



**AGENDA FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD  
IN THE COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON  
VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY,  
3 MAY 2010, COMMENCING AT 7.15 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Monday, 12 April 2010

**RECOMMENDATION**

It is recommended that the New Lynn Community Board resolve to:

**Receive** the minutes of the meeting of the New Lynn Community Board held on Monday, 12 April 2010, as circulated, and that they be taken as read and now be confirmed.



**3 URGENT BUSINESS**

Section 46A(7) 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 Board by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

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



**4 CONFLICTS OF INTEREST**

The Council has acknowledged in its Code of Conduct that Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to check that no such conflicts arise in relation to any items on this agenda.



## 5 PRESENTATION FROM ONTRACK

Peter King, Project Manager, ONTRACK, will update the New Lynn Community Board on the works underway on the New Lynn Rail trench looking ahead to completion in August 2010.



## 6 PUBLIC FORUM

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum:

- (i) members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairman at the beginning of the meeting;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive Officer.



## 7 CHAIRMAN'S REPORT

### RECOMMENDATIONS

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Chairman's Report dated 3 May 2010.
2. **Agree** to request the Chief Executive Officer to bring back a report on the feasibility of naming the Ken Maunder Park footbridge after Mrs Doreen Kellett, QSM, in honour of her contribution to Waitakere as a tidy kiwi, in June 2010 to the New Lynn Community Board and Council meetings.

### REPORT

1. At the time of writing this report it is only just two weeks out from our last Board meeting in April 2010.
2. On Tuesday, 20 April 2010, I attended the last day of the deliberations (stage 1) of the Long Term Council Community Plan and Annual Plan Committee at 9.30 am and at 12 pm Council adopted the draft Annual Plan 2010/2011. This was history in the making as it is the last draft Annual Plan to be signed off by the Waitakere City Council.

3. Anzac Day will also be an historic occasion with all Elected Members attending services throughout the City. I must remember to take a camera. There will, no doubt, be many more instances which will be history in the making as we move closer to becoming part of the Super City.
4. I was privileged to visit the Corban Homestead at Sturges Road, Henderson. The history of Corban certainly lives on and it was a delight to view the past experiences of the Corban Family. Thank you to Assid and Miriam Corban for that opportunity and if ever there is an opportunity to visit I urge you to do so.

#### **Ken Maunder footbridge**

A1-A2

5. The Mayor has forwarded a request regarding the naming of the new footbridge at Ken Maunder Park after Doreen Kellet. The request is attached at pages A1 to A2 and I recommend that a report to be brought back to the June meeting on the merits of this request.

#### **Seymour/West Coast Roads Roundabout**

6. The new roundabout at the intersection of Seymour and West Coast Roads, Oratia is causing a backlog of traffic at peak travelling times. There needs to be awareness of the concerns to give the public time to get used to the new situation around the intersection.

#### **Responsibilities**

7. I urge you to please tender your apologies if you are not coming to a Board or Committee meeting. That is of course unless the situation is urgent. But, if it is just to attend movies or similar it is common courtesy to tender your apologies. As we are nearing the end of our term it would be good to look back over meetings and know you have done the very best for the community who elected you to that position.

#### **Unsung Heroes**

8. Have you targeted those deserving community residents who have tirelessly given their time working in the community? The applications close in a week and this may be the last time we have this opportunity. You will need to direct information to Barbara Cade, Events and Special Projects Manager, Public Affairs.

**I HAVE LEARNT MORE FROM MY MISTAKES THAN MY SUCCESSES.**

GPJ Marshall  
**CHAIRMAN**



## **8 BOARD MEMBERS' REPORTS**

Provision has been made on this agenda for Board Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Board. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Board Members' reports.

**NEW LYNN COMMUNITY BOARD APPOINTMENTS**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	Gayle Marshall Tony Hartnett (alternate)
City Safety Action Group	Sandy Taylor Pim van der Voort (alternate)
Glen Eden Community House Management Committee	Tony Hartnett
Green Bay Community House Management Committee	Pim van der Voort
Keep Waitakere Beautiful Trust	Wayne Davis Tony Hartnett (alternate)
Waitakere Citizen Advice Bureau	Gayle Marshall
Waitakere Road Safety Steering Group	Pim van der Voort Sandy Taylor (alternate)
Waikumete Cemetery Advisory Group	Sandy Taylor Gayle Marshall (alternate)
<b>COUNCIL COMMITTEES</b>	
Creative Communities Scheme Allocation Subcommittee	Pim van der Voort Wayne Davis (alternate)
New Lynn Community Board Street Events Subcommittee	Sandy Taylor
Long Term Council Community Plan and Annual Plan Committee	Gayle Marshall Pim van der Voort (alternate)







**9 COMMITTEE SECRETARY'S REPORT**





**RECOMMENDATION**


It is recommended that the New Lynn Community Board resolve to:


**Receive** the Committee Secretary's Report for the New Lynn Community Board dated 3 May 2010.

	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
1.	Ken Maunder Park, New Lynn Footbridge Replacement  Resolution No. 3830/2007 3 December 2007 New Lynn Community Board  Resolution No. 3867/2007	As part of Council's ongoing structures renewal programme, physical works have commenced on the new footbridge linking Queen Mary Avenue with Ken Maunder Park, New Lynn.  Due to integration of art features into the footbridge construction, completion is scheduled for July 2010.	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
	<p>4 December 2007 Infrastructure and Works Committee Resolution No. 1475/2009 2 September 2009 Infrastructure and Works Committee</p>	<p>Pedestrian lighting is being investigated for the length of the walkway from Queen Mary Avenue, through Ken Maunder Park to Rata Street. This is scheduled for installation by September 2010.</p>	
2.	<p>Shadbolt Park, New Lynn Footbridge Replacement Resolution No. 1180/2009 6 July 2009 New Lynn Community Board Resolution No. 1340/2009 5 August 2009 Infrastructure and Works Committee</p>	<p>As part of Council's ongoing structures renewal programme, a new footbridge is proposed to replace the previous footbridge removed in 2008 by Watercare from Shadbolt Park, New Lynn. Design work is complete and all consents have been obtained. Physical works are programmed for the 2010/2011 financial year.</p>	<p>Andreas Lilley  836 8000 Ext: 8553</p>
3.	<p>Tirimoana Reserve, Glendene Footbridge Replacement Resolution No. 644/2009 4 May 2009 New Lynn Community Board</p>	<p>Physical works were successfully completed in April 2010.</p>	<p>Andreas Lilley  836 8000 Ext: 8553</p>
4.	<p>Parrs Park, Glen Eden North-East Development Resolution No: 367/2010 7 April 2010 Infrastructure and Works Committee Resolution No. 435/2010 12 April 2010 New Lynn Community Board</p>	<p>Detailed design and consent work is being completed on the Parrs Park, Glen Eden, north-east development in the 2009/2010 financial year. Physical works are programmed to be undertaken in the 2010/2011 and 2011/2012 financial years.</p> <p>The developed design was approved by the Infrastructure and Works Committee at its meeting held on 7 April 2010. A report on the developed design was presented to the New Lynn Community Board at its meeting held on 12 April 2010 for information. Consents will be lodged in May 2010.</p>	<p>Tracey Hamilton  836 8000 Ext: 8969</p>

	Issue	Comments	Reporting Council Officer
5.	Gardner Reserve, New Lynn Toilet Development  Resolution No. 436/2010  12 April 2010  New Lynn Community Board	As part of the New Lynn Transit Oriented Development a new public toilet is to be installed on Gardner Reserve, New Lynn.  The New Lynn Community Board approved the design and location at its April 2010 meeting. Physical works are programmed to commence by June 2010.	Tracey Hamilton  836 8000  Ext: 8969
6.	Sunvue Park, Glen Eden Refurbishment  Officer's Report	Refurbishment works on Sunvue Park, Glen Eden were successfully completed in April 2010.	Tracey Hamilton  836 8000  Ext: 8969
7.	Mason Park, New Lynn, Sunvue Park, Glen Eden and Annison Green, Glen Eden Playground Upgrades  Officer's Report	Community consultation was undertaken in the 2008/2009 financial year for the playground upgrades at Mason Park, New Lynn, Sunvue Park, Glen Eden and Annison Green, Glen Eden.  <u>Mason Park, New Lynn</u>  Works were successfully completed in early April 2010.  <u>Sunvue Park, Glen Eden</u>  Works commenced in late April 2010. Works were delayed as a geotechnical report was required to confirm that soil conditions were suitable for construction. Physical works recommenced in mid April 2010. It is anticipated that works will be completed by late May 2010.  <u>Annison Green, Glen Eden</u>  Works will commence in early May 2010. It is anticipated that works will be completed by mid June 2010.	Tracey Hamilton  836 8000  Ext: 8969
8.	Steps at Olympic Park, New Lynn  Officer's Report	This project has been placed on hold temporarily as it is pending approval of a funding application. Further updates will be provided when available.	Roscoe Webb  836 8000  Ext: 8768
9.	Seymour Road/Parrs Cross Road, Sunnyvale - Update on the Proposed Roundabout  Officer's Report	The roundabout at Seymour Road/Parrs Cross, Sunnyvale was completed on 15 April 2010, and its operation is currently being monitored. As at 21 April 2010 there is some congestion being experienced during peak periods, but as drivers get used to new lane arrangements this congestion has begun to diminish.	Duncan Campbell  836 8000  Ext: 8736

	Issue	Comments	Reporting Council Officer
10.	Unsung Hero Awards 2010 Update  Officer's Report	The nomination period for the Unsung Hero Awards (Awards) closes on 11 May 2010. Awards nominations to be forwarded to the Events and Special Projects Team.  A meeting of the nomination committee will take place on 23 May 2010 to select Awards recipients.  Awards recipients and their nominators will then be invited to attend the Awards ceremony, scheduled for Friday, 11 June 2010.	Barbara Cade  836 8000 Ext: 8780

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	Resolution No. 1445/2005 1 August 2005 Last updated 30 November 2009	31 May 2010	Mark Abbot  836 8000 Ext: 8905

Report prepared by: Carmen Fernandes, Committee Secretary.



10 **DURRANT PLACE, NEW LYNN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

**EXECUTIVE SUMMARY**

The purpose of this report is to seek the New Lynn Community Board's approval for a new No Stopping At All Times parking restriction on Durrant Place, New Lynn.

Council officers consulted with affected residents and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

**RECOMMENDATIONS**

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Durrant Place, New Lynn – New No Stopping At All Times Parking Restriction report.

2. **Approve** that in relation to **DURRANT PLACE, NEW LYNN:**
  - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restriction now be resolved to be specified and imposed, namely,
    - (i) on the north kerb line of **DURRANT PLACE**, starting at the intersection of Queen Mary Avenue and extending in an easterly direction for a distance of approximately 35 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved and be put in place to properly establish, delineate and record the said parking limitation and restriction.

## BACKGROUND

1. A request for a new No Stopping At All Times parking restriction has been received from the street co-ordinator on behalf of the residents who have concerns about vehicles parking on both sides of the road in this section of Durrant Place. Durrant Place is approximately five metres wide and when vehicles are parked on both sides of the street it is difficult for other vehicles to get through.

## DECISION MAKING

### Issues

2. Durrant Place is a short cul-de-sac with about 20 properties in it. Some of these properties have a lot of family members living in them, many of whom have a vehicle and park on the road.
3. The location of the new No Stopping At All Times parking restriction and time restricted parking is indicated on the diagram attached at page A3.

A3

### Options Identified

4. Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

### Consideration of Community Views

5. Council officers have met and consulted with the street co-ordinator who is acting on behalf of the affected property occupants and they have agreed to this proposal.

### Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction to ensure safe movement down the street.

## STRATEGIC CONTEXT

7. Council's Transport Strategy provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for safe City travel facilitated by integrated, environmentally-responsible and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

8. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

### CONSULTATION

9. Consultation with internal staff, external agencies and Maori, was not required for this report.

### RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2009/2010 minor improvements budget.

### IMPLEMENTATION ISSUES

11. There are no implementation issues arising from this report.

### AUCKLAND COUNCIL TRANSITION ISSUES

12. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Jane Harris, Transport Technician.



## 11 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - MAY 2010

### GLOSSARY

New Lynn Community Board	(NLCB)
Community Wellbeing Local Fund	(CWLF)
Community Assistance Fund Policy and Guidelines	(Policy and Guidelines)

### EXECUTIVE SUMMARY

The purpose of this report is to provide the New Lynn Community Board (NLCB) with information on the New Lynn Ward applications to the Community Wellbeing Local Fund (CWLF).

Five New Lynn Ward applications were received for the May 2010 round of the CWLF and were deemed eligible by the submitting Council officer.

### RECOMMENDATIONS

It is recommended that New Lynn Community Board resolve to:

1. **Receive** the Community Wellbeing Local Fund Allocation - May 2010 report.
2. **Agree** to consider the New Lynn Ward applications to the Community Wellbeing Local Fund Allocation - May 2010 and allocate funding as per the Community Assistance Fund Policy and Guidelines.

## BACKGROUND

1. The CWLF provides small sums of monetary assistance, in the way of grants, to a wide range of groups in the community providing local services and activities on a voluntary or 'not-for-profit' basis.
2. The Council allocates an amount of \$113,000, of which \$56,500 is allocated to Citywide projects by the Finance and Operational Performance Committee. The balance is allocated to each Community Board on a ward population basis for distribution.
3. The CWLF is open throughout the year. If applications are received two weeks prior to the Community Board report being due, they are processed and reported to the respective Community Boards.
4. In April 2008, the Finance and Operational Performance Committee agreed to the criteria of the Community Wellbeing grants as part of the Community Assistance Funds restructure and policy development and resolved as follows:

*“The Finance and Operational Performance Committee resolved to:*

2. *Approve the recommended option for the Community Assistance Funds restructure and policy development.”*

580/2008

5. In May 2008, a final workshop was held with representatives of the four Community Boards to outline the policies and procedures. At the workshop the Community Boards agreed:
  - The criteria be expanded to include applications from individuals;
  - That every eligible applicant be given the opportunity to present their application to the respective Community Board;
  - To enable organisations to apply for cultural activities;
  - That catering costs may only be accepted as part of a larger programme or activity to a maximum sum of \$250; and
  - In general, support will not be provided to organisations that request assistance for activities that promote religious and or political beliefs unless they are proven to have community benefit.

## DECISION MAKING

### Assessment of Options

6. The NLCB has five eligible applications to be considered for financial assistance with the total amount requested being \$10,565.68.
7. Council officers have assessed the applications against the Community Assistance Funds Policy and Guidelines (Policy and Guidelines) and deem the applications to be eligible for consideration by the NLCB. Below is a summary of the applications and the amounts requested:

Applicant	Amount Requested	Amount Recommended
Dayspring Trust	\$3,000.00	\$1,000.00
Pisces Road Playgroup	\$1,481.92	\$981.92
Green Bay Community House	\$1,500.00	\$1,000.00

Applicant	Amount Requested	Amount Recommended
Unison Dance Crew	\$1,590.00	\$500.00
Kelston Community Trust	\$1,493.76	\$996.76
Parents Incorporated	\$1,500.00	\$1,000.00
<b>Total:</b>	<b>\$10,565.68</b>	<b>\$5,478.68</b>

8. The amount of funding recommended by Council officers is based on the fact that the events/projects only meet one or two of the community outcomes set by Council. If the events/projects meet all/majority of the community outcomes, Council officers would recommend allocating the full amount each organisation applied for.
9. The total amount available for the 2009/2010 financial year is \$17,078 of which \$10,282.45 has been allocated, leaving \$6,795.55 available for the remainder of the year. After the May 2010 funding round, the unallocated balance will be \$1,316.87, if the recommended amounts above are approved.
10. The assessment of the applications has been based on the information provided in the applications and alignment to the eligibility criteria outlined in the Policy and Guidelines.
- A4-A10 11. Once the decision on funding has been reached at the NLCB meeting, confirmation of payment to the applicant is forwarded to Council officers to distribute to the successful applicants. All other conditions are set out by the individual community boards. The summary of applications is attached at pages A4 to A10.

### STRATEGIC CONTEXT

12. The Policy and Guidelines state that the funds must go to projects and activities that provide assistance in line with Council's strategic priorities and the community outcomes. The Council recognises that the activities undertaken by community groups, not-for-profit organisations and individuals make a valuable contribution to the community outcomes and the strategic outcomes pursued by the Council.
13. In 2005, Waitakere identified a set of community outcomes for the community of Waitakere as required in the Local Government Act 2002. The Council must take these into account in the formulation of its long term strategic direction. The community outcomes CWLF contribute to: Mauri Ora, Strong Communities, Toiora, Urban and Rural Villages, Vibrant Arts and Culture and Working Together.
14. Waitakere has recently adopted a new strategic framework of six core strategies. Whilst the CWLF can be seen to deliver on a large number of the strategies the foremost are the Social and draft Cultural Wellbeing strategic directions. The funds deliver on the "building strong resilient communities" and "informed, resourceful and skilled people" outcome areas. The grants also contribute to achieving the strategic priorities of the Treaty of Waitangi, Sustainability, First Call for Children, Safe City and Lifelong learning.

### CONSULTATION

15. Consultation on the CWLF occurred between the Leisure Services and Community Boards.

## RESOURCES

16. The NLCB has a total of \$17,078 to allocate during the 2009/2010 financial year. After the May 2010 funding round the balance of unallocated funding will be \$1,316.87, if the recommended amounts are granted.

## IMPLEMENTATION ISSUES

17. There are no implementation issues.

## AUCKLAND COUNCIL TRANSITION ISSUES

18. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Kim Hammond, Community Grants and Support Officer.



## 12 KEN MAUNDER PARK REDEVELOPMENT LEASE ARRANGEMENT

### GLOSSARY

Infrastructure and Works Committee	(the Committee)
Ken Maunder Park Community Trust	(the Trust)
Ken Maunder Park	(the Park)
Suburbs New Lynn Cricket Club and the Lynn Avon United Football Club	(the Clubs)

### EXECUTIVE SUMMARY

The purpose of this report is to inform the New Lynn Community Board that the Infrastructure and Works Committee (the Committee) has delegated authority to the Chief Executive Officer to negotiate a lease with the Ken Maunder Park Community Trust (the Trust). The lease is required for the footprint of the existing Suburbs New Lynn Cricket clubrooms, the new indoor training facility, and the new public toilets and changing rooms at Ken Maunder Park (the Park).

The redevelopment plans of the Park were approved by the Committee at its August 2009 meeting and the negotiation of a lease was approved at its November 2009 meeting.

### RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

**Receive** the Ken Maunder Park Redevelopment Lease Arrangement report.

## BACKGROUND

1. The Park is a Citywide park therefore jurisdiction for its development resides with the Committee.
2. In 2006, Suburbs New Lynn Cricket Club and the Lynn Avon United Football Club (the Clubs) received \$250,000 plus GST from Council's Leisure Facility Partnership Fund to develop an indoor training facility and to upgrade the Suburbs New Lynn Cricket clubrooms on the Park. The Clubs have been working with Council officers from Leisure Services and Parks Assets to develop a plan for the Park which incorporates new facilities and a number of other improvements to make the Park more accessible and appealing to the community.
3. The Trust has formed as a separate entity from the Clubs and has focused on fundraising and managing the construction of the new indoor training facility and public toilets and changing rooms. The Trust will be responsible for managing all facilities on the Park allowing the Clubs to focus on the delivery of their respected sports. The Clubs have representation on the Trust to ensure solid communication lines.
4. Concept plans for the redevelopment of the Park were presented and approved by the Committee at its December 2007 meeting, where it was resolved as follows:

*"2. That the Infrastructure and Works Committee approves the proposed plan for the redevelopment of Ken Maunder Park"*

*3868/2007*

5. The Committee at its April 2009 meeting resolved as follows:

*"The Infrastructure and Works Committee resolved to:*

2. ***Approve** the proposed public toilet and changing rooms at Ken Maunder Park be incorporated into the new indoor training facility at Ken Maunder Park."*

*500/2009*

6. The Committee at its August 2009 meeting resolved as follows:

*"The Infrastructure and Works Committee resolved to:*

2. ***Approve** the final Ken Maunder Park redevelopment design which includes the inclusion of public toilets and changing rooms along with a new Parks maintenance storage area within the indoor training facility.*
3. ***Agree** to fund the Ken Maunder Park Community Trust up to \$330,000 + GST from the Parks Assets 2009/2010 budget to develop new public toilets and changing rooms as part of the indoor training facility at Ken Maunder Park."*

*1343/2009*

7. The Committee at its November 2009 meeting resolved as follows:

*“The Infrastructure and Works Committee resolved to:*

2. *Agree that the Chief Executive Officer be delegated authority to negotiate and conclude a lease with the Ken Maunder Park Community Trust under section 54(1)(b) of the Reserves Act 1977 for a term of 10 years with a right of renewal for a further 10 years for that part of Ken Maunder Park required for the footprint of the clubrooms, indoor training facility and public toilets and changing rooms (PT ALLOT 258 SO 898 WAIKOMITI) and the lease be executed as negotiated.*
3. *Agree that the approval of the Minister of Conservation under section 54 of the Reserves Act 1977 be obtained in respect of the erection of the new indoor training facility at Ken Maunder Park (PT ALLOT 258 SO 898 WAIKOMITI)”*

1783/2009

## DECISION MAKING

### Issues

8. A lease is needed to be negotiated and granted to the Trust for the footprint of their buildings in line with the Community Leases Policy.
9. The lease will be granted to the Trust for a term of 10 years, with a right of renewal for a further 10 years. This will align with the 20 year term proposed in the agreement for Leisure Facility Partnership Fund funding. A major obligation of this agreement is that the Trust must provide ongoing community access to the new indoor training facility and public toilets and changing rooms. The lease will align with this agreement so that Council will have some additional leverage to ensure the Trust continue to fulfil their obligations in relation to, amongst other things, the ongoing community access.
10. The Chief Executive Officer has been delegated authority by the Committee to negotiate a lease with the Trust for the footprint of their buildings on the Park for a term of 10 years, with a right of renewal for a further 10 years.
11. The lease will be granted under section 54 of the Reserves Act 1977 which requires the Minister of Conservation to approve the erection of buildings.

## STRATEGIC CONTEXT

12. The Council recognises that the activities undertaken by community groups, not-for-profit organisations and individuals make a valuable contribution to the Strong Communities and Urban and Rural Villages community outcomes within the Social Strategy where communities feel strongly connected.
13. New facilities create more opportunities for residents to participate in sport and or physical activity and will complement the initiatives being implemented through the Active Waitakere ‘Move It Waitakere’ Action Plan.

## CONSULTATION

14. Leisure Services, Parks Assets and the Trust are in regular contact and are working together to develop the Park to make it more accessible and appealing to the community.

## RESOURCES

15. There are no resources required other than staff time.

## IMPLEMENTATION ISSUES

16. Council officers from Leisure Services and Parks Assets are involved with overseeing the developments on the Park and its development. Before the lease can be granted it must receive approval from both the Minister of Conservation and Council's Lease Assessment Group.

## AUCKLAND COUNCIL TRANSITION ISSUES

17. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Paul Edwards, Recreation Partnerships Project Leader: Leisure Services.

