
Central Facility Partnerships Committee

OPEN MINUTES

Minutes of a meeting of the Central Facility Partnerships Committee held in the Civic Building, Level 15 Hearings Room, 1 Greys Avenue, Auckland on Monday, 16 December 2013 at 1:00pm.

PRESENT

Chairperson	Shale Chambers	
Deputy Chairperson	Desley Simpson, JP	
Members	Shirin Brown	Alternate
	Julie Fairey	Alternate
	Peter Haynes	
	Chris Makoare	
	Christina Spence	

APOLOGIES

Harry Doig
John Meeuwsen

ALSO PRESENT

Secretarial Note: Judith Webster, Relationship Manager, chaired the meeting until item 13.

1 Welcome

Judith Webster, Relationship Manager, welcomed members to the meeting.

2 Apologies

MOVED by Member PD Haynes, seconded by Member DEC Simpson:

That the Central Facility Partnerships Committee:

- a) **accept apologies from Member Doig and Member Meeuwssen for absence.**

3 Declaration of Interest

The following declarations of interest were received, and have been noted as secretarial notes by the relevant item:

- Shale Chambers – Mt Albert Aquatic due to spouse being part of the Trust
- Christina Spence - Barrier Social Club Committee Member
- Christina Spence - Aotea Board Riders Club - relationship to landowner

4 Confirmation of Minutes

There were no outstanding minutes to confirm.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Election of Chairperson

Resolution number CFPC/2013/8

MOVED by Member JM Fairey, seconded by Member DEC Simpson:

That the Central Facility Partnerships Committee:

- a) Elects a Chairperson in accordance with Schedule 7, Clause 25 of the Local Government Act 2002 according to sub-clause (b) noting that no member has a casting vote.

Member DEC Simpson nominated Member S Chambers as Chairperson. Seconded by Member PD Haynes

- b) Member Chambers was appointed Chairperson of the Central Facility Partnerships Committee.

CARRIED

13 Election of Deputy Chairperson

Resolution number CFPC/2013/9

MOVED by Member JM Fairey, seconded by Member SD Brown:

That the Central Facility Partnerships Committee:

- a) Elects a Deputy Chairperson in accordance with Schedule 7, Clause 25 of the Local Government Act 2002 according to sub-clause (b) noting that no member has a casting vote.

Member S Chambers nominated Member DEC Simpson as Deputy Chairperson. Seconded by Member SD Brown

Member Simpson was appointed Deputy Chairperson of the Central Facility Partnerships Committee.

CARRIED

14 Terms of Reference, Guidelines and Meeting Schedule

Resolution number CFPC/2013/10

MOVED by Chairperson S Chambers, seconded by Member JM Fairey:

That the Central Facility Partnerships Committee:

- a) Adopts the Terms of Reference, which set out the purpose and principles of the committee.
- b) Forwards the Terms of Reference to relevant officers and the relevant governing body forum / committee for their information.
- c) Endorses the Facility Partnerships Guidelines 2013/2014.
- d) Agrees to meet as required. It is envisaged there will be one procedural meeting and no fewer than one funding decision meeting in each financial year.

CARRIED

Secretarial Note: Noting the Terms of Reference as attached to the agenda will be updated to read one procedural meeting.

Secretarial Note: Christina Spence declared an interest with applications received from Barrier Social Club and Aotea Board Riders Club and took no part in discussion or voting on these parts of item 15.

15 Stage One: Central Facility Partnership Expressions of Interest for the 2013/2014 Financial Year

Resolution number CFPC/2013/11

MOVED by Member PD Haynes, seconded by Member JM Fairey:

That the Central Facility Partnerships Committee:

a) Approves the following Facility Partnership projects be progressed to stage two:

Organisation	Local Board Area	Project description
Aotea Board riders Club	Great Barrier	To build small multiuse clubrooms for Aotea Board riders
Auckland Grammar School	Albert-Eden	To develop an artificial turf that will provide year-round use for community and school rugby, soccer and other sports.
Auckland Rowing Association Incorporated	Regional	To develop a new regional high performance water sports facility on the Tamaki River, at Waiouru Rd in Highbrook.
Eastern Suburbs Gymnastics Club	Maungakiekie e-Tamaki	To expand and improve current facilities in order to meet high demands of public.
Great Barrier Island Community Heritage and Arts Village Trust	Great Barrier	To renovate and refurbish the historic homestead in order to house heritage collection and place on public display.
The Auckland Performing Arts Centre of Western Springs (TAPAC)	Waitemata	To cover the following aspects of the application: \$32,000 disability access ramp and \$139,223 safe theatre block seating only. To install a disability access ramp at the entrance, and an accessible and safe theatre seating block.
Three Kings Football Club	Puketapapa	To build a new clubhouse for Three Kings United Football Club at Keith Hay Park in accordance with the concept plan.
Waiheke Island Rudolf Steiner Education Trust	Waiheke	To establish a family support centre with activities and resources for parents, caregivers, and children.

MOVED by Member PD Haynes, seconded by Member JM Fairey:

- c) That the following organisations be thanked for submitting a Facility Partnership EOI but notified that they will not be progressed to stage two in the 2013/2014 round:

Organisation	Local Board Area	Project description	Reason
Aotea FM	Great Barrier	To purchase and fit out a prefabricated building to use as clubrooms, office, storage and a training area.	Unlikely to significantly increase community outcomes.
Auckland Dragon Boating Association	Waitemata	To purchase eight new IDBF certified dragon boats.	Ineligible under the fund criteria as it is a equipment funding request.
Auckland University Cricket Club	Orakei	To recarpet the cricket field on Colin Maiden Park.	Uncertainty of tenure
Auckland University Rugby Football Club	Orakei	To repair and provide maintenance to the internal and external areas of the clubhouse.	Uncertainty of tenure
Eastern Sports Club	Orakei	To install a lift in the clubrooms providing access between ground and first floor lounge.	Unlikely to significantly increase community outcomes.
Elevate Christian Disability Trust	Maungakie-Tamaki	To landscape Elevate centre so accessibility is improved for people with disabilities. Adding a pergola, water feature, sensory garden, fencing, paths, meditation area, veggie garden, seating and plants.	Unlikely to significantly increase community outcomes.
Ellerslie Eagles	Orakei	\$30,000 towards a feasibility study to determine the scope of works for a club development for the Ellerslie Eagles and further \$9,900 towards a geotech, engineering, electrical and plumbing assessments	Ineligible under the fund criteria for stage one, as is a feasibility funding request.
Ellerslie Play Centre	Orakei	To remove asbestos, repair foundation, storm water drainage, building cladding, joinery, bathroom, flooring, and deck. To improve exterior painting, admin space, accessibility, floor coverings, wall coverings, deck, and sandpit surround.	Ineligible under the fund criteria as is a maintenance funding request.
Great Barrier Island Sports and Social	Great Barrier	To refurbish the three buildings on property, upgrading to improve usability.	Ineligible under the fund criteria as is a maintenance funding request
Maungawhau (St Barnards) Scouts	Albert-Eden	To renovate and upgrade the Maungawhau/Mt Eden (St Barnards) scout hall	Uncertainty of tenure
Mt Albert Baptist Church	Albert-Eden	To redevelop current site by adding additional buildings and renovating existing facilities, providing a range of multipurpose community spaces including large atrium, public lounge/café, kitchen, and bathroom facilities	Located opposite council facilities that are not fully utilised
Mt Eden Tennis Club Incorporated	Albert-Eden	To replace the leaking roof, add insulation in clubhouse, replace the kitchen, bathrooms, and function room.	Unlikely to significantly increase community outcomes.
Ponsonby District Rugby Football Club Incorporated	Waitemata	To replace the current sawdust ground surface with an artificial turf including additional paving and parking.	Council has proposed investment in nearby fields through the Sports

			Field Development Capacity Programme.
St Heliers Bay Pony Club	Orakei	To move the club to a new location (not determined as of yet) as current land has transferred ownership.	No current identified project.
The Auckland Performing Arts Centre of Western Springs (TAPAC)	Waitemata	Mezzanine level storage space with equipment hoist.	Unlikely to significantly increase community outcomes.
YMCA of Auckland Incorporated	Waitemata	To replace key structural features and upgrade facilities including disability access at fitness centre.	Unlikely to significantly increase community outcomes however officers are interested in further discussions with YMCA regarding facilities network.

CARRIED

MOVED by Chairperson S Chambers, seconded by Member Makoare:

- d) Approves a Facility Partnership grant of up to \$300,000 from the 2012/2013 Facility Partnership budget for Te Papa Onehunga Rugby Football and Sports Club Incorporated for the redevelopment of its clubrooms subject to entering into a Facility Partnership Agreement.

CARRIED

MOVED by Chairperson S Chambers, seconded by Member DEC Simpson:

- e) Approves the deferred 2012/13 Ellerslie Sports Club Incorporated facility partnership application to stage 2 2013/14 funding round.

Ellerslie Sports Club Incorporated	Orakei	The demolition of the old toilets at Michaels Ave Reserve and the development of a new club room facility and public toilets
------------------------------------	--------	--

CARRIED

MOVED by Member DEC Simpson, seconded by Member Makoare:

- f) Adjusts the previously approved Barrier Social Club 2012/13 grant allocation from \$20,000 to \$14,472 due to their successful fundraising efforts, noting that the balance of \$5,528 be re-allocated to the 2013/14 funding round.

CARRIED

MOVED by Member DEC Simpson, seconded by Member PD Haynes:

- f) Requests relevant local boards to provide a Board view on all current legacy approved outstanding grant projects to be sent to officers by end of April 2014.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.55 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE CENTRAL FACILITY
PARTNERSHIPS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....