

**Date:** Thursday 11 September 2014  
**Time:** 4.15pm  
**Meeting Room:** Oneroa Bowling Club  
**Venue:** 100 Oceanview Road  
Alison Park  
Waiheke

---

**Waiheke Local Board**  
**OPEN MINUTE ITEM ATTACHMENTS**

---

<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
<b>16</b>	<b>Deferral of 2014/2015 capital projects</b>	
	A. Amended Attachment A	3
	B. Article from the Gulf News - 4 September 2014	5



Proposed projects for deferral from 2014/15  
Waiheke

Department	Project Description	Capex to be deferred *	Capex retained in 2014/2015	Notes
Community development, arts and culture (CDAC)	Art facility renewals	\$ 19,254	\$ 14,382	To be deferred. FY15 budget retained is sufficient for current year renewals.
Parks, sports and recreation	Open space development	\$ 20,000	\$ 130,000	Require \$130k for easement (negotiations underway), \$20k able to be deferred
Parks, sports and recreation	Recreational boat ramps		\$ 43,375	Retain as required for detailed design. Note Board has already deferred \$220k capex from 14/15 budget during April 2014 budget refresh
Parks, sports and recreation	Round walk (Waiheke)		\$ 119,271	100% committed and due to be opened at the end of the year.
Parks, sports and recreation	Sports park pavilion extensions (Onetangi)		\$ 302,459	Retain the full budget. Officers have been working closely with a lot of stakeholders to align expectations, agree detailed design and are about to tender. \$24,000 has been committed for project management costs. Board has already deferred \$434k capex from 14/15 budget during April 2014 budget refresh. Officers have confirmed this project can be delivered in this financial year.
<b>TOTAL</b>		\$ 39,254	\$ 609,487	

\* Board notes over \$800k has already been deferred from their 2014/15 capex budget during April 2014 budget refresh.



Gulf News, 4 September 2014

NEWS

11

## Onetangi Sports Park gets green light for major upgrade

Almost \$730,000 will soon be spent on a massive upgrade of Onetangi Sports Park pavilion.

Last Thursday, Waiheke Local Board granted \$434,000 of funds that had been set aside for use in 2015 to 2016 for the project. It also approved \$295,659 of funding from this year's budget for the upgrade.

visiting teams.

The work that has been brought forward from 2015/2016 to early next year includes \$190,000 for making rugby clubrooms by extending the storage area at the southern end of the building.

About \$2000 will be spent on improving a space for a professional food outlet. One shower cubicle in each changing room will

The club has about 180 players and 300 members altogether and hosts about 300 visitors for home games.

This year, four of the 12 Waiheke football teams, across senior and junior levels, won Auckland championships for their grade.

The local board has asked that local contractors be given equal opportunity to work on the upgrade. • Rose Davis



Waiheke United AFC President Mike Gray is thrilled that the Waiheke Local Board has granted funds to upgrade the Onetangi Sports Park pavilion.

The funding will allow work to start early next year on extensive improvements to the facilities, which are used by the football and rugby clubs and other park users.

The most urgent improvements include extending the football clubrooms to create a hosting and viewing area at a cost of \$230,200 and re-siting water tanks at a cost of \$25,000. About \$20,000 will be spent on picnic tables and \$5000 on lockers for

also be provided, at a cost of \$10,000.

Waiheke United AFC president Mike Gray says the football club is "very excited" that the improvements to the pavilion are finally coming to fruition.

"We're going to double the size of our current clubrooms and this will enable us to have a place to entertain visiting teams and hold functions like prizegivings," he says.

**NEED MORE SPACE?**

**Ideal as an extra bedroom or office**

Standard 3.6m x 2.4m - \$65pw  
Large 4.2m x 2.4m - \$80pw  
Extra-large 4.8m x 2.4m - \$95pw

Fully insulated with lockable ranchslider, large window, power, security lights, curtains, carpet, smoke alarm & even a small deck. Minimum 6 month rental period.

**JUST CABINS**

Call us for our display site locations or for a free brochure **0800 58 78 22**

[www.justcabins.co.nz](http://www.justcabins.co.nz)

**CATO BOLAM CONSULTANTS**

Registered Land and Engineering Surveyors  
Land Development Consultants

- Surveyors/Town Planners
- Subdivision and Land use consents
- Site surveys
- Boundary Pegging

Contact John Wisker  
3727923

**WAIHEKE SEPTIC TANK SERVICES**

WAIHEKE'S FIRST WASTEWATER ACCREDITED OPERATOR

**EXCELLENT EQUIPMENT, EXCELLENT SERVICE**

Ph 372 7015 • Fax 372 7016  
Mobile 021 481 182 • [www.waihekesepctic.co.nz](http://www.waihekesepctic.co.nz)  
40 years of records