

10. 6. 2008

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

13 MAY 2008

**A meeting of the Community Services and Events Committee
was held on Tuesday 13 May 2008 at 4pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: Apologies for absence was received and accepted from Aaron Keown and Norm Withers. An apology for lateness was received and accepted from Ngaire Button who entered the meeting at 5.39pm and was absent for clauses 1 to 10.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. MEMBERS INFORMATION EXCHANGE

1.1 FUNDING ASSESSMENT COMMITTEE

It was **agreed** to ask staff for information on the makeup of the Funding Assessment Committee and the timelines involved.

1.2 ASSISTANCE TO SCHOOLS

It was **agreed** that staff would circulate to members, the Board's criteria on funding schools.

1.3 NEW ZEALAND COMMUNITY TRUST

A member advised that the New Zealand Community Trust provided funds for amateur sport and will fund individuals provided that person's sports club meets the Trust's criteria.

It was **agreed** that staff be made aware of this funding source.

2. 2007/08 BOARD FUNDING UPDATE

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

The Community Board Adviser noted that as a result of this meeting's decisions, the combined balance of Discretionary and SCAP funds was reduced from \$45,548 to \$17,610. However, monies being returned to the fund would increase this balance amount to \$25,810 to be expended by the end of June 2008.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF MEETING REPORT – COMMITTEE MEETING OF 8 APRIL 2008

It was **resolved** that the report of the ordinary meeting of the Committee held on Tuesday 8 April 2008, be confirmed.

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4. YOUTH DEVELOPMENT SCHEME FUND APPLICATION – KATE CLARK

The Committee considered an application for funding of \$500 under the Youth Development Scheme from Kate Clark from Papanui.

The Committee **resolved** to allocate \$500 to Kate Clark from the 2007/08 Youth Development Scheme to assist with her participation in the New Zealand Secondary Students Choir Tour of South America in July 2008.

5. PAPANUI YOUTH DEVELOPMENT TRUST – REQUEST FOR FUNDING

The Committee considered an application for funding from the Papanui Youth Development Trust to the Board's 2007/08 discretionary fund. The Trust was seeking \$5,000 to cover the two month "gap" in funding this year for salary purposes.

The Committee **resolved** to allocate \$5,000 from the 2007/08 discretionary fund to the Papanui Youth Development Trust as a contribution to the salary costs of the Manager for the July-September 2008 period.

6. ST ALBANS PLAY CENTRE – REQUEST FOR FUNDING

The Committee considered a report requesting emergency one-off funding of \$1,950 from the St Albans Play Centre. This was to assist the Centre overcome a staffing matter which has adversely affected the Ministry of Education bulk funding grant.

The Committee **resolved** to allocate \$1,950 from the Board's discretionary fund to the St Albans Play Centre as a one-off emergency grant to assist with a short term funding shortfall.

7. SHIRLEY COMMUNITY TRUST – REQUEST FOR FUNDING

The Committee considered a request for funding from the Shirley Community Trust for \$4,488 towards the costs of furnishings for the MacFarlane Park Neighbourhood Centre from the Board's 2007/08 discretionary fund.

The Committee **resolved** to allocate \$4,488 from the Board's 2007/08 discretionary fund to the Shirley Community Trust towards the purchase of furnishings for the MacFarlane Park Neighbourhood Centre.

8. BELFAST COMMUNITY NETWORK INC – APPLICATION FOR FUNDING

The Committee considered a report presenting an application for funding from the Belfast Community Network Incorporated. The Network was seeking \$4,000 to cover the two month "gap" in funding this year.

The Committee **resolved** to allocate \$3,500 from the Board's 2007/08 discretionary fund to the Belfast Community Network Incorporated to assist with an identified two month gap in funding this year.

9. NEIGHBOURHOOD TRUST – REQUEST FOR FUNDING

The Committee considered a request for funding of \$9,900 from the Neighbourhood Trust to help cover the two month gap in funding and to assist with overhead costs of new programmes.

It was **moved** that the staff recommendation to allocate a grant of \$6,900 to the Neighbourhood Trust be approved.

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9. Cont'd

An amendment was moved that the Community Services and Events Committee:

- (i) Allocate a grant of \$9,500 to the Neighbourhood Trust to help cover a two month gap in funding (\$4,500) and as a contribution to new programmes (\$5,000), with the source to be either the Board's discretionary or SCAP funds.

The amendment was seconded and when put to the meeting was declared **carried** as the substantive motion.

10. SHIRLEY ONE-STOP-SHOP – UPDATE

The Committee considered a report providing an update on the Acheson Avenue One-Stop-Shop at 25 Acheson Avenue.

The Committee **resolved** that it await the outcome of the Youth Worker funding application and subsequent employment of Youth Workers before taking action on the lease of the Acheson Avenue One-Stop-Shop. When this is known, the Committee will be presented with the option of either entering into a further two year lease to enable the facility to be used as offices for the Youth Workers, or allowing the lease to lapse and vacate the premises.

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** to adopt the motion set out on page 23 of the agenda regarding nominations for the 2008 Community Services Awards.

The meeting concluded at 6.19 pm.

CONFIRMED THIS 10TH DAY OF JUNE 2008

**PAULINE COTTER
CHAIRPERSON**