

[Sports Facilities Investment Plan working party WORKSHOP MINUTES

Minutes of a meeting of the briefing held in Room 1, Level 26, 135 Albert Street, Auckland at 12.10pm

PRESENT

Cr A Filipaina	
Cr J Bartley	
Cr J Watson	from 12.15pm
Cr W Walker	from 12.42pm

APOLOGIES

Chairperson	Cr P Hulse
	Cr D Simpson
	Cr C Fletcher, QSO

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose of workshop:

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| <ul style="list-style-type: none">• Seek political guidance and visibility on the proposed funding allocations for 2018/2019, prior to the final Investment Plan and Guidelines being in place. The \$120M, 10 year fund was approved through the LTP to invest and partner with organisations who are developing significant sport and recreation facilities. |
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Declarations of Interest

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| <ul style="list-style-type: none">• There were no declarations of interest. |
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Workshop notes:

Item

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| <ul style="list-style-type: none">• Proposed funding approach for 2019/2019, prior to final investment plan and guidelines in place. |
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The workshop closed at 12.49pm.

Sport and Recreation Facilities Investment Fund

Overview

- \$120M, 10 year fund was approved through the LTP to invest and partner with organisations who are developing significant sport and recreation facilities.
- Fund guided by Sport and Recreation Investment Plan and Facility Partnership Policy
- \$5M available for 2018/2019
- Targeted approach for 2018/2019

Background

- The fund will support the development of regional and sub regional facilities and address the shortfall in facilities
- Auckland has a shortfall of sports facilities to meet the current population as well as accommodate growth in future population.
- The fund will:
 - Be responsive to population growth, changing preferences
 - Have a flexible implementation model using partnerships, PPP's or fully council funded
 - Leverage external investment

Investment Fund Guidelines

- Outcomes, principles and investment framework aligned to Sport Investment Plan and Facility Partnership Policy
- Fund Guidelines being developed and will be reported to June Committee
- Two staged contestable process
 - Expression of Interest (EOI) - needs assessment and strategic assessment completed - aligned to Sports Sector: Facilities Priorities Plan
 - Business Case and Cost Benefit Analysis completed – scaled to level of investment requested
- Two stage decision making by Environment and Community Committee

Sport and Recreation Investment Plan

- Draft Plan approved for consultation in December
- Local Board and Sector consultation on draft plan happening now
- Open for Public Consultation on draft plan 18 March – 8 April
- Plan revised
- Final Plan to June Committee for adoption

Funding Approach for 2018/2019

- Targeted approach to allocate \$5M funding for 2018/2019
- *Existing projects, strategically aligned, meet target outcomes areas, ready to be delivered, shortfall in funding*
- Focus on: (from Investment Plan)
 - communities with low sport participation rates
 - increasing participation in emerging and ethnically diverse sports
 - sustaining popular sports with high participation rates.
- Strategic assessment completed for each project using Auckland Sport Sector: Facilities Priorities Plan assessment criteria

Assessment Criteria

- Strategic Alignment
- Gap in Provision
- Community need and participation
- Complementary to existing network
- Strategic support
- Sustainability
- Return on Investment

Next Steps

- Finalise projects and funding gaps for 2018/2019
- Recommendations for 2018/2019 Funding allocation to April Committee
- Investment Plan and Fund Guidelines – June Committee
- Expressions of Interest for 2019/2020 submitted July 2019