

12. 2. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD  
COMMUNITY SERVICES AND EVENTS COMMITTEE  
9 DECEMBER 2008**

**Minutes of a meeting of the Community Services and Events Committee  
was held on Tuesday 9 December 2008 at 4pm  
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street**

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

**APOLOGIES:** Nil.

The Committee reports that:

**PART B - REPORTS FOR INFORMATION**

**1. NOTICE OF MOTION**

Pursuant to Standing Order 3.10, the following notice of motion, moved Norm Withers seconded Yvonne Palmer, had been received:

*"That the Shirley/Papanui Community Board provides funding from its discretionary fund up to \$3,000 for consideration of community workers in the Shirley/Papanui Ward to attend the 2009 New Zealand Community Board's Conference being held in Christchurch. That one of the community workers be Mr Ralph Ross who has carried out a huge amount of voluntary work in the community over many, many years."*

The Committee **agreed** that the Notice of Motion request be dealt with by consideration of the report at clause 4 of these minutes.

**2. MEMBERS' INFORMATION EXCHANGE**

Members raised the following matters:

- **BOWLING CLUBS IN SHIRLEY/PAPANUI WARD**  
The Committee **agreed** that staff be requested to research and report back regarding assistance (if any) that could be offered by the Council (excluding Community Board funding) to the Bowling clubs in the ward who may be considering combining to maintain their membership.
- **DRAFT COMMUNITY FACILITIES NETWORK VISION**  
It was noted that the Shirley/Papanui insert section of this document had several factual errors that needed correction. These were the spelling of Abberley Park Hall and the fact that the Ouruhia Hall had a stage and bar facilities.
- **LOCAL BROADBAND NETWORK**  
The Committee **agreed** that the information requested from Chorus on their installation of fibre optic cable and Whisper cabinets in the residential areas of the ward be circulated to members.
- **FORMER EDGEWARE POOL SITE CONTAMINATION**  
The Unit Manager Recreation and Sports had alerted Board members to contamination concerns on the former Edgeware Pool site. Draft site contamination test results around the community gardens have been provided to the Deputy Chairperson along with a recommendation that vegetables no longer be grown in the area. The Committee **agreed** that Matt Morris would research the effects of the identified chemicals on vegetables.

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

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**3. CONFIRMATION OF MINUTES – 11 NOVEMBER 2008**

The Committee **resolved** that the minutes of the Committee's ordinary meeting held on 11 November 2008 be confirmed.

**4. COMMUNITY REPRESENTATIVES ATTENDING BOARDS CONFERENCE**

The Committee considered a report requesting funding the attendance of up to five community representatives to attend the 2009 New Zealand Community Boards' Conference.

The Committee **resolved**:

- (a) To approve the attendance of up to five community representatives from within the Shirley/Papanui ward to the New Zealand Community Boards' Conference in Christchurch from 19 to 21 March 2009 with the registration cost being funded from the Board's 2008/09 Discretionary Response Fund.
- (b) That the five community representatives to be funded to attend the New Zealand Community Boards' Conference in Christchurch from 19 to 21 March 2009 be as follows, subject to availability:
  1. Ralph Ross (Christchurch Combined Residents' Association)
  2. Ginny Larsen and Tony Marsh (Neighbourhood Trust) - to share one registration
  3. Bill Demeter (St Albans Residents Association)
  4. Tony McCahon (Delta Trust)
  5. Sharyn Burnett (Shirley Community Trust)

The Committee identified two other members of the community who could be substituted in the event of unavailability of the identified representatives.

**5. ADJOURNMENT OF MEETING**

At 5pm the Committee resolved that the meeting stand adjourned and resumed at 5.35pm.

**6. CHRISTCHURCH NORTH PRESBYTERIAN CHURCH – REQUEST FOR FUNDING**

The Committee considered a report requesting funding from the Board's Discretionary Response Fund for Christchurch North Presbyterian Church for \$1,000 towards the cost of an application for Resource Consent to enable signage to be installed.

The Committee **resolved** that the staff recommendation be declined and that the Christchurch North Presbyterian Church be invited to submit information to the Committee to enable consideration to be given to applying for a Council initiated plan change to have their Church land rezoned appropriately.

(Note: Pauline Cotter requested that her vote against the above decision be recorded.)

**7. PUDDLEDUCKS TOY LIBRARY – REQUEST FOR FUNDING**

The Committee considered a report requesting funding from the Board's Discretionary Response Fund for Puddleducks Toy Library for \$1,862 towards the cost of shelving. The application is being shared with Burwood/Pegasus Community Board hence the amount being requested from the Shirley/papanui Community Board is \$931.

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**7. Cont'd**

The Committee **resolved** to allocate \$931 from the 2008/09 Discretionary Response Fund to Puddleducks Toy Library to assist with the installation of shelving and storage furniture.

**8. SHIRLEY METHODIST PLAYGROUP – REQUEST FOR FUNDING**

The Committee considered a report requesting funding from the Board's Discretionary Response Fund for the Shirley Methodist Playgroup for \$1,600 towards the cost of fencing. The application was being shared with Burwood/Pegasus Community Board who has also been requested to fund \$1,600.

The Committee **resolved** to allocate \$1,600 from the 2008/09 Discretionary response Fund to the Shirley Methodist Playgroup to assist with new fencing requirements.

On the casting vote of the Chairperson, the motion was declared carried by 4 votes to 3.

(Note: Aaron Keown, Yvonne Palmer and Norm Withers requested that their votes against the above decision be recorded. Aaron Keown requested that his reasons be recorded, being on the basis of cost)

The meeting concluded at 6.10pm.

**CONFIRMED THIS 4TH DAY OF FEBRUARY 2009**

**PAULINE COTTER  
CHAIRPERSON**