

17. 3. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD'S
COMMUNITY SERVICES AND EVENTS COMMITTEE
12 FEBRUARY 2008**

**A meeting of the Community Services and Events Committee
was held on Tuesday 12 February 2008 at 4pm
in the Boardroom, Papanui Service Centre**

PRESENT: Ngaire Button, Megan Evans, Aaron Keown, Yvonne Palmer and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Pauline Cotter and Matt Morris.

Aaron Keown left the meeting at 6pm and was absent for most of clause 3 but present for clauses 4, 5, 6 and 7.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. STAFF BRIEFINGS

1.1 Roger Cave, Community Engagement Adviser

Roger Cave, Community Engagement Adviser, Shirley/Papanui gave a PowerPoint presentation on "Community Engagement -What is it??".

For some months, the Community Engagement Unit has been refining its objectives, identifying its strengths and resources and undertaking a 'roadshow' to internal business units of Council. From this will come an 'engagement kit' document for use into the community when the Board talk to citizens, groups and organisations.

Clarified that it was not the intent of staff to take over the decision making responsibilities of the Committee/Board.

It was **agreed** that the topic of large and small projects for 2007/08 and beyond would be discussed at another time to ensure there was a fuller attendance and more time available for debate.

2. BOARD FUNDING UPDATE

Schedules detailing the Board's 2007/08 Discretionary, SCAP and Youth Development Funds were presented for the Committees information.

The Community Board Adviser noted that as a result of today's meeting decisions, the balance of funds were:

Discretionary	\$27,375
SCAP funding	\$22,326

Noted that the Youth Development Fund was in deficit by \$150; this was addressed later in the meeting.

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3. COMMITTEE MEMBERS INFORMATION EXCHANGE

It was agreed the Community Board Adviser would clarify how the decisions of the Board's three Committees are conveyed to the Council, which currently only receives Board reports.

Aaron Keown left the meeting at this stage.

Clarified that deputations would go to the relevant Committees, only if a staff report was being presented to that Committee on the same topic. Otherwise, deputations would come to the Board.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

4. ELECTION OF CHAIRPERSON COMMUNITY SERVICES AND EVENTS COMMITTEE

The Committee **resolved** that System A be adopted as the method of voting.

Nominations were called for the position of Chairperson.

Pauline Cotter was nominated by Megan Evans, seconded by Aaron Keown.

Megan Evans was nominated by Yvonne Palmer, seconded by Norm Withers.

Megan Evans declined the nomination.

Pauline Cotter was elected Chairperson of the Community Services and Events Committee for the 2007/10 term.

Yvonne Palmer voted against the proposal.

In the absence of Pauline Cotter, Megan Evans retained the Chair for the current meeting.

5. CROSSROADS YOUTH WITH A FUTURE

The Committee considered a report seeking funding for Crossroads Youth With A Future Trust. The Trust runs and manages the "Get Real-Stay Real" programme at Shirley Intermediate School.

Members asked for additional background information with such reports in the future.

The Committee **resolved** to allocate \$3,900 to Crossroads Youth With A Future Trust from the SCAP Fund.

Yvonne Palmer voted against the motion and Aaron Keown abstained from voting.

6. BELFAST DISTRICT MUSEUM TRUST - REQUEST FOR ANNUAL ADMINISTRATION / OPERATIONAL GRANT

The Committee considered a report requesting a 'seeding' grant/annual grant to assist in the administration/operational costs of the Belfast District Museum Trust. The staff recommendation was for a grant of \$2,500.

The Committee **resolved**:

- (a) That the Committee grant the Belfast District Museum Trust a one-off 'seeding' grant of \$2,500 to assist in administration/operational costs for 2007/08, only.
- (b) That staff inform the Belfast District Museum Trust of the new funding schemes and timetables so they can apply for any on-going funding.
- (c) That the staff report back on clarification of security and insurance status.

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6. Cont'd

- (d) That a staff report comes to the Committee requesting funding for the purchase of heritage items relating to Belfast.

Noted: That the approved grant be sourced from the 2007/08 Discretionary Funds. For ongoing funding the trust will need to apply to the boards Strengthening Communities or Small Projects funding.

7. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND 2007/08

Following consideration of a report from the Community Recreation Adviser, the Committee **resolved** to approve the following grants from the Board's Discretionary Fund.

7.1 APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – NATASHA KARA

The Committee considered an application from Natasha Kara to represent Canterbury in the upcoming Kiwi Tag Nationals in Taupo 21 – 24 February 2008.

The Committee's recommendation on this matter is recorded under clause 7.1.1

7.2 APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – SPENCER PARK SURF LIFE SAVING CLUB

The Committee considered an application from the Spencer Park Surf Lifesaving Club to represent the Club in the 2008 New Zealand Under 14 Ocean Athlete Championships in Mt Maunganui 29 February to 2 March.

The Committee's recommendation on this matter is recorded under clause 7.1.1

7.3 APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – CANTERBURY UNDER 21 MIXED TOUCH TEAM

The Committee considered an application from the Canterbury U21 Mixed Touch Team to represent Canterbury in the Under 21 Touch nationals being held in Wanganui 1 – 4 March 2008.

The Committee's recommendation on this matter is recorded under clause 7.1.1

7.4 COMMITTEE RESOLUTIONS

The Committee resolved to:

- (a) Allocate \$150 from the Youth Development Fund to Natasha Kara to represent Canterbury in the upcoming Kiwi Tag Nationals in Taupo 21 – 24 February 2008.
- (b) Allocate \$400 from the Youth Development Fund to be shared equally between the following members of the Spencer Park Surf Lifesaving Club: Meghan Baker, Jayden Andrews, Kelly Eade and Devon Edwards to enable them to represent the Club in the 2008 New Zealand Under 14 Ocean Athlete Championships in Mt Maunganui 29 February to 2 March.
- (c) Allocate \$200 from the Youth Development Fund to be shared equally between the following members of the Canterbury U21 Mixed Touch Team: Rebecca Adams, Scott Gibson, Stacey Rush, Daniel Trenberth and Sinsemilla Titaia to enable them to represent the Club in to represent Canterbury in the Under 21 Touch nationals being held in Wanganui 1 – 4 March 2008.

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7.4 Cont'd

Aaron Keown voted against all three allocations.

- (d) The committee **resolved** to transfer \$2,000 from discretionary funding to the Youth Development Fund to cover grants allocated on 12 February 2008.

Aaron Keown voted against this resolution.

The meeting concluded at 6.20 pm.

CONFIRMED THIS 11TH DAY OF MARCH 2008

**PAULINE COTTER
CHAIRPERSON**