



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 18 MAY 2005

AT 4.00PM

IN THE BOARD ROOM, PAPANUI SERVICE CENTRE,
CNR LANGDONS ROAD AND RESTELL STREET

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

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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 20 APRIL 2005

The report of the Ordinary Meeting of the Board held on 20 April have been previously circulated.

CHAIRPERSON'S RECOMMENDATION

That the report of the Ordinary Meeting of the Board held on 20 April 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 Styx Bridge

Geoff Griffiths, Transit N.Z will be in attendance at 4.00 pm to update the Board on the Styx Bridge.

3.2

4. Cont'd

STAFF RECOMMENDATIONS

After discussion with the Board Chairperson it is recommended that the Board:

- (a) Agree to appoint the following members to the Shirley/Papanui Board's Community Services Awards Committee:

Myra Barry
Bill Bush
Ngairé Button
Megan Evans
Yvonne Palmer

- (b) Agree to delegate authority to the Community Services Awards Committee to receive, consider and make recommendations to the full Board on nominations received for the 2005 Community Service Awards.

CHAIRPERSON'S RECOMMENDATION

That the nominated Board members be appointed to the Community Services Awards Committee for the current term.

BACKGROUND ON ESTABLISHMENT OF COMMUNITY SERVICES COMMITTEE

4. Each year the Board recognises the contribution of community members and organisations through its Community Service Awards.

In the past the Board has delegated authority to the Community Services Awards Committee to receive and consider nominations for the Community Service Awards, and then make recommendations to a full Board meeting on suitable recipients.

5. 2005/06 DRAFT ANNUAL PLAN - BOARD'S SUBMISSION

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Unit Manager
Author:	Elsie Ellision, DDI 941-6701

Attached, please find a copy of the Board's submission on the Council's Draft Annual Plan 2005/06 for consideration.

CHAIRPERSON'S RECOMMENDATIONS

1. That the Board's submission on the draft annual plan 2005/06 be adopted.
2. That the Board be heard in support of its submission before the Council and be represented by the Chairperson and Deputy Chairperson.

6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Unit Manager
Author:	Elsie Ellision, DDI 941-6701

6.1 Update of Board Funds

Attached, for Member's information, is a schedule with up-to-date information regarding the Board's 2004/05 Discretionary and SCAP funds.

6.2 Draft Water and Sanitary Services Assessment

Consultation has opened on the Council's draft assessment of water and sanitary services.

The focus of this assessment is on ensuring that public health is protected and that future demand for water and sanitary services can be met.

Submissions close on 30 May 2005.

6.3 2005 National Local Authority Community Development Awards

The 2005 National Local Authority Community Development Awards is being hosted by the New Plymouth District Council with support from the South Taranaki District Council.

The conference will be held in New Plymouth from Wednesday 21st to Friday 23rd September 2005.

THE COMMUNITY DEVELOPMENT AWARD CATEGORIES INCLUDE:

- Outstanding Service
- Innovation and Initiatives
- Strengthening Communities
- Partnerships and Collaboration

Entries close on 1 July 2005.

6.4 Canterbury Region Road Safety Forum

The Canterbury Region Road Safety forum will be held on Friday, 27 May 2005, 10am – 3.30pm, Russley Golf Club.

Registrations close on Monday, 23 May 2005.