

**Rodney Local Board Parks, Culture and Community Development
Committee**

06 July 2015



13 Warkworth Showgrounds

Emma Morgan (Team Leader Sport and Recreation), Neil Coventry (Sports Partnerships Project Manager) and Jeff Lyford (Parks Advisor) in attendance for this item.

Resolution number RODPC/2015/30

MOVED by Member BM Steele, seconded by Member TP Grace:

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **approve \$380,000 from Rodney Local Board Parks Capital Works Programme 2015/2016, Warkworth Showgrounds budget, for the installation of the membrane bio-reactor (MBR) wastewater treatment and disposal system at Warkworth Showgrounds, on the condition that the Mahurangi Community Sport and Recreation Collective can fund associated annual operational costs.**
- b) **support the Mahurangi Community Sport and Recreation Collective request to provide the addition of a second changing room portacom on-site to meet immediate park demand subject to landowner approvals and other relevant approvals being obtained.**
- c) **support the Mahurangi Community Sport and Recreation Collective Incorporated proposal to upgrade the Mahurangi Rugby clubrooms to accommodate access by other sports to the toilets, changing facilities and clubroom, in the interim until further planning is undertaken for the multi-sport facility.**
- d) **approve the allocation of up to \$90,000 from Rodney Local Board Parks Capital Works Programme 2015/2016, Warkworth Showgrounds budget, for the upgrade of the Mahurangi Rugby clubrooms specifically for new toilets and changing room facilities, conditional on a funding agreement being executed between Auckland Council, Mahurangi Rugby Club and the Mahurangi Community Sport and Recreation Collective, with the Chairperson and Deputy Chairperson of the Parks, Culture and Community Development Committee being delegated final approval of the amount following the provision of detailed plans of the works.**
- e) **support the Mahurangi Community Sport and Recreation Collective Incorporated and Mahurangi Gymnastics Club to progress with plans to build a gym sports facility as Stage A of a future multi-sport building at Warkworth Showgrounds.**
- f) **approve \$60,000 from Rodney Local Board Parks Capital Works Programme 2015/2016, Warkworth Showgrounds budget, for the design of the multi-purpose complex including all four stages as outlined in Attachment D to the agenda report being 'Building elements for each stage of the multi-purpose building.'**
- g) **approve \$200,000 from Rodney Local Board's Parks Capital Works Programme 2015/2016, Warkworth Showgrounds budget, towards the multi-purpose building platform earthworks.**
- h) **note that the total expenditure being approved in this report for the Warkworth Showgrounds project is \$730,000.**

CARRIED