

6. 5. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
COMMUNITY SERVICES AND EVENTS COMMITTEE
1 APRIL 2009**

**Minutes of a meeting of the Community Services and Events Committee
held on Wednesday 1 April 2009 at 4pm
in the Boardroom, Papanui Service Centre, Corner Langdons Road and Restell Street**

PRESENT: Pauline Cotter (Chairperson), Kathy Condon, Matt Morris, Yvonne Palmer and Norm Withers

APOLOGIES: Apologies for absence were received and accepted from Ngaire Button and Aaron Keown.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. COMMITTEE MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following:

- It was **agreed** that staff be requested to prepare a report for consideration of allocation of further funds from the Discretionary Response Fund to Junior Neighbourhood Support.
- It was **agreed** that a report back to the Board in May 2009 be requested from the three community members who had been sponsored by the Board to attend the 17th International Safe Communities Conference 2008 in October 2008.
- It was **agreed** that staff be requested to arrange a meeting with staff of the Ministry of Education and the Ministry of Social Development to enable the Board to advocate support of funding for rental and hourly pay rates for St Albans Edu-Care.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

2. CONFIRMATION OF MEETING MINUTES – 4 FEBRUARY 2009

The Committee **resolved** to confirm the minutes of the Community Services and Events Committee meeting of 4 March 2009.

3. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND – JADE GWATKIN

The Committee considered a report presenting a Youth Development fund application for funding in the 2008/09 financial year.

The Committee **resolved** to allocate \$800 from the Board's 2008/09 Youth Development Scheme to Jade Gwatkin to enable him to participate in the Cultural Exchange trip to Nagoya, Japan for two weeks in late April/early May 2009.

The meeting concluded at 4.30pm.

CONSIDERED THIS 6TH DAY OF MAY 2009

**PAULINE COTTER
CHAIRPERSON**