

12. 5. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD
6 APRIL 2011**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 6 April 2011 at 5.10pm
in the Garden room of the St Albans Baptist Church, 64 McFaddens Road, Papanui.**

PRESENT: Chris Mene (Chairperson), Anna Button, Ngaire Button, Pauline Cotter, Chris English and Aaron Keown.

APOLOGIES: An apology for absence was received and accepted from Kathy Condon.

The Chairperson welcomed all to the meeting then a moment of silence was held in respect of the earthquake victims and Pastor Rattray offered a blessing.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 JONO CAMPBELL (TE ORA HOU)

Jono Campbell discussed with the Board current youth issues. He reported that a gap had been identified in support networks post earthquake for 13 to 17 year old youth. Jono Campbell outlined how Te Ora Hou had linked with 24/7 youth workers to assist youth short term and explained how youth are looking to become involved in the decision making process and governance post-earthquake as they will be inheriting the future Christchurch. One of the effects of the February earthquake was the ongoing change to family circumstances and families becoming more marginalised. Other matters Jono discussed included business association interaction, efforts to reduce tagging, encouraging more youth to become involved and have a say in the rebuild of Christchurch by taking ownership of their city.

The Chairperson thanked Jono Campbell for his deputation.

1.2 KARLENE ROGERS (ELLINGTON RESIDENTS ASSOCIATION)

Karlene Rogers updated the Board on the views of the Ellington Residents Association in relation to the proposed Ryman Retirement Village and Ellington Subdivision. The Association would like to see a secondary entrance to the complex via Chilton Drive. The Residents Association felt that a secondary entry would strengthen the community together and provide for long term residents' benefits with alternative traffic flows, without causing negative impacts on the community.

Karlene Rogers also highlighted the Northern Links Project and traffic issues in the area.

The Chairperson thanked Karlene Rogers for her deputation.

1.3 CALEB RATTRAY (ST ALBANS BAPTIST CHURCH)

Caleb Rattray, Youth Pastor from St Albans Baptist Church provided an update on a community family fun night being held on 16 April 2011 at Mairehau Primary School, 43 Mahars Road. The Church requested assistance with funding for this event. Refer to clause 5.2 (Part C) for the decision in relation to this matter.

2. NOTICES OF MOTION

Nil.

3. ELECTED MEMBERS INFORMATION EXCHANGE

Members provided general information on activities and events in the ward.

Matters discussed included:

- Marshlands School and traffic matters.
- Future Community Board meetings and locations within the community.
- Potential September 2011 Symposium with the community regarding recovery and rebuild.
- Community group meeting of 8 April 2011.
- Canterbury Earthquake Recovery Authority (CERA).
- Members recently attended meetings with Richmond Residents Association, Kaiapoi Residents Association and Northwood Residents Association.
- Tagging in the community.
- Local sporting venues, with the Graham Condon Recreation and Sport Centre on target for completion at the end of 2011.
- Interschool sports competitions resuming soon.
- St Albans Residents Association and newsletter funding

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

4. CONFIRMATION OF MINUTES – 16 FEBRUARY 2011

The Board **resolved** that the minutes of the Board's ordinary meeting of 16 February 2011 be confirmed.

5. REQUEST FOR FUNDING ASSISTANCE

- 5.1 The Board received a request for funding assistance from Neighbourhood Trust for the publication of additional copies of the Mairehau Community Newsletter and Supplement at a cost of \$1,611 (inclusive).

Staff provided information and advice on this request at the meeting and the Board was satisfied that it had received sufficient information, to make an informed decision.

The Board **resolved** to allocate \$1,611 (GST inclusive) from the Board's Discretionary Response Fund to the Neighbourhood Trust as a contribution for the publication of additional copies of the Mairehau Community Newsletter and Supplement.

- 5.2 The Board received a request for funding assistance from the Youth Pastor at St Albans Baptist Church for funding towards a community event which includes a carnival theme, food and outdoor movie. The funding application includes a public announcement system and the cost of two ponies for entertainment.

Staff provided information and advice on this request at the meeting and the Board was satisfied that it had received sufficient information, to make an informed decision.

It was noted that Anna Button declared an interest and took no part in the discussion or voting. It was also noted that Ngaire Button took no part in the voting of this item.

The Board **resolved** to allocate \$900 from the Board's Discretionary Response Fund to St Albans Baptist Church for funding towards a community family fun night being held on 16 April 2011.

12. 5. 2011

Shirley/Papanui Community Board 6.4.2011

- 3 -

The meeting concluded at 5.53pm.

CONSIDERED THIS 20TH DAY OF APRIL 2011

**CHRIS MENE
CHAIRPERSON**