
Central Facility Partnerships Committee

OPEN MINUTES

Minutes of a meeting of the Central Facility Partnerships Committee held in the Room 11, Level 14, 135 Albert Street on Monday, 13 April 2015 at 1.02 pm.

PRESENT

Chairperson
Members

Shale Chambers
Harry Doig
Peter Haynes
Chris Makoare
Christina Spence

Waitemata Local Board
Puketapapa Local Board
Albert/Eden Local Board
Maungakiekie-Tamaki Local Board
Great Barrier Local Board

1 **Welcome**

2 **Apologies**

Resolution number CFPC/2015/1

MOVED by Chairperson S Chambers, seconded by Member HAJ Doig:

That apologies from Members Desley Simpson and John Meeuwsen for absence, be accepted.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number CFPC/2015/2

MOVED by Member PD Haynes, seconded by Member CA Spence:

That the ordinary minutes of its meeting, held on Monday, 8 December 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.

12 Central Facility Partnership Fund 2014/15.

Resolution number CFPC/2015/3

MOVED by Chairperson S Chambers, seconded by Member CA Spence:

- a) That the Central Facility Partnership Fund 2014/15 report be received.
- b) That the Central Facility Partnerships Committee:
 - i) Approves the following project applications for 2014/2015 funding round:

Stage two project applications for 2014/2015					
Project	LB Area	Project Description	Total cost of the project	Funding requested	Funding Granted
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) \$2,122,500 Stage 1	\$ 604,000	\$600,000
Avondale Intermediate School	Whau	To heat and cover the Avondale Intermediate School pool. This application is for the construction of a covered enclosure.	\$772,000	\$672,000	\$400,000
Ellerslie Sports Club	Orakei	Construct a new clubrooms building including an amenities block at Michaels Ave Reserve. Stage 3a – ground floor enter lobby, amenities and storage.	a) \$4,009,100 total project b) \$1,600,000 Stage 3a	\$500,000	\$500,000
Epsom Girls Grammar School	Albert-Eden	Resurface and develop covered court spaces with lights. Stage 3a – Resurfacing courts	a) \$4,049,250 total project b) \$1,555,544 Stage 3a	\$650,000	\$400,000

Mt Wellington Tennis Club	Maungakiekie-Tamaki	Upgrade and re-surface existing courts and spaces for multi-sport use. Stage 2 -	a) \$258,782 total project b) \$160,000 Stage 2	\$130,000	\$100,000
Selwyn College	Orakei	Upgrade and re surface the existing outdoor court surfaces.	\$157,616	\$111,855	\$100,000
Three Kings United Football Club	Puketapapa	Build new clubrooms and amenities for football club at Keith Hay Park in line with council developed concept plan.	\$3,300,000	750,000	\$500,000
Totals			\$18,987,748	\$3,417,855	\$2,600,000

CARRIED

Resolution number CFPC/2015/4

MOVED by Chairperson S Chambers, seconded by Member CL Makoare:

- ii) **Approves the following Feasibility Study Applications for 2014/2015 funding round:**

Feasibility study applications					
Project	LB Area	Project Description	Total cost of the project	Funding requested	Funding Granted
Auckland Netball Centre.	Orakei	A feasibility study on the next stage of development at Auckland Netball Centre including potential partners and partnerships.	\$26,000	\$20,000	\$20,000
Auckland Softball Association.	Puketapapa	A feasibility study on the need for a multi-sport facility at War Memorial Park	\$35,500 (maximum)	\$20,000	\$20,000

Metro Mt Albert Sports Club	Albert-Eden	A feasibility study to consider the best location for clubroom within the new Phyllis Reserve plans catering for increased membership.	\$29,500 (maximum)	\$25,000	\$25,000
Dynamic Rhythmic Gymnastics	Orakei	A feasibility study identifying best partnership opportunities in developing a new purpose built facility.	\$25,000	\$20,000	Up to \$10,000 5% minimum club contribution
Totals			\$179,000		\$75,000

- iii) Declines the following Feasibility Study Applications for 2014/2015 funding round:

Project	LB Area	Project Description	Total cost of the project	Funding requested	Funding Granted	Reason
Akarana Golf Club.	Puketapapa	A feasibility study on combining several local bowling clubs in a new location at Akarana Golf Club.	\$63,000	\$20,000	\$0	Decline - Insufficient community outcomes demonstrated

CARRIED

Resolution number CFPC/2015/5

MOVED by Member HAJ Doig, seconded by Member CA Spence:

- iv) Carries forward the unallocated funding of \$278,854, together with any balance remaining from the Dynamic Rhythmic Gymnastics feasibility study, into the Central Facility Partnership fund for 2015/2016.

CARRIED

13 Central Facility Partnership Fund - Project Updates

Resolution number CFPC/2015/6

MOVED by Member PD Haynes, seconded by Member CL Makoare:

- a) That the Central Facility Partnership Fund – Project Updates report be received.
- b) Notes that the name of the Mt Roskill Grammar School Artificial Playing Surface Trust has changed to the Mt Roskill Sports and Recreation Trust.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.57 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:.....