
Central Facility Partnerships Committee

OPEN MINUTES

Minutes of a meeting of the Central Facility Partnerships Committee held in the Room 9 , Level 14, 135 Albert Street, on Monday, 8 December 2014 at 1.08 pm.

PRESENT

Shale Chambers
Desley Simpson, JP
Harry Doig
Peter Haynes
Chris Makoare

Waitemata Local Board (Presiding from 1.11 pm)
Orakei Local Board
Puketapapa Local Board
Albert/Eden Local Board
Maungakiekie-Tamaki Local Board

APOLOGIES

Christina Spence
Judy Gilbert (Alternate)

Great Barrier Local Board
Great Barrier Local Board

ABSENT

John Meeuwsen

Waiheke Local Board

IN ATTENDANCE

Judith Webster

Relationship Manager (Presiding from 1.08 pm until 1.11 pm)

1 **Welcome**

Judith Webster, Relationship Manager opened the meeting and welcomed the members.

2 **Apologies**

Resolution number CFPC/2014/4

MOVED by Member DEC Simpson, seconded by Member PD Haynes:

That apologies from Member Christina Spence (Great Barrier Island) and alternate Member Judy Gilbert (Great Barrier Island) for absence, be accepted.

CARRIED

Secretarial Note: Judith Webster, Relationship Manager (Presiding) with the consent of the meeting gave precedence to Items 12, Election of Chairperson and Item 13, Election of Deputy Chairperson.

12 **Election of Chairperson**

Resolution number CFPC/2014/5

MOVED by Member DEC Simpson, seconded by Member PD Haynes:

That the Central Facility Partnerships Committee:

Elects a Chairperson in accordance with Schedule 7, Clause 25 of the Local Government Act 2002 according to sub-clause (b) noting that no member has a casting vote.

CARRIED

Member Desley Simpson nominated Member Shale Chambers as Chairperson. Seconded by Member Harry Doig.

Member Shale Chambers was declared elected as the Chairperson of the Central Facility Partnerships Committee.

1.11 pm Judith Webster, Relationship Manager vacated the Chair and Chairperson Shale Chambers assumed the Chair.

13 **Election of Deputy Chairperson**

Resolution number CFPC/2014/6

MOVED by Chairperson S Chambers, seconded by Member PD Haynes:

That the Central Facility Partnerships Committee:

Elects a Deputy Chairperson in accordance with Schedule 7, Clause 25 of the Local Government Act 2002 according to sub-clause (b) noting that no member has a casting vote.

CARRIED

Chairperson Shale Chambers nominated Member Desley Simpson as Deputy Chairperson. Seconded by Member Harry Doig.

Member Desley Simpson was declared elected as the Deputy Chairperson of the Central Facility Partnerships Committee.

The order of business resumed at Item 3: Declaration of Interest.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number CFPC/2014/6

MOVED by Chairperson S Chambers, seconded by Member DEC Simpson:

That the ordinary minutes of its meeting, held on Monday, 16 June 2014, be confirmed, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Secretarial Note: Items 12: Election of Chairperson and Item 13: Election of Deputy Chairperson were dealt with after Item 2: Apologies.

14 Central Facility Partnership Fund - Guidelines, Terms of Reference and Meeting Schedule 2014/2015 Round

Resolution number CFPC/2014/7

MOVED by Member PD Haynes, seconded by Chairperson S Chambers:

- a) That the Central Facility Partnership Fund – Guidelines, Terms of Reference and Meeting Schedule 2014/2015 Round report be received.
- b) That the Central Facility Partnerships Committee:
 - i) Adopts the Central Facility Partnerships Committee Terms of Reference 2014/2015 (Attachment A)
 - ii) Adopts the Central Facility Partnership Funding Guidelines 2014/2015 (Attachment B) including the meeting Schedule 2014/2015.

CARRIED

15 Central Facilities Partnership Fund Proposals for the 2014/15 Financial Year

Resolution number CFPC/2014/8

MOVED by Chairperson S Chambers, seconded by Member DEC Simpson:

- a) That the Central Facilities Partnership Fund Proposals for the 2014/15 Financial Year report be received.
- b) That the Central Facility Partnerships Committee:
 - i) Agrees to progress the following stage one EOI projects to stage two:

Project	LB Area	Project Description	Total cost of the project	Funding requested
Auckland Rowing Association	Regional	Stage 1 development of a Regional Watersports Centre in Highbrook; earthworks and retaining to provide hardstands, water access, boat ramp, parking.	a) \$6,441,000 total project b) \$1,650,000 Stage 1	\$508,050
Avondale Intermediate School	Whau	To heat and cover the Avondale Intermediate School pool: this application is for the construction of a covered enclosure.	\$550,000	\$400,000
Epsom Girls Grammar School	Albert-Eden	Resurface and develop covered court spaces with lights.	\$4,049,250	\$1,249,250
Ellerslie Sports Club	Orakei	Redesign and construct a new clubrooms building including an amenities block at	\$2,443,500	\$500,000

		Michaels Ave Reserve.		
Mt Wellington Tennis Club	Maungakiekie-Tamaki	Upgrade and re-surface existing courts and spaces.	\$137,230	\$100,000
Selwyn College	Orakei	Upgrade the existing outdoor court surfaces.	\$157,616	\$127,515
Three Kings United Football Club	Puketapapa	Build new clubrooms for football club at Keith Hay Park in line with Keith Hay Park concept plan.	\$3,924,000	750,000
Totals			\$12,911,596	\$3,634,815

ii) Agrees not to progress the following stage one EOI projects to stage two:

Project	LB Area	Project Description	Total cost of the project	Funding requested
Cochlear Implant Foundation NZ at Auckland Hearing House	Albert-Eden	A rebuild and expansion project at their Greenlane premises.	\$6,638,000	\$192,000
Great Barrier Island Golf Club	Great Barrier	To replace the toilets at the Great Barrier Island Golf Club.	\$70,000	\$63,000
Rudolf Steiner School Trust at Michael Park School	Orakei	To add toilet facilities, improve the infrastructure and upgrade the catering / kitchen facilities at the Auditorium based at the Michael Park School.	\$350,000	\$215,000
Totals			\$7,058,000	\$470,000

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.55 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 CENTRAL FACILITY
PARTNERSHIPS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....