

Date: Thursday 20 February 2025
Time: 10.00am
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board

OPEN MINUTE ITEM ATTACHMENTS

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12	Expressions of interest applications and granting of a new community lease for the Old Pumphouse building, Three Kings Reserve, 1011 Mount Eden Road, Mount Roskill	
A.	20 February 2025 Puketapapa Local Board Business meeting, Item 13 Expressions of interest applications and granting of a new community lease for the Old Pumphouse building, Three Kings Reserve, 1011 Mount Eden Road, Mount RoskCommunity Outcome Plan TABLED	3

Community Outcomes Plan

Tenant	Auckland Seido Karate Club Incorporated
Name and Location of Land/Facility	Three Kings Reserve 1011 Mount Eden Road, Mount Roskill
Local Board Area	Puketāpapa
Financial Year	2024/2025
Annual Reporting Date	July
Premises Extent (in m²)	264m ²

Performance indicator	Measurement	Target	Tenant result	Verification source
Benefit for Maori				
Māori membership	The percentage of the Tenant's members who identify as Māori at the Reporting Date	6%		membership register
Māori outcomes	Total number of hours that the Tenant has provided programming, activities or services, related to Māori health and well-being or the Financial Year	144 hours		programming schedule
Māori participation	Total number of Māori participating in programmes, activities or services related to Māori education for the Financial Year	9 Māori		programming schedule
Community Outcomes				
Membership numbers	The total number of members at the Reporting Date	152 Members		membership register
Community use	Total number of participants/visitors/users/customers attended to for the Financial Year	152 people		customer log, enrolment register
Formal programming	Total number of hours that the Tenant has spent providing services, programming, or activities, related to the provision of health and well-being services for the Financial Year	2400 hours		programming or activity schedule, other supporting documentation
Full time employees	Minimum number of full-time employees (working 30 hours or more per week), at the Reporting Date	0 People		financial statements
Part time employees	Minimum number of part-time employees (working less than 30 hours per week), at the Reporting Date	0 People		financial statements

Volunteer hours	Total number of volunteer hours for the Financial Year	2400 hours		annual report/financial statements
Formal hireage	Total number of events hosted at the Premises for the Financial Year	0 Events		hireage schedule
Equity				
Low participation and diverse community usage	Total number of hours spent providing services, programming or activities aimed at the Māori community for the Financial Year	2400 Hours		programming schedule
Asset management				
Facility maintenance plan	Copy of facility maintenance plan	Not applicable		Facilities Maintenance Plan
Asset condition	Building condition (grade)	Not applicable		Building condition report, not older than 5 years
Governance				
Committee turnover	Percentage of the Tenant's management committee turnover for the Financial Year	<75%		Committee member register
Financial				
Leverage	Total assets against liabilities at the Reporting Date	1 to 1		Financial statements
Cash reserves	Total amount of cash in hand at the Reporting Date	\$5,000		Financial statements

Checklist of documents to be included (not all may be applicable)			<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
1	Incorporated or charitable trust registration documents		√
2	Financial accounts and report		√
3	Public liability insurance certificate		√
4	Management committee register with contact details		√
5	Membership register		√
6	Programming schedule		√
7	Enrolment register		x
8	Customer report		x
9	Hireage report		x
10	Building insurance (tenant-owned buildings only)		x
11	Facilities maintenance plan (tenant-owned buildings only)		x
12	Building condition report (tenant-owned buildings only)		x

