

**SHIRLEY/PAPANUI COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 18 APRIL 2012**

**AT 4PM**

**IN THE BOARDROOM PAPANUI SERVICE CENTRE  
CNR LANGDONS ROAD AND RESTELL STREET**

**Community Board:** Chris Mene (Chairperson), Anna Button, Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

**Community Board Adviser**  
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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES– 4 APRIL 2012**

The minutes of the Board's ordinary meeting of Wednesday 4 April 2012 are **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of Wednesday 4 April 2012 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 RUSSELL WENN AND JULIE COLLIER – DRAFT SPENCERVILLE NEIGHBOURHOOD RECOVERY STRATEGY**

Russell Wenn and Julie Collier, residents of Spencerville will be in attendance to speak to the Board on their draft Spencerville Neighbourhood Recovery Strategy.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. BRIEFINGS**

**3.1 MURRAY GRIFFIN – DRAFT ANNUAL PLAN**

Murray Griffin (Consultation Team Leader, Public Affairs Communications Unit) will brief the Board on the opportunities for the public to be consulted on Council's Draft Annual Plan by road shows within each ward and a three-day open session in Hagley Park.

**3.2 MALCOLM PARK – 37 FRANK STREET**

Malcolm Park (Maintenance Operations and Contracts Manager) will brief the Board about the Board's request of 15 February 2012 to consider that the street planting outside 37 Frank Street be modified as requested by the resident.

**7. CORRESPONDENCE**

Items of correspondence have been received and separately circulated to members.

**8. COMMUNITY BOARD ADVISER'S UPDATE**

**8.1 CURRENT ISSUES**

**8.2 GUIDING PRINCIPLES FOR COMMUNITY BOARD DECISION MAKING**

**ATTACHED**

**8.3 COUNCIL UPDATE FOR MARCH 2012**

**ATTACHED**

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members.

**10. QUESTIONS UNDER STANDING ORDERS**