

Date: Thursday 15 June 2017
Time: 9.30am
Meeting Room: Upper Harbour Local Board Office
Venue: 30 Kell Drive
Albany

Upper Harbour Local Board

OPEN MINUTE ITEM ATTACHMENTS

ITEM	TABLE OF CONTENTS	PAGE
8.1	Kieran Bingham	
	A. Whenuapai village hope presentation	3
16	Relationship agreement with mana whenua template	
	A. Mana whenua relationship agreement template amendment	9
20	Adoption of Local Board Agreement 2017/2018	
	A. Revised Funding Impact Statement	11
25	Board Members' Reports	
	A. Emails from Greenhithe Pony Club and Greenhithe Riding for the Disabled	13

Whenuapai Village Hoop

Kieran Bingham, Jacob Mihaere and Corey Davies

Presentation to the Upper Harbour Local Board

Problems with the hoop at the Malcolm Hahn Reserve



Rim Rocker Park, Albany

Possible hoops

Airtime 872

The ultimate basketball system with the largest pole on the market perfect for dedicated playing areas.

Tempered glass backboard/triple sprung hoop

\$3199

From Anytime Hoops



Possible hoops

Basketball system

Single Tower 600 Outreach

Steel backboard/powder coated hoop

\$1350 plus gst

From Hot Shot Sports

Upper Harbour LB Meeting 15 June 2017

Report Amendment:

Purpose:

To obtain the Albert-Eden Local Board's approval to adopt a relationship agreement template as the first step towards entering formal relationships with mana whenua.

Attachment Amendment in Appendix One: Need to add "Resources" clauses as follows:

Resourcing

Capacity Funding

1. Council recognises that it has a responsibility to enable (Iwi name) to participate and contribute to council decision-making processes. Council will negotiate a capacity funding agreement with the (Entity name) to enable (Iwi name) contribution.

Master Service Agreement

2. Council will require the assistance and information from (Iwi name) through a range of policy planning and service initiatives. Council will negotiate a master service agreement with the Iwi Trust that will enable departments to seek technical, cultural and professional advice from (Iwi name).
3. Council will encourage Council Controlled Organisations to develop similar instruments to enable more effective engagement with (Iwi name).

— 30 March
— 27 April

Upper Harbour Local Board Agreement 2017/2018

Funding Impact Statement

This prospective funding impact statement has been prepared to meet the requirements of Section 21 (5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2017 to 30 June 2018 and outlines the council's sources of funding for local activities in this local board area and our plan to apply them.

\$000 Financial year ending 30 June	Annual Plan 2016/17	Annual Plan 2017/18
Sources of operating funding:		
General rates, UAGCs, rates penalties	11,865	11,097
Targeted rates	626	661
Subsidies and grants for operating purposes	1,281	2,422
Fees and charges	0	12
Local authorities fuel tax, fines, infringement fees and other receipts	31	32
Total operating funding	13,803	14,224
Applications of operating funding:		
Payment to staff and suppliers	10,460	10,983
Finance costs	1,367	1,212
Internal charges and overheads applied	1,984	1,972
Other operating funding applications	0	0
Total applications of operating funding	13,811	14,167
Surplus (deficit) of operating funding	(8)	57
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions*	0	0
Increase (decrease) in debt	14,754	5,780
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	14,754	5,780
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	5,696	428
- to improve the level of service	7,986	3,129
- to replace existing assets	1,064	2,280
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	14,746	5,837
Surplus (deficit) of capital funding	8	(57)
Funding balance	0	0

From: Kim Fischer [<mailto:kim@designerbenchtops.co.nz>]
Sent: Thursday, 18 May 2017 11:11 AM
To: Tony Hart; Ken Clive; Eric Perry; Margaret Miles (Upper Harbour Local Board); Nicholas Mayne (Upper Harbour Local Board)
Cc: Lisa Whyte (Upper Harbour Local Board); Greenhithe Riding for the Disabled
Subject: Position of Greenhithe RDA relating to Wainoni Park developments

Hi all

I'm the Horse Manager at Greenhithe Riding for the Disabled. I just wanted to follow up from our discussion with Local Board yesterday afternoon to formalise our position in writing regarding our support for the proposal of merging Rosedale Pony Club, Whenuapai Pony Club, Greenhithe Pony Club and Greenhithe Riding for the Disabled.

We have been very clear from the outset of discussions that we required a minimum of 15 x grazing spaces on Wainoni Park to ensure our survival. We do not require many of the facilities that are required by pony clubs - grazing spaces are our most important "facility." 15 x spaces allows for 9 x RDA owned service horses and 6 x grazing spaces for volunteers experienced with horses who, amongst several other roles, assist in managing our 9 x RDA horses, our paddocks and grounds and ensuring we pass our operational certificate as required by NZRDA. Whilst the Pony Clubs and RDA are both run by volunteers, the volunteers at Pony Club are the parents of children who hold grazings spaces at the club. Our horse-related volunteers are the adults (or over 15 year olds) who hold grazing spaces at our club. They each have between 5 - 30 years experience at RDA and have completed several NZRDA qualifications. We acknowledge the difficulty all clubs have in sourcing and retaining volunteers in today's busy society. Allowing grazing for some of our key volunteers allows them the time to assist run the organisation - often while they are on the grounds also tending to their own horses. These grazers still pay standard market rates for grazing (grazing is not a pecuniary benefit).

Initial discussions with council, NZTA and the Pony Clubs allowed for these 15 x spaces. Therefore on 3 February 2017 we signed a letter of intent to continue further discussions relating to the redevelopment of Wainoni Park.

However, since this letter was signed, council has found that Wainoni Park is not as large as was first outlined. The latest proposals drive our number of grazing spaces down to a total of 11 - 12 grazing spaces. These numbers are far below a level we feel allows for sustainability of our group - and definitely do not provide us with opportunity to grow and meet the needs of the disabled community of our rapidly increasing population.

Furthermore, the area of land that has been discussed as being allocated for Greenhithe RDA is the lowest part of the park with poor drainage. I do not believe we can fit the number of horses on the land that have been proposed by council.

Consequently I stated in the meeting yesterday that Greenhithe RDA did not feel that the merger would be a viable option for Wainoni Park and we were not in support of it. I would like this position to be acknowledged and considered during discussions and voting today.

Please just let me know if you require this to be on letterhead.

Kind regards

Kim Fischer
www.designerbenchtops.co.nz
m: 021 274 7474
p: 09 413 6512

This email is confidential and contains proprietary information some or all of which may be legally privileged. It is for the intended recipient only. If an addressing or transmission error has misdirected this email please notify us immediately at info@designerbenchtops.co.nz or inform the sender by return email, then delete it from your mailbox or any other storage mechanism. If you are not the intended recipient you must not use, disclose, distribute, copy, print, or rely on this email.

From: Chris Ankers [<mailto:cankers@xtra.co.nz>]
Sent: Thursday, 18 May 2017 10:05 AM
To: Tony Hart; Lisa Whyte (Upper Harbour Local Board); Eric Perry
Subject: Proposed Merger

Dear All

Following on from the meeting at the Local Board Office yesterday Greenhithe Pony club would like to confirm our position that as far as we are concerned we are not confident that the proposed merger will work and we no longer support the merger.

I will confirm this latter laer on today on Greenhithe Pony Club Letter headed paper as I am out of home on business so unable to use pony club stationary.

kind regards

Chris Ankers

For and on behalf of Greenhithe Pony Club