



**AGENDA FOR AN ORDINARY MEETING OF THE FINANCE AND OPERATIONAL  
PERFORMANCE COMMITTEE TO BE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 7 JULY 2003 COMMENCING AT 9.30 AM.**

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**1 APOLOGIES**



**2 URGENT BUSINESS**

Section 46A(7) and (7A) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Committee resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

**NOTE:** Urgent Business need not be dealt with now and may be delayed until later in the meeting.



**3 CONFIRMATION OF MINUTES**

Ordinary - Monday, 9 June 2003

**RECOMMENDATION**

That the minutes of the Ordinary Meeting of the Finance and Operational Performance Committee held on Monday, 9 June 2003, including the public excluded minutes, as circulated, be taken as read and now be confirmed.



## **PART I - PROPERTY**

### **4 SWANSON PARK AND RIDE LEASE**

#### **PURPOSE OF THE REPORT**

The purpose of this report is to seek the Finance and Operational Performance Committee's endorsement for the Council to enter into a lease for a park and ride area at Swanson.

#### **BACKGROUND**

The Swanson Residents and Ratepayers Association in collaboration with the Swanson Community Railway Station Society developed the Swanson Railway Station and carpark areas as part of the wider Swanson revitalisation project undertaken by the community. The community raised funding for the project with a significant amount sourced from Infrastructure Auckland.

*A1*

In addition to having a lease with the Council over part of the station and some surrounding ground, the Association also holds a lease over the carpark that is owned by New Zealand Railways Corporation (area A on page A1). This was a requirement of the Infrastructure Auckland funding grant the Association received to upgrade the station.

#### **STRATEGIC CONTEXT**

Park and ride facilities encourage people to use the passenger transport system. Dedicated parking areas with good security and lighting take pressure off parking in other areas surrounding the station.

Regionally it has been informally agreed that Territorial Authorities will be responsible for the land purchase and development of park and rides. The maintenance of the park rides is expected to be managed by Auckland Regional Transport Network Limited.

A station policy document that has been produced by Auckland Regional Transport Network Limited includes this agreement. It notes that the local territorial authority should own property and infrastructure of parking areas and that Auckland Regional Transport Network Limited will manage them. However, there are still funding issues to be resolved and this may determine Auckland Regional Transport Network Limited's ability to manage park and rides.

#### **ISSUES**

*A1*

In the past the rate account for area A (on page A1) has been paid by Tranz Rail Limited. This was the agreement between Tranz Rail Limited and the Swanson Residents and Ratepayers Association. The Swanson Residents and Ratepayers Association were financially unable to pay them and Tranz Rail Limited gained patronage benefits from the new facility that the community built.

However since Tranz Rail Limited has begun to move away from passenger services, Tranz Rail has stopped paying the rates bill, as it is no longer in their interest. The rates have now fallen onto the Residents and Ratepayers Association who are unable to pay the ongoing fee.

*A1*

It is suggested that the Council take over the lease of the underlying land of the park and ride area A (on page A1). As local territorial authorities are likely to be responsible for property purchase and development of park and rides it is appropriate that the Council takes over the lease.

Discussions with both New Zealand Railways Corporation and the Swanson Residents and Ratepayers Association have indicated that this would be the preferred option.

## RESOURCES

Taking over the lease would result in a small ongoing cost to the Council. Costs would include the lost rate income for the property (approximately \$1000 a year), and the cost of the rent (to be determined). A recently negotiated lease at Glen Eden Station attracted a rent of \$250 plus gst per annum and the lease preparation costs of \$125 plus gst. These figures are likely to be comparable to a new lease at Swanson. If there is a material difference in the rent that is negotiated for the Swanson park and ride the matter would be referred back to this Committee. Council would still need to rate the property but the cost would cancel itself out, as Council would be paying itself.

These costs could be absorbed with the existing budget in the Long Term Council Community Plan.

Maintenance costs may become payable if Auckland Regional Transport Network Limited is unable to obtain funding from the Auckland Regional Council for park and ride maintenance.

## CONCLUSION

It is suggested that the Council take over the lease of the Swanson rail station park and ride from the Swanson Residents and Ratepayers Association who are financially unable to pay the costs of the lease.

## RECOMMENDATIONS

1. That the information be received.
2. That the Chief Executive be delegated to enter into a lease on behalf of Council with New Zealand Railways Corporation for the land underlying park and ride facility at Swanson as identified on page A1 to the agenda report on terms and conditions to the satisfaction of the Chief Executive.

Report prepared by: Gyles Bendall, Project Manager, Transport Projects.



**PART II - LEGAL AND CONSTITUTIONAL**

**5 AFFIXATION OF COMMON SEAL**

**EXECUTION OF DOCUMENTS: 5 JUNE 2003 - 30 JUNE 2003**

<b>N°</b>	<b>NAME</b>	<b>PARTICULARS</b>
2595	WCC – Neil Construction Limited	Surrender of Consent Notice D3300059.1 – CTs.NA120C/497, NA120C/498 – 28 and 30 Hercules Drive - SPW 21533
2596	WCC – Estate Homes Limited	Drainage Easement in gross – CT72352 – 31 Ranui Station Road Stage 2 – SPW 20836
2597	WCC – Estate Homes Limited	Fencing Agreement – CTs.72351-72355 inclusive – 31 Ranui Station Road Stage 2 – SPW 20836
2598	WCC – The Falls Hotel Preservation Trust	Deed of Sublease of rooms in The Falls Hotel to ISAP Trust
2599	WCC – Al Talijancich Estate	Consent as chargeholder under No.C129757.2 to registration of Memorandum of Transfer to widow PG Talijancich
2600	WCC – AJ Harwood and MA King	Fencing Agreement – CT.NA131C/784 – 23 Withers Road – SPW 20170
2601	WCC – RH and DE Vedder	Fencing Agreement – Lots 1 and 2 DP 321085 – 9 Renoir Street – SPW 20933
2602	WCC – Patrick Richard Stuart Andrews	Warrant of Appointment and Evidence of Identity – No.0056
2603	WCC – Paul Andrew Bailey	Warrant of Appointment and Evidence of Identity – No.0057
2604	WCC – P McSweeney and Public Trust	Right-of-Way Easement in gross – CTs.65196 and 65197 – Carter Road – SPW 21293
2605	WCC - P McSweeney and Public Trust	Water Supply Easement in gross – CTs.65196 and 65197 – Carter Road – SPW 21293
2606	WCC – Herald Island Residents and Ratepayers Association	Lease of Herald Island Hall, Section 1, SO.70457
2607	WCC – Phillipa Kite	Deed of Licence – Royal Reserve – Lot 9 DP 55985 and Lot 21 DP 47947
2608	WCC – I Rosandich	Cancellation of Consent Notice No.D260182.3 – CT.NA116D/596 – 31-41 Seymour Road – SPW 21526
2609	WCC – South Port Properties Limited	Fencing Agreement – CTs.65408, 65413 and 65414 – 33-41 Seymour Road – SPW 21526
2610	WCC – Bethany Megan Evans	Warrant of Appointment and Evidence of Identity – No.0058
2611	WCC	Annual Review and Variation of ANZ Treasury Management Facility – Resolution 938/2002
2612	WCC – McCahon House Trust	Memorandum of Encumbrance re 67 and 69 Otitori Bay Road – Resolutions 126/2003 and 221/2003
2613	WCC – Carlos Van Camp	Deed of Waiver – S.40 Public Works Act 1981, 25 Seymour Road, Sunnyvale

**RECOMMENDATIONS**

1. That the information be received.
2. That the action taken in affixing the Common Seal on the documents as set out in the agenda report be confirmed.

Report prepared by: Magdalene Conceicao, Executive Officer (Legal).



## **PART III - FINANCE**

### **6 WATER STRATEGY - ECOMATTERS TRUST**

#### **PURPOSE OF THE REPORT**

The purpose of this report is to seek approval from the Finance and Operational Performance Committee to enter into a contract with the EcoMatters Environment Trust to deliver water conservation programmes.

#### **BACKGROUND**

A report was presented to the Finance and Operational Performance Committee on 7 April 2003 detailing the Council's work programme to achieve the water usage reduction targets identified in the Long Term Council Community Plan.

The Committee resolved as follows:

- "1. That the information be received.*
- 2. That the 2002/2003 water demand management programme as set out in this report be approved.*
- 3. That the Group Manager Asset Management be delegated authority to implement the 2002/2003 water demand management programme.*
- 4. That authority be given to discuss with the EcoMatters Trust the delivery of future water demand management programmes and that the outcome of such discussions be referred back to the Finance and Operational Performance Committee for its consideration."*

755/2003

The Council has successfully reduced water usage by implementing a number of measures, such as the following:

- Implementation of the water loss control programme;
- Standardisation of pressure in the water supply network;
- Providing free "gizmos" during the 1994 Auckland water shortage;
- Providing education programmes to schools;
- Undertaking water audits of schools, homes and industrial/commercial premises;
- Funding demonstration projects; and
- Undertaking rebate campaigns for dual flush toilets in partnership with local suppliers.

Through these initiatives domestic water usage has reduced from 249 litres/person/day in 1989/1990 to 197 litres/person/day in 2001/2002.

However, there is a need to implement new measures to achieve the Council's strategic direction and ensure that total water due to growth use does not increase to the point where additional supplies (such as the Waikato water source) are required from Watercare Services Limited.

#### **STRATEGIC CONTEXT**

As part of the Council's nine strategic platforms, it is aimed to establish Waitakere as a centre of innovative water management. One of the success measures for this strategy is that by 2020 domestic water use per person is reduced to 160 litres or less per person/day.

In order to achieve this target a reduction of 23% is required over the next 17 years, or 1.35% per annum.

## ISSUES

As previously reported to the Committee, it is proposed to carry out house to house audits of water use, provide advice to householders on reducing water use and provide financial incentives to install water saving fittings.

In order to achieve the Council's targets, it will be necessary to cover all the houses in Waitakere City over a seventeen year period or an average of nearly 4,000 homes per annum. Clearly, this could be a significant cost and therefore options have been investigated to minimise the cost of this programme.

In this context, it is considered that the EcoMatters Trust is well placed to deliver the water conservation programme as it already has in place a network of community contacts and the ability to deliver programmes at a lower cost than a commercial enterprise. As well, EcoMatters Trust is able to seek funding from other sources.

As a result of the approval granted by the Committee, discussions have been held with EcoMatters Trust to scope out the water conservation programme. At the same time, it may be possible to include energy efficiency initiatives as part of the programme. This proposal is being discussed with the Energy Efficiency and Conservation Authority.

Accordingly, a draft contract has been negotiated with the EcoMatters Trust to supply the water conservation programme to 3,000 homes for a cost of \$187,000. It is proposed to carry this out in two stages with the first stage covering 1,500 homes at a cost of \$93,500.

Once this programme is completed, it is planned to review the effectiveness of the first stage and determine an optimum citywide programme.

It is recommended that authority be given to finalise a contract with the EcoMatters Trust to deliver the water conservation programme as set out above.

## RESOURCES

Funding for this project is provided in the 2002/2003 Annual Plan, which is being carried over, and the Long Term Council Community Plan.

The EcoMatters Trust is planning to recruit up to three persons to deliver the programme, with costs partly offset by a subsidy from Work and Income New Zealand.

## CONCLUSION

The negotiated contract with EcoMatters Trust will provide a cost effective means of delivering Council's water conservation programme. A report will be submitted to the Committee at the end of the programme to establish its effectiveness and recommend any necessary improvements.

## RECOMMENDATIONS

1. That the information be received.
2. That the Group Manager Asset Management be delegated authority to finalise the contract with EcoMatters Trust for a value of up to \$187,000 to deliver Council's 2003/2004 water demand management programme.

Report prepared by: Tony Miguel, Group Manager Asset Management.



## 7 OPERATING AND CAPITAL EXPENDITURE SUMMARIES

### PURPOSE OF THE REPORT

The purpose of this report is to inform the Finance and Operational Performance Committee as to the level of the year to date operating and capital expenditure by Unit compared to budget.

### BACKGROUND

A2 - A3

This report covers expenditure for the eleven months ending 31 May 2003. The financial summaries are attached at pages A2 to A3.

### ISSUES

All indications are that Council is on track to meet expenditure levels forecast during the Half Yearly and Third Quarter reviews.

If you require any further information in respect of this report, other than of a general nature, please contact either the writer or the Director: Finance prior to the meeting to enable the query to be researched.

### RECOMMENDATION

That the information be received.

Report prepared by: Alec Third, Chief Management Accountant.



## 8 STATUS OF SPECIAL FUNDS

### PURPOSE OF THE REPORT

The purpose of this report is to keep the Finance and Operational Performance Committee informed as to the status of Special Funds.

### FUNDS

A4

The summary of Special Fund balances as at 31 May 2003 and summary transactions for the eleven months to date is attached at page A4.

If you require any further information in respect of this report, other than of a general nature, please contact either the writer or the Director: Finance prior to the meeting to enable the query to be researched.

### RECOMMENDATION

That the information be received.

Report prepared by: Alec Third, Chief Management Accountant.



## 9 BORROWING AND INVESTMENT REPORT

This report has been circulated separately with the agenda.



## 10 WAITAKERE PLAYHOUSE THEATRE TRUST

### PURPOSE OF THE REPORT

A5 - A6

The Waitakere Playhouse Theatre Trust has recently completed a major refurbishment of their facility in Glen Eden and are facing a shortfall in funding in respect of that refurbishment of between \$300,000 and \$400,000. The Trust is seeking a grant of \$150,000 plus a contingency amount of a further \$50,000 to be sourced from the Councils Auckland Regional Services Trust Arts Fund. The Trust is also seeking a further \$25,000 from that fund to meet the salary component of employing a centre manager. (Letter attached at pages A5 to A6).

### BACKGROUND

Over the past number of years the Trust has embarked on an extensive refurbishment project in respect of its facility in Glen Eden. The project is now completed, subject to contractors rectifying a number of defects. The total cost of the project is now estimated to be around \$2.3 million (excl. GST) to which Council has contributed \$836,000 (excl. GST) of which \$80,000 was sourced from the Auckland Regional Services Trust Arts Fund. (The latest cost and funding estimates will be distributed at the meeting).

### ISSUES

The Trust embarked on an ambitious programme to upgrade their theatre facility in Glen Eden and have indicated to Council, in previous funding applications, that it was going to be difficult to balance the budget at the end of the project. In conjunction with the request from Council for funding the Trust has made application to the Portage Licensing Trust for the same amount (excluding the managers salary component) with the two grants, if successful, covering the proposed shortfall of \$300,000 plus the contingency buffer of \$100,000.

A7 - A23

The Trust is also seeking a grant of \$25,000 to employ a part time manager to help to market and maximise the use of the venue. The Trusts marketing and business plan (attached at pages A7 to A23) indicates that, even with conservative revenue estimates, they will run a small surplus by year 2 (2004/2005).

If proceeding with extra funding, Council may wish to impose contractual performance measures, with particular reference to the \$25,000 salary subsidy, as it does with similar funding to Lopdell House Society and Corban Estate Arts Centre.

### RESOURCES

In 1998 Council received \$1.45 million from the Auckland Regional Services Trust for the purpose of funding and promoting art within the community. Council set up a subcommittee (Regional Arts and Cultural Funding Allocation Subcommittee) consisting of people representing the local arts community to set criteria and recommend to Council the use and distribution of those funds.

The first funding round completed in 2001 allocated \$655,000 leaving a balance of \$1million held pending completion of the Arts Strategy (The Playhouse Theatre Trust received \$80,000 from this funding round). The criteria set by the Subcommittee for that original funding round is as follows:

Priority will be given to projects, activities and events that:

- help to meet an identified and proven need in the region
- promote innovation and/or excellence in the area of arts and culture
- reflect the demographics of the region
- provide opportunities for participation to occur across the region
- raise the profile and promote arts and cultural development in the region
- promote and celebrate cultural diversity across the region

In May of this year the Subcommittee recommended to the Finance and Operational Performance Committee that, of the remaining \$1,000,000, \$500,000 be allocated to the Arts Regional Trust and the balance used for Waitakere projects of regional significance. The Subcommittee defined those project areas as follows:

- a multi-media youth facility
- arts incubators
- an arts events organisation
- multi-use performance facilities

The Finance and Operational Performance Committee declined to endorse the recommendation that \$500,000 go to the Arts Regional Trust. This leaves the Subcommittee with the original \$1,000,000 to consider in relation to the above areas of interest.

Naomi McCleary, Councils Manager; Arts, is to report back to the Subcommittee with regard to these options.

## **CONCLUSION**

The Waitakere Playhouse Theatre Trust is clearly in a position where they require financial assistance to meet a shortfall in funding to meet obligations in respect of the redevelopment, now completed, of their theatre facility. The Trust estimates that the balance required in respect of the redevelopment is between \$300,000 and \$400,000 of which they are seeking a grant from Councils Auckland Regional Services Trust Arts Fund of \$150,000 plus a contingency amount of \$50,000. The trust is also seeking a grant, from the same funding source, of \$25,000 to cover the salary of a part time centre manager.

Council's Regional Arts Fund has a current balance of approximately \$1 million. Councils Regional Arts and Cultural Funding Allocation Subcommittee has outlined how it wishes the money to be spent and a formal report is being prepared and will be tabled with that subcommittee for consideration in the near future. The criteria for funding eligibility established for the first round of funding is reasonably broad and to that end this application for funding fits within that criteria.

The Finance and Operational Performance Committee now needs to decide whether or not to support this application for funding and to make the appropriate recommendation to Regional Arts and Cultural Funding Allocation Subcommittee.

### **RECOMMENDATIONS**

1. That the information be received.
2. That the Finance and Operational Performance Committee decide whether or not to support this application for funding from the Waitakere Playhouse Theatre Trust and to forward the resulting resolution through to the Regional Arts and Cultural Funding Allocation Subcommittee for appropriate consideration and action as soon as possible.

Report prepared by: Alec Third, Chief Management Accountant.



## **11 PAYMENTS FOR APPROVAL**

### **PURPOSE OF THE REPORT**

The purpose of this report is to advise of payments made by the Council. This is in accordance with Council policy and the Public Bodies Contracts Act.

### **BACKGROUND**

The Public Bodies Contracts Act requires the reporting to the Council of payments made under delegation. This report provides details of payments made to external suppliers in excess of \$5,000. In addition there is a summary listing, which aggregates payments made to various organisations and suppliers for the Committee's information. These payments have already been processed as allowed by delegations approved by the Council. If any Councillor requires information regarding the nature of any payment, that information can be provided.

### **PAYMENTS**

*A24* A summary schedule of payments made for the period 16 May 2003 to 12 June 2003 is attached at page A24.

*A25 - A28* A further schedule of all payments of \$5,000 and above, together with the reason for the payment is attached at pages A25 to A28. If a committee member wishes to ask specific questions relating to any of these payments, prior to the meeting, then such questions can be directed to the Director: Finance.

### **RECOMMENDATIONS**

1. That the information be received.
2. That the contracts let and payments made be approved.

Report prepared by: Andrew Pollock, Director: Finance.



## **PART IV - GENERAL**

### **12 KEEP WAITAKERE BEAUTIFUL TRUST ANNUAL REPORT**

#### **PURPOSE OF THE REPORT**

*A29 - A55*

The purpose of this report is to inform the Finance and Operational Performance Committee of the key findings of the Keep Waitakere Beautiful Annual Report for 2002 which is attached at pages A29 to A55. The Annual Report covers the period 1 January – 31 December 2002.

#### **BACKGROUND**

Keep Waitakere Beautiful was established in 1993 as a Council – community partnership. A Council staff member was appointed to manage the programme and a Chairperson was recruited from the local community. A volunteer Keep Waitakere Beautiful Committee was formed, comprised of elected members and local residents.

Council provides funding for the Keep Waitakere Beautiful programme on an annual basis through the Annual Plan process. Keep Waitakere Beautiful also receives financial support in the form of cash and in-kind sponsorship from the local community.

In August 2002, Keep Waitakere Beautiful was incorporated as a charitable trust and a 'Memorandum of Understanding' between Keep Waitakere Beautiful and the Council was signed in September 2002. This document was seen as an important step in order to clarify and strengthen the relationship and commitment between Keep Waitakere Beautiful and the Council. A contract was also entered into with the organisation and Keep Waitakere Beautiful reports to Council regularly on milestones, Key Performance Indicators and shared objectives that have been met.

A Keep Waitakere Beautiful Trust Board provides a governance role by ensuring that the aims and vision of Keep Waitakere Beautiful is translated through the annual work programme. The Board also establishes the broad strategic framework for which the work programme is guided, in order to achieve Keep Waitakere Beautiful's vision and goals. A fulltime programme manager supports the programme.

The relationship exists between Keep Waitakere Beautiful and Council because both parties recognise the long-term value in community ownership of, and participation in, community-based environmental initiatives.

Objectives of the Keep Waitakere Beautiful -Council partnership are:

1. To provide the community with avenues for volunteer involvement in local environmental initiatives.
2. To provide input into Council policy, service delivery and decision making by community groups and residents with respect to environmental initiatives.
3. To provide a forum for consultation and communication between Council and community groups and residents on environmental issues.
4. To enhance the community awareness of environmental issues through community based programmes.
5. To increase volunteer involvement in Keep Waitakere Beautiful project activities long term.

#### **STRATEGIC CONTEXT**

A requirement of the contract with Keep Waitakere Beautiful is that the organisation submits an Annual Report to the Finance and Operational Performance Committee covering the period January to December.

## ISSUES

The Annual Report covers Keep Waitakere Beautiful's governance structure, mission and objectives and 12-month calendar of events. The Report also profiles each of the projects delivered during the period 1 January – 31 December 2002 and quantifies the community input on each project.

For 2002, 6,285 adults and 15,113 children volunteered their time to Keep Waitakere Beautiful projects. The value of the contribution of this volunteerism is calculated at \$10 per hour for adults and \$5 per hour for children, which translates to a total value to the city of \$138,415. The Keep Waitakere Beautiful programme is also fortunate to have the support of a number of sponsors who contributed a total of \$42,266 to the programme during the period.

Keep Waitakere Beautiful has delivered all projects as agreed with Council for the year 2002 and delivered a Cost Benefit Ratio of \$1.20 for every \$1.00 contributed by Council to the Keep Waitakere Beautiful Project Programme.

## CONCLUSION

Keep Waitakere Beautiful has produced its Annual Report covering the period 1 January – 31 December 2002 and has delivered a Cost Benefit Ratio of \$1.20 for every \$1.00 contributed by Council.

In 2002, Keep Waitakere Beautiful provided a vehicle for 21,398 residents to be involved in the enhancement of the City's environment. Keep Waitakere Beautiful continues to initiate, motivate and encourage community action and pride in the City by organising clean ups and plantings and providing education and publicity on the environment. Keep Waitakere Beautiful has enjoyed enormous success since its inception nine years ago due to the tremendous input from many thousands of residents who have volunteered their time to assist Keep Waitakere Beautiful in making Waitakere City a more attractive place to live, work, play and visit.

## RECOMMENDATIONS

1. That the information be received.
2. That the Keep Waitakere Beautiful 2002 report be approved for general distribution.

Report prepared by: Jacki Byrd, Parks and Community Projects Co-ordinator.



## 13 AUCKLAND WATER INDUSTRY REVIEW

### PURPOSE OF THE REPORT

The purpose of this report is to update the Finance and Operational Performance Committee on the Auckland Water Industry Review.

### BACKGROUND

The Auckland Water Industry Review was commenced in late 1999 to address the following:

- A commitment given by six of the Councils in the Auckland Region to participate and fund a regional review of the water industry;
- infrastructure expenditure: the industry was forecasting spending of approximately \$4.7 billion between 2000/2001 and 2016/2017;
- environmental issues: there were increasing concerns about environmental issues such as sewage overflows into beaches, streams and onto land; and
- increasing costs and prices: the region's water and wastewater providers were forecasting price increases of 5% to 21% per annum for each of the next few years to meet demands such as the Local Government Act's requirements to fully fund depreciation in addition to the spending necessary to cope with growth and meet new environmental standards.

Since the process of the Auckland Water Industry Review began a number of these matters have been addressed as follows:

- Watercare cost projections have been significantly reduced through the efforts of the Shareholders Representatives Group;
- the Auckland Regional Council is introducing new environmental standards through the Air, Land and Water Plan; and
- the Local Government Act 2002 has been introduced with considerable emphasis on local community decision-making and protecting community ownership of Three Waters.

A report was presented to the Council at its meeting of 29 May 2002 and the Council resolved as follows:

1. *That the information be received.*
2. *That the Council receive the "Findings and Recommendations Report".*
3. *That as the review is now complete the Political Sounding Board be thanked for their work and that this Council's representatives be its appointees for any Body that may be set up to further iwi participation and further regional planning and co-operation.*
4. *That no further public consultation on the review take place but a communications programme be established by this Council to inform the public on the outcome of the review and Council's reasons for its decisions in regard to it.*
5. *That the Chief Executives of the region be asked to develop a terms of reference for a working group to establish a Heads of Agreement between the Councils and iwi for iwi participation in decision making within the water industry in the Auckland region, preferably making use of the groups already in existence.*

6. *That the Chief Executive continue to work with other Chief Executives in the region to ensure continued regional co-ordination and planning for water, wastewater and Stormwater services of the region.*
7. *That the Council incorporates into its policy programme an investigation on the introduction of impervious surface charges for Stormwater.”*

1003/2002

## STRATEGIC CONTEXT

The Three Waters Platform is one of the Council's nine strategic platforms. In this context, Council's objective is that Waitakere is the centre of innovative water management.

The guideline for management of the Three Waters is provided in Council's Strategic Plan in that Council aims for its actions to be as follows:

- **Consistent with the Treaty:** Acknowledging the special rights and interests of Maori as spelled out in the Treaty of Waitangi, and particularly those of Te Kawerau a Maki and Ngati whatua iwi.
- **Holistic:** Recognising all stages of the production and consumption cycle, and that sustaining the life-supporting capacity of streams, wetlands, harbours and oceans and their ecosystems is fundamental to water management.
- **Inspiring:** Demonstration a genuine respect for our natural heritage.
- **Innovative:** Smoothing the way for new technologies, and for new solutions to old problems.
- **Responsible:** Setting an example in its own actions by being frugal in its use of resources and careful in its management of wastes.
- **Empowering:** Encouraging people and businesses to take responsibility for their own actions, find their own ways to conserve resources and avoid waste and to get involved in protecting and restoring their own environment and heritage.
- **Responsive:** Furthering its aims by advice and co-operation wherever possible.
- **Considered and Careful:** Adopting a precautionary approach which gives high priority to avoiding environmental damage and to safeguarding natural resources, which are the birthright of future generations.

## ISSUES

With regard to the Auckland Water Industry Review, the following matters have been progressed:

- Water Review Iwi Working Party;
- Auckland water industry performance reporting;
- Joint planning; and
- Shared services proposals for Metrowater and Manukau Water.

These issues are discussed below.

### **Water Review Iwi Working Party**

*A56 - A66*

A working party has commenced work on this project according to the Terms of Reference approved by the Councils in meetings in 2002, attached at pages A56 to A66 is a report from the working party.

Ngati Whatua will be hosting a hui-a-iwi at a marae probably in June of 2003. This will be a significant event involving representatives of iwi from across the entire Auckland region, and potentially a number of other maori organisations.

The primary purpose is to bring all iwi to the same level of understanding on the key issues associated with this project (water and governance), and establish appropriate accountability frameworks for this process among iwi. It is likely that after the hui, iwi would nominate mandated representatives to join Councillors on the Political Sounding Board, as was also the case in the latter stages of the water review.

The working group has concluded that detailed policy work and analysis of options for potential iwi involvement in governance decision-making in water and wastewater services should not commence until after the hui to provide the opportunity for input. This means the proposed timetable now extends out to mid 2004, rather than the end of calendar 2003 as originally anticipated.

The Local Government Act 2002 includes several new provisions which Councils will need to comply with. These include Councils providing opportunities for Maori to contribute to decision-making processes. The process outlined in the Working Party's report needs to be considered within the context of this new legislation.

A meeting was held on Friday, 28 February 2003 of the Political Sounding Board representatives nominated at council meetings in 2002. There were seven Councillors in attendance from five councils, and the majority of the Working Group. Apologies were received from the Auckland Regional Council and North Shore City Council.

The Working Party's Recommendations are set out fully in the report in the Appendix and the key recommendations are summarised below, as follows:

- That the Council endorses the continuation of this process to develop for consideration in 2003/2004 a Heads of Agreement between iwi and the councils in relation to water services;
- That potential iwi participation in decision making processes be determined within the context of the requirements of the new Local Government Act 2002 and each council's approach to that legislation;
- That council's contribution to this process for the 2003/2004 year of \$22,750 be incorporated in the Annual Plan;
- That council review and support if appropriate, applications to Te Puni Kokiri to fund iwi involvement in the process.

With regard to the working party's recommendation, it is considered that there is no need for a separate process between iwi and Councils in relation to water services, for the following reasons:

- There is no single legal entity that represents the Auckland water service providers, nor is it possible to establish one under the present water industry framework;
- The Council is already committed to the process of engagement and empowerment of iwi for decision-making, this is supported by appropriate funding through the Annual Plan;
- No funding was allowed for this proposal in the 2003/2004 Annual Plan;
- The Council considers that the most effective relationship with iwi is on a local basis on issues which are of importance to iwi and the Waitakere community; and
- The proposed framework is contrary to the requirements of the Local Government Act 2002 as there is a need to establish community outcomes first and conduct an assessment of water services before any major new initiatives.

Therefore, it is recommended that the Auckland Water Industry Review be advised that Council does not support any further funding for work being carried out by the Auckland Water Industry Review.

### **Auckland Water Industry Review Performance Reporting**

The Auckland Local Network Operators Group and Watercare Services Limited have established a project team to progress the Auckland Water Industry Operators Performance Reporting project.

The Project Team commenced work in December 2002 on assembling a range of appropriate performance measures for the industry, based primarily on the Water Services Association of Australia reporting process, with local additions and formatting as appropriate. An outline of the actual performance report has also been developed, which is based on a quadruple bottom line format.

The project is on track and a set of agreed performance measures template was circulated for data input on Friday, 13 June 2003. It is planned to have all data returned, analysed and the draft report completed for review by October 2003.

This project should progressively improve the efficiency, sustainability and quality of the Three Waters services provided to the residents of the Auckland region.

### **Joint Planning**

Joint planning is being progressed through the following groups:

- the Watercare Shareholders Representative Group who, through the Statement of Corporate Intent, are providing regulation of Watercare Services Limited;
- the Local Network Operators Group who are co-ordinating a number of planning projects with Watercare and regional water utility issues;
- the Steering Group established by the Auckland Regional Council to reach a consensus on the Regional Discharge Consents Project; and
- the Regional Stormwater Liaison Group.

## Shared Services

Auckland City Council has decided to participate in discussions with Manukau City Council and Watercare Services Limited for the provision of water and wastewater services. Metrowater will join Auckland City Council in these discussions. The purpose for Auckland City Council will be to explore a range of options from greater co-operation and shared services through to horizontal or vertical integration.

Auckland City Council has advised that it does not have a pre-determined outcome in mind. The Auckland City Council has adopted the view that it is confident that opportunities are available to improve customer, environmental and financial outcomes for its residents and ratepayers by some form of improved co-operation and possible rationalisation of the delivery of water and wastewater services within the region. No further detail on this process is available at present.

A joint working party has been established between Manukau City Council and Watercare Services Limited to explore the potential to improve cost efficiency in the delivery of water and wastewater services in Manukau City.

The following recommendations were adopted the Manukau City Council at its meeting of 24 April 2003:

1. *That the City Manager write to Watercare Services noting the Council's interest in receiving a practical proposal that would realise the benefits identified in the joint study.*
2. *That the City Manager make it clear in all communications with Watercare, other regional territorial local authorities, and Council staff, that if an when such a proposal is received, it will be considered as but one of several possible options for enhancing the delivery of water and wastewater services.*
3. *That the Strategic Development Unit prepare advice about other potential options for enhancing the delivery of water and wastewater services, as well as reviewing any proposal that might be received from Watercare.*
4. *That the City Manager keep Manukau Water and the Watercare Shareholders' Representative Group informed of the position established by Council in relation to any changes that might be made, and of the process that is being adopted to consider options.*

It should be noted that under legislation, any proposal by Watercare Services Limited to operate local water services requires approval of 75% of the Shareholders Representative Group. Council has previously indicated that it is opposed to any integration of Watercare Services Limited and local services as this is contrary to the view that water and wastewater services are an essential community need and should be controlled through the democratic process. Accordingly, it is recommended that Council representatives on the Shareholders Representative Group be mandated by Council to oppose any such integration.

## RESOURCES

Funding has been provided in the 2003/2004 Annual Plan for performance reporting and joint planning. No allowance has been made for further work on the Auckland Water Review.

## CONCLUSION

Since the inception of the Auckland Water Industry Review a number of the issues that necessitated the review have been resolved.

Progress has been made by Council working through existing processes to improve regional co-operation on water issues.

Proposals developed by the Water Review Iwi Working Party are not supported for the reasons set out in this report, namely that Council already has a framework for iwi relationships and that Council considers that a regional approach to iwi and water relationships is not effective.

## RECOMMENDATIONS

1. That the information be received.
2. The Auckland Water Industry Review be advised that Council does not support continuation of the process to develop a Heads of Agreement between iwi and Councils in relation to water services.
3. That the Auckland Water Industry Review be advised that Council will not be providing funding in 2003/2004.
4. That Council's representatives on the Watercare Shareholders Representative Group be mandated to oppose any proposals for integration of Watercare Services Limited and Local Network Operators.

Report prepared by: Tony Miguel, Group Manager Asset Management.



## 14 WASTEWATER CONTRACT NEGOTIATION BETWEEN WAITAKERE CITY COUNCIL AND WATERCARE SERVICES LIMITED - IMPLICATIONS OF PROPOSED BULK WASTEWATER CONTRACT

### PURPOSE OF THE REPORT

The purpose of this report is to update the Finance and Operational Performance Committee on negotiations to develop a bulk wastewater agreement with Watercare Services Limited.

### BACKGROUND

Negotiations for a bulk wastewater contract have been under way since August 2002. The negotiations are being undertaken by the Local Network Operators (Metro Water Limited, Manukau Water, United Water International Pty Limited and EcoWater Solutions) and Watercare Services Limited.

Progress reports on the contract negotiations have been submitted to the Finance and Operational Performance Committee on a regular basis, with the latest report being on Monday, 7 April 2003.

## STRATEGIC CONTEXT

The Council's strategic plan for the three waters aims to establish Waitakere as a centre of innovative water management. One of the success measures towards meeting this objective is that dry weather overflows during normal operation of the local and regional networks, have been avoided.

The proposed bulk wastewater contract sets out levels of service, including environmental performance, and through the pricing tariff it is aimed to encourage the reduction of wastewater flows. Thus the framework of the bulk wastewater contract will be aligned with the Council's strategic direction.

## ISSUES

The contract negotiations have been progressing satisfactorily, however there are a number of issues that will need to be considered as follows:

- Auckland Metropolitan Drainage Act – Watercare Services Limited appears to rely on the provisions of the Act as being non-negotiable. This approach may eventually result in an unsatisfactory contract that will not contribute to Council's strategic direction and lack alignment with the direction of the Local Government Act (2002). This issue is considered outside the scope of the contract and will be resolved through the Government's review of Auckland only legislation.
- Trade Wastes – Council and the Local Network Operators consider that more robust management of trade wastes is required. As well, the Local Government Act (2002) imposes requirements on local authorities to manage trade wastes. This is in conflict with the current arrangements whereby Watercare Services Limited is the sole provider of trade wastes services as well as fulfilling a regulatory role. A compromise solution has been agreed that essentially retains the status quo.
- Future Planning – The Local Network Operators are promoting a more progressive approach towards the planning of future works to ensure that wastewater capital works are optimised to deliver levels of service at least cost to the community. For example, the present artificial boundary between Watercare Services Limited and Local Network Operators assets means that at times a more effective solution to a local wastewater problem could be implemented in the Watercare network, but Watercare will not carry out such works. The proposal by the Local Network Operators promotes an integrated approach and this has been agreed in principle by Watercare Services Limited.
- Tariff – The Local Network Operators are proposing a tariff that is based on polluter pays and area of benefit principles. In the long term, this is seen as the fairest way of allocating wastewater costs, but it is likely that there will be a need for a transition period to enable work to be completed on measuring equipment, calibration tariff modelling and to minimise the impact on customers.

Agreement has been reached on the economic principles that underline the tariff, which will deliver in the long-term economic efficiency for wastewater services by rewarding reduced wastewater flows. However, further negotiation is required on the allocation of costs and transition requirements. It is planned to complete these negotiations in time to enable reporting to Council's meeting of Wednesday, 30 July 2003.

## BULK WASTEWATER TARIFFS

### Existing Tariffs

At present Watercare calculates the cost of wastewater services as follows:

- the total income requirement for Watercare is established through its Funding Plan;
- income from trade wastes is deducted from the total income requirement; and
- the remaining balance is funded by the Local Network Operators, calculated as a pro-rata charge based on. 50:50 population and rateable capital value.

This method of allocating costs has not been revised by Watercare since 1991 and results in charges to Local Network Operators as set out in Table 1.

Local Network Operators	Current Tariff Split (2002-2003)*	Current Costs \$million
Metro Water Limited (Auckland City Council)	53.09%	47.23
Manukau Water (Manukau City Council)	27.91%	24.84
EcoWater Solutions (Waitakere City Council)	15.06%	13.40
United Water (Papakura District Council)	3.94%	3.51
<b>TOTAL</b>	<b>100.00%</b>	<b>88.98</b>

Table 1 – Current Watercare Services Limited Bulk Wastewater Tarriff

\* Based on 1991/1992 Population figures and Ratable Capital Value

If the existing method of allocating costs was updated based on 2001 census population and capital rateable value, the charges would be as shown in Table 2.

Local Network Operators	Current Tariff Split (2002-2003)*	Possible Costs \$million
Metro Water Limited (Auckland City Council)	52.17%	46.42
Manukau Water (Manukau City Council)	28.37%	25.24
EcoWater Solutions (Waitakere City Council)	15.88%	14.13
United Water (Papakura District Council)	3.58%	3.19
<b>TOTAL</b>	<b>100.00</b>	<b>88.98</b>

Table 2 – Possible Watercare Services Limited Bulk Wastewater Tarriff

The difference in charges to Local Network Operators due to changes in population growth and capital rateable value using the previous (1991) formula as shown in Table 3.

Local Network Operators	Current Costs \$million	Possible Costs \$million	Difference\$ million
Metro Water Limited (Auckland City Council)	47.23	46.42	-0.81
Manukau Water (Manukau City Council)	24.84	25.24	+0.40
EcoWater Solutions (Waitakere City Council)	13.40	14.13	+0.73
United Water (Papakura District Council)	3.51	3.19	-0.32
<b>TOTAL</b>	<b>88.98</b>	<b>88.98</b>	<b>0.00</b>

Table 3 – Reallocation of Bulk Wastewater Costs Using Existing Formula

Table 3 shows that the cost of bulk wastewater services to Waitakere City Council would increase by \$730,000 per annum.

However, using the current formula is fundamentally flawed as the census population figures do not represent wastewater volumes for the following reasons:

- Wastewater flows comprise domestic water (population related) non-domestic water and infiltration and inflow (not population related);
- Population figures do not include transient population such as students and visitors, this would trend to higher populations for Auckland City and reduce the impact on others; and
- Capital rateable value has no correlation whatsoever with wastewater flows.

### Proposed Tariff

The existing tariff does not represent the actual demand, or future demand for bulk wastewater services.

A new pricing formula is proposed to address this issue as follows:

- Cost of Service = Long Run Capacity Cost + Short Run Marginal Cost + Levels Of Service Cost.

The costs are then calculated by analysis of the capital and operating costs in Watercare Services Limited 's Wastewater Asset Management Plan. In summary these are calculated as follows:

- Long Run Capacity Cost reflects future capital works required to service growth in the Local Network Operators catchment and are based on required peak capacity.
- Short Term Marginal Cost represents the cost of providing bulk wastewater services for annual flows; and
- Levels of Service Cost is related to serviced population and upgrading of existing services to meet environmental and public health standards.

As the detailed negotiations for the allocation of costs have not been completed, it is planned to present to the Committee the options for the cost allocation and transition arrangements.

## RESOURCES

The 2003/2004 Annual Plan includes funding for bulk wastewater services based on the assumption that the new tariff will not apply in 2003/2004. Provision has been made in the Long Term Council Community Plan for the likely impact of the new tariff.

## CONCLUSION

Progress is being made with regard to the bulk wastewater contract negotiations and it is expected that a contract will be able to be recommended to Council on Wednesday, 30 July 2003.

## RECOMMENDATIONS

1. That the information be received.
2. That a report on the proposed bulk wastewater contract be submitted to the Council meeting of Wednesday, 30 July 2003.

Report prepared by: Tony Miguel, Group Manager Asset Management



## 15 PARRS PARK MANAGEMENT PLAN UPDATE

### PURPOSE OF THE REPORT

The purpose of this report is to update the Finance and Operational Performance Committee on work that has occurred to date on the implementation of the Parrs Park Management Plan Concept Plan.

### BACKGROUND

At the July 2002 meeting of the Finance and Operational Performance Committee, the following resolution was carried:

*“That a report be brought back to the Finance and Operational Performance Committee back-grounding the work to-date on the Management Plan for Parrs Park and the community consultation process undertaken regarding the Plan, (that included the establishment of the Wananga)”.*

2319/2002

The reserve management planning process for Parrs Park and Sherrybrooke Esplanade commenced in 1998. This followed the decision to revoke the Reserve Status of part of Parrs Park to allow the development of a Tertiary Institute in association with the Hoani Waititi Marae and Te Whanau O Waipareira Trust. It was agreed to review and update the Parrs Park Reserve Management Plan for the remaining part of the park.

A public meeting was held in November 1998 to discuss the Tertiary Institute proposal and ideas to be included in the Parrs Park Draft Management Plan. Fourteen written submissions were received.

An advisory group, consisting of members of the Waitakere and New Lynn Community Board and Community Facilities and Recreation Committee was established to overview the reserve management plan process and following a period of consultation and submissions a draft Reserve Management Plan was produced in August 1999.

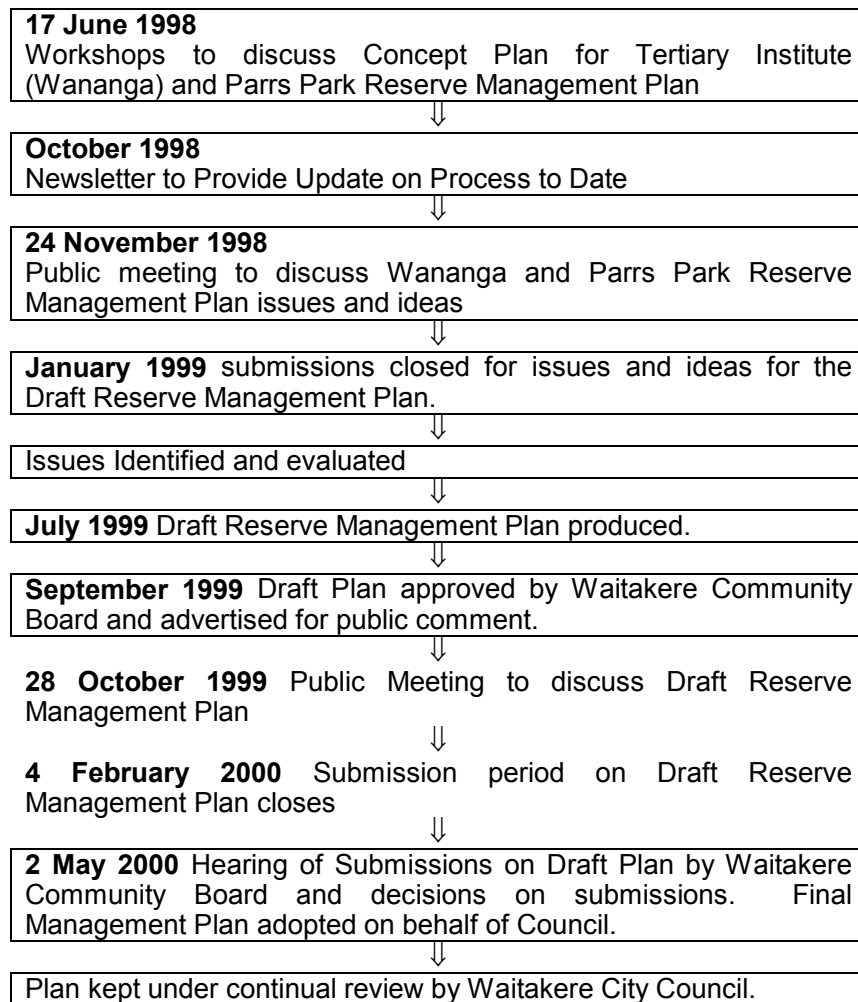
Submissions on the draft Plan closed in February 2000. The Management Plan was adopted at a meeting of the Waitakere Community Board in May 2000.

### Consultation Undertaken

The process that was followed in the production of the Plan was in accordance with the provisions of the Reserves Act 1977 and included extensive public consultation.

The Reserve Management Plan was prepared from ideas and submissions received during the extensive consultation associated both with the Tertiary Institute (Wananga) development on land adjacent to the present boundaries of Parris Park and with the development options of Parris Park itself.

The steps involved in this process are shown below:



### STRATEGIC CONTEXT

Parris Park is classed as a City-wide reserve in the Parks Strategy. The Reserve Management Plan for Parris Park and Sherrybrooke Esplanade sets out the objectives and policies for the management of the park.

## ISSUES

A67

The Management Plan for Parris Park seeks to maintain and improve the existing sports fields in the southern part of the park whilst increasing significantly the amenity value of the northern portion of the park and protecting and restoring the Waikumete Stream and its associated natural values. A copy of the concept plan for Parris Park is attached at page A67.

The existing sports fields will remain and some improvements by lessees will be allowed to enhance sporting activities. The use of the sports fields by summer and shoulder season codes will be encouraged. The continued use by children's midget soccer will be encouraged.

Passive amenity values of the park will be increased to encourage the wider use of the park by the public. The northern section of the park will be developed with picnic areas, barbecues and walking tracks. More gardens, trees, equipment for young people, including a two park skate park, and lit walkways through the park will be installed. A stage for events will also be constructed. An eight court petanque facility will be installed in the middle region of the park.

The Waikumete stream will be restored by riparian plantings and weed control. Access to the stream will also be improved. There is potential for wetlands and associated boardwalks. There is potential for contemplation gardens here and linkages to neighbouring land and parks.

Access to and within the park will be improved. An access road off Seymour Road is already planned. The carparks will be re-laid to maximise parking spaces.

Integral to the development of Parris Park is the proposal for the development of the Waterhole which will provide additional recreational facilities and carparking.

### Implementation Work To Date

The following outlines the capital work that has occurred to date on the implementation of the concept plan outlined in the Management Plan for Parris Park

- 1999/2000 - A road was constructed through Parris Park, also car park areas
- 2000/2001 - Construction of skate facility, loop footpath around field areas, open drain alongside through road was converted to swale
- 2001/2002 - Earthworks to create large playing field area in northern area of park in what was formerly training area and horse paddock
- 2002/2003 - Resealing of car park next to Oratia football club building, fence installed alongside West Coast Rd, open drain alongside fields was converted to swale, sand slitting of field 1, Development at Benita Place entrance

Along with the work outlined above, Council staff have worked with both the Oratia Scouts and the Waitemata Table Tennis Club Association on development of facilities in the northern area of the park. To date, neither of the clubs have progressed with plans that were previously approved by the Community Board for a caretaker building and reinstatement of the Scout Hall.

Discussions occurred in 2002 with the Waterhole over their proposed development plans (as identified in the Management Plan). The intention at the time was for the Waterhole to establish a Trust that would then progress with funding applications to undertake the proposed development works. To date, no further notification has been received by Council with regard to progress on the Waterhole proposals.

Much of the work outlined in the development plan for Parrs Park has occurred, particularly in the southern and central areas of the park. Work on the passive northern part of the park has not been progressed to date, as the priority has been to complete the central area adjacent to the Waterhole. This work is reliant on progress being made by the Scouts, Waitemata Table Tennis Club Association and Waterhole to determine detailed concepts which can be implemented.

### **RESOURCES**

There is no work planned to occur in Parrs Park in the 2003/2004 financial year.

### **CONCLUSION**

Since the adoption of the Parrs Park Management Plan a significant amount of work has occurred in the southern and central areas of the park in line with the development plan outlined in the Management Plan. Progress on the northern end of the park is currently delayed while confirmation of club developments is gained.

### **RECOMMENDATION**

That the information be received.

Report prepared by: Renee Lambert, Service Manager Landscape Development.



**PART V - SUBCOMMITTEE REPORTS**

**16 COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE**

**THE SUBCOMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON THURSDAY, 22 MAY 2003 AND ITS RECONVENED MEETING HELD ON THURSDAY, 29 MAY 2003**

**1. COMMUNITY SPORT FUND ALLOCATION - MARCH 2003**

**The Subcommittee Recommends:**

1. That a further \$574.00 be allocated to the March 2003 round of the Community Sport Fund.
2. That the Community Sport Fund Allocation Subcommittee has determined allocation of subsidies and loans for the March 2003 round as set out below and recommends these allocations to the Finance and Operational Performance Committee for approval at its meeting scheduled for Monday, 7 July 2003:

<b>No.</b>	<b>Group Name</b>	<b>Funds Requested</b>	<b>Recommended Allocation</b>	<b>Amount Allocated</b>
1	Oratia District School	\$30,632.00		Loan
2	Glen Eden Tennis Club Inc	\$20,000.00		Loan
3	Father Green Centre	N/E		N/E
4	Auckland Deaf Society (Inc.)	N/E		N/E
5	Green Bay Primary School	N/E		N/E
6	Henderson Intermediate School	N/E		N/E
7	Suburbs Rugby Football Club	N/E		N/E
8	Te Whanau O Waipareira Trust	N/E		N/E
9	Waitakere Aquatic Education Sport & Lifestyle Trust	N/E		N/E
10	Waitakere Badminton Association	N/E		N/E
11	Waitemata Rugby Union Football & Sports Club Inc.	N/E		N/E
12	Waitemata Rugby Union Football & Sports Club Inc.	N/E		N/E
13	Whenuapai Pony Club Inc	N/E		N/E
14	Auckland Secondary School Heads Assn College Sport	\$2,323.00	\$1,600.00	\$1,600.00
15	Auckland Touch Association	\$4,035.00	\$2,700.00	\$2,700.00
16	Auckland Touch Association	\$3,135.00	\$2,100.00	\$2,100.00
17	Auckland Hockey Association	\$5,950.00	\$3,600.00	\$3,600.00
18	Netball Waitakere Incorporated	\$4,704.00	\$2,500.00	\$2,500.00
19	Waitemata Rugby Union Football & Sports Club Inc.	\$3,766.00	\$2,400.00	\$2,400.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
20	Waitakere Basketball Association Inc	\$29,500.00	\$2,500.00	\$2,500.00
21	Auckland Regional Association of the Spirit of Adventure Trust	\$1,100.00	\$675.00	\$800.00
22	North Harbour Rugby Union (Inc.)	\$2,350.00	\$1,450.00	\$1,450.00
23	The Scout Association of NZ – Auckland Area	\$2,591.00	\$1,350.00	\$1,350.00
24	Waitakere City Association Football & Sports Club	\$6,330.00	\$2,600.00	\$2,080.00
25	Waitakere Junior Cricket Club	\$2,050.00	\$1,100.00	\$1,100.00
26	Oratia United AFC	\$5,280.00	\$2,500.00	\$2,500.00
27	Waitemata Associated Football Club	\$5,000.00	\$2,600.00	\$2,500.00
28	Auckland Bowls Inc	\$5,899.00	\$3,600.00	\$3,600.00
29	Netball Waitakere Incorporated	\$1,831.00	\$1,100.00	\$1,330.00
30	Waitakere Junior Cricket Club	\$2,250.00	\$1,100.00	\$1,100.00
31	Watersafe Auckland Inc.	\$7,760.00	\$4,000.00	\$4,000.00
32	Jyoshinmon Shorin-Ryu Karate-Do	\$2,850.00	\$1,500.00	\$1,500.00
33	Glen Eden United Sports Club	\$1,100.00	\$575.00	\$575.00
34	Waitakere Junior Badminton Association	\$1,320.00	\$675.00	\$675.00
35	Extreme Trampoline	\$5,200.00	\$2,600.00	\$2,600.00
36	Team Matipo Sport	\$900.00	\$460.00	\$900.00
37	United Soccer 1 Federation	\$8,625.00	\$3,000.00	\$1,000.00
38	Titirangi Tennis & Squash Rackets Club Inc.	\$9,969.00	\$2,600.00	\$2,600.00
39	Waitakere Badminton Association	\$1,860.00	\$1,100.00	\$1,000.00
40	Waitakere Homeschool Support Group	\$2,000.00	\$1,200.00	\$1,200.00
41	Waitakere Junior Badminton Association	\$1,960.00	\$1,000.00	\$1,000.00
42	West Auckland Ass. Football, Tennis & Sports Club	\$1,033.00	\$500.00	\$500.00
43	Oratia Air Scouts	\$4,702.00	\$2,200.00	\$2,200.00
44	Waitakere Badminton Association	\$2,000.00	\$900.00	\$900.00
45	Waitemata Seagulls Rugby League & Sports Club	\$1,500.00	\$750.00	750.00
46	Edmonton Scout Group	\$1,260.00	\$650.00	\$650.00
47	Girl Guide Assoc Te Atatu District	\$3,242.00	\$1,400.00	\$2,450.00
48	New Lynn Tennis, Sports & Social Club Inc.	\$1,615.00	\$700.00	\$700.00
49	West Auckland District Pony Club - Henderson V Branch	\$2,193.00	\$1,000.00	\$1,000.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
50	West Harbour Badminton Club	\$2,150.00	\$950.00	\$950.00
51	Seilona Youth	\$3,000.00	\$1,575.00	\$1,500.00
52	Seilona Youth	\$3,000.00	\$1,575.00	\$1,500.00
53	Netball Waitakere Incorporated	\$2,560.00	\$1,400.00	\$1,560.00
54	Vaevae Manava Tongan Community Trust	\$13,170.00	\$2,900.00	\$2,900.00
55	Netball Waitakere Incorporated	\$2,787.00	\$1,500.00	\$1,500.00
56	West Harbour Badminton Club	\$750.00	\$250.00	\$750.00
57	Aloma Trust	\$2,650.00	\$1,100.00	\$1,100.00
58	Waitakere Junior Cricket Club	\$880.00	\$350.00	\$880.00
59	Lynndale Junior Badminton Club	\$858.00	\$320.00	\$840.00
60	Te Whanau O Waipareira Trust	\$1,500.00	\$760.00	\$760.00
61	10 <sup>th</sup> Waitakere Girls Brigade	\$740.00	\$250.00	\$740.00
62	Henderson Riding For The Disabled Inc.	\$1,125.00	\$670.00	\$1,125.00
63	13 <sup>th</sup> Waitakere Girls Brigade Co.	\$800.00	\$260.00	\$800.00
64	Esprit New Zealand	\$617.00	\$250.00	\$417.00
65	Henderson Squash Club	\$3,315.00	\$1,150.00	\$1,150.00
66	Diving Waitakere Club	\$755.00	\$250.00	\$250.00
67	Waitemata Clay Target Club	\$3,510.00	\$1,300.00	\$1,300.00
68	Fitkidz	\$400.00	\$130.00	\$400.00
69	North West Orienteering Club	\$520.00	\$250.00	\$520.00
70	Safe Waitakere Injury Prevention	\$3,000.00	\$2,300.00	\$2,300.00
71	Squash Auckland Inc.	\$1,000.00	\$500.00	\$500.00
72	Te Whanau O Waipareira Trust	\$3,782.15	\$1,900.00	\$1,900.00
73	Titirangi Ladies Badminton Club	\$1,930.00	\$500.00	\$500.00
74	Waitakere City Masters Swim Club	\$2,700.00	\$650.00	\$650.00
75	Waitemata Rugby Union Football & Sports Club Inc.	\$8,357.00	\$2,700.00	\$2,000.00
76	Waitakere Badminton Association	\$2,000.00	\$1,050.00	\$1,050.00
77	Waitakere Badminton Association	\$2,000.00	\$1,050.00	\$500.00
78	Te Atatu Netball Club	\$2,470.00	\$1,000.00	\$1,000.00
79	Club Physical Bodybuilding & Sculpture Club	\$8,713.00	\$2,100.00	\$2,100.00
80	The Salvation Army	\$5,177.00	\$2,800.00	\$2,800.00
81	Waitakere City Water Polo Club	\$4,107.00	\$1,450.00	\$1,450.00
82	Titirangi Badminton Club	\$2,091.00	\$500.00	\$500.00
83	Auckland Bowls Inc.	\$8,082.00	\$2,700.00	\$3,000.00
84	Crosstown Camping Trust	\$2,702.00	\$1,250.00	\$2,700.00

<b>No.</b>	<b>Group Name</b>	<b>Funds Requested</b>	<b>Recommended Allocation</b>	<b>Amount Allocated</b>
85	Iranian Community Trust	\$4,160.00	\$1,800.00	\$1,800.00
86	Tomotuki Sports Group	\$1,900.00	\$700.00	\$700.00
87	Northern Region Diving	\$1,358.00	\$400.00	\$1,000.00
88	Te Whanau O Waipareira Trust	\$1,158.00	\$350.00	\$350.00
89	Netball Waitakere Incorporated	\$5,691.00	\$2,200.00	\$2,625.00
90	Adventure Specialties Trust	\$755.00	\$500.00	\$500.00
91	Massey Rugby Union Football & Sports Club Inc.	\$1,500.00	\$800.00	\$800.00
92	Te Atatu Rugby League & Sports Club Inc.	\$12,125.00	\$2,300.00	\$2,300.00
93	Friends of the School – Peninsula Primary	\$4,000.00	\$1,700.00	\$1,700.00
94	Te Atatu Rugby League & Sports Club Inc.	\$3,245.00	\$1,500.00	\$1,500.00
95	New Lynn Sea Scout Group	\$7,629.30	\$2,100.00	\$2,100.00
96	West Auckland Ass. Football, Tennis & Sports Club	\$1,820.00	\$800.00	\$800.00
97	Te Whanau O Waipareira Trust	\$11,989.00	\$2,800.00	\$2,800.00
98	Waitakere Junior Badminton Association	\$2,823.00	\$1,150.00	\$1,150.00
99	Bible College of New Zealand Students Assn.	\$1,350.00	\$700.00	\$700.00
100	Henderson Croquet Club Inc.	\$1,150.00	\$750.00	\$1,150.00
101	Oratia Out of School Care Facility	\$1,074.35	\$500.00	\$500.00
102	Rosier Road Kindergarten	\$825.00	\$300.00	\$575.00
103	Air Training Corps Association No. 30	\$5,075.00	\$1,800.00	\$1,800.00
104	Nga Kakano O Te Kaihanga Trust	\$2,723.00	\$1,250.00	\$2,700.00
105	Amwaitakere Youth Inc.	\$3,730.00	\$2,100.00	\$2,100.00
106	Autalavou Te Atatu EFKS	\$2,109.00	\$1,100.00	\$1,100.00
107	Te Atatu Peninsula Kindergarten	\$848.00	\$250.00	\$415.00
108	Titirangi Badminton Club	\$2,483.00	\$1,082.00	\$1,082.00
109	Waitemata Table Tennis	\$2,850.00	\$1,000.00	\$1,000.00
110	CCS - Auckland Inc	\$3,448.00	\$1,750.00	\$3,400.00
111	Glen Eden Community House	\$2,300.00	\$750.00	\$750.00
112	Laingholm Primary School Netball Club	\$628.00	\$200.00	\$200.00
113	Ethiopian Sport Club in New Zealand Inc.	\$15,700.00	\$1,750.00	\$0
114	Te Atatu Baptist Church	\$1,600.00	\$450.00	\$450.00
115	Bethells Beach Surf Lifesaving Patrol	\$1,800.00	\$800.00	\$800.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
116	Bethells Beach Surf Lifesaving Patrol	\$5,000.00	\$2,350.00	\$2,700.00
117	Karekare Surf Lifesaving Patrol Inc.	\$3,450.00	\$1,500.00	\$1,850.00
118	Mafutaga Tupulaga Tokelau I Auckani	\$3,908.00	\$1,500.00	\$1,500.00
119	Lynndale Junior Badminton Club	\$1,200.00	\$350.00	\$600.00
120	Te Whanau O Waipareira Trust	\$3,323.00	\$1,250.00	\$1,220.00
121	Waipareira Education Unit	\$1,150.00	\$500.00	\$500.00
122	BLITZ	\$2,420.00	\$600.00	\$600.00
123	Samoan Youth Group Massey	\$2,900.00	\$1,000.00	\$1,000.00
124	Te Whanau O Waipareira Trust	\$17,695.00	\$1,800.00	\$0
125	Te Whanau O Waipareira Trust	\$2,700.00	\$1,000.00	\$2,700.00
126	Viti Centre – Pre School	\$2,800.00	\$1,150.00	\$1,150.00
127	Ranui Baptist Church	\$1,302.00	\$600.00	\$600.00
128	Te Atatu Endeavour Scout Group	\$1,738.67	\$400.00	\$400.00
129	W.A.L.S.H. Trust Board (Inc.)	\$4,365.00	\$2,100.00	\$2,100.00
130	Massey Archery Club	\$5,890.00	\$900.00	\$930.00
131	Massey Archery Club	\$10,325.00	\$1,300.00	\$1,300.00
132	The Mighty Coconuts Basketball Teams	\$2,195.00	\$700.00	\$610.00
133	Laingholm Primary School	\$605.00	\$250.00	\$250.00
134	Waitakere Multisport Club	\$850.00	\$250.00	\$250.00
135	West XI Cricket Club	\$776.00	\$250.00	\$250.00
136	Oratia Kindergarten	\$2,500.00	\$900.00	\$900.00
137	Foster Bay Association	\$81,688.00	\$2,450.00	\$2,450.00
138	Glen Eden Baptist Community Kindergarten	\$4,841.00	\$1,700.00	\$1,700.00
139	Henderson Mid Week Badminton Club	\$1,300.00	\$350.00	\$350.00
140	Kotuku Trust	\$4,916.70	\$2,100.00	\$2,100.00
141	Laingholm Kindergarten	\$670.00	\$250.00	\$250.00
142	Manukau Volunteer Coastguard	\$2,165.43	\$1,050.00	\$2,165.00
143	The Salvation Army New Lynn Corps	\$1,039.08	\$600.00	\$1,000.00
144	Titirangi Kindergarten	\$965.00	\$400.00	\$400.00
145	Waitemata Canoe & Multisport Club Inc.	\$9,260.00	\$2,300.00	\$1,800.00
146	Waitemata Rugby Union Football & Sports Club Inc.	\$3,650.00	\$2,200.00	\$2,200.00
147	Wild Coast Boardriders Club - Piha	\$1,177.00	\$600.00	\$600.00
	<b>Total</b>		\$172,207.00	\$180,574.00

**2. OTHER MATTERS CONSIDERED**

A68 - A77

The Subcommittee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages A68 to A77.

**The Subcommittee Recommends:**

That the Ordinary Meeting report of the Community Sport Fund Allocation Subcommittee held on Thursday, 22 May 2003 and its Reconvened Meeting held on Thursday, 29 May 2003 be received.

BA Brady, JP  
**CHAIRPERSON**



**17 TENDERS SUBCOMMITTEE**

**THE SUBCOMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS SPECIAL MEETING HELD ON FRIDAY, 6 JUNE 2003 AND ITS ORDINARY MEETINGS HELD ON FRIDAY, 13 JUNE 2003 AND FRIDAY, 27 JUNE 2003**

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**MATTERS CONSIDERED**

A78 - A87

The Subcommittee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages A78 to A87.

**The Subcommittee Recommends:**

That the Special Meeting report of the Tenders Subcommittee held on Friday, 6 June 2003 and the Ordinary Meeting reports of the Tenders Subcommittee held on Friday, 13 June 2003 and Friday, 27 June 2003 be received.

JM Clews, QSO, JP  
**CHAIRPERSON**

