

**SHIRLEY/PAPANUI COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 2 MAY 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**  
Peter Croucher  
Phone 941 5414 DDI  
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**PART A - MATTERS REQUIRING A COUNCIL DECISION**  
**PART B - REPORTS FOR INFORMATION**  
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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES– 18 APRIL 2012**

The minutes of the Board's ordinary meeting of Wednesday 18 April 2012 are **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of Wednesday 18 April 2012 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 SAM PALM AND SHANAY WINETI – POSITIVE YOUTH DEVELOPMENT REPORT BACK**

Sam Palm and Shanay Wineti will report on their participation at the South Island Secondary Schools Tournament from 22 – 26 August 2011.

**3.2 LYNDA GOODRICK – BELFAST COMMUNITY NETWORK**

Lynda Goodrick, Agency Manager will be in attendance to update the Board on the Belfast research.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. BRIEFINGS**

**6.1 DAVID DALLY AND MATT MCLINTOCK – CUSTOMER SERVICES UNIT UPDATE**

David Dally, Unit Manager – Customer Services Unit and Matt McLintock, Customer Services Walk In Team Leader will be in attendance to update the Board on Customer Service matters.

**6.2 CLAIRE PHILLIPS – UPDATE ON ST ALBANS COMMUNITY CONVERSATION**

Claire Phillips, Strengthening Communities Team, will provide an update on the St Albans Community Conversation that was held on 19 April 2012.

**7. CORRESPONDENCE**

Any items of correspondence that have been received will be separately circulated to members.

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

**8.1 CURRENT ISSUES**

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

**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**

**SHIRLEY/PAPANUI COMMUNITY BOARD  
SUPPLEMENTARY AGENDA**

**WEDNESDAY 2 MAY 2012**

**AT 4PM**

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**PART C 11. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**  
**PART C 12. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – GRACE ELAINA KING**

**11. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

Approval is sought to submit the following report to the meeting of the Shirley/Papanui Community Board on Wednesday 2 May 2012:

- Application to the Board's Positive Youth Development Scheme – Grace Elaina King

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.

It is appropriate that the Community Board receive the reports at the current meeting.

**RECOMMENDATION**

That the reports be received and considered at the meeting of the Shirley/Papanui Community Board on Wednesday 2 May 2012.

**12. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – GRACE ELAINA KING**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Helen Miles, Community Recreation 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 2011/12 Positive Youth Development Scheme.
2. There is currently \$4,599 in the 2011/12 Positive Youth Development Scheme.

**EXECUTIVE SUMMARY**

3. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Shirley/Papanui ward by providing financial assistance for their development. The Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Positive 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.

**12. Cont'd**

6. The applicant Grace Elaina King is an 18 year old, year 13 student, who lives in Slater Street, Shirley. Grace currently attends Avonside Girls High School. Grace is seeking funding support to attend a two week Rotary cultural exchange in Osaka, Japan from 10 May to 26 May 2012.
7. Grace is the elected the head of the Schools International Council and she has recently been awarded the Queens Scout Award, the highest achievement a Venturer can receive. Grace is a highly motivated, articulate young woman with strong leadership skills and potential. She has studied Japanese for four years and is seeking a career in communications and media. She has a particular interest in cross cultural communication and diversity.
8. Grace has spent time fundraising, however that fundraising has been specifically for the Japan Earthquake Fund and monies raised do not go towards her trip. She is fundraising herself by participating in a car boot sale on 28 April and anticipated that she will raise between \$70 - \$100. She also has a part-time job at Windsor Rest Home.
9. Grace's parents are supportive however any assistance from the Shirley/Papanui Board would be greatly appreciated.

**FINANCIAL IMPLICATIONS**

10. The following table provides a breakdown of the costs per person for this trip.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Airfare (part subsidised by Rotary)	\$475
Travel Insurance	75
Gifts host family	50
Fundraising	150
<b>Amount still owing</b>	<b>\$425</b>

11. The Shirley/Papanui Community Board currently has a balance of \$4,599 remaining in the Positive Youth Development Scheme for allocation.

**LEGAL CONSIDERATIONS**

12. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

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

**ALIGNMENT WITH STRATEGIES**

14. This fund aligns with the Strengthening Communities Strategy.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board make a grant of \$200 from its 2011/12 Positive Youth Development Fund to assist Grace Elaina King to attend the Rotary Exchange trip to Osaka Japan from 10 May 2012 to 24 May 2012.