
Kaipātiki Local Board Community Forum

OPEN MINUTES

Minutes of a meeting of the Kaipātiki Local Board Community Forum held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 27 March 2019 at 6.07pm.

PRESENT

Chairperson	John Gillon	
Members	Ann Hartley, JP Kay McIntyre, QSM Anne-Elise Smithson Adrian Tyler Lindsay Waugh	Until 8.22pm, Item 9

ABSENT

Deputy Chairperson	Danielle Grant
Member	Paula Gillon

1 **Welcome**

2 **Apologies**

Resolution number KAI/2019/6

MOVED by Chairperson J Gillon, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

- a) **accept the apology from Deputy Chairperson Danielle Grant and Member Paula Gillon for absence.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number KAI/2019/7

MOVED by Chairperson J Gillon, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 February 2019, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 Deputations

8.1 Highbury House

Angela Spooner, Highbury House Manager was in attendance to address the board in support of this item.

Resolution number KAI/2019/8

MOVED by Chairperson J Gillon, seconded by Member A Smithson:

That the Kaipātiki Local Board:

- a) receive the deputation from Highbury House.
- b) thank Angela Spooner for her attendance and presentation.

CARRIED

8.2 Northart

Wendy Harsant, Manager of Northart, was in attendance to address the board in support of this item.

Resolution number KAI/2019/9

MOVED by Chairperson J Gillon, seconded by Member L Waugh:

That the Kaipātiki Local Board:

- a) receive the deputation from Northart
- b) thank Wendy Harsant for her attendance and presentation.

CARRIED

8.3 Harbour Sport

Kevin O’Leary, General Manager of Harbour Sport, Mike Bishop, CEO of Harbour Sport, and David Parker from Aktive, were in attendance to address the board in support of this item.

Resolution number KAI/2019/10

MOVED by Chairperson J Gillon, seconded by Member K McIntyre:

That the Kaipātiki Local Board:

- a) receive the deputation from Harbour Sport.
- b) thank Kevin O’Leary, Mike Bishop and David Parker for their attendance and presentation.

CARRIED

8.4 Bayview Community Centre

Rachael Pates, Bayview Community Centre Manager and Shelley Pilkington, Chairperson of Bayview Governance Board, were in attendance to address the board in support of this item.

Resolution number KAI/2019/11

MOVED by Chairperson J Gillon, seconded by Member A Hartley:

That the Kaipātiki Local Board:

- a) receive the deputation from Bayview Community Centre.
- b) thank Rachael Pates and Shelley Pilkington for their attendance and presentation.

CARRIED

8.5 Chelsea Regional Park Association Inc (CHERPA)

Pam Templeton, CHERPA Secretary and Bruce Stainton, Chairperson of CHERPA were in attendance to address the board in support of this item.

Resolution number KAI/2019/12

MOVED by Chairperson J Gillon, seconded by Member A Smithson:

That the Kaipātiki Local Board:

- a) receive the deputation from Chelsea Regional Park Association Inc.
- b) thank Pam Templeton and Bruce Stainton for their attendance and presentation.
- c) refer the presentation attached to this deputation to the Chief Executive for investigation.

CARRIED

Member A Hartley left the meeting at 8.22pm

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Kaipātiki Local Youth Board update

This item was not considered as no information was presented.

12 Kaipātiki Local Board Chairperson's Report

This item was not considered as no information was presented.

13 Feedback on the Increasing Aucklanders' Participation in Sport, Sport Investment Plan 2019-2039

Resolution number KAI/2019/13

MOVED by Member K McIntyre, seconded by Chairperson J Gillon:

That the Kaipātiki Local Board:

- a) endorse the overarching purpose, objectives and outcomes associated with the draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039 however express the following concern:
 - i) that the high-level nature of the plan, lack of information on council's current investment, and lack of information on any potential current under-funding may result in unintended consequences to the sport sector when implemented.
- b) provide the following feedback on the draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039 for consideration of the Environment and Community Committee:

Topic	Feedback
Key shifts	i) endorse the key shifts in the council's future investment approach provided they don't disregard existing investment in both facilities and people.
	ii) endorse the emphasis on multisport facilities to cater for future sporting needs acknowledging that some facilities of a certain scale need a lead user.
Equity	iii) endorse the principle of equity as outlined in the draft Sport Investment Plan however request a baseline level of service is established to maintain adequate access to sport for all Aucklanders.
	iv) note that current and future needs cannot be addressed with current facilities, due to a significant historic under-investment in sports facilities
	v) request the plan has a greater emphasis on sustainability of clubs and community groups, to ensure their long-term viability and success
Investment framework	vi) endorse the proposed investment framework as it will ensure a structured, evidenced-based approach for sport investment
	vii) request a level of flexibility is provided for within the proposed investment framework for local board's to react to local investment decisions that are relatively minor in the total scheme of council's investment in sport
	viii) endorse using the draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039 as a guiding document for the investment into new facilities
	ix) request that investment decisions should be based on community outcomes as outlined in key documents such as Local Board Plans
	x) note that the plan may be used as a tool to help inform local board decision making on the future of local assets

<p>General</p>	<p>xi) endorse the people-centric approach used to develop the plan</p> <p>xii) express concern that having only one objective for council’s investment in sport - to increase participation in community sport - is potentially limiting, particularly considering the agenda report states that ‘the plan will guide all council investment in sport’</p> <p>xiii) note that both active and passive sport and recreation contribute to enhanced outcomes, in particular physical activity, health and wellbeing, and social and community benefits</p> <p>xiv) request connecting new and emerging sports with well-established sports to leverage off existing facility investment and to enable trial projects to be undertaken, such as adding temporary court markings, before investing in more permanent solutions</p> <p>xv) express concern that incidental infrastructure such as clubrooms are identified as lower priority as these facilities are a key part of bringing people and communities together</p> <p>xvi) express concern should this plan be used to inadvertently add costs to our sports clubs and organisations through charges for sports field use, increased facility hire or increased community lease costs</p> <p>xvii) express concern that the draft plan includes limited analysis and information relating to the quantum of funding council currently provides in support of sport, and in particular, the lack of information regarding the potential under-funding of sport now and in the future</p> <p>xviii) express concern that the draft Sport Investment Plan may have a detrimental impact on the ability of community sports clubs or organisations to partner with council to receive support for renewal and maintenance costs associated with community-owned buildings and assets (such as playing surfaces) on council-owned land</p> <p>xix) express concern that the draft Sport Investment Plan has the ability to undermine the current community club based sport model and does not analyse the potential financial and social impact if the sport delivery model is changed</p> <p>xx) express concern with the lack of analysis on the potential impact on sport volunteers (administrators, managers, coaches etc) and seek confirmation on how council will mobilise and coordinate the volunteer participation in sport if community sports clubs are weakened</p> <p>xxi) endorse the use of partnerships to address the</p>
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	<p>current and future investment required in sport facilities</p> <p>xxii) endorse the close alignment between the Sport Investment Plan and the Facility Partnerships Policy when setting up and investing in community partnerships with the various sporting codes.</p>
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- c) express concern with the following matters relating to the process of seeking local views and preferences on the on the draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039:
 - i) the local board were not provided a briefing on the final draft plan
 - ii) due to local board feedback being sought concurrently with general public feedback an analysis of public submissions was not provided to enable the local board to hear it's community's views
- d) request clarification on the process, outcomes and how local board and community priorities can be supported from the Sport and Recreation Facilities Investment Fund
- e) express concern that the proposed \$120 million to implement the plan is insufficient to meet current and future demand for sport and recreation activities.
- f) does not support the reallocation or redistribution of local board budgets (e.g. renewals) to implement the plan.
- g) request confirmation that this plan will not be used to inadvertently add costs to our sports clubs and organisations through charges for sports field use, increased facility hire or increased community lease costs
- h) request that the above feedback is circulated to all local boards for their information

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.27 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE KAIPĀTIKI LOCAL BOARD
COMMUNITY FORUM HELD ON

DATE:.....

CHAIRPERSON:.....