

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

Date: Tuesday, 27 May 2014
Time: 9.30am
Meeting Room: Local Board Chambers
Venue: Pukekohe Service Centre
82 Manukau Road
Pukekohe

Franklin Local Board

OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	Andrew Baker
Deputy Chairperson	Jill Naysmith
Members	Malcolm Bell
	Alan Cole
	Brendon Crompton
	Angela Fulljames
	Sarah Higgins
	Murray Kay
	Dr Lyn Murphy

(Quorum 5 members)

Gaylene Harvey
Democracy Advisor

20 May 2014

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Franklin Local Board Discretionary 2013/2014 Capital Budget

File No.: CP2014/10125

Purpose

1. The purpose of this report is for the Franklin Local Board to consider allocating some of their 2013/2014 discretionary capital budget to identified projects.

Executive summary

2. Franklin Local Board has remaining discretionary capital budget of \$49,395. The discretionary operational budget has been fully allocated
3. Two projects have been identified which could be funded by the discretionary capital budget.

Recommendation/s

That the Franklin Local Board considers allocating funding from its discretionary 2013/2014 capital budget to the following projects:

- a) Replacement of the floor and lighting in the Badminton Hall at Franklin Sport Swim & Fitness, Pukekohe to improve the usability of the courts - \$23,000
- b) Renewals and upgrades to playgrounds in local parks with the detailed programme of work to be confirmed by the local board - \$26,395.

Comments

4. Franklin Local Board has discretionary operational and capital budgets in its 2013/2014 budget. The total operational budget is \$195,823 and the total capital budget is \$79,395 for the year.
5. The operational funding has been fully allocated. There is still \$49,395 capital funding to be allocated.
6. The following projects have been informally discussed to be funded from the remaining capital budget:

Upgrade of the Badminton Hall at Franklin Sport Swim and Fitness:

7. Use of the badminton hall is currently minimal and it is not well utilised. To increase the use of the space the flooring needs to be replaced. If a multi-purpose flooring is laid, it would open up the space for use by other sports and make this space accessible to the community. The facility has netball and basketball courts, however they are not currently ideal for premier and competition leagues - the new flooring would allow for a lot more sports to occur.
8. CLM have canvassed the community and have had strong support for indoor sports as there is nothing in the catchment for this facility.
9. Upgrading the current area would allow for:
 - 4 Badminton Courts
 - Indoor cricket
 - 1 full tennis court

- Netball
- Volleyball
- Basketball

10. The total cost to upgrade the courts is \$65,000 (approximately \$15,000 for lighting and \$50,000 for the flooring upgrade). This is not currently budgeted for. There has, however, been savings made in the delivery of the renewals programme in 2013/2014 and there is therefore \$42,000 funding available for the project if the local board approves it.
11. The additional \$23,000 to complete the project can be allocated from the local board's 2013/2014 discretionary capital budget.

Playgrounds

12. A recent survey of the condition of all playgrounds in Franklin was undertaken which identifies a number of playgrounds which need equipment to be renewed. There is not currently enough budget allocated to undertake all these renewals and the local board informally indicated that the remainder of the discretionary capital budget could be used for improving the condition of playgrounds. The prioritisation of which playgrounds will be upgraded will be developed by the local board, and it is hoped that the designs can include engagement with local children.
13. The remaining \$26,395 discretionary capital budget can be allocated to the playground upgrades.

Consideration

Local board views and implications

14. The local board is the decision maker.

Maori impact statement

15. No specific impact on Maori has been identified.

Implementation

16. No implementation issues have been identified. The budget must be allocated this financial year, but the projects do not necessarily need to be completed this financial year. The funding can be deferred to 2014/2015 if required.

Attachments

There are no attachments for this report.

Signatories

Authors	Debra Langton - Senior Local Board Advisor
Authorisers	Teresa Turner - Relationship Manager