

Date: Tuesday 8 April 2014
Time: 9.30am
Meeting Room: Upper Harbour Local Board Office
Venue: 30 Kell Drive
Albany

Upper Harbour Local Board

OPEN MINUTE ITEM ATTACHMENTS

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| 8.3 | Auckland Sport | |
| | A. Outline of the Local Regional Sports Trust and Auckland Sport's submission to the Annual Plan 2014/2015 | 3 |
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Auckland Sport's Role

Formed by consensus after 10 years of sector consultation

- Key recommendation from 2005 Auckland Regional Physical Activity & Sport Strategy (ARPASS: 4 RSTs, 7 Councils, Ministry of Health, Sport NZ)
- Independent, collaborative & set up to support sport & recreation across Auckland
- Partnering Auckland Council, Sport NZ, local Regional Sports Trusts (RSTs), Sport & Recreation sector, ATEED, education, health & business

Regional responsibility for:

- programme strategy & funding
- monitoring & evaluation
- centralised financial and shared services

Lead for regional Sport & Recreation Strategic Action Plan (SARSAP) priorities

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Auckland Council's Legacy Funding

Current Core Funding

- 4 local RSTs receive legacy funding for sport & community development:

| | |
|--------------------------|------------------|
| Sport Waitakere: | \$185,000 |
| Sport North Harbour: | \$160,000 |
| Sport Auckland: | \$115,000 |
| <u>Counties Manukau:</u> | <u>\$93,000</u> |
| TOTAL | \$553,000 |

- Average of 0.39 per capita is at low end of national comparisons

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Current Core Funding \$553k

RSTs will be contracted to continue community sport delivery in the following areas, aligned to SARSAP:

- 5.1 Investigate and deliver on best approach to providing coordinated information about recreation and sport activities
 - Focus includes: Local Boards' State Of Play plans, local communication
- 15.1 Assess the capabilities of recreation and sport organisations and identify ways to improve their overall performance
 - Focus: clubs (Club Warrant of Fitness)
- 18.4 Build the capability of recreation and sport organisations to monitor and evaluate programmes
 - Focus: club workshops, local KiwiSport

• Whole amount will be funded to local RSTs for front-line initiatives, delivered to communities of interest

Auckland Council Proposed Funding 2014/15

Proposed Additional Funding \$200k

- Used to deliver 2 priority SARSAP initiatives that are lead responsibility of local RSTs
- Whole amount will be funded to local RSTs for front-line initiatives, delivered to communities of interest
- Auckland Sport will manage the funding to RSTs, & ensure regional consistency of delivery and reporting
- This change is made following Councillor feedback at 4 March meeting of Parks, Recreation & Sport Committee

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Auckland Council Proposed Funding 2014/15

2 SARSAP Participation Priorities

Affordable & Accessible Options

- 1.3 Develop & run free or low-cost, easy-to-get-to, family-friendly events that are focused on physical activity or sport
- Outcome: community target areas identified and 8 new events delivered in partnership with local clubs or facilities

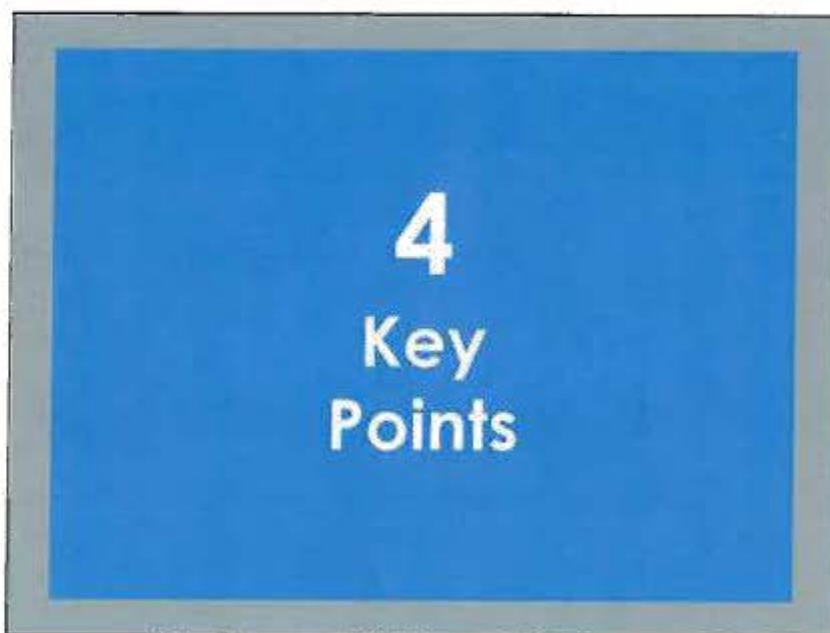
Promoting Healthy and Active Lifestyles

- 3.5 Support active transport initiatives to encourage participation in active commuting, walking school buses & skill development for biking
- Outcome: RSTs identify local contributors, conduct gap analysis & roll initiatives out to identified community areas

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4 Key Points

- 1
Auckland Sport was founded on consensus that a regional approach was required to accelerate achievement in sport and recreation sector
- 2
Auckland Sport & local RSTs need each other to succeed
- 3
Council's funding will deliver tangible benefits to families, clubs and schools across Auckland
- 4
We have listened: all Council funding will flow directly to local RSTs

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Local board deliberation meetings April 2014 - Change Log
Upper Harbour

PEX

| Department | Project alpha | Project # | Activity alpha | Before | | | | | | | | | | Change | | | | | | After | | | | | | Type of Change | | |
|----------------------|-------------------------------------|-----------|---|--------|--------|--------|--------|--------|--------|--------|--------|---------|---------|---------|---------|---------|---------|---------|---------|--------|--------|--------|--------|--------|--------|----------------|--------|---------------------------|
| | | | | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | | 2021 | 2022 |
| JAC | Local events contestable fund | PO2310533 | Local events | 35,000 | 35,000 | 31,948 | 38,052 | 35,000 | 35,000 | 35,000 | 35,000 | 1,693 | 1,693 | 1,693 | 1,693 | 1,693 | 1,693 | 1,693 | 1,693 | 36,693 | 36,693 | 33,641 | 39,745 | 36,693 | 36,693 | 36,693 | 36,693 | Movement between projects |
| JAC | Local event support | PO2311087 | Local events | 18,432 | 18,432 | 18,432 | 19,318 | 19,318 | 19,318 | 19,318 | 19,318 | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 | 36,432 | 36,432 | 36,432 | 37,318 | 37,318 | 37,318 | 37,318 | 37,318 | Movement between projects |
| Local Board Services | Local civic functions | PO2310526 | Local planning, policy and governance | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 | -18,000 | -18,000 | -18,000 | -18,000 | -18,000 | -18,000 | -18,000 | -18,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Movement between projects |
| Parks | Youth destination project | PD1140006 | Local recreation initiatives and facilities | 1,425 | 1,425 | 1,425 | 1,425 | 1,425 | 1,425 | 1,425 | 1,425 | -1,425 | -1,425 | -1,425 | -1,425 | -1,425 | -1,425 | -1,425 | -1,425 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Movement between projects |
| Parks | Programmes and events - local parks | PO2310910 | Local recreation initiatives and facilities | 268 | 268 | 268 | 268 | 268 | 268 | 268 | 268 | -268 | -268 | -268 | -268 | -268 | -268 | -268 | -268 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Movement between projects |

APEX

| Department | Project alpha | Project # | Activity alpha | Before | | | | | | | | | | Change | | | | | | After | | | | | | Type of Change | | | |
|----------------------------|---|-----------|-------------------------|--------|---------|--------|--------|---------|---------|---------|------|------|------|---------|--------|---------|----------|----------|----------|----------|---------|--------|--------|---------|---------|----------------|------|---------------------|---------------------|
| | | | | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | | 2021 | 2022 | |
| Parks, Sports & Recreation | Walkways (Rosedale Park) | PC2130437 | Local Parks | 0 | 0 | 0 | 0 | 15,000 | 100,935 | 731,485 | 0 | | | | | -15,000 | -100,935 | -731,485 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | move to new project | |
| Parks, Sports & Recreation | Walkways (Lucas Creek) | PC3200843 | Local Parks | 0 | 0 | 10,240 | 30,720 | 273,920 | 314,880 | 208,920 | 0 | | | | | -10,240 | -30,720 | -273,920 | -314,880 | -208,920 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | move to new project |
| Parks, Sports & Recreation | Natural outdoor sportsurface (Wainoni Park) | PC2130420 | Local Parks | | 106,410 | | | | | | | | | | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | move to new project | |
| Parks, Sports & Recreation | Carpark (Rame Road) | PC2130435 | Local Parks | | 49,000 | 15,000 | | | | | | | | | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | move to new project | |
| Parks, Sports & Recreation | Public convenience (Rosedale Park) | PC2130467 | Local Parks | | 0 | 61,070 | | | | | | | | | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | move to new project | |
| Parks, Sports & Recreation | Rame reserve dance ramp | PC2130390 | Local Parks | | 49,448 | 0 | | | | | | | | | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | move to new project | |
| Parks, Sports & Recreation | Greenways Network Walkway Development | new | Local Parks | | | | | | | | | | | 10,240 | 30,720 | 288,920 | 415,815 | 941,405 | | 0 | 0 | 10,240 | 30,720 | 288,920 | 415,815 | 941,405 | 0 | new project | |
| JAC | Albany Domain carpark development | new | Local community centres | | | | | | | | | | | 204,848 | 76,070 | | | | | 0 | 204,848 | 76,070 | 0 | 0 | 0 | 0 | 0 | new project | |