

I hereby give notice that an ordinary meeting of the Puketāpapa Local Board will be held on:

Date: Wednesday, 16 April 2014
Time: 10.30am
Meeting Room: Fickling Convention Centre
Venue: 546 Mt Albert Road
Three Kings

Puketāpapa Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Julie Fairey
Deputy Chairperson	Harry Doig
Members	David Holm
	Ella Kumar
	Nigel Turnbull
	Michael Wood

(Quorum 3 members)

Brenda Railey
Democracy Advisor

9 April 2014

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ITEM	TABLE OF CONTENTS	PAGE
1	Welcome	5
2	Apologies	5
3	Declaration of Interest	5
4	Fees and charges for the hire of community venues, centres and arts facilities - Puketapapa Local Board	7
5	Draft Annual Plan 2014/2015 submissions analysis and responses to information requests	13
6	Local board decisions for 2014/2015 Annual Plan	17
7	Consideration of Extraordinary Items	

1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Fees and charges for the hire of community venues, centres and arts facilities - Puketapapa Local Board

File No.: CP2014/06186

Purpose

1. Local boards are required to set fees for the hire of local council-managed community venues, centres and arts facilities. The fee schedule will be presented as part of the 2014/2015 Puketapapa Local Board Agreement.
2. This report seeks to inform the Puketāpapa Local Board of administrative changes to the fees and charges framework.
3. It also seeks the Puketāpapa Local Board's confirmation of the priority activity types which will be eligible for a maximum discount (i.e. lowest fees per hour).

Executive Summary

4. Local boards have the allocation of setting hire fees for local facilities, to support delivery of services, projects, events and activities for the wider community's benefit.
5. A project has been under way to develop a more consistent pricing structure for hire of council-managed community venues, centres and houses and arts facilities. Excluded from scope are facilities managed by committees or third parties, and bookable spaces in parks, sport and recreation facilities, or in libraries.
6. Local boards have been engaged in this project through a series of workshops, providing feedback to inform a new fee structure for the hire of local community facilities, with the following purpose:
"To ensure people can access safe and affordable spaces to pursue their interests."
7. The project has resulted in three main changes:
 - a. administrative changes to standardise terminology and charge fees on an hourly basis
 - b. the Puketapapa Local Board can now select activity types to receive discounts to reflect your local board Plan priorities.
 - c. proposed adjustments to the hire fees, to improve consistency across the portfolio of facilities within each local board area, and in similar facilities in adjoining boards.
8. The fees and charges schedule will be presented for adoption as part of the 2014/2015 Puketāpapa Local Board Agreement.

Recommendations

That the Puketāpapa Local Board:

- a) Confirms the activity types eligible for priority discounts for hire of local council-run facilities as per Attachment A
- b) Notes the administrative changes to facilitate implementation.

Discussion

Background

9. Local boards are allocated the setting of fees and discounts for hire of their local council-run community arts venues, halls, centres and houses. This supports delivery of services, projects, events and activities for the wider community's benefit.
10. Historical variations in hire fees, terminology and procedures across the Auckland region led local boards in 2012 to request improvements to the customer experience for hirers of local community facilities, and to improve the transparency and quality of information and advice to guide local boards when you set and vary hire fees.

Local Board Engagement

11. At workshops during 2013 and 2014, local boards with facilities in scope had a number of opportunities to engage with the project team and to express their preferred approaches to the hire of local facilities. This report has been informed by the feedback received, and has led to a new hire fee framework and fee structure for the 2014-15 year.
12. Operational considerations have meant that not all views expressed can be incorporated during 2014-15. If you wish to consider more substantial changes to hire fees and charges in future years to ensure alignment across your portfolio, the Long Term Plan process offers an opportunity to consult local communities.

Changes to the Hire Fees and Charges Framework

13. The resulting new hire fee framework takes into account the size, condition and quality of each bookable space, levels of staffing, amenities available, and current patterns of utilisation of the spaces. Some adjustments have been proposed to fees for comparable facilities within each local board area or in adjoining boards.
14. The proposed fee schedule will be presented as part of the 2014/2015 Puketapapa Local Board Agreement. While the proposed fee schedules are based on modelling within existing budget parameters, variances may arise due to changing demand and utilisation of facilities. The proposed changes are intended to be budget neutral for each local board, and in most instances, are considered minor in comparison with value for money.

Proposed Administrative Changes

15. In 2014 at a further series of workshops, local boards were informed of operational changes, including standardised fee-naming, and principles for applying discounts:
 - i) all bookings are treated on a first-come first-served basis
 - ii) discounts are given for regular bookings and for off-peak times
 - iii) all hire fees will be charged on a per hour basis, using six simple naming conventions, as in Table 1.

Table 1: Fee Naming Conventions

Naming Convention	Fee Comparisons
Standard	Full rate, no discounts
Standard Off Peak	Full rate, less a discount for time of day or week
Regular	Discount off standard rate for 10 or more bookings per year
Regular Off Peak	Discount off standard rate for 10 or more bookings per year, and a further discount for time of day / week

Local Board Priority Activities	Maximum discount off standard rate
Local Board Priority Off Peak	Maximum discount off standard rate, and a further discount for time of day / week

Consideration of Puketāpapa Local Board Priorities

16. In line with 2014/2015 Puketāpapa Local Board Agreement priorities, the local board is now asked to confirm their Local Board Priority Activities, i.e. those activity types the local board wishes to be eligible for a maximum discount.

Consideration

Local Board Views

17. This report reflects the engagement with the local boards

Maori Impact Statement

18. This will affect or benefit Māori communities in the same way it would any other community user in the local board area. No specific need for consultation with Māori was identified for the purposes of this report.

General

19. This report does not trigger the significance policy.

Implementation Issues

20. The new fee framework will be implemented from 1 July 2014. No particular implementation issues are anticipated. It is expected that the clarity and simplicity of the approach will enable more effective promotion of the facilities in the future.

Attachments

No.	Title	Page
A	Appendix A: Principles for bookings, fees and discounts for Puketapapa	11

Signatories

Authors	Kat Tierney - Team Leader – Community Facilities, South
Authorisers	Louise Mason - Manager Community Development, Arts and Culture Victoria Villaraza - Relationship Manager

Appendix A: Principles for bookings, fees and discounts for Puketāpapa Local Board

1. Bookings are made on a first-come first-served basis, and charged at standard rates.
2. In order to meet demand for use of the facilities, a discount is applied at off peak hours.
3. Regular users (10 or more bookings per year) will be charged at a discounted rate.
4. 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.
5. For Puketāpapa 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.

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

File No.: CP2014/06423

Purpose

1. The purpose of this report is to provide analysis of the annual plan submissions from the Puketāpapa Local Board area, and further information to support the board in its decision-making.

Executive Summary

2. The Puketāpapa Local Board heard submissions on the draft Annual Plan 2014/2015, including the draft Local Board Agreement 2014/2015 on 19 March 2014.
3. Local boards need to consider any amendments to Local Board Agreements 2014/2015, advocacy areas and any feedback on regional proposals prior to discussions with the Governing Body on 29 and 30 April, and 1 May 2014.
4. This report contains analysis of the submissions from the Puketāpapa Local Board area, including local and regional submissions.
5. Subject matter expert responses to requests for further information from the hearings are attached.

Recommendation/s

That the Puketāpapa 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.

Discussion

6. The Local Government Act 2002 requires Auckland Council to undertake a special consultative procedure (SCP) as part of the development of the Annual Plan 2014/2015, including draft Local Board Agreements 2014/2015.
7. The submission period for the draft Annual Plan SCP ran from 23 January to 24 February 2014.
8. In total, the Council received and processed 1,967 submissions of which 22 were received from the Puketāpapa Local Board area. Three submitters in the Puketāpapa Local Board area indicated they wished to be heard.
9. The Puketāpapa Local Board held its hearings on the draft Annual Plan 2014/2015, including the Local Board's draft Local Board Agreement 2014/2015 on 19 March 2014.

Subject matter expert responses to requests for information

10. Following the hearing, the panel had a number of requests for further information. These were sent to the relevant subject matter experts for response. The responses are attached to inform the Local Board's decision-making (Attachment A).

Local submissions from the Puketāpapa Local Board area

11. The small number of submissions made it difficult to draw any firm conclusions on areas where there is support or objection from the community. There were no local themes or topics that received a significant number of comments. However, it can be said that the limited feedback that was received was positively in support of the proposed objectives and plans of the Puketapapa Local Board for 2014/2015.

Regional submissions from the Puketāpapa Local Board area

12. The most significant regional issues arising from all of the submissions, including those from Puketāpapa, were in regards to the consultations questions, i.e. the stadium strategy and Arts Festival proposals. Fifteen Puketāpapa submitters expressed an opinion on the proposed Stadium Strategy with a majority of them indicating they do not support it. Only eight submitters indicated they supported the Arts Festival proposal. This is a small sample size and may not accurately present the community view on these issues.

Consideration

Local Board Views

13. The Local Board needs to consider any amendments to its draft Local Board Agreement 2014/2015, advocacy areas and any feedback on regional proposals arising out of the SCP process.
14. A separate report on this agenda will address the requirement to agree a final balanced budget, advocacy areas for 2014/2015, and if required, resolve on feedback on regional proposals.

Maori Impact Statement

15. The draft Local Board Agreement 2014/2015 sets out the local activities that Auckland Council will undertake in the Local Board area over the coming year. These activities are likely to have an impact on Māori and iwi in the local board area. Māori and iwi have had the opportunity to submit on the content of the draft Local Board Agreement as part of the SCP process.

Implementation Issues

16. The content of the final Local Board Agreement will set out the local activities to be undertaken by Auckland Council in the Local Board area. Implementation issues will vary depending on the activities undertaken.

Attachments

No.	Title	Page
A	Attachment A: Subject matter expert responses to requests for information from the Puketapapa Local Board hearings	15

Signatories

Authors	Shirley Atatagi-Coutts - Senior Local Board Advisor
Authorisers	Victoria Villaraza - Relationship Manager

Hearing Date	Local board	Submission No.	Request No.	Request	Elected member	Advisor	Regional/Local	CCO/Department SME	Due date for response	Response received
19-Mar-14	Puketāpapa	1455	14	<p>There's been a request for a regional funding agreement from Auckland Regional Migrant Services Trust (ARMS) - this submission has been sent to multiple local boards.</p> <p>The Puketapapa Local Board requests information on how the Council (including local boards) can provide support to this organisation, specifically:</p> <p>1) What options for support are currently available to ARMS as an organisation? 2) What are the potential options for supporting this organisation including direct funding contracts, accommodation, advocacy etc.</p>		Shirley Atatagi-Coutts	Regional	CDAC	31-Mar	<p>Email from Lisa Trail (cc Gael Surgenor):</p> <ul style="list-style-type: none"> • The Strategic Advisor - Diversity in the Community Development and Safety unit works with the Auckland Regional Migrant Service through the Inter-Agency Network and the Regional Strategic Steering Group. • The Inter-Agency Network develops collaborative activities and projects to raise awareness of diverse culture in Auckland. The Network members include officers from ARMS, Auckland Council, Human Rights Commission, Ministry of Social Development and the Office of Ethnic Affairs. • The Regional Strategic Steering Group meets four times a year to share intelligence on settlement initiatives and trends. • The Group is co-ordinated by ARMS, and the members include ARMS, Auckland Council, central government agencies and NGOs. <p>Also for summary of changes to support services - refer to tab "Request 10-1455" for summary provided</p>
19-Mar-14	Puketāpapa	Various	15	<p>Requests the submission data be analysed at a subregional level (vs just local and regional) to give a better sense of public opinion in different parts of the region on key regional issues. Suggest use of Central, South and North clusters</p>	Cr Fletcher	Shirley Atatagi-Coutts	Regional	Democracy Services	31-Mar	<p>This suggestion has been taken on board and will be presented like this for the regional report</p>
19-Mar-14	Puketāpapa	1455, 981	16	<p>Request the Community Facilities needs assessment (to be carried out later in 2014) consider the future of Mt Roskill building for arts & culture (eg art galleries, cultural facilities) and ARMS.</p>		Shirley Atatagi-Coutts	Local	Local community facilities	31-Mar	<p>Response from Liz Civil:</p> <p>Undertaking a community needs assessment in Mt Roskill to inform the future development and use of the Mt Roskill building is proposed in Community Policy and Planning's 14/15 work programme, subject to the Puketapapa LB providing the funding to undertake this needs assessment work. We understand that the LB are intending to allocate budget in 14/15 for this purpose.</p> <p>The scope of the needs assessment (i.e what the study will cover, any considerations, potential lines of enquiry etc) will be agreed with the Puketapapa LB prior to commencing the work.</p>

Local board decisions for 2014/2015 Annual Plan

File No.: CP2014/06435

Purpose

1. This report provides guidance for local boards on finalising budgets and other decisions required for local board agreements and the Annual Plan 2014/2015.

Executive Summary

- 2 This report provides information to support local boards to make decisions required in order to finalise local board content for the Annual Plan 2014/2015.
3. The draft Annual Plan 2014/2015 was released for public consultation in January, with local board hearings held in March as part of the special consultative procedure. Following consultation, local boards have considered all new and updated information now available in relation to budgets, advocacy areas and regional proposals for 2014/2015.
4. Local boards are now asked to:
 - i) agree a final balanced budget for 2014/2015 and outer years
 - ii) agree an updated set of advocacy areas to the Governing Body and CCOs for inclusion in the Annual Plan 2014/2015
 - iii) agree a local fees and charges schedule for 2014/2015
 - iv) resolve on any regional proposals being considered as part of the annual plan.

Recommendation/s

- a) That the Puketāpapa 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
 - iv) resolves on any feedback on regional proposals being considered as part of the annual plan process for Governing Body consideration
- b) That the Puketāpapa 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.

Discussion

5. The draft Annual Plan 2014/2015 was released for public consultation in January, with local board hearings held in March as part of the special consultative procedure. Following consultation, each local board has reviewed its 2014/2015 and outer year budgets and considered what, if any, reprioritisation is required in order to finalise budgets for the annual plan.
6. This report provides information on:
 - key budget refresh movements to local board budgets
 - local board decisions required in April to support the annual plan process
 - next steps to finalise local board budgets and agreements for the 2014/2015 Annual Plan.
7. Local boards are now required to make decisions following the consultation and reprioritisation phases to enable local board content to be updated and finalised for the Annual Plan 2014/2015. Local boards are asked to:
 - i) agree a final balanced budget for 2014/2015 and outer years
 - ii) agree an updated set of advocacy areas to the Governing Body and CCOs for inclusion in the Annual Plan 2014/2015
 - iii) agree a local fees and charges schedule for 2014/2015
 - iv) resolve on any other feedback relating to regional proposals being considered as part of the annual plan.

Budget Refresh

8. A budget refresh was undertaken in February to reflect the most accurate budget based on the latest available information and any changes in the business. Movements are based on factors such as performance year to date and forecast changes in the operating environment.
9. A summary of key areas of impact on local board budgets is set out in Attachment A. There is no impact on service levels as a result of budget refresh movements. Variance analysis for this local board is provided in Attachment B.

Next steps to finalise local board agreements

10. Discussions between the Budget Committee and local boards will occur between 29 April and 1 May.
11. Reports will be prepared for the Budget Committee meeting on 8 May providing an update on local board budgets, advocacy and other feedback and seeking any further decisions required to finalise the Annual Plan 2014/2015. At this meeting, the Committee will formally consider local board feedback and advocacy.
12. Between 9 and 30 May, local board agreements will be updated and financial statements prepared. Financial statements will reflect budget prioritisation decisions made by local boards, any further decisions made by the Budget Committee and include central cost allocations, such as depreciation, interest and staff costs.
13. Local boards will meet to adopt their local board agreements between 9 June and 19 June, with the Governing Body meeting to adopt the final annual plan, including the 21 local board agreements, on 26 June.

Consideration

Local Board Views

14. This report sets out the decisions local boards need to make in order to finalise budgets and agree advocacy areas for the Annual Plan 2014/2015. Local boards may also provide feedback on region-wide policies and proposals being considered as part of the annual plan.

Maori Impact Statement

15. Many local board decisions are of importance to and impact on Maori. The annual plan and local board agreements are important tools that enable and can demonstrate the council's responsiveness to Maori. The local board agreement is based on the local board plan and the Long-term Plan 2012-2022 which have both been developed through engagement with the community, including Maori.
16. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community. Ongoing conversations will assist local boards and Māori to understand each other's priorities and issues. This in turn can influence and encourage Māori participation in council's decision-making processes. In particular, the 2014 Local Board Plans and the draft Long-term Plan 2015-2025 will influence relevant annual plans and local board agreements.

Implementation Issues

17. Local boards' financial statements reflect the full cost of undertaking local activities within each board's area. However, some of these costs are not directly under the control of local boards (e.g. staff costs, corporate overhead, interest and depreciation) and are therefore subject to change outside of the local board's prioritisation process.
18. These central costs will alter as final budget decisions are made by the Budget Committee on 8 May. As these central costs change, the total funding for each local board will change by the same amount. These changes will have no impact on a local board's level of discretionary funding.

Attachments

No.	Title	Page
A	Attachment A Budget Refresh - Summary of key movements	21
B	Attachment B Budget Refresh - Movements for this local board	23
C	Attachment C Draft Fees and Charges Schedule	25
D	Attachment D Advocacy Action Plans	33

Signatories

Authors	Kate Marsh - Financial Planning Manager - Local Boards
Authorisers	Victoria Villaraza - Relationship Manager

Appendix A

Budget Refresh – A summary of key movements

This is a summary of key budget refresh changes applied in February 2014 that impact local board budgets. There are no level of service impacts as a result of these changes.

1. Depreciation forecasts have been updated to realign with the fixed asset model, taking into account actual capital programme spend to date and deferral of projects.
2. Commercial lease expenditure and revenue has been aligned to local boards in response to a Strategy and Finance resolution passed in June 2013 to ensure financial treatment of the Auckland Council lease portfolio is aligned to an agreed set of principles.
3. Library budget forecasts have been improved by removing duplicated revenue budgets, realigning staff budgets based on a position-by-position review, fixing minor historical errors and identifying the allocation of efficiency savings.
4. CDAC budgets were reviewed to correct legacy budget errors.
5. Some regional activity budgets incorrectly allocated to Local Boards have been corrected.
6. Local parks budgets were reviewed including:
 - a. street amenities budgets aligning with actual costs based on historical data and current level of service provided;
 - b. allocation of budgets for new park purchases and correction of allocation of scheduled/response maintenance contracts across local boards;
 - c. identifying the allocation of efficiency savings; and
 - d. correction of historical budget errors.
7. Local facility property budgets (both revenue and expenditure) have been correctly aligned to local boards.
8. Leisure facility budgets were reviewed to remove revenue budgets containing legacy errors, unachievable revenue forecasts due to capital project delays, correct legacy errors in marketing budgets and allocate efficiency savings as a result of the RFP for contracted facilities.
9. General budget forecast updates have been applied to some projects based on current and historical information of spend and current levels of service provided.

Appendix B – Puketāpapa Local Board budget refresh movements

The below tables reflect budget refresh movements only.

Opex

Local Board	Activity	Draft Annual Plan 2014/2015 Budget (\$)	Revised 2014/2015 Budget (\$)	Variance
Puketāpapa	Local libraries	937,141	841,761	-95,381
	Local community services	690,305	824,893	134,588
	Local arts, culture and events services	910,067	767,278	-142,789
	Local parks services	4,592,963	5,284,700	691,737
	Local recreation services	391,165	496,966	105,802
	Local economic development	625,977	542,554	-83,422
	Local built and natural environment	44,830	44,830	0
	Local governance	1,169,892	1,164,079	-5,814
Total		9,362,339	9,967,061	604,721

Capex

Activity and Project	Draft Annual Plan 2014/2015 Budget (\$)	Revised 2014/2015 Budget (\$)	Variance
Local arts and culture facilities	23,530	230,430	206,900
Functions facility (Pah Homestead)	0	206,900	206,900
Art facility renewals	23,530	23,530	
Local community facilities	156,894	156,894	
Community facility renewals	156,894	156,894	
Local library facilities and services	38,819	38,819	
Local library renewals	38,819	38,819	
Local parks	4,020,967	2,856,711	-1,164,256
Local improvement projects (LIPS)	437,944	691,656	253,712
Walkway (Manukau foreshore)	262,400	362,400	100,000
Sports park structure renewals	26,199	77,294	51,095
Local park playspace renewals	255,175	284,023	28,848
Local park utility renewals	109,161	109,353	192
Sportsfield renewals	256,049	256,049	
Sports park walkway and cycleway renewals	109,161	109,161	
Local park structure renewals	71,078	71,078	
Sports park utility renewals	126,627	121,590	-5,037
Local park walkway and cycleway renewals	109,161	85,743	-23,418
Sports park furniture and fixture renewals	97,808	48,904	-48,904
Local park public convenience renewals	262,067	203,000	-59,067
Local park furniture and fixture renewals	428,698	214,349	-214,349
Linkage improvements (Fearon Park - Harold Long Reserve)	419,840	100,000	-319,840
Parks and reserves (Keith Hay Park)	1,049,600	122,112	-927,488
Local planning, policy and governance	7,282	14,486	7,204
Local board IT hardware (staff)	7,282	14,486	7,204
Local recreation initiatives and facilities	0	330,333	330,333
Recreational facilities building renewals		134,903	134,903
Recreational facilities equipment renewals		134,458	134,458
Aquatic facility equipment renewals	0	60,973	60,973
Grand Total	4,247,492	3,627,673	-619,819

Capex figures are uninflated.

Please refer to Appendix A for a high level summary explanation of these changes. Your financial advisor can provide further detail throughout the prioritisation process.

Draft local fees and charges schedule 2014/2015

Puketāpapa

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.

Item 6

Attachment C

I. 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

Item 6

Attachment C

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
AUSTRALIAN RULES	\$88.00	\$89.00	\$70.00	\$71.00	\$45.00	\$45.50	-	
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		
- 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		
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				

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
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 Charge for ½ hr game	\$5.00	\$5.00	\$5.00	\$5.00	\$ 5.00	\$5.00	\$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

II. LOCAL COMMUNITY AND ARTS FACILITIES

Facility	Room	Proposed rate as of 1 July 2014	
		Standard Peak per hour	Standard Off-Peak per hour
Fickling Convention Centre	Hillsborough Room	\$89	\$ 71
	Lynfield Room	\$49	\$ 39
	Puketapapa Downstairs	\$24	\$ 19
	Three Kings Upstairs	\$24	\$ 19
	Waikowhai Room	\$49	\$ 39
Mt Albert Senior Citizens Hall	Function Room	\$49	\$ 39
Mt Roskill War Memorial Hall	Anzac Room	\$69	\$ 55
	Freyberg Room	\$34	\$ 27
Roskill Youth Zone	Multi purpose space	\$69	\$ 55
	Music Meeting space	\$49	\$ 39
Three Kings Tennis Pavilion	Upstairs Office	\$34	\$ 27
Wesley Community Centre	Kotare-Tauhou Room	\$39	\$ 31
	Matuku Room	\$24	\$ 19
	Rakiraki Room	\$39	\$ 31
	Tarapunga Room	\$49	\$ 39
	Timohina Room	\$49	\$ 39
	Warou Room	\$24	\$ 19

Local Board	Advocacy area	Advocating to	Other	Category	Draft action for discussion with depts	Action agreed with dept/CCO (next step and by when)	Name of contact and date
Puketapapa	Investment in the continued development of the Manukau Harbour coastal tracks recognising the potential recreation, tourism, transport and environmental benefits for the wider region; with an immediate focus on the development of the Waikowhai Coastal Walkway that will link Onehunga to Blockhouse Bay	Parks, Sport and Recreation	ATEED, Auckland Transport	GB Funding Required	Future Investment Proposal (Manukau Harbour Coastal Tracks)	A concept plan for the track network has been developed. There is approx \$500,000 in the Long-term Plan for this work but this is not sufficient to deliver the full concept plan/vision. A future Investment Proposal (perhaps as part of the next LTP) could provide much-needed funds to progress and complete the full track network.	Annette Campion
Puketapapa	Improving the water quality of the Manukau harbour through the provision of investment to assist with planning and co-ordination through the Manukau Harbour Forum (MHF)	Infrastructure and Environmental Services	Watercare	Influencing work programme	Discuss with other Manukau Harbour Forum Boards	Ongoing. The board contributed financially to planning and coordination activities of the MHF in 2012/2013 and works in partnership with other boards on this forum. This should be a regional advocacy area.	Theresa Pearce
Puketapapa	Advancing implementation and expansion of the Puketāpapa Greenways Network including in partnership with Auckland Transport.	Parks, Sport and Recreation	Auckland Transport	GB Funding Required	Discussions with other boards led by Maungakiekie-Tamaki on jointly advocating for a regional budget; ongoing discussion with AT	A concept plan was developed and approved in 2011. Implementation has been done primarily by incorporating priority links into existing work programmes of the Local Board e.g. SLIPS (for construction of new paths), Asset renewals programme (for upgrades to existing paths) and through work programmes of CCOs such as Auckland Transport. Auckland Transport has worked closely with the Puketapapa Local Board to support its vision for local 'Greenways' network and developed the first route through the Local Board Area. Over the next three years Auckland Transport has committed approx \$3m to initiatives that are in line with this project. This work still requires an implementation plan to complement and monitor progress of the concept plan and could benefit from a regional approach - as advocated by Maungakiekie-Tamaki and other boards	David Little, Annette Campion, Lorna Stewart
Puketapapa	Advancing a development plan for Stoddard Road/May Road areas	Regional and Local Planning		Influencing work programme	Include in next LTP	Can't be progressed at current time. The zoning/growth potential of this area is something that is being discussed as part of the draft Unitary Plan and it will likely reinforce the need for precinct planning. Staff are supportive of this work but are currently engaged in another precinct planning exercise with the Board (Three Kings) Recommendation is to start the conversation on this in 1-2 years. It is anticipated that NZTA will be interested in discussing the sale of NZTA-owned land in and around the Stoddard Rd/May Rd area at the completion of the motorway development in approx 5 years. So this is something that will need to be factored into work programmes around 2015 including allocation of a budget through the next review of the LTP.	Celia Davison
Puketapapa	Provision of adequate facilities at Keith Hay Park including support for the Three Kings United clubrooms and acceleration of plans to provide two artificial turfs as part of the regional investment in sports field capacity.					Partially achieved. Artificial turf: likely to be provided 2018. Sand carpeting: Funds have been committed from a regional sand carpet renewals fund for sand carpeting works at Keith Hay Park in 2015.	
Puketapapa	Regional funding and support to implement the outcomes of the local board's Three Kings Precinct Plan, including investment in open space acquisition, ecological restoration of Te Tātua-a-Riukiuta/Big King, and support to ensure a quality development on the Three Kings quarry site.	Regional and Local Planning	Property Department	GB Funding Required	Precinct planning process to identify investment needed	To be developed further. The Three Kings precinct plan being developed will identify areas where Council investment may be required. The new board may wish to advocate for these in due time.	Celia Davison; Megan Tyler

Puketapapa	Development of a local sinking-lid policy for gambling machines that does not allow relocation of machines	Regional Strategy Community and Cultural Policy		Policy related		Ongoing advocacy with Governing Body. Local policy work not progressed to date	David Hay
Puketapapa	Investment in the region's volcanic cones and as part of the Treaty settlement process, and in particular restoration of Puketāpapa/Mt Roskill and Te Tātua-a-Riukiuta/Big King. Provision for localised structures and mechanisms that ensure an ongoing role for local boards and local communities in the management and care of local maunga, under the new co-management arrangements with the Tāmaki Collective	Other	Parks, Sports and Rec	Expressing support	Clarification on process for board engagement with Tamaki Collective	Guidance needed on working with the new maunga authority when it is formally established.	Scott DeSilva
Puketapapa	Provision of resource recovery centres to service the Waitemātā/Albert-Eden/Puketāpapa area based on the research and proposals developed by the three local boards	Infrastructure and Environmental Services	Auckland Council Property Ltd	GB Funding Required	Funding for the establishment of a resource recovery centre	A business case has been developed for a resource recovery centre. The site for a centre (within an existing Council property) to be agreed to by the three boards - Puketapapa, Albert-Eden and Waitemata - on 17th March after which they will be advocating to the Governing Body for use for use of the agreed site	
Puketapapa	Developing a focus on local economic development and procurement initiatives at a local board level, and strengthening local town centres and villages. In particular, more investment should be directed to local town centres and local economic development including social enterprises and local job creation	Economic Development	ATEED	Influencing work programme	To develop a local economic development action plan	Ongoing Officers will continue to work with the board to identify growth and investment opportunities as well as interventions that can be taken at the community level to enable these to be realised.	Alison Hall; Janet Schofield
Puketapapa	Resolution of a plan and timeframe for works to address localised flooding and wastewater overflows in the Olsen Avenue area.	Infrastructure and Environmental Services		Influencing work programme	Monitoring	Ongoing liaison with Environment and Infrastructure to improve the drainage issues; have noted the flooding issues in the Unitary Plan process	
Puketapapa	Support the retention of key sports facilities in the Puketāpapa local board area including privately owned facilities such as the Mount Roskill Grammar School hockey turf.	Parks, Sport and Recreation		Influencing work programme	Monitoring	Ongoing advocacy to the Open Space team	tbc
Puketapapa	Ongoing co-ordination of the Mt Roskill village upgrade with the Dominion Road upgrade project	Regional and Local Planning		Influencing work programme	To develop a plan for the upgrade	Ongoing liaison and updates with Auckland Transport; City Transformation team to develop a plan for the upgrade that can be coordinated with AT's Dominion Rd upgrade plans	Adam Johnstone
Puketapapa	Implementing the Rail to Roskill spur, as part of the Avondale-Southdown line, within the next ten years, with planning and designation work to occur in the short-term	Other		Influencing work programme	Advocate to bring forward timeframes	Auckland Transport has this project in its strategic programme of work. Work is programmed to start within the next ten years identifying the route, properties that will need to be acquired and issuing Notices of Requirement.	Lorna Stewart
Puketapapa	Support the implementation of a Living Wage to apply to all Auckland Council employees as a priority, and as a condition of contracts with Auckland Council within a reasonable timeframe.			Influencing work programme			tbc