

Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 24 August 2023**

Time: **10.00am – 5.00pm**

Venue: **Puketāpapa Local Board, Boardroom, 560 Mt Albert Road, Three Kings or via Microsoft**

Attendees: **Ella Kumar (Chairperson), Fiona Lai (Deputy Chairperson), Roseanne Hay, Mark Pervan, Jon Turner**

Apologies: **Bobby Shen, Vanessa Phillips, Mary Hay**

Staff attending: **Cathy MacIntosh (Engagement Advisor) and Selina Powell (Democracy Advisor).**

Reminder: **Mobile phones on silent.**

Time	Workshop Item	Presenter		Proposed Outcome(s)
10.00am – 10.05am (5 mins)	1.0 Karakia and declarations of interest	Ella Kumar Chairperson	Tūtawa mai i runga Tūtawa mai i raro Tūtawa mai i roto Tūtawa mai i waho Kia tau ai Te mauri tū Te mauri ora Ki te katoa Haumi e Tāiki e!	<i>Come forth from above, below, within, and from the environment Vitality and well being, for all Strengthened in unity.</i>

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
10.05am – 11.05am (60 mins)	2.0 Item: Active Recreation Facilities Plan <i>Governance: Setting direction/priorities/budget</i>	Yvaan Hapuku-Lambert Sport and Recreation Lead Active Communities Kieran Nevey Sport and Recreation Lead Active Communities	Seek direction and establish the scope for Puketāpapa Sport and Active Recreation Facilities Plan.	Confirm scope of Puketāpapa Sport and Active Recreation Facilities Plan.
11.05am – 11.35am (30 mins)	3.0 tbc			
11.35am – 12.00noon (25 mins)	4.0 Board time	Ella Kumar Chairperson	Board discussion	Board discussion.
12.00noon – 1.00pm (60 mins)	Lunch break			

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
1.00pm – 2.00pm (60 mins)	5.0Item: Kāinga Ora and Ministry of Education <i>Confidentiality of workshop materials: Section 7(2) (c): obligations of confidence Governance role: information sharing</i>		A joint session with KO, MoE and the board.	Discussion.
2.00pm – 3.00pm (60mins)	6.0Item: Kāinga Ora Update Quarter 3 <i>Confidentiality of workshop materials: Section 7(2) (c): obligations of confidence</i>		To provide an update from Kāinga Ora.	Discussion.
3.00pm – 3.30pm (30 mins)	7.0Board discussion	Ella Kumar Chairperson		
End of workshop	8.0Closing Karakia	Ella Kumar Chairperson	Unuhia, unuhia Unuhia mai te urutapu nui Kia wātea, kia māmā, te ngākau te tinana, te hinengaro i te ara takatū Koia rā e Rongo e whakairia ake ki runga Kia tina! Haumi e! Hui e! Tāiki e!	<i>Draw on, draw on Draw on the supreme sacredness To clear and to set free the heart, the body and the inner essence In preparation for our pathways Let peace and humility be raised above all Manifest this! Realise this! Bind together! Affirm!</i>

Next workshop: Thursday, 31 August 2023 at 9.30am

Additional business meeting 14 September at 10.00am

Ordinary business meeting 21 September 2023 at 10.00am

Memorandum

24 August 2023

To: Puketāpapa Local Board

Subject: Scope to develop the Puketāpapa Sport and Active Recreation Facilities Plan

From: Yvaan Hapuku-Lambert, Sport and Recreation Lead – Parks, Sport and Recreation

Contact information: yvaan.hapuku-lambert@aucklandcouncil.govt.nz

Purpose

1. To seek direction on the scope of work to develop the Puketāpapa Sport and Active Recreation Facilities Plan.

Summary

2. On 20 July 2023 Puketāpapa Local Board approved the Customer and Community Services work programme including item 4025 to develop the Puketāpapa Sport and Active Recreation Facilities Plan [PKTPP/2023/96].
3. This item has \$50,000 Locally Driven Initiatives operational budget allocated.
4. Sport and active recreation facilities plans offer strategic guidance to inform decision-making regarding investment, advocacy, partnerships, and opportunities within the sport and recreation facility network.
5. The scope adopted by Puketāpapa Local Board will guide the development of the Puketāpapa Sport and Active Recreation Facilities Plan.
6. The plan will focus on facilities providing community access and the subsequent participation needs. The scope can be defined by three sub-categories: geographic area, type of activity, and facility model.
7. The recommended scope is detailed below:
 - a) Geographic area
The geographic scope will focus on provision within the Puketāpapa Local Board area with consideration for neighbouring communities, rohe boundaries specifically identified by mana whenua, sub-regional facilities and/or bespoke facilities.
 - b) Activity type
The scope of activity type is sport and active recreation as defined within Increasing Aucklanders' Participation in Sport: Investment Plan 2019-2039.
 - c) Facility model
A full facility network scope comprising all facilities providing community access for sport and active recreation irrespective of ownership or operating model.
8. Staff seek direction on the proposed scope as outlined in Attachment A, before proceeding to formally adopt the scope at the 21 September 2023 business meeting.

Context

Puketāpapa Local Board - Customer and Community Services Work Programme 2023/2024

9. On 20 July 2023 Puketāpapa Local Board approved the Customer and Community Services Work Programme including item 4025:

Activity Name: Puketāpapa Sport and Active Recreation Facilities Plan

Activity Description: Develop a Sport and Active Recreation Facilities Plan to identify sport and active recreation provision requirements, prioritise future facility developments, inform potential investment decisions and ensure maximum community impact. [PKTPP/2023/96].

10. This item has \$50,000 Locally Driven Initiatives operational budget allocated.

Sport and Active Recreation Facilities Plans

11. Sport and active recreation facilities plans offer strategic guidance to inform decision-making regarding investment, advocacy, partnerships, and opportunities within the sport and recreation facility network.
12. These plans outline the current network of sport and active recreation facilities across a specified geographic area and identifies existing and future provision challenges and needs.
13. Key outputs include:
- consolidated inventory of sport and active recreation facilities
 - themes and trends of local facility needs and issues
 - assessment of potential impacts of demographic and infrastructure changes
 - identification of gaps in facility provision against current and future needs
 - framework for prioritising projects/potential opportunities for further analysis and assessment
 - prioritised list of projects/opportunities to provide clear direction to support advocacy, resource allocation and leasing decisions

Puketāpapa Local Board Plan

14. Puketāpapa Local Board currently support sport and active recreation facilities through operational funding, capital funding and community leases within the Customer and Community Services work programme.
15. The development and effective implementation of the plan relates to several outcomes, objectives, and key initiatives within the Local Board Plan as detailed below.

Table 1: Puketāpapa Local Board Plan - Strategic alignment

Outcome	Objective
Inclusive communities that are healthy, connected and thriving	Objective: We want to build lasting connections among the people of our communities and support each other to live more healthy lifestyles.
Well-planned neighbourhoods and vibrant public spaces	Objective: Our neighbourhoods are attractive and well connected, they are designed to support safe and healthy lifestyles with great access to parks and facilities.

Increasing Aucklanders' Participation in Sport – Investment Plan 2019 – 2039

16. In July 2019, council adopted a strategic plan to guide investment into community sport identifying three key sector challenges:
 - The demand for sport in Auckland is growing and changing, while the existing facilities are ageing
 - Not all Aucklanders have the same access and opportunities for sport
 - Auckland Council needs a more structured and strategic approach to invest in sport
17. The development of a localised plan will offer specific insights into opportunities and challenges across the facilities network whilst highlighting synergies and uniqueness relative to sector-wide trends.
18. The Investment Plan will support the development of the Puketāpapa Sport and Active Recreation Facilities Plan and provides principles to assess projects and opportunities identified following community consultation.

Discussion

Scope of works

19. The scope adopted by Puketāpapa Local Board will guide the development of the Sport and Active Recreation Facilities Plan.
20. The scope proposed will ensure the development of a plan that captures key data and supporting analysis to inform decision-making across the council spectrum including operational matters, capital investment and leasing decisions.
21. The plan will focus on facilities providing community access and the subsequent participation needs. The scope can be defined by three sub-categories: geographic area, type of activity, and facility model.

Geographic area

22. The plan will consider community need and facility priorities within a specific, defined geographic area.
23. The need for flexibility has been integrated within the recommendation below and may need to be further refined to consider any specific needs of mana whenua following early project consultation.

Recommendation:

- a) The geographic scope will focus on provision within the Puketāpapa Local Board area with consideration for neighbouring communities, rohe boundaries specifically identified by mana whenua, sub-regional facilities and/or bespoke facilities.

Activity type

24. There are a myriad of different ways Aucklanders get active. The focus of this plan is to identify supply and demand gaps and opportunities within the Puketāpapa sport and active recreation infrastructure network.
25. The scope will help define and categorise what people are doing to get active before the development of the plan then provides a geospatial analysis of how and where this occurs, what infrastructure requirements there are and solutions to promote and support participation aspirations.

26. [Increasing Aucklanders' Participation in Sport: Investment Plan 2019-2039](#) provides the following definitions which can be adopted to help focus an activity scope:

Sport: Physical activity that is competitive, organised and involves the observation of rules. It may be participated in either individually or as a team.

Active Recreation: Physical activity that is informal and done for wellbeing, health and/or enjoyment. It may be participated in either individually or with a group.

Recommendation:

- b) The scope of activity type is sport and active recreation as defined within Increasing Aucklanders' Participation in Sport: Investment Plan 2019-2039.

Facility model

27. The demand for sport in Tāmaki Makaurau is growing and changing with communities participating across a wide range of places and spaces of differing facility ownership and operating models.
28. A full network scope is proposed for the plan and would entail investigation of all facilities providing community access for sport and active recreation irrespective of ownership or operational model.
29. The full network option would include but is not limited to:
- Council owned land; council owned and operated facilities
 - Council owned land; council owned facility; community operated facilities (leased)
 - Council owned land; community owned and operated facilities
 - Council owned community facilities with potential for sport and active recreation
 - Ministry of Education (MoE) owned and operated facilities
 - Facilities of cultural significance providing community outcomes
 - Places of worship and education facilities (non-MoE) where there is community access
 - Private or commercially owned and operated facilities where there is community access
30. An all-inclusive facility model scope allows for the most comprehensive geospatial analysis of the sport and active recreation facilities network, integral for supporting a strategic network approach to facility needs.
31. Whilst the local board plays an important role in the community sport facilities network, implementation of the plan will require a diverse mix of funders and partnerships.

Recommendation:

- c) A full facility network scope is adopted comprising of all facilities providing community access for sport and active recreation irrespective of ownership or operating model.

Next steps

32. Staff seek direction on the proposed scope as outlined in Attachment A, before proceeding to formally adopt the scope at the 21 September 2023 business meeting.
33. Staff will continue with the initial planning and preparation to develop the plan whilst the scope is finalised.

34. Staff will work through the council procurement process to appoint a consultant to carry out the development of the plan including pre-planning, background research and analysis, and community consultation.
35. A draft plan will be workshopped with the local board in March or April 2024 before the final plan is presented for adoption in April or May 2024.

Attachments

Attachment A – Scope overview

Scope to develop the Puketāpapa Sport & Active Recreation Facilities Plan

2023/2024

Puketāpapa Local Board Workshop

24 August 2023



PURPOSE:

To seek direction on the scope of work to develop the Puketāpapa Sport and Active Recreation Facilities Plan

Key outcomes
of the plan:

Adopt a more
structured
investment
approach

Increase
understanding
of local facility
needs

Address gaps
in current and
future
provision

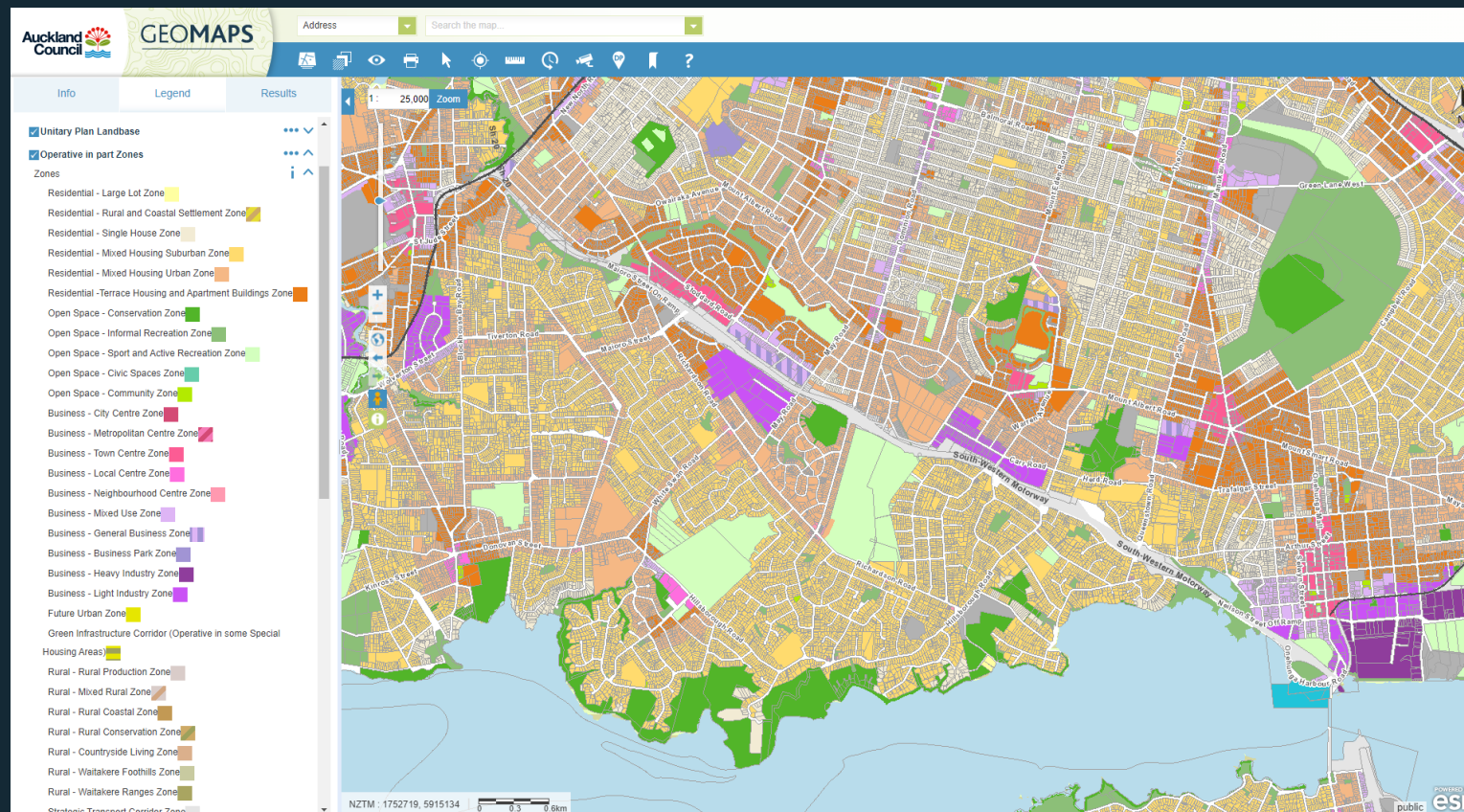
Identify
opportunities
to increase
community
outcomes



GEOGRAPHIC AREA:

Puketāpapa Local Board

- Consideration for neighbouring communities, rohe boundaries specifically identified by mana whenua, sub-regional facilities and/or bespoke facilities.



TYPE OF ACTIVITY:

Sport / Hākinakina

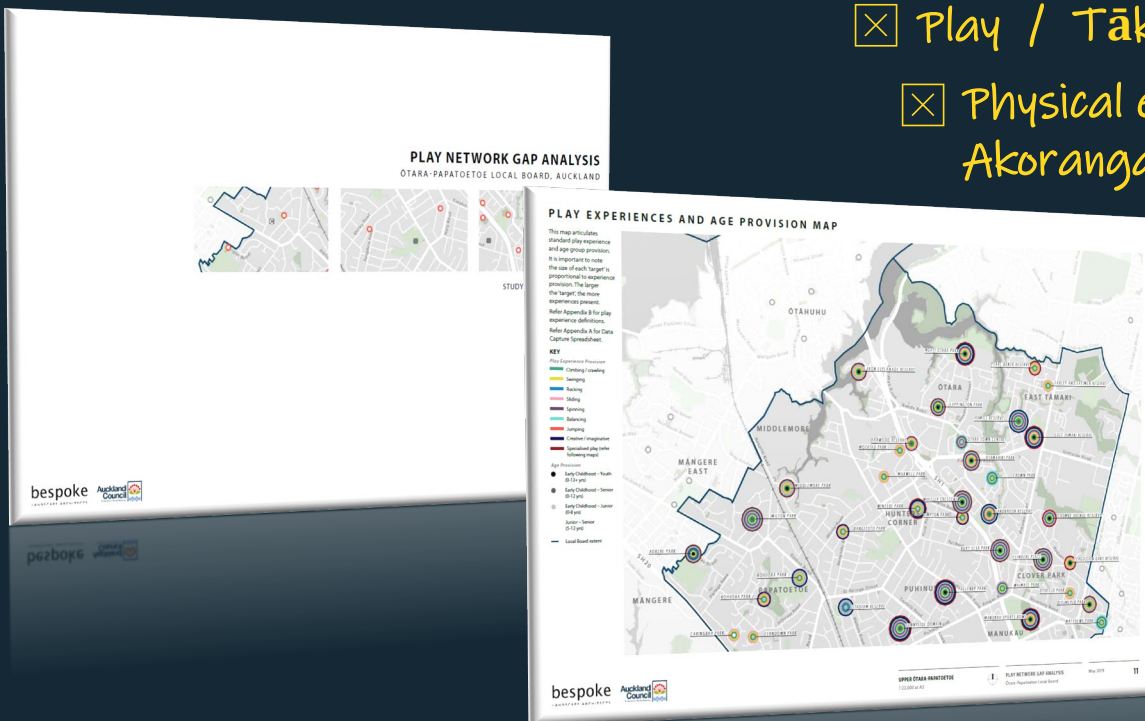
- Physical activity that is competitive, organised and involves the observation of rules. It may be participated in either individually or as a team.

Active Recreation / Ngā mahi a te rēhia

- Physical activity that is informal and done for wellbeing, health and/or enjoyment. It may be participated in either individually or with a group.

⊗ Play / Tākaro

⊗ Physical education / Akoranga koiri

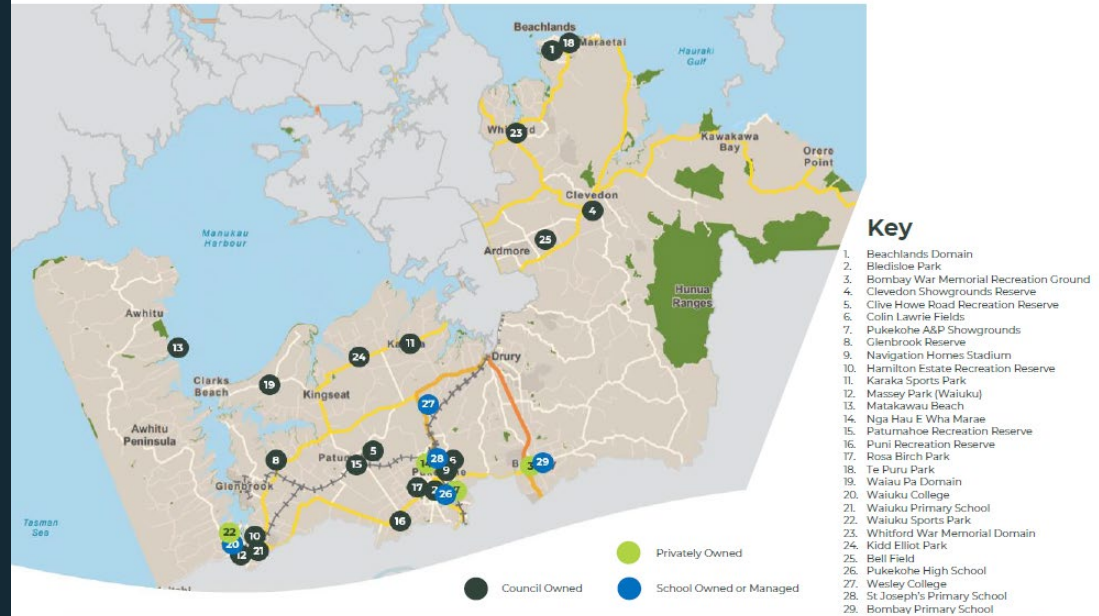


FACILITY MODEL:

Full network scope

- Council owned land; council owned and operated facilities
- Council owned land; council owned facility; community operated facilities (leased)
- Council owned land; community owned and operated facilities
- Council owned community facilities with potential for sport and active recreation
- Ministry of Education (MoE) owned and operated facilities
- Facilities of cultural significance providing community outcomes
- Places of worship and education facilities (non-MoE) where there is community access
- Private or commercially owned and operated facilities where there is community access

SPORTS FIELDS (INCL. HOCKEY)



OUTDOOR COURTS



SCOPE OVERVIEW:



SCOPE OVERVIEW:

Puketāpapa Local Board
Consideration for neighbouring communities, rohe boundaries specifically identified by mana whenua, sub-regional facilities and/or bespoke facilities.

Sport

- Physical activity that is competitive, organised and involves the observation of rules. It may be participated in either individually or as a team.

Active recreation

- Physical activity that is informal and done for wellbeing, health and/or enjoyment. It may be participated in either individually or with a group.

Type of activity

Geographic area

Facility model

- Council owned land; council owned and operated facilities
- Council owned land; council owned facility; community operated facilities (leased)
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NEXT STEPS & PĀTAI:

