

SHIRLEY/PAPANUI COMMUNITY BOARD

EXTRAORDINARY AGENDA

WEDNESDAY 6 APRIL 2011

AT 4PM

**IN THE GARDEN ROOM
ST ALBANS BAPTIST CHURCH
64 MCFADDENS ROAD, ST ALBANS**

Community Board: Chris Mene (Chairperson), Anna, Button, Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

Community Board Adviser

Jenny Hughey
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1. APOLOGIES

2. CONFIRMATION OF MINUTES – 16 FEBRUARY 2011

The minutes of the Board's ordinary meeting of Wednesday 16 February 2011 are **attached**.

STAFF RECOMMENDATION

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

3. DEPUTATIONS BY APPOINTMENT

3.1 Jono Campbell of Te Ora Hou to discuss youth issues and a learning hub at the North City Church.

3.2 Karlene Rogers of the Ellington Residents Association to provide an update to the Board.

3.3 Community Event – free fun event for the whole family including carnival, food and outdoor movie. Caleb Rattray of St Albans Baptist Church will provide further details of the event.

4. REQUEST FOR FUNDING ASSISTANCE

THE BOARD HAS RECEIVED TWO REQUESTS FOR FUNDING AS FOLLOWS:

4.1 The Board has received a request for funding assistance from Neighbourhood Trust for the publication of additional copies of the Mairehau Community Newsletter and Supplement at a cost of \$1,611 (inclusive). Staff will provide further information and advice on this request at the meeting.

4.2 The Board has received a request for funding assistance from the Youth Pastor at St Albans Baptist Church for funding towards a community event which includes a carnival, food and outdoor movie. The funding application for \$900 includes a PA system and the cost of two ponies. Other funding for carnival activities and food will be provided by the St Albans Baptist Church and sponsorship from local businesses and organisations is also being sort. Staff will provide further information and advice on this request at the meeting.

5. NOTICES OF MOTION

6. 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.

6.1 COMMUNITY FORUM, 8 APRIL 2011 - DISCUSSION