

**SHIRLEY/PAPANUI COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 1 AUGUST 2012**

**AT 4PM**

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

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

**Community Board Adviser**

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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES– 18 JULY 2012**

The minutes of the Board's ordinary meeting of Wednesday 18 July 2012 are **attached**.

**CHAIRPERSON'S RECOMMENDATION**

That the minutes of the Board's ordinary meeting of Wednesday 18 July 2012 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 EILISH CUMMACK – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK**

Eilish Cummack, a Papanui High School student will be in attendance to report back to the Board on his experiences at the Queensland Junior Squash Championships.

**3.2 HELEN ROSS AND RO SORYL – EDGEWARE VILLAGE GREEN**

Helen Ross and Ro Soryl will be in attendance to update the Board regarding the Edgware Village Green.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. BRIEFINGS**

**7. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT FUND – VILLA MARIA COLLEGE - CON BRIO CHOIR, MELANIE NICOLE CAMERON, CARLOS JOSHUA (JOSH) POLICARPIO**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Claire Phillips Strengthening Communities Adviser Trevor Cattermole Strengthening Communities Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Fund by the Villa Maria College Con Brio Choir, Melanie Nicole Cameron and Carlos Joshua Policarpio.
2. There is currently \$9,850 in the 2012/13 Positive Youth Development Fund.

**EXECUTIVE SUMMARY**

3. The purpose of the Positive Youth Development Fund is to celebrate and support young people living in the Shirley/Papanui ward by providing financial assistance for their development. The Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Positive Youth Development Fund will consider applications for the following activities:

**Personal Development and Growth**

For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.

**Representation at Events**

Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.

5. The following eligibility criteria must be met:
  - Age groups 12-21 years.
  - Projects must have obvious benefits for the young person and if possible the wider community.
  - Only one application per person permitted per year.
  - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. **Attached** is a matrix summarising the applications for funding via the Positive Youth Development Fund. The total cost of projects is \$ 27,530.00

**FINANCIAL IMPLICATIONS**

7. The Shirley/Papanui Community Board has available \$9,850 from the Positive Youth Development Fund for allocation.

**LEGAL CONSIDERATIONS**

8. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

9. This fund aligns with the 2009-19 LTCCP.

**ALIGNMENT WITH STRATEGIES**

10. This fund aligns with the Strengthening Communities Strategy.

7 Cont'd

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board consider the attached matrix in its deliberations and make the following allocations to each of the applicants:

- (a) **Villa Maria College - Con Brio Choir:** (Seven applicants)  
\$700.00 from 2012/13 Positive Youth Development Fund to assist with the costs of Emma Barbafiera, Brittany Greeves, Grace Hoets, Catherine Sun Ho Kwak, Anastasia Loeffen, Greta Parkes-Dolan and Sarah Ellen Warner attending the National Big Sing Competition finals in Wellington on 16-18 August 2012.
- (b) **Carlos Policarpio:**  
\$300 from 2012/13 Positive Youth Development Fund to attend the Sister City Global Leadership Programme European Tour from 6th January to the 26<sup>th</sup> January 2013.
- (c) **Melanie Nicole Cameron**  
\$300 from the 2012/13 Positive Youth Development Fund to attend the Sister City Global Leadership Programme European Tour from 6th January to the 26<sup>th</sup> January 2013.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**8. CORRESPONDENCE**

Items of correspondence have been received and separately circulated to members.

**9. COMMUNITY BOARD ADVISER'S UPDATE**

9.1 **CURRENT ISSUES**

**10. 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.

**11. QUESTIONS UNDER STANDING ORDERS**