

9. 9. 2008

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

**12 AUGUST 2008**

**A meeting of the Community Services and Events Committee  
was held on Tuesday 12 August 2008 at 5.30pm  
in the Boardroom, Papanui Service Centre**

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

**APOLOGIES:** An apology for absence was received and accepted from Norm Withers. Aaron Keown retired from the meeting at 6.30pm and was absent for clause 4.

The Committee reports that:

**PART B - REPORTS FOR INFORMATION**

**1. STAFF BRIEFINGS**

**1.1 HERITAGE AWARDS**

Roger Cave, Community Engagement Adviser briefed the Committee on the processes for the Heritage Award event and the judging panel.

Members noted the following:

- Ongoing communication was needed between staff and the Committee on information being forwarded to the public.
- Members to advise each other what areas they have covered and which houses have been visited.
- A list of properties which have already received a Heritage Award will be circulated.
- The Papanui Heritage Group and the St Albans Heritage Group are currently visiting houses to assess them for heritage value. Copies of the Heritage Award brochure have been supplied to both groups.
- The award plaque etching colour be either white or gold.

**2. ACHESON AVENUE ONE-STOP-SHOP**

The Committee considered a report which recommended that the renewal of the lease at 25 Acheson Avenue One-Stop-Shop not be renewed and that the Corporate Support Unit Manager be asked to use his delegated powers to take that action.

It was **agreed** that the Corporate Support Unit Manager be requested to use his delegated powers to not renew the lease on the property at 25 Acheson Avenue which is currently leased for the One-Stop-Shop.

**3. NEW ZEALAND COMMUNITY BOARD'S 2009 BEST PRACTICE AWARDS**

The Committee considered a memorandum seeking the Committee's consideration of nominations for the New Zealand Community Boards' 2009 Best Practice Award.

9. 9. 2008

**Shirley/Papanui Community Services and Events Committee 12. 8 2008**

**3. Cont'd**

It was **agreed** that members would advise the Community Board Adviser of suitable projects under the various categories available. This would enable a report to be prepared for the next meeting of the Committee seeking agreement on the project(s), the funding required and to present the Committee's stated preference for an identified consultant to prepare the application(s).

It was further **agreed** that the recent Courtenay Street/Westminster Street Kerb and Channel renewal and Styx River Mouth/Brooklands Boat Ramp development plan consultations and the Groyne Dog Park would be suitable projects to consider for nomination.

**4. MEMBERS' INFORMATION EXCHANGE**

**4.1 STRENGTHENING COMMUNITIES FUND**

Minutes of the Strengthening Communities Fund Metropolitan meeting of 11 July 2008 were tabled, noting there had been a delay in having these on the Council website. Community disquiet with some of the decisions was reported.

It was noted that Junior Neighbourhood Support had been declined for metropolitan funding. As a representative from that organisation would be speaking at the next Board meeting, members noted that the opportunity was available to discuss the funding decision for that organisation at that time.

**4.2 NEW ZEALAND INTERMEDIATE JUMP JAM FINALS**

Shirley Intermediate School had entered four teams in this competition, each having done well. Pauline Cotter undertook to send a letter of congratulations to the organising teacher.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE**

**5. CONFIRMATION OF MEETING REPORTS - 8 JULY 2008**

It was **resolved** that the report of the Committee's ordinary meeting (both open and public excluded sections) of 8 July 2008 be confirmed.

**6. REQUEST FOR FUNDING TO ESTABLISH THE YOUTH DEVELOPMENT SCHEME**

The Committee considered a report seeking authorisation to set aside \$10,000 from the Board's 2008/09 discretionary response fund for the purpose of establishing a Youth Development Scheme. The report also requested that a Subcommittee of the Committee be set up to deal with emergency applications to this scheme.

It was **resolved** that a 2008/09 Youth Development Scheme be established and that \$10,000 be transferred from the Shirley/Papanui Community Boards 2008/09 Discretionary Fund to the Recreation and Sport Unit for this purpose.

(NB: Yvonne Palmer requested that her vote be recorded against the above decision.)

It was **resolved** that the fund criteria and eligibility be reviewed.

It was **resolved** that the Committee establish a Subcommittee of the Community Services and Events Committee with delegated authority to approve urgent applications.

It was **resolved** that the membership of the Subcommittee be any three available members of the Community Services and Events Committee.

**9. 9. 2008**

**Shirley/Papanui Community Services and Events Committee 12. 8 2008**

**6. Cont'd**

It was **agreed** that further discussions be held regarding the amount of the Youth Development Scheme fund after Megan Evan's meeting with the Chief Executive Officer to discuss discretionary funding had been held.

The meeting concluded at 6.37 pm.

**CONFIRMED THIS 9TH DAY OF SEPTEMBER 2008**

**PAULINE COTTER  
CHAIRPERSON**