

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

**An extraordinary meeting of the Shirley/Papanui Community Board
was held on Wednesday 19 September 2007 at 4.00 pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. IN MEMORY OF GRAHAM CONDON

Members stood for a minutes silence in memory of the late Graham Condon. Tributes were made by Norm Withers and Yvonne Palmer on behalf of the Board, and by Mary Hay of behalf of the staff. Sympathy cards were tabled from the Burwood/Pegasus Community Board and the Delta Community Support Trust.

2. SHIRLEY/PAPANUI COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2006/07

The Board **received** the information which showed the accountability details for the end of year outcomes regarding the funding allocations of \$390,000 made by the Shirley/Papanui Board in 2006 – 2007.

Deirdre Ryan, Senior Community Development Advisor, supplied several “good news” stories which highlighted the achievements of various groups.

Yvonne Palmer recommended that Helen Miles, Community Recreation Advisor, consider making a presentation to a Board Chairs Forum on programmes for people with disabilities.

Yvonne Palmer reported that St Albans School was to celebrate 20-years of OSCAR (Out of School Care and Recreation) involvement; they were the first school in Christchurch to pioneer the programme.

Noted that the Shirley/Papanui Older Adults Recreation Fund section showed several “report pending” items. Helen Miles explained that this related to the timing of report preparation.

Agreed that Edible Arbor day be raised when the Board next meets the local Principal’s group.

3. UPDATE FROM COMMUNITY BOARD ADVISER

The Board **received** an update on current issues from its Community Board Adviser and requested follow up on a request from Mr Jonkers for no-parking lines.

4. CORRESPONDENCE

The following correspondence was tabled:

- Barnardos Early learning Centres - Proposed early childhood education centre in Briggs Road.
- MAYORS taskforce for Jobs - Response to the Chair querying the relevance of this organisation.
- Environment Canterbury - Response to the Board's submission to ECAN's Draft Annual Plan 2007/08.
- Barry Dodge - Smacks Creek Reserve – concern at lack of consultation on development of this reserve.

The Board **received** the correspondence and requested that it be acknowledged and forwarded to the appropriate staff for response where appropriate.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF REPORT

The Board resolved that the report of the ordinary meeting of the Board held on Wednesday 5 September 2007 be confirmed.

6. CASEBROOK INTERMEDIATE EDIBLE GARDENS

The purpose of this report was to present an application for funding from Casebrook Intermediate for their Edible Gardens project. The staff recommendation was that in light of the Board's policy with respect to funding applications from schools, that the Board decline the application due to the fact that other funding is available, this programme helps to meet core educational curricula as well as the "Mission On" programme and that requests from other schools could be stimulated by a decision to fund this project.

Yvonne Palmer pointed out that the Board had previously funded four schools for edible gardens.

It was **resolved** that a grant of up to \$2,500 be made to Casebrook Intermediate towards their edible gardens project, on the proviso that other sources of funding they have applied for, are not granted.

It was **agreed** that staff would report to the Board on how much of the grant was uplifted by the school.

7. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE

The purpose of this report was for the Board to decide whether or not it wanted to approve funding for a Board member to attend the 40th Anniversary Conference and Annual General Meeting of Keep New Zealand Beautiful in Waitakere City from 21 to 23 September 2007.

It was **resolved** that in view of the recent tragedy and the short timeframe involved, this Board declines to attend this conference.

8. YOUTH DEVELOPMENT FUND COMMITTEE MEETING – REPORT OF 5 SEPTEMBER 2007

The purpose of the report was to submit the outcomes of the Youth Development Fund Committee meeting which met on 5 September 2007. The meeting had been attended by Yvonne Palmer (Chairperson), Myra Barry, Ngaire Button, Bill Bush and Megan Evans.

The Board **received** the information.

The meeting concluded at 5.45 pm.

CONFIRMED THIS 3RD DAY OF OCTOBER 2007

**YVONNE PALMER
CHAIRPERSON**