

**SHIRLEY/PAPANUI COMMUNITY BOARD
19 SEPTEMBER 2007**

**An extraordinary meeting of the Shirley/Papanui Community Board
was held on Wednesday 19 September 2007 at 2.00 pm
in the Boardroom, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry, Bill Bush, Ngaire Button and Megan Evans.

APOLOGIES: Norm Withers.

The Board reports that:

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered a report from Katie Smith, Neighbourhood Planner, seeking its recommendation as to which of the eight applications it wished the Character Housing Grants Panel to consider for a grant.

In May 2006 the Council adopted guidelines and associated procedures for the processing and administration of applications for Character Housing Maintenance Grants. Under the policy and guidelines approved by the Council, applications for grants are to be reported back to the relevant Board, who will then make recommendations to the Character Housing Grants Panel, which will make the final decision on grant applications.

In early September 2007, full details of the eight applications that fell within the Shirley/Papanui ward were distributed to elected members. It was confirmed that all members had sighted each of the applicant properties.

Members were in agreement that the project put forward for 113 Petrie Street was not in keeping with the character of the existing house.

The Board **resolved** to:

- (a) Receive this information.
- (b) Consider the Character Housing Maintenance Grant applications as displayed at the meeting.
- (c) Recommend the following seven properties for the Character Housing Grants Panel to consider for a grant:
 - 84 Francis Avenue
 - 32 Courtenay Street
 - 396 Papanui Road
 - 35 Forfar Street
 - 102 Ranfurly Street
 - 130 Bishop Street
 - 26 Lindsay Street

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2. SUPPLEMENTARY ITEMS

The Chairperson referred to the following funding applications which had been separately circulated to Board members after the agenda had been sent out.

- Youth Development Fund – Christopher Grueber
- Youth Development Fund – Papanui High School

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the applications were not included on the main agenda was that they were not available at the time the agenda was prepared and they could not wait for the next meeting of the Board.

It was **resolved** that the applications be received and considered at the present Board meeting.

3. YOUTH DEVELOPMENT FUND – CHRISTOPHER GRUEBER

The Board considered the staff recommendation that it approve the allocation of \$300 from the Board's 2007/2008 Youth Development fund to enable this pupil to attend the International Scout Jamboree in Christchurch.

It was reported that although the event was not until December, the Scouting Association of New Zealand had requested an early approval of funding.

The Board was pleased to see that Christopher had independently saved \$400 towards the event.

The Board **resolved** to approve the allocation of \$400 from the Board's 2007/2008 Youth Development fund to Christopher Grueber to attend the International Scout Jamboree in Christchurch from 28 December 2007 - 5 January 2008.

4. YOUTH DEVELOPMENT FUND – PAPANUI HIGH SCHOOL

The Board considered the staff recommendation that it approve the funding of \$1,000 to Papanui High School for ten pupils to attend the New Zealand Secondary Schools Touch Nationals in Palmerston North.

Papanui High School has made a commitment to fund the attendance of three staff at the event.

The Board **resolved** to approve the funding of \$1,000 to Papanui High School from the Board's 2007/08 Youth Development fund for Chad Tainui, Jason Drost, Dayna Napa, Sheldon Shearer, Shaun and Kelly Bell, Stefanie and Rhett Moore and Simon and Joseph Toulson, to attend the New Zealand Secondary Schools Touch Nationals in Palmerston North this December.

The meeting concluded at 2.45 pm.

CONFIRMED THIS 3RD DAY OF OCTOBER 2007

**YVONNE PALMER
CHAIRPERSON**