COUNCIL 9. 2. 2012

SHIRLEY/PAPANUI COMMUNITY BOARD RECESS COMMITTEE 11 JANUARY 2012

Report of a meeting of the Shirley/Papanui Community Board Recess Committee held on Wednesday 11 January 2012 at 4pm in the Staffroom, Papanui Library/Service Centre, Cnr Langdons Road and Restell Street, Papanui

PRESENT: Kathy Condon, Chris English

APOLOGIES: An apology was received and accepted from Chris Mene.

The Recess Committee reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. APPOINTMENT OF CHAIRPERSON

The Committee **resolved** that Kathy Condon be appointed as Chairperson of the Shirley/Papanui Community Board's Recess Committee for 2011/12.

2. SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – APPLICATION

The Committee considered a report seeking approval for funding from its 2011/12 Positive Youth Development Fund.

The Committee **resolved** to make a grant of \$200 each to Tahlia and Jayda Taiepa (total \$400) to assist them with the cost of attending the South Island Under 15 Softball Championships representing Canterbury, to be held in Blenheim from 12 – 15 January 2012.

The meeting concluded at 4.15pm.

CONFIRMED THIS 1ST DAY OF FEBRUARY 2012

KATHY CONDON CHAIRPERSON