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**SHIRLEY/PAPANUI COMMUNITY BOARD
18 AUGUST 2011**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 18 August 2011 at 5.08pm
The Whare, Mairehau High School, 440 Hills Road, Mairehau.**

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

APOLOGIES: An apology for absence was received and accepted from Chris English.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. SHIRLEY/PAPANUI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUND 2011/12 ALLOCATIONS

The Board considered a report seeking approval to allocate the Shirley/Papanui Strengthening Communities Fund for 2011/12.

The Board **resolved:**

No.	Group	Staff Recommendation	Board
1.	Christchurch Football Club	That The Shirley/Papanui Community Board makes a grant of \$8,000 to the Christchurch Football Club for the Rugby Development Project.	That the Shirley/Papanui Community Board makes a grant of \$8,000 to the Christchurch Football Club for the Rugby Development Project.
2.	Neighbourhood Trust	That the Shirley/Papanui Community Board makes a grant of \$35,193 to Neighbourhood Trust towards the costs of programmes and salaries.	That the Shirley/Papanui Community Board makes a grant of \$35,193 to Neighbourhood Trust towards the costs of programmes and salaries.
3.	Northgate Community Services Trust	That the Shirley/Papanui Community Board makes a grant of \$18,000 to Northgate Community Services Trust towards the costs of the Family Mentoring Programme.	That the Shirley/Papanui Community Board makes a grant of \$18,000 to Northgate Community Services Trust towards the costs of the Family Mentoring Programme.
4.	Styx Living Laboratory Trust	That the Shirley/Papanui Community Board makes a grant of \$14,000 to the Styx Living Laboratory for Community Volunteer Programme and Communication within Styx Catchment	That the Shirley/Papanui Community Board makes a grant of \$9,500 to the Styx Living Laboratory for the Community Volunteer Programme to cover: <ul style="list-style-type: none">• volunteer expenses• administration
5.	Te Ora Hou Otautahi Incorporated	That the Shirley/ Papanui Community Board makes a grant of \$18,000 to Te Ora Hou towards the costs of employing a Kaiawhina (Community Support Worker) with Te Kaupapa Whakaora.	That the Shirley/ Papanui Community Board makes a grant of \$18,000 to Te Ora Hou towards the costs of employing a Kaiawhina (Community Support Worker) with Te Kaupapa Whakaora.
6.	Westminster Sports Incorporated	That the Shirley/Papanui Community Board makes a grant of \$10,000 to Westminster Sports towards the KiwiSport Coordinator project.	That the Shirley/Papanui Community Board makes a grant of \$10,000 to Westminster Sports towards the KiwiSport Coordinator project.

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No.	Group	Staff Recommendation	Board
7.	Belfast Community Network Inc	That the Shirley/Papanui Community Board makes a grant of \$10,000 to Belfast Community Network Inc towards the costs of employing a Time Bank Coordinator.	That the Shirley/Papanui Community Board makes a grant of \$10,000 to Belfast Community Network Inc towards the costs of employing a Time Bank Coordinator.
8.	Belfast Community Network Inc	That The Shirley/Papanui community Board makes a grant of \$4,500 to the Belfast Network Trust for the Summer Events project	That The Shirley/Papanui community Board makes a grant of \$4,500 to the Belfast Network Trust for the Summer Events project
9.	Belfast Community Network Inc	That the Shirley/Papanui Community Board makes a grant of \$4,500 to Belfast Community Network Inc towards the costs of its Holiday youth programmes.	That the Shirley/Papanui Community Board makes a grant of \$4,500 to Belfast Community Network Inc towards the costs of its Holiday youth programmes.
10.	Crossroads Youth with a Future Trus	That the Shirley/Papanui Community Board makes a grant of \$5,000 to Crossroads Youth With A Future Trust towards the wages costs of running Stay Real programmes at Shirley Intermediate and Mairehau High Schools.	That the Shirley/Papanui Community Board makes a grant of \$5,000 to Crossroads Youth With A Future Trust towards the wages costs of running Stay Real programmes at Shirley Intermediate and Mairehau High Schools.
11.	Majestic Youth Community Tru	That the Shirley/Papanui Community Board makes a grant of \$9,125 to Majestic Youth Community Trust towards the costs of 24/7 Youth Work in Shirley Intermediate School.	That the Shirley/Papanui Community Board makes a grant of \$9,125 to Majestic Youth Community Trust towards the costs of 24/7 Youth Work in Shirley Intermediate School.
12.	Northgate Community Services Trust	That the Shirley/Papanui Community Board makes a grant of \$13,400 to Northgate Community Services Trust towards the costs of Community Youth Workers.	That the Shirley/Papanui Community Board makes a grant of \$13,400 to Northgate Community Services Trust towards the costs of Community Youth Workers.
13.	Papanui Baptist Church Community Services Freedom Trust	That the Shirley/Papanui Community Board makes a grant of \$13,000 to the Papanui Baptist Church Community Services Freedom Trust towards the salary and administration costs of a Community Support Worker.	That the Shirley/Papanui Community Board makes a grant of \$13,000 to the Papanui Baptist Church Community Services Freedom Trust towards the salary and administration costs of a Community Support Worker.
14.	Papanui Youth Development Trust	That the Shirley/Papanui Community Board makes a grant of \$25,000 to Papanui Youth Development Trust towards the salary costs of the Manager of Te Pou Iho.	That the Shirley/Papanui Community Board makes a grant of \$25,000 to Papanui Youth Development Trust towards the salary costs of the Manager of Te Pou Iho.
15.	Papanui Youth Development Trust	That the Shirley/Papanui Community Board makes a grant of \$4,500 to the Papanui Youth Development Trust towards the cost of running Te Koru Toasters	That the Shirley/Papanui Community Board makes a grant of \$4,500 to the Papanui Youth Development Trust towards the cost of running Te Koru Toasters
16.	Shirley/Papanui Community Board	That the Shirley/Papanui Community Board makes a grant of \$10,000 towards the Board's Youth Recreation events.	That the Shirley/Papanui Community Board makes a grant of \$10,000 towards the Board's Youth Recreation events.
17.	Shirley/Papanui Community Board	That the Shirley/Papanui Community Board makes a grant of \$10,000 towards the Board's Post Earthquake Community Engagement Initiatives.	That the Shirley/Papanui Community Board makes a grant of \$10,000 towards the Board's Post Earthquake Community Engagement Initiatives.
18.	Shirley/Papanui Community Board	That the Shirley/Papanui Community Board makes a grant of \$4,000 towards Community Service Awards.	That the Shirley/Papanui Community Board declines to make a grant towards Community Service Awards.
19.	Shirley/Papanui Community Board	That the Shirley/Papanui Community Board makes a grant of \$3,500 towards Neighbourhood Week 2011.	That the Shirley/Papanui Community Board makes a grant of \$3,500 towards Neighbourhood Week 2011.

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No.	Group	Staff Recommendation	Board
20.	Shirley/Papanui Community Board	That the Shirley/Papanui Community Board makes a grant of \$3,200 towards the Board's Community Pride Garden Awards.	That the Shirley/Papanui Community Board declines to make a grant of towards the Community Pride Garden Awards.
21.	Shirley/Papanui Community Board	That the Shirley/Papanui Community Board makes a grant of \$6,000 to the Recreation and Sport Unit towards the development of a public artwork for the Graham Condon Leisure Centre.	That the Shirley/Papanui Community Board makes a grant of \$6,000 to the Recreation and Sport Unit towards the development of a public artwork for the Graham Condon Leisure Centre.
22.	Te Ora Hou Otautahi Incorporated	That the Shirley/Papanui Community Board makes a grant of \$10,000 to Te Ora Hou towards the costs of their Intermediate and Senior 'North Clubs' programme.	That the Shirley/Papanui Community Board makes a grant of \$10,000 to Te Ora Hou towards the costs of their Intermediate and Senior 'North Clubs' programme.

Staff advice was given that the Board had the ability to fund its Positive Youth Development Fund from the unexpended balance of its Strengthening Communities Fund for 2011/12, which currently stood at \$11,700. Staff invited the Board to consider a notice of motion at a subsequent meeting to enable that action to be considered.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 7.04pm.

CONFIRMED THIS 31ST DAY OF AUGUST 2011

**CHRIS MENE
CHAIRPERSON**