

20. 10. 2005

**SHIRLEY/PAPANUI COMMUNITY BOARD
14 SEPTEMBER 2005**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 14 September 2005 at 4pm
in the Board Room, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Bill Bush, Ngaire Button, Megan Evans, Graham Condon and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Myra Barry.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Papanui Methodist Church

Patricia Teague (Parish Steward) and Stan West (Minister) of the Papanui Methodist Church, addressed the Board with concerns regarding parking problems in Chapel Street, particularly during week days.

The Church owns a grassed area of land at the rear of its complex which could be sealed and utilized for on-site parking. The Church was financially unable to cover the cost of such work, and sought funding assistance from the Board.

The Board **received** the information and requested an officer's report to include possible options and partnerships.

1.2 Jenny Haworth and Kim Gemmell

Ms Haworth and Ms Gemmell of Bellvue Avenue spoke to the Board about litter in the surrounds of KFC in Papanui Road and traffic safety issues relating to the drive-through area.

The Board **received** the information and requested an officer's report outlining regular road sweeping options for Bellvue Avenue. The Board also requested that staff arrange a meeting to enable it to facilitate discussions with local businesses and advocate for a cleaner environment.

1.3 Papanui Trust – Youth Facility

The Board **received** an update from Ross Banbury regarding the Papanui Youth Facility.

2. CORRESPONDENCE

2.1 Environment Canterbury - Draft Community Plan 2004/2014

The Board **received** a response from Environment Canterbury to its submission on the organisation's Draft Annual Plan for 2005/06.

3. GREENSPACE CAPITAL WORKS 2004/05 END OF YEAR REPORT

The Board **received** an end of year status report for capital projects in the Shirley/Papanui community, together with several project updates for the area.

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4. PAPANUI CLUSTER - PRESENTATION

The Board **received** a presentation on the Papanui Cluster project and provided feedback in terms of consultation.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF MEETING REPORT – 24 AUGUST 2005

It was **resolved** that the report of the Board's meeting of 24 August 2005 be confirmed as a true and accurate record of that meeting.

6. PAPANUI HERITAGE GROUP – FUNDING APPLICATION

The Board considered an application for funding of \$1,080 to reprint 2,000 copies of the Papanui Heritage Trail brochure.

The Board **resolved** to allocate \$1,080 from its 2005/06 Discretionary Fund to the Papanui Heritage Group for reprinting 2,000 copies of the Papanui Heritage Trail brochure.

7. YOUTH 4 YOUTH FUNDING ADMINISTRATION

The Board's approval was sought to an alternative administering body for funding provided to Youth 4 Youth.

It was **resolved** that:

- (a) The information be received.
- (b) The Board's resolution of 23 February 2005 (that Youth 4 Youth contract the Shirley Community Trust to administer the funding for Youth 4 Youth) be rescinded.
- (c) The Board approve Delta Trust as the administrator for the Youth 4 Youth projects.
- (d) The outcomes and measures of this project be reported to the Board's March 2006 meeting.
- (e) A legal opinion on the agreement be sought and the results of that opinion reported to the Board.

Megan Evans requested that her vote against the above resolutions be noted.

The meeting concluded at 6.09 pm.

CONFIRMED THIS 15TH DAY OF OCTOBER 2005

**YVONNE PALMER
CHAIRPERSON**