

9.12. 2008

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

**11 NOVEMBER 2008**

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

**PRESENT:** Pauline Cotter (Chairperson), Matt Morris and Yvonne Palmer.

**APOLOGIES:** Apologies for absence was received and accepted from Ngaire Button, Aaron Keown and Norm Withers.

The Committee reports that:

**PART B - REPORTS FOR INFORMATION**

**1. NOTICE OF MOTION**

The Committee **agreed** that the Notice of Motion concerning the Westminster Street ex-Council yard be withdrawn from this meeting and referred to the Greenspace and Traffic Works Committee meeting of 15 November 2008.

**2. MEMBERS' INFORMATION EXCHANGE**

Members raised the following matters:

• **CONGRATULATORY LETTERS**

The Committee **agreed** that staff be requested to send letters of congratulations to Brendon Burns, Gerry Brownlee, Lianne Dalziel and Clayton Cosgrove following their success in the general elections.

• **LETTER OF THANKS AND CERTIFICATE**

The Committee **agreed** that staff be requested to send a letter to Superintendent Andy McGregor of the Police who would shortly be leaving the district on promotion, thanking him for his regular updates to the Board. It was further agreed that a certificate be presented to Superintendent McGregor by the Board members attending his farewell function.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE**

**3. CONFIRMATION OF MINUTES – 9, 23 AND 26 SEPTEMBER 2008**

The Committee **resolved** that the minutes of the Committee's ordinary meetings held on 9, 23 and 26 September 2008 (both open and public excluded sections), be confirmed, subject to it being noted that paragraph 1 (ii) of the 23 September 2008 minutes be deleted.

**4. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND– FUNDING APPLICATIONS**

The Committee considered a report presenting applications for funding from the 2008/2009 Youth Development fund.

The Committee **resolved**:

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- (i) To allocate \$750 to Daryl Linton from the 2008/09 Youth Development Scheme funds to assist with his attendance at the Australian Dance Sport Competition in Melbourne from 9 to 14 December 2008.
- (ii) To allocate \$500 to Shane William Anderson from the 2008/09 Youth Development Scheme funds to assist with his attendance at the Pacific School Athletics Games to be held in Canberra Australia from 29 November to 7 December 2008.
- (iii) To allocate \$1,000 to Darnell James Shadrock from the 2008/09 Youth Development Scheme funds to assist him to participate in the 2009 Koru Tour from January 7 to 18 2009 as a member of the New Zealand Under 14 boy's basketball squad.
- (iv) To allocate \$300 to Claudia Rose Copeland from the 2008/09 Youth Development Scheme funds to assist her with travel to the Jump Jam 2008 Idol National Competition in Auckland on 21 November 2008.
- (v) To allocate \$300 to Amber Jane Kirkwood from the 2008/09 Youth Development Scheme funds to travel to assist her with travel to the Jump Jam 2008 Idol National Competition in Auckland on 21 November 2008.

**5. WESTMINSTER SPORTS – REQUEST FOR FUNDING**

The Committee considered a report presenting a funding application from Westminster Sports Incorporated (WSI) for \$2,081 to assist with the costs of staging a public Open Day – Have a Go event in February 2008.

The Committee **resolved** to allocate a grant of \$1,700 from the Board's 2008/09 Discretionary Response fund for the Westminster Sports Incorporated Open Day – Have a Go Day to be held in February 2009.

The meeting concluded at 5.30 pm.

**CONFIRMED THIS 9TH DAY OF DECEMBER 2008**

**PAULINE COTTER  
CHAIRPERSON**