

8. 7. 2008

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

30 JUNE 2008

**Minutes of an extraordinary meeting of the
Community Services and Events Committee
was held on Monday 30 June 2008 at 12pm
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. NOTICE OF MOTION

Pursuant to Standing Order 2.16, the following notice of motion, moved Megan Evans, seconded Pauline Cotter, had been received:

"(1) It is proposed to revoke the following motion:

- (i) To recommend to the Council that the funding requirement of \$42,000 for the building of a community carpark at the Papanui High School be provided from the Graham Condon Leisure Centre budget in recognition of its community usage.*
- (ii) That the Board give consideration to allocating up to \$12,000 from its 2008/09 discretionary fund to reimburse the Graham Condon Leisure Centre budget.*

(2) The motion was made at a meeting of the Community Services and Events Committee held on 10 June 2008.

(3) It is intended to move the following motion in substitution:

That the Community Services and Events Committee approve a grant of \$6,000 from its 2007/08 discretionary funds for the building of a community car park at the Papanui High School, subject to the following conditions:

- (a) That a Memorandum of Understanding covering usage and design is signed between Papanui High School, the Council and the community clubs.*
- (b) Maintenance of the car park is agreed to between Papanui High School and the Council.*
- (c) That it be recommended that the Board recommend to Council that the balance of the funding request be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage."*

Pursuant to Standing Order 2.16.4, the Committee **decided** on a request from Megan Evans that the above motion be accepted, but with an amendment to remove the words "of \$6,000" from clause (3).

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

2. PAPANUI HIGH SCHOOL, COMMUNITY CARPARK - REQUEST FOR FUNDING

The Committee considered a report resubmitting a funding request for \$42,000 from the Papanui High School for the building of a community carpark on school land.

At its meeting on 10 June 2008, the Committee had decided:

- “(i) To recommend to the Council that the funding requirement of \$42,000 for the building of a community carpark at the Papanui High School be provided from the Graham Condon Leisure Centre budget in recognition of its community usage.*
- “(ii) That the Board give consideration to allocating up to \$12,000 from its 2008/09 Discretionary Fund to reimburse the Graham Condon Leisure Centre budget.”*

On 18 June 2008, the Board gave initial consideration to process of revoking the above decision. Clause 1 above refers.

The Committee **resolved** to approve a grant of \$8,000 from the 2007/08 discretionary fund for the building of a community carpark at the Papanui High School, subject to the following conditions:

- (a) That a Memorandum of Understanding covering usage and design is signed between Papanui High School, the Council and the community clubs.
- (b) Maintenance of the carpark is agreed to between Papanui High School and the Council.

Further, the Committee recommends to the Board:

- (c) That it be recommended to the Council that the balance of the funding request of \$34,000 be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage.

(Note: Pauline Cotter, Megan Evans and Matt Morris requested that their votes against the above decisions be recorded.

3. SAFE COMMUNITIES CONFERENCE

The Committee considered a request to approve an allocation of \$3,600 from the 2007/08 discretionary fund to enable the Board to send community representatives to the 17th International Safe Communities Conference.

The Committee **resolved**:

- (a) To approve an allocation of \$2,952 from the 2007/08 discretionary fund to enable the Board to send three community representatives to attend the 17th International Safe Communities Conference to be held in Christchurch on 20 – 23 October 2008.
- (b) To establish criteria for the identification of suitable community representatives to attend the Conference.

The Committee also **agreed** that full registration (rather than day registration) would apply and that the setting of the criteria for selecting the recipients, would be done when the Committee meets on Tuesday 8 July 2008.

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4. SHIRLEY/PAPANUI COMMUNITY BOARD'S 2007/08 DISCRETIONARY FUND – PURCHASE OF ELLERSLIE FLOWER SHOW TICKETS

The Committee considered a report seeking funding from the 2007/08 discretionary fund for the purchase of \$280 worth of “early bird” 2009 Ellerslie Flower Show tickets to distribute to residents of the Shirley/Papanui Ward.

The Committee **resolved**:

- (a) To purchase “early bird” tickets to the 2009 Ellerslie Flower Show to the value of \$280.00 (10 tickets) from the 2007/08 discretionary fund.
- (b) To set a criteria for the distribution of the purchased “early bird” 2009 Ellerslie Flower Show tickets to ensure a fair and equitable allocation.

It was **agreed** that the setting of the criteria for distribution would be done when the Committee meets on Tuesday 8 July 2008.

5. BELFAST COMMUNITY NETWORK INC – YOUTH WORKER

The Committee considered a memorandum from the Community Development Adviser who noted that on 10 June 2008, the Committee approved \$5,000 of a requested \$11,500, towards the salary and overhead costs relating to Belfast Community Network Incorporated's Youth Worker. The Committee was asked to revisit the group's request with a view to increasing the funding already approved.

The Committee **resolved** to allocate a grant of \$3,828 from the 2007/08 discretionary fund to the Belfast Community Network Inc to assist with the salary and overhead costs of the Youth Worker position.

(Note: Megan Evans and Matt Morris requested that their votes against the above decision be recorded.)

The meeting concluded at 12.58pm.

CONFIRMED THIS 8TH DAY OF JULY 2008

**PAULINE COTTER
CHAIRPERSON**