

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 2 DECEMBER 2009

AT 4PM

**IN THE BOARDROOM
PAPANUI SERVICE CENTRE
CORNER LANGDONS ROAD AND RESTELL STREET**

Community Board: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris and Norm Withers.

Community Board Adviser

Peter Croucher
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1. APOLOGIES

2. CONFIRMATION OF MINUTES – 18 NOVEMBER 2009

The minutes of the Board's ordinary meeting of Wednesday 18 November 2009 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 18 November 2009 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 JOSH BURGESS – YOUTH DEVELOPMENT REPORT BACK

Josh Burgess will report on his experience at the College Music Journal Festival (CMJ) and post festival tour to Germany and the UK from October to December 2008.

3.2 SHAYNE ANDERSON – YOUTH DEVELOPMENT REPORT BACK

Shayne Anderson will report on his experience at the Pacific School Athletics Games held in Canberra Australia from 29 November to 7 December 2008.

3.3 SENIOR SERGEANT ROY APPELEY – ST ALBANS CRIME INITIATIVE

Roy Appley will update the Board on the positive outcome of this initiative.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

Nil.

7. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – ALEXANDRA CHARLOTTE MCGLINN

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a Youth Development Fund application from Alexandra McFlinn.

EXECUTIVE SUMMARY

2. The applicant is Alexandra McGlinn – a 17 year old seeking funds to assist with the costs associated with attending the World Junior Championships and certain Europa Cup Alpine Ski racing events.
3. **Background on Alexandra (Allie) McGlinn** - Allie McGlinn lives in Windermere Road and is a Year 13 student at Papanui High School. Allie is one of four children with two of them heavily involved in skiing.
4. Allie started skiing when she was four years old. In her younger years she spent most of her time trying to keep up with her older brothers. Allie started racing with Mt Hutt when she was 7 years old. She is currently a member of the 2009-2010 New Zealand National Ski Team. Allie has just completed a successful 2009 Southern Hemisphere season where her top results were winning the National Junior (under 20) titles for Giant Slalom and Super G. Allie was 2nd in the Open National Super G and 3rd in Giant Slalom.
5. Allie in the last year has only spent one third of her school time actually at school due to an intensive on and off the snow ski training and competition programme. This has meant that when she has been at school she has had to maximise her time, develop excellent time management and self motivation skills. Allie is currently sitting NCEA level 3 and hopes to achieve a merit pass.
6. Allie's northern hemisphere training programme will see her train with the Canadian team and with a French programme. She will be competing in events both in France and Canada. Highlights will be the World Junior Championships to be held in the Mont Blanc region, Europa Cup, the Noram Cup and the Canadian Open Championships.
7. Allie's immediate goals are to finish in the top 30 in the World Junior and Europa Cup events. Her long-term goal is to be New Zealand's first gold medal winner in skiing at the Olympics. This is Allie's first application to the Community Board. Allie's family is very supportive. Allie has had no time to undertake fundraising due to school and training commitments. Any financial support the Community Board can give would be greatly appreciated.

Alexandra McGlinn - Northern Hemisphere Skiing Programme	
Expense	Cost (\$)
NATAC Training fees CAD 5250	\$ 6,800
North American race and travel costs for races CAD 6525	\$ 8,500
Airfare to Europe via Canada	\$ 3,300
Travel Insurance	\$ 1,000
Noram Cup races and accommodation	\$ 4,000
Canada Board/accommodation CAD	\$ 2,000
Europe training and race fees	\$ 9,000
Total Cost	\$34,600
Fundraising (family contribution)	\$ 0
Scholarship from Snow Vision Foundation for top New Zealand Junior	\$ 1,000
Amount Requested from Community Board	\$ 2,000

7 Cont'd

FINANCIAL IMPLICATIONS

8. The Shirley/Papanui Community Board has available \$3,340 from its Youth Development Fund for allocation. This is the first time Allie has applied for funding from the Community Board.

LEGAL CONSIDERATIONS

9. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. This fund aligns with the 2009-19 LTCCP.

ALIGNMENT WITH STRATEGIES

11. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board allocate \$1,000 to the applicant Alexandra Charlotte McGlenn from its 2009/10 Youth Development Fund to assist her with costs associated in competing and training in the Northern Hemisphere season 2009–2010.

CHAIRPERSON'S RECOMMENDATION

For Discussion.

8. CORRESPONDENCE

Any items of correspondence will be separately circulated to members.

9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 CURRENT ISSUES

10. MEMBERS QUESTIONS

2. 12. 2009

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2 DECEMBER 2009

SHIRLEY/PAPANUI COMMUNITY BOARD

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items 12 and 13.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART A 12.	PROPOSED LAND ACQUISITION-TYRONE STREET WASTEWATER STORAGE) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	
PART A 13.	PURCHASE OF PROPERTIES FOR THREE NEIGHBOURHOOD PARKS IN ST ALBANS)	SECTION 48(1)(a) SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 12. Conduct of Negotiations (Section 7(2)(i))

Item 13. Conduct of Negotiations (Section 7(2)(i))

CHAIRPERSON'S RECOMMENDATION:

That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”