

13. 8. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
1 JULY 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 1 July 2009 at 4pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.**

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

APOLOGIES: An apology for early departure was received and accepted from Aaron Keown who retired from the meeting at 6.39pm and was absent for clauses 5, 6 and 7.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 LEANNE BUCHAN – JUNIOR NEIGHBOURHOOD SUPPORT CANTERBURY

Leanne Buchan (Junior Neighbourhood Support Canterbury) provided information on her organisation and requested funding for Mairehau Primary School Junior Neighbourhood Support attire.

The Chairperson thanked Leanne Buchan for her deputation.

The Board resolution on this matter is reported in clause 10.

1.2 LIBBY ROBINS – FAMILY HELP TRUST

Libby Robins (Family Help Trust) and Dr Mark Turner (Clarity Research) provided information on the Family Help Trust, and supplied the results of a two year outcome study on "Monitoring Vulnerable Families".

The Chairperson thanked Libby Robins and Mark Turner for their deputation.

1.3 MILES DALTON – WORK AND INCOME

Miles Dalton (Enterprising Communities Adviser) outlined implications of the Enterprising Communities Grant Scheme Budget announcement that no new funding for that scheme will be available from 28 May 2009. He gave an undertaking to supply the Board with information on work completed under the scheme.

The Chairperson thanked Miles Dalton for his deputation.

Correspondence regarding this matter is reported in clause 5.1

2. PRESENTATION OF PETITIONS

Nil.

3. BRIEFINGS

3.1 ALAN BEUZENBERG (UNIT MANAGER, TRANSPORT AND GREENSPACE)

Alan Beuzenberg (Unit Manager, Transport and Greenspace) provided information on the Transport and Greenspace Unit.

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The Board **decided** to request staff to arrange a Board tour of the Council's Traffic Control centre.

The Chairperson thanked Alan Beuzenberg for his briefing.

4. CORRESPONDENCE

The Board **received** the following correspondence:

- 4.1 A letter from Michelle Mitchell (Work and Income) regarding the Enterprising Communities Grant Scheme budget announcement. The deputation at clause 1.3 refers.

5. COMMUNITY BOARD ADVISER'S UPDATE

- 5.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. Specific mention was made of the following matters:

- **Board Objectives**
It was **decided** that workshops to complete the review of Board Objectives be held on 30 July 2009 (1–4pm), 5 August 2009 (1–3.30pm) and 12 August 2009 (2.30–4.30pm).
- **Te Puna Oraka – Early Years Service**
It was **decided** that staff be requested to arrange a visit to Te Puna Oraka on 18 August 2009 at 4.30pm.
- **Meeting with School Principals**
It was **decided** that the planned meeting with local school principals scheduled for 7 August 2009 be postponed and that staff be requested to arrange an alternative date.

6. BOARD MEMBERS' INFORMATION EXCHANGE

6.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- **Petrie Park**
The Board **decided** that when the report on the park's playground renewal project was presented to the Board, consideration be given to the Board funding a picnic table and slide.
- **Funding Matrix**
The Board **decided** that staff be requested to provide statistics on 2008/09 Strengthening Communities Funding approvals within the Shirley/Papanui ward grouped by age group of applicant, pre-school, disabled, and community groups.
- **Pet Cemetery**
The Board **decided** that staff be requested to provide an update on the proposed Pet Cemetery at the Groynes.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MINUTES – BOARD MEETING OF 17 JUNE 2009

The Board **resolved** that the minutes of its ordinary meeting held on 17 June 2009 be confirmed subject to a correction showing that Aaron Keown was present at the meeting.

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9. NOTICE OF MOTION

Pursuant to Standing Order 3.10, the following notice of motion, moved by Yvonne Palmer, seconded by Norm Withers, was received:

"That the Council install yellow No-Stopping lines across the driveway and for a distance of two metres either side of the driveway at 45 McFaddens Road to assist the property owner accessing the driveway with large truck and trailer units."

The Board **decided** to adopt the Notice of Motion.

10. JUNIOR NEIGHBOURHOOD SUPPORT CANTERBURY FUNDING REQUEST

The Chairperson asked the Board to consider funding Junior Neighbourhood Support to provide attire for Mairehau Primary School children for a Civil Defence exercise, noting that background information including quotations for the attire had been supplied to Board members two weeks prior to the meeting.

Staff advice was given that the Local Government Act 2002 and other legislation requires that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board **resolved**:

- (a) That the Board believes it had sufficient information to make a decision on the funding request.
- (b) To allocate \$450 from its 2009/10 Discretionary Response Fund to Junior Neighbourhood Support Canterbury for apparel to be used by primary school children for the Civil Defence exercise on 30 July 2009.

11. ESTABLISHMENT OF A SHIRLEY/PAPANUI YOUTH DEVELOPMENT SCHEME 2009/10

The Board considered a report seeking the approval of the Board to set aside \$10,000 from its 2009/10 Discretionary Response fund for the purpose of establishing a Youth Development Scheme.

Staff advice was given that the Strengthening Communities Strategy allowed up to \$10,000 to be transferred from the Discretionary Response Fund for Youth Development grants.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board:

- (a) Establish a Youth Development Scheme for the 2009/10 year.
- (b) Approve the transfer of \$10,000 from the Shirley/Papanui Community Board's 2009/10 Discretionary Response Fund to the Shirley/Papanui Community Board Youth Development Scheme.

The Board noted that at its 14 May 2009 meeting the Council had, on the request of the Board, agreed to consider a review of its Strengthening Communities Strategy with respect to changing the limit of up to \$10,000 for the Youth Development Funds coming from the Discretionary Fund.

The Board **resolved** to:

- (a) Establish a Youth Development Scheme for the 2009/10 year.
- (b) Approve the transfer of \$13,000 from the Shirley/Papanui Community Board's 2009/10 Discretionary Response Fund to the Shirley/Papanui Youth Development Scheme.
- (c) Discuss the criteria for Youth Development Funding at a future seminar.

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12. APPLICATION TO SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND – SAMI HIDEGOM

The Board's approval was sought for funding from the Board's 2009/10 Youth Development Fund.

The Board **resolved** to allocate \$700 from its 2009/10 Youth Development Fund to Sami Hidegom to assist him to attend the Shirley Boys High School XI Football Melbourne trip from 6 to 15 July 2009.

13. URGENT APPLICATION TO SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND – PAUL FREEMAN

The Chairperson requested that the Board consider a Youth Development Fund application from Paul Freeman which was not on the agenda and considered to be urgent. There had been insufficient time for staff to prepare a report to the Board. The application with supporting documents was tabled, noting that Paul departed from Auckland at 4.40pm on the current day.

Staff advice was given that the Local Government Act 2002 and other legislation requires that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board **resolved**:

- (a) That the Board believes it had sufficient information to make a decision on the funding application.
- (b) To approve a grant of \$750 from its 2009/10 Youth Development Fund to assist Paul Freeman to attend the Christchurch Boys High School U15 Argentina and Chile Rugby Tour from 1 to 18 July 2009.

14. ADJOURNMENT OF MEETING

At 6pm, the Board **resolved** that the meeting stand adjourned, and resumed at 6.40pm.

15. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

15.1 Amendments to the Board Representation on Outside Organisations and Committees.

The Board **resolved** that the following amendments be made to the Shirley/Papanui Community Board Representation on Outside Organisations and Committees document:

- Edgware Pool – remove from list
- Neighbourhood Support Canterbury – amend the representation to Dave Crean and Pauline Cotter with Aaron Keown as backup
- Junior Neighbourhood Support – amend the representation to Myra Barry and Pauline Cotter
- Christchurch Streets and Garden Awards – amend the representation by replacing Myra Barry with Matt Morris
- Ouruhia Hall – remove from list
- Papanui Pool – remove from list
- East Papanui Residents – to be shown as in recess
- Innesmay Neighbourhood Group - to be shown as in recess
- Casebrook Residents' Association - to be shown as in recess
- North West Rural - to be shown as in recess.

The meeting concluded at 8.15pm.

CONFIRMED THIS 15TH DAY OF JULY 2009

**YVONNE PALMER
CHAIRPERSON**