

## 12. SHIRLEY/PAPANUI COMMUNITY BOARD HISTORY PROJECT

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Peter Croucher, Community Board Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to fund the preparation and production of a booklet on the history of the Shirley/Papanui Community Board.

### EXECUTIVE SUMMARY

2. The Board has indicated to staff a wish to document in booklet form the history of the Shirley/Papanui Community Board since its formation in 1989.
3. Staff have invited a local history group and three consultants to provide an estimate for the research required. The history group and two consultants have declined to quote. Jo Scott, a consultant who has provided a quote, has a proven record of work with the Council on a similar project.
4. The Council's Public Affairs Group is able to undertake the layout and design of the booklet at no cost. Printing will be a cost and an estimate has been obtained for printing 100 copies. These copies will be distributed to community groups, libraries and past Board members.
5. The consultant and the Public Affairs Group have confirmed that all work required can be completed by the end of March 2010.

### FINANCIAL IMPLICATIONS

#### Do the recommendations of this report align with 2009-19 LTCCP budgets?

6. Yes. The Board has a current balance of \$28,246 in its 2009/2010 Discretionary Response Fund. The estimated cost for this project is:

Preparation and research	\$3,500
Printing	\$1,800
<b>TOTAL</b>	<b>\$5,300</b>

The printing cost is based on 100 copies of 60 pages.

### LEGAL CONSIDERATIONS

#### Have you considered the legal implications of the issue under consideration?

7. There are none, other than under the Community Board delegations, the Board has absolute discretion over the implementation of the discretionary funding allocation of \$56,496 (subject to being consistent with any policies or standards or resolutions adopted by the Council).

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

10. Not applicable.

### ALIGNMENT WITH STRATEGIES

#### Do the recommendations align with the Council's strategies?

12. Not applicable.

**CONSULTATION FULFILMENT**

13. Not applicable

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board approves up to \$5,300 from its 2009/2010 Discretionary Response Fund for the preparation and production of a booklet on the history of the Shirley/Papanui Community Board.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.