

# Memo

31 October 2017

To: Neil Taylor, Acting Relationship Manager

From: Carmen Fernandes, Democracy Advisor

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Subject: Urgent decision request of the Ōtara-Papatoetoe Local Board

## Purpose

The purpose of this memo is to initially seek the local board relationship manager's authorisation to commence the urgent decision-making process and if granted, seek formal approval from the chair and deputy chair (or any person acting in these roles) to use the process to make an urgent decision.

The decision required, and the supporting report, are attached to this memo. The urgent decision being sought needs to be authorised by the chair and deputy chair (or any person acting in these roles) by signing this memo. Both this memo and the report will be reported as an information item at the next business meeting if the urgent decision-making process proceeds.

## Reason for the urgency

- The reason for urgency is to enable implementation of the regional approach to membership of leisure facilities on 1 November 2017. Making this decision now will allow staff to be able to commence the roll-out with more confidence.

## Decision sought from the chair and deputy chair (or any person acting in these roles)

Officers from the Active Recreation Team are seeking the Board's formal endorsement for the introduction of a regional membership structure across Auckland Council operated pools and leisure centres and approval of the new membership prices for Otara Pool & Leisure Centre, Papatoetoe Centennial Pools and Allan Brewster Leisure Centre.

## Background

Officers from the Active Recreation Team workshopped with the Ōtara-Papatoetoe Local Board the introduction of a regional membership structure across Auckland Council operated pools and leisure centres on Tuesday, 31 October 2017. They want the Board to formally endorse the introduction of a regional membership structure across Auckland Council operated pools and leisure centres and approval of the new membership prices for Otara Pool & Leisure Centre, Papatoetoe Centennial Pools and Allan Brewster Leisure Centre. This can only be done at the Board's next business meeting on 21 November 2017 which will be too late as Active Recreation intends to offer the new memberships across all Auckland Council operated pools and leisure centres from 1 November 2017.

The officers are therefore seeking the Board's urgent decision.

Attached is the full report for the local board's reference.

**Authorisation of the urgent decision-making process**



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Signed by Neil Taylor  
Acting Relationship Manager,  
Ōtara-Papatoetoe Local Board

Date: 31 October 2017

**Approval to use the urgent decision-making process**



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Lotu Fuli  
Chairperson, Ōtara-Papatoetoe Local Board

Date: 31 October 2017



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Ross Robertson  
Deputy Chairperson, Ōtara-Papatoetoe Local Board

Date: 31 October 2017

## Ōtara-Papatoetoe Local Board Resolution

That the Ōtara-Papatoetoe Local Board:

- a. endorse the introduction of a regional membership structure across council operated pools and leisure centres.
- b. approve new membership prices for Otara Pool and Leisure Centre, Papatoetoe Centennial Pools and Allan Brewster Leisure Centre for the 2017/2018 financial year. Get Into It bronze membership, valued at \$16.00 per week, and Gym It or Move It membership at \$14.00 per week.



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Lotu Fuli  
Chairperson, Ōtara-Papatoetoe Local Board

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Ross Robertson  
Deputy Chairperson, Ōtara-Papatoetoe Local Board

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