

21. 6. 2007

**SHIRLEY/PAPANUI COMMUNITY BOARD  
16 MAY 2007**

**A meeting of the Shirley/Papanui Community Board  
was held on Wednesday 16 May 2007 at 4.00 pm  
in the Boardroom, Papanui Service Centre**

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

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

Nil

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 ST ALBANS RESOURCE CENTRE**

Christoph Hench, Co-ordinator of the St Albans Resource Centre, updated the Board on its activities in the Shirley/Papanui community.

The Board **received** the information.

**2. PETITIONS**

Nil.

**3. UPDATE OF BOARD FUNDS**

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

**4. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER**

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

**5. CORRESPONDENCE**

The following correspondence was tabled:

- Thank you letter from Shirley Community Trust regarding Macfarlane Park safety issues.
- Requests from the Belfast Rugby Club and the Belfast Bowling Club for support letters from the Board to be forwarded for funding applications.
- Letter from the Morrison Avenue Bowling Club regarding street signage for locating the club.

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

21. 6. 2007

**Shirley/Papanui Community Board 16.5.2007**

- 2 -

**6. 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**

**7. CONFIRMATION OF MEETING REPORT – 2 MAY 2007**

It was **resolved** that the report of the Board's meeting of 2 May 2007 be confirmed as a true and accurate record of that meeting.

**8. PROPOSED ROAD AND RIGHT-OF-WAY NAMING**

The Board's approval was sought for five new road names and one new right of way names.

The Board **resolved** to approve the following proposed road names and right-of-way name for use:

Cole Porter Avenue  
Birchgrove Gardens  
Catkins Lane  
Stella Close  
Larne Place  
Nightingale Place

**9. NOTICES OF MOTION**

The Board considered the following Notice of Motion submitted pursuant to Standing Order 2.16.1:

*"That the Board pay the yearly telephone rental at the Manse Place, Ann Stanbury Lounge as well as any connection fee from Discretionary Funds."*

Moved by Myra Barry, seconded by Megan Evans.

The Board **resolved** that the Notice of Motion be adopted.

**10. EVENTS COMMITTEE MEETING REPORT**

The Events Committee meeting of 16 May 2007 recommended that the Board's approval be sought to fund Neihana Goodrick's attendance at the "Indigenous Voices in Social Work" Conference 2007.

The Board **resolved** to grant up to \$660 from its 2006/07 Discretionary Fund to support the above named representative's attendance at the "Indigenous Voices in Social Work" Conference 2007.

The meeting concluded at 4.30 pm

**CONFIRMED THIS 30TH DAY OF MAY 2007**

**YVONNE PALMER  
CHAIRPERSON**