I hereby give notice that an ordinary meeting of the Rodney Local Board Parks and Recreation Committee will be held on:

Date: Thursday, 21 March 2019  
Time: 3.30pm  
Meeting Room: Council Chamber,  
Venue: Orewa Service Centre,  
50 Centreway Rd, Orewa 

Rodney Local Board Parks and Recreation Committee  
OPEN AGENDA

MEMBERSHIP

Chairperson
Brent Bailey

Deputy Chairperson
Allison Roe, MBE

Members
Tessa Berger  
Cameron Brewer  
Beth Houlbrooke  
Louise Johnston  
Phelan Pirrie  
Colin Smith  
Brenda Steele

(Quorum 5 members)

Robyn Joynes  
Democracy Advisor - Rodney  
15 March 2019

Contact Telephone: +64 212447174  
Email: robyn.joynes@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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<th>Organisation</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brent Bailey</td>
<td>Royal NZ Yacht Squadron</td>
<td>Member</td>
</tr>
<tr>
<td></td>
<td>Kaipara College Board of Trustees</td>
<td>Parent Representative</td>
</tr>
<tr>
<td>Tessa Berger</td>
<td>Mahurangi Action Incorporated</td>
<td>President</td>
</tr>
<tr>
<td></td>
<td>Mahurangi Coastal Trail Trust</td>
<td>Chairperson</td>
</tr>
<tr>
<td></td>
<td>The Merchandise Collective</td>
<td>Founder/Director</td>
</tr>
<tr>
<td></td>
<td>Friends of Regional Parks</td>
<td>Committee Member</td>
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<tr>
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<td>Matakana Coast Trail Trust</td>
<td>Member Forum representative</td>
</tr>
<tr>
<td>Cameron Brewer</td>
<td>Riverhead Residents &amp; Ratepayers Association</td>
<td>Member</td>
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<tr>
<td></td>
<td>Cameron Brewer Communications Limited</td>
<td>Director</td>
</tr>
<tr>
<td></td>
<td>Spire Investments Limited</td>
<td>Shareholder</td>
</tr>
<tr>
<td>Beth Houlbrooke</td>
<td>Kawau Island Boat Club</td>
<td>Member</td>
</tr>
<tr>
<td></td>
<td>ACT New Zealand</td>
<td>Vice President</td>
</tr>
<tr>
<td>Louise Johnston</td>
<td>Blackbridge Environmental Protection Society</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Phelan Pirrie</td>
<td>Muriwai Volunteer Fire Brigade</td>
<td>Officer in Charge</td>
</tr>
<tr>
<td></td>
<td>Best Berries (NZ) Ltd</td>
<td>Director/Shareholder</td>
</tr>
<tr>
<td></td>
<td>Grow West Ltd</td>
<td>Director</td>
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<tr>
<td></td>
<td>North West Country Incorporated</td>
<td>Manager</td>
</tr>
<tr>
<td>Allison Roe</td>
<td>Waitemata District Health Board</td>
<td>Elected Member</td>
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<td></td>
<td>Matakana Coast Trail Trust</td>
<td>Chairperson</td>
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<td>Colin Smith</td>
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<tr>
<td>Brenda Steele</td>
<td>Te Uri o Hau Incorporation</td>
<td>Secretary/Beneficiary</td>
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<td>Beacon Pathway</td>
<td>Board member</td>
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1 Welcome

2 Apologies
At the close of the agenda no apologies had been received.

3 Declaration of Interest
Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes
That the Rodney Local Board Parks and Recreation Committee:
a) confirm the ordinary minutes of its meeting, held on Thursday, 15 November 2018, as a true and correct record.

5 Leave of Absence
At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements
At the close of the agenda no requests for acknowledgements had been received.

7 Petitions
At the close of the agenda no requests to present petitions had been received.

8 Deputations
Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Rodney Local Board Parks and Recreation Committee. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Ahuroa Hall Advisory Committee Deputation

Te take mō te pūrongo
Purpose of the report
1. The Ahuroa Hall Advisory Committee requested a deputation to present a proposal for relocating the Ahuroa Community Hall

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:
a) thank Ms Bullock from the Ahuroa Hall Advisory Committee for her presentation.
8.2 Helensville Art Centre Deputation

Te take mō te pūrongo
Purpose of the report
1. The Helensville Art Centre requested a deputation to provide an update on how the art centre is moving forward in 2019.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:

a) thank Ms Steadman from the Helensville Art Centre for her presentation.

8.3 Woodhill Sands Trust Deputation

Te take mō te pūrongo
Purpose of the report
1. The Woodhill Sands Trust requested a deputation to provide an overview of work the Trust does and the benefits provided.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:

a) thank Ms Bell from the Woodhill Sands Trust for her presentation.

8.4 Harbour Sport Deputation

Te take mō te pūrongo
Purpose of the report
1. Harbour Sport requested a deputation to provide an update on recent activities.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:

a) thank Mr O'Leary from Harbour Sport for his presentation.

Attachments
A Harbour Sport presentation ................................................................. 49

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.
10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Public notification of Auckland Council’s intention to grant a new community lease and a non-exclusive licence to occupy to Manuhiri Kaitiaki Charitable Trust for land at 307 Leigh Road, Ti Point

File No.: CP2019/02917

Te take mō te pūrongo
Purpose of the report
1. To seek approval to publicly notify Auckland Council’s intention to grant a new community lease and a non-exclusive licence to occupy to Manuhiri Kaitiaki Charitable Trust for the portion of land it occupies at 307 Leigh Road, Ti Point.

Whakarāpopototanga matua
Executive summary
2. Manuhiri Kaitiaki Charitable Trust occupies land at 307 Leigh Road Ti Point. The subject land was originally under the terms of a lease entered into between the former Rodney District Council and Omaha Outdoor Activities and Education Trust in 1999. The community lease commenced 1 June 1999 and expired 30 May 2018.

3. In 2005, Omaha Outdoor Activities and Educational Trust assigned the lease to Manuhiri Omaha Kaitiakitanga Ora Charitable Trust (Moko Charitable Trust). Moko Charitable Trust was legally dissolved, thus there isn’t a current, or valid lease in place.

4. Manuhiri Kaitiaki Charitable Trust (with intrinsic links to Moko Charitable Trust) occupies the lease area and has formally applied to council for a new community lease.

5. The land occupied by Manuhiri Kaitiaki Charitable Trust at 307 Leigh Road Ti Point is a former landfill which has resulted in land contamination issues. Council’s land contamination team is currently scoping out investigation works to remediate the land.

6. The recommended term of a community lease in accordance with the Auckland Council Community Occupancy Guidelines 2012 for a group-owned building on council land is 10 years with one right of renewal for 10 years. As council’s land contamination team is scoping out remediation works, council staff recommend a community lease and non-exclusive licence to occupy for one term of two years with two options for renewal for two years each.

7. The lease and licence agreements would contain an early termination clause to enable council to make any decisions on the future use of the land.

8. This report recommends that the Rodney Local Board, Parks and Recreation Committee approve the public notification of Auckland Council’s intention to grant a new community lease and a non-exclusive licence to occupy to Manuhiri Kaitiaki Charitable Trust.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:

a) approve the public notification of Auckland Council’s intention to grant Manuhiri Kaitiaki Charitable Trust a new community lease (270 square metres more or less) and a non-exclusive licence to occupy (9,170 square metres more or less) to be issued under the Local Government Act 2002 for a portion of the land legally described as Section 5 SO 431362 at 307 Leigh Road, Ti Point (Attachment A to the agenda report). Any new community lease and non-exclusive licence to occupy would be subject to the following terms and conditions:
Item 11

Horopaki
Context

9. This report considers the leasing and licensing issues with respect to Manuhiri Kaitiaki Charitable Trust’s occupation of land at Ti Point.

10. The Rodney Local Board, Parks and Recreation Committee is the allocated authority relating to local, recreation, sport and community facilities, including community leasing matters.

Tātaritanga me ngā tohutohu
Analysis and advice

Land

11. The property located at 307 Leigh Road Ti Point is legally described as Section 5 SO 431362 comprising 17.2015 hectares. Section 5 SO 431362 is currently held in fee simple by Auckland Council and is subject to the provisions of the Local Government Act 2002.

12. Until 2017, the land surrounding Manuhiri Kaitiaki Charitable Trust’s lease area was utilised for forestation. Panuku Development Auckland managed the harvesting agreement.

Land contamination

13. The land at 307 Leigh Road Ti Point was formerly utilised as a land fill. As such there are contamination issues. Council’s land contamination team is currently undertaking a project plan; scoping out the necessary investigation works, scheduling a timeline and forecasting a budget for remediation of the site. The team believes that it should be able to undertake remedial works without unduly disturbing Manuhiri Kaitiaki Charitable Trust’s occupation of the site.

Public notification

14. In accordance with section 138 of the Local Government Act 2002 any lease or licence for a term in excess of six months must be publicly notified. This applies to Manuhiri Kaitiaki Charitable Trust’s application for a new community lease and non-exclusive licence to occupy for the area it occupies. Similarly, engagement with mana whenua is required under section 81 of the Act (Attachment B to the agenda report).
Manuhiri Kaitiaki Charitable Trust

15. Manuhiri Kaitiaki Charitable Trust was incorporated under the Charitable Trusts Act 1957 on 31 July 2013. Included in the trust’s objects and purposes are as follows:

- the promotion amongst Ngāti Manuhiri of the educational, spiritual, economic, health, social and cultural advancement or well-being of Ngāti Manuhiri
- ongoing maintenance and establishment of places of cultural or spiritual significance to Ngāti Manuhiri.

16. Manuhiri Kaitiaki Charitable Trust owns its building, storage, water tank, associated connections and utilises its premises as a base for Ngāti Manuhiri’s Kaitiaki administration, hui and offices (Attachment C to the agenda report).

17. Council staff has worked alongside Manuhiri Kaitiaki Charitable Trust to draft a community outcomes plan. Subject to the satisfactory outcomes of the statutory processes and the grant of any new lease and non-exclusive licence to occupy, the agreed and approved plan will be appended as a schedule to the lease agreement (Attachment D to the agenda report).

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

18. Staff from council’s land contamination team support the proposed term of community lease and non-exclusive licence to occupy.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

19. At its workshop of 8 March 2018, the Rodney Local Board Parks and Recreation Committee was presented with and discussed a memorandum by council staff about the proposal. No specific concerns were raised at this time.

20. The recommendations in this report support the Rodney Local Board Plan 2017 outcome for communities are influential and empowered.

Tauākī whakaaweawe Māori
Māori impact statement

21. As detailed in the draft community outcomes plan, Manuhiri Kaitiaki Charitable Trust’s activities align with the Auckland Plan strategic direction 2 “enable Māori aspirations through recognition of Te Tiriti o Waitangi and customary rights” (Attachment D to the agenda report).

22. Engagement with iwi identified as having an interest in land in the Rodney Local Board geographical area will be undertaken about the proposal. Engagement will involve a presentation at an upcoming mana whenua north-west forum, held at Orewa on a monthly basis.

Ngā ritenga ā-pūtea
Financial implications

23. The costs associated with public notification and engagement with iwi about council’s intention to grant a new community lease and a non-exclusive licence to occupy is approximately $600.00. This cost will be borne by the Community Facilities Department. Should there be a hearing process, this may incur additional cost.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

24. Should the Rodney Local Board, Parks and Recreation Committee resolve not to approve public notification about the proposed grant of a new community lease and non-exclusive licence to occupy to Manuhiri Kaitiaki Charitable Trust, this decision may:
   - affect the trust’s ability to undertake its core activities
   - increase Auckland Council’s maintenance and renewal responsibilities in terms of the land and improvements.

Ngā koringa ā-muri
Next steps

25. Council staff will engage with iwi and place an advertisement about the lease and non-exclusive licence to occupy proposals in relevant newspapers.

26. Council staff will subsequently report back to the local board for a decision on the public notification process or final approval of the community lease and non-exclusive licence to occupy.

Ngā tāpirihanga
Attachments

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<td>GIS aerial view of 307 Leigh Road, Ti Point showing areas of proposed new community lease and licence</td>
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<tr>
<td>B</td>
<td>Sections 138 and 81 of the Local Government Act 2002</td>
<td>15</td>
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<tr>
<td>C</td>
<td>Map showing Ngati Manuhiri area of interest</td>
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<td>D</td>
<td>Draft community outcomes plan</td>
<td>19</td>
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</tbody>
</table>

Ngā kaihaina
Signatories

Author: Karen Walby - Community Lease Advisor
Authorisers: Rod Sheridan - General Manager Community Facilities
            Lesley Jenkins - Relationship Manager
GIS aerial view of 307 Leigh Road, Ti Point showing non-exclusive licence to occupy area outlined in blue (9,170m² more or less) and lease area outlined in red comprising; building (220m² more or less), storage (31m² more or less) and water tank (19m² more or less) to Manuhiri Kaitiaki Charitable Trust on a portion of the land legally described as Section 5 SO 431362.
Attachment B
Sections 138 and 81 of the Local Government Act 2002

Subpart 3—Restrictions on disposal of parks, reserves, and endowment properties

Parks and reserves

138 Restriction on disposal of parks (by sale or otherwise)
(1) A local authority proposing to sell or otherwise dispose of a park or part of a park must consult on the proposal before it sells or disposes of, or agrees to sell or dispose of, the park or part of the park.
(2) In this section,—

dispose of, in relation to a park, includes the granting of a lease for more than 6 months that has the effect of excluding or substantially interfering with the public’s access to the park.

(a) means land acquired or used principally for community, recreational, environmental, cultural, or spiritual purposes; but

(b) does not include land that is held as a reserve, or part of a reserve, under the Reserves Act 1977.

81 Contributions to decision-making processes by Māori
(1) A local authority must—

(a) establish and maintain processes to provide opportunities for Māori to contribute to the decision-making processes of the local authority; and

(b) consider ways in which it may foster the development of Māori capacity to contribute to the decision-making processes of the local authority, and

(c) provide relevant information to Māori for the purpose of paragraphs (a) and (b).

(2) A local authority, in exercising its responsibility to make judgments about the matters in which subsection (1) is to be complied with, must have regard to—

(a) the role of the local authority, as set out in section 11; and

(b) such other matters as the local authority considers on reasonable grounds to be relevant to those judgments.
Public notification of Auckland Council’s intention to grant a new community lease and a non-exclusive licence to occupy to Manuhiri Kaitiaki Charitable Trust for land at 307 Leigh Road, Ti Point
### COMMUNITY OUTCOMES PLAN

<table>
<thead>
<tr>
<th>Name and Location of Land/Facility</th>
<th>307 Leigh Road, Whangateau 0985</th>
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<tbody>
<tr>
<td>Name of the Community it serves</td>
<td>Ngati Manuhiri Rohe</td>
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<tr>
<td>Local Board Area</td>
<td>Rodney</td>
</tr>
<tr>
<td>Name of Community Group</td>
<td>Manuhiri Kaitiaki Charitable Trust</td>
</tr>
<tr>
<td>Postal Address</td>
<td>PO Box 57, Leigh, 0947</td>
</tr>
<tr>
<td>Contact person</td>
<td>Jessie Chapman</td>
</tr>
<tr>
<td>Name of Community Lease Advisor</td>
<td>Karen Walby</td>
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<table>
<thead>
<tr>
<th>Auckland Council and/or Local Board Priority</th>
<th>Performance Measure</th>
<th>Target</th>
<th>Achievements</th>
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<tr>
<td>Enable Maori aspirations through recognition of the Treaty of Waitangi and customary rights</td>
<td></td>
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<tr>
<td>Priority Area 1 - Establish Papakainga in Auckland</td>
<td></td>
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<tr>
<td>Priority Area 2 - Enable tangata whenua to participate in the co-management of natural resources</td>
<td>Manuhiri Kaitiaki Charitable Trust to carryout cultural Site visits within the rohe</td>
<td>Minimum of 10 Site visits per annum</td>
<td></td>
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<tr>
<td>Priority Area 3 - Explore partnerships with mana whenua to protect, identify and manage wahi tapu sites</td>
<td>Manuhiri Kaitiaki Charitable Trust to participate in the Maori Cultural Heritage Programme</td>
<td>Complete set tasks in conjunction with the Maori Cultural Heritage Unit – Auckland Council</td>
<td></td>
</tr>
<tr>
<td>Priority Area 4 – Enable Maori aspirations for thriving and self-sustaining marae</td>
<td>Manuhiri Kaitiaki Charitable Trust support the marae</td>
<td>Manuhiri Kaitiaki Charitable Trust makes annual financial contribution to Te Kiri Marae</td>
<td></td>
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<tr>
<td>Priority Area 5 – Support sustainable development of Maori outcomes, leadership,</td>
<td>Manuhiri Kaitiaki Charitable Trust to carry</td>
<td>Commence Iwi-led Ngārōto Water Quality Restoration</td>
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<td>community and partnerships</td>
<td>out Partnership agreements</td>
<td>Project which includes community involvement</td>
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4. Protect and conserve Auckland’s historic heritage for the benefit and enjoyment of present and future generations

<table>
<thead>
<tr>
<th>Priority Area 1 - Understand, value and share our heritage</th>
<th>Manuhiri Kaitiaki Charitable Trust provides cultural blessings and Rahui where requested or required</th>
<th>Minimum of 5 per annum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Priority Area 2 – Invest in our heritage</td>
<td>Upholding Oral Korero</td>
<td>Engage with local schools once per annum</td>
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<tr>
<td>Priority Area 3 – Empower collective stewardship of our heritage</td>
<td>Manuhiri Kaitiaki Charitable Trust to engage with the local community regarding our heritage</td>
<td>Engage with local schools once per annum</td>
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Acknowledgment that nature and people are inseparable

<table>
<thead>
<tr>
<th>Priority Area 1 – Value our natural heritage</th>
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<tr>
<td>Priority Area 2 – Sustainably manage natural resources</td>
</tr>
<tr>
<td>One working bees per annum</td>
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<tr>
<td>Priority Area 3 – Treasure our coastline, harbours, islands and marine areas</td>
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</table>
Public notification of Auckland Council's intention to grant a new community lease to Tauhoa Primary School Board of Trustees for land at Naumai Domain Recreation Reserve, Naumai Road, Tauhoa

File No.: CP2019/02933

Te take mō te pūrongo
Purpose of the report

1. To seek approval to publicly notify Auckland Council’s intention to grant a new community lease to Tauhoa Primary School Board of Trustees for land at Naumai Domain Recreation Reserve, Tauhoa.

Whakarāpopototanga matua
Executive summary

2. Tauhoa Primary School Board of Trustees has an existing community lease entered into with the former Rodney District Council for a portion of the land at Naumai Recreation Reserve. The community lease commenced 1 January 2003 and expired 31 December 2013. The lease continues to hold over on the existing terms and conditions until a further decision is made. The required use under the lease is for playing fields for the school.

3. A local farmer has had the benefit of consecutive licences to occupy over a separate portion of Naumai Domain Recreation Reserve for the purposes of grazing. The grazing licence has expired and after being given notice and as agreed, the farmer vacated the land and removed his equipment in early February 2019 after harvesting a final crop of hay.

4. Tauhoa Primary School Board of Trustees has formally applied to council for a new community lease over its existing portion of land at Naumai Domain Recreation Reserve and in addition, the portion formerly under the grazing licence. Tauhoa Primary School wishes to utilise the latter portion for recreational and teaching purposes.

5. The Naumai Domain Recreation Reserve Management Plan contemplates the community lease to the school for its existing area. However, a new community lease for the portion of the reserve formerly licenced to the farmer is neither contemplated nor in conformity with the reserve management plan. As such, any proposed new community lease for this portion will need to be publicly notified and engagement undertaken with iwi.

6. All the Crown-owned land comprising Naumai Domain Recreation Reserve is subject to the Ngāti Whātua o Kaipara Claims Settlement Act 2013. As such, the grant of any new lease by council over the land must be made subject to the provisions of the Act.

7. This report recommends that the Rodney Local Board, Parks and Recreation Committee approve the public notification of Auckland Council’s intention to grant a new community lease to Tauhoa Primary School Board of Trustees for the portion of land formerly licenced to the farmer at Naumai Domain Recreation Reserve, Tauhoa.

8. Subject to the Rodney Local Board, Parks and Recreation Committee approving the public notification and a satisfactory completion of the required statutory processes, council staff will, in a further report recommend the grant of a new community lease to Tauhoa Primary School Board of Trustees for:
   - the portion of land under its existing community lease
   - the portion of land formerly under the grazing licence.
Ngā tūtohunga

Recommendation/s

That the Rodney Local Board Parks and Recreation Committee:

a) approve the public notification of Auckland Council’s intention to grant Tauhoa Primary School Board of Trustees a new community lease (23,268 square metres more or less) to be issued under the Reserves Act 1977 for a portion of the land legally described as Part Allotment 47 Parish of Tauhoa at Naumai Domain Recreation Reserve, Naumai Road, Tauhoa (Attachment A to the agenda report).

Any new community lease would be subject to the following terms and conditions:

i) term – five years with one five year right of renewal

ii) rent - $1.00 plus GST per annum if demanded

iii) the Ngāti Whātua o Kaipara Claims Settlement Act 2013

iv) a community outcomes plan be appended as a schedule to the lease agreement.

b) nominate a hearings panel to hear, consider and decide on any submissions or objections received following the public notification process.

c) note that all other terms and conditions of the proposed new community lease would be in accordance with the Auckland Council Community Occupancy Guidelines 2012.

d) request that council staff report back to the local board following public notification for a decision or final approval of the proposed new community lease.

Horopaki

Context

9. This report considers community leasing matters with respect to Tauhoa Primary School Board of Trustees occupation of portions of land at Naumai Domain Recreation Reserve.

10. The Rodney Local Board, Parks and Recreation Committee is the allocated authority relating to local, recreation, sport and community facilities, including community leasing matters.

Tātaritanga me ngā tohutohu

Analysis and advice

Land and current community lease to Tauhoa Primary School

11. Naumai Domain Recreation Reserve is located adjacent to Tauhoa Primary School on Naumai Road (off Kaipara Coast Highway), Tauhoa (Attachment B to the agenda report). The reserve is owned by the Crown, held through the Department of Conservation and vested in Auckland Council, in trust, for recreational purposes. The reserve is subject to the provisions of the Reserves Act 1977 and is classified as recreation reserve. Additionally, the reserve is subject to the provisions of the Ngāti Whātua o Kaipara Claims Settlement Act 2013 and comprises the following parcels:

<table>
<thead>
<tr>
<th>Legal description</th>
<th>Certificate of title</th>
<th>Hectares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part Allotment 47 Parish of Tauhoa</td>
<td>CT 768/264 North Auckland Registry</td>
<td>0.9611</td>
</tr>
<tr>
<td>Part Allotment 47 Parish of Tauhoa</td>
<td>CT 768/262 North Auckland Registry</td>
<td>3.8957</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>4.8568</td>
</tr>
</tbody>
</table>
12. The Tauhoa Primary School is situated on undulating terrain which is unsuitable for playing fields, hence the school has leased a portion of Naumai Domain Recreation Reserve since 1964 for the purposes of playing fields (Attachment C to the agenda report). The current community lease commenced 1 January 2003 and expired 31 December 2013 and continues to hold over on a month-to-month basis on its existing terms and conditions.

**New community lease**

13. Tauhoa Primary School Board of Trustees has formally applied for a new community lease as follows:

<table>
<thead>
<tr>
<th>Legal description</th>
<th>Hectares</th>
<th>Purpose</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part Allotment 47 Parish of Tauhoa</td>
<td>1.477 hectares</td>
<td>Playing fields</td>
<td>Area under Tauhoa Primary School’s current community lease</td>
</tr>
<tr>
<td>Part Allotment 47 Parish of Tauhoa</td>
<td>2.33 hectares</td>
<td>Playing fields and an ‘outdoor classroom’</td>
<td>Area formerly under grazing licence</td>
</tr>
</tbody>
</table>

**Public notification and iwi engagement**

14. The Naumai Recreation Reserve Management Plan contemplates the community lease to the school on a portion of the reserve for recreational purposes. However, a new community lease for the portion of the reserve formerly licenced to the farmer is neither contemplated nor in conformity with the reserve management plan. As such, any new community lease proposed for this portion will need to be publicly notified under section 73(4) of the Reserves Act 1977 and engagement undertaken with iwi under section 4 of the Conservation Act 1987.

**Tauhoa Primary School Board of Trustees**

15. If Tauhoa Primary School Board of Trustees is successful in obtaining a new community lease for the portion of the reserve comprising 2.33 hectares, it intends to use the land two-fold:

- provision of land for the school and the community for safe walking, running and fitness as residents from the Tauhoa community cannot enjoy these recreational pursuits on the major state highway, nor on gravel driveways
- develop the land to be part of an educational programme for students to learn farming, agricultural and animal husbandry skills.

16. Council staff will work alongside Tauhoa Primary School Board of Trustees to draft a community outcomes plan. Subject to the satisfactory outcomes of the statutory processes and the grant of any new lease, the agreed and approved plan will be appended as a schedule to the lease agreement.

**Status of Tauhoa Primary School Board of Trustees (as lessee)**

17. Section 93 of the Education Act 1989 makes it a compulsory requirement for state schools and special institutions to have a board of trustees. Tauhoa Primary School Board of Trustees is constituted under Part 9 and Part 12 of the Act.

18. Under the Crown Entities Act 2004, school boards of Trustees constituted under the Education Act 1989 are determined to be Crown Entities and are bodies corporate as such.
Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

19. Staff from council’s community empowerment unit support the proposed new community lease. Similarly, staff from council’s community policy and planning and parks, sports and recreation teams support the proposal.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

20. At its workshop of 14 February 2019, the Rodney Local Board Parks and Recreation Committee was presented with and discussed a memorandum by council staff about the proposal. No specific concerns were raised at this time.

21. The recommendations in this report support the Rodney Local Board Plan 2017 outcomes for:
   - communities are influential and empowered
   - parks and sports facilities that everyone can enjoy.

Tauākī whakaaweawe Māori
Māori impact statement

22. Naumai Domain Recreation Reserve is subject to Section 122 of the Ngāti Whātua o Kaipara Claims Settlement Act 2013. As such, the grant of any new lease by council over the land must be made subject to the Ngāti Whātua o Kaipara Claims Settlement Act 2013.

23. The environmental manager from Ngā Maunga Whakahii o Kaipara (the development arm of Ngāti Whātua o Kaipara) may work in conjunction with council staff and Tauhoa Primary School Board of Trustees to implement a planting and maintenance programme for the waterway that runs through the Naumai Domain Recreation Reserve.

24. Engagement with iwi identified as having an interest in land in the Rodney Local Board geographical area will be undertaken about the proposal. Engagement will involve:
   - a presentation at an upcoming mana whenua north-west forum, held at Orewa on a monthly basis
   - email contact containing detailed information and inviting iwi representatives to hui and or for a Kaitiaki site visit to comment on any spiritual, cultural or environmental impact with respect to the proposal.

Ngā ritenga ā-pūtea
Financial implications

25. The costs associated with public notification and engagement with iwi about council’s intention to grant a new community lease is approximately $600.00. This cost will be borne by the Community Facilities Department. Should there be a hearing process, this may incur additional cost.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

26. Should the Rodney Local Board, Parks and Recreation Committee resolve not to approve public notification about the proposed grant of a new community lease this decision may:
   - deny the Tahoa Primary School and the local community of adequate land on which to undertake its recreational activities and its potential to develop part of the land for an educational programme for students to learn farming and agricultural skills
   - increase Auckland Council’s maintenance requirements in terms of mowing and maintaining the reserve.
Ngā koringa ā-muri

Next steps

27. Council staff will engage with iwi and place an advertisement about the lease proposal in relevant newspapers.

28. Council staff will subsequently report back to the local board for a decision on the public notification process or final approval of the community lease.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>GIS aerial view of Naumai Domain Recreation Reserve showing a portion of the reserve for the proposed new community lease outlined in purple</td>
<td>27</td>
</tr>
<tr>
<td>B</td>
<td>Locality plan</td>
<td>29</td>
</tr>
<tr>
<td>C</td>
<td>GIS aerial view of Naumai Domain Recreation Reserve showing current community lease area outlined in blue</td>
<td>31</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

Author: Karen Walby - Community Lease Advisor

Authorisers: Rod Sheridan - General Manager Community Facilities
            Lesley Jenkins - Relationship Manager
Attachment A
GIS aerial view of Naumai Domain Recreation Reserve showing a portion of the reserve for the proposed new community lease to Tauhoa Primary School Board of Trustees outlined in purple.
Attachment B Locality plan
Attachment C
GIS aerial view showing (indicative) current community lease area to Tauhoa Primary School Board of Trustees in blue.
Deputations and public forum update

File No.: CP2018/25202

Te take mō te pūrongo
Purpose of the report

1. As part of its business meetings Rodney Local Board and its committees (Transport, Infrastructure and Environment, and Parks and Recreation) has a period of time set aside for deputations/presentations and public forum during which time members of the public can address the local board on matters within its delegated authority.

Whakarāpopototanga matua
Executive summary

2. Under Standing Orders there is provision for deputations/presentations to the local board. Applications for deputations/presentations must be in writing setting forth the subject and be received by the relationship manager at least seven working days before the meeting concerned, and subsequently have been approved by the chairperson. Unless the meeting determines otherwise in any particular case, a limit of ten minutes is placed on the speaker making the presentation.

3. Standing Orders allows three minutes for speakers in public forum.

4. Requests, matters arising and actions from the deputations/presentations and public forum are recorded and updated accordingly. The Rodney Local Board Parks and Recreation Committee deputations/presentations and public forum update is attached as attachment A to the agenda report.

Ngā tūtohunga
Recommendation/s

That the Rodney Local Board Parks and Recreation Committee:

a) note the deputation and public forum update for 15 November 2018.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
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</thead>
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<tr>
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<td>Deputation-public forum update</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Robyn Joynes - Democracy Advisor - Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
<tr>
<td>Presenter/Topic</td>
<td>Purpose/Issue</td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Mr Longuet-Higgs and Ms Wright from the Matakanca Branch Pony Club</td>
<td>To present the Matakanca Branch Pony Club’s needs for usage at Matakanca Diamond Jubilee Park</td>
</tr>
<tr>
<td>Tracey Lawton from the Leigh Volunteer Library</td>
<td>To update the local board on the Leigh Volunteer Library activities over the past year.</td>
</tr>
<tr>
<td>Lynne White and representatives from the Kawau Bay Fishing Club</td>
<td>To present an update on the proposed sun shelter at Sunburst Reserve, Snells Beach</td>
</tr>
</tbody>
</table>
Rodney Local Board Parks and Recreation Committee workshop records

File No.: CP2018/25216

Te take mō te pūrongo
Purpose of the report
1. Attached are the Rodney Local Board’s Parks and Recreation Committee workshop records for Thursday 8 November 2018 and Thursday 14 March 2019.

Whakarāpopototanga matua
Executive summary
2. The Rodney Local Board and its committees (Parks and Recreation, and Transport, Infrastructure and Environment) hold regular workshops.
3. Attached for information are the records of the most recent workshop meetings of the Rodney Parks and Recreation Committee

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:

a) note the workshop records for 8 November 2018 and 14 March 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Workshop record 8 November 2018</td>
<td>39</td>
</tr>
<tr>
<td>B</td>
<td>Workshop record 14 March 2019</td>
<td>43</td>
</tr>
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</table>

Ngā kaihaina
Signatories

<p>| | |</p>
<table>
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<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Author</td>
<td>Robyn Joynes - Democracy Advisor - Rodney</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Rodney Local Board Parks and Recreation Committee Workshop Record

Workshop record of the Rodney Local Board Parks and Recreation Committee meeting held at the Warkworth Town Hall, Warkworth on Thursday, 8 November 2018, commencing at 1.00pm

PRESENT
Chairperson: Brent Bailey
Members: Beth Houlbrooke
Louise Johnson
Phelan Pirrie
Tessa Berger
Allison Roe
Colin Smith
Brenda Steele (until 4.40pm)

Also present: Jonathan Hope (Senior Local Board Advisor), Robyn Joynes (Democracy Advisor)

Apologies: Beth Houlbrooke (on council business), Allison Roe
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson’s welcome and apologies</td>
<td></td>
<td>The Chairperson opened the workshop.</td>
</tr>
<tr>
<td><strong>Admin Time</strong></td>
<td>Keeping informed</td>
<td>The Senior Local Board Advisor sought direction from the local board on a variety of matters.</td>
</tr>
<tr>
<td>Jonathan Hope (Senior Local Board Advisor)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Quinn (Stakeholder Advisor)</td>
<td>Provide direction on preferred approach</td>
<td>Representatives from the Community Facilities team were in attendance to discuss a range of items in regard to Community Facilities. Items discussed included:</td>
</tr>
<tr>
<td>Oliver Kunzendorff (Manager Project Delivery)</td>
<td></td>
<td>• Rodney Play Provision</td>
</tr>
<tr>
<td>Sandra May (Renewals Co-ordinator)</td>
<td></td>
<td>• Point Wells Playground renewal</td>
</tr>
<tr>
<td>Angela Levet (Senior Growth and Development Specialist)</td>
<td></td>
<td>• Rodney Greenways</td>
</tr>
<tr>
<td>Jeff Lyford (Parks and Places Specialist)</td>
<td></td>
<td>• Hamatana Walkway</td>
</tr>
<tr>
<td>Janny Thompson (Senior Maintenance Co-ordinator)</td>
<td></td>
<td>• Operations and Maintenance</td>
</tr>
<tr>
<td>Michael Feather (Senior Maintenance Co-ordinator)</td>
<td></td>
<td>• Community leasing (Warkworth Bridge Club)</td>
</tr>
<tr>
<td>John Cranfield (OMM Area Manager)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark O’Connor (UMS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Walby (Lease Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Empowerment Unit update</td>
<td>Keeping informed</td>
<td>Ms Dodds provided an update on the work being undertaken by the Strategic Broker for the Rodney area. Mr Mackesy from Resilio gave a presentation on the proposed Village Green in the Warkworth Town Centre.</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>-----------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Sue Dodds (Strategic Broker)</td>
<td>Input into regional decision-making</td>
<td>Ms Tropotova and Ms Woodward were in attendance to provide an update on the development of the Golf Facilities Investment Plan.</td>
</tr>
<tr>
<td>Finn Mackesy (Resilio)</td>
<td>Local initiative/preparing for specific decisions</td>
<td>Ms Burt provided an update on the Green Road Needs Assessment post consultation.</td>
</tr>
<tr>
<td>Golf Facilities Investment Plan</td>
<td>Local initiative/preparing for specific decisions</td>
<td>No staff were in attendance for this item. A memo was circulated via email for feedback.</td>
</tr>
<tr>
<td>Natalia Tropotova (Policy Analyst)</td>
<td>Local initiative/preparing for specific decisions</td>
<td>Ms Barrett provided information and designs for a proposed playground on park land at Huapai Triangle by Cabra Developments.</td>
</tr>
<tr>
<td>Ruth Woodward (Policy Manager)</td>
<td>Local initiative/preparing for specific decisions</td>
<td></td>
</tr>
<tr>
<td>Green Road</td>
<td>Local initiative/preparing for specific decisions</td>
<td></td>
</tr>
<tr>
<td>Shryel Burt (Service and Asset Planning Specialist)</td>
<td>Local initiative/preparing for specific decisions</td>
<td></td>
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<tr>
<td>Te Rau Piriri Concept Plan</td>
<td>Local initiative/preparing for specific decisions</td>
<td></td>
</tr>
<tr>
<td>Huapai Triangle Playground</td>
<td>Local initiative/preparing for specific decisions</td>
<td></td>
</tr>
<tr>
<td>Maylene Barrett (Senior Parks Planner)</td>
<td>Local initiative/preparing for specific decisions</td>
<td></td>
</tr>
<tr>
<td>Jeff Lyford (Parks and Places Specialist)</td>
<td>Local initiative/preparing for specific decisions</td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 5.05 pm.
Rodney Local Board Parks and Recreation Committee Workshop Record

Workshop record of the Rodney Local Board Parks and Recreation Committee meeting held at Te Whare Oranga o Parakai – 5 Rere Place Parakai on Thursday, 14 March 2019, commencing at 1.00pm

PRESENT

Chairperson: Brent Bailey
Members: Beth Houlbrooke
Louise Johnson
Cameron Brewer
Phelan Pirrie
Tessa Berger
Colin Smith
Brenda Steele (until 3.55pm)

Also present: Jonathan Hope (Senior Local Board Advisor), Ben Moimoi (Local Board Advisor), Lesley Jenkins (Relationship Manager), Robyn Joynes (Democracy Advisor)

Apologies: Allison Roe
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson’s welcome and</td>
<td></td>
<td>The Chairperson opened the workshop.</td>
</tr>
<tr>
<td>apologies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Admin Time</td>
<td>Keeping informed</td>
<td>The Senior Local Board Advisor sought direction from the local board on a variety of matters.</td>
</tr>
<tr>
<td>Jonathan Hope</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Senior Local Board</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Facilities update</td>
<td>Provide direction on</td>
<td>Representatives from the Community Facilities team were in attendance to discuss a range of</td>
</tr>
<tr>
<td>Susan Quinn</td>
<td>preferred approach</td>
<td>items in regard to Community Facilities. Items discussed included:</td>
</tr>
<tr>
<td>(Stakeholder Advisor)</td>
<td></td>
<td>• Project delivery</td>
</tr>
<tr>
<td>Oliver Kunzendorff</td>
<td></td>
<td>• Kaukapakapa community playground</td>
</tr>
<tr>
<td>(Project Manager Delivery)</td>
<td></td>
<td>• Huapai area play consultation</td>
</tr>
<tr>
<td>Angie Bennett</td>
<td></td>
<td>• I &amp; D renewals</td>
</tr>
<tr>
<td>(Work programme lead)</td>
<td></td>
<td>• Rodney Greenways (Warkworth to Snells Beach)</td>
</tr>
<tr>
<td>Sarah Jones</td>
<td></td>
<td>• Town centre revitalisation</td>
</tr>
<tr>
<td>(Principal Project Manager)</td>
<td></td>
<td>• Work programme health check</td>
</tr>
<tr>
<td>Angela Levet</td>
<td></td>
<td>• Operational update</td>
</tr>
<tr>
<td>(Senior Growth Development</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Specialist)</td>
<td></td>
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<tr>
<td>Jeff Lyford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Parks &amp; Places Specialist)</td>
<td></td>
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<tr>
<td>Sandra May</td>
<td></td>
<td></td>
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<tr>
<td>(Senior Renewals Coordinator)</td>
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<tr>
<td>Janny Thompson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Senior Maintenance Delivery</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coordinator)</td>
<td></td>
<td></td>
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<tr>
<td>Mike Feather</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Senior Maintenance Delivery</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coordinator)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project streetscapes contracts</td>
<td>Keeping informed</td>
<td>Ms Everett, Ms Gargiulo and Mr Cranfield were in attendance to provide and update on the type of services to be delivered in the major and minor town centres in the Rodney Local Board area.</td>
</tr>
<tr>
<td>--------------------------------</td>
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<td>-----------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Tery Everett</td>
<td></td>
<td>- Tery Everett (Senior Project Manager)</td>
</tr>
<tr>
<td>Jenny Gargiulo</td>
<td></td>
<td>- Jenny Gargiulo (Principal Environmental Specialist – Contracts)</td>
</tr>
<tr>
<td>John Cranfield</td>
<td></td>
<td>- John Cranfield (Area Manager, Operational Management &amp; Maintenance)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- OLI update - Frank Faessen (Policy Analyst)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Frank Faessen (Policy Analyst)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Ruth Woodward (Policy Manager)</td>
</tr>
<tr>
<td></td>
<td>Oversight and monitoring</td>
<td>- Mr Faessen was in attendance to provide a progress update for the one local board initiative indicative business case.</td>
</tr>
<tr>
<td>OLI update</td>
<td></td>
<td>- Shyrel Burt (Service &amp; Asset Planning Specialist)</td>
</tr>
<tr>
<td>Green Road Master Plan update</td>
<td>Local initiative / preparing for specific decisions</td>
<td>- Ms Burt was in attendance to provide an update on draft master plan scenarios developed for Green Road and outline the next steps in the development of the master plan.</td>
</tr>
<tr>
<td>Shyrel Burt</td>
<td></td>
<td>- Shyrel Burt (Service &amp; Asset Planning Specialist)</td>
</tr>
<tr>
<td>Workworth Water Play</td>
<td>Keeping informed</td>
<td>- Mr Harris and Ms Smith were in attendance to provide an update on the progress of investigations into alternative swimming pool provision in Workworth.</td>
</tr>
<tr>
<td>Nick Harris</td>
<td></td>
<td>- Nick Harris (Sport &amp; Recreation Lead)</td>
</tr>
<tr>
<td>Linda Smith</td>
<td></td>
<td>- Linda Smith (Portfolio Manager)</td>
</tr>
<tr>
<td></td>
<td>Setting direction / priorities / budget</td>
<td>- Setting direction / priorities / budget</td>
</tr>
<tr>
<td>Potential reallocation of 2018/19 funding on parks projects</td>
<td></td>
<td>- Potential reallocation of 2018/19 funding on parks projects</td>
</tr>
<tr>
<td>Nick Harris</td>
<td></td>
<td>- Nick Harris (Sport &amp; Recreation Lead)</td>
</tr>
<tr>
<td>Linda Smith</td>
<td></td>
<td>- Linda Smith (Portfolio Manager)</td>
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The workshop concluded at 5.30 pm.
## ATTACHMENTS

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<tr>
<th>Item 8.4</th>
<th>Attachment A</th>
<th>Harbour Sport presentation</th>
<th>Page 49</th>
</tr>
</thead>
</table>
Harbour Sport
in
Rodney
What We Do

- Support community development for sport and healthy lifestyles and strive to influence more people to participate in sport and physical activity

- Provide advocacy, expertise, investment and support to RSOs, Clubs, Schools and Community organisations within our region

- Support the capability of these organisations by modelling and sharing good practice in governance, management, leadership, community engagement and development

- Work collaboratively developing relationships with and between Council, Local Boards, RSOs, Clubs, Schools and Community organisations

- Seek contracts related to sport, recreation and health and where possible fills gaps in the community where delivery is required before turning it into a sustainable project that can be passed on to local community groups
Key Focus for Next 3 Years

- Young people 5 – 18
- Targeted communities
  - Asian,
  - Samoan,
  - Maori
Attachment A

Item 8.4

Funding

- Health Contracts: 42%
- Contracts, Programme and Other Income: 15%
- Gaming, Grants, Targeted population funding: 9%
- Events, Sponsorship: 8%
- Auckland Council: 5%
- Sport NZ through Aktive: 21%
Staffing Resource

- Leadership / Advocacy / Management
- Accounts and Administration
- Strength and Balance
- Bikes
- Spaces and Places
- Events / Business Development
- Health
- Maori (Employed through Aktive)
- Pacific
- Asian
- Community Sport Development (including secondary school and young people) and coaching
Fundamental Movement Skills

- 2 Fundamental Movement Skills Workshops at Huapai District School
- 55 teachers attended over both sessions
KiwiSport

- 5 KiwiSport projects in the Rodney Local Board benefitted from the KiwiSport Local Community Fund, FastFund and Non-contestable fund
- Multiple sports delivered (Multi Sports, Athletics, Cricket, Gymnastics, Swimming and Tennis)
- 7,042 individual participants impacted through these projects
Secondary Schools

- Attendance from all schools at School Sport meetings and PD workshops throughout the year
- KiwiSport project continued delivery – Mahurangi College ‘Mahuukiterangi’
- Individual meetings and support for Sports Coordinators at Kaipara College and Mahurangi College
- Increase in participation for both Kaipara College and Mahurangi College
- Representatives from Kaipara College and Mahurangi College for Harbour Secondary Schools Student Sports Council 2018
Green Prescription

Green Prescription (GRx) is a nationwide programme that motivates sedentary adults, through phone support, to lead an independently active lifestyle.

- Green Prescription has supported 260 clients in Rodney to get active with face-to-face or phone support in 2018.
Active Families & Active Teens

Active Families assists families of overweight/obese children and the children themselves, to become more active, gain nutritional knowledge and become involved in regular activity.

- Delivered 3 x 10 - 12 week weight loss/healthy lifestyle programmes for 27 Teens in the Warkworth Area. The programme consisted of 2 consults, a weekly exercise class at the Warkworth Fitness Centre and nutrition workshops.
Community Strength and Balance

The health sector is working together to improve the effectiveness of injury prevention and rehabilitation for older people so they can live stronger for longer, in their own homes.

A key part of this work is the provision of community group strength and balance programmes for those older people who are at risk of falling.

Approved classes meet an evidence-based criteria developed to improve strength and balance to help prevent falls and associated injuries.

- In the Rodney Local Board area there are currently 12 approved Community Strength and Balance classes. The classes include Tai Chi, Fitness League, Nia Technique and the Fitness for Function class at Kumeu Gym.
Sport Capability

- Harbour Volleyball Association – Planning development of local school volleyball programme development
- Strategic Plan developed for Muriwai Golf Club in collaboration with Golf NZ
- Sponsorship support and resources provided to Woodhill Sands Pony Club
- Volunteer Management Plan support for Norwest Football Club
- Hockey Club Support – Formation and foundation discussions for Warkworth Hockey Club
- Ongoing support for Harbour Basketball to establish competitions in Helensville and a part-time Development Officer position
- Capability development opportunities offered to the Wellsford Collective
- Continued to prioritise the inclusion of the Rodney LB area in work with our Regional Sports Organisations including:
  - Football, Cricket, Volleyball, Rugby, Netball, Hockey, Basketball, Tennis
- Ongoing support for clubs in targeted Community of Activity in Helensville
- Generic Club Development workshop programme
- Collaboration with Local Board for contributions to Harbour Sports Summits and Sector Knowledge Days
- In-depth support for all sport and recreation organisations regarding Annual Plan and Budget submissions
Coaching

- There was ongoing funding for two coach development positions (1.5 FTE) in the LB area
- Coaching plan developed and implemented for Helensville Rugby Club with 6 development opportunities that upskilled 55 coaches
- Coach Support Initiative (CSI) – Coaching Leaders resourced in wider Helensville community & Mahurangi region
  - Coaching Leaders delivered 34 workshops to 139 coaches
  - Talent, Leadership & Character programme delivered into Mahurangi College with 7 workshops and an average of 18 students in attendance
- Ongoing engagement at Mahurangi College to support the Sports Department to develop increased capability
Spaces & Places

- In-depth support for the ‘Helensville Cluster’ of clubs for optimisation of Rautawhiri Park. The group collaborated to deliver a successful Have-a-Go Day with 8 sports represented.

- Facilitated discussion between the Helensville Swimming Club and Kaipara College to create a school community partnership

- Established a relationship between Helensville Rugby Club and Kaipara College for shared field use

- Supported Visitor Solutions to develop and completed the Greater Wellsford District Sport & Recreation Plan

- Facilitated initial discussions between the ‘Wellsford Collective’ and Council to develop an implementation plan

- Continued support for the Huapai Domain multisport Project
Events

Mud Monster Mud Rush
- Date: 7th, 8th & 9th September
- 2.5km Muddy Obstacle Course at Massey University
- 1403 participants and 1100 estimated spectators, with 146 participants from the Rodney Region
- Majority of participants were families.

Shore to Shore
- Date: Sat 8th April
- 34th annual 5km Fun Run/Walk
- 4643 Total Participants with 60 from the Rodney Region
- 44 schools represented
- Over $18,000 donated back to local schools in the form of Sports Distributors vouchers
Events

**Sport Excellence Awards**
Celebrating local sporting achievements. The Spencer on Byron - 16th November
- 325 attendees, 31 sports represented, 123 nominations and 98 finalists
- Shoot for the Stars theme with Ian Jones as the Guest Speaker
- Hand Up Fund auction raised $3750 and donated a total of $5000 to 5 junior athletes
- 3 Legend of Harbour Inductions: Greg Yelavich, Jan Shearer and Leslie Egnot

**Golf Day**
Pupuke Golf Club - 18th October
The 18 hole course consisted of 7 sponsored holes
43 Golfers