QEII Park masterplan process. Noting that approximately 20 trees will need to be removed, to enable the lease to occur.

Kim Money/Tim Baker

**Carried**

### **Community Board Resolved CBCB/2017/00149**

## Part A

The Coastal-Burwood Community Board recommends that the Council:

1. Grant a lease to the Christchurch School of Gymnastics Incorporated over an area of 3,151 square metres approximately being part of QEII Park also known as 193 Travis Road as shown in Attachment A to this report.

Kim Money/Tim Baker

**Carried**

## 7. Establishment of the Coastal-Burwood 2017/18 Strengthening Communities and Discretionary Response Funds

### Staff Recommendations

That the Coastal-Burwood Community Board:

1. Establish the Coastal-Burwood 2017/18 Strengthening Communities Fund.
2. Establish the Coastal-Burwood 2017/18 Discretionary Response Fund.
3. Allocate \$394,906 to the Coastal-Burwood 2017/18 Strengthening Communities Fund.
4. Allocate \$42,619 to the Coastal-Burwood 2017/18 Discretionary Response Fund.

### Community Board Resolved CBCB/2017/00150

## Part C

That the Coastal-Burwood Community Board:

1. Establish the Coastal-Burwood 2017/18 Strengthening Communities Fund in the amount of \$364,016.
2. Allocate \$73,509 to the Coastal-Burwood 2017/18 Discretionary Response Fund.

Tim Baker/Kim Money

**Carried**

## 8. Strengthening Communities Fund Report

### Staff Recommendations

That the Coastal-Burwood Community Board:

1. Approve the 2017/18 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
56789	Aranui Community Trust Incorporated Society	Capacity Building	<p>1. That the Coastal-Burwood Community Board makes a grant of <b>\$57,000</b> from the 2017/18 Strengthening Communities Fund to the Aranui Community Trust Incorporated Society towards:</p> <p>a) Managers wages - \$40,000 b) AFFIRM - \$10,000 c) Kiwisport Co-ordinator - \$7,000</p> <p>2. That the Coastal-Burwood Community Board makes a grant of <b>\$57,000</b> from the 2018/19 Strengthening Communities Fund to the Aranui Community Trust Incorporated Society towards:</p> <p>a) Managers wages - \$40,000 b) AFFIRM - \$10,000 c) Kiwisport Co-ordinator - \$7,000</p> <p>3. That the Coastal-Burwood Community Board makes a grant of <b>\$57,000</b> from the 2019/20 Strengthening Communities Fund to the Aranui Community Trust Incorporated Society towards:</p> <p>a) Managers wages - \$40,000 b) AFFIRM - \$10,000 c) Kiwisport Co-ordinator - \$7,000</p>
56451	Burwood Day Care Centre for the Elderly Inc.	Co-ordinator/Caregiver's Wages	That the Coastal-Burwood Community Board makes a grant of <b>\$9,000</b> to the Burwood Day Care Centre for the Elderly Inc towards the Co-ordinator/Caregiver Wages.
56309	Crossroads Youth With a Future	Stay Real Programme in Haeata School and Chisnallwood	That the Coastal-Burwood Community Board makes a grant of <b>\$15,000</b> to Crossroads Youth With a Future towards operational costs for their Stay Real Programmes and drop-in Centre.

56692	Dallington Community Cottage Trust	Dallington Community Cottage Trust Rent	That the Coastal-Burwood Community Board makes a grant of <b>\$9,680</b> to the Dallington Community Cottage Trust towards the Dallington Community Cottage Trust Rent.
56832	Eastern Community Sport and Recreation	Eastern Sports Community Sport Manager	<ol style="list-style-type: none"> <li>1. That the Coastal-Burwood Community Board makes a grant of <b>\$20,000</b> from the 2017/18 Strengthening Communities Fund to Eastern Community Sport and Recreation towards the wages of the Community Sport Manager.</li> <li>2. That the Coastal-Burwood Community Board makes a grant of <b>\$20,000</b> from the 2018/19 Strengthening Communities Fund to Eastern Community Sport and Recreation towards the wages of the Community Sport Manager.</li> <li>3. That the Coastal-Burwood Community Board makes a grant of <b>\$20,000</b> from the 2019/20 Strengthening Communities Fund to Eastern Community Sport and Recreation towards the wages of the Community Sport Manager.</li> </ol>
56301	New Brighton and Districts Historical Society and Museum Inc.	Rent	That the Coastal-Burwood Community Board makes a grant of <b>\$11,000</b> to the New Brighton and Districts Historical Society Inc. towards rent.
56266	New Brighton Community Gardens Trust	Salaries and operational costs	That the Coastal-Burwood Community Board makes a grant of <b>\$17,000</b> to the New Brighton Community Gardens Trust towards wages and operational costs.
56516	New Brighton Project Inc.	Operating costs, projects and events	That the Coastal-Burwood Community Board makes a grant of <b>\$17,000</b> to the New Brighton Project Inc. towards operating costs, projects and the Spring Bubble Market.

56826	Project Empowerment and Environmental Enhancement Programme Trust (P.E.E.E.P)	Staff wages and operational costs	That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> to the Project Empowerment and Environmental Enhancement Programme Trust (P.E.E.E.P) towards staff wages and operational costs.
56674	Wainoni Avonside Community Services Trust	Wainoni Avonside Community Services Trust Operational Costs (Split 65% Coastal-Burwood, 35% Linwood-Central-Heathcote)	That the Coastal-Burwood Community Board makes a grant of <b>\$15,000</b> to the Wainoni Avonside Community Services Trust towards the co-ordinators salary and operational costs.
56876	Youth Alive Trust	Community Youthwork	<ol style="list-style-type: none"> <li>1. That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> from the 2017/18 Strengthening Communities Fund to Youth Alive Trust towards the wages of three youth workers.</li> <li>2. That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> from the 2018/19 Strengthening Communities Fund to Youth Alive Trust towards the wages of three youth workers.</li> <li>3. That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> from the 2019/20 Strengthening Communities Fund to Youth Alive Trust towards the wages of three youth workers.</li> </ol>
56608	A Town Boxing Incorporated	Equipment	That the Coastal-Burwood Community Board makes a grant of <b>\$3,000</b> to A Town Boxing Incorporated towards boxing equipment.
56879	Aranui Eagles Rugby League Club	Volunteer costs and junior fees	That the Coastal-Burwood Community Board makes a grant of <b>\$4,000</b> to the Aranui Eagles Rugby League Club towards the junior affiliation fees, volunteer recognition and the junior prize giving event.



56314	Brighton Gallery Trust	Rent	That the Coastal-Burwood Community Board makes a grant of <b>\$11,000</b> to the Brighton Gallery Trust towards annual rent.
56363	Burwood Association Football Club	General operational and administration costs	That the Coastal-Burwood Community Board makes a grant of <b>\$400</b> to the Burwood Association Football Club towards general operational costs.
56746	Burwood Community Church Trust Inc.	Burwood Community Church Community and Youth Projects	That the Coastal-Burwood Community Board makes a grant of <b>\$24,000</b> to the Burwood Community Church Trust Inc. towards: a) Youth workers in schools - \$4,000. b) Powerhouse Youth Ministries - \$10,000. c) Burwood Community Support - \$10,000.
56711	Burwood Park Tennis Club	Tennis community play	That the Coastal-Burwood Community Board makes a grant of <b>\$4,000</b> to the Burwood Park Tennis Club towards junior coaching and the purchase of balls.
56805	Coastal Spirit Football Club Inc.	Operational costs and under 19 tournament	That the Coastal-Burwood Community Board makes a grant of <b>\$3,000</b> to the Coastal Spirit Football Club Inc. towards rent.
56490	Compassion Trust	Financial mentoring service wages and volunteer recognition	That the Coastal-Burwood Community Board makes a grant of <b>\$13,000</b> to Compassion Trust towards: a) Budget Manager and Senior Budget Advisors Wages - \$12,000. b) Volunteer Recognition - \$1,000.
56686	E Tipu e Rea Early Learning Centre	Preschool resources	That the Coastal-Burwood Community Board makes a grant of <b>\$3,000</b> to E Tipu e Rea Early Learning Centre towards equipment.

56677	East Christchurch Anglican Parish	Parish community projects	That the Coastal-Burwood Community Board makes a grant of <b>\$11,000</b> to the East Christchurch Anglican Parish towards: a) Children's and Youth Development Worker Wages - \$5,000. b) Community Workers wages - \$6,000.
56562	Majestic Youth Community Trust	24/7 youth worker in Shirley Boys High School (Split 60% Papanui Innes – 40% Coastal-Burwood)	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to Majestic Youth Community Trust towards the wages only of the 24/7 youth workers at Shirley Boys High School.
56624	New Brighton Cricket Club	Player resources for 2017/18 season	That the Coastal-Burwood Community Board makes a grant of <b>\$1,500</b> to the New Brighton Cricket Club towards the purchase of junior cricket balls.
56763	New Brighton Menz Shed	New Brighton Menz Shed	That the Coastal-Burwood Community Board makes a grant of <b>\$3,890</b> to the New Brighton Menz Shed towards rent and insurance.
56636	New Brighton Netball Club Inc.	Player support – purchasing equipment and coach recognition	That the Coastal-Burwood Community Board makes a grant of <b>\$2,850</b> to the New Brighton Netball Club Inc. towards: a) Balls - \$2,000. b) Volunteer recognition - \$850.
56331	North Beach Tennis Club	Junior Tennis Programme	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to the North Beach Tennis Club towards the costs of the junior programme project.
56456	Northshore Residents' Association Inc.	Christmas Carols & BBQ and AGM	That the Coastal-Burwood Community Board makes a grant of <b>\$400</b> to the Northshore Residents' Association Inc. towards the Christmas carols and AGM project costs.

56839	Otautahi Creative Spaces Trust	Neighbourhood creation stations: Aranui and New Brighton	That the Coastal-Burwood Community Board makes a grant of <b>\$7,000</b> to the Otautahi Creative Spaces Trust towards: a) Neighbourhood Creation Stations at Aranui Library and New Brighton Old School, rent costs at Old School - \$3,000. b) Wages for the art workers - \$4,000.
56284	Parish of Aranui/Wainoni – St Ambrose	Elder Care Centre	That the Coastal-Burwood Community Board makes a grant of <b>\$2,906</b> to the Anglican Parish of Aranui/Wainoni - St Ambrose towards the elder care co-ordinators wages.
56428	Parklands Christchurch Softball United Inc.	Player resources	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to the Parklands Christchurch Softball United Inc. towards the purchase of balls for children and youth.
56276	Parklands Ladies Club	Venue hire and outings	That the Coastal-Burwood Community Board makes a grant of <b>\$1,000</b> towards the Parklands Ladies Club towards coach trips and venue hire.
56738	Parklands United Sports Club	Junior, youth and enhancement programmes	That the Coastal-Burwood Community Board makes a grant of <b>\$8,000</b> to the Parklands United Sports Club towards: a) Volunteer coach recognition - \$2,000. b) Skill centre and holiday programme reimbursement - \$2,000. c) Club co-ordinator - \$4,000.
56830	Pegasus Toy Library Incorporated	Annual running of the toy library	That the Coastal-Burwood Community Board makes a grant of <b>\$3,800</b> to the Pegasus Toy Library Incorporated towards operational costs including toy librarian wages, telephone, internet and consumables.
56687	QEII Swim Club Incorporated	Growing the QEII Swim Club and community connections	That the Coastal-Burwood Community Board makes a grant of <b>\$5,000</b> to the QEII Swim Club Incorporated towards the rent and wages costs of the project.

56696	Queenspark Community Trust	Building resilience in the community	That the Coastal-Burwood Community Board makes a grant of <b>\$12,700</b> to the Queenspark Community Trust towards: a) Older Persons Co-ordinator and Children and Families Co-ordinator wages - \$8,000. b) Coach hire costs for outings for the 50+ Social Group - \$1,000. c) Parenting Toolbox Sessions - \$700. d) Community Celebration in the park event - \$3,000.
56234	Renew Brighton	Operational costs and networking forums	That the Coastal-Burwood Community Board makes a grant of <b>\$8,000</b> to Renew Brighton towards: a) Wages - \$7,000. b) Operational costs - \$1,000.
56771	Richmond Keas Softball Inc.	Player and volunteer support (Split application 60% Linwood-Central-Heathcote and 40% Coastal-Burwood)	That the Coastal-Burwood Community Board makes a grant of <b>\$1,000</b> to Richmond Keas Softball Inc. towards the purchase of bats and balls.
56688	South Brighton Community Toy Library Inc.	Toy librarian salary and rental hall	That the Coastal-Burwood Community Board makes a grant of <b>\$3,280</b> to the South Brighton Community Toy Library Inc. towards the toy librarian wages and rent.
56891	South Brighton Surf Lifesaving Club	Junior programme gear	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to South Brighton Surf Lifesaving Club towards the purchase of boards.
56795	South City Youth Trust	The palace workers	That the Coastal-Burwood Community Board makes a grant of <b>\$7,500</b> to the South City Youth Trust towards the wages of the youth workers running "The Palace" programme in Aranui.
56958	Spencer Park Surf Life Saving Club	Lifeguard development and training coordinator (Split application 45% Coastal-Burwood and 32% Papanui-Innes)	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to the Spencer Park Surf Life Saving Club towards the wages of the Lifeguard Development and Training Coordinator.

56552	Te Kupenga o Aranui	Wages for youth worker	That the Coastal-Burwood Community Board makes a grant of <b>\$12,500</b> to Te Kupenga o Aranui towards wages for the youth worker.
56916	Te Wero Gymnastics Inc.	Rent (Split application 45% Coastal-Burwood and 40% Linwood-Central-Heathcote)	That the Coastal-Burwood Community Board makes a grant of <b>\$4,000</b> to Te Wero Gymnastics Inc. towards the rent of their premises.

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

No	Organisation Name	Project	Recommendation
56918	Linfield Cultural Recreational Sports Club	Facility overheads (Split 50% Coastal-Burwood and 50% Linwood-Central-Heathcote)	That the Coastal-Burwood Community Board declines a grant to Linfield Cultural Recreational Sports Club for facility overheads.
56504	New Brighton Bowling Club	Ongoing administration costs	That the Coastal-Burwood Community Board declines a grant to the New Brighton Bowling Club for ongoing administration costs.
56522	Nova Montessori Centre Charitable Trust	Permaculture gardening and healthy eating project	That the Coastal-Burwood Community Board declines a grant to the Nova Montessori Centre Charitable Trust for permaculture gardening and healthy eating project.
56698	Be the Change NZ/Kia Tu Hurihanga Aotearoa	Upright Ignition Projects (Split 40% Coastal-Burwood, 30% Linwood-Central-Heathcote and 30% Fendalton-Waimairi-Harewood)	That the Coastal-Burwood Community Board declines a grant to Be the Change NZ/Kia Tu Hurihanga Aotearoa for upright ignition projects.
56671	Christchurch Apostolic Trust	Counselling in Schools	That the Coastal-Burwood Community Board declines a grant to the Christchurch Apostolic Trust for counselling in schools.
56611	The Pharmacy @ Your Community Charitable Trust	The Pharmacy @ Your Community Charitable Trust (Split 50% Linwood-Central-Heathcote, 25% Coastal-Burwood and 25% Papanui-Innes )	That the Coastal-Burwood Community Board declines a grant to the Pharmacy @ Your Community Charitable Trust for The Pharmacy @ Your Community Charitable Trust.

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Community Board Resolved CBCB/2017/00151

Part C

That the Coastal-Burwood Community Board:

1. Approve the 2017/18 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
56789	Aranui Community Trust Incorporated Society	Capacity Building	<ol style="list-style-type: none"><li>1. Note that the application for funding for the Aranui Community Trust Incorporated Society towards AFFIRM and the Kiwisport co-ordinator is being considered under the Community Resilience and Partnership Fund.</li><li>2. That the Coastal-Burwood Community Board makes a grant of <b>\$40,000</b> from the 2017/18 Strengthening Communities Fund to the Aranui Community Trust Incorporated Society towards the managers wages.</li><li>3. That the Coastal-Burwood Community Board makes a grant of <b>\$40,000</b> from the 2018/19 Strengthening Communities Fund to the Aranui Community Trust Incorporated Society towards the managers wages.</li><li>4. That the Coastal-Burwood Community Board makes a grant of <b>\$40,000</b> from the 2019/20 Strengthening Communities Fund to the Aranui Community Trust Incorporated Society towards the managers wages.</li></ol>

56451	Burwood Day Care Centre for the Elderly Inc.	Co-ordinator/Caregiver's Wages	That the Coastal-Burwood Community Board makes a grant of <b>\$9,000</b> to the Burwood Day Care Centre for the Elderly Inc. towards the Co-ordinator/Caregiver Wages.
56309	Crossroads Youth With a Future	Stay Real Programme in Haeata School and Chisnallwood	That the Coastal-Burwood Community Board makes a grant of <b>\$15,000</b> to Crossroads Youth With a Future towards operational costs for their Stay Real Programmes and drop-in Centre.
56692	Dallington Community Cottage Trust	Dallington Community Cottage Trust Rent	That the Coastal-Burwood Community Board makes a grant of <b>\$9,680</b> to the Dallington Community Cottage Trust towards the Dallington Community Cottage Trust Rent.
56832	Eastern Community Sport and Recreation	Eastern Sports Community Sport Manager	<ol style="list-style-type: none"> <li>1. That the Coastal-Burwood Community Board makes a grant of <b>\$20,000</b> from the 2017/18 Strengthening Communities Fund to Eastern Community Sport and Recreation towards the wages of the Community Sport Manager.</li> <li>2. That the Coastal-Burwood Community Board makes a grant of <b>\$20,000</b> from the 2018/19 Strengthening Communities Fund to Eastern Community Sport and Recreation towards the wages of the Community Sport Manager.</li> <li>3. That the Coastal-Burwood Community Board makes a grant of <b>\$20,000</b> from the 2019/20 Strengthening Communities Fund to Eastern Community Sport and Recreation towards the wages of the Community Sport Manager.</li> </ol>

56301	New Brighton and Districts Historical Society and Museum Inc.	Rent	That the Coastal-Burwood Community Board makes a grant of <b>\$11,000</b> to the New Brighton and Districts Historical Society Inc. towards rent.
56266	New Brighton Community Gardens Trust	Salaries and operational costs	That the Coastal-Burwood Community Board makes a grant of <b>\$17,000</b> to the New Brighton Community Gardens Trust towards wages and operational costs.
56516	New Brighton Project Inc.	Operating costs, projects and events	That the Coastal-Burwood Community Board makes a grant of <b>\$17,000</b> to the New Brighton Project Inc. towards operating costs, projects and the Spring Bubble Market.
56826	Project Empowerment and Environmental Enhancement Programme Trust (P.E.E.E.P)	Staff wages and operational costs	That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> to the Project Empowerment and Environmental Enhancement Programme Trust (P.E.E.E.P) towards staff wages and operational costs.
56674	Wainoni Avonside Community Services Trust	Wainoni Avonside Community Services Trust Operational Costs (Split 65% Coastal-Burwood, 35% Linwood-Central-Heathcote)	That the Coastal-Burwood Community Board makes a grant of <b>\$15,000</b> to the Wainoni Avonside Community Services Trust towards the co-ordinators salary and operational costs.



56876	Youth Alive Trust	Community Youthwork	<ol style="list-style-type: none"> <li>1. That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> from the 2017/18 Strengthening Communities Fund to Youth Alive Trust towards the wages of three youth workers.</li> <li>2. That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> from the 2018/19 Strengthening Communities Fund to Youth Alive Trust towards the wages of three youth workers.</li> <li>3. That the Coastal-Burwood Community Board makes a grant of <b>\$25,000</b> from the 2019/20 Strengthening Communities Fund to Youth Alive Trust towards the wages of three youth workers.</li> </ol>
56608	A Town Boxing Incorporated	Equipment	That the Coastal-Burwood Community Board makes a grant of <b>\$3,000</b> to A Town Boxing Incorporated towards boxing equipment.
56879	Aranui Eagles Rugby League Club	Volunteer costs and junior fees	That the Coastal-Burwood Community Board makes a grant of <b>\$4,000</b> to the Aranui Eagles Rugby League Club towards the junior affiliation fees, volunteer recognition and the junior prize giving event.
56314	Brighton Gallery Trust	Rent	That the Coastal-Burwood Community Board makes a grant of <b>\$11,000</b> to the Brighton Gallery Trust towards annual rent.
56363	Burwood Association Football Club	General operational and administration costs	That the Coastal-Burwood Community Board makes a grant of <b>\$400</b> to the Burwood Association Football Club towards general operational costs.

56746	Burwood Community Church Trust Inc.	Burwood Community Church Community and Youth Projects	<p>1. Note that the application for funding for the Burwood Community Church Trust, towards the Community Support Project is being considered under the Community Resilience and Partnership Fund.</p> <p>2. That the Coastal-Burwood Community Board makes a grant of <b>\$14,000</b> to the Burwood Community Church Trust Inc. towards:</p> <p>a) Youth workers in schools - \$4,000.</p> <p>b) Powerhouse Youth Ministries - \$10,000.</p>
56711	Burwood Park Tennis Club	Tennis community play	That the Coastal-Burwood Community Board makes a grant of <b>\$4,000</b> to the Burwood Park Tennis Club towards junior coaching and the purchase of balls.
56805	Coastal Spirit Football Club Inc.	Operational costs and under 19 tournament	That the Coastal-Burwood Community Board makes a grant of <b>\$3,000</b> to the Coastal Spirit Football Club Inc. towards rent.
56490	Compassion Trust	Financial mentoring service wages and volunteer recognition	<p>That the Coastal-Burwood Community Board makes a grant of <b>\$13,000</b> to Compassion Trust towards:</p> <p>a) Budget Manager and Senior Budget Advisors Wages - \$12,000.</p> <p>b) Volunteer Recognition - \$1,000.</p>
56686	E Tipu e Rea Early Learning Centre	Preschool resources	That the Coastal-Burwood Community Board makes a grant of <b>\$3,000</b> to E Tipu e Rea Early Learning Centre towards equipment.
56677	East Christchurch Anglican Parish	Parish community projects	<p>That the Coastal-Burwood Community Board makes a grant of <b>\$11,000</b> to the East Christchurch Anglican Parish towards:</p> <p>a) Children's and Youth Development Worker Wages - \$5,000.</p> <p>b) Community Workers wages - \$6,000.</p>

56562	Majestic Youth Community Trust	24/7 youth worker in Shirley Boys High School (Split 60% Papanui Innes – 40% Coastal-Burwood)	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to Majestic Youth Community Trust towards the wages only of the 24/7 youth workers at Shirley Boys High School.
56624	New Brighton Cricket Club	Player resources for 2017/18 season	That the Coastal-Burwood Community Board makes a grant of <b>\$1,500</b> to the New Brighton Cricket Club towards the purchase of junior cricket balls.
56636	New Brighton Netball Club Inc.	Player support – purchasing equipment and coach recognition	That the Coastal-Burwood Community Board makes a grant of <b>\$2,850</b> to the New Brighton Netball Club Inc. towards: a) Balls - \$2,000. b) Volunteer recognition - \$850.
56331	North Beach Tennis Club	Junior Tennis Programme	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to the North Beach Tennis Club towards the costs of the junior programme project.
56456	Northshore Residents' Association Inc.	Christmas Carols & BBQ and AGM	That the Coastal-Burwood Community Board makes a grant of <b>\$400</b> to the Northshore Residents' Association Inc. towards the Christmas carols and AGM project costs.
56839	Otautahi Creative Spaces Trust	Neighbourhood creation stations: Aranui and New Brighton	That the Coastal-Burwood Community Board makes a grant of <b>\$7,000</b> to the Otautahi Creative Spaces Trust towards: a) Neighbourhood Creation Stations at Aranui Library and New Brighton Old School, rent costs at Old School - \$3,000. b) Wages for the art workers - \$4,000.
56284	Parish of Aranui/Wainoni – St Ambrose	Elder Care Centre	That the Coastal-Burwood Community Board makes a grant of <b>\$2,906</b> to the Anglican Parish of Aranui/Wainoni - St Ambrose towards the elder care co-ordinators wages.

56428	Parklands Christchurch Softball United Inc.	Player resources	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to the Parklands Christchurch Softball United Inc. towards the purchase of balls for children and youth.
56276	Parklands Ladies Club	Venue hire and outings	That the Coastal-Burwood Community Board makes a grant of <b>\$1,000</b> towards the Parklands Ladies Club towards coach trips and venue hire.
56738	Parklands United Sports Club	Junior, youth and enhancement programmes	That the Coastal-Burwood Community Board makes a grant of <b>\$8,000</b> to the Parklands United Sports Club towards: a) Volunteer coach recognition - \$2,000. b) Skill centre and holiday programme reimbursement - \$2,000. c) Club co-ordinator - \$4,000.
56830	Pegasus Toy Library Incorporated	Annual running of the toy library	That the Coastal-Burwood Community Board makes a grant of <b>\$3,800</b> to the Pegasus Toy Library Incorporated towards operational costs including toy librarian wages, telephone, internet and consumables.
56687	QEII Swim Club Incorporated	Growing the QEII Swim Club and community connections	That the Coastal-Burwood Community Board makes a grant of <b>\$5,000</b> to the QEII Swim Club Incorporated towards the rent and wages costs of the project.
56696	Queenspark Community Trust	Building resilience in the community	That the Coastal-Burwood Community Board makes a grant of <b>\$12,700</b> to the Queenspark Community Trust towards: a) Older Persons Co-ordinator and Children and Families Co-ordinator wages - \$8,000. b) Coach hire costs for outings for the 50+ Social Group - \$1,000. c) Parenting Toolbox Sessions - \$700. d) Community Celebration in the park event - \$3,000.

56234	Renew Brighton	Operational costs and networking forums	That the Coastal-Burwood Community Board makes a grant of <b>\$8,000</b> to Renew Brighton towards: a) Wages - \$7,000. b) Operational costs - \$1,000.
56771	Richmond Keas Softball Inc.	Player and volunteer support (Split application 60% Linwood-Central-Heathcote and 40% Coastal-Burwood)	That the Coastal-Burwood Community Board makes a grant of <b>\$1,000</b> to Richmond Keas Softball Inc. towards the purchase of bats and balls.
56688	South Brighton Community Toy Library Inc.	Toy librarian salary and rental hall	That the Coastal-Burwood Community Board makes a grant of <b>\$3,280</b> to the South Brighton Community Toy Library Inc. towards the toy librarian wages and rent.
56891	South Brighton Surf Lifesaving Club	Junior programme gear	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to South Brighton Surf Lifesaving Club towards the purchase of boards.
56795	South City Youth Trust	The palace workers	That the Coastal-Burwood Community Board makes a grant of <b>\$7,500</b> to the South City Youth Trust towards the wages of the youth workers running "The Palace" programme in Aranui.
56958	Spencer Park Surf Life Saving Club	Lifeguard development and training coordinator (Split application 45% Coastal-Burwood and 32% Papanui-Innes)	That the Coastal-Burwood Community Board makes a grant of <b>\$2,500</b> to the Spencer Park Surf Life Saving Club towards the wages of the Lifeguard Development and Training Coordinator.
56552	Te Kupenga o Aranui	Wages for youth worker	That the Coastal-Burwood Community Board makes a grant of <b>\$12,500</b> to Te Kupenga o Aranui towards wages for the youth worker.
56916	Te Wero Gymnastics Inc	Rent (Split application 45% Coastal-Burwood and 40% Linwood-Central-Heathcote)	That the Coastal-Burwood Community Board makes a grant of <b>\$4,000</b> to Te Wero Gymnastics Inc. towards the rent of their premises.

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

No	Organisation Name	Project	Recommendation
56918	Linfield Cultural Recreational Sports Club	Facility overheads (Split 50% Coastal-Burwood and 50% Linwood-Central-Heathcote)	That the Coastal-Burwood Community Board declines a grant to Linfield Cultural Recreational Sports Club for facility overheads.
56504	New Brighton Bowling Club	Ongoing administration costs	That the Coastal-Burwood Community Board declines a grant to the New Brighton Bowling Club for ongoing administration costs.
56522	Nova Montessori Centre Charitable Trust	Permaculture gardening and healthy eating project	That the Coastal-Burwood Community Board declines a grant to the Nova Montessori Centre Charitable Trust for permaculture gardening and healthy eating project.
56698	Be the Change NZ/Kia Tu Hurihanga Aotearoa	Upright Ignition Projects (Split 40% Coastal-Burwood, 30% Linwood-Central-Heathcote and 30% Fendalton-Waimairi-Harewood )	That the Coastal-Burwood Community Board declines a grant to Be the Change NZ/Kia Tu Hurihanga Aotearoa for upright ignition projects.
56671	Christchurch Apostolic Trust	Counselling in Schools	That the Coastal-Burwood Community Board declines a grant to the Christchurch Apostolic Trust for counselling in schools.
56611	The Pharmacy @ Your Community Charitable Trust	The Pharmacy @ Your Community Charitable Trust (Split 50% Linwood-Central-Heathcote, 25% Coastal-Burwood and 25% Papanui-Innes )	That the Coastal-Burwood Community Board declines a grant to the Pharmacy @ Your Community Charitable Trust for The Pharmacy @ Your Community Charitable Trust.

- Should either of the applications to the Community Resilience and Partnership Fund be unsuccessful the application/s will be transferred to the Coastal –Burwood Discretionary Response Fund 2017/18.
- That \$17,000 in the Discretionary Response Fund 2017/18 be ring fenced for the Aranui Community Trust Incorporated Society towards AFFIRM and the Kiwisport co-ordinator. Should they be successfully funded through the Community Resilience and Partnership Fund, the \$17,000 will be released to be available to other applications.
- That \$10,000 in the Discretionary Response Fund 2017/18 be ring fenced for the Burwood Community Church Trust, towards the Community Support Project. Should they be successfully funded through the Community Resilience and Partnership Fund the \$10,000 will be released to be available to other applications.
- Notes that the application from the New Brighton Menz Shed (number 56763) was withdrawn at their request, after the publication of the agenda and therefore has not been funded by the Board.

Tim Baker/Kim Money

Carried

## **9. Coastal-Burwood Community Board Discretionary Response Fund Report to establish the Youth Development Fund 2017/18**

### **Staff Recommendations**

That the Coastal-Burwood Community Board:

1. Allocate a lesser amount between \$2,500 to \$3,500 (to be decided by the Coastal-Burwood Community Board) from the 2017/18 Discretionary Response Fund and assess if a funding top up is required in December 2017.

### **Community Board Resolved CBCB/2017/00152**

#### **Part C**

That the Coastal-Burwood Community Board:

1. Allocate \$3,500 from the 2017/18 Discretionary Response Fund to the 2017/18 Coastal-Burwood Youth Development Fund and assess if a funding top up is required in December 2017.

Tim Baker/Tim Sintes

Carried

## **10. Coastal-Burwood Community Board Youth Development Fund 2017/18 - A Graham, LR Walker, D Tauti, D O'Malley & LS Walker**

**Community Board Resolved CBCB/2017/00153 Staff Recommendation accepted without change**

#### **Part C**

That the Coastal-Burwood Community Board:

1. Approves a grant of \$500 from its 2017/18 Discretionary Response Fund to Ari Graham towards the 2017 ITU Elite Junior World Championships in Rotterdam 14 to 17 September 2017.
2. Approves a grant of \$400 from its 2017/18 Discretionary Response Fund to Liam Walker towards Canoe Racing NZ High Performance Athlete Pathway for 2017.
3. Approves a grant of \$250 from its 2017/18 Discretionary Response Fund to D'Angelo Tauti towards U15 Rugby Tournament in Wellington 4-8 September 2017.
4. Approves a grant of \$250 from its 2017/18 Discretionary Response Fund to Dara O'Malley towards NZ Primary Schools Surf Championships in Gisborne 7 to 8 October 2017.
5. Approves a grant of \$250 from its 2017/18 Discretionary Response Fund to Landon Walker towards the 2017 Men's Artistic Gymnastics National Championships in Nelson 4 to 8 October 2017.

David East/Tim Sintes

Carried

## 12. Coastal-Burwood Community Board Area Report

### Board Comment

- 12.1** The Board agreed to a standing item on their agendas, as suggested by the Mayor, to enable discussion to be held and information received on Southshore and South New Brighton regeneration.
- 12.2** Staff undertook to follow up on the intentions for repair to the boat ramp at 60 Owles Terrace
- 12.3** The Board noted that the South New Brighton Reserves Development Plan (and the associated South New Brighton Reserves Management Plan 2014) are in need of review due to them not reflecting the current circumstances, users and needs and views of the community.
- 12.4** In relation to the information provided about the stopbank extension proposed for south of Bridge Street, the Board noted:
- They agree there is a need for the stopbank
  - The Board asked for clarification:
    - Does this connect with the other stop banks and temporary bunding?
    - Given there are areas that have been planted by the community, how will the work be implemented to ensure minimal damage to the plantings and informal trail

Staff undertook to follow these up.

**Community Board Resolved CBCB/2017/00154 Staff Recommendation accepted without change**

### Part B

That the Coastal-Burwood Community Board:

1. Receive the Area Update.

Kim Money/Linda Stewart

**Carried**

## 13. Elected Members' Information Exchange

### Part B

- 13.1** David East reported back to the Board on the recent Styx River Working Party meeting and agreements reached on improvements to the Styx River.
- 13.2** Kim Money and Tim Sintes reported on their attendance at the recent South Brighton Residents Association Annual General meeting, noting that around 23 prospective new members had applied to join the Association.
- 13.4** Tim Sintes acknowledged the excellent work on the South Brighton Boardwalk which was nearing completion.
- 13.5** Staff undertook to follow up on a potentially dangerous soccer goal located in the South New Brighton Park.



- 13.7 It was reported that the proposed Godwits Sculptures on the Bridge Street Bridge should be in place by the end of the year.

**Meeting concluded at 6.54pm.**

**CONFIRMED THIS 2ND DAY OF OCTOBER 2017**

**KIM MONEY**  
**CHAIRPERSON**