

I hereby give notice that an ordinary meeting of the Central Facility Partnerships Committee will be held on:

Date: Monday, 14 March 2016
Time: 2.30pm
Meeting Room: Room 9, Level 14
Venue: 135 Albert Street
Auckland

Central Facility Partnerships Committee

OPEN AGENDA

MEMBERSHIP

Shale Chambers
Desley Simpson, JP
Harry Doig
Peter Haynes
Christopher Makoare
John Meeuwsen
Christina Spence

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

Alternates

Greg Moyle
Kit Parkinson
Julie Fairey
Glenda Fryer
Brett Clark
Judy Gilbert

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

(Quorum 3 members)

Sophie McGhee
Local Board Democracy Advisor

8 March 2016

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

5 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

6 Petitions

At the close of the agenda no requests to present petitions had been received.

7 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Central Facility Partnerships Committee. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

8 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

9 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and

- (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

10 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

Election of Chairperson

File No.: CP2016/03230

Purpose

1. The purpose of this report is for the Central Facility Partnerships Committee to elect a Chairperson.

Recommendation/s

That the Central Facility Partnerships Committee:

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

Background

2. The process for election of the Chairperson is outlined in the Local Government Act 2002, Schedule 7, Clause 25.
3. The board must first resolve which voting system they will apply.
Subclause 3) system (a):
 - i) A person is elected if receiving the majority of votes and;
 - 1) if there is no clear winner in round one, a second round is held and the candidate with the fewest votes is excluded; and
 - 2) if there is no clear winner in round two, three etc, the candidate with the fewest votes is excluded each time; and
 - 3) in any round, if 2 or more candidates tie for the lowest number of votes, the person to be excluded from the next round is resolved by lot.
Subclause 3) system (b):
 - ii) A person is elected if receiving the majority of votes and;
 - 1) There is only one round of voting; and
 - 2) If two of more candidates tie for the most votes, the tie is resolved by lot.
4. There is no casting vote in either system.

Maori Impact Statement

5. This decision, whilst of interest to Maori, is not considered one which impacts directly on Maori.

Legal and Legislative Implications

6. Schedule 7 of the Local Government Act 2002, Clause 25 outlines the voting system to be used for the election of a chairperson and deputy chairperson.

Attachments

There are no attachments for this report.

Signatories

Authors	Trina Thompson - Senior Local Board Advisor - Waitemata
Authorisers	Victoria Villaraza - Relationship Manager

Item 11

Election of Deputy Chairperson

File No.: CP2016/03231

Purpose

1. The purpose of this report is for the Central Facility Partnerships Committee to elect a Deputy Chairperson.

Recommendation/s

That the Central Facility Partnerships Committee:

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

Background

2. The purpose of this report is for the Central Facility Partnerships Committee to elect a Deputy Chairperson. The process for election of the Deputy Chairperson is outlined in the Local Government Act 2002, Schedule 7, Clause 25.
3. The board must first resolve which voting system they will apply.
Subclause 3) system (a):
 - i) A person is elected if receiving the majority of votes and;
 - 1) if there is no clear winner in round one, a second round is held and the candidate with the fewest votes is excluded; and
 - 2) if there is no clear winner in round two, three etc, the candidate with the fewest votes is excluded each time; and
 - 3) in any round, if 2 or more candidates tie for the lowest number of votes, the person to be excluded from the next round is resolved by lot.
Subclause 3) system (b):
 - ii) A person is elected if receiving the majority of votes and;
 - 1) There is only one round of voting; and
 - 2) If two of more candidates tie for the most votes, the tie is resolved by lot.
4. There is no casting vote in either system.

Maori Impact Statement

5. This decision, whilst of interest to Maori, is not considered one which impacts directly on Maori.

Legal and Legislative Implications

6. Schedule 7 of the Local Government Act 2002, Clause 25 outlines the voting system to be used for the election of a chairperson and deputy chairperson.

Implementation Issues

7. There are no implementation issues.

Attachments

There are no attachments for this report.

Signatories

Authors	Trina Thompson - Senior Local Board Advisor - Waitemata
Authorisers	Victoria Villaraza - Relationship Manager

Central Facility Partnership Fund - Terms of Reference 2015-16

File No.: CP2016/03248

Purpose

1. To seek the Central Facility Partnership Committee (the committee) agreement and adoption of the Central Facility Partnerships Committee Terms of Reference 2015/16 (Attachment A)

Executive Summary

2. The Central Facility Partnerships Committee is a joint committee established by the seven central local boards.
3. The committee provides governance over existing projects and provides a platform for joint advocacy in relation to community facilities.
4. All seven member local boards have endorsed the draft terms of reference and guidelines for 2015-16.

Recommendations

That the Central Facility Partnerships Committee:

- a) Adopt the Central Facility Partnerships Committee Terms of Reference 2015-16

Discussion

5. The Central Facility Partnerships Committee was established after the formation of Auckland Council to manage the Central Facility Partnerships Fund. This fund assisted with the development of accessible multi-use community facilities across multiple local board areas in the Auckland isthmus and Gulf Islands.
6. The Central Facility Partnership Committee included a member from each of the following central local boards:
 - Albert-Eden
 - Great Barrier
 - Maungakiekie-Tamaki
 - Orakei
 - Puketapapa
 - Waiheke; and
 - Waitemata
7. Since 2010, the Central Facility Partnerships Committee allocated \$10 million, which was leveraged to provide community projects with a total value of \$45 million. This community-led approach is consistent with the empowered communities' philosophy currently being promoted by the Council.
8. With the establishment of the \$10 million locally driven initiatives Capex Fund for FY16, the Central Facility Partnership fund ceased.

9. At the time the committee ended, thirteen of the approved projects had been completed while a further 19 remain active.
10. On 3 August 2015, members of the previous Central Facility Partnership Committee, held a workshop to explore the future of the committee. It was agreed that it was important to re-establish the Central Facility Partnership Committee to govern and monitor approved initiatives and to provide a vehicle for sub-regional level advocacy.
11. The seven central local boards subsequently resolved to support the re-establishment of the Central Facility Partnerships Committee to provide governance and monitoring of the existing projects to their completion.

Consideration

Local Board Views and Implications

12. The central local boards met in August 2015 and agreed that it was important to re-establish the Central Facility Partnerships Committee to govern and monitor approved initiatives and to provide a vehicle for sub-regional level advocacy.
13. Subsequently the seven central local boards resolved to support the re-establishment of the Central Facility Partnerships Committee to provide governance and monitoring of the existing projects to their completion.
14. The seven central local boards also agreed the Terms of Reference (Attachment A) and recommended them to the re-established Central Facility Partnerships Committee for final approval.

Maori Impact Statement

22. The legacy community funding schemes are of general interest to communities and accessible to a wide range of groups, including Māori.

General

23. The recommendations contained in this report fall within the committee's delegated authority.

Implementation Issues

24. The Central Facilities Partnerships Committee has the delegated authority to change the scope of approved projects and feasibility studies. If further funds are required this will need to be sought from the individual local boards and a resolution of the specific board (s) is required.

Attachments

No.	Title	Page
A	Central Facility Partnership Committee Terms of Reference 2015-16	13

Signatories

Authors	Trina Thompson - Senior Local Board Advisor - Waitemata
Authorisers	Victoria Villaraza - Relationship Manager

Appendix 1

Central Facilities Partnerships Committee

Draft Terms of Reference 2015-16

1.0 Membership

The Central Facilities Partnerships Committee has a member from each of the following Local Boards:

- Albert-Eden
- Maungakiekie-Tamaki
- Orakei
- Puketapapa
- Waitemata
- Waiheke
- Great Barrier

2.0 Purpose

The purpose of the Committee is:

- To provide governance and oversight of approved partnership projects and feasibility studies
- To develop and articulate joint facility-based advocacy positions and programmes

3.0 Decision Making

The Central Facilities Partnerships Committee has the delegated authority to change the scope of approved projects and feasibility studies providing it does not require additional facility partnership funds (subject to Governing Body delegation)

An individual local board may choose to contribute funds to an existing Central Facilities Partnerships' Fund' initiative to guarantee its success. This will require a resolution of the specific board.

4.0 Chairperson

The Central Facilities Partnerships' Committee will appoint and may remove its own chairperson and deputy chairperson.

5.0 Meetings

The Central Facilities Partnerships' Committee will meet at least annually, otherwise as required at times aligned with the Annual Plan process. It is envisaged that in addition to the inaugural set up meeting, there will be one to two governance meetings in each financial year.

6.0 Workshops

Workshops will be held on an as needed basis and are most likely to be focused on advocacy related to sub-regional facilities or on issues of concern to staff.

7.0 Standing Orders of Local Boards

The current Standing Orders of Local Boards will apply to this joint committee.

8.0 Variation to Agreement (Terms of Reference)

Any changes to these Terms of Reference require a resolution from each participating Local Board endorsing the changes. The changes can then be adopted by the Central Facilities Partnerships' Committee.

9.0 Life of the Committee

The Committee will remain until such time as all approved Central Partnerships' Committee projects and feasibility studies are complete or until the end of the current electoral term, whichever comes first.

If the committee is required in the next electoral term it will need to be re-established with the formal support of the participating central boards.

15 Confirmation of Minutes

That the Central Facility Partnerships Committee:

- a) confirm the ordinary minutes of its meeting, held on Monday, 13 April 2015, including as a true and correct record.

Facility Partnership Advocacy Positions

File No.: CP2016/03481

Purpose

1. This report provides the members of the Central Facility Partnership Committee with an update on what advocacy positions have been taken to date by each central local board and identifies upcoming opportunities to establish and present joint advocacy positions.

Executive Summary

2. The purpose of the Committee as outlined in the Terms of Reference is to provide governance and oversight of approved partnership projects and feasibility studies; and develop and articulate joint facility-based advocacy positions and programmes
3. Through the re-established committee, members may wish to seek joint advocacy positions around seeking approval to re-invest funds, up to the value of current commitments, in the event of a current commitment failing to crystallise, jointly advocate for identified upcoming partnership programme opportunities that have been agreed as priority projects and in the longer term, to advocate for the re-establishment of the Central Facility Partnerships Fund.
4. In November 2015 Local Boards individually agreed their advocacy priorities that they wished to discuss with the Governing Body. These were then presented as part of the annual plan discussions between the Finance and Performance Committee and the local boards on 27 November and 30 November.
5. Three local boards included advocacy positions around the re-instatement of the Central Facilities Partnership Fund and two local boards included this advocacy position as part of their presentation to the Finance and Performance Committee.
6. In April 2016 all Local Boards will be resolving on their final advocacy positions for inclusion in their 2016/17 Local Board Agreement and presenting to the Finance and Performance Committee on the 6th and 9th May 2016.

Recommendation/s

That the Central Facility Partnerships Committee:

- a) Agree to develop a joint advocacy position that reflects the committees purpose as outlined in the Terms of Reference of the Central Facilities Partnership Committee

Comments

7. Since 2010, the Central Facilities Partnership Committee has allocated \$10 million which was leveraged to provide community projects with a total value of \$45 million. This community led approach is consistent with the empowered communities' philosophy.
8. On 3 August 2015 members of the previous Central Facilities Partnership Committee held a workshop chaired by Waitemata Local Board and previous Committee chair, Shale Chambers. Whilst the primary function of the committee was agreed to be one of governance over existing approved projects and feasibility studies it was also recognised that a re-established committee would provide a good vehicle for developing joint advocacy around community partnership issues and opportunities.
9. Central boards represented at the workshop also held a collective view that the success of the fund, as evidenced by the ratio of Auckland Council's contribution (approx. \$10M) to the

total value of the projects completed (approx. \$45M) warranted advocacy around re-establishing the fund in the future.

10. In November 2015 Local Boards resolved and then discussed with the Finance and Performance Committee, as part of the annual plan discussions, selected advocacy positions.
11. A review of the advocacy positions taken by each central local board, which are related to the purpose of the Central Facilities Partnership Committee has been undertaken to provide the Committee members with an overview of what current advocacy positions have been made.
12. Three central local boards have included an advocacy position which requests the Governing Body to re-instate the Central Facilities Partnership Fund.
13. Two local boards included this advocacy position in their presentation to the Finance and Performance Committee in November 2015.

Local Board	Advocacy Position	Advocacy Description	Advocated to Finance & Performance Committee in November
Waitematā	Central Facilities Partnership Fund Re-instate the Central Facilities Partnership Fund	Since 2010 the Central Facilities Partnership Committee allocated \$10 million which was leveraged to provide community projects with a total value of \$45m. This community led approach is consistent with the empowered communities' philosophy. With the establishment of the \$10m Local Board Discretionary Capex Fund , the Central Facility Partnership Fund has now ceased	Yes
Orakei	Central Facilities Partnership Fund	Since 2010, the Central Facility Partnership Committee allocated \$10 million which was leveraged to provide community projects with a total value of \$45m. This community-led approach was consistent with the empowered communities' philosophy. With the establishment of the \$10m Locally Driven Initiatives (LDI) Capex Fund, the Central Facility Partnership Fund has now ceased. The Board requests that a sub-regional fund similar to the Central Facility Partnership be reinstated.	No
Albert Eden	Central Facilities Partnership Fund Re-instate the Central Facilities Partnership Fund	Since 2010, the Central facilities Partnership Committee allocated \$10 million which was leveraged to provide community projects with a total value of \$45 million. This community-led approach was consistent with the empowered communities' philosophy. With the establishment of the \$10m LDI	Yes

		Capital Expenditure (CAPEX) Fund, the Central Facility Partnership Fund has now ceased.	
Puketapapa	N/A	N/A	No
Maungakiekie-Tamaki	N/A	N/A	No
Waiheke	N/A	N/A	No
Great Barrier	N/A	N/A	No

Consideration

Local Board views and implications

14. Individually each central local board has agreed to the Terms of Reference for the re-established Central Facility Partnerships Committee.
15. The Terms of Reference states as a key purpose of the Committee is to develop and articulate joint facility-based advocacy positions and programmes

Māori impact statement

16. The Central Facilities Partnership scheme is a general programme that supports facilities which are accessible to a wide range of groups including Maori.

Implementation

17. As part of the annual plan process Local Boards will be considering and finalising their advocacy positions in April 2016.
18. Further discussions between local boards and the Finance and Performance Committee on advocacy matters will be undertaken on the 6th and 9th May 2016.
19. This meetings provide a further opportunity to articulate any agreed joint advocacy positions at these times.

Attachments

There are no attachments for this report.

Signatories

Authors	Trina Thompson - Senior Local Board Advisor - Waitemata
Authorisers	Victoria Villaraza - Relationship Manager