

23. 3. 2000

**SHIRLEY/PAPANUI COMMUNITY BOARD  
22 FEBRUARY 2000**

**A special meeting of the Shirley/Papanui Community Board  
was held on Tuesday 22 February 2000 at 5.00 pm**

**PRESENT:** Yvonne Palmer (Chairperson), Myra Barry,  
Anne Carroll, Dennis Hills, Sally Thompson,  
Stephen Wright (from 5.45 pm).

**APOLOGIES:** An apology was received and accepted from Robin  
Booth and an apology for lateness was received  
from Stephen Wright.

**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE BOARD**

**1. PROJECT FUNDING ALLOCATIONS FOR 2000/2001**

The Board considered schedules of projects for consideration in allocating its \$300,000 Project Funds for 2000/01.

It was noted that holiday programmes were not included in the total cost of \$38,000 for the Northcote After School Programme.

The Board **resolved:**

1. That \$50,000 be allocated for discretionary funds.
2. That the schedule of Project Fund allocations (as attached) be adopted.
3. That assistance be given to the Christchurch North Citizens Advice Bureau Inc to seek sponsorship for the balance of \$5,000 of the requested funding, but that this be considered from 2000/01 discretionary funds if required.
4. That the balance of \$3,000 to provide the Shirley After School Care be approved from 2000/01 discretionary funds if sponsorship not found.
5. That the request for a light in the Packe Street Reserve at a cost of \$2,000 be considered by a future meeting of the Community Board for allocation from discretionary funds.

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6. That projects to be funded from 1999/2000 discretionary funds be approved as per the attached schedule.
7. That Councillors not use laptop computers during Community Board meetings.

The meeting concluded at 6.50pm

**CONSIDERED THIS 1ST DAY OF MARCH 2000**

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**YSA PALMER  
CHAIRPERSON**