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

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 3 August 2011 at 4.02pm
Papanui Youth Development Trust, 1a Harewood Road, Papanui.**

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

APOLOGIES: Apologies for absence were received and accepted from Ngaire Button and Aaron Keown.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEATH OF BILL PERRY

The Chairperson referred to the recent death of the Chief Executive Officer of Fulton Hogan, Bill Perry.

2. DEPUTATIONS BY APPOINTMENT

2.1 INSPECTOR DAVE LAWRY – NEW ZEALAND POLICE

Inspector Dave Lawry of the New Zealand Police was unable to attend.

3. PRESENTATION OF PETITIONS

Nil.

4. BRIEFINGS

Nil.

5. NOTICES OF MOTION

The following notice of motion was submitted by Chris Mene pursuant to Standing Order 3.10.1 having been signed by Chris Mene, Anna Button and Pauline Cotter pursuant to Standing Order 3.9.15(b).

That the Shirley/Papanui Community Board revoke clause (b) of the following resolution made by the Board on 2 February 2011:

(a) *To establish the Shirley/Papanui Small Grants Fund Assessment Committee with the following Term of Reference:*

To allocate annually under delegated authority, the Shirley/Papanui Community Board's Small Grants Fund – Local, in accordance with Council policy and the LTCCP.

(b) *To appoint community representatives to the Shirley/Papanui Small Grants Fund Assessment Committee.*

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- (c) *To appoint up to seven Board members to the Shirley/Papanui Small Grants Fund Assessment Committee for the funding rounds 2011/12, 2012/13 and 2013/14.*
- (d) *To authorise the Shirley/Papanui Small Grants Fund Assessment Committee to appoint a Chairperson and Deputy Chairperson at its first meeting.*
- (e) *To set a quorum of five members for the Shirley/Papanui Small Grants Fund Assessment Committee, with the majority being elected members.*

The Notice of Motion was seconded by Pauline Cotter and when put to the meeting was declared **carried**.

6. CORRESPONDENCE

The Board received the following correspondence:

- 6.1 A letter from Lynda Herriott expressing concerns around heavy vehicles usage of Sawyers Arms Road.
- 6.2 A letter was from Ken Kinzett regarding Kruse's Drain.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of the following.

- 7.1 **SUBURBAN CENTRES PROGRAMME CASE MANAGEMENT**
A memorandum was tabled which provided the Board with up to date information about the Suburban Centres Programme, specifically the Case Management Project, including the project lead person for the various areas.
- 7.2 **PAPANUI ESPLANADE RESERVE MAINTENANCE**
A memorandum was tabled which updated the Board on the planned management and ongoing maintenance of the Papanui Esplanade Reserve in Grants Road.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- 8.1 **GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY**
The Board **decided** to request staff to provide information on the current state of progress with implementation of the proposed housing developments of Prestons, Mills Hills Block/Highfield and the housing areas proposed in the Belfast Area Plan.
- 8.2 **BELFAST FARMERS MARKET**
The Board was advised that resource consent approval had been given to the Belfast Community Network to run the Belfast Farmers Market.

9. MEMBERS' QUESTIONS

Nil.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 20 JULY 2011

The Board **resolved** that the minutes of its ordinary and public excluded meeting of 20 July 2011, be confirmed.

11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD - ESTABLISHMENT OF A YOUTH DEVELOPMENT SCHEME

The Board considered a report seeking approval to set aside \$10,000 from its 2011/12 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board:

- (a) Establish a Youth Development Scheme for the 2011/12 year.
- (b) Approve the transfer of \$10,000 from the Shirley/Papanui Community Board's 2011/12 Discretionary Response Fund to the Shirley/Papanui Youth Development Scheme.
- (c) Confirm or otherwise the existing eligibility criteria for Youth Development Scheme funding:
 - Age groups 12-25 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to report back on their experiences to the Community Board.

BOARD DECISION

The Board **resolved**:

- (a) To Establish a Positive Youth Development Scheme for the 2011/12 year.
- (b) To Approve the transfer of \$12,000 from the Shirley/Papanui Community Board's 2011/12 Discretionary Response Fund to the Shirley/Papanui Positive Youth Development Scheme.
- (c) To amend the age group in the existing eligibility criteria for Positive Youth Development Scheme to 12 – 21 years, and that the remaining criteria, as listed below, apply until February 2012 at which stage the Board will consider further amendments:
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to report back on their experiences to the Community Board.

12. SHIRLEY/PAPANUI YOUTH DEVELOPMENT SCHEME – SAM FRASER AND REBECCA LEANNE LAU

The Board considered a report seeking approval for application for funding from the Shirley/Papanui Community Board's 2011/12 Positive Youth Development Fund.

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STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board consider this table in its deliberations and make the following allocations to each applicant as follows:

- (a) Sam Fraser:
\$1,000 from 2011/12 Youth Development Fund to assist with the costs of attending the World Youth Climbing Championships being held in Imst, Austria from August 9th to 30th 2011.
- (b) Rebecca Leanne Lau:
\$250 from 2011/12 Youth Development Fund to attend the New Zealand National Figure Skating Championships from 12-16 October 2011.

BOARD DECISION

The Board **resolved**:

- (a) To approve a grant of \$500 to Sam Fraser from its 2011/12 Positive Youth Development Scheme to assist with the costs of attending the World Youth Climbing Championships being held in Imst, Austria from 9 to 20 August 2011.
- (b) To approve a grant of \$250 to Rebecca Leanne Lau from its 2011/12 Positive Youth Development Scheme to assist with the costs of attending the New Zealand National Figure Skating Championships from 12 to 16 October 2011.

13. RADCLIFFE ROAD PROPOSED NO STOPPING

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time along the north side of Radcliffe Road adjacent to the main vehicle entrance to the Northwood Supa Centa.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the north side of Radcliffe Road commencing at a point 92 metres from the centre line of the railway lines and extending in a westerly direction for a distance of 13 metres;
- (b) That the stopping of vehicles be prohibited at any time on the north side of Radcliffe Road commencing at a point 145.5 metres from the centre line of the railway lines and extending in a westerly direction for a distance of 13 metres.

14. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Pauline Cotter moved that the resolution set out on page 21 of the agenda be adopted, this was seconded by Kathy Condon and when put to the meeting was declared **carried**.

15. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ABBEY GRACE CHAMBERS

The Board considered a report seeking approval for an application for funding from the Shirley/Papanui Community Board's 2011/12 Positive Youth Development Scheme.

The Board **resolved** to approve a grant of \$500 from its 2011/12 Positive Youth Development Scheme to Abbey Grace Chambers to assist her to attend Attunga Christian Camp Internship programme (Semester 2), for the development of life skills and leadership, from August to December 2011.

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16. RESOLUTION TO EXCLUDE THE PUBLIC

Chris Mene moved that the resolution set out on page 19 of the agenda be adopted, this was seconded by Kathy Condon and when put to the meeting was declared **carried**.

The meeting concluded at 5.35pm.

CONFIRMED THIS 17TH DAY OF AUGUST 2011

**CHRIS MENE
CHAIRPERSON**