

SHIRLEY/PAPANUI COMMUNITY BOARD
COMMUNITY SERVICES AND EVENTS COMMITTEE
AGENDA

WEDNESDAY 1 APRIL 2009

AT 4.00PM

IN THE BOARDROOM
PAPANUI SERVICE CENTRE
CORNER LANGDONS ROAD AND RESTELL STREET

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

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PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS

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1. APOLOGIES

Ngaire Button

2. CONFIRMATION OF MEETING REPORT – 4 FEBRUARY 2009

The minutes of the Committee's ordinary meeting of Wednesday 4 February 2009 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Committee's ordinary meeting of 4 February 2009, be confirmed.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

1. 4. 2009

- 3 -

ATTACHMENT TO CLAUSE 2

4. 3. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
COMMUNITY SERVICES AND EVENTS COMMITTEE
4 FEBRUARY 2009**

**Minutes of a meeting of the Community Services and Events Committee
held on Wednesday 4 February 2009 at 4.00 pm
in the Boardroom, Papanui Service Centre, Corner Langdons Road and Restell Street**

PRESENT: Pauline Cotter (Chairperson), Aaron Keown, Matt Morris, Yvonne Palmer and Norm Withers

APOLOGIES: Apologies for lateness was received and accepted from Ngaire Button who joined the meeting at 4.10pm and was absent for the majority of paragraph 1 and all of paragraph 3.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BRIEFINGS

1.1 CHILDREN'S DAY

Helen Miles (Community Recreation Advisor) briefed the Committee on Children's Day being held on 1 March 2009 and sought support from Committee members to assist with evaluations.

It was **agreed** that Committee members would assist on a rotation basis.

2. COMMITTEE MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following:

- It was **agreed** that staff be requested to draft a simplified consultation form to be used by Committee members when interacting with the public before the due date of the Draft Water Supply Strategy.
- Yvonne Palmer registered her concern at aspects of the Funding Council's Social Housing Portfolio consultation. She believed the times of the public consultation session in Papanui were not suitable for the elderly and that notification of the consultation to Community Boards had been late.
- It was **agreed** that a representative from the Papanui Youth Trust be invited to attend a Board meeting to advise of and discuss the Trust's current operations.
- It was **agreed** that the Chairperson will write a letter to school principals in the general area of the Palms Mall advising of disruptions caused by students at the Mall and the adjacent fast-food outlets as well as the hazards to traffic students are causing on Marshland Road and request that this situation be discussed with students.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF MEETING MINUTES – 9 DECEMBER 2009

The Committee **resolved** that the report of its ordinary meeting of 9 December 2009, be confirmed.

4. BELFAST COMMUNITY NETWORK INCORPORATED – FUNDING REQUEST

The Committee considered a report requesting funding for the Belfast Community Network Inc., acting behalf of the Youth Hope Trust The request was for \$11,000 for the costs of research into the issues facing young people and their carers in Belfast when housing situations change.

Ngaire Button moved:

That the Committee allocate \$5,660 from the Board's 2008/09 Discretionary Response Fund to the Belfast Community Network Incorporated to enable stage one of a youth housing research project to be undertaken on behalf of the Youth Hope Trust.

The motion was seconded by Matt Morris and when put to the meeting was declared tied 3 all on a show of hands.

The Chairperson, used her casting vote for the motion and the motion was declared **carried**.

(Note: Yvonne Palmer, Aaron Keown and Norm Withers requested that their votes against the above decision be recorded. Yvonne Palmer and Aaron Keown requested that their reason be recorded, being due to insufficient information provided to make a decision.)

5. REQUEST FOR FUNDING ST ALBANS SWIMMING CLUB INCORPORATED

The Committee considered a report to present a funding application to be considered for the St Albans Swimming Club Inc (The Club). The Club is requesting \$6,210 to assist with the costs of providing their water activity programme.

The Committee **resolved**:

- (a) To allocate \$1,690 from the Board's 2008/09 Discretionary Response Funds for the St Albans Swim Club to be used for coach training, emergency equipment, pool and storage hire.
- (b) To note that the financial operation of the Swim Club as presented in this application appears to be unsustainable and recommends that the Club approach Sport Canterbury for advice on future operational and financial planning.

(Note: Pauline Cotter declared a conflict of interest in respect to this item and abstained from voting and discussion thereon. The Chair was assumed by Aaron Keown for this item.)

The meeting concluded at 5.30pm.

CONSIDERED THIS 4TH DAY OF MARCH 2009

**PAULINE COTTER
CHAIRPERSON**

3. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND – JADE GWATKIN

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Youth Development fund
Author:	Bruce Meder Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a Youth Development fund applications for funding in the 2008/09 financial year to the Community Services Committee.

EXECUTIVE SUMMARY

2. The application is being made by Jade Gwatkin, a 14 year old boy living in Mairehau. Jade attends Shirley Boys High School and graduated last year from Year 9 with excellence and received an Award for Merit related to his academic achievement.
3. As a result of his achievement in Japanese language/cultural studies Jade has been offered the chance to participate in a two week cultural exchange trip to Nagoya, Japan in late April/early May. This cultural exchange will see students from New Zealand, Australia and China joining in Japan to promote cultural understanding and friendship.
4. As well as his academic achievement Jade has participated and achieved well in other areas of his life. He is an active member of the school's mountain biking club, plays violin (he played a solo at the end-of-year school prize giving), and is currently a leader of a patrol in the St Matthews scout troop.
5. Jade has two younger brothers who have assisted Jade in fundraising for this trip by selling chocolates and home-grown plums. Jade will continue to sell chocolates until he leaves and hopes to raise \$300-\$500 by his own efforts. Because of his age, Jade has found it more difficult than the older students also selected for the exchange to be able to obtain work in order to raise funds.
6. Jade's mother is a full-time student in her final year of a BSc in Ecology at Canterbury University.

FINANCIAL IMPLICATIONS

7. The costs of the trip is \$3,300 including airfares, tax, insurance (all \$2,500), gifts for host families and other exchange participants (\$600) and some personal spending money (\$200).
8. Jade is requesting \$1,000 from the Youth Development Scheme which has an unallocated balance of \$3,606.

LEGAL CONSIDERATIONS

6. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

7. This fund aligns with the 2006-16 LTCCP.

ALIGNMENT WITH STRATEGIES

8. This fund aligns with the Strengthening Communities Strategy (p 61)

3. Cont'd

STAFF RECOMMENDATION

It is recommended that the Community Services and Events Committee make an allocation of \$800 to Jade Gwatkin from the 2008/09 Youth Development Scheme to enable him to participate in the Cultural Exchange trip to Nagoya, Japan.

CHAIRPERSON'S RECOMMENDATION

For discussion.

4. COMMITTEE MEMBERS' INFORMATION EXCHANGE



The purpose of this exchange is to brief other members on activities that have been attended or to provide information in general that is beneficial to all members.