

13. 5. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
COMMUNITY SERVICES AND EVENTS COMMITTEE**

8 APRIL 2008

**A meeting of the Community Services and Events Committee
was held on Tuesday 8 April 2008 at 4pm
in the Boardroom, Papanui Service Centre**

PRESENT: Pauline Cotter (Chairperson), Ngaire Button, Megan Evans, Aaron Keown,
Matt Morris, Yvonne Palmer and Norm Withers.

APOLOGIES: Nil

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. GOOD NEIGHBOUR AWARD

A Good Neighbour Award was presented to Mrs Marjorie Fraser for the good neighbourly support she had shown.

2. MEMBERS INFORMATION EXCHANGE

2.1 SHIRLEY RUGBY FOOTBALL LEAGUE CLUB

It was **agreed** to ask staff for information on the type of whiteboard that had been requested in the Club's previous funding request.

2.2 GRAHAM CONDON LEISURE CENTRE PROJECT

Members agreed, that as a major stakeholder in this project, Northlands Mall management needed to be fully involved. There had reportedly been some disappointment expressed by the management that communication from the Council on this project appeared to have lapsed.

It was **agreed** that if appropriate, the Northlands Mall Manager, Brian Bell, would be invited to a Board meeting to discuss issues that may arise.

2.3 THEFT OF RSA FLAG

Yvonne Palmer reported the theft from the Papanui Memorial Reserve of the RSA flag, which had been donated by the late Graham Condon. Members considered that publicity and police involvement was required.

It was **agreed** to ask staff to ensure the Reserve was in a good condition for ANZAC day and establish when the Sorbus tree would be removed.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF MEETING REPORT – COMMITTEE MEETING OF 11 MARCH 2008

It was **resolved** that the report of the ordinary meeting of the Committee held on Tuesday 11 March 2008 be confirmed subject to the following amendments:

That the following sentence be added to clause 1.3: "The Board was advised that only the Community Constable used the One-Stop-Shop, with that use being on a part-time basis."

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That the second paragraph in clause 2.1 be replaced with: "It was **decided** that the majority supported an event where all Youth Development fund recipients and their families attend a specific event attached to the Community Services and Events meeting, to celebrate and share their success."

It was **agreed** the event referred to would take place in August prior to the Committee meeting and would start at 4pm and run until 5.30pm approximately.

The meeting concluded at 4.41 pm.

CONFIRMED THIS 13TH DAY OF MAY 2008

**PAULINE COTTER
CHAIRPERSON**