

Albert-Eden Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Albert-Eden Local Board held in the Albert Eden Local Board Office, 135 Dominion Road, Mt Eden on Wednesday, 16 April 2014 at 1:40pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Peter Haynes
Glenda Fryer
Helga Arlington
Lee Corrick
Graeme Easte
Rachel Langton
Margi Watson
Tim Woolfield

Arrived at meeting at 1.37pm

Arrived at meeting at 1.35pm

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Fees and charges for the hire of community venues, centres and arts facilities

Resolution number AE/2014/2

MOVED by Deputy Chairperson GJ Fryer, seconded by Member RAJ Langton:

That the Albert-Eden Local Board:

- a) **Receives the report and notes the administrative changes to facilitate implementation.**
- b) **Confirms the activity types eligible for priority discounts for hire of local council-run facilities as per attachment A:**
 - i. **Bookings are made on a first-come first-served basis, and charged at standard rates.**
 - ii. **In order to meet demand for use of the facilities, a discount is applied at off peak hours.**
 - iii. **Regular users (10 or more bookings per year) will be charged at a discounted rate.**

- iv. **Bookings for activities which achieve community outcomes and benefits that the Local Board has prioritised or directly support priority outcomes and transformational shifts of the Auckland Plan, may be eligible for an additional discount, if certain criteria are met.**
- v. **For Albert Eden Local Board, the priority activities for maximum discounts are those activities contributing to community outcomes, such as those offered by not-for-profit and community groups. Standard fees will apply to commercial or one-off private use. If participants are charged a fee or small koha, it must be for \$10 per person or less, for the activity to be eligible for a maximum discount.**

CARRIED

12 Draft Annual Plan 2014/2015 submissions analysis and responses to information requests

Resolution number AE/2014/3

MOVED by Deputy Chairperson GJ Fryer, seconded by Member H Arlington:

That the Albert-Eden Local Board:

- a) **considers any amendments to its draft Local Board Agreement 2014/2015, advocacy areas and any feedback on regional proposals arising from the special consultative procedure for the draft Annual Plan 2014/2015.**

CARRIED

13 Local board decisions for 2014/2015 Annual Plan

Documents were tabled in support of this item.

A copy of the tabled documents have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number AE/2014/4

MOVED by Deputy Chairperson GJ Fryer, seconded by Member MJ Watson:

a) That the Albert-Eden Local Board:

- i) **agrees a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making**
- ii) **confirms an updated list of advocacy areas for the Governing Body and council-controlled organisations, for inclusion in the Annual Plan 2014/2015**
- iii) **agrees a local fees and charges schedule for 2014/2015 as tabled at the meeting.**

b) That the Albert-Eden Local Board notes:

- i) **local board budgets for 2014/2015 and outer years are required to balance in every year**
- ii) **if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the local boards discretionary projects to address the overspend**
- iii) **local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget**

Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.

CARRIED

Attachments

A Fees and charges schedule - Albert-Eden Local Board

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.04 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 ALBERT-EDEN LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

Draft local fees and charges schedule 2014/2015

Albert-Eden

Notes to fees and charges in this schedule:

- All fees include GST.
- Unless otherwise specified, proposed fees include a 1 per cent inflationary adjustment which aligns with the increase in user charges revenue budget for all local boards for 2014/2015.
- Some fees are adjusted slightly more or less than 1 per cent due to practicality reasons (e.g. rounding to the nearest 10c or dollar).
- A small number of fees have been proposed to change by significantly more or less than 1 per cent. The rationale for the change is included in the 'Rationale for change / officer advice' column of the fee schedule.
- The fees for community and arts facilities have been revised following a comprehensive review and workshops with the local boards. The proposed standard fees (included in this schedule) were calculated based on a standardised approach across the region.

I. LIBRARY ROOM HIRE

Description	Current fee	Proposed fee for 14/15	Rationale for change / officer advice	Estimated impact on revenue budget (outside of inflation)
Commercial - Per Hour - Pt Chevalier	\$10.60	\$10.70	inflation adjustment	Nil

II. SPORTS FIELDS

Notes:

- The following price schedules apply to the **former Auckland City Council area only**.
- Schoolchildren's play is free except on Saturday afternoons and all day Sunday, when normal fees apply.
- All prices include GST.
- All prices are effective from 1 July 2013.

1. Game Fees

There are three price structures for most sports:

1. The **Casual** fee for single games or a few games. The fee is discounted by approximately 20% if payment is made in advance of game except for Grade II cricket where there will be no discount due to the high cost of providing natural grass wickets. The discounted rate is shown in the **Prepaid Casual** column.
2. The **Tournament** rate which applies when a minimum of ten games are booked and paid for prior to the tournament.
3. The **Seasonal** fee which applies per field where special rates have been negotiated with major customers. The seasonal fee is NOT reduced for cancellations, and usually applies to Saturday afternoons - Winter Season: April to August; Summer Season: From Labour Weekend to February/March. **Play outside the season is by arrangement with the appropriate sports park officer.**

Sport	Casual \$ per game		Prepaid Casual		Tournament \$ per game		Seasonal \$ per field	
	Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15
ATHLETICS								
- Unlit	\$66.00	\$67.00	\$53.00	\$54.00	-		\$175.00	\$177.00
- Floodlit	\$66.00	\$67.00	\$53.00	\$54.00	-		\$263.00	\$266.00
AUSTRALIAN RULES	\$88.00	\$89.00	\$70.00	\$71.00	\$45.00	\$45.50	-	

Sport	Casual \$ per game		Prepaid Casual		Tournament \$ per game		Seasonal \$ per field	
	Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15
CRICKET								
Grass Wickets								
- Premier	Not Available				Not Available		\$2,418.00	\$2,442.00
- Grade II Full day - starts before 1.00pm	\$110.00	\$111.00	\$110.00	\$111.00	\$110.00	\$111.00	\$989.00	\$999.00
- Grade II Half day - starts after 1.00pm	\$110.00	\$111.00	\$110.00	\$111.00	\$110.00	\$111.00		
- Grade II Twilight starts after 4.00pm	\$110.00	\$111.00	\$110.00	\$111.00	\$110.00	\$111.00		
Artificial Wickets								
- Full day - starts before 1.00pm	\$77.00	\$78.00	\$62.00	\$63.00	\$38.00	\$38.50	\$703.00	\$710.00
- Half day - starts after 1.00pm	\$60.00	\$61.00	\$49.00	\$49.50	\$30.00	\$30.50		
- Twilight - starts after 4.00pm	\$44.00	\$44.50	\$36.00	\$36.50	\$23.00	\$23.00		
GAELIC FOOTBALL	\$88.00	\$89.00	\$70.00	\$71.00	\$44.00	\$44.50		
GRID IRON	\$49.00	\$49.50	\$39.00	\$39.50	\$25.00	\$25.00		
HOCKEY	\$49.00	\$49.50	\$39.00	\$39.50	\$25.00	\$25.00	\$605.00	\$611.00
ISLAND CRICKET								
Grass and Artificial								
- Full day	\$66.00	\$67.00	\$53.00	\$54.00	\$33.00	\$33.50		\$610.00
- Half day	\$33.00	\$33.50	\$27.00	\$27.50	\$17.00	\$17.00		
- Midweek evening	\$17.00	\$17.00	\$13.00	\$13.00	\$ 7.00	\$7.00		
LACROSSE	\$49.00	\$49.50	\$39.00	\$39.50	\$25.00	\$25.00	\$605.00	\$611.00

Sport	Casual \$ per game		Prepaid Casual		Tournament \$ per game		Seasonal \$ per field	
	Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15
LEAGUE	\$57.00	\$58.00	\$45.00	\$45.50	\$29.00	\$29.50	\$714.00	\$721.00
NETBALL	\$3.00	\$3.00	\$2.00	\$2.00				
RUGBY	\$66.00	\$67.00	\$54.00	\$55.00	\$33.00	\$33.50	\$824.00	\$832.00
SOCCER	\$49.00	\$49.50	\$39.00	\$39.50	\$25.00	\$25.00	\$605.00	\$611.00
SOFTBALL (and Baseball) Charge per diamond per day	\$39.00	\$39.50	\$32.00	\$32.50	\$39.00	\$39.50	\$356.00	\$360.00
TOUCH FOOTBALL, TAG, FUTSAL, SUB-FOOTBALL, 7-A- SIDE SOCCER	\$5.00	\$5.00	\$5.00	\$5.00	\$ 5.00	\$5.00	\$286.00	\$289.00
ULTIMATE FRISBEE	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$286.00	\$289.00
VOLLEYBALL	-	-	-	-	-	-	\$132.00	\$133.00

2. Practice Fees

The practice fees cover two evenings per week per field Monday to Friday for the whole season. Extra evenings charged at half the rate shown below per evening per week for the season e.g. soccer training 4 evenings per week would be \$528.00 per field. Practice fees are low, because cancellation is frequent if fields are also used for Saturday play. The higher fee for floodlit fields is for the longer hours of usage they get. The practice fee does **NOT** include the cost of lights. **If Council supplies lights, an extra charge of \$1.10 per hour per lamp applies.** There are no refunds for evenings not used.

Sport	Description	Floodlit field per season		Unlit field per season			
		Current fee	Proposed fee for 14/15	Winter		Summer	
				Current fee	Proposed fee for 14/15	Current fee	Proposed fee for 14/15
Most sports		\$264	\$267	\$132	\$133	\$264	\$267
Touch		\$264	\$267	\$66	\$67	\$132	\$133
Cricket							
- Grass practice strips	per strip					\$142	\$143
- Artificial wickets/Nets	per strip					\$66	\$67

3. Miscellaneous Fees And Charges

USE	Description	Current fee	Proposed fee for 14/15
Land Yachting	per day	\$28.00	\$28.50
Model Rocket Events	per field or part thereof. Fee applies only when pre-arranged by large organised group. <u>Casual launching free</u>	\$64.00	\$65.00

III. LOCAL COMMUNITY AND ARTS FACILITIES

Facility	Room	Proposed rate as of 1 July 2014	
		Standard Peak per hour	Standard Off-Peak per hour
Athol Syms Hall	Main Hall	\$34	\$ 27
Ferndale House	Main Room	\$59	\$ 47
	Pink Room	\$24	\$ 19
Jack Dickey Community Hall	Main Hall	\$59	\$ 47
Mt Albert War Memorial Hall	Main Hall	\$69	\$ 55
Mt Eden War Memorial Hall	Auditorium Main Hall	\$89	\$ 71
	Chamber Room	\$44	\$ 35
Pt Chevalier Community Centre	Annex	\$39	\$ 31
	Lounge	\$24	\$ 19
	Waiting Room	\$24	\$ 19
Sandringham Community Centre	Main Hall - Room 1	\$34	\$ 27
	Playgroup Room	\$24	\$ 19
	Room 2	\$24	\$ 19
Western Springs Garden Community Hall	Warou Room	\$69	\$ 55
	Second Room	\$69	\$ 55