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**SHIRLEY/PAPANUI COMMUNITY BOARD
1 FEBRUARY 2006**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 1 February 2006 at 4pm
in the Board Room, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson),
Bill Bush, Ngaire Button, Megan Evans, Graham Condon and
Norm Withers.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. PRESENTATION OF NEIGHBOURHOOD AWARD

Mr Rod and Mrs Judy Liddy of Farmswood Place, Redwood, were each presented with a Good Neighbourhood Award in recognition of their voluntary efforts cleaning up graffiti in their local community.

2. DEPUTATIONS BY APPOINTMENT

2.1 Riverlea Estate

Miles Ruddenklau and Wyatt Butcher addressed the Board with a request to consider funding for a replacement set of swings to be located at Riverlea Estates Recreation Park (the previous swings having been removed by the Council as they did not meet playground equipment health and safety regulations).

The Board thanked the Riverlea Estates representatives for attending and sought further information from staff in regard to funding set aside in the Council's five year plan for future works in this area, together with other projects affecting the Shirley/Papanui area.

3. CHRISTMAS /NEW YEAR RECESS COMMITTEE – BOARD DECISIONS MAKING

The Board **received** a report from its Recess Committee which met on 20 December 2005.

4. COMMUNITY BOARD PRINCIPAL ADVISER'S - UPDATE

The Board **received** a report from its Community Board Principal Adviser.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF MEETING REPORT – 7 DECEMBER 2005

It was **resolved** that the report of the Board's meeting of 7 December 2005, be confirmed as a true and accurate record of that meeting.

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6. ARATUPU PRE-SCHOOL AND NURSERY

The Board was requested to approve an application for funding from Aratupu Pre-School and Nursery for the purchase of computers.

The Board **resolved** to allocate a grant of \$2,000 from its 2005/06 Discretionary Fund to Aratupu Pre-School and Nursery towards the retrospective purchase of three computers.

7. BELFAST AREA COMMUNITY NETWORK

The Board was requested to approve an application for funding from the Belfast Community Network, toward the costs of the Belfast Area Community Newsletter.

The Board **resolved** to allocate \$2,000 from its 2005/06 Discretionary Fund to the Belfast Community Network towards the costs associated with producing the Belfast Area Community Newsletter (being the difference between the service centre allocation of \$500 per annum and the actual cost of producing the newsletter).

8. MAIREHAU RESEARCH

The Board's approval was sought to commission and part fund a community needs study in the Mairehau area.

The Board **resolved** to:

- (a) Commission a community needs analysis for the Mairehau area.
- (b) Allocate up to \$6,000 towards the costs of this research.

9. NORTHGATE COMMUNITY SERVICES TRUST

The Board was requested to approve a request for funding received from the Northgate Community Services Trust towards the cost of the Trust's "Simply Cooking" courses.

The Board **resolved** to grant \$2,400 from its 2005/06 Discretionary Fund to Northgate Community Services Trust towards the cost of "Simply Cooking" courses.

10. PAPANUI BAPTIST COMMUNITY SERVICES FREEDOM TRUST

The Board was requested to approve a request for funding from the Papanui Baptist Community Services Freedom Trust, to cover part of the cost of the Trust's "Mainly Music" programme.

The Board **resolved** to allocate \$1,100 from its 2005/06 Discretionary Fund to the Papanui Baptist Community Services Freedom Trust towards its "Mainly Music" programme.

11. PAPANUI COMMUNITY WATCH

The Board was requested to approve a request for funding received from Papanui Community Watch, to assist with general expenses.

The Board **resolved** to grant \$2,000 from its 2005/06 SCAP Fund and invite Community Watch representatives to a future deputations/seminar meeting to update the Board on crime statistics, including details of the group's activities in the local community.

(Note: Yvonne Palmer, Myra Barry and Megan Evans declared an interest in this item, and retired from the discussion and voting thereon.)

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12. CHILDREN'S DAY 2005

The Board's approval was sought to a change of date for future "Children's Day" community events.

The Board **resolved** that:

- (a) Promotion of the event be increased, particularly in regard to signage on John's Road.
- (b) "Children's Day" be held on the last Saturday in October 2006 at The Groynes.
- (c) No provision be made for a postponement date.

13. NEW BUS SHELTER LOCATIONS

The Board's approval was sought to establish new bus shelters at selected locations.

The Board **resolved** to:

- (a) Approve the installation of bus shelters at the following locations, where approval has been gained from the owner and occupier of the affected properties:

136 Caldeonian Road
611 Barbadoes Street
Northwood Blvd (New World)
Main North Road (Northwood New World)
46 Philpotts Road
1 Glenfield Crescent

- (b) Authorise staff to issue the appropriate notices in terms of Section 339 of the Local Government Act.

The meeting concluded at 5.46 pm.

CONFIRMED THIS 15TH DAY OF FEBRUARY 2006

**YVONNE PALMER
CHAIRPERSON**