

**SHIRLEY/PAPANUI COMMUNITY BOARD
28 SEPTEMBER 2010**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Tuesday 28 September 2010 at 5.30pm
at Papanui Returned Services Association, 55 Bellvue Avenue, Papanui.**

PRESENT: Yvonne Palmer (Chairperson), Kathy Condon, Pauline Cotter and Aaron Keown.

APOLOGIES: Apologies for absence were received and accepted from Ngaire Button, Matt Morris and Norm Withers.

The Board reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

1. NEIGHBOURHOOD WEEK FUNDING 2010

The Board considered a report requesting funding for 2010 Neighbourhood Week applications.

Late applications had been circulated to the Board prior to the meeting.

The Board **resolved** to allocate \$6,492.20 from the \$7,000 set aside from Strengthening Communities Fund for Neighbourhood Week per the following table:

Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
1	Jonathan Allen	29 Massey Crescent	Saturday 30 October, 12 noon-3pm	Lunchtime BBQ	70	The Board resolved to make a grant of up to \$175 to Jonathan Allen towards the lunchtime BBQ.
2	Martin Bennet	At bend end of cul-de-sac and Hibiscus Place	Sunday 31 October or Sunday 7 November, 12 noon-2pm	BBQ	25 – 30	The Board resolved to make a grant of up to \$75 to Martin Bennet towards the BBQ.
3	Adela Brown	Taunton Green Reserve	Sunday 7 November, 2-6pm	Taunton Green Pre Xmas Street Party	90	The Board resolved to make a grant of up to \$200 to Adela Brown towards the Taunton Green pre Xmas Street Party.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
4	Sharyn Burnett	Macfarlane Park	Monday 1 November to Thursday 4 November, all day	Chance to clean up neighbourhood	Up to 100 houses	The Board resolved to make a grant of up to \$300 to Sharyn Burnett towards the neighbourhood clean up.
5	Annette Buxton	Brooklands Domain	Sunday 31 October, 11am-3pm	Picnic	300 – 500	The Board resolved to make a combined grant of up to \$400 to Annette Buxton and Simon Jones (item number 28) towards food for the picnic.
6	Leone Campagnolo	1055b Lower Styx Road	Sunday 31 October, 9.30am	Brunch	30 – 50	The Board resolved to make a grant of up to \$125 to Leone Campagnolo towards the brunch.
7	Suzanne Carter	Park end of Ashton Mews	Sunday 31 October, 4pm		30	The Board resolved to make a grant of up to \$75 to Suzanne Carter towards the event.
8	Betty Chapman	244 Lower Styx Road	Sunday 7 November, 4pm onwards	Nibbles followed by BBQ	30 – 40	The Board resolved to make a grant of up to \$100 to Betty Chapman towards the nibbles and BBQ.
9	Marion Clark	Redwood Park	Sunday 7 November or Sunday 21 November, mid afternoon	Street BBQ	40 – 50	The Board resolved to make a grant of up to \$108 to Marion Clark towards the street BBQ.
10	David Crean	14 Leander Street	Sunday 31 October or Sunday 7 November, 11.30am-1.15pm	BBQ	70 – 80	The Board resolved to make a grant of up to \$200 to David Crean towards the BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
11	Gavin Cross	4 or 9 Ross Place	Saturday 30 October or Saturday 6 November, 1-4pm or 4.30-7.30pm	BBQ for Residents of street	Approx. 22	The Board resolved to make a grant of up to \$55 to Gavin Cross towards the BBQ.
12	Natalie Cutler-Welsh	18 Woodchester Avenue	Sunday 31 October, 4-6pm	Halloween Afternoon Tea. Will also ask all attendees to write on paper their "dream" working bee wish, will then have a "draw"	30 – 40	The Board resolved to make a grant of up to \$100 to Natalie Cutler-Welsh towards the Halloween afternoon tea.
13	Maureen Donovan	In the street cul-de-sac	Saturday 20 November, 4.30pm	Christmas Street BBQ	70 – 75	The Board resolved to make a grant of up to \$100 to Maureen Donovan towards the Christmas Street BBQ.
14	Jill Drake	23 Meadow Street	Sunday 31 October, 12 noon	Street BBQ	50	The Board resolved to make a grant of up to \$125 to Jill Drake towards the street BBQ.
15	Robyn Eggelton	16 Nirvana Street, front lawn	Sunday 7 November, 2-4pm	Street BBQ	20 – 40	The Board resolved to make a grant of up to \$75 to Robyn Eggelton towards the street BBQ.
16	Chris Fleury	87 Edward Avenue	Saturday 6 November, 4.30pm	BBQ	22	The Board resolved to make a grant of up to \$55 to Chris Fleury towards the BBQ.
17	Drew Garden	End of Haddon Lane	February 2011 – date/time to be confirmed	BBQ	32	The Board resolved to make a grant of up to \$80 to Drew Garden towards the BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
18	Helen Gee	24 Creese Place	Friday 5 November, 6-8pm	BBQ	25 – 30	The Board resolved to make a grant of up to \$75 to Helen Gee towards the BBQ.
19	Carol Guise	Ramore Reserve	Sunday 7 November, 5pm	Street BBQ	60	The Board resolved to make a combined grant of up to \$150 to Carol Guise and Lisa Taylor (item number 54) towards the street BBQ.
20	Max Hanson	St Albans	Sunday 7 November, 11am-2pm	Neighbourhood Street Party	100	The Board resolved to make a grant of up to \$250 to Max Hanson towards the neighbourhood street party.
21	Trudy Hedges	2 Mersey Street	Sunday 31 October, 4pm		14+ houses	The Board resolved to make a grant of up to \$125 to Trudy Hedges towards the event.
22	Landon Hepia	Walter Park	Sunday 31 October, 12 noon	BBQ	60	The Board resolved to make a grant of up to \$120 to Landon Hepia towards the BBQ.
23	Carla Heritage	19 Ranfurly Street	Sunday 14 November, 4pm onwards	Neighbourhood BBQ	30	The Board resolved to make a grant of up to \$75 to Carla Heritage towards the neighbourhood BBQ.
24	Moazzem Hossain	57 Mahars Road	Sunday 7 November, afternoon	BBQ, decorated gate, poster, balloons, meeting, food, refreshing	40	The Board resolved to make a grant of up to \$100 to Moazzem Hossain towards the BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
25	Allen Ingles	33 Thornton Street	Sunday 31 October or Sunday 7 November, 4pm	BBQ	30	The Board resolved to make a grant of up to \$75 to Allen Ingles towards the BBQ.
26	Tanya Jacob	Street	Neighbourhood Week(end), time to be decided	Street BBQ or party	80 households	The Board resolved to make a grant of up to \$138.20 to Tanya Jacob towards the street BBQ or party.
27	Carolyn Jones	3 Gwen Place (empty section courtesy of owner)	Sunday 7 November, 3pm	Harrys Way and Gwen Place residents yearly street BBQ/Picnic	80	The Board resolved to make a grant of up to \$200 to Carolyn Jones towards the Harrys Way and Gwen Place residents yearly street BBQ/Picnic.
28	Simon Jones	Brooklands Domain	Sunday 31 October, 11.30am	BBQ	93	The Board resolved to decline the request for a grant towards the BBQ as combined funding with Annette Buxton (item number 5) had been approved.
29	Margaret Kelly (Peggy)	Packe Street Park	Sunday 7 November or Sunday 14 November, 10am-2pm	Working Bee and Neighbourhood Lunch	20+	The Board resolved to make a grant of up to \$50 to Margaret Kelly towards the working bee and neighbourhood lunch.
30	Patricia Kingsbury	21 Saracen Avenue	Sunday 7 November, 12-2pm	Spring Street Lunch	10 families	The Board resolved to make a grant of up to \$75 to Patricia Kingsbury towards spring street lunch.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
31	Paul Larkins	Hammer-sley Park	Wednesday 3 November, 5pm	BBQ tea to celebrate the official opening of our school / community garden	250	The Board resolved to decline the request for a grant towards the BBQ tea to celebrate the official opening of the school/ community garden. See subsequent decision below.
32	Jennifer Leahy	Malvern Park	Sunday 31 October, 5-7pm	Street games and fish n chip night	30	The Board resolved to make a grant of up to \$75 to Jennifer Leahy towards the Street games and fish n chip night.
33	Tua Lee	Garden area – Manse Place	Saturday 6 November, 1-4pm	BBQ	50	The Board resolved to make a grant of up to \$125 to Tua Lee towards the BBQ.
34	Stephen Long	14 Bellymena Drive	Sunday 7 November, 11.30am	BBQ	50	The Board resolved to make a grant of up to \$100 to Stephen Long towards the BBQ.
35	Marie Lysaght	3 Sapphire Street	Saturday 6 November, 11.30am-1.30pm	BBQ	30 – 35	The Board resolved to make a grant of up to \$60 to Marie Lysaght towards the BBQ.
36	Helen Macann	Abberley Park and private property	Sunday 7 November, 4.30pm	Scavenger hunt, lolly scramble, then to Albany Street for food	20	The Board resolved to make a grant of up to \$30 to Helen Macann towards the Scavenger hunt, lolly scramble and food.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
37	Melissa McDonnell	205A Matsons Avenue	Sunday 7 November, 2pm	BBQ / Afternoon Tea	70	The Board resolved to make a grant of up to \$100 to Melissa McDonnell towards the BBQ/afternoon tea.
38	Wallace Marriott	8 Halliwell Avenue	Saturday 6 November, 4-6pm	BBQ	20	The Board resolved to make a grant of up to \$50 to Wallace Marriott towards the BBQ.
39	Vicki Meates	Baldoyle Way	Saturday 6 November, 4.30ish	BBQ	30	The Board resolved to make a grant of up to \$75 to Vicki Meates towards the BBQ.
40	Fiona Moloney	Dulles Place	Sunday 7 November, 4pm	BBQ/Sausage Sizzle	30	The Board resolved to make a grant of up to \$75 to Fiona Moloney towards the BBQ/sausage sizzle.

2. ADJOURNMENT OF MEETING

At 6.30pm the Board **resolved** that the meeting stand adjourned for refreshments and resumed at 7.15pm.

3. NEIGHBOURHOOD WEEK FUNDING 2010 CONT'D

Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
41	Anna Morten	Cnr Courtenay and Westminster Streets	Sunday 7 November, 1pm	BBQ	30	The Board resolved to decline the request for a grant towards the BBQ as combined funding with Emma Twaddle (item number 57) had been approved.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
42	Pat Mulrooney	In the cul-de-sac	Sunday 31 October, 6pm	Street BBQ	55	The Board resolved to make a grant of up to \$98 to Pat Mulrooney towards the street BBQ.
43	Amanda Murray	1025 Lower Styx Road	Saturday 30 October, 2pm	BBQ	25	The Board resolved to make a grant of up to \$63 to Amanda Murray towards the BBQ.
44	Denise Norriss	17 Autumn Place (a spare section)	Thursday 4 November, 6pm	Neighbourhood BBQ	45	The Board resolved to make a grant of up to \$100 to Denise Norriss towards the neighbourhood BBQ.
45	Gael Palmer	Village Clubrooms	Tuesday 2 November, 5.30pm	Village BBQ	60	The Board resolved to make a grant of up to \$120 to Gael Palmer towards the village BBQ.
46	Christine Rankin	152 Westons Road	Saturday 30 October, 4.30-7.30pm	BBQ	30	The Board resolved to make a grant of up to \$75 to Christine Rankin towards the BBQ.
47	Debbie Reeves	32 Glen Oaks Drive	Sunday 7 November, 5.30pm	BBQ	50	The Board resolved to make a grant of up to \$125 to Debbie Reeves towards the BBQ.
48	Vanessa Ribeiro	Riegler Place	Sunday 31 October, 12-4pm	Afternoon BBQ	100	The Board resolved to make a grant of up to \$200 to Vanessa Ribeiro towards the afternoon BBQ.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
49	James and Amy Ridpath	10 Pascoe Avenue	Saturday 6 November,	Neighbourhood BBQ	20-25	The Board resolved to make a grant of up to \$50 to James and Amy Ridpath towards the neighbourhood BBQ.
50	Jude Roche	Outside 14/16 Sheraton Place	Sunday 21 November, 4.30pm	Street BBQ	40 – 45	The Board resolved to make a grant of up to \$100 to Jude Roche towards the street BBQ.
51	Helen Ross	Edgware Village Green		Neighbourhood BBQ	50	The Board resolved to make a grant of up to \$125 to Helen Ross towards the neighbourhood BBQ.
52	Janine Scheuber	31 Munro Street	Sunday 7 November, 4.30pm	BBQ	29	The Board resolved to make a grant of up to \$75 to Janine Scheuber towards the BBQ.
53	Claire Stewart	99 Mays Road	Sunday 31 October, 11am-2pm	BBQ	20	The Board resolved to make a grant of up to \$50 to Claire Stewart BBQ.
54	Lisa Taylor	Ramore Reserve	Sunday 31 October or Sunday 7 November, 5pm	BBQ in Reserve	35	The Board resolved to decline the request for a grant towards the BBQ as combined funding with Carol Guise (item number 19) had been approved.
55	Konstantin Tkatchenko	Alderney Mews	Sunday 7 November	BBQ, guest speaker	30 – 40	The Board resolved to make a grant of up to \$100 to Konstantin Tkatchenko towards the BBQ, guest speaker.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
56	Linda Topp	30 Monaghan Street	Not provided	Get-together	20	The Board resolved to make a grant of up to \$50 to Linda Topp towards the get together.
57	Emma Twaddell	Courtenay Street Park	Sunday 7 November, 12 noon	BBQ	40	The Board resolved to make a combined grant of up to \$100 to Emma Twaddell and Anna Morten (item number 41) towards the BBQ.
58	John Wallace	33 Bennett Street	Sunday 7 November, 11.30am-2.30pm	Neighbourhood Get-together	41	The Board resolved to make a grant of up to \$100 to John Wallace towards the neighbourhood get together.
59	Gary Watts	2a Camden Street	Saturday 6 November, 10am-3pm	Neighbourhood Fun Day	20 – 40	The Board resolved to make a grant of up to \$75 to Gary Watts towards the neighbourhood fun day.
60	Rosemary Weaver	34 Brockham Street	Saturday 6 November, 3.30pm	Afternoon tea	20 – 30	The Board resolved to make a grant of up to \$65 to Rosemary Weaver towards the afternoon tea.
61	Wayne Wilson	Outside No. 7 Innisfree Place	Saturday 30 October, 12-2pm	BBQ	40	The Board resolved to make a grant of up to \$100 to Wayne Wilson towards the BBQ.
62	Andrea Wilson-Tukaki	Aratupu Pre-school and Nursery	Sunday 3 October, 3.30-4.30pm	Afternoon tea	100+	The Board resolved to decline the request for a grant towards the afternoon tea as this was a school event.

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Item No.	Group	Activity Location	Date and Time	Proposed Activity	Expected No.	Board Decision
63	Pam Yes	Cul-de-sac	Saturday 2 October or Saturday 9 October, 12 midday onwards	Picnic, games, general get together	100+	The Board resolved to make a grant of up to \$100 to Pam Yes towards the Picnic, games and get together.
64	Bill Delaney	Aldred Church	Sunday 7 November, 12 noon	Neighbourhood BBQ	70	The Board resolved to make a grant of up to \$150 to Bill Delaney towards the neighbourhood BBQ.

The Board **resolved**:

- (a) To grant up to \$250 from the Board's 2010/11 Discretionary Response Fund to Paul Larkins representing Hammersley Park School towards a BBQ tea to celebrate the official opening of the school/community garden.
- (b) That the balance of unexpended Neighbourhood Week funding of \$507.80 be set aside for late applications that are received up to 8 October 2010.
- (c) That the Board assign delegated authority to the Board Chair and Deputy Chair to consider and decide on funding for any late applications for Neighbourhood Week funding that are received up to 8 October 2010.

The meeting concluded at 7.48pm.

**SIGNED BY THE CHAIRPERSON OF THE BOARD AND THE COMMUNITY BOARD ADVISER
PURSUANT TO STANDING ORDER 3.18.2.**

DATED THIS 8TH DAY OF OCTOBER 2010

**YVONNE PALMER
CHAIRPERSON**

**PETER CROUCHER
COMMUNITY BOARD ADVISER**