

11. 2. 2010

**SHIRLEY/PAPANUI COMMUNITY BOARD
2 DECEMBER 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 2 December 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: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS

1.1 PRESENTATION

The Board presented a certificate of appreciation and flowers to Diana McMurtrie, recently retired from Papanui High School, in appreciation of her long-standing commitment to education and the local community.

1.2 JOSH BURGESS –YOUTH DEVELOPMENT REPORT BACK

Josh Burgess provided information on his experience at the College Music Journal Festival and post festival tour to Germany and the United Kingdom from October to December 2008, and thanked the Board for the funding provided.

The Chair thanked Josh Burgess for his deputation.

1.3 SHAYNE ANDERSON – YOUTH DEVELOPMENT REPORT BACK

Shayne Anderson was unable to attend due to another commitment.

1.4 SENIOR SERGEANT ROY APPELY – ST ALBANS CRIME INITIATIVE

Roy Appley updated the Board on the positive outcomes of the St Albans Crime Initiative street-walk and provided information on crime statistics in the ward and the deployment of the Board funded crime camera.

The Chair thanked Roy Appley for his deputation and also congratulated him on his appointment to the New Brighton Police station.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

Nil.

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5. CORRESPONDENCE

The Board **received** the following correspondence:

- 5.1 A letter from Carolyn Davies requesting that the funding decision for tree removals in Sisson Park, made on 18 November 2009, be looked at again.
- 5.2 A letter from Senior Sergeant Roy Appley reporting on the St Albans Crime Initiative street-walk (clause 1.4 refers).

Staff to respond as appropriate.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings, Discretionary Response Fund and Youth Development Fund balances and upcoming Council consultations.

The Board **decided** on a process for submitting on the Council's Draft Public Open Space Strategy and Environment Canterbury's Canterbury Regional and Transport Strategy 2011 – 2041.

The Board **received** information previously requested from Environment Canterbury on bus routes and stops in the Northwood Supa Centre land.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MINUTES – BOARD MEETING OF 18 NOVEMBER 2009

The Board **resolved** that the minutes of its ordinary meeting held on 18 November 2009 be confirmed.

9. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – ALEXANDRA CHARLOTTE MCGLINN

The Board considered a report seeking for Alexandra McGlinn.

The Board **resolved** to allocate \$1,000 to Alexandra Charlotte McGlinn from its 2009/10 Youth Development Fund to assist her with costs associated in competing and training in the Northern Hemisphere ski season 2009–2010.

10. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 12 of the agenda be adopted.

The meeting concluded at 6.35pm.

CONFIRMED THIS 16TH DAY OF DECEMBER 2009

**YVONNE PALMER
CHAIRPERSON**