

11. 11. 2008

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

23 SEPTEMBER 2008

**An extraordinary meeting of the Community Services and Events Committee
was held on Tuesday 23 September 2008 at 8am
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Megan Evans

An apology for lateness was received and accepted from Ngaire Button.

Apologies for early departure were received and accepted from Ngaire Button and Norm Withers who both retired at 9.06am and were absent for the final decision on clause 2.

Ngaire Button arrived at 8.03am at the start of clause 2 and before deliberations on funding had commenced..

The Committee reports that:

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. NEIGHBOURHOOD WEEK – CONSIDERATION AND ALLOCATION OF 2008/09 FUNDS

The Committee, acting under delegated authority approved by the Community Board at its meeting of 17 September 2008, considered a request to make decisions on the applications made to the Shirley/Papanui Neighbourhood Week fund for 2008.

The Committee **resolved** to base the allocation of funds on a maximum of \$2.50 per head or a minimum total of \$50.

The Committee **resolved** that grants be made as outlined in the table below:

No.	Group	Project	Amount Allocated	Committee Discussion
1	Jonathan Allan	Lunchtime BBQ.	\$100	
2	Amberlee Allison	To invite all the neighbours to an afternoon tea, meet and greet at our house.	\$100	
3	Karen Andrews	Community Guy Fawkes Display and BBQ.	\$125	
4	Catherine Blummont	Hire a skip to tidy up the alley between #10 and #12 Freebairn Street. This is an old entrance to Redwood Primary School.	\$115	

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No.	Group	Project	Amount Allocated	Committee Discussion
5	Adrian Brunt	Cranford Neighbourhood Day. The programme for the event is still being finalised but will include: Outside: Beat the Goalie Competition; Kick Ups Competition; Face Painting; Children's Balloons; Giant Netball; Bouncy Castle; Apple Dip etc. Inside: Cranford has Talent Competition; Karaoke; History of the Cranford Centre Display. Food: Sausage Sizzle; Candy Floss; Café Facilities.	\$200	
6	Sharyn Burnett	Cleanup around Macfarlane Park and surrounding streets.	\$240	
7	Annette Buxton	Annual Raft Race.	\$250	
8	Dianne Campbell	Lunch at the Papanui Club.	\$50	
9	Betty Chapman	BBQ Tea. Possible four wheel drive around area.	\$100	
10	Ana Connor	Sausage sizzle/BBQ at our local reserve with activities (sack races/bouncy castle etc).	\$150	
11	Michael Cooke	Shirley Light Party 08.	\$500	
12	Bill Delaney	Neighbourhood BBQ. Parish will supply BBQ, meat, bread, sauce, fruit, drink (no alcohol).	\$150	
13	Jane and Bill Demeter	Ice Cream Party at the Champion Street Reserve pocket park on the 2 nd block of Champion Street (done 2 years ago).	\$100	
14	Jo Dickson	Build own Burger, play petanque in garden (weather permitting).	\$100	
15	Maureen Donovan	Christmas street BBQ, 38 households, lollie scramble for kids, soft drinks, xmas cake, chips, nibbles and Father Christmas attends.	\$100	
16	Michelle Eder	Sausage Sizzle for Glasnevin Subdivision residents with organised games and lolly scramble for children.	\$250	

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No.	Group	Project	Amount Allocated	Committee Discussion
17	Kathryn English	Sunday evening dinner. For several years we have had BBQ/pizza in Marble Wood Reserve so thought we'd try something different and being indoors aren't reliant on weather.	\$100	
18	Jim Fraser	BBQ.	\$100	To have discussion with Michael Patrick (item 44) – same street.
19	Colleen Gallagher	Afternoon tea, meet new neighbours.	\$100	
20	Drew Garden	Street BBQ.	\$50	
21	Helen Gee	BBQ Tea.	\$75	
22	Carol Guise	Street BBQ.	\$100	
23	Mary Harrow	Sunday afternoon tea/wine and snacks for 21 households on St Albans Street end of Bristol Street. Each person to speak about themselves for 5 mins plus general mingling.	\$75	
24	Felicia Hass	Street get together.	\$75	
25	Christoph Hensch	(Off) street festival-type of event for residents and families with children, featuring musicians, children's activities (face painting etc), info stalls, tea/coffee (food?).	\$300	
26	Carla Heritage	BBQ get-together for all residents of Abberfield Lane.	\$75	
27	Moazzem Hossain	BBQ, drinks, playing, friendly talking, tea, coffee and cake.	\$50	
28	Lindsay Johnston	To invite neighbours from St James Avenue, Dalriada Street, Bellvue Avenue and Windermere Road to our place for a 'Get-together BBQ'. We intend having activities for small children (face painting, balloon animals, clowning) and for teenagers (garage disco) with adults being involved as they want or just having a sit around and a 'chin wag' around the BBQ.	\$225	

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No.	Group	Project	Amount Allocated	Committee Discussion
29	Malcolm Johnston	BBQ.	\$50	
30	Carolyn Jones	Picnic/BBQ for residents of Harrys Way and Gwen Place. To meet the 'new' and catch up with the 'old'. Better enabling us to be there for each other.	\$125	
31	Jorden Kear	Street party, BBQ (sausage sizzle for kids, adults BYO food and drink), drinks for kids, lolly scramble, treasure hunt, "boat" race (kids to race "boats" in the stream). Neighbours may put in funds to cover cost of hire of bouncy castle – meeting to agree to this cost. Adults pay all own food costs.	\$150	
32	Valerie Lather	To use a large skip for rubbish for all concerned.	\$90	
33	Jennifer Leahy	Street Afternoon tea.	\$200	
34	Jennifer Leahy	Market Day – car boot stalls and children's stalls in school hall.	\$0	School PTA – not part of Neighbourhood Week criteria.
35	Russell Lewis	Pot luck dinner	\$75	
36	Nicola Lough	BBQ.	\$80	
37	Kirsty May	BBQ.	\$160	
38	Fiona Moloney	BBQ at the end of the street.	\$60	
39	Jackie Moore	Lunch time BBQ street party.	\$75	
40	Keith and Christine Moyes	BBQ get-together.	\$100	
41	Richard Muir	Street BBQ for around 16 houses in Dunbarton Street.	\$75	
42	Amanda Murray	Get-together and BBQ. Maybe a game of cricket/gumboot throwing etc.	\$50	
43	Denise Norriss	Street BBQ.	\$100	

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No.	Group	Project	Amount Allocated	Committee Discussion
44	Michael Patrick	BBQ and pot luck style get-together with games for children, volleyball, table tennis for all ages and indoor games.	\$0	Declined as there is already a funding application from Jim Fraser for this street (item 18) – Michael Patrick to be requested to make contact with Jim Fraser.
45	Julie-Ann Pyatt/ Andrea Wilson-Tukaki	Family Fun Day.	\$300	
46	Kay Rainey	Garden Party to host a get-together of former school mates of 50 years ago (approx).	\$0	Declined as this was for a School Reunion which is not part of Neighbourhood Week criteria
47	Jane Read	Breakfast (as per last year).	\$75	
48	James and Amy Ridpath	Neighbours BBQ for 20 neighbours.	\$50	
49	Judith (Jude) Roche	Street BBQ and set up neighbourhood contact list.	\$100	
50	Andy Rogerson	Whole street get-together on Larch Place Reserve with bouncy castle and fun activities.	\$110	
51	Geoff Russell	BBQ with children's events etc.	\$100	
52	Janine Scheuber	BBQ get-together to welcome many new neighbours to our group.	\$75	
53	Jerry and Liz Schutte	Community skip day - free dumping of rubbish and we will pick up rubbish, also tea/coffee and sausage sizzler (all for free).	\$400	
54	Ray Smith	Melbourne Cup Day – BBQ Meal.	\$100	
55	Judith Stephenson	'Spring Into Action' – a street walk guided by longest street resident – "history and happenings".	\$30	
56	Nat Tatana	Pig on a Spit or Hangi with fun and games.	\$75	
57	Vanessa Taylor (Co-ordinator)	Meet your neighbours at "SWAP", an opportunity for neighbours surrounding the SWAP community house to introduce themselves to SWAP, see what work is being achieved in their neighbourhood, meet, greet and eat with other neighbours.	\$75	
58	Konstantin Tkatchenko	General Meeting, Pat Creasey speech, another guest speech if available, BBQ.	\$50	

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No.	Group	Project	Amount Allocated	Committee Discussion
59	Linda Topp	Pizza Night.	\$50	
60	Vicki Verschaffelt	Street BBQ – residents are asked to bring a salad/sweet etc to contribute.	\$60	
61	Gary L Watts	Neighbourhood BBQ, family fun day etc.	\$150	
62	John Watts Wallace	Street BBQ.	\$100	
63	Linley M Wilson	Street BBQ.	\$70	
64	Pam Yee-Schurr, Becky Conway and Lyn Gifford	BBQ street party, games for children, social gathering for adults.	\$100	
		Total Allocation:	\$7,415.	

It was further **agreed**:

- (i) That the Committee will receive and consider late applications for Neighbourhood Week funding.
- ~~(ii) That prior to the end of the year, the Committee to consider who best to promote Neighbourhood Week 2009 at a local level and also to consider a funding criteria applicable to the Shirley/Papanui Community Board. (Note: Amendment made during 11 November 2008 meeting, clause 2 "Confirmation of Minutes".)~~

2. **YOUTH DEVELOPMENT SCHEME FUND APPLICATIONS**

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

The Committee **resolved**:

- (i) To allocate \$300 to Stephanie Gates from the 2008/2009 Youth Development Scheme to assist the cost of attending 10-Day Youth Development course on the Spirit of Adventure from the 22nd to the 31st of October 2008.
- (ii) To allocate \$500 to Michael Gudgeon from the 2008/2009 Youth Development Scheme to assist with his attendance at the World Forum on Social and Environmental Responsibility in Lille from the 3rd to the 19th October 2008.
- (ii) To allocate \$500 to Christopher Te Ariki Wiremu from the 2008/2009 Youth Development Scheme to assist with his representing New Zealand at the Pacific School Athletics Games to be held in Canberra Australia from 29th November to 7th December 2008.
- (ii) To allocate \$500 to Jesse Bryant from the 2008/2009 Youth Development Scheme to assist with his representing New Zealand at the Pacific School Athletics Games to be held in Canberra Australia from 29th November to 7th December 2008.

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The Committee further **agreed:**

- (i) That staff be requested to research and report back on the use by Council of Pub Charity funds.
- (ii) That staff be requested to arrange a visit by Sport and Recreation New Zealand (SPARC) representatives to explain their funding evaluation procedures.

The meeting concluded at 9.40 am.

CONFIRMED THIS 11TH DAY OF NOVEMBER 2008

**PAULINE COTTER
CHAIRPERSON**