

8. 4. 2008

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

11 MARCH 2008

**A meeting of the Community Services and Events Committee
was held on Tuesday 11 March 2008 at 4pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Ngaire Button.

Aaron Keown left the meeting at 6.00 pm and was absent for clauses 1.3, 1.4
and 2

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. STAFF BRIEFINGS

1.1 HERITAGE AWARDS

Roger Cave presented suggestions for the Heritage Awards and proposed three new categories, Maori Heritage, Social Heritage and Landscape Heritage.

The Committee **decided** to ask staff to research if there was a Memorandum of Understanding with Rehua Marae and that the matter of a joint meeting with Rehua Marae and a subcommittee of board members would be a matter to be explored at the 8 April meeting of the Committee.

1.2 SHIRLEY CHILDREN'S PROGRAMME

Dr Stephanie Kelly presented and tabled an evaluation of children's programmes in Shirley. This had been a board funded project and the aim of the evaluation was to appraise the programmes currently supported in some way by Council so as to enhance the quality of programme delivery.

There was general agreement that the report would be of benefit to the Corrections Department, Child Youth and Family, Safer Christchurch and the Ministry of Justice. If groups could be identified who were unaware of other social agencies in the area they could be invited to the Shirley Network meetings.

1.3 SHIRLEY MCFARLANE PARK COMMUNITY CONCEPT PLAN

Di Lucas and Jacqui Lough of Di Lucas Associates reported back on the outcomes of the Shirley Charette. The report was tabled.

The recommendations from the report were:

- improved safety – concepts from CPTED (Crime Prevention Through Environmental Design)
- spatial – open the park up to its surroundings
- visual – enhance the visual value of the park and surroundings
- social – encourage social interaction in the park by making it more multi use

The report suggested that this could be implemented by:

- involving the community – our park, our neighbourhood
- involving agencies in getting community support

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- design to resist vandalism
- involve sponsorship

The conclusion reached was that the Council needed to take some responsibility for the area and help resolve the issues the community had identified to make it a safe and better neighbourhood in which to live.

The report recommended that the Council needed to be involved for any changes to be made i.e. setting up a community garden, changing the fences around the park and approaching owners of existing shops to see if they are available for sale. These all required Council support and funding. The Council could also participate in an action group involving Housing New Zealand, Council tenants, private landowners, Shirley Community Trust, Shirley Inter Agency Network and the Shirley/Papanui Community Board for progressing planning and implementation. *The Board was advised that only the Community Constable use the One-Stop Shop, with the use being on a part time basis.*

The Committee **received** the report, noting that an LTCCP allocation would be required.

1.4 FAMILY DAY/CHILDREN'S DAY

Helen Miles spoke to her previously circulated document which aimed to inform the board on the outcomes of the PSIS Family Day at the Groyne 2007 and made recommendations for future family day community events.

The Committee **agreed** to support the re-alignment of family day with the national children's day event to be held in the Shirley/Papanui community and **agreed** that city wide funding would be sought as it would become a major city event.

2. MEMBERS INFORMATION EXCHANGE

2.1 REPORT BACK FROM YOUTH DEVELOPMENT FUND RECEIVERS

The Committee debated whether or not Youth Development Fund receivers should report back on an occasional basis at Committee meetings or do so as a group with their families at a specific function.

It was **decided** that *the majority supported an event where all Youth Development fund recipients and their families attend a specific event attached to the Community Services and Events Committee meeting, to celebrate and share their success.*

2.2 BYLAWS

It was clarified that the Water Bylaw and other Bylaws could be submitted upon by the Community Board who were treated, for the purposes of submissions, as public. It was noted that consultation on the Bylaws would take place in the months of April, May and June.

2.3 CENTRAL GOVERNMENT SUBMISSIONS

It was **agreed** that there was a need for the Community Board Adviser to monitor when Central Government was calling for submissions on national issues and to alert members accordingly.

Highlighted text were amendments made at the 8 April Community Services and Events Committee meeting during the Confirmation of Minutes item, clause 2 of that agenda.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. ELECTION OF DEPUTY CHAIRPERSON

The Board **resolved** that the method of election of the deputy chairperson be on the basis of open voting.

Nominations were called for the position of deputy chairperson.

Megan Evans was nominated by Matt Morris, seconded by Norm Withers.

There being no further nominations, Megan Evans was elected deputy chairperson of the Shirley/Papanui Community Board's Community Services and Events Committee for the 2007/10 term.

4. CONFIRMATION OF MEETING REPORT – COMMITTEE MEETING OF 12 FEBRUARY 2008

It was **resolved** that the report of the ordinary meeting of the Committee held on Tuesday 12 February 2008 be confirmed.

5. SHIRLEY RUGBY FOOTBALL LEAGUE CLUB – REQUEST FOR FUNDING

The report sort discretionary funding for the Shirley Rugby Football Club to assist them with the cost of coaching courses and the purchase of a whiteboard. The total funds requested was \$2,490 with \$1,690 of this being for a whiteboard. Prior to the meeting Mrs Miles had circulated to members the funding history from the Council to the Shirley Rugby League Club.

It was **resolved** that the Committee approve a grant to the Shirley Rugby Football League Club of \$800 to cover coaching courses and managers courses and that further information be provided on the type of whiteboard requested before funding for that item could be considered.

The meeting concluded at 8.00 pm.

CONFIRMED THIS 8TH DAY OF APRIL 2008

**PAULINE COTTER
CHAIRPERSON**