

20. 4. 2006

**SHIRLEY/PAPANUI COMMUNITY BOARD
15 MARCH 2006**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 15 March 2006 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Stuart McGowan and Peter Playle

Stuart McGowan and Peter Playle, residents of Redwood Springs, addressed the Board with concerns relating to the proposal to establish an inter-active water feature, replica dairy shed and additional car parking as part of the Styx Esplanade Reserve development project. A written submission was tabled.

The Board **received** the information.

2. COMMUNITY BOARD DELEGATIONS AND TERMS OF REFERENCE

The Board's feedback was sought on the recently amended Community Board delegations and terms of reference.

The Board **decided** to forward any submissions to the Community Board Governance Working Party for consideration.

3. CCC WESTMINSTER STREET SITE

The Board **received** an update on progress regarding the proposed future use of the Council's Westminster Street site.

4. SIX MONTHLY MONITORING REPORT

The Board **received** a six monthly update regarding its 2005/06 Project, SCAP, Youth Development and Discretionary funding allocations and expenditure.

5. UPDATE OF BOARD FUNDS

The Board **received** an update regarding its 2005/06 Discretionary, SCAP and Youth Development Funds.

6. COUNCILLORS' REPORT BACK

The Board **received** an update from its Councillors on recent Council decisions.

20. 4. 2006

Shirley/Papanui Community Board 15.3.2006

7. BOARD MEMBERS' INFORMATION EXCHANGE

Board members were provided with an opportunity to give an update on community activities.

8. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Board **received** an update on current issues from the Community Board Principal Adviser.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 1 MARCH 2006

It was **resolved** that the report of the Board's meeting of 1 March 2006 be confirmed as a true and accurate record of that meeting.

10. STYX ESPLANADE RESERVE DEVELOPMENT PROPOSAL

The Board's approval was sought for the planned development of the Styx Esplanade Reserve adjacent to Redwood Springs residential development, that had recently been acquired through residential subdivision.

The Board **resolved** that this matter lie on the table for further consideration at its 5 April 2006 meeting to allow sufficient time for the Board to fully consider the submissions tabled as part of the deputation detailed in clause 1.1 of this report.

11. NEIGHBOURHOOD TRUST – FUNDING REQUEST

The Board was requested to approve an application for funding from the Neighbourhood Trust to assist with the cost of setting up a Parenting Centre.

The Board **resolved** that this matter lie on the table for further consideration at its 5 April 2006 meeting when representatives of the Trust could attend to discuss the application further.

(Ngaire Button retired from the discussion and voting in relation to this item.)

12. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 23 of the agenda be adopted.

The meeting concluded at 6.20 pm.

CONFIRMED THIS 5TH DAY OF APRIL 2006

**YVONNE PALMER
CHAIRPERSON**