

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 15 AUGUST 2012

AT 4PM

**IN THE LODGE, SPENCER BEACH HOLIDAY PARK
HAYDERS ROAD, SPENCERVILLE**

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

Community Board Adviser
Peter Croucher
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1. **APOLOGIES**

2. **CONFIRMATION OF MINUTES – 1 AUGUST 2012**

The minutes of the Board's ordinary meeting of Wednesday 1 August 2012 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 1 August 2012 be confirmed.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **BRIEFINGS**

7. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – ASHLEIGH JAYNE DAVIDSON, MAIREHAU HIGH SCHOOL SENIOR BOYS BASKETBALL TEAM, REBECCA LEANNE LAU AND EMMANUEL CHRISTIAN SCHOOL

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Helen Miles, Community Recreation Adviser and Claire Phillips, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Scheme.
2. There is currently \$8,550 in the 2012/13 Positive Youth Development Scheme.

EXECUTIVE SUMMARY

3. The purpose of the Positive Youth Development Scheme is to celebrate and support young people living in the Shirley Papanui ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Youth Development Scheme will consider applications for the following activities:
 - Personal Development and Growth – for example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events – applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
 - Age groups 12–21 years.
 - Projects must have obvious benefits for the young person and, if possible, the wider community.
 - Only one application per person permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. Attached is a table summarising the applications for funding via the Positive Youth Development Fund. The total cost of projects is \$8,947.

FINANCIAL IMPLICATIONS

7. The Shirley/Papanui Community Board has available \$8,550 from the Positive Youth Development Scheme for allocation.
8. This is the first application for Emmanuel Christian School, the second application from Ashleigh Jayne Davidson and Rebecca Leanne Lau and the third application for Mairehau High School Senior Boys Basketball team, to the Shirley/Papanui Community Board Positive Youth Development Scheme.

LEGAL CONSIDERATIONS

9. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. This fund aligns with the 2009-19 LTCCP.

7 Cont'd

ALIGNMENT WITH STRATEGIES

11. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board consider this table in its deliberations and make the following allocations to each of the applicants:

- (a) Ashleigh Jayne Davidson:
\$200 from 2012/13 Positive Youth Development Scheme to represent Canterbury Women's Ice Hockey at the National Ice Hockey tournament in Auckland from Thursday 30 August to Sunday 2 September 2012.
- (b) Mairehau High School Senior Boys Basketball team:
\$1,200 from 2012/13 Positive Youth Development Scheme to assist with the costs of Takere Wihongi-Low, Scott Baker, Daylion Bell, Zack Huang, Jarden Pouwhare, Nuku Ngatamariki, Jamie Roberts, Junior Tiatoa and Kaa Tuakanakore to attend the Basketball New Zealand South Island National Qualifying Tournament (Premiership) being held in Westport from 5 to 7 July 2012.
- (c) Rebecca Leanne Lau:
\$200 from 2012/13 Positive Youth Development Scheme to assist her with the costs of attending the 2012 New Zealand National Figure Skating Championships which are being held in Auckland from 28 September to 2 October 2012.
- (d) Emmanuel Christian School:
That this application be declined as the camp is part of the school's outdoor education curriculum.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. CORRESPONDENCE

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

9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 CURRENT ISSUES

9.2 LOCAL EARTHQUAKE RECOVERY COORDINATION

9.3 GUIDING PRINCIPLES FOR COMMUNITY BOARD DECISION MAKING

Refer to **Attachment**.

10. 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.

11. QUESTIONS UNDER STANDING ORDERS