

**Date:** Thursday, 31 May 2018  
**Time:** 10.30am  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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## Finance and Performance Committee

### OPEN MINUTE ITEM ATTACHMENTS

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<b>10</b>	<b>Proposal for One Local Initiatives</b>	
A.	31 May 2018 - Finance and Performance Committee, Item 10 - Proposal for One Local Initiatives, tabled information.	3



Finance and Performance Committee  
31 May 2018

Item 10 Tabled amendments to staff advice in Attachment A

Manurewa Local Board Manurewa War Memorial Park redevelopment of multipurpose facility and upgrade of sports fields

Revised rationale and recommendation:

- Addresses community asset need and identified shortfall in sports field capacity
- Allocate funding for business case to identify investment options to increase sports field capacity and investment in new built facility to support existing sport users and potential additional sports and community uses – FY19
- Local Board to allocate funding to support development of community led masterplan – FY19
- Detailed design and consents for sports field works – FY19
- Earmark funding for sports field physical works, subject to assessment and detailed design work in FY20
- Earmark funding for design and consents for new built facility in FY20, and delivery in FY21-22, subject to scope, estimated costs, potential other funding sources and timing in business case.

Rodney: Local indoor court facility to service Kumeu and Huapai

Revised rationale and recommendation:

- Addresses local board plan indoor court space need
- Allocate \$80k OLI funding for an indicative business case in FY19 following completion of the North West needs assessment and indoor courts provision
- Earmark OLI funding for the local indoor court facility, subject to confirmation of scope, estimated costs, potential other funding sources and timing in business case.