

19. 7. 2007

**SHIRLEY/PAPANUI COMMUNITY BOARD
20 JUNE 2007**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 20 June 2007 at 4.05 pm
in the Boardroom, Papanui Service Centre**

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

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. CHARACTER HOUSING MAINTENANCE GRANT FUNDING PROCESS

Katie Smith updated the Board on processes for the 2007/08 grant funding awards.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. CUSTOMER SERVICE REQUEST REPORT MAY 2007

The Board **received** the May Customer Service report.

5. UPDATE OF BOARD FUNDS

The Board **received** an update of its 2006/2007 Discretionary, SCAP, Youth Development and Sport and Recreation Funds.

6. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

7. CORRESPONDENCE

The following correspondence was tabled:

- Christine and Philip Haythornthwaite – Intersection Shirley Road/Marshlands Road/ North Parade/New Brighton Road. (Arrow lights).
- Shirley Primary School grant thank you.
- Tamatoa Saniuela-McEntyre grant thank you.
- Mika Saniuela-McEntyre grant thank you.
- Myra Barry -Reports from Papanui crime watch, Christchurch Streets and Gardens and Packe Street Park.

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

8. **MEMBERS' QUESTIONS** (If any have been submitted in accordance with Standing Orders 4.1.1 to 4.1.5).

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. **CONFIRMATION OF MEETING REPORT – 30 MAY 2007**

It was **resolved** that the report of the Board's meeting of 30 May 2007 be confirmed as a true and accurate record of that meeting.

10. **LYDIA STREET – PROPOSED “NO STOPPING” RESTRICTION**

The Board approval was requested for the installation of a section of broken yellow “no stopping” lines on the west side of Lydia Street.

The Board **resolved**:

- (a) That the broken yellow “no stopping” lines on the western side of Lydia Street commencing at its intersection with Northcote Road and extending in a southerly direction for 7.4 metres be revoked.
- (b) That the stopping of vehicles be prohibited at all times on the west side of Lydia Street commencing at its intersection with Northcote Road and extending in a southerly direction for a distance of 65 metres.

11. **REALLOCATION OF 2006/2007 ARBOR DAY FUNDS**

The Board was requested to approve the reallocation of \$1,400 from the 2006/07 Arbor Day project to a children's holiday programme at Packe Reserve.

The Board **approved** to reallocate \$1,400 from the 2006/07 Arbor Day project to a children's holiday programme at Packe Reserve.

12. **BELFAST NETWORK FENCING**

The Board's approval was sought for funding for the Belfast Community Network to enable them to erect a fence at their premises.

The Board **resolved** that the request be deferred until the 5 September meeting of the Board when the request would be reviewed.

13. **REQUEST FOR FUNDING – REDWOOD TENNIS CLUB**

The Board was requested to accept a resubmitted funding application from the Redwood Tennis Club. The club was requesting \$10,000 to assist in the upgrading of their tennis courts and clubrooms.

The Board **resolved** to make a grant of \$7,000 to the Redwood Tennis Club from the balance of the 2006/07 Discretionary Fund and unspent 2006/07 Board Project Funding.

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14. EVENTS COMMITTEE MEETING REPORT

The Events Committee meeting of 23 May 2007 recommended that the Board's approval be sought to fund Laura Cadigan's attendance at the SOAR 2007 Jamboree in Canada.

The Board **resolved** to allocate \$500 from the Board's 2007/2008 Youth Development Fund to assist Laura Cadigan to attend the SOAR 2007 Jamboree in British Columbia, Canada, from 20-28 July 2007.

15. YOUTH DEVELOPMENT FUND COMMITTEE MEETING REPORT

The Board **received** the report of the Youth Development Fund Committee meeting of 30 May 2007 and **resolved** to confirm the Committee's decision to allocate \$300 from the Board's 2006/07 sports and recreation fund to assist Jerome Bradley to participate in the Under 17s Southern Zone Premiership on 2-4 June 2007.

16. NOTICES OF MOTION

Nil.

The meeting concluded at 5:45 pm

CONFIRMED THIS 4TH DAY OF JULY 2007

**YVONNE PALMER
CHAIRPERSON**