

**BURWOOD/PEGASUS COMMUNITY BOARD  
SUPPLEMENTARY AGENDA**

**MONDAY 17 DECEMBER 2012**

**AT 4PM**

**IN THE BOARD ROOM,  
CORNER BERESFORD AND UNION STREETS,  
NEW BRIGHTON**

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

**Community Board Adviser**  
Peter Dow  
Phone 941-5305 DD1  
Email: peter.dow@ccc.govt.nz

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

**INDEX PG NO**

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| <b>PART C</b> | <b>2</b> | <b>16.</b> | <b>RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT</b>                                     |
| <b>PART C</b> | <b>3</b> | <b>17.</b> | <b>BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATIONS</b> |

**16. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT**

Approval is sought to submit the following report to the meeting of the Burwood/Pegasus Community Board on Monday 17 December 2012:

- Burwood/Pegasus Community Board 2012/13 Discretionary Response Fund - Applications

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda, was due to a processing delay which meant the report was not available when the agenda was finalised and issued.

**STAFF RECOMMENDATION**

That the report be received and considered at the ordinary meeting of the Burwood/Pegasus Community Board on 17 December 2012.

## 17. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATIONS

|                                     |   |
|-------------------------------------|---|
| <b>General Manager responsible:</b> | General Manager, Community Services Group, DDI 941-8607 |
| <b>Officer responsible:</b>         | Unit Manager Community Support                          |
| <b>Assessment undertaken by:</b>    | Simon Hill, Community Recreation Adviser                |

### PURPOSE OF REPORT

1. The purpose of this report is for the Burwood/Pegasus Community Board to consider two applications for funding from the 2012/13 Discretionary Response Fund:
  - (a) Pegasus Bay Charitable Trust who seek \$3,250 towards promotional costs for the 2013 New Zealand Sandcastle event at New Brighton.
  - (b) Linfield Cultural Recreational Sports Club Inc who seek \$5,000 towards wages for the Linfield Kiwisport Co-ordinator.

### EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Burwood/Pegasus Discretionary Response Fund is \$51,827. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the fund is to assist community groups where the project and funding request falls outside other Council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At its meeting on 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
  - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
  - (b) Projects or initiatives that change the scope of a Council project; and
  - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"

6. Based on this criteria, the application from the Pegasus Bay Charitable Trust and Linfield Cultural Recreation Sports Club Inc is eligible for funding.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

### FINANCIAL IMPLICATIONS

8. There is currently \$23,675 remaining in the Board's 2012/13 Discretionary Response Fund.

### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

**17. Cont'd**

**LEGAL CONSIDERATIONS**

10. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

**ALIGNMENT WITH STRATEGIES**

13. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board:

- (a) Approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to the Pegasus Bay Charitable Trust towards promotional costs for the 2013 New Zealand Sandcastle event at New Brighton.
- (b) Approve a grant of \$1,500 from its 2012/13 Discretionary Response Fund to the Linfield Cultural Recreational Sports Club Inc who had sought \$5,000 towards wages for the Linfield Kiwisport Co-ordinator.



## 2012-13 DRF BURWOOD/PEGASUS DECISION MATRIX

### Priority Rating

|       |  |
|-------|--|
| One   | Meets all eligibility criteria and contributes <b>significantly</b> to Funding Outcomes and Priorities. Highly recommended for funding.  |
| Two   | Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.  |
| Three | Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.  |
| Four  | Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding. |

| 00044634 | Organisation Name            | Project Name and Description   | Total Cost  | Contribution sought towards   | Staff Recommendation  | Priority |
|----------|------------------------------|--|---|-------------------------------|---|----------|
|          | Pegasus Bay Charitable Trust | <p><b>The Second New Zealand Sandcastle Competition</b></p> <p>To run an annual New Zealand Sandcastle Competition on the first weekend of February 2013 at New Brighton Beach in Christchurch.</p> <p>The format for the 2013 event has been modified, removing the international expert demonstration which drew a large crowd of spectators to New Brighton and gained significant media exposure for the 2012 event. For the 2014 event the organisers would like to again include the international sand sculpting expert's dependant upon receiving corporate funding support.</p> | <p>\$ 6,734</p> <p><b>\$ Requested</b></p> <p>\$ 3,250</p> <p>(48% requested)</p> | Marketing/Promotion - \$3,250 | <p><b>\$ 2,000</b></p> <p>That the Burwood/Pegasus Community Board makes a grant of \$2,000 from the 2012/13 Discretionary Response Fund to the Pegasus Bay Charitable Trust towards promotional costs for the 2013 New Zealand Sandcastle event at New Brighton.</p> | 2        |

|   |  |
|---|--|
| <p><b>Organisation Details</b></p> <p>Service Base: N/A<br/>           Legal Status: Charitable Trust<br/>           Established: 1/05/2010<br/>           Target groups: Community<br/>           Number of participants: 12,000<br/>           Volunteer hours: 150</p> <p><b>Alignment with Council Strategies</b></p> <ul style="list-style-type: none"> <li>Strengthening Communities Strategy</li> <li>Events Strategy</li> <li>Board Objective: Encourage residents to participate in recreation, leisure and cultural activities.</li> </ul> <p><b>CCC Funding History</b></p> <p>2010/11- \$2,697 (Power Supply) B/P DRF</p> | <p><b>Other Sources of Funding (this project only)</b></p> <p>Funds on hand - \$3263<br/>           Sponsorship/Prizes – pending<br/>           Contra Radio Advertising - pending</p> <p><b>Staff Assessment</b></p> <p>The organisers are seeking funds for the promotional and marketing aspect of the free family fun day on Saturday 2 February 2013. There will be four different competition categories including Kids n Castles, Family team event, Adult team and Adult Individual Event. All contestants must design a sand sculpture that fits within one of the following themes: Castles of the mind, Creatures of the sea or Kiwiana.</p> <p>The inaugural event in January 2012 attracted 75 participating teams including local and international artists, 12,000 visitors to New Brighton beach and local and national media coverage.</p> <p>The Trust is linking with local groups to help spread the word e.g. participating in the New Brighton Santa Parade and handing out 2,000 leaflets.</p> <p>The purpose of this event is to promote the unique features of New Brighton beach as well as support the Eastern Suburbs and the New Brighton District to create a festive atmosphere so that it will attract visitors and participants from all over Christchurch and to increase business opportunities for the New Brighton business district.</p> |
|---|--|



## 2012-13 DRF BURWOOD/PEGASUS DECISION MATRIX

### Priority Rating

|       |  |
|-------|--|
| One   | Meets all eligibility criteria and contributes <b>significantly</b> to Funding Outcomes and Priorities. Highly recommended for funding.  |
| Two   | Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.  |
| Three | Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.  |
| Four  | Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding. |

| 00044625 | Organisation Name                              | Project Name and Description   | Project Details   | Project Funding  | Total Cost | Amount Requested  | Staff Recommendation  | Priority |
|----------|--|--|---|--|------------|---|---|----------|
|          | Linfield Cultural Recreational Sports Club Inc | <b>Kiwisport Coordinator</b><br><b>(Split application 25/75 with Hagley/Ferrymead)</b><br>To continue to provide the KiwiSport fundamental skills and games programme and to promote organised sporting activities to children in schools on the Eastern side of Christchurch. | Staff: 3<br>Volunteers: 10<br>Volunteer hours: 180<br>Number of participants: 2,794<br>User fees: Nil | <b>CCC funding history (this project only)</b><br>2011/12 - \$2,500 (KiwiSport Coordinator)<br>2011/12 - \$2,000 (KiwiSport Coordinator)<br>2010/11 - \$10,000 (KiwiSport Coordinator)<br>2010/11 - \$5,000 (KiwiSport Coordinator)<br><b>Other sources of funding (This project only)</b><br>Funds on hand - \$26,000<br>Direct funding from schools -\$22,840<br>Sport New Zealand KiwiSport - \$25,000<br>Canterbury Community Trust - \$25,000 (pending)<br>EQ Appeal Trust - \$65,000 (pending) | \$82,000   | \$ 5,000<br><br>6% percentage requested<br><br><b>Contribution sought towards:</b><br>Wages - \$5,000 | <b>\$ 1,500</b><br><br>That the Burwood/Pegasus Community Board makes a grant of \$1,500 from the 2012/13 Discretionary Response Fund to the Linfield Cultural Recreational Sports Club Inc towards wages for the Linfield KiwiSport Coordinator. | 1        |

### Organisation Details

|                   |   |
|-------------------|---|
| Service Base:     | Linfield Sports Club, Kearneys Road, Linwood                    |
| Council Facility: | No  |
| Legal Status:     | Incorporated Society  |
| Established:      | 1/01/2002   |
| Staff – paid:     | 6   |
| Staff – unpaid:   | 0   |
| Target groups:    | Children  |
| Networks:         | Sport Canterbury - SPARC Kiwi Sport<br>Primary Schools Clusters |
| Audited accounts: | 30/09/2009  |

### Organisation Description/Objectives:

Provide opportunity to play sport via facilities, coaches and administrators.

### CCC Funding History

2011/12 - \$2,500 (KiwiSport Coordinator) H/F SGF  
 2011/12 - \$2,000 (KiwiSport Coordinator) B/P SGF  
 2010/11 - \$10,000 (KiwiSport Coordinator) H/F DRF  
 2010/11 - \$5,000 (KiwiSport Coordinator) B/P DRF

### Alignment with Council Strategies and Board Objectives

- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

### Alignment with Council Funding Outcomes

- Foster collaborative responses
- Reduce or overcome barriers
- Provide community based programmes
- Enhance community & neighbourhood safety
- Community participation and awareness
- Support, develop and promote capacity

### How much will the project do? (Measures)

Over 2,500 children from 14 schools will participate in weekly fundamental skill development sessions, regular interschool competitions plus lunchtime, afterschool and holiday sport programmes.

### How will participants be better off?

Primary and intermediate aged children in low socioeconomic areas of Burwood/Pegasus will develop fundamental movement skills, participate in organised sport and have increased awareness and ability to take advantage of local sporting opportunities.

Local sports clubs will be promoted and children will be encouraged to become members.

Collaboration between schools, sports clubs, tertiary institutions and OSCAR holiday programme providers will strengthen networks within the community

### Staff Assessment

This project is recommended as a Priority One due to its strong alignment with council outcomes, its depth, collaboration and impact on the community.

Linfield Sport delivers KiwiSport programmes to primary and intermediate school aged children spread throughout 14 low decile primary and intermediate schools in the Burwood/Pegasus and Hagley/Ferrymead wards. The programme is delivered on a weekly basis during the school terms to provide skill development in selected sports which includes a Friday afternoon sporting competition held between the schools at local parks. Lunchtime, afterschool and holiday programmes are also offered.

This model enables all children to participate in organised sport, decreases travel time and cost, makes it easier for parents to attend, increases interaction between local schools and supporters and develops links with local sports clubs. The children involved in the programmes 75% attend schools within the Hagley/Ferrymead ward and 25% attend a school within the Burwood/Pegasus ward.

The programme has been running since 2009 and over this time teachers have reported improvement in children's coordination, ball skills and team work. This programme has also helped children to become involved with weekend sports. 130 children have joined a club including Linwood Rugby, Linwood Netball and Coastal Spirit Football Club.

The programme receives a maximum of \$25,000 from Sport Canterbury for the school year. The remaining funds must come from the community and participating schools. In 2011/12 Christchurch Earthquake Appeal Trust funded the programme and the amount of contact time and number of programmes increased significantly with excellent results in participation, self esteem and skill development.

Funding is required as a contribution towards the wages of Linfield's senior KiwiSport Coordinator to deliver lunchtime, afterschool and holiday programmes in the first six months of 2013. The application is supported further by formal research including Best Practice Review of Sport and Physical Activity Interventions for young people aged 13 to 18.