

Name: Cr Kapa
Ward: Tai Tokerau Maori Ward
Date: May 2024

Meetings Attended

Date: April	Meeting Topic	Comment
Tues 2nd	>Open Spaces & Community Halls Workshop >FNHL Management Contracts >100 x 100 Art Exhibition, Turners Centre	
Wed 3 rd – Fri 5th	ERA	
Mon 08	Sport Northland Board Meeting: Online	
Tues 09	>Representative Review Workshop	
Wed 10	Housing Portfolio Hui: Online	
Thurs 11	April Monthly Council Hui	
Tues 16	PHTTCCT Trustee Monthly Hui:	
Fri 19	Catch-up hui with Project Sponsor of Khe Civic Centre	
Mon 22	Te Kuaka Committee Hui: Online >Nga Ngaru o Hokianga Takiwa Hui	
Tues 23	>Te Koukou Committee Hui:	
Wed 24	>Te Runanga-a-Iwi-o Ngapuhi MOU Hui >Khe Civic Centre Hub Steering Grp Hui	
Thurs 25	ANZAC Parade – Khe, Rawene & Opononi	

Community Matters

This section should be completed for matters arising within the community, which Council need to be aware of. It could be related to ongoing projects, requests, feedback etc.

Topic	Comment

Portfolio Update:

Housing:

Kaikohe Civic Centre [Library]:

Recent meeting of the Steering Committee held 24th April saw re-shuffle of internal Project Sponsor, re-affirming Far North Holding Ltd as Project Manage the build. Awaiting confirmation date on when to begin the demolition.

Twin Coast Cycle Trail:

1/ Governance – strategic review and governance mentorship led by Sarah Petersen.
Develop a plan for the Executive members to each lead a key project.
Māori and Hapu working group led by Walton Davis.

2/ Work Plan – FY 2025. Maintenance Plan and Budget for the main contractors and priority projects. Marketing Plan and budget with the new staff member, events, and families, as well as operator support. Manager Promotion: Regional networking, seeking support and funding for the Permanent Route.

3/Permanent Route – FY 2025: Where and what to do in the next phase.

A submission for the Council's LTP submitted OPEX costs for the project.

Trail Statistics: Eco-counters

Period	December 23	January 24	February 24	March 24	Total
Cyclists	3,608	4,614	4,307	4,370	16,899
Walkers	2,647	2,572	3,502	3,497	12,218
Total Users	6,255	7,186	7,809	7,867	29,117

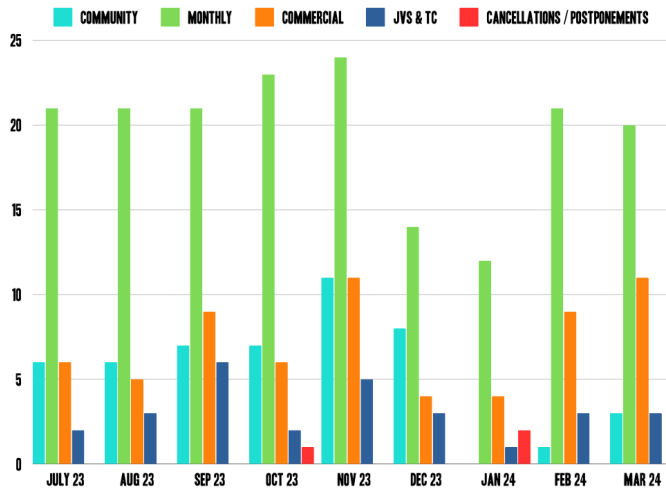
Great Rides - Ngā Haerenga New Zealand Cycle Trails

- The NZCT has secured Tourism funding to assist with the annual maintenance of the Great Rides without impacting the OPEX and Extreme Event funding.
- Best Trail Operator Model: A joint project between NZCT and MBIE, this project aims to provide key insights into Great Rides in the areas of governance, funding, Partners, current opportunities and risks, and key beneficiaries.
- The NZCT board will be hosted by the PHTTCCT Trust and the Far North District Council to hold their regular meeting at the district during a visit from October 31 to November 4.

Turner Centre:

Some high-level updates from recent Turner Centre monthly meeting:

- Turner Centre Draft Strategic Plan approved by trustees - aligned with FNDC KPIs and Draft Culture and Arts Strategy
- Draft Concept Design for Turner Centre Rejuvenation Project ready for review by Trustees
- Draft Concept Design presented to Ngāti Rēhia for Cultural Engagement Opportunities
- Amended FNDC agreement presented with unsatisfactory clause 2.8 (d) which would jeopardise our present funding opportunities as a charity and Not For Profit.
- Northland Inc Approved \$30, 000 funding towards Business Case for Rejuvenation Project.
- \$80, 000 funding secured to replace 50% of old stage lighting to be installed in May 2024.
- Turner Centre has become cashless to reduce risk on staff, volunteers & storing cash on premises.
- Brew of Islands Food & Beverage Festival goes on Sale Weds 24th April.
- Have presented the following events that have come from our Community Insights Research Project:
 - Toi Māori: Community Kapa Haka Lessons start 30 April - funded by BOIW Community Board
 - One Year of Free Monthly Community Yoga celebrated 13 April.
 - Visual Arts: 81 artists participated in the 100 x 100 Art Exhibition - 250+ at opening event.
 - Local Content: Commissioned Reuen Rameka to write a work for voices about Hone Heke - performed by the NZ Secondary Schools Choir - free concert - funded by BOIW Community Board, Turner Centre and Kerikeri Retirement Village Sponsorship. 250+ in attendance
 - Original NZ Music: Greg Johnson
 - Contemporary New Zealand Theatre: Brian 'n' Bronwyn
- GM has had meetings with following Operational Staff in Feb - April:
 - Reuben Garcia re TC Operations
 - Ken Lewis re Marketing Support
 - Victoria Neki and Tatana Kahotea - Technical Team - full site walk through.
 - Janette England & Catherine Leaf - Asset Management Team - full site walk through.
 - Michelle Rockell, Inna Shibalova re Agreement to Use and manage.



Sport Northland:

1. Bay of Islands Recreation Centre

The recently completed Northland Aquatics Facilities Plan identifies a current shortfall of accessible pool space across Tai Tokerau of -1,976m², this is projected to increase to a shortfall of -3,475m² by 2053. To give a perspective on the amount of water area at pools, the Whangarei Aquatic Centre has 1,085m², Whangaroa Community Pool has 391m² and Northland College Pool 366m². The current network (127 pools) is aging and in need of major upgrades, 95% of pools are school pools with the remainder owned by charitable trusts.

The plan recommends that Sport Northland and the relevant territorial authorities undertake an independent review to investigate the most effective long term ownership model for aquatics facilities and that appropriate levels of funding support are provided by each council to support ongoing maintenance and renewals of community aquatics facilities. Discussion is required to consider future ownership and funding of maintenance and renewals of Bay of Islands Recreation Centre.

Attachment - see most recent BOI Rec Centre Quarterly Report for further information or if wanting to attach as an appendix to your report.

2. FNDC Open Spaces Strategy

FNDC has a spaces and places plan already developed as part of Kōkiri ai te Waka Hourua (which is the 2021-31 strategy for play, active recreation and sport in Te Tai Tokerau) which the FNDC Open Spaces Strategy that is out for consultation, would align well with – we are unsure if this is occurring.

3. Community Connectors and FY24/25 Service Agreement

FNDC contracts Sport Northland to deliver play, active recreation and sport outcomes on their behalf as part of Sport Northland's wider work in the Far North (we look forward to continuing this relationship with a renewed contract going forward). Sport Northland provides two Community Connectors located in the Te Hiku, Kaikohe-Hokianga Wards of the Far North District as well as other staff working in areas such as Healthy Active Learning, Water Safety, Strength and Balance and Healthy Lifestyles.

Supporting Far North District Council in their Community Development goals and aspirations, through our work we;

- Build and strengthen relationships.
- Increase opportunities for communities to determine the things they care about.
- Provide opportunities for meaningful engagement and participation in public and community life.
- Empower communities to design, prioritise and deliver local initiatives.
- Support community groups to lead their communities.

Several community-led projects in these targeted communities are underway, including:

- Ahipara Community Plan
- Mangonui Netball Centre Capability and Development
- Whatuwhiwhi Community Plan
- Mangonui Rugby Union Capability and Development
- Cross Code Forums Capability and Development
- Te Hiku Sports Hub Development
- Community Surveying
- Community Volunteer Awards
- Sportsville Kaikohe Capability and Development
- Bay of Islands Netball Centre Capability and Development
- Hokianga Sports Club Capability and Development
- Local coaching initiatives to develop coaches.

Matters for Discussion

This section should be completed for matters which the elected member wishes to raise with wider Council, Community Boards and/or in relation to delivery.

Training / Conference Attendance

Nil

This section is to be completed when an elected member has attended a professional development opportunity or a conference on behalf of Council. It should outline the learnings from attending the event and value to the organisation.

Name of Event:

Date of Event:

Learnings:

Value for the organisation: