

URGENT DECISION OF THE

Waitematā Local Board

Allocation of LDI Minor CAPEX funds to Ponsonby Community Centre for the installation of a shade sail

AUTHORITY TO EXECUTE THIS URGENT DECISION

Urgent Decision Process WTM/2016/18

- a) That the Waitematā Local Board:
- i) adopts the urgent decision process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.
 - ii) delegates authority to the Chair and Deputy Chair or any person acting in these roles to make an urgent decision on behalf of the local board.
 - iii) requests that all urgent decisions be reported to the next ordinary meeting of the local board.

EXECUTIVE SUMMARY

1. At the Waitematā Local Board business meeting held on 15 May 2018, the Ponsonby Community Centre Incorporated requested \$7,000 through the Waitematā Local Board community grants programme towards the cost of installing a shade sail structure at 20 Ponsonby Terrace, Ponsonby.
2. The preschool located at the centre has an outside play and learning area that has full sun most of the day during the summer months. The centre has provided a temporary shade sail structure during the summer period to protect the children from the sun. However, a permanent structure is required to meet health and safety requirements.
3. The shade sail structure would allow the approximately 90 preschool children a wider range of learning activities through the opportunity of spending more time outdoors and providing them with greater sun protection.
4. The installation of the shade sail aligns with the following local board priorities:
 - a. we have places for children and people to gather, be active and involved
 - b. improve the health of our community
5. If installed, the sun shade sail would be transferred to Auckland Council property, and Council will be responsible for the maintenance and depreciation of this asset.
6. The application was not eligible within the scope of community grants as the asset is on council land.
7. At its business meeting on 15 May 2018 the local board resolved as follows:

17 Waitematā Local Grants Round Two and Accommodation Support Fund 2017/2018 Grant Allocations

Resolution number WTM/2018/52

MOVED by Chairperson P Coom, seconded by Member DR Roche:

The Waitematā Local Board:

- b) **decline the following Waitematā Local Grants Round Two 2017/2018 applications as listed in the table below: c) approve the following budget contributions from the Community Led Planning budget:**

Local Grants, Round Two 2017/2018			
Applicant Application ID	Project	Amount requested	Reason
Ponsonby Community Centre Incorporated LG1820-212	Shade sail for the outside area at the preschool Towards the costs to install a shade sail structure.	\$7,000.00	Ineligible in the scope of community grants as the asset is on council land *Refer to Community Facilities to investigate funding through LDI Capex

CARRIED

8. The local board has referred the matter of funding for the shade sail to Community Facilities to investigate.
9. The total cost to install the sun shade sail is \$28,710.87, of which the community centre has requested a contribution of \$7,000, with the remaining budget being funded by the community centre.
10. The local board has a discretionary capital fund in its 2018/2019 work programme. This LDI Minor Capex fund has an available budget of \$50,000.
11. Staff recommend that the board contribute \$7,000 of the LDI Minor Capex Fund towards the installation of the sun shade sail to allow for improved sun protection during the summer months for the preschool using the facilities.
12. The community centre has already received land owner approval from the local board at the end of November 2018 for the installation of a sun shade sail.
13. If the remaining \$7,000 is approved by the local board, the installation of the shade sail at the community centre is scheduled to occur during the Christmas closure period from 21 December 2018 to 21 January 2019.
14. Due to the specific nature of resolution WTM/2018/52 and the preferred timing of the physical works, an urgent decision is required by the local board to use the LDI Minor Capex Funds budget to contribute to the installation of the shade sail structure at Ponsonby Community Centre.

RECOMMENDATION

That the Waitematā Local Board:

- a) approve allocating \$7,000 from the LDI Minor Capex Fund budget to contribute to the cost of the installation of the shade sail structure for the Ponsonby Community Centre.

REASON FOR URGENCY

15. The case for an urgent decision is made due to the timing of the Ponsonby Community Centre shade sail project to occur during the quieter Christmas period in order to limit disruption.
16. The next available business meeting where this recommendation could be considered by the local board is not scheduled until 19 February 2019.
17. The urgent decision will be reported to the local board during the next scheduled meeting.

General

18. The recommendations contained in this report fall within the local board's delegated authority.

DECISION

AUTHORISED FOR RELEASE

Trina Thompson
Relationship Manager/Senior Advisor, Waitematā Local Board



SIGNATORIES

Pippa Coom
Chair, Waitematā Local Board



Shale Chambers
Deputy Chair, Waitematā Local Board



DATE:

18 December 2018