

4. 3. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
COMMUNITY SERVICES AND EVENTS COMMITTEE
4 FEBRUARY 2009**

**Minutes of a meeting of the Community Services and Events Committee
held on Wednesday 4 February 2009 at 4.00 pm
in the Boardroom, Papanui Service Centre, Corner Langdons Road and Restell Street**

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

APOLOGIES: Apologies for lateness was received and accepted from
Ngaire Button who joined the meeting at 4.10pm and was absent
for the majority of paragraph 1 and all of paragraph 3.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BRIEFINGS

1.1 CHILDREN'S DAY

Helen Miles (Community Recreation Advisor) briefed the Committee on Children's Day being held on 1 March 2009 and sought support from Committee members to assist with evaluations.

It was **agreed** that Committee members would assist on a rotation basis.

2. COMMITTEE MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following:

- It was **agreed** that staff be requested to draft a simplified consultation form to be used by Committee members when interacting with the public before the due date of the Draft Water Supply Strategy.
- Yvonne Palmer registered her concern at aspects of the Funding Council's Social Housing Portfolio consultation. She believed the times of the public consultation session in Papanui were not suitable for the elderly and that notification of the consultation to Community Boards had been late.
- It was **agreed** that a representative from the Papanui Youth Trust be invited to attend a Board meeting to advise of and discuss the Trust's current operations.
- It was **agreed** that the Chairperson will write a letter to school principals in the general area of the Palms Mall advising of disruptions caused by students at the Mall and the adjacent fast-food outlets as well as the hazards to traffic students are causing on Marshland Road and request that this situation be discussed with students.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF MEETING MINUTES – 9 DECEMBER 2009

The Committee **resolved** that the report of its ordinary meeting of 9 December 2009, be confirmed.

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4. BELFAST COMMUNITY NETWORK INCORPORATED – FUNDING REQUEST

The Committee considered a report requesting funding for the Belfast Community Network Inc., acting behalf of the Youth Hope Trust. The request was for \$11,000 for the costs of research into the issues facing young people and their carers in Belfast when housing situations change.

Ngaire Button moved:

That the Committee allocate \$5,660 from the Board's 2008/09 Discretionary Response Fund to the Belfast Community Network Incorporated to enable stage one of a youth housing research project to be undertaken on behalf of the Youth Hope Trust.

The motion was seconded by Matt Morris and when put to the meeting was declared tied 3 all on a show of hands.

The Chairperson, used her casting vote for the motion and the motion was declared **carried**.

(Note: Yvonne Palmer, Aaron Keown and Norm Withers requested that their votes against the above decision be recorded. Yvonne Palmer and Aaron Keown requested that their reason be recorded, being due to insufficient information provided to make a decision.)

5. REQUEST FOR FUNDING ST ALBANS SWIMMING CLUB INCORPORATED

The Committee considered a report to present a funding application to be considered for the St Albans Swimming Club Inc (The Club). The Club is requesting \$6,210 to assist with the costs of providing their water activity programme.

The Committee **resolved**:

- (a) To allocate \$1,690 from the Board's 2008/09 Discretionary Response Funds for the St Albans Swim Club to be used for coach training, emergency equipment, pool and storage hire.
- (b) To note that the financial operation of the Swim Club as presented in this application appears to be unsustainable and recommends that the Club approach Sport Canterbury for advice on future operational and financial planning.

(Note: Pauline Cotter declared a conflict of interest in respect to this item and abstained from voting and discussion thereon. The Chair was assumed by Aaron Keown for this item.)

The meeting concluded at 5.30pm.

CONSIDERED THIS 4TH DAY OF MARCH 2009

**PAULINE COTTER
CHAIRPERSON**