

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 2 SEPTEMBER 2009

AT 4.00PM

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

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

Community Board Adviser

Peter Croucher

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX PG NO

PART C	3	1. APOLOGIES
PART C	3	2. CONFIRMATION OF MINUTES – BOARD MEETING OF 19 AUGUST 2009
PART B	3	3. SMALL GRANTS FUND ASSESSMENT COMMITTEE – MINUTES OF 12 AUGUST 2009
PART B	3	4. DEPUTATIONS BY APPOINTMENT
PART B	3	5. PRESENTATION OF PETITIONS 5.1 Apollo Place Resident
PART B	3	6. NOTICES OF MOTION
PART B	3	7. BRIEFINGS 7.1 John Filsell (Unit Manager, Recreation And Sport Unit) 7.2 Vaughan Penney – Shirley/Papanui Crime Camera
PART C	18	8. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND – JEFFREY CASE
PART C	20	9. TRAFALGAR STREET AND COLOMBO STREET AT EDGEWARE ROAD– PROPOSED STOP SIGNS
PART C	23	10. VEITCHES ROAD AT CAVENDISH ROAD – PROPOSED STOP SIGN
PART C	26	11. WILKINSONS ROAD AT GARDINERS ROAD – PROPOSED STOP SIGN
PART C	29	12. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE
PART C	31	13. YOUTH DEVELOPMENT SCHEME EMERGENCY SUBCOMMITTEE
PART B	33	14. CORRESPONDENCE

2. 9. 2009

- 2 -

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|---------------|-----------|------------|---|
| PART B | 33 | 15. | COMMUNITY BOARD ADVISER'S UPDATE
15.1 Current Issues |
| PART B | 33 | 16. | ELECTED MEMBERS INFORMATION EXCHANGE |
| PART B | 33 | 17. | QUESTIONS UNDER STANDING ORDERS |

1. APOLOGIES

2. CONFIRMATION OF MINUTES – 19 AUGUST 2009

The minutes of the Board's ordinary meeting of Wednesday 19 August 2009 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting be confirmed.

3. SMALL GRANTS FUND ASSESSMENT COMMITTEE – 12 AUGUST 2009

The Shirley/Papanui Small Projects Fund Assessment Committee met under delegated authority on Wednesday 12 August 2009 to allocate the 2009/10 Small Grants Fund. The minutes of the meeting are **attached** for information.

4. DEPUTATIONS BY APPOINTMENT

5. PRESENTATION OF PETITIONS

5.1 Felicia Haas of Apollo Place has submitted a petition signed by 37 residents of Apollo Place seeking P120 restricted parking on both sides of the street from Monday to Saturday.

6. NOTICES OF MOTION

Nil.

7. BRIEFINGS

7.1 JOHN FILSELL (UNIT MANAGER, RECREATION AND SPORT UNIT)

John Filsell will provide information on the unit that he manages.

7.2 VAUGHAN PENNEY/GARY MANCH – SHIRLEY/PAPANUI CRIME CAMERA

Vaughan Penney and Gary Manch will provide information on the use of the Shirley/Papanui crime camera.

2. 9. 2009

- 4 -

10. 9. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
19 AUGUST 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 19 August 2009 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: Apologies for early departure were received and accepted from Matt Morris, who retired from the meeting at 6.30pm and was absent for clauses 5, 6 and 9, and Pauline Cotter who retired from the meeting at 7.45pm and was absent for clause 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BRIEFINGS

1.1 CLARE QUIRKE (COMMUNITY ENGAGEMENT MANAGER)

Clare Quirke provided recommendations for the allocation of the \$18,923 which had been approved by the Board on 29 July 2009 in their Strengthening Communities funding decisions for Awards and Events.

1.2 CATHERINE MCDONALD (UNIT MANAGER, COMMUNITY SUPPORT UNIT)

Catherine McDonald provided information on the work of the Community Support Unit.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. ADJOURNMENT OF MEETING

At 6.30pm, the Board **resolved** that the meeting stand adjourned and resumed at 7.10pm.

5. CORRESPONDENCE

The Board **received** the following correspondence:

5.1 A letter from Nicky Wagner MP forwarding a response from the Minister of Transport – Hon Steven Joyce – about school speed zones.

It was **decided** that a response to Nicky Wagner MP would be drafted and forwarded.

5 Cont'd

- 5.2 A letter from Nicky Wagner MP forwarding a response from the Minister of Housing – Hon Phil Heatley – about accommodation benefits for Housing New Zealand Corporation tenants.

It was **decided** that a response to Nicky Wagner MP would be drafted and forwarded.

- 5.3 A letter from Gary Watts regarding closure of the Redwood New Zealand Postshop.

It was **decided** that a letter be sent to New Zealand Post expressing concern at the closure of the Redwood New Zealand Postshop and requesting information on any proposed relocation of the service.

- 5.4 A letter from Sue and Trevor Isitt regarding speeding in Englefield Road.

The Board **decided**:

- (a) That the residents' concerns regarding the speeding in Englefield Road be referred to the New Zealand Police for appropriate action.
- (b) That staff be requested to consider the suggestion of judder bars outside the entrance to the Englefield Reserve in Englefield Road as a means of reducing illegal speeding and to advise the Board of their recommendation.

- 5.5 A letter from Doug Sellman regarding the summary and review of the Law Commission's public discussion report "Alcohol in our lives."

It was **decided** that subject to staff clarifying that this was appropriate, the Board would take the opportunity of expressing their views on the Law Commission's public discussion report "Alcohol in our lives."

6. COMMUNITY BOARD ADVISER'S UPDATE

- 6.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects.

Specific mention was made of the following matters:

- **Youth Development Report Back Event**
It was **decided** that the Youth Development fund recipients report back event be held on Monday 14 September 2009 at 5pm with the venue to be confirmed.
- **Seminar on Resource Consents**
It was **decided** that the seminar on Resource Consents planned for 2 September 2009 be held at 7pm on Monday 14 September 2009 in the Boardroom.
- **Main North Road/Langdons Road Pedestrian Safety**
Advice was given in relation to the pedestrian safety concerns at this intersection, raised by Helen Durelos in a deputation to the Board in May 2008. A traffic safety audit will be carried out once the proposed bus priority lanes have been installed and the effects on this intersection known.

7. BOARD MEMBERS' INFORMATION EXCHANGE

7.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

7 Cont'd

- **Edgware Road Traffic Concerns**
It was **decided** that a further response to the deputation from Amberlee Allison on 6 May 2009, be that staff be requested to ask the New Zealand Police to undertake traffic enforcement in Edgware Road between Hills Road and Barbadoes Street.
- **Woodchester Street/Medway Street**
It was **decided** that staff be requested to ask the New Zealand Police to report back the results of the requested traffic enforcement in the Woodchester Street/Medway Street area.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF AMENDED MINUTES – BOARD MEETING OF 29 JULY 2009

The Board **resolved** that the minutes of its ordinary meeting held on 29 July 2009 be confirmed as amended at the Council meeting of 13 August 2009 as follows:

7	Recreation and Sports Unit	Youth Recreation Project	<p>Kathy Condon moved that the Board make a grant of \$22,200 to the Recreation and Sports Unit towards the Holiday Programme Accessibility Project cost of running the Youth Recreation Project as follows: (Note: Amended as per Council meeting 13 August 2009)</p> <ul style="list-style-type: none"> - Shirley Sports Programme (\$1,000) - Shirley Youth Event (\$4,000) - Skate Jam (\$3,700) - Belfast Holiday programme (\$8,500) - Dance event (\$5,000) <p>The motion was seconded by Pauline Cotter and when put to the meeting was declared tied 3 all. The Chairperson used her casting vote for the motion and the motion was declared carried.</p>
14	Adventure Specialities Trust	After School Adventure Programme	<p>The Board resolved to make a grant of \$5,000 to the Belfast Community Network Inc Adventure Specialities Trust towards Project Co-ordinator the cost involved in running their After School Adventure Programme. (Note: Amended as per Council meeting 13 August 2009)</p>
18	Papanui Youth Development Trust	Whakaoho (Wake Up Papanui!)	<p>The Board resolved to make a grant of \$4,000 to the Papanui Youth Development Trust towards a Part-time Community Support Worker the Whakaoho (Wake Up Papanui!). (Note: Amended as per Council meeting 13 August 2009)</p>

9 Cont'd

19	Recreation and Sports Unit	Graham Condon Public Art Project	The Board resolved to make a grant of \$8,000 to the Recreation and Sports Unit towards Papanui , the development of a public artwork for the Graham Condon Leisure Centre. <i>(Note: Amended as per Council meeting 13 August 2009)</i>
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10. CONFIRMATION OF MINUTES – BOARD MEETING OF 5 AUGUST 2009

The Board **resolved** that the minutes of its ordinary meeting held on 5 August 2009 be confirmed subject to an amendment to clause 9.2 such that the clause should read:

“It was decided to request a report from staff for the approval to use Discretionary Response funds for a member of the community to attend the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009 now that Pauline Cotter’s attendance is being paid for by Keep Christchurch Beautiful.”

11. CONSIDERATION OF SUPPLEMENTARY ITEM

The Board’s approval was sought to submit a supplementary report for consideration at this meeting regarding the application to the Shirley/Papanui Community Board’s Youth Development Fund for Semhar Gebregziabher, Josh Polon, Jarden-Kurtis Pouwhare, Jazz Malone Pouwhare, Junior Pouwhare, Donovan Ryan, and Takere Wihongi. The reason, in terms of section 46a (vii) of the Local Government Official Information and Meetings Act 1987, the report was not included on the main agenda was because it was not available at the time the agenda was prepared and it cannot wait for the next meeting of the Board.

The Board **resolved** to accept the supplementary report (clause 20 of these minutes refer).

12. PRESTONS ROAD – P5 PARKING RESTRICTIONS: PROPOSED EXTENSION

The Board considered a report seeking approval of an extension to the P5 Parking restriction that was resolved by the Board in February 2009 on the north side of Prestons Road outside Marshland Primary School.

The Board **resolved** to approve that the parking of vehicles be restricted to a maximum period of five minutes on the north side of Prestons Road commencing at a point 83 metres west of its intersection with Marshland Road and extending in a westerly direction for a distance of 50 metres. This restriction is to apply from 8.30am to 9am and 2.30pm to 3.30pm, school days only.

13. REQUEST FOR FUNDING PAPANUI SENIOR CITIZENS WELCOME CLUB

The Board considered a report on funding under the 2009/10 Discretionary Response Funds for the Papanui Senior Citizens Welcome Club for \$600 to assist with the costs of running their activity programme for the elderly.

The Board **resolved** to approve a grant of \$600 from its 2009/10 Discretionary Response Fund for the Papanui Senior Citizens Welcome Club.

14. CRITERIA FOR THE SHIRLEY PAPANUI YOUTH DEVELOPMENT SCHEME 2009/10

The Board considered a report seeking approval from the Board on the Youth Development eligibility criteria.

14 Cont'd

Ngaire Button moved that the eligibility criteria for Youth Development funding be amended to include specific criteria for applicants aged 20 to 25.

The motion was seconded by Matt Morris and when put to the meeting was declared **lost** 3 votes to 4 on Division No. 1, the voting being as follows:

For: Ngaire Button, Pauline Cotter and Aaron Keown
Against: Kathy Condon, Matt Morris, Yvonne Palmer and Norm Withers.

Yvonne Palmer moved a motion that the Board adopt the Youth Development eligibility criteria for 2009/10 as set out in the report:

- Age groups 12-25 years.
- Projects must have obvious benefits for the young person and if possible the wider community.
- Only one application permitted per year.
- Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
- Successful applicants will be required to report back to the Board on their experiences.

The motion, seconded by Norm Withers, was declared **carried**.

(Ngaire Button requested that her vote against the motion be recorded.)

15. REQUEST FOR FUNDING ST PAUL'S TENNIS CLUB INCORPORATED

The Board considered a report seeking funding for the St Paul's Tennis Club for \$836.13 to assist with the costs of purchasing chairs for their clubrooms

The Board **resolved** to approve a grant of \$450 from its 2009/10 Discretionary Response Fund for the purchase of chairs for St Paul's Tennis Club.

16. REQUEST FOR FUNDING BROOKLANDS COMMUNITY CENTRE INCORPORATED

The Board considered a report seeking approval for funding for the Brooklands Community Centre Incorporated for \$4,000 to assist with the costs of staging a Community Gala day in late January 2010.

The Board **resolved** to approve a grant of \$2,600 from its 2009/10 Discretionary Response Fund for the Brooklands Community Centre Incorporated Gala day in late January 2010.

17. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD YOUTH DEVELOPMENT FUND – CAROLINE BLACKMORE

The Board considered a report seeking approval for funding for Caroline Blackmore under the 2009/10 Youth Development Fund.

The Board **resolved** to allocate a grant of \$750 from its 2009/10 Youth Development Fund to Caroline Blackmore towards the costs of attending the Japan International Youth Musicale.

(Ngaire Button and Pauline Cotter requested that their vote against the motion be recorded.)

18. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND - MAIREHAU HIGH SCHOOL SENIOR BOYS BASKETBALL TEAM

The Board considered a report seeking funding for the Mairehau High School Senior Boys Basketball Team from the 2009/10 Youth Development Fund.

Matt Morris moved that the Board allocate a total of \$1,000 from its 2009/10 Youth Development Fund to Mairehau High School Senior Boys Basketball Team to assist Semhar Gebregziabher, Josh Polon, Jarden-Kurtis Pouwhare, Jazz Malone Pouwhare, Junior Pouwhare, Donovan Ryan and Takere Wihongi in attending the Basketball New Zealand South Island National Qualifying Tournament (Premiership) being held in Westport from 1 to 4 September 2009.

The motion was seconded by Kathy Condon and when put to the meeting was declared **lost** 3 votes to 4 on Division No. 2, the voting being as follows:

For: Ngaire Button, Kathy Condon, Matt Morris
Against: Pauline Cotter, Aaron Keown, Yvonne Palmer and Norm Withers.

Aaron Keown moved that the Board allocate a total of \$900 from its 2009/10 Youth Development Fund to Mairehau High School Senior Boys Basketball Team to assist Semhar Gebregziabher, Josh Polon, Jarden-Kurtis Pouwhare, Jazz Malone Pouwhare, Junior Pouwhare, Donovan Ryan and Takere Wihongi in attending the Basketball New Zealand South Island National Qualifying Tournament (Premiership) being held in Westport from 1 to 4 September 2009.

The motion, seconded by Matt Morris, was then declared **carried**.

The meeting concluded at 8.20pm

CONFIRMED THIS 2ND DAY OF SEPTEMBER 2009

**YVONNE PALMER
CHAIRPERSON**

2. 9. 2009

- 10 -

ATTACHMENT TO CLAUSE 3

10. 9. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
SMALL PROJECTS FUND ASSESSMENT COMMITTEE
12 AUGUST 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board
Small Projects Assessment Funding Committee
held on Wednesday 12 August 2009 at 5pm
in the Boardroom, Papanui Service Centre.**

PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Lynda Goodrick, Andrew Hoggan, Aaron Keown, Roger McKay, Anne-Marie Mitchell, Matt Morris and Linda Ngata.

APOLOGIES: Aaron Keown retired at 6.30pm and was absent from discussion on Clause 3, items 18 to 66, and on the final allocation decisions.

The Committee reports that:

PART C – DELEGATED DECISIONS

1. ELECTION OF CHAIRPERSON

Nominations were called for the position of Chairperson.

Yvonne Palmer was nominated by Ngaire Button, seconded by Aaron Keown.

Yvonne Palmer was elected Chairperson of the Shirley/Papanui Community Board's Small Grants Assessment Funding Committee for the remainder of the term.

2. CONFIRMATION OF MEETING REPORT

The Committee **resolved** that it delegate authority to the Committee Chairperson and the Deputy Chairperson of the Board to confirm the minutes of the meeting.

3. SHIRLEY/PAPANUI SMALL GRANTS FUND 2009/10 ALLOCATIONS

The Committee considered a report and its attached matrix which set out applications made to the Shirley/Papanui Small Grants Fund for 2009/10.

Revised staff recommendations were tabled to allocate the revised amount of \$80,036 resulting from the Council decision of 23 July 2009 to reduce the Small Grants Fund Community Boards in 2009/10 by 5.84 per cent.

Detailed information on each applicant's project was presented in a decision Matrix attached to the report. The matrix named the organisation applying for the funding and clearly described the individual project applied for, including up to four project goals that will be delivered via the project. Details of alignment with Council strategies and Board objectives were provided as well as historical background to projects and applications where applicable.

3 Cont'd

COMMITTEE DECISION

The Shirley/Papanui Small Grants Funding Committee **resolved** that grants be made as follows:

No.	Group	Project	Committee Discussion
1	Aldred Community Men's Shed	Establishment of a Men's Shed	The Committee resolved to make a grant of \$2,000 to Aldred Community Men's Shed towards the establishment of a Men's Shed.
2	Northgate Community Services Trust	Papanui Community Health Clinic	The Committee resolved to make a grant of \$3,300 to Northgate Community Services Trust towards the Papanui Community Health Clinic.
3	Northgate Community Services Trust	Community education courses	The Committee resolved to make a grant of \$3,000 to Northgate Community Services Trust towards Community education courses.
4	Spencer Park Surf Life Saving Club Inc	Rescue boat	The Committee resolved to make a grant of \$5,000 to Spencer Park Surf Life Saving Club Inc towards a rescue boat.
5	Avonhead Scouts	Avonhead Scouts Camp	The Committee resolved to make a grant of \$250 to the Avonhead Scouts towards the Avonhead Scouts Camp.
6	Belfast Community Network Inc	Overheads	Lynda Goodrick declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 5.25pm, returning at 5.35pm. The Committee resolved to make a grant of \$1,300 to Belfast Community Network Inc towards overheads.
7	Belfast Community Network Inc	Holiday programmes for older adults	Lynda Goodrick declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 5.25pm, returning at 5.35pm. The Committee resolved to make a grant of \$1,000 to Belfast Community Network Inc towards their Holiday programmes for older adults.
8	Belfast District Museum Trust	Establishment of core funding and improved signage/services	The Committee resolved to decline the application from Belfast District Museum Trust for a grant towards establishment of core funding and improved signage/services. It was noted that the group have possible alternative funding sources.
9	Belfast Netball Club	Coaching and first aid	The Committee resolved to make a grant of \$900 to Belfast Netball Club towards coaching and first aid.

3 Cont'd

No.	Group	Project	Committee Discussion
10	Belfast Rugby Football Club (Inc)	Junior equipment	Roger McKay declared a conflict of interest in respect to this item and abstained from voting and discussion thereon by leaving the room at 5.45pm, returning at 5.47pm. The Committee resolved to make a grant of \$1,500 to Belfast Rugby Football Club (Inc) towards Junior equipment.
11	Christchurch Football Club	Review of financial management systems and processes	The Committee resolved to decline the application from Christchurch Football Club for a grant towards the review of financial management systems and processes... The Committee resolved to facilitate discussions with business mentors in the city and SPARC to obtain assistance for the Christchurch Football Club.
12	Christchurch Methodist Mission	Aratupu Preschool experiential learning programme	The Committee resolved to make a grant of \$1,200 to Christchurch Methodist Mission towards the Aratupu Preschool experiential learning programme.
13	Christchurch North Presbyterian Church (Community Team)	Christmas programmes for community	The Committee resolved to make a grant of \$200 to Christchurch North Presbyterian Church towards the Christmas programmes for the community.
14	Christchurch North Presbyterian Church (Community Team)	Halloween alternative programme	The Committee resolved to make a grant of \$400 to the Christchurch North Presbyterian Church towards the Halloween alternative programme.
15	Christchurch North Presbyterian Church (Community Team)	Preschool music programme	The Committee resolved to make a grant of \$500 to the Christchurch North Presbyterian Church towards the Preschool music programme The Committee resolved that the Christchurch North Presbyterian Church be advised that this will be the last year that funding under the Small Grants Fund will be considered for the Preschool music programme
16	Christchurch Pistol Club (Inc)	Secondary Schools air pistol training and competitions	The Committee resolved to make a grant of \$2, 500 to the Christchurch Pistol Club (Inc) towards the Secondary Schools air pistol training and competitions.
17	Canterbury Cook Islands Sport Association	Culture and recreation	The Committee resolved to make a grant of \$3, 500 to the Canterbury Cook Islands Sport Association towards culture and recreation.
18	Early Start Project	Community Garden	The Committee resolved to make a grant of \$1,193 to the Early Start Project towards their community garden.

3 Cont'd

No.	Group	Project	Committee Discussion
19	Edgware Bowling Club (Inc)	Update security system	The Committee resolved to make a grant of \$870 to the Edgware Bowling Club (Inc) towards the update of their security system.
20	Forfar Nursery and Preschool	SPARC equipment	The Committee resolved to make a grant of \$500 to the Forfar Nursery and Preschool towards SPARC equipment.
21	Hearts Netball Club	Junior netball teams expenses	The Committee resolved to make a grant of \$700 to the Hearts Netball Club towards junior netball teams' expenses.
22	Mairehau Ladies Probus Club	Social events	The Committee resolved to make a grant of \$883 to the Mairehau Ladies Probus Club towards social events.
23	Mairehau Public Library	Book display	The Committee resolved to make a grant of \$315 to the Mairehau Public Library towards their book display.
24	Neighbourhood Trust	Promotional tools	The Committee resolved to make a grant of \$1,000 to Neighbourhood Trust towards promotional tools.
25	Neighbourhood Trust	Fireworks Family Extravaganza.	The Committee resolved to make a grant of \$3,324 to Neighbourhood Trust towards the fireworks family extravaganza.
26	New Frontiers Church	Community Links	The Committee resolved to make a grant of \$1,400 to New Frontiers Church towards community links.
27	Northgate Community Services Trust	Mainly music programme	The Committee resolved to make a grant of \$500 to New Frontiers Northgate Community Services Trust towards the Mainly music programme. The Committee resolved that Northgate Community Services Trust be advised that this will be the last year that funding under the Small Grants Fund will be considered for the music programme.
28	Northgate Community Services Trust	Foot Clinic	The Committee resolved to decline the application from Northgate Community Services Trust for a grant towards establishment of a Foot Clinic. The Committee noted that information was missing from the application on need for the service and qualifications of those carrying out the service.
29	Orua Kapa Haka Group	Operational expenses	The Committee resolved to make a grant of \$2,500 to Orua Kapa Haka Group towards operational expenses.
30	OSCAR in St Albans	Equipment and salary	The Committee resolved to decline the application from OSCAR in St Albans for a grant towards equipment and salary. The Committee noted that this project should be funded through the Ministry of Social Development.

3 Cont'd

No.	Group	Project	Committee Discussion
31	Papanui Baptist Church Community Services Freedom Trust	Matthew's Party community lunch	The Committee resolved to make a grant of \$300 to Papanui Baptist Church Community Services Freedom Trust towards Matthew's Party community lunch.
32	Papanui Baptist Church Community Services Freedom Trust	Mainly Music costs and resources	<p>The Committee resolved to make a grant of \$500 to Papanui Baptist Church Community Services Freedom Trust towards Mainly Music costs and resources.</p> <p>The Committee resolved that Papanui Baptist Church Community Services Freedom Trust be advised that this will be the last year that funding under the Small Grants Fund will be considered for the Mainly music programme.</p>
33	Papanui Boxing Club	Equipment purchase and overhead costs	The Committee resolved to make a grant of \$2,000 to Papanui Boxing Club towards equipment purchase and overhead costs.
34	Papanui Club Outdoor Bowls	Purchase of bowls	The Committee resolved to make a grant of \$500 to Papanui Club Outdoor Bowls purchase of bowls.
35	Papanui Community Toy Library Inc	Packaging project 2009	The Committee resolved to make a grant of \$1,300 to Papanui Community Toy Library Inc towards the packaging project 2009.
36	Papanui Heritage Group	Heritage booklets	The Committee resolved to make a grant of \$696 to the Papanui Heritage Group towards heritage booklets.
37	Papanui Softball Club	Equipment purchase	The Committee resolved to make a grant of \$2,300 to Papanui Softball Club towards equipment purchase.
38	Papanui Youth Development Trust	Volunteer expenses	The Committee resolved to make a grant of \$1,000 to the Papanui Youth Development Trust towards volunteer expenses.
39	Papanui Youth Development Trust	Music Director salary	The Committee resolved to make a grant of \$2,000 to the Papanui Youth Development Trust towards the Music Director's salary.
40	Papanui Youth Development Trust	Rock Solid coordinator	The Committee resolved to make a grant of \$2,000 to the Papanui Youth Development Trust towards the Rock Solid coordinator.
41	Pukapuka Community Trust of Canterbury	Men's and women's arts and crafts project	The Committee resolved to make a grant of \$800 to the Pukapuka Community Trust of Canterbury towards the men's and women's arts and crafts project.
42	Pukapuka Community Trust of Canterbury	Language education	The Committee resolved to make a grant of \$1,000 to the Pukapuka Community Trust of Canterbury towards language education.

3 Cont'd

No.	Group	Project	Committee Discussion
43	Pukapuka Community Trust of Canterbury	Youth development	The Committee resolved to make a grant of \$1,300 to the Pukapuka Community Trust of Canterbury towards youth development.
44	Pukapuka Community Trust of Canterbury	Sports programme	The Committee resolved to decline the application from Pukapuka Community Trust of Canterbury for a grant towards sports programmes. The Committee noted that the application did not contain sufficient information.
45	Real Steps Trust	Your Choices programme	The Committee resolved to make a grant of \$2,000 to the Real Steps Trust towards the Your Choices programme.
46	Redwood Scout Group	Camping and equipment and hall insurance	The Committee resolved to make a grant of \$400 to the Redwood Scout Group towards camping and equipment and hall insurance.
47	Shirley Community Trust	Destiny Youth activities	The Committee resolved to make a grant of \$3,025 to Shirley Community Trust towards Destiny Youth activities.
48	Shirley Ladies Probus Club	Club outings	The Committee resolved to make a grant of \$600 to the Shirley Ladies Probus Club towards Club outings.
49	Shirley Rugby League Football Club (Inc)	Volunteer support	The Committee resolved to make a grant of \$3,000 to Shirley Rugby League Football Club (Inc) towards volunteer support.
50	Shirley Rugby League Football Club (Inc)	Training and first aid equipment	The Committee resolved to make a grant of \$2,500 to the Shirley Rugby League Football Club (Inc) towards training and first aid equipment.
51	St Albans Edu-Care Centre Inc	Equipment	The Committee resolved to make a grant of \$1,000 to St Albans Edu-Care Centre Inc towards equipment.
52	St Albans Residents' Association	Volunteer Support	Ngaire Button abstained from voting and discussion on this item. The Committee resolved to make a grant of \$600 to St Albans Residents' Association towards volunteer support petrol vouchers.
53	St Albans Residents' Association	Leisure group	Ngaire Button abstained from voting and discussion on this item. The Committee resolved to make a grant of \$80 to St Albans Residents' Association Club towards the Leisure Group's parking fees for the disabled.
54	St Albans Tennis Club (Inc)	Tennis racquets for novice players	The Committee resolved to make a grant of \$500 to St Albans Tennis Club (Inc) towards Tennis racquets for novice players.

3 Cont'd

No.	Group	Project	Committee Discussion
55	St Giles Presbyterian Church	Music moments	<p>The Committee resolved to make a grant of \$500 to St Giles Presbyterian Church towards the Music moments programme.</p> <p>The Committee resolved that St Giles Presbyterian Church be advised that this will be the last year that funding under the Small Grants Fund will be considered for the Music moments programme.</p>
56	St Joseph's Scout Group	Activity programme	The Committee resolved to make a grant of \$200 to St Joseph's Scout Group towards their activity programme.
57	Te Ora Hou	Windermere Community Gardens	The Committee resolved to make a grant of \$2,500 to Te Ora Hou towards Windermere Community Gardens.
58	The Creative Nest	Have a Go programme	The Committee resolved to make a grant of \$800 to Creative Nest towards their Have a Go programme.
59	Waitikiri Golf Club	Uniforms and coaching	The Committee resolved to make a grant of \$350 to the Waitikiri Golf Club towards uniforms and coaching.
60	Westminster Sports Incorporated	Website and part time administrator	The Committee resolved to make a grant of \$4,000 to Westminster Sports Incorporated towards their Website and part time administrator.
61	Christchurch Methodist Central Mission	Wise-up programme costs	<p>The Committee resolved to decline the application from Christchurch Methodist Central Mission for a grant towards Wise-up programme costs.</p> <p>The Committee noted that similar programmes were available elsewhere in the city.</p>
62	Neighbourhood Trust	Wireless equipment purchase	The Committee resolved to make a grant of \$550 to Neighbourhood Trust towards wireless equipment purchase.
63	Papanui Youth Development Trust	Treasurer/Financial Inputter costs	The Committee resolved to decline this application from Papanui Youth Development Trust for a grant towards treasurer/financial inputter.
64	Casebrook Intermediate School	Edible Gardens Project	The Committee resolved to make a grant of \$1,500 to Casebrook Intermediate School towards their Edible Gardens project.
65	Christchurch Methodist Mission	Aratupu Preschool – playground equipment	The Committee resolved to decline this application from Christchurch Methodist Mission for a grant towards Aratupu Preschool playground equipment.

3 Cont'd

No.	Group	Project	Committee Discussion
66	Christchurch North Presbyterian Church (Community Team)	Elderly Persons Hot Meal project	The Committee resolved to make a grant of \$500 to Christchurch North Presbyterian Church (Community Team) Incorporated towards their Elderly Persons Hot Meal project.
		Total Allocation:	\$80,036

The Chairperson thanked staff and the Committee, particularly the community representatives, for their valuable contribution.

The meeting closed at 8.45pm.

CONFIRMED THIS 19TH DAY OF AUGUST 2009

**YVONNE PALMER
CHAIRPERSON**

8. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND – JEFFREY CASE

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Youth Development fund
Author:	Helen Miles Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present an application for funding to the Board from Jeffrey Case under the Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant is Jeffrey Case – 18-year-old seeking funds to assist with the costs associated with representing New Zealand in the Under 19 Indoor Cricket team. The team is travelling to Australia to compete at the Indoor Cricket World Cup from 5 to 18 October.
3. **Background on Jeffrey Case** – Jeffrey Case lives in Saunders Place, Redwood, and is currently in his first year of study, working toward gaining a Bachelor of Parks and Recreation Management at Lincoln University. Jeffrey is on a Cricket Scholarship.
4. Jeffrey has been playing cricket since he was 5 years old and currently plays for the Marist Harewood club during the summer season. Jeffrey started playing indoor cricket in the off-season two years ago to maintain his skills and fitness. Jeffrey plays for the Action Thunder team, which plays at the Action Indoor Sports centre at Redwood. Jeffrey has represented Canterbury since the age of 13 years. Jeffrey's long-term goal is to play in the New Zealand Black Caps.
5. This tournament will assist Jeffrey in both developing his competition and social skills. Jeffrey's goal for this tournament is to win.
6. This is Jeffrey's first application to the Community Board. Jeffrey is currently selling chocolates to raise funds for this trip. Fundraising has been difficult due to the limited time from the naming of team to their departure. Any financial assistance the Community Board can give would be most appreciated.
7. The following tables provide a general overview of the funding requested:

New Zealand U 19 Indoor Cricket World Cup	
Expense	Cost (\$)
Airfares, Tax Insurance	700
Pre camp	350
Uniform	635
Accommodation	765
Transport	340
Food	150
Tournament Cost	485
Contingencies	200
Total Cost	\$3,625
Fundraising	\$ 100
Amount Requested from Community Board	As much as possible

FINANCIAL IMPLICATIONS

8. The Shirley Papanui Community Board has available \$6,850 from Youth Development fund for allocation.

8 Cont'd

LEGAL CONSIDERATIONS

9. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. This fund aligns with the 2009-19 LTCCP page 176.

ALIGNMENT WITH STRATEGIES

11. Aligns with the Strengthening Communities Strategy goals

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board allocate the applicant Jeffrey Case \$300 from its 2009/10 Youth Development funds to assist with the costs in representing the New Zealand U19 Indoor Cricket Team at the World Indoor Cricket Cup being held in Australia in October 2009.

CHAIRPERSON'S RECOMMENDATION

For discussion.

Meets the Board's Objectives of:

- a Healthy City
- a City of Recreation, Fun and Creativity

9. TRAFALGAR STREET AND COLOMBO STREET AT EDGEWARE ROAD– PROPOSED STOP SIGNS

General Manager responsible:	General Manager City Environment , DDI 941-8608
Officer responsible:	Transport and Greenspace Manager
Author:	Basil Pettigrew, Traffic Engineer – Community

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board’s approval that Stop Signs be placed against Trafalgar Street and Colombo Street at its intersection with Edgeware Road.

EXECUTIVE SUMMARY

2. The Council Network Operations Team received a request, during the Shirley/Papanui Community Board’s Greenspace Traffic Works Committee meeting on 1 April 2009, to install Stop Signs on Trafalgar Street and Colombo Street at its intersection with Edgeware Road. Please refer to the attached plan.
3. Colombo Street (Local Road) intersects with Edgeware Road a Collector Road, which is also a bus route.
4. The St Albans Residents Association suggested at the Greenspace Traffic Works Committee meeting, that the Give way Controls at both Colombo Street and Trafalgar Street be substituted with Stop Controls. Inspection by Network Operations has established that the Give Way Controls are not appropriate at these locations, due to the lack of site lines of approaching vehicles, as defined by the Transit Signs and Markings Manual. Stop Controls are therefore appropriate in this instance.

FINANCIAL IMPLICATIONS

5. The estimated cost of this proposal is approximately \$300 per site, which will be funded from the New Signs and Markings capital budget.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

6. The installation of road markings and signs is within the LTCCP Road Network Activity Budgets.

LEGAL CONSIDERATIONS

7. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices.
8. The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Have you considered the legal implications of the issue under consideration?

9. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with the Road Network Activities by contributing to the Council’s Community Outcomes- Safety and Community.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

11. As above.

9 Cont'd

ALIGNMENT WITH STRATEGIES

12. The recommendations align with the Council Strategies including the Pedestrian Strategy 2001, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

Do the recommendations align with the Council's Strategies?

13. As above.

CONSULTATION FULFILMENT

14. This issue was brought to the Board by the St Albans Residents Association, on behalf of the local residents, and they are happy with the proposal.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve the following:

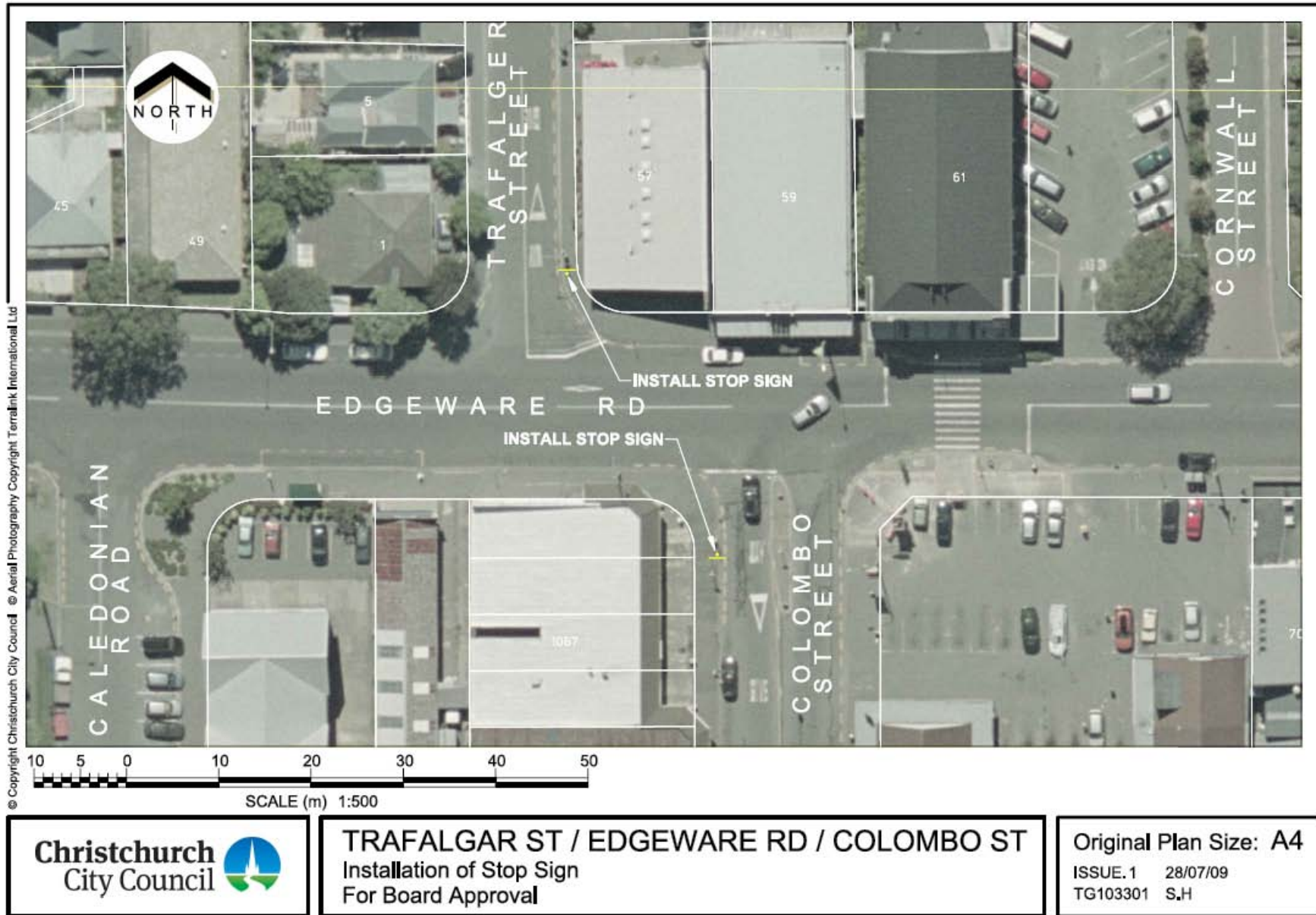
- (a) That the Give Way Sign placed against Trafalgar Street at Edgware Road be revoked.
- (b) That a Stop Sign be placed against Trafalgar Street at its intersection with Edgware Road.
- (c) That the Give Way Sign placed against Colombo Street at Edgware Road be revoked.
- (d) That a Stop Sign be placed against Colombo Street at its intersection with Edgware Road.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

Meets the Board's Objectives:

- A Safe City



10. VEITCHES ROAD AT CAVENDISH ROAD – PROPOSED STOP SIGN

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Manager
Author:	Basil Pettigrew, Traffic Engineer – Community

PURPOSE OF REPORT

1. The purpose of this report is to seek the Shirley/Papanui Community Board's approval that a Stop Sign be placed against Veitches Road at the intersection with Cavendish Road, in place of the existing Give Way Control.

EXECUTIVE SUMMARY

2. A recent safety audit of this intersection has determined that the existing Give Way Control does not comply with the guidelines contained in the Transit New Zealand Manual for Traffic Signs and Markings in terms of sight lines for oncoming vehicles. Because the visibility to oncoming vehicles is obstructed by the tall boundary fence north of the intersection, vehicles need to stop to ascertain if it is safe to proceed. A Stop Sign is therefore needed in this location.

FINANCIAL IMPLICATIONS

3. The estimated cost of this proposal is approximately \$300, which will be funded from the New Signs and Markings capital budget.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

4. The installation of road markings and signs is within the LTCCP Road Network Activity Budgets.

LEGAL CONSIDERATIONS

5. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices.
6. The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Have you considered the legal implications of the issue under consideration?

7. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Aligns with the Road Network Activities by contributing to the Council's Community Outcomes- Safety and Community.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

9. As above.

ALIGNMENT WITH STRATEGIES

10. The recommendations align with the Council Strategies including the Pedestrian Strategy 2001, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

Do the recommendations align with the Council's Strategies?

11. As above.

10 Cont'd

CONSULTATION FULFILMENT

- 12 Consultation on this project has been confined to informing the adjacent property owners shown on the attached plan. The Council has a responsibility to carry out this work as a matter of urgency to resolve the safety issue and it is felt that wider consultation in this instance is not justified.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve the following:

- (a) That the Give Way Sign placed against Veitches Road at Cavendish Road be revoked.
- (b) That a Stop Sign be placed against Veitches Road at its intersection with Cavendish Road.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

Meets the Board's Objectives:

- A Safe City



11. WILKINSONS ROAD AT GARDINERS ROAD – PROPOSED STOP SIGN

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Manager
Author:	Basil Pettigrew Traffic Engineer – Community

PURPOSE OF REPORT

1. The purpose of this report is to seek the Shirley/Papanui Community Board's approval that a Stop Sign be placed against Wilkinsons Road at its intersection with Gardiners Road, in place of the existing Give Way Control.

EXECUTIVE SUMMARY

2. A recent safety audit of this intersection has determined that the existing Give Way Control does not comply with the guidelines contained in the Transit New Zealand Manual for Traffic Signs and Markings in terms of sight lines for oncoming vehicles. Because the visibility to oncoming vehicles is obstructed by a tall hedge South of the intersection, vehicles need to stop to ascertain if it is safe to proceed. A Stop Sign is therefore needed in this location.

FINANCIAL IMPLICATIONS

3. The estimated cost of this proposal is approximately \$300, which will be funded from the New Signs and Markings capital budget.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

4. The installation of road markings and signs is within the LTCCP Road Network Activity Budgets.

LEGAL CONSIDERATIONS

5. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices.
6. The installation of any signs and/ or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Have you considered the legal implications of the issue under consideration?

7. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Aligns with the Road Network Activities by contributing to the Council's Community Outcomes- Safety and Community.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

9. As above.

ALIGNMENT WITH STRATEGIES

10. The recommendations align with the Council Strategies including the Pedestrian Strategy 2001, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

Do the recommendations align with the Council's Strategies?

11. As above.

11 Cont'd

CONSULTATION FULFILMENT

12. Consultation on this project has been confined to informing the adjacent property owners shown on the attached plan. The Council has a responsibility to carry out this work as a matter of urgency to resolve the safety issue and it is felt that wider consultation in this instance is not justified.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve the following:

- (a) That the Give Way Sign placed against Wilkinsons Road at Gardiners Road be revoked.
- (b) That a Stop Sign be placed against Wilkinsons Road at its intersection with Gardiners Road.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

Meets the Board's Objectives:

- A Safe City



Christchurch
City Council



WILKINSONS ROAD
Installation of Stop Sign
For Board Approval

Original Plan Size: A4
ISSUE.1 28/07/09
TG103201 S.H

12. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider funding a nominated member of the public to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009.

EXECUTIVE SUMMARY

2. On 3 June 2009 the Board resolved to approve the attendance of Matt Morris and Pauline Cotter at the Keep New Zealand Beautiful Conference and Annual General Meeting to be held in Rotorua from 25 to 27 September 2009, with funding to be from the Board's 2009/10 operational budgets.
3. The Keep Christchurch Beautiful organisation has since agreed to fund Pauline Cotter's attendance at the conference and Annual General Meeting. At their meeting on 5 August 2009, the Board indicated their wish to fund a nominated member of the community to attend.

FINANCIAL IMPLICATIONS

4. The cost to attend the conference is up to \$1,180, which would be met from the Board's 2009/10 Discretionary Response Fund. This covers travel, accommodation and the conference registration. The Board currently has \$39,396 available in this fund.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

5. Yes.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

6. There are no legal considerations involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

7. The recommendation is in line with the Community Board's discretionary budget and meets the level of support within strong communities.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

8. Not aligned with any specific strategy, but contributes to the Community Outcome "a city of people who value and protect the natural environment."

CONSULTATION FULFILMENT

9. Not applicable.

12 Cont'd

STAFF RECOMMENDATION

It is recommended that the Board consider funding from the 2009/10 Discretionary Response Fund a nominated member of the public to attend the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from 25 to 27 September 2009.

CHAIRPERSON'S RECOMMENDATION

That the Board funds John Thacker (Keep Christchurch Beautiful member) to attend this conference in recognition of his community contribution.

Meets the Board's Objectives:

- A City of People who Value and Protect the Natural Environment
- A City of Lifelong Learning

13. YOUTH DEVELOPMENT SCHEME EMERGENCY SUBCOMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider establishing a Youth Development Scheme Subcommittee and granting it delegated authority to approve urgent applications to the Board's Youth Development Scheme.

EXECUTIVE SUMMARY

2. On 17 September 2008 the Board's Community Services and Events Committee resolved:
 - (a) *That the Committee establish a Subcommittee of the Community Services and Events Committee with delegated authority to approve urgent applications to the Youth Development Scheme.*
 - (b) *That the membership of the Community Services and Events Committee Subcommittee be any three available members of the Community Services and Events Committee*
3. On 15 April 2009 the Board reviewed and resolved on its governance arrangements. Part of the decision was to discharge its two Committees. The subcommittee was not considered at that time and therefore not re-established as a subcommittee of the Board.

FINANCIAL IMPLICATIONS

4. There are no financial implications.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

5. Yes.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

6. There are no legal considerations involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

7. Yes, City Governance and Decision-making on page 156 of the LTCCP; "effective governance and decision-making."

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

8. Not applicable, this is a governance matter.

CONSULTATION FULFILMENT

9. Not applicable.

13 Cont'd

STAFF RECOMMENDATION

It is recommended that the Board consider establishing a Youth Development Scheme Subcommittee and granting it delegated authority to approve urgent applications to the Youth Development Scheme.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be declined in view of the fortnightly Board meeting.

14. CORRESPONDENCE

Any items of correspondence will be separately circulated to members.

15. COMMUNITY BOARD ADVISER'S UPDATE

15.1 CURRENT ISSUES

16. ELECTED MEMBERS' INFORMATION EXCHANGE

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

17. MEMBERS QUESTIONS