

8. 7. 2008

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

10 JUNE 2008

**A meeting of the Community Services and Events Committee
was held on Tuesday 10 June 2008 at 4pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Aaron Keown.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. REQUEST FOR FUNDING- PAPANUI HIGH SCHOOL – COMMUNITY CAR PARK

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

It was noted that the 26 car park spaces were required to meet a resource consent condition relating to the construction of the Graham Condon Leisure Centre.

It was **moved** by Ngaire Button and seconded by Yvonne Palmer:

'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.'

The amended motion was put to the meeting and declared **lost**.

The Committee **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.

2. DEPUTATIONS BY APPOINTMENT

2.1 PAPANUI HERITAGE GROUP

Christine Grant, Warren Hudson, Lorna Hudson and Murray Williams presented their research into the "Papanui Village 1907" and their wish for Board involvement in celebrating the centenary of the 'Papanui Building' at the corner of Main North and Harewood Roads. The Group has also surveyed one Papanui suburb and has identified 115 heritage houses as a result.

It was established that the Group has a budget but financial assistance from the Board at a later stage would be welcome. The Group indicated willingness when asked if they would be interested in assisting the Board develop a 20 year history of the Board but not at the current time.

Norm Withers and Ngaire Button **agreed** to assist the Group with their research into the "Papanui Building".

3. MEMBERS' INFORMATION EXCHANGE

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

4. CONFIRMATION REPORT – COMMITTEE MEETING OF 13 MAY 2008

It was **resolved** that the report of the Committee's ordinary meeting held on 13 May 2008 (both open and public excluded sections), be confirmed.

5. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND– REQUESTS FOR FUNDING

The Committee considered a report presenting several Youth Development Scheme funding applications involving 2007/08 and 2008/2009 Board funding.

The Committee **resolved**:

- (i) To allocate \$500 to Joel Bell from the 2007/08 Youth Development Scheme to assist with his participation in a one weeks sports camp in America in July 2008.
- (ii) To allocate \$700 to Fatima Lisala from the 2007/08 Youth Development Scheme to assist with her representing New Zealand at the Under 16 Australian National Basketball Championships in July 2008.
- (iii) To allocate \$500 to Laura Thompson from the 2007/08 Youth Development Scheme to assist her to attend a Bike New Zealand three month European racing development programme.
- (iv) To allocate \$100 to Kieran David from the 2007/08 Youth Development Scheme to assist him to attend the Brisbane Southern Skies Tournament with the St Bede's Soccer Club in July 2008.
- (v) That the Board transfer \$1,600 from its 2007/08 discretionary budget to the Youth Development Scheme fund.
- (vi) That \$200 from the 2007/08 Youth Development Scheme fund and the remaining funds required for the allocations made in (i) to (iv) above, be met from the revised 2007/08 Youth Development Scheme budget.

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6. BELFAST COMMUNITY NETWORK INCORPORATED – YOUTH WORKER FUNDING

The Committee considered a request for funding from Belfast Community Network Incorporated. The request is for \$11,500 towards the salary and overhead costs relating to their Youth Worker.

The Committee **resolved** to allocate a grant of \$5,000 from the Board's 2007/08 discretionary budget to the Belfast Community Network Incorporated to assist with salary and overhead costs of the Youth Worker position.

7. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** to adopt the recommendation set out on page 16 of the agenda.

8. SHIRLEY/PAPANUI SMALL PROJECTS FUND ASSESSMENT COMMITTEE 2008/10

The Committee considered a request to establish the Shirley/Papanui Small Projects Fund Assessment Committee for 2008/09 and 2009/10 and decide on the appointment of Board and community representatives to this committee.

The Committee **resolved**:

- (a) That upon the forwarding of the letters of appointment to the Small Projects Fund Assessment Committee's community representatives, the following decisions made whilst in public excluded, be made public.
- (b) To establish the Shirley/Papanui Small Projects Fund Assessment Committee with the following Terms of Reference:
 - (i) Recommend to the Community Board allocations for the "Small Projects Fund – Local" in line with Council Policy and the Long Term Community Council Plan (LTCCP).
 - (ii) Establish that the Small Projects Fund Assessment Committee is to consist of five elected Community Board members and Ngaire Button for the current term of the Board.
 - (iii) Establish that the Small Projects Fund Assessment Committee is to include five community representatives with an initial term of two years for the 2008/09 and 2009/10 funding rounds.
- (c) To appoint five Community Board members and Ngaire Button to the Shirley/Papanui Small Projects Fund Assessment Committee for the current term of the Board.
- (d) To approve the appointment of the following community representatives to be members of the Shirley/Papanui Small Projects Fund Assessment Committee for the period June 2008 to May 2010.
 - Andrew Hoggan
 - Anna-Marie Mitchell
 - Linda Ngata
 - Lynda Goodrick
 - Roger McKay
- (e) To authorise the Shirley/Papanui Small Projects Fund Assessment Committee to appoint a chair and deputy chair at its first meeting.
- (e) To set a quorum of five members, one of whom must be an elected member.

The meeting concluded at 9.30 pm.

CONFIRMED THIS 8TH DAY OF JULY 2008

**PAULINE COTTER
CHAIRPERSON**