

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

Date: Thursday, 27 August 2015
Time: 6.00pm
Meeting Room: Lynfield Meeting Room
Venue: Fickling Convention Centre
546 Mt Albert Road
Three Kings

Puketāpapa Local Board OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	Julie Fairey
Deputy Chairperson	Harry Doig
Members	David Holm Ella Kumar Nigel Turnbull Michael Wood

(Quorum 3 members)

**Brenda Railey
Democracy Advisor**

21 August 2015

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ITEM	TABLE OF CONTENTS	PAGE
29	Owairaka Athletics Club funding application	5
30	Relocation of baseball to Mt Roskill War Memorial Park	9

Owairaka Athletics Club funding application

File No.: CP2015/16271

Purpose

1. To consider a funding application of \$1,000 from the Owairaka Amateur Athletics & Harrier Club (Inc) for the Owai 5 Mile and Puketapapa Fun Runs on 27 September.

Executive Summary

2. The Owairaka Amateur Athletics & Harrier Club (Inc) applied to the July/August Puketapapa Local Board Quick Response Grants funding round. The Community Grants operations team advises that this application is currently ineligible for the following reasons.
 - The amount requested is more than \$750
 - The activity from 2014/15 year is not yet accounted for
 - The group has not submitted the required meeting minutes that indicate that they intend to apply for council funding
 - The group has not provided quotes
3. Given this is the first Quick Response round, the Community Grants operations team is reopening applications already submitted giving applicants the opportunity to address any ineligibilities. This allows the club to stay in this contestable round and be eligible for a maximum of \$750.
4. The unique timing of this first Quick Response round has created an issue for the club because:
 - Due to the delay in opening the funding round, the group was unable to lodge an application for local board community grant funding until it opened in July
 - The club's proposed event runs on 27 September, so decisions on the Quick Response funding round occur close to the actual event, which doesn't allow certainty of funding in their planning stage
 - Applications to future funding rounds (e.g. the August/September Local Grants) would be ineligible, as the event would have occurred already.
5. Concerns about the timing of this application, and therefore the lack of certainty about funding, were raised by the club with the Puketapapa Local Board Sports and Recreation portfolio holder. Given the unique circumstances of this application, the portfolio holder is seeking consideration by the board about alternative funding options.
6. The Puketapapa Local Board historically set up and supported this event due to its alignment to local board plan outcomes ('People with a voice who can make a contribution'; 'Healthy, safe people and places'). The Recreation Advisor was not able to provide first-hand knowledge of this event but notes that last year they had 159 competitors and that the price point for the event is appears to be affordable. The event also contributes to the Auckland Sport and Recreation Strategic Action Plan, in particularly Goal 7 Participation.
 - Affordable and accessible options
 - Children and young people being more active
 - Promoting healthy and active lifestyles
 - Auckland diverse range of communities being more active

7. Funding of \$1,000 is sought from the local board for promotional materials, finishing medals and a limited number of free t-shirts. The full cost of the event is \$3,250. Anticipated revenue from event entries is \$2,500 (participant numbers are estimated at 250).
8. The board could consider a number of options for the club:

Option	Considerations
<p>A. Leave the group's application in the contestable Quick Response fund, where they will need to</p> <ul style="list-style-type: none"> • Reduce the amount requested is more than \$750 • Account for the activity from 2014/15 year • Submit meeting minutes that show that they intend to apply for council funding • Provide quotes 	<ul style="list-style-type: none"> • If the club addresses these issues it will be eligible for the contestable Quick Response fund (but as will only receive a maximum of \$750) • There are no guarantees that the group will receive funding in this round • The group will not know if they will receive funding until close to their event date (the local board decision date is 24 September)
<p>B. Consider funding the group's event from another Local Discretionary Initiatives (LDI) budget line e.g.</p> <ul style="list-style-type: none"> • 'Support sport organisations and volunteers'; or • 'Local event discretionary fund' 	<ul style="list-style-type: none"> • This option would require that the club to withdraw its application from the contestable Quick Response funding round • This would be a non-contestable grant allocation • The 'Support sport organisations and volunteers' budget is \$3,000. It sits within the local board's Sport and Recreation portfolio, which currently has no planned spend for this allocation • The 'Local event discretionary fund' is \$76,000. It sits within the local board's Events portfolio, which has planned most of this budget allocation. Approximately \$1,500 is not earmarked for initiatives • At the time of writing this report the club has not submitted their accountability reporting. This means that information about the previous year's performance cannot be submitted to the board for consideration • If the board decides to use this option, staff recommend that the Community Grants operations team administer the funding allocation. This will require that the group submit satisfactory accountability reporting from the club's 2014/15 event. This is a requirement, in order for the funding team to administer payment

Recommendation/s

That the Puketāpapa Local Board:

- a) consider the above options for allocating funds for the Owai 5 Mile and Puketapapa Fun Runs on 27 September 2015.
- b) note that should funding for this event be allocated from a non-contestable line item, the Board requests that the Community Grants operations team administer the funding allocation (conditional on the submission of satisfactory accountability reporting from the club's 2014/15 event).

Attachments

There are no attachments for this report.

Signatories

Authors	Mary Hay - Local Board Advisor - Puketapapa
Authorisers	Victoria Villaraza - Relationship Manager

Relocation of baseball to Mt Roskill War Memorial Park

File No.: CP2015/17110

Purpose

1. To provide an update on the issues and funds required to complete the relocation of senior baseball to Mt Roskill War Memorial Park.

Executive Summary

2. The relocation of senior baseball from Fearon Park to Mt Roskill War Memorial Park has been investigated since 2013.
3. The large demand on War Memorial Park sports fields has meant scheduling all users' needs has been a challenge. Ongoing consultation with affected clubs has been undertaken to resolve these issues but will require flexibility and compromise from all codes.
4. The baseball backstop installation began in financial year 2015 and resource consent has been granted and the backstop fence materials have been purchased. There was insufficient budget to complete the project.
5. An estimate of \$111,930 is required to install the backstop, purchase an artificial pitching mound, move a training light and re-orientate the Australian Football League (AFL) field. It is recommended the Local Board approve this funding to complete the project.
6. As funding is not yet available, it is recommended that baseball remains at Fearon Park for the first half of their season and the baseball backstop is installed in January 2016.

Recommendation/s

That the Puketāpapa Local Board:

- a) note the estimate of \$111,930 to complete the relocation of senior baseball from Fearon Park to Mt Roskill War Memorial Park.
- b) prioritise \$111,930 to complete the relocation of senior baseball from Fearon Park to Mt Roskill War Memorial Park when the Local Board discretionary capex funds are available.

Comments

Background

7. In April 2014 the Puketāpapa Local Board resolved to support the relocation of senior baseball from Fearon Park to Mt Roskill War Memorial Park. Refer Attachment A for a copy of the resolution **PKTPP/2014/70**.
8. Work to date to progress this resolution has included: meetings with affected sports codes, primarily through monthly Mt Roskill War Memorial Park user group meetings; resource consent has been granted for the backstop installation; and the backstop fence materials have been purchased.

Issues and costs

9. Fearon Park is not considered a suitable long term site for senior baseball because it is too small. However, the relocation of baseball to War Memorial Park has raised a number of issues.
10. Scheduling all users - Scheduling issues has arisen because of the addition of baseball. There is a heavy demand on the fields at War Memorial Park and it is difficult to

accommodate all users, including training nights. A draft schedule has been sent to users and the season allocations are being worked through.

11. It is currently not possible to accommodate all the requested senior baseball training hours or senior Saturday games at War Memorial Park and honor the existing historic bookings by other codes. To assist with this some senior baseball will have to remain at Fearon Park. As there will not be a senior pitching mound at Fearon Park an option would be to purchase an artificial pitching mound that can be moved on and off the field as required. An estimated cost of the mound is \$30,000. One or more codes would have to move off War Memorial Park next summer season to accommodate all the requested senior baseball bookings. Once senior baseball has been completely located at War Memorial Park, the artificial mound can be used for training and warm-ups at War Memorial Park.
12. Position of the AFL field - The position of the new baseball diamond requires a change to the current orientation of the AFL field, so the AFL goal posts are outside the baseball diamond. After meeting the AFL club on site it was agreed that the AFL field could be rotated by 90° in a clockwise direction from the current position. The new AFL field position requires the relocation of the goal post sleeves, at a cost of \$1,600. The installation of removable ball stop nets may be required to ensure the AFL ball is not a hazard to other park users behind their goal posts. A cost estimate for the nets is \$10,000.
13. Funds for backstop fence installation - The funds required for the installation of the backstop fence are not yet available. The project was funded through SLIP's in the 2014/15 financial year. The funds covered the resource consent and backstop material, but there was insufficient budget for the installation. The funds were proposed in the draft 2015/16 Locally Driven Initiatives (LDI) annual work programme, but were not included in the final LDI budget.
14. It is proposed to fund the backstop installation from the discretionary capex fund to be released to the Local Board in September 2015.
15. Moving a training light - The position of the baseball diamond means a training light needs to be moved so other field users can train in winter. The cost estimate to move the training light is \$20,000. The time to get consent is estimated at 8 to 10 weeks.
16. It is recommended that the backstop is installed and the light is moved at the same time to save costs. Due to the light requiring a resource consent there may be a 5 to 6 week delay to the commencement of the physical work.

Cost summary

17. There are several tasks that require funding for the board to consider in this project and a summary of cost estimates are listed in the table below:

Cost estimates

\$

1	Install baseball backstop	42,000
2	Install baseball pitching mound	3,000
3	Artificial pitching mound	30,000
3	Move training light	20,000
4	Move AFL goal post sleeves	1,600
5	Purchase and install AFL nets	10,000
	Sub total	106,600
	Contingency (5%)	5,330
	Total	\$111,930

Consideration

18. Consultation with affected sporting codes has been ongoing to resolve scheduling issues, field layouts and training needs. One on one meetings have been held with softball, AFL and baseball. A feasibility study is also underway to investigate the facility and infrastructure

needs of sport users at War Memorial Park. As the feasibility study is still being compiled its findings are not yet finalized, however early concept plans do not appear to effect the proposed layout of the booked sport on War Memorial Park.

Local Board views and implications

19. The Puketapapa Local Board has received reports on this project in November 2013 and April 2014. A copy of the April 2014 resolutions is shown as Attachment A.

Māori impact statement

20. The contribution of parks outcomes is of significant importance to tangata whenua, their well being, values, culture and traditions. Sites of significance to tangata whenua are an important part of their heritage, established through whakapapa.
21. Iwi are also major participants in sport and the provision of high quality sporting infrastructure is therefore of great importance to the maori community. However, no specific consultation with mana whenua has been undertaken with regard to the relocation of baseball from Fearon Park to War Memorial Park as there are no particular impacts on Māori that are different from those on general park users.

Implementation

22. The orientation of the AFL field needs to be changed before the baseball diamond can be used. It is unlikely the baseball backstop can be installed and the training light moved in time for the baseball season which starts 31 October because the project funding is not yet available or confirmed. Therefore, it is recommended that senior baseball remain at Fearon Park for the first half of their season.
23. If funds are available and confirmed in September 2015, it is estimated that the baseball backstop can be installed and the training light moved in January 2016.

Attachments

No.	Title	Page
A	Resolution number PKTPP2014/70 dated 24 April 2014	13

Signatories

Authors	Christopher Felton - Sports Turf Advisor Central
Authorisers	Mark Bowater – Acting General Manager Parks, Sports & Recreation Victoria Villaraza - Relationship Manager

ATTACHMENT OF RESOLUTION PKTPP/2014/70

Attachment to Relocation of baseball to Mt Roskill War Memorial Park report to the Puketāpapa Local Board 27 August 2015

14 Proposal for Baseball facilities at Mt Roskill War Memorial Park

Resolution number PKTPP/2014/70

That the Puketāpapa Local Board:

- a) supports the relocation of baseball from Fearon Park to Mt Roskill War Memorial Park.
- b) approves the proposed draft field layout plan that accommodates one 90ft baseball diamond and one smaller diamond that will be shared between softball and baseball.
- c) notes the estimate of \$200,000 in 2014/15 to enable the design and construction of one 90ft baseball facility on Mt Roskill War Memorial Park and associated minor works required to accommodate the needs of Australian Football League (AFL), rugby and lacrosse. The Board will give active consideration to using its discretionary capex funding to support this proposal at the beginning of the 2014/15 financial year, and on receipt of a detailed plan.
- d) acknowledges the historic and ongoing association of the Eden-Roskill Softball Club with War Memorial Park and note that consultation with the club will need to occur to facilitate co-location with baseball, inclusive of field allocation issues and a range of other matters.
- e) requests officers to investigate options for long-term use of Mt Roskill War Memorial Park to help ensure that it is a fit for purpose location for resident clubs, with a particular focus on the future needs of softball and baseball and accommodates other sports codes.
- f) notes the concerns raised by Eden Roskill Softball Club in relation to the inappropriate location of a light in the main diamond and undertakes to investigate and address this.

CARRIED