

Waitai
Coastal-Burwood-Linwood Community Board
EXTRAORDINARY MINUTES

Date: Thursday 25 July 2024
Time: 3.30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Paul McMahon
Deputy Chairperson	Jackie Simons
Members	Tim Baker
	Kelly Barber
	Celeste Donovan
	Alex Hewison
	Yani Johanson
	Greg Mitchell
	Jo Zervos

Principal Advisor

Christopher Turner-Bullock
Manager Community Governance,
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Karakia Tīmatanga: Led by Paul McMahon.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved CCBCC/2024/00077

That the apology received from Yani Johanson for early departure, be accepted.

Kelly Barber/Greg Mitchell

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Paul McMahon declared an interest in Item 4, specifically in relation to application 67202 from Premiere Equipe Judo Club Incorporated and took not part in the Board's discussions or voting on this item.

Kelly Barber and Greg Mitchell declared an interest in Item 5, specifically in relation to application 67199 from Burwood/Pegasus Community Watch and took not part in the Board's discussions or voting on this item.

Yani Johanson declared an interest in Item 5, specifically in relation to application 67386 from Woolston Community Library and took not part in the Board's discussions or voting on this item.

3. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

4. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

Yani Johanson left the meeting at 4.16pm during consideration of item 5.

5. Waitai Coastal-Burwood-Linwood 2024-25 Strengthening Communities Fund Applications for Consideration

Council Officers in attendance spoke to the accompany report and answered questions of clarification from members.

Kelly Barber moved the officer recommendation and this was lost due to the want of a seconder.

Tim Baker moved an amendment (refer below), that was seconded by Celeste Donovan. The amendment was debated, put to the vote and declared lost.

Jackie Simons moved an amendment (refer below), that was seconded by Celeste Donovan. The amendment was debated, put to the vote and declared carried.

Proposed Amendment by Tim Baker and seconded by Celeste Donovan

Part C

Officer Recommendation accepted with amendments to the following applications, item 5 and the addition of 6 and 7 below:

00067672, Burwood Community Church Trust Inc. from \$10,000 to \$5,000.

00067539, Canterbury Pasifika Volleyball Association Incorporated from \$2,500 to \$3,000.

00067503, Helen Anderson Trust from \$2,000 to \$4,000.

00067391, Linwood Rugby League Football Club Inc from \$3,000 to \$4,000.

00067338, New Brighton Community Gardens Trust from \$22,000 to \$27,000.

00067696, New Brighton Pier and Foreshore Promotion Society Incorporated from \$2,000 to \$3,000.

00067531, South City Youth Trust from \$5,000 to \$3,000.

00067352, Woolston Boxing Club Incorporated from \$3,000 to \$4,000.

00067343, E Tipu E Rea Early Learning Centre from \$0 to \$1,000.

0067228, Burwood Park Tennis Club Incorporated from \$1,000 to \$1,500.

00067157, New Brighton Cricket Club Incorporated from \$1,000 to \$750.

00067241, New Brighton Netball Club Incorporated from \$1,000 to \$750.

00067219, New Brighton Olympic Athletic Club Incorporated from \$1,000 to \$1,500.

00067386, Woolston Community Library from \$1,000 to \$1,250.

00067508, Kimihia Early Learning Trust from \$0 to \$500.

5. Approves the transfer of \$77,555 to the Waitai Coastal-Burwood-Linwood 2024-25 Discretionary Response Fund.

6. Request that staff work with groups to understand prior to the next funding round their policies and procedures on multicultural, rainbow, drugs and working with young people.
7. Note: The Board would like to input into the Council's review of its funding criteria and processes.

Tim Baker/Celeste Donovan

Lost

Community Board Resolved CCBCC/2024/00078

Officer Recommendation accepted with amendments to the following applications, item 5 and the addition of 6 and 7 below:

00067212, Social Service Council of the Diocese of Christchurch from \$59,000 to \$54,000.

00067672, Burwood Community Church Trust Inc. from \$10,000 to \$8,000.

00067539, Canterbury Pasifika Volleyball Association Incorporated from \$2,500 to \$3,000.

00067503, Helen Anderson Trust from \$2,000 to \$4,000.

00067391, Linwood Rugby League Football Club Inc from \$3,000 to \$4,000.

00067338, New Brighton Community Gardens Trust from \$22,000 to \$27,000.

00067696, New Brighton Pier and Foreshore Promotion Society Incorporated from \$2,000 to \$3,000.

00067531, South City Youth Trust from \$5,000 to \$3,000.

00067352, Woolston Boxing Club Incorporated from \$3,000 to \$4,000.

00067343, E Tipu E Rea Early Learning Centre from \$0 to \$1,000.

0067228, Burwood Park Tennis Club Incorporated from \$1,000 to \$1,500.

00067157, New Brighton Cricket Club Incorporated from \$1,000 to \$750.

00067241, New Brighton Netball Club Incorporated from \$1,000 to \$750.

00067219, New Brighton Olympic Athletic Club Incorporated from \$1,000 to \$1,500.

00067386, Woolston Community Library from \$1,000 to \$1,250.

00067508, Kimihia Early Learning Trust from \$0 to \$500.

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Waitai Coastal-Burwood-Linwood 2024-25 Strengthening Communities Fund Applications for Consideration Report.
2. Notes that the decisions in this report are assessed at low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves the Waitai Coastal-Burwood-Linwood 2024-25 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00067498	Bromley Community Association Incorporated	Bromley Community Centre	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$40,000 from its 2024-25 Strengthening Communities Fund to the Bromley Community Association Incorporated towards Salaries/wages and Event/Programme Costs.
00067212	Social Service Council of the Diocese of Christchurch	Community Development Workers in Linwood	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$54,000 from its 2024-25 Strengthening Communities Fund to the Social Service Council of the Diocese of Christchurch towards salaries/wages.
00067554	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Linwood Resource Centre, Community Gardens, Menz Shed and Community Shed	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$11,000 from its 2024-25 Strengthening Communities Fund to the Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Garden Coordinator Wages, Programme and Event Costs, Community Shed and Community Garden.
00067328	Wainoni Avonside Community Services Trust (WACST)	Rent and wages for the Coordinator	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$11,000 from its 2024-25 Strengthening Communities Fund to the Wainoni Avonside Community Services Trust (WACST) towards salaries/wages and rent/venue hire.
00067419	Anglican Diocese of Christchurch - Parish of East Christchurch	Te Waka Aroha Community Project at St Faith's and CAMEO Over 65s Programme at St Luke's	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$6,000 from its 2024-25 Strengthening Communities Fund to Anglican Diocese of Christchurch - Parish of East Christchurch towards wages for the Te Waka Aroha Community Development Coordinator.
00067355	A Town Boxing Gym Incorporated	Champion 4 Life	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to the A Town Boxing Gym Incorporated towards the Champion 4 Life Programme Costs.

00067279	Avon Ōtākaro Network Inc	Activating Communities to Action	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$8,000 from its 2024-25 Strengthening Communities Fund to Avon-Ōtākaro Network towards wages and towards equipment and materials.
00067454	Biological Husbandry Unit Organics Trust	Whānau Māra Kai	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$6,000 from its 2024-25 Strengthening Communities Fund to the Biological Husbandry Unit Organics Trust towards salaries for their Kaimahi.
00067199	Burwood/Pegasus Community Watch	Operational costs for patrols in the Coastal-Burwood-Linwood Wards	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to the Burwood/Pegasus Community Watch towards Operational Expenses and Volunteer Recognition.
00067672	Burwood Community Church Trust Inc.	BCCT Projects 2024	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$8,000 from its 2024-25 Strengthening Communities Fund to Burwood Community Church Trust Inc towards BCCT Projects.
00067539	Canterbury Pasifika Volleyball Association Incorporated	Atiakenga A Talavou (Youth Development) Volleyball Program	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to Canterbury Pasifika Volleyball Association Incorporated towards equipment, operational costs and volunteer recognition.
00067206	Carlton/Redcliffs Hockey Club Incorporated	Playing Hockey - purchase of balls (small equipment)	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from the 2024-25 Strengthening Communities Fund to the Carlton/Redcliff's Hockey Club Incorporated towards the purchase of hockey balls.
00067290	Compassion Trust	Compassion Trust Financial Mentoring (Budgeting) Service and Community Care Programmes	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$12,000 from its 2024-25 Strengthening Communities Fund to the Compassion Trust towards salaries, wages and volunteer recognition.

00067540	Delta Community Support Trust	Delta's Community Development Services	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to Delta Community Support Trust towards Delta's Community Development Services Programmes.
00067457	Drug-ARM Christchurch	Art-East	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to the Drug-Arm Christchurch towards salaries/wages and rental costs.
00067782	Edgware Croquet Club Inc	Lawn Maintenance	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Edgware Croquet Club Inc. towards Green maintenance and upkeep.
00067751	Epic Sports Project NZ Charitable Trust	The Epic Sports Project Get Active Programme - Get Active Sports and Get Active Hip Hop	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,750 from its 2024-25 Strengthening Communities Fund to Epic Sports Project NZ Charitable Trust towards salaries/wages.
00067503	Helen Anderson Trust	Duke of Edinburgh's Award Support Hours	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to the Helen Anderson Trust towards salaries/wages.
00067687	He Waka Tapu	Whānau Days	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$8,000 from the 2024-25 Waitai Coastal-Burwood Strengthening Communities Fund to He Waka Tapu towards Coordinator wages, event equipment hire, Hi-Vis vests and contractors/suppliers.
00067727	Kotahi Ora Sports Incorporated	Bromley Tag Module	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to Kotahi Ora Sports Incorporated for training, equipment, events and subsidies.

00067323	La Vida Youth Trust	La Vida Youth Trust (Community Youth Drop-in Centre & 24-7 Youth Worker in Parkview Pārua School)	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$5,000 from the 2024-25 Strengthening Communities Fund to La Vida Youth Trust towards the 24/7 youth worker and drop-in-centre wages and salaries.
00067327	Linwood Avenue Community Corner Trust	Community Activities	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$12,000 from its 2024-25 Strengthening Communities Fund to the Linwood Avenue Community Corner Trust towards Salaries/Wages, activity expenses and operating costs for community activities.
00067391	Linwood Rugby League Football Club Inc	Linwood Keas - operating Expenses	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to Linwood Rugby League Football Inc towards operating expenses, volunteer recognition and equipment.
00067338	New Brighton Community Gardens Trust	Wages for 4x staff (combined 80+ hrs/wk) for the NB Community Gardens and Sensory Gardens (for children with disabilities)	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$27,000 from its 2024-25 Strengthening Communities Fund to New Brighton Community Gardens towards staff salaries and wages.
00067696	New Brighton Pier and Foreshore Promotion Society Incorporated	Duke Festival of Surfing	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from the 2024-25 Strengthening Communities Fund to the New Brighton Pier and Foreshore Promotion Society Incorporated towards free surfing lessons and assist in the management of the surf and skate competition.
00067667	New Brighton Silver Band Inc	Brass Band Running Costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from the 2024-25 Strengthening Communities Fund to the New Brighton Silver Band Incorporated towards volunteer recognition, power and insurance.

00067233	Ōpāwaho Heathcote River Network Incorporated	Contribution to the OHRN's core operating & project costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to the Ōpāwaho Heathcote River Network towards Secretary, Communications and Administrator salary, volunteer expenses and recognition.
00067612	PIPS Pregnancy Infancy Parenting Support Trust	The PIPS Drop-In Centre for Whānau in Christchurch	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$7,500 from its 2024-25 Strengthening Communities Fund to PIPS Pregnancy Infancy Parenting Support Trust towards Salaries/Wages, Operating Costs and Volunteer Recognition.
00067202	Premiere Equipe Judo Club Incorporated	Operation start up - moved to the new building	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$6,000 from the 2024-25 Waitai Coastal-Burwood Strengthening Communities Fund to Premiere Equipe Judo Club Incorporated towards Operational Costs.
00067494	Pūharakekenui Styx Living Laboratory Trust	Styx Living Laboratory Trust Education Work Program Initiative	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$8,000 from its 2024-25 Strengthening Communities Fund to The Pūharakekenui Styx Living Laboratory Trust towards wages for the Pūharakekenui Education Officer and the costs of running Kā Pūtahi Rangatahi Mātauranga Education programme events.
00067692	Queenspark Community Trust	Queenspark Community Trust Activities & Programme Costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$15,000 from the 2024-25 Strengthening Communities Fund to the Queenspark Community Trust towards salary and wages to run the programmes and activities.
00067295	Renew Brighton	Te Pēke Kai and Greater New Brighton Community Emergency Response	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from the 2024-25 Strengthening Communities Fund to Renew Brighton towards salaries/wages, volunteer recognition and administration.

00067744	Richmond Community Garden Trust	Riverlution Eco Park	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to the Richmond Community Garden Trust towards the Riverlution Eco Park project.
00067637	Shirley Rugby Football Club Incorporated	Funding of our Rugby Development Officer and Clubrooms Rent	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to Shirley Rugby Football Club Incorporated towards wages and rent.
00067433	Shirley Rugby League Football Club Inc	Operational Costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to Shirley Rugby League Football Club Inc towards operational costs.
00067408	Shirley Tennis Club Incorporated	Pre-season school coaching programme and recruitment drive	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from the 2024-25 Strengthening Communities Fund to the Shirley Tennis Club Incorporated towards equipment.
00067531	South City Youth Trust	The Palace	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to the South City Youth Trust towards Salaries/Wages for The Palace Programme.
00067582	South Island Tau Tag Football Incorporated	Tau Tag Module / Skills & Drills / One Day Tournament	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to South Island Tau Tag Football Incorporated towards operational costs, events, volunteer recognition and equipment.
00067246	St Albans Park Sports Club Inc	Training bowls and green maintenance Programme	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to St Albans Park Sports Club Inc towards Training Bowls and Green Maintenance.

00067376	Stitch-O-Mat Charitable Trust	Operating Costs for Stitch-O-Mat Charitable Trust	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$6,000 from its 2024-25 Strengthening Communities Fund to Stitch-O-Mat Charitable Trust towards salary and wages.
00067374	Tamai Sports Incorporated	Tamai Sports Program Salaries and Admin	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to Tamai Sports Incorporated for staffing and administration services.
00067213	Te Kupenga o Aranui	Wages for Youth Worker and power costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$9,000 from its 2024-25 Strengthening Communities Fund to Te Kupenga o Aranui towards Youth Worker wages and power costs.
00067324	Te Papatipu Matihiko	Tuakiritanga - strengthen rangatahi resilience and pathway illumination	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$10,000 from its 2024-25 Strengthening Communities Fund to Te Papatipu Matihiko towards Salaries/Wages.
00067578	The Bridge South Brighton Trust	The Bridge South Brighton - Community events and support for Facility Manager	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$9,000 from the 2024-25 Strengthening Communities Fund to The Bridge South Brighton Trust towards the salary/wages of the Event Coordinator and Facility Assistant.
00067579	The Brighton Gallery Trust	New Brighton Art Gallery	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to the Brighton Gallery Trust towards their annual operating costs.
00067362	TIMA NZ Charitable Trust	TIMA Tamariki and Rangatahi	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to TIMA NZ Charitable Trust towards salary and wages.
00067594	Tūhono Taonga, Tūhono Tāngata	Tūhono Taonga, Tūhono Tāngata	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$10,000 from the 2024-25 Strengthening Communities Fund to the Tūhono Taonga, Tūhono Tāngata towards salaries and wages.

00067511	Waimairi Beach Golf Club	Junior school golf coaching programme, and follow-up subsidised coaching offer for local school pupils.	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,200 from its 2024-25 Strengthening Communities Fund to Waimairi Beach Golf Club Incorporated towards the junior Shoot/Par golf academy program.
00067352	Woolston Boxing Club Incorporated	Community Amateur Boxing Club	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to Woolston Boxing Club Incorporated towards equipment and salary for the Secretary.
00067526	360 Tautua Trust Board	Eva ma le Koko	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to 360 Tautua Trust Board towards operational costs, hire fees, equipment and volunteer recognition.
00067343	E Tipu e Rea Early Learning Centre	Furniture replacement	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to E Tipu e Rea Early Learning Centre for Furniture replacement.
00067297	Albion Softball Club Inc	Softball equipment	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$500 from its 2024-25 Strengthening Communities Fund to the Albion Softball Club Inc towards new equipment.
00067209	Avon Sequence Dancers	To promote sequence dancing as a social activity for older people in the area	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$200 from its 2024-25 Strengthening Communities Fund to Avon Sequence Dancers towards rent/venue hire.
00067256	Burwood Association Football Club Incorporated	General Administration Costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$500 from its 2024-25 Strengthening Communities Fund to Burwood Association Football Club Incorporated towards administrative and operating costs.

00067551	Burwood East Residents Association (BERA)	Skip day and meeting room hire	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,550 from its 2024-25 Strengthening Communities Fund to Burwood East Residents Association towards skip day, food and the hire of meeting rooms.
00067228	Burwood Park Tennis Club Incorporated	Enhancing our 'Swing into tennis' program for kids and adult beginners - Tennis Ball Machine requirement	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from the 2024-25 Strengthening Communities Fund to Burwood Park Tennis Club Incorporated towards a tennis ball machine.
00067550	Community Watch City to Sumner Incorporated	Keeping our patrollers in contact	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$350 from its 2024-25 Strengthening Communities Fund to Community Watch City to Sumner Incorporated toward volunteer recognition.
00067593	Dallington Community Cottage Trust	Dallington Community Cottage Trust	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Dallington Community Cottage Trust for events.
00067639	Dallington Community Gardens	Dallington Community Garden	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$500 from its 2024-25 Strengthening Communities Fund to Dallington Community Gardens for tools and equipment.
00067280	Dallington Residents Association Incorporated	Dallington Community Projects and Events	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Dallington Residents Association towards their annual events.
00067157	New Brighton Cricket Club Incorporated	Funding for cricket balls for the 2024-2025 cricket season	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$750 from the 2024-25 Strengthening Communities Fund to the New Brighton Cricket Club Incorporated towards cricket balls.

00067241	New Brighton Netball Club Incorporated	Funding for netball equipment for New Brighton Netball Club (NBCC)	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$750 from the 2024-25 Strengthening Communities Fund to the New Brighton Netball Club Incorporated towards netball equipment.
00067219	New Brighton Olympic Athletic Club Incorporated	Funding for the cost of power and insurance premiums for the New Brighton Olympic Athletic Club (NBOAC)	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from the 2024-25 Strengthening Communities Fund to the New Brighton Olympic Athletic Club Incorporated towards power and insurance.
00067599	North Beach Residents' Association Incorporated	Annual Operating Costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$600 from the 2024-25 Strengthening Communities Fund to the North Beach Residents Association towards running costs.
00067702	North Beach Surf Lifesaving Club	North Beach SLSC Volunteer Rookie Lifeguard Programme	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$500 from its 2024-25 Strengthening Communities Fund to North Beach Surf Lifesaving Club towards their Development Camp.
00067373	North Beach Tennis Club Inc	Junior Tennis Programme	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from the 2024-25 Strengthening Communities Fund to the North Beach Tennis Club Incorporated towards volunteer recognition, salaries/wages and administration.
00067320	Parklands Christchurch United Softball Club Incorporated	Purchase of softballs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from the 2024-25 Strengthening Communities Fund to Parklands Christchurch United Softball Club Incorporated towards softball equipment.
00067543	Parklands Toy Library Incorporated	Toy library operational costs - librarian	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from the 2024-25 Strengthening Communities Fund to the Parklands Toy Library Incorporated towards salary and wages.

00067266	SeniorNet New Brighton Incorporated	Computer Tuition	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$2,500 from its 2024-25 Strengthening Communities Fund to SeniorNet New Brighton towards their older adults' computer tuition programs.
00067497	Shirley Toy Library Incorporated	Shirley Toy Library	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to the Shirley Toy Library towards salary and wages.
00067608	Smith Street Community Farm Trust	Smith Street Community Farm	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to Smith Street Community Farm Trust towards administration and operational costs.
00067643	South New Brighton Tennis Club Incorporated	Equipment for the 2024/25 tennis season	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from the 2024-25 Strengthening Communities Fund to the South New Brighton Tennis Club Incorporated towards tennis equipment.
00067602	Spencerville Residents Association Incorporated	Spencerville Community Gala Day	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$800 from the 2024-25 Waitai Coastal-Burwood Strengthening Communities Fund to the Spencerville Residents Association Incorporated towards the costs for the annual Spencerville River Clean-Up and Gala event.
00067381	Waimairi Beach Residents' Association Incorporated	AGM and community Christmas Party, Website	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$500 from its 2024-25 Strengthening Communities Fund to Waimairi Beach Residents Association towards operational and events costs.
00067386	Woolston Community Library	Woolston Community Library	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,250 from its 2024-25 Strengthening Communities Fund to Woolston Community Library towards operational costs.

00067508	Kimihia Early Learning Trust	Safety mats, play equipment and learning resources.	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$500 from its 2024-25 Strengthening Communities Fund to Kimihia Early Learning Trust towards purchasing safety mats, play equipment and learning resources.
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4. Declines the Waitai Coastal-Burwood-Linwood 2024-25 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00067685	Lions Community Sports & Education Trust	Lions Community Sports and Education Trust	That the Waitai Coastal-Burwood-Linwood Community Board declines the application to its 2024-25 Strengthening Communities Fund from the Lions Community Sports & Education Trust towards equipment, venue hire and volunteer recognition.
00067455	Te Tapuwae O Rakau Trust	Te Tapuwae O Rakau Plant Nursery	That the Waitai Coastal-Burwood-Linwood Community Board declines the application to its 2024-25 Strengthening Communities Fund from Te Tapuwae o Rakau Trust towards installing an irrigation system and associated connection costs.
00067734	Te Wero Gymnastics Inc	Te Wero Gymnastics Club lease costs	That the Waitai Coastal-Burwood-Linwood Community Board declines the application to its 2024-25 Strengthening Communities Fund from Te Wero Gymnastics Incorporated towards their annual lease costs.
00067393	Families for Life Trust	Updating of outdoor play equipment	That the Waitai Coastal-Burwood-Linwood Community Board declines the application to its 2024-25 Strengthening Communities Fund from Families for Life Trust for the updating of outdoor play equipment.
00067682	Home and Family Charitable Trust	Operational Costs	That the Waitai Coastal-Burwood-Linwood Community Board declines the application to its 2024-25 Strengthening Communities Fund from Home and Family Charitable Trust for operational costs.

00067395	Satisfy Food Rescue	Expansion into CHCH following Food Bank Canterbury closure - Operations support	That the Waitai Coastal-Burwood-Linwood Community Board declines the application to its 2024-25 Strengthening Communities Fund from Satisfy Food Rescue towards operational support.
00067622	The Green Lab	Community co design landscaping and workshops	That the Waitai Coastal-Burwood-Linwood Community Board declines the application to its 2024-25 Strengthening Communities Fund from The Green Lab towards salaries and wages to continue to deliver their three current projects.
00067567	Mt Pleasant Pottery Group Incorporated	Administrator Role Support	That the Waitai Coastal-Burwood-Linwood Community Board declines the application to its 2024-25 Strengthening Communities Fund from Mt Pleasant Pottery Group Incorporated towards contributions to their Administrators salary.

5. Approves the transfer of \$79,555 to the Waitai Coastal-Burwood-Linwood 2024-25 Discretionary Response Fund.
6. Request that staff work with groups to understand prior to the next funding round their policies and procedures on multicultural, rainbow, drugs and working with young people.
7. Note: The Board would like to input into the Council’s review of its funding criteria and processes.

Jackie Simons/Celeste Donovan

Carried

Alex Hewison pursuant to standing orders 22.1, notes he “is against leaving so little money in the Discretionary Response Fund, however, I cannot leave all other groups without funding’.

6. Waitai Coastal-Burwood-Linwood 2024-25 Discretionary Response Fund - Board Projects

Community Board Resolved CCBCC/2024/00079 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Waitai Coastal-Burwood-Linwood 2024-25 Discretionary Response Fund - Board Projects Report.
2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council’s Significance and Engagement Policy.

3. Allocates \$8,500 from its 2024-25 Discretionary Response Fund to establish the Waitai Coastal-Burwood-Linwood 2024-25 Youth Development Fund and approve the delegation for applications up to \$500 to Jo Zervos, Greg Mitchell and Paul McMahon.
4. Allocates \$4,500 from its 2024-25 Discretionary Response Fund towards Summer with your Neighbours 2024-25.
5. Allocates \$5,000 from its 2024-25 Discretionary Response Fund to establish the Waitai Coastal-Burwood-Linwood 2024-25 Koru Fund and approve the delegation for applications up to \$500 to Alex Hewison, Tim Baker and Jackie Simons.
6. Approves a grant of \$6,000 from its 2024-25 Discretionary Response Fund to Youth and Cultural Development towards the costs of staging the House of Hoopz Waitai Events.
7. Approves a grant of \$5,500 from its 2024-25 Discretionary Response Fund to the Pūkeko Centre towards the costs of staging Parklands @ Play 2025 event.
8. Approves a grant of \$3,500 from its 2024-25 Discretionary Response Fund to Kawai Rangatahi towards the costs of staging Linwood Park Outdoor Movies events.
9. Allocates \$5,000 from its 2024-25 Discretionary Response Fund towards the hosting of its 2025 Community Board Awards for Garden Pride, Edible and Sustainable Gardens and Community Service Awards.
10. Allocates \$500 from its 2024/25 Discretionary Response Fund towards the cost of Anzac Day Expenses (wreaths).

Paul McMahon/Jo Zervos

Carried

7. Elected Members' Information Exchange Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

There was no information exchanged at this meeting.

Karakia Whakamutunga: Led by Paul McMahon.

Meeting concluded at 5.39pm.

CONFIRMED THIS 12TH DAY OF JULY 2024

PAUL MCMAHON
CHAIRPERSON