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**SHIRLEY PAPANUI COMMUNITY BOARD
29 JULY 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 29 July 2009 at 5pm
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 6.30pm and was present for discussion on items but absent during decision making.

The Board reports that:

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

1. SHIRLEY/PAPANUI STRENGTHENING COMMUNITIES FUNDING 2009/10

The Board considered a report to allocate the Strengthening Communities Funding available to it for 2009/10. Revised staff recommendations were tabled to allocate the revised amount of \$263,648 resulting from the Council decision of 23 July 2009 to reduce the Strengthening Communities Fund for Community Boards in 2009/10 by 5.84 per cent.

The recommendation for item 5, Te Ora Hou Otautahi Incorporated (Acting as umbrella for Te Kaupapa Whakaora) had been circulated to the Board prior to the meeting.

The Board **resolved** to approve the allocations recommended for its 2009/10 Strengthening Communities Funding, as follows:

No.	Group	Project	Board Decision
	Belfast Community Network Inc	Manager and Administrator's Position	The Board resolved to make a grant of \$23,500 to the Belfast Community Network Inc towards the Administrator's Position. (Note: Pre-committed Funds)
	Neighbourhood Trust	Main Division	The Board resolved to make a grant of \$33,493 to the Neighbourhood Trust towards the Main Division. (Note: Pre-committed Funds)
	Northgate Community Services Trust	Community Youth Worker	The Board resolved to make a grant of \$12,308 to the Northgate Community Services Trust towards the Community Youth Worker. (Note: Pre-committed Funds)
	Te Ora Hou Otautahi Inc.	Youth Programmes	The Board resolved to make a grant of \$7,800 to Te Ora Hou Otautahi Inc. towards Youth Programmes. (Note: Pre-committed Funds)

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No.	Group	Project	Board Decision
1	Belfast Community Network Inc	Waitangi Day Event	The Board resolved to make a grant of \$5,000 to the Belfast Community Network Inc towards a Waitangi Day Event.

2. ADJOURNMENT OF MEETING

At 6.20pm, the Board **resolved** that the meeting stand adjourned, and resumed at 6.55pm.

3. SHIRLEY/PAPANUI STRENGTHENING COMMUNITIES FUNDING 2009/10 CONTINUED

No.	Group	Project	Board Decision
2	Belfast School	Community Swimming Pool	The Board resolved to make a grant of \$2,825 to the Belfast School towards the Community Swimming Pool.
3	Early Start	Te Puna Oraka – Community Work Positions.	The Board resolved to make a grant of \$10,000 to Early Start towards the Te Puna Oraka – Community Work Positions. The Board resolved that the grant of \$10,000 be monitored against the outcome of the Minister of Social Development 's and Cabinet's decision relating to the roll- over of funding for Early Years Service Hub.
4	One Step Ahead (He Whetoko Trust)	Immigrant and Disability Services	The Board resolved to make a grant of \$7,400 to One Step Ahead (He Whetoko Trust) towards immigrant and disability Services.
5	Te Ora Hou Otautahi Incorporated (Acting as umbrella for Te Kaupapa Whakaora)	Community Support Worker	The Board resolved to make a grant of \$16,000 to Te Ora Hou Otautahi Incorporated (Acting as umbrella for Te Kaupapa Whakaora) towards a Community Support Worker. (Note: The Metropolitan Funding Committee declined funding for this project and agreed that it be referred to the Shirley/Papanui Community Board for consideration.)
6	Recreation and Sports Unit	Holiday Programme Accessibility Project	The Board resolved to make a grant of \$5,000 to the Recreation and Sports Unit towards the Holiday Programme Accessibility Project.
7	Recreation and Sports Unit	Youth Recreation Project	Kathy Condon moved that the Board make a grant of \$22,200 to the Recreation and Sports Unit towards the Holiday Programme Accessibility Project as follows: - Shirley Sports Programme (\$1,000) - Shirley Youth Event (\$4,000) - Skate Jam (\$3,700) - Belfast Holiday programme (\$8,500) - Dance event (\$5,000) The motion was seconded by Pauline Cotter and when put to the meeting was declared tied

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No.	Group	Project	Board Decision
			3 all. The Chairperson used her casting vote for the motion and the motion was declared carried .
8	Shirley Community Trust	Shirley ALIVE! Project	The Board resolved to make a grant of \$20,000 to the Shirley Community Trust towards the Shirley ALIVE! Project.
9	Shirley Community Trust	Community Development Worker	The Board resolved to make a grant of \$20,000 to the Shirley Community Trust towards the Community Development Worker.
10	Shirley Rugby League Football Club (Inc)	Shirley Rugby League Capacity Building Project	The Board resolved to make a grant of \$5,000 to Shirley Rugby League Football Club (Inc) towards the Shirley Rugby League Capacity Building Project. The Board resolved that the grant of \$5,000 be paid in instalments which will be given on completion of each unit of club mark and or their Strategic Management plan.
11	Styx Living Laboratory Trust	Styx Catchment Research and Learning	The Board resolved to make a grant of \$10,000 to the Styx Living Laboratory Trust towards Styx Catchment Research and Learning.
12	Belfast Community Network Inc	Project Co-ordinator	The Board resolved to make a grant of \$7,000 to the Belfast Community Network Inc towards Project Co-ordinator.
13	Christchurch Methodist Mission	Family Support Worker – Aratupu	The Board resolved to decline the funding of the Family Support Worker – Aratupu .
14	Adventure Specialities Trust	After School Adventure Programme	The Board resolved to make a grant of \$5,000 to the Belfast Community Network Inc towards Project Co-ordinator.
15	Crossroads Youth with a Future Trust	Shirley Intermediate Stay Real	The Board resolved to make a grant of \$5,000 to the Trust towards Shirley Intermediate Stay Real.
16	Majestic Youth Community Trust	24/7 Youth Work in Intermediate Schools	The Board resolved to make a grant of \$6,500 to the Majestic Youth Community Trust towards the 24/7 Youth Work in Intermediate Schools.
17	Papanui Baptist Church Community Services Freedom Trust	Part-time Community Support Worker	The Board resolved to make a grant of \$7,000 to the Papanui Baptist Church Community Services Freedom Trust Inc towards a Part-time Community Support Worker.
18	Papanui Youth Development Trust	Whakaoho (Wake Up Papanui!)	The Board resolved to make a grant of \$4,000 to the Papanui Youth Development Trust towards a Part-time Community Support Worker.

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No.	Group	Project	Board Decision
19	Recreation and Sports Unit	Graham Condon Public Art Project	The Board resolved to make a grant of \$8,000 to the Recreation and Sports Unit towards Papanui!).
20	Recreation and Sports Unit	Access to Children's Day	The Board resolved to make a grant of \$1,700 to the Recreation and Sports Unit towards Access to Children's Day.
21	Shirley/Papanui Community Board	Community Board Awards and Events	The Board resolved to make a grant of \$18,923 to the Community Support Unit for the Community Board Awards and Events. The Board resolved that staff be requested to recommend the amounts to be allocated from the \$18,923 to each award and event.
22	Belfast School	Playground	The Board resolved to decline the funding of the Playground.
23	OSCAR in St Albans	Change in circumstances	The Board resolved to decline the funding of a Change in Circumstances.
24	Papanui Youth Development Trust	Champions Leadership Course	The Board resolved to decline the funding of the Champions Leadership Course.
25	Parish of St Albans (St Matthews Church)	St Matthews Community Music Programme	The Board resolved to decline the funding of the St Matthews Community Music Programme.

The Board **decided** to record its thanks to all staff who assisted the Board with Strengthening Communities Funding for 2009/10.

The meeting concluded at 9.15pm.

CONFIRMED THIS 5TH DAY OF AUGUST 2009

**YVONNE PALMER
CHAIRPERSON**