

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

Date: Thursday, 9 April 2015
Time: 6.30pm
Meeting Room: Manurewa Local Board Office
Venue: 7 Hill Road
Manurewa

Manurewa Local Board OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	Angela Dalton
Deputy Chairperson	Simeon Brown
Members	Michael Bailey
	Angela Cunningham-Marino
	Hon George Hawkins, QSO
	Danella McCormick
	Ken Penney
	Daryl Wrightson

(Quorum 4 members)

Lee Manaia
Local Board Democracy Advisor

8 April 2015

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Redistribution of 2014/2015 unallocated Manurewa Local Board Facility Partnership Scheme Funds

File No.: CP2015/05675

Purpose

1. This report seeks approval for the reallocation of the balance of the 2014/2015 Manurewa Local Board Parks Sports & Recreation (PSR) Facility Partnership Scheme fund.

Executive Summary

2. The balance of the funding left to allocate is \$65,000.00 (WBS N.002865.04). The facility partnership fund is operational expenditure which must be spent before 30 June 2015. It cannot be rolled over into the next financial year.
3. As no facility partnership fund applications had been received the board identified projects that aligned with the intent of the facility partnership fund and were priorities for the board.
4. It is recommended that the Manurewa Local Board considers the reallocation of the balance of \$65,000.00 from the 2014/2015 facility partnership fund to the projects listed below.

Balance of 2014/2015 Parks Sports & Recreation (PSR) Facility Partnership Fund \$65,000.00		
Recipient	Project Information	Amount Allocated
Leigh Auton & Associates (**refer note below)	Manurewa Town Centre Stage 2 project and the Proposed Auckland Unitary Plan planning and policy advice.	\$6,721.10
Richard Knott Limited	Manurewa Town Centre Stage 2 and the Proposed Auckland Unitary Plan development of a conceptual framework plan for the area immediately around the Manurewa Town Centre.	\$35,000.00
To be confirmed	LGNZ proposal on Randwick Park.	\$4,000.00
Wilkinson Environmental Ltd	Contribution towards the Manurewa Industry Pollution Prevention Programme.	\$16,000.00
To be confirmed	For business support services (administration and co-ordination services) towards to the Manurewa WW1 commemorations / ANZAC project.	\$3,000.00
Barbara Cox	For business support services (administration and co-ordination services) towards to the Manurewa WW1 commemorations / ANZAC project.	\$270.00
Total To Be Allocated		\$64,991.10
** Total project cost is \$12,000.00, only \$6,721.10 to come from the PASR fund.		

Recommendation/s

That the Manurewa Local Board:

- a) approves the reallocation of the balance of the 2014/2015 Manurewa Local Board Parks Sports & Recreation (PSR) Facility Partnership Scheme funds of \$65,000.00 (WBS N.002865.04) to the projects listed below:

Recipient	Project Information	Amount Allocated
Leigh Auton & Associates (**refer note below)	Manurewa Town Centre Stage 2 project and the Proposed Auckland Unitary Plan planning and policy advice.	\$6,721.10
Richard Knott Limited	Manurewa Town Centre Stage 2 and the Proposed Auckland Unitary Plan development of a conceptual framework plan for the area immediately around the Manurewa Town Centre.	\$35,000.00
To be confirmed	LGNZ proposal on Randwick Park.	\$4,000.00
Wilkinson Environmental Ltd	Contribution towards the Manurewa Industry Pollution Prevention Programme.	\$16,000.00
To be confirmed	For business support services (administration and co-ordination services) towards to the Manurewa WW1 commemorations / ANZAC project.	\$3,000.00
Barbara Cox	For business support services (administration and co-ordination services) towards to the Manurewa WW1 commemorations / ANZAC project.	\$270.00
Total To Be Allocated		\$64,991.10
** Total project cost is \$12,000.00, only \$6,721.10 to come from the PASR fund.		

Attachments

There are no attachments for this report.

Signatories

Authors	Lee Manaia - Local Board Democracy Advisor
Authorisers	Rex Hewitt - Relationship Manager