

Attachment B: Board resolution KT/2017/128 – 20 September 2017

13 Birkenhead War Memorial Park – endorsement of scope option, vision and process for the master plan development

Nicki Malone, Service and Asset Planner, Community Services and Matthew Ward, Service and Asset Planning Team Leader, Community Services were in attendance to address the board regarding the Birkenhead War Memorial Park – endorsement of scope option, vision and process for the master plan development

Resolution number KT/2017/128

MOVED by Chairperson D Grant, seconded by Member P Gillon:

That the Kaipātiki Local Board:

- a) endorse the development of a ‘regeneration’ master plan for Birkenhead War Memorial Park, including a needs assessment for sport, recreation and community facilities, including the grand stand.
- b) note the implementation of a ‘regeneration’ master plan will likely require funds beyond the financial capability of the local board meaning alternate funding may need to be sought through the Long-term Plan 2018-2028 and via possible joint ventures with community and corporate partners.
- c) endorse the following vision for the ‘regeneration’ master plan:
‘Birkenhead War Memorial Park - a community destination for all ages and abilities providing a mix of active and passive recreation opportunities, protecting and celebrating the war memorial aspects of the site, its historic heritage and natural environment’.
- d) endorse the process to develop the master plan for Birkenhead in four stages; discovery, analysis, design and delivery planning.
- e) form a political working group, consisting of Chairperson Danielle Grant, Deputy Chairperson John Gillon, Member Paula Gillon and Member Kay McIntyre, to receive regular project updates and to provide informal feedback to staff on the direction being taken for the master plan development, noting all decisions regarding the master plan project will be taken by the local board at its business meetings.
- f) note that the aim of the engagement approach is to work collaboratively with key external stakeholders throughout this project and consult with the wider community on the draft master plan.

CARRIED