

11. 11. 2008

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

**9 SEPTEMBER 2008**

**A meeting of the Community Services and Events Committee  
was held on Tuesday 9 September 2008 at 4pm  
in the Boardroom, Papanui Service Centre**

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

**APOLOGIES:** An apology for absence was received and accepted from Ngaire Button and Matt Morris.  
An apology for early departure was received and accepted from Norm Withers who retired from the meeting at 5.10pm and was absent for clauses 1.4 to 1.6.

The Committee reports that:

**PART B - REPORTS FOR INFORMATION**

**1. MEMBERS' INFORMATION EXCHANGE**

**1.1 ALLOCATION OF ELLERSLIE FLOWER SHOW TICKETS**

Members discussed the allocation of the ten Ellerslie Flower Show tickets already purchased.

The Committee **agreed** that the tickets be gifted to:

- Peggy Kelly
- Bill Sykes
- Myra Barry
- Pam and Bruce Hobbs
- Geoff Cooper
- Peter Van der Zee
- Graham Stanley
- Mr and Mrs McCormick

**1.2 Extraordinary Meeting**

The Committee **agreed** to amend the time for the Extraordinary Community Services and Events Committee meeting to 8am on 23 September 2008.

**1.3 Brooklands Easement**

The Board Chairperson undertook to seek clarity on the steps required to lift the easement over the Riley's property in Brooklands.

**1.4 Funding**

The Board Chairperson is seeking clarity in writing on the restrictions or otherwise on the Discretionary Response Fund in relation to funding Youth Development.

**1.5 Small Project Funding Feedback**

It was noted that the Committee only has one month to forward feedback on the small project funding procedures, as the report will be discussed by Council at the November 2008 meeting.

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**1. Cont'd**

**1.6 Recent Property Purchase by Council**

The Chairperson had received a deputation request seeking confirmation that capital spending in the Ward would not be affected by the Council's recent un-budgeted central city property purchases. The deputation was declined on the basis of the information sought being readily available. The Board Chairperson has agreed to an informal meeting with the person concerned.

**1.7 Community Board Conference**

Members discussed the appointment of board delegates to attend the conference. A report will be coming to the Board requesting that decision.

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

**2. CONFIRMATION OF MINUTES - 12 AUGUST 2008**

It was **resolved** that the minutes of the Committee's ordinary meeting of 12 August 2008 be confirmed.

**3. CANTERBURY COOK ISLAND SPORTS ASSOCIATION INC**

The Committee considered a report from the Canterbury Cook Island Sports Association Incorporated seeking funding to assist with regular cultural activities and the Annual Sports Weekend to be held in November 2008.

It was **resolved**:

- a) That the Committee allocate a grant of \$2,500 from the 2008/09 discretionary response fund to the Canterbury Cook Island Sports Association Incorporated to assist with regular cultural activities and the Annual Sports Weekend.
- b) That the Board appoint a Board liaison person to assist the Canterbury Cook Island Sports Association Inc.

**4. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND – REQUEST FOR FUNDING**

The Committee considered a report presenting applications for funding from the Youth Development fund in the 2008/09 financial year to enable five students to attend a Rock Solid camp.

It was **resolved** that the Board approve a total of \$100 from the Shirley Papanui 2008/09 Youth Development fund to enable Kathy Briden, Hannah Britten, Natasha Cayless, Jenna Gilling and Courtney Bowden to attend the Rock Solid camp.

Funding is to be disbursed to the five students by the Papanui Youth Development Trust

The meeting concluded at 5.40 pm.

**CONFIRMED THIS 11TH DAY OF NOVEMBER 2008**

**PAULINE COTTER  
CHAIRPERSON**