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**SHIRLEY/PAPANUI COMMUNITY BOARD
19 JULY 2006**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 19 July 2006 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Graham Condon.

An apology for lateness was received and accepted from Norm Withers who
arrived at 4.04 pm and was absent for clause 9 and part of clause 1.1.

The Board observed a minute's silence in memory of the late Don Hampton.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Mike Canton

Mike Canton addressed the Board with concerns relating to a Macrocapa tree situated in the south-west corner of Brooklands Reserve.

The Board received the information and requested an update upon completion of investigations by staff.

2. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S EVENTS COMMITTEE

The Board **received** the report of its Events Committee meeting of 28 June 2006.

3. UPDATE OF BOARD FUNDS

The Board **received** an update of its 2006/07 Discretionary, SCAP and Youth Development Funds.

4. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

5. PRESENTATION OF PETITIONS

Nil.

6. CORRESPONDENCE

The following correspondence was tabled:

- Letter from T M Kirk (closure of service centres; incorrect postal codes)
- National Road Safety Committee (invitation to attend workshop)

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- Letter from Tim Barnett's office (enclosing Mark Burton's response regarding community boards)
- Darroch Reserve Playground (petition to Greenspace Unit and response)
- Sawtell Place and Prudhoe Lane Residents' Group (regarding Nyoli Street)
- Emails from Tony Wheat (regarding Nyoli Street)
- Family Help Trust (executive summary of key issues)
- Emails (relating to road markings on Marshlands Road)
- How Can I Have My Say? (guidelines for deputations)
- Letter from Clayton Cosgrove (enclosing response from Harry Dynhoven regarding the penalty for an accident at a pedestrian crossing).

The Board **received** the correspondence and requested that it be acknowledged and forwarded to the appropriate staff for response where appropriate.

7. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

Board members were given an opportunity to provide an update on recent community activities/Council issues.

8. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 5 JULY 2006

It was **resolved** that the report of the Board's meeting of 5 July 2006 be confirmed as a true and accurate record of that meeting.

10. CHAPEL STREET - KERB AND CHANNEL RENEWAL

The Board's approval was sought to change the loading zone on the eastern side of Chapel Street to a P5 parking restriction.

The Board **resolved** that as no staff were in attendance to discuss the project, the report lie on the table for the next meeting.

11. ORANA WILDLIFE PARK - APPLICATION FOR FUNDING

The Board considered information relating to a funding application from Orana Wildlife Park for \$10,000 towards the cost of completing the upgrade of the Park's internal roading network.

The Board **resolved** to grant \$5,000 from its 2006/07 Discretionary Fund to Orana Wildlife Park for the purpose of capital works.

12. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S EVENTS COMMITTEE

The Board received the report of its Events Committee which met on 4 July 2006 and **resolved** to adopt the following recommendations:

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1. SPORT & RECREATION FUND 2006/07

A. Criteria:

The Shirley/Papanui Community Board aims to support local recreation and leisure programmes and sports clubs. To meet this objective, it has developed the Sport and Recreation Fund which is based on the following criteria:

Applications that will be funded:

- Projects specifically targeted at people living in the Shirley/Papanui community
- The purchase of equipment that is physical activity and sport-based – a current equipment inventory list must be provided
- Out of school and holiday programmes that do not meet Ministry of Social Development criteria
- Project costs (specifically new projects)
- Training
- Travel and transport (at the discretion of the Board)
- Sport/recreation gear maintenance.

Projects that will not be funded:

- Equipment that is not recreation and sport-based
- Schools and education programmes
- Early childhood centres and kindergartens
- Toy libraries
- Retrospective projects
- Wages
- Operational costs
- Building maintenance
- Projects that are likely to be successful with other funding sources
- Where no financial contribution has been made by groups.

B. Priorities:

Three priority target groups are listed below however, applications not related to these priorities will be considered.

The fund priorities will be reviewed each year and other groups may be targeted.

Youth (under 20 years of age)

Physical sport and recreation for young people under 20 years of age, for example:

- Youth coaching
- Youth equipment
- Youth volunteer training
- Coach or volunteer training
- Project costs.

Older Adults

Recreation projects targeting people aged 60 years and over.

People with Disabilities

Physical sport and recreation projects targeting people with a physical, intellectual, sensory or age-related disability or mental illness (or a combination of these).

Other

Applications for physical sport and recreation projects not targeting youth, older adults, or people with disabilities will also be considered.

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C. Scope:

Sport is used to refer to "physical activities that are competitive, organised, involve observation of rules and may be participated in either individually or as a team".

Recreation is used to refer to "those leisure activities that encourage social or individual participation, provide a sense of fun and may be active or passive".

D. Funding:

That the \$7,000 allocated from the Board's 2006/07 Project Fund for older adults be transferred to the Sport and Recreation Fund, with all applications received for older adults being considered through the Sport and Recreation Fund.

That \$7,000 (at least) be tagged for older adults sport and recreation pursuits.

The total amount of the Sport and Recreation Fund for 2006/07 will be \$22,000.

E. Timeline:

Applications open 1 August 2006 and close on Friday, 29 September 2006.

The Funding Assessment Committee (same membership as the Community Development Fund Assessment Committee) will meet to consider all applications at 9.00 am on 25 October 2006.

The above meeting will be followed by a meeting to finalise Children's Day (being held on 29 October 2006).

A pamphlet will be put together by staff, based on the above.

Staff advised that seminars will be held in conjunction with the Community Development funding scheme. There will also be a mail out to groups, advertisements in local newspapers, etc. Community, youth and ethnic liaison groups will also be utilised to advertise the Sport and Recreation Fund.

13. NOTICE OF MOTION

Nil.

14. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 12 of the agenda be adopted.

The meeting concluded at 5.10 pm.

CONFIRMED THIS 2ND DAY OF AUGUST 2006

**YVONNE PALMER
CHAIRPERSON**