12. 8. 2010

SHIRLEY PAPANUI COMMUNITY BOARD
14 JULY 2010

Report of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 14 July 2010 at 4pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.

PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris and Norm Withers.

APOLOGIES: An apology for lateness was received and accepted from Matt Morris who joined the meeting at 4.05pm and was absent for part of clause 1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. PRESENTATION

The Board presented a certificate of appreciation to Gavin and Andrea Cox in appreciation for the excellent service given with a Council facility (Spencer Beach Holiday Park).

2. ELECTED MEMBERS' INFORMATION EXCHANGE

2.1 **ST ALBANS RESOURCE CENTRE AND EXPANSION**
The Board **decided** to request staff to ensure that the role, commitment and efforts of the St Albans Working Party are appropriately recorded and acknowledged in any public information concerning the St Albans Resource Centre Expansion

The Board **decided** to thank Ngaire Button and Matt Morris for their time and achievements while being members of the St Albans Working Party

3. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

2. CONFIRMATION OF MINUTES – 30 JUNE 2010

The Board **resolved** that the minutes of its ordinary meeting held on 30 June 2010, *both open and public excluded,* be confirmed.

3. SHIRLEY/PAPANUI STRENGTHENING COMMUNITIES FUNDING 2010/11

The Board considered a report to allocate the Strengthening Communities Funding available to it for 2010/11.

The Board **resolved** to approve the allocations recommended for its 2010/11 Strengthening Communities Funding, as follows:

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Funding Request Number	Group	Project	Board Decision
00027860	Early Start Project Limited	Te Puna Oraka - Early Years Shirley Hub Community Worker Salary	The Board **resolved:** (a) To make a grant of $6,000 to Te Puna Oraka towards the salary costs of the Community Worker. (b) To advocate to the Minister of Social Development for funding of the Early Years Service Hub. (c) That staff be requested to monitor the results based accountability for this organisation.
00027957	Shirley Community Trust	Shirley ALIVE!	The Board **resolved** to make a grant of $30,000 to Shirley Community Trust towards the cost of running ''Shirley ALIVE!'' projects.
00027796	Styx Living Laboratory Trust	Community Volunteer Programme within Styx Catchment	The Board **resolved** to make a grant of $14,000 to the Styx Living Laboratory Trust towards the operating expenses and payments to the Administrator and Volunteer Coordinator.
00027809	Te Ora Hou Otautahi Inc	Youth Worker	The Board **resolved** to make a grant of $12,000 to Te Ora Hou towards the salary costs of the Youth Worker.
00027834	Belfast Community Network Inc	Gold Aged Entertainment	The Board **resolved** to make a grant of $3,000 to Belfast Community Network Inc towards the costs of the Gold Aged Entertainment project.
00027831	Belfast Community Network Inc	Programme Manager	The Board **resolved** to make a grant of $7,000 to Belfast Community Network Inc towards the costs of the Programme Manager position.
00027835	Belfast Community Network Inc	Youth Programmes	The Board **resolved** to make a grant of $7,000 to Belfast Community Network towards the costs of running their youth programmes.
00027829	Belfast Community Network Inc	Community Events	The Board **resolved** to make a grant of $2,000 to the Belfast Community Network Inc towards the running of their Belfast events, excluding the Waitangi Day event.
00027629	Christchurch Football Club	Contribution to the Rugby Development Manager's salary	The Board **resolved** to decline the application from the Christchurch Football Club towards the salary of the Rugby Development Manager (**Note:** Matt Morris voted against the resolution)
00027845	Christchurch Methodist Central Mission	Whanau Support Worker based at Aratupu	The Board **resolved** to make a grant of $2,000 to Christchurch Methodist Central Mission towards the salary costs of the Whanau Worker at Aratupu.

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Funding Request Number	Group	Project	Board Decision
00027550	Crossroads Youth with a Future Trust	Stay Real Programme	The Board **resolved** to make a grant of $4,000 to Crossroads Youth With a Future Trust for wages and costs associated with their "Stay Real" programmes at Shirley Intermediate and Mairehau High Schools.
00027838	Majestic Youth Community Trust	24/7 Youth Workers in Shirley Intermediate School	The Board **resolved** to make a grant of $5,000 to Majestic Youth Community Trust towards the salary costs of two 24/7 Youth Workers at Shirley Intermediate School. (**Note:** Pauline Cotter declared a conflict of interest and took no part in the discussion or decision in this matter.)
00027952	Northgate Community Services Trust	Family Mentoring Programme	The Board **resolved** to make a grant of $12,418 to Northgate Community Services Trust towards the salary costs of the Family mentoring Programme Community Worker.
00027188	Papanui Baptist Church Community Services Freedom Trust	Salary for Part-time Community Support Worker and Admin costs	The Board **resolved** to make a grant of $9,000 to Papanui Baptist Church Community Freedom Trust towards the salary of their Community Support worker.

4. ADJOURNMENT OF MEETING

At 5.40pm, the Board **resolved** that the meeting stand adjourned to receive a seminar and take refreshments, and resumed at 7.20pm.

SHIRLEY/PAPANUI STRENGTHENING COMMUNITIES FUNDING 2009/10 CONTINUED

Funding Request Number	Group	Project	Board Decision
00027794	Papanui Youth Development Trust	Te Koru Toasters	The Board **resolved** to make a grant of $6,000 to the Papanui Youth Development Trust towards the cost of running Te Koru Toaster programme.
00027519	Papanui Youth Development Trust	Whakaoho 'Wake Up Papanui'	The Board **resolved** to make a grant of $4,000 to the Papanui Youth Development Trust towards the cost of running Whakaoho.
00027696	Shirley Primary School	Family worker/counsellor	The Board **resolved** to make a grant of $8,000 to Shirley Primary School towards the salary costs of the Family Worker/Counsellor.

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Funding Request Number	Group	Project	Board Decision
00027819	Shirley/Papanui Community Board	Community Leadership, Upskilling and Networking Day	The Board **resolved** to make a grant of $5,700 towards the Board's Community Leadership, Upskilling and Networking Day.
00027960	Shirley/Papanui Community Board	Youth Recreation Project	The Board **resolved** to make a grant of $8,500 towards the Board's Youth Recreation events.
00027672	Shirley/Papanui Community Board	Shirley Papanui - Neighbourhood Week	The Board **resolved** to make a grant of $7,000 towards Neighbourhood Week.
00027654	Shirley/Papanui Community Board	Shirley Papanui - Community Service Awards	The Board **resolved** to make a grant of $4,000 towards Community Service Awards.
00027684	Shirley/Papanui Community Board	Communication with the Community	The Board **resolved** to make a grant of $2,000 towards the Board's Communication with the Community project.
00027677	Shirley/Papanui Community Board	Shirley Papanui - Community Pride Garden Awards 2010-11	The Board **resolved** to make a grant of $3,200 towards the Board's Community Pride Garden Awards.
00027555	Real Steps Trust	Agency Manager Position	The Board **resolved** to declines the application from Real Steps Trust towards the Agency Manager position.
00027795	Presbyterian Support (Upper South Island)	Working Together Group Programme	The Board **resolved** to decline the application from Presbyterian Support (Upper South island) towards the "Working Together Group Programme" at Glenmoor School.
00027680	Shirley/Papanui Community Board	Shirley Papanui - Heritage Awards	The Board **resolved** to decline the application towards the Board's Heritage Awards.
00027670	Shirley/Papanui Community Board	Shirley Papanui - Host Responsibility	The Board **resolved** to decline the application towards the Host Responsibility Awards.

The meeting concluded at 8.15pm.

CONFIRMED THIS 28TH DAY OF JULY 2010

YVONNE PALMER
CHAIRPERSON